



CITY OF CARMEL-BY-THE-SEA

CITY COUNCIL AGENDA

Mayor Steve Dallas
Council Members Carolyn Hardy
Jan Reimers, Bobby Richards, and Carrie Theis

All meetings are held in the City Council Chambers
East Side of Monte Verde Street
Between Ocean and 7th Avenues

Contact: 831.620.2000 www.ci.carmel.ca.us/carmel

REGULAR MEETING TUESDAY, AUGUST 2, 2016 4:30PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

EXTRAORDINARY BUSINESS

A. Centennial Committee Update

PUBLIC APPEARANCES Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Appearances. Each person's comments shall be limited to 3 minutes, or as otherwise established by the City Council. Matters not appearing on the City Council's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Persons are not required to give their names, but it is helpful for speakers to state their names in order that the City Clerk may identify them in the minutes of the meeting.

ANNOUNCEMENTS Announcements from City Council Members (Council Members may ask a question for clarification, make an announcement or report on his or her activities), City Administrator, and/or the City Attorney.

- A. Announcements from Closed Session
- B. Announcements from City Council Members
- C. Announcements from City Administrator
- D. Announcements from City Attorney

CONSENT CALENDAR Items on the consent agenda are routine in nature and do not require discussion or independent action. Members of the Council or the public may ask that any items be considered individually for purposes of Council discussion and/ or for public comment. Unless that is done, one motion may be used to adopt all recommended actions.

1. Amended minutes for the June 7, 2016 regular meeting, and minutes for the July 11, 2016 special meeting and July 12, 2016 regular meeting. (p. 4)
2. Check Register for June. (p.19)
3. Monthly Reports for June.(p.34)

4. AB 1159 Consideration of a resolution to approve a cooperative purchasing agreement for tree maintenance and award a contract to West Coast Arborists, Inc. in the not to exceed amount of \$122,000. (p. 71)
5. AB 1160 Consideration of a resolution authorizing 1. a Centennial Celebration street dance on Dolores Street on October 29, 2016 between 5:00 p.m. and 8:00 p.m., 2. the closure of Dolores Street between Ocean and 7th Avenues, 3. the sale of beer and wine at the dance, 4. the installation of a stage, fencing and other structures on the site, and 5. the playing of amplified music during the dance. (p.78)
6. AB 1161 Ratification of an appointment to the Forest and Beach Commission. (p.83)
7. AB 1162 Consideration of a Resolution authorizing the City Administrator to Execute an Agreement with GM Engineering for Audio Visual Design and Project Management Services in an Amount Not to Exceed \$26,500. (p. 89)

ORDERS OF BUSINESS Orders of Business are agenda items that require City Council discussion, debate, direction to staff, and/or action.

8. AB 1163 Receive a detailed report from the Centennial Committee regarding the logistics of the Centennial parade, birthday luncheon and street dance; discuss City Council and City Board and Commission participation in the parade; and provide direction. (p. 100)
9. AB 1164 Provide direction to the Planning Commission to study Municipal Code Title 17.14 (Commercial Zoning Districts) in order to evaluate if amendments should be made to require a Conditional Use Permit for certain land uses.(p. 102)

PUBLIC HEARINGS

10. AB 1165 Adoption of an Ordinance of the City Council of the City of Carmel-by-the-Sea amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220, 17.68.040, of the Municipal Code in accordance with state housing law. (p. 110)
11. AB 1166 Consideration of the adoption of an ordinance amending Sub-Section A of Section 1.16.01 dealing with citing violations of the City's Municipal Code. (p. 127)
12. AB 1167 Consideration of Use Permit (UP 16-191) application for the establishment of a full-line restaurant in an existing commercial building. The project site is located at the southeast corner of Dolores Street and 7th Ave in the Service Commercial (SC) Zoning District. (p. 135)
13. AB 1157 Consideration of an appeal of the Planning Commission's decision to deny the reissuance of Design Review, Use Permit, and Coastal Development Permit applications for the redevelopment of the Carmel Sands hotel located in the Service Commercial (SC) and Multi-Family Residential (R-4) Zoning Districts (New planning application case numbers: DR 14-36 and UP 14-20). **NOTE: This item will be continued to a regular Council meeting, date uncertain. (p. 155)**

FUTURE AGENDA ITEMS

ADJOURNMENT

This agenda was posted at City Hall, Monte Verde Street between Ocean Avenue and 7th Avenue, Harrison Memorial Library, NE corner of Ocean Avenue and Lincoln Street, and the Carmel-by-the-Sea Post Office, 5th Avenue between Dolores Street and San Carlos Street, and the City's webpage <http://www.ci.carmel.ca.us/carmel/> on July 28, 2016 in accordance with the applicable legal requirements.


Ashlee Wright, City Clerk

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda, after the posting of the agenda and received by 12:00PM the day of the Council meeting, will be available for public review in the City Clerk's Office located at City Hall, Monte Verde Street between Ocean Avenue and 7th Avenue, during normal business hours. In addition, such writings or documents will be available for public review at the respective meeting. Documents or and writings received at the meeting or after 12:00PM the day of the meeting will be made available for public review the following business day.

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 831-620-2007 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title If).

CHALLENGING DECISIONS OF CITY ENTITIES The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City of Carmel-by-the-Sea is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision, including without limitation Government Code section 65009 applicable to many land use and zoning decisions, Government Code section 66499.37 applicable to the Subdivision Map Act, and Public Resources Code section 21167 applicable to the California Environmental Quality Act (CEQA). Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Government Code section 65009 and 66499.37, and Public Resources Code section 21167, impose shorter limitations periods and requirements, including timely service in addition to filing. If a person wishes to challenge the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Carmel-by-the-Sea, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.



CITY OF CARMEL-BY-THE-SEA

August 2, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Ashlee Wright, City Clerk

SUBJECT: Consideration of an amendment to the minutes of June 7, 2016 regular meeting, and the adoption of the draft minutes for special meeting held July 11, 2016 and the regular meeting held July 12, 2016.

RECOMMENDATION

By motion to the Consent Calendar, approve the amendment to the minutes of the June 7, 2016 regular and adopt the draft minutes for special meeting held July 11, 2016 and the draft minutes for the regular meeting held July 12, 2016.

SUMMARY

It was brought to the attention of the City Clerk that there was an error in the Regular Minutes for June 7, 2016. The motion for AB 1139 as approved at the July 12, 2016 Regular Council Meeting was:

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution adopting City Council policy C16-01 City of Carmel-by-the-Sea Special Events Policy, to adopt a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers, and directed staff to develop a grant application process and summary/marketing component to be reviewed by the Community Activities and Cultural Commission and returned to the Council for final approval. **Adopted Resolutions 2016-035, 2016-036, 4:1** (*Council Member Richards opposed.*)

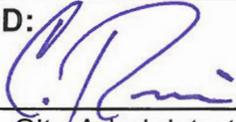
The motion should have been as follows (amendments in bold, underlined, and italicized type):

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution adopting City Council policy C16-01 City of Carmel-by-the-Sea Special Events Policy, to adopt a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers, and directed staff **to make typographical corrections to the policy, remove the 3-year eligibility cap for ongoing fee waivers,** develop a grant application process and summary/marketing component to be reviewed by the Community Activities and Cultural Commission and returned to the Council for final approval. **Adopted Resolutions 2016-035, 2016-036, 4:1** (*Council Member Richards opposed.*)

ATTACHMENTS

1. Draft Minutes of the Regular Meeting held June 7, 2016
2. Draft Minutes of the Special Meeting held July 11, 2016
3. Draft Minutes of the Regular Meeting held July 12, 2016

APPROVED:



Chip Rerig, City Administrator

Date:

7.26.16

**MINUTES - AMENDED
CITY COUNCIL REGULAR MEETING
CARMEL-BY-THE-SEA**

Tuesday, June 7, 2016

Mayor Dallas called the meeting to order at 4:30PM.

ROLL CALL

Present: Council Members Hardy, Reimers, Richards, Theis, and Mayor Dallas.

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Paul Tomasi, Police Commander
Rob Mullane, Public Works Director
Mike Calhoun, Director of Public Safety
Maxine Gullo, Human Resources Manager
Janet Bombard, Library and Community Activities Director
Ashlee Wright, City Clerk

Anna Williams spoke on behalf of Cindi Lloyd about former-Mayor Jean Grace and led the Council and community in a moment of silence to honor her passing.

EXTRAORDINARY BUSINESS

Paul Tomasi, Police Commander introduced Gerald Maldonado, PSO and Christina Woznuk, CSO and Mike Calhoun, Public Safety Director introduced Maxine Gullo, Human Resources Manager to the Council and community.

ANNOUNCEMENTS

Council Member Reimers stated that she wanted to assure those concerned about the white sands of Carmel Beach that she would be watching the pilot program process closely.

Marc Weiner, Senior Planner, provided a brief update on short-term rentals.

City Attorney Don Freeman spoke about conflicts of interest.

Paul Tomasi provided a commendation to those involved in a beach rescue that took place over Easter weekend 2016.

Sue McCloud and Tom Brocato provided an update on Centennial Committee activities.

PRESENTATIONS

Jesse Haro and Brian Garcia of the National Weather Service presented the City of Carmel-by-the-Sea with Tsunami Readiness Certification and recognized Joe Martis as being instrumental for achieving the certification.

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Nadya Guisi, Barbara Livingston, Jen Weathers, and Lee Larew.

---End Public Appearances---

City Attorney Don Freeman stated that he is available to give a presentation to interested groups on the difference between types of citations that the City can issue.

PUBLIC HEARING

Item 1: AB 1140 Public Hearing and Adoption of the FY 2016-2017 Budget.

City Administrator Chip Rerig provided the staff report.

Public Comments (Council discretionary allocations)

The following members of the public spoke during public comments: Tanya Roos, Karen Ferlito, Lewis Leader, and Barbara Livingston.

---End Public Comments---

Public Comments (Marketing funds)

The following members of the public spoke during public comments: Barbara Livingston, Tammy Blount, David Sparr, Rick Aldinger, Michael Troutman, Kim Stemler, Paulette Lynch, and Graham Robertson.

---End Public Comments---

Council discussion followed.

Public Comments (CIP)

The following members of the public spoke on this item: Steve Pearson and Sue McCloud.

---Public Comments---

Council discussion followed.

Public Comments (General FY 2016-2017 budget)

The following members of the public spoke on this item: Sue Mccloud, Manta Potter, Karen Ferlito, Carl Iverson, Jim Emery, and Barbara Livingston. Council discussion followed, staff responded to public and Council questions, and Council provided direction to staff.

Action: Upon a motion made by Council Member Hardy, seconded by Council Member Richards, Council moved to adopt the FY 2016-2017. **5:0**

Item 2 AB 1141 Consideration of a resolution approving FY 2016-2017 Gann Limits

Public Comments - None

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Reimers, Council moved to adopt a resolution approving the FY 2016-2017 Gann Limits. **Adopted 2016-038, 5:0**

Item 3: AB 1142 Consideration of a resolution approving MOU maintenance efforts (Prop 172)

Public Comments - None

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution approving the MOU maintenance efforts (Prop 172). **Adopted Resolution 2016-039, 5:0**

ORDERS

Item 4: AB 1139 Consideration of a resolution adopting a policy City Council policy C16- : City of Carmel-by-the-Sea Special Events Policy, and a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers

Commander Paul Tomasi provided the staff report. City Attorney Don Freeman provided supporting information. Commander Paul Tomasi and Community Activities and Library Director responded to Council questions.

Public Comments

The following members of the public spoke on this item: Tony Seton, David Sparr, Karen Ferlito, Jill Sheffield, no name given, Julie Armstrong, Manta Potter, Sue McCloud, Barbara Livingston, Dick Stiles, and Jim Emery.

---End Public Comments---

Staff responded to public questions. Council discussion followed.

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to adopt a resolution adopting City Council policy C16-01 City of Carmel-by-the-Sea Special Events Policy, to adopt a resolution rescinding City Council policy C89-45: Establishing a Policy on Temporary Street Closures for Residential and Community Events; C90-01: City-wide Facilities Use Policy; C95-06: Short-term Use of Municipal Buildings and Public Spaces for Special Events; and C12-02: Event Fee Waivers, and directed staff to make typographical corrections to the policy, remove the 3-year eligibility cap for ongoing fee waivers, develop a grant application process and summary/marketing component to be reviewed by the Community Activities and Cultural Commission and returned to the Council for final approval.
Adopted Resolutions 2016-035, 2016-036, 4:1 (Council Member Richards opposed.)

FUTURE AGENDA ITEMS - None

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 9:24PM.

APPROVED:

ATTEST:

Steve G. Dallas, Mayor

Ashlee Wright, City Clerk

**MINUTES
CITY COUNCILWORK STUDY SESSION
CARMEL-BY-THE-SEA**

Monday, July 11, 2016

Mayor Dallas called the meeting to order at 4:30PM.

ROLL CALL

Present: Council Members Hardy, Reimers, Richards, Theis, and Mayor Dallas.

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Paul Tomasi, Police Commander
Marc Wiener, Interim Planning Director
Mike Calhoun, Director of Public Safety
Maxine Gullo, Human Resources Manager
Janet Bombard, Library and Community Activities Director
Ashlee Wright, City Clerk

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Richard Kreitman and Lauren Kattrell-Banner.

ORDERS OF BUSINESS

Item 1: Receive presentations from representatives from the Monterey Bay Aquarium, Monterey County Convention and Visitors' Bureau, Burghardt+Dore, Carmel Chamber of Commerce, receive community input, and provide staff with direction on marketing for the City of Carmel-by-the-Sea.

City Administrator Chip Rerig provided opening remarks.

Mimi Hahn, Vice President of Marketing for the Monterey Bay Aquarium, gave a presentation and responded to questions from the Council and the public.

Rob O'Keefe, Vice President/ Chief Marketing Officer for the Monterey County Convention and Visitors' Bureau, gave a presentation on marketing efforts and responded to questions from the Council and the public.

Jeff Burghardt, President and Creative Director of Burghardt+Dore, gave a presentation on marketing efforts and responded to questions from the Council and the public.

Manta Potter, President and Chief Executive Officer of the Carmel Chamber of Commerce, and Krystlyn Giedt, Operations Specialist, gave a presentation on marketing efforts and responded to questions from the Council and the public.

Further Council and public discussion followed.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 6:30PM.

APPROVED:

ATTEST:

Steve G. Dallas, Mayor

Ashlee Wright, City Clerk

DRAFT

MINUTES
CITY COUNCIL REGULAR MEETING
CARMEL-BY-THE-SEA

Tuesday, July 12, 2016

Mayor Dallas called the meeting to order at 2:30PM.

ROLL CALL:

Present: Council Members Hardy, Richards, Theis and Mayor Dallas

Absent: Council Member Reimers

Staff: Chip Rerig, City Administrator
Ashlee Wright, City Clerk

TOUR OF INSPECTION

The Council proceeded to the Lehman property located on Vizcaino, 11 SE of Mountain View and the Chadwick property located on Scenic Road, 2 NW of 8th Avenue.

CLOSED SESSION

The Council reconvened in the Council Chambers at 3:30PM and Mayor Dallas announced the Closed Session items.

Present: Council Members Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Mike Calhoun, Public Safety Director
Ashlee Wright, City Clerk

Item A: LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Zutler
Employee Organization: Ambulance

Item B: LITIGATION ONE MATTER
BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA Pursuant to subdivision (b) of Government Code Section 54956.9: 1 cases Order Instituting Investigation and Order to Show Cause on the Commission's Own Motion into the Operations and Practices of Pacific Gas and Electric Company with respect to Facilities Records for its Natural Gas Distribution System Pipelines. Investigation 14-11-008 (Filed November 20, 2014)

Item C: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(0)(1)

Name of Case: Jennifer Da Silva, Plaintiff v. City of Carmel-by-the-Sea,
Monterey County Superior Court Case No. M132929

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(0)(1)

Name of Case: Victoria Beach, Plaintiff v. City of Carmel-by-the-Sea, Monterey
County Superior Court Case No. 165C000631

Item D: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: 2 cases

There were no public comments. Council adjourned to Closed Session at 3:32PM.

OPEN SESSION

Council Resumed in Open Session at 4:35PM.

Present: Council Members Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Don Freeman, City Attorney
Ashlee Wright, City Clerk
Janet Bombard, Library and Community Activities Director
Rob Mullane, Public Works Director
Sharon Friedrichsen, Director of Budgets and Contracts
Marc Wiener, Interim Planning Director
Paul Tomasi, Police Commander
Mike Calhoun, Public Safety Director
Paul Wood, Finance Manager

PLEDGE OF ALLEGIANCE

Paul Tomasi, Police Commander, led the pledge of allegiance.

City Attorney Don Freeman announced that Council received updates on Closed Session Items A, B, C, and D and that there were no announcements for the public.

EXTRAORDINARY BUSINESS

Janet Bombard, Library and Community Activities Director, introduced Lori Aiello, Community Activities Assistant, Beth Rosenblum, Reference Librarian, Jennifer Hall, Library Assistant, Katie O'Connell, Local History Librarian, and Tina Spellman, Library Assistant.

PUBLIC APPEARANCES

The following members of the public spoke during public appearances: Kim Stemler, Eric Winecoop, and Victoria Beach.

EXTRAORDINARY BUSINESS

Sue McCloud, Tom Brocato and Barbara Livingston provided an update on Centennial Committee Activities.

ANNOUNCEMENTS

Council Member Reimers announced that she attended performances of The Borrowers at the Forest Theater and Mary Poppins at the PacRep Theater and encouraged others to attend.

Council Member Hardy announced that Monterey-Salinas Transit has purchased offices in Ryan Ranch and will be remodeling their old office to function as repair bays. She also stated that California State University, Monterey Bay staff and students are allowed to ride public transit for free and that Monterey-Salinas Transit has recently conducted a successful ridership campaign. Hardy announced that those interested in Highway 68 roundabout updates should sign-up on the Transportation Agency of Monterey County webpage and that the Transportation Agency of Monterey County was moving forward to the Monterey County Board of Supervisors for approval of the sales tax increase.

Mayor Dallas thanked staff and volunteers for their efforts at the 4th of July celebration and stated that the marketing workshop, held Monday, July 11, was good.

CONSENT AGENDA

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council unanimously approved the Consent Agenda as follows:

- Item 1:** Minutes. **Approved, 5:0**
- Item 2:** Check Register for May. **Approved, 5:0**
- Item 3:** Monthly Reports for May. **Approved, 5:0**
- Item 4:** AB 1145 Consideration of a resolution authorizing the City Administrator to renew the jail services agreement with the City of Monterey for use of its jail facilities. **Adopted Resolution 2016-041, 5:0**
- Item 5:** AB 1146 Consideration of the adoption of a resolution authorizing the City Administrator to accept donations for the centennial parade floats totaling \$43,000. **Adopted Resolution 2016-042, 5:0**
- Item 6:** AB 1147 Consideration of a resolution authorizing City co-sponsorship of the Carmel Public Library Foundation's annual Donor Salute at the Main Library on Sunday, March 5, 2017. **Adopted Resolution 2016-043, 5:0**
- Item 7:** AB 1148 Authorization of the City Administrator to send a letter authorizing the County of Monterey to execute all documents necessary to continue to implement the annual Used Oil Payment Program (OPP) 7th Cycle, FY 2016-2017 on behalf of the City. **Authorized, 5:0**
- Item 8:** AB 1149 Consideration of resolutions authorizing the City Administrator to enter into various services agreements for planning, portable toilets and storm water related services in a total amount not to exceed \$79,000 for all services. **Adopted Resolution 2016-044, Resolution 2016-045, Resolution 2016-046, Resolution 2016-047, Resolution 2016-048, 5:0**

Item 9: AB 1150 Consideration of the adoption of an environmentally preferred purchasing policy. **Adopted Policy C16-003, 5:0**

Item 10: AB 1151 Consideration of the adoption a resolution establishing and adopting the job descriptions and salary ranges for 1. Code Compliance Coordinator and 2. Environmental Compliance Manager. **Adopted Resolution 2016-050, 5:0**

Council Member Reimers made comments on the following items:

Item 8: AB 1149 Consideration of resolutions authorizing the City Administrator to enter into various services agreements for planning, portable toilets and storm water related services in a total amount not to exceed \$79,000 for all services.

Item 9: AB 1150 Consideration of the adoption of an environmentally preferred purchasing policy.

Item 10: AB 1151 Consideration of the adoption a resolution establishing and adopting the job descriptions and salary ranges for 1. Code Compliance Coordinator and 2. Environmental Compliance Manager.

City Administrator Chip Rerig responded to Council Member Reimers questions.

There were no public comments.

ORDERS OF BUSINESS

Item 11: AB 1152 Consideration of the disbursement of marketing funds to MCCVB, Carmel Chamber of Commerce and Burghardt+Dore.

City Administrator Chip Rerig provided a brief staff report.

At the invitation of Mayor Dallas Rob O'Keefe Vice President/ Chief Marketing Officer for the Monterey County Convention and Visitors' Bureau and Monta Potter, President and Chief Executive Officer of the Carmel Chamber of Commerce.

Public Comments

The following members of the public spoke on this item: Barbara Livingston.

---End Public Comments---

Council discussion followed.

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Reimers, Council moved to allocate at least \$120,000 to Burghardt+Dore, and allocate 50% of funds to the Carmel Chamber of Commerce and the Monterey County Convention and Visitors' Bureau.
5:0

PUBLIC HEARINGS

Item 12: AB 1154 Adoption of an Ordinance of the City Council of the City of Carmel-by-the-Sea amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220, 17.68.040, and of the Municipal Code in accordance with state housing law.

Marc Wiener, Interim Planning Director provided the staff report, responded to Council questions and provided clarifications.

Public Comments - None

Action: Upon a motion made by Council Member Reimers, seconded by Council Member Richards, Council moved to waive reading in full and adopt on first reading an ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law. **5:0**

Item 13: AB 1153 Consideration of the adoption of an ordinance amending Sub-Section A of Section 1.16.01 dealing with citing violations of the City's Municipal Code.

City Attorney Don Freeman provided the staff report, responded to Council questions and provided clarifications.

Public Comment:

The following members of the public spoke on this item: Michael LePage and Barbara Livingston.

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Council Member Hardy, seconded by Mayor Pro Tem Theis, Council moved to waive reading in full and adopt on first reading an ordinance amending Section 1.16.01, Violations and Penalties, of the Carmel by the Sea Municipal Code by adding Sub-Section 1.16.01A. **5:0**

Item 14: AB 1155 Consideration of an appeal of the Planning Commission's decision to approve a Design Study (OS 16-069) and associated Coastal Development Permit for the demolition of an existing residence and construction of a new residence located in the Single-Family Residential (R-1) Zoning District. The application is being appealed by neighboring property owners: Eric Hannah and Lucille Biesbroeck-Hannah.

Council Member Reimers recused herself from hearing Items 1155 and 1156 because she has previously made decisions about these items while serving on the Planning Commission and she left the dais.

City Attorney Don Freeman provided further clarification on this recusal.

Council Member Richards and Mayor Dallas disclosed that they had both been contacted by and spoke with the property owner, Gail Lehman.

Marc Wiener, Interim Planning Director, provided the staff report, responded to Council questions and provided clarifications.

Appellants Lucille Biesbroeck-Hannah and Eric Hannah spoke on this item and responded to Council questions

Representative for the property owner Alan Lehman spoke on this item and responded to Council questions.

Public Comments - None

Appellants Lucille Biesbroeck-Hannah and Eric Hannah provided a rebuttal to comments made by property owner representative Alan Lehman

Marc Wiener, Interim Planning Director provided further clarifications.

Council discussion followed.

Action: Upon a motion made by Council Member Hardy, seconded by Mayor Pro Tem Theis, Council moved to deny the appeal and approve Design Study (OS 16-069) and the associated Coastal Development Permit subject to the attached findings and conditions. **4:0:1** (*Council Member Reimers recused*)

Item 15: AB 1156 Consideration of an appeal of the Planning Commission's decision to approve Design Study (OS 15-217), Coastal Development Permit and Variance (VA 16-070) applications for the demolition of an existing residence and construction of a new residence located in the Single-Family Residential (R-1), Beach and Riparian (BR) and Archaeological Significance (AS) Overlay Zoning Districts. The application is being appealed by neighboring property owners: Simeon and Sally Yencken.

Marc Wiener, Interim Planning Director, provided the staff report, responded to Council questions and provided clarifications.

Victoria Beach spoke on behalf of the appellant on this item and responded to Council questions.

Architect Eric Miller spoke on behalf of the applicant on this item and responded to Council questions.

Public Comment:

The following members of the public spoke on this item: Barbara Livingston.

---End Public Comment---

Attorney for the applicant Anthony Lombardo and applicant Art Chadwick provided a rebuttal, provided further comments on this item, and responded to Council questions.

Attorney for the appellant Pamela Silkwood provided a rebuttal.

Marc Wiener, Interim Planning Director provided further clarifications.

Council discussion followed.

Action: Upon a motion made by Mayor Pro Tem Theis, seconded by Council Member Hardy, Council moved to uphold the appeal and deny Design Study (OS 15-217), Coastal Development Permit and Variance (VA 16-070), and to remand this item back to the Planning Commission and to direct the Planning Commissioners to consider the following items suggested by the Council: bay windows with excess roofs, incorporate a window on the south elevation, reduce non-wood-burning chimney, reduce the area of the family room deck to eliminate the need for a variance, reduce the area of the upper deck, and to support the underground garage as proposed.

Item 16: AB 1157 Consideration of an appeal of the Planning Commission's decision to deny the reissuance of Design Review, Use Permit, and Coastal Development Permit applications for the redevelopment of the Carmel Sands hotel located in the Service Commercial (SC) and Multi-Family Residential (R-4) Zoning Districts (New planning application case numbers: DR 14-36 and UP 14-20). **NOTE: This item will be continued to the August 2, 2016 Regular Meeting.**

Action: None

FUTURE AGENDA ITEMS

- Grant Application Program

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 8:25PM.

APPROVED:

ATTEST:

Steve G. Dallas, Mayor

Ashlee Wright, City Clerk



CITY OF CARMEL-BY-THE-SEA

August 2, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
FROM: Paul Wood, Finance Manager
SUBJECT: Check Register for June 2016

RECOMMENDATION

Approve Summary of Check Register.

SUMMARY

Attached is the Summary Report of Check Register for June 2016.

PRIOR CITY COUNCIL ACTION

Approved

ATTACHMENTS

1. Check Register for the Month of June, 2016

APPROVED:

A handwritten signature in blue ink, appearing to read "C. Rerig".

Chip Rerig, City Administrator

Date: ? 6..11

Check No.	Check Date	Vendor Name	Dist Amount	Expense Amount	Description	Contract Paid to Date	Contract Amount
133161	6/30/2016	CARMEL ACE HARDWARE	92.90	01 70045	MISC TOILET REPAIR KIT CPD/FT PUNCH LIST ITEMS		
133161	6/30/2016	CARMEL ACE HARDWARE	7.84	01 78045	SILLCOCK KEYS/WIRE BRUSH		
133161	6/30/2016	CARMEL ACE HARDWARE	65.81	01 70045	SUPPLIES FOR CFO/SUPPLIES MURPHY HOUSE		
133161	6/30/2016	CARMEL ACE HARDWARE	52.49	01 78045	VARIOUS SUPPLIES FOR FORESTRY DEPT		
133161	6/30/2016	CARMEL ACE HARDWARE	107.61	01 70045	FT HOSE REEL BOX		
133161	6/30/2016	CARMEL ACE HARDWARE	13.86	01 78045	SIDE OUTLET EL80W/VARIOUS SUPPLIES FOR FORESTRY		
133161	6/30/2016	CARMEL ACE HARDWARE	23.51	01 78045	FORESTRY SUPPLIES		
		Vendor Total-->	364.02				
133162	6/30/2016	AFCO-PURE-CHEM PRODUCTS CO.,INC	310.20	01 76045	PAINT SUPPLIES		
		Vendor Total-->	310.20				
133061	6/16/2016	AILING HOUSE PEST CONTROL	120.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	65.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	40.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	44.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133061	6/16/2016	AILING HOUSE PEST CONTROL	55.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	120.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	65.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	40.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	88.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	50.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	150.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	80.00	01 70050	PEST CONTROL ALL FACILITIES		
133163	6/30/2016	AILING HOUSE PEST CONTROL	55.00	01 70050	PEST CONTROL ALL FACILITIES		
		Vendor Total-->	1,222.00			\$ 8,922.00	\$ 10,048.00
133164	6/30/2016	AIRTEC INC	1,079.00	01 70050	EMERGENCY REPAIR/PUMP CP/INSTALL NEW SEAL & SHAFT		
		Vendor Total-->	1,079.00				
132987	6/2/2016	ALHAMBRA	9.87	01 72053	ACCOUNT 115365551 WATER SERVICE FIRE/AMS DEPT		
132987	6/2/2016	ALHAMBRA	9.86	07 73053	ACCOUNT 115365551 WATER SERVICE FIRE/AMS DEPT		
132987	6/2/2016	ALHAMBRA	31.57	01 72053	WATER SERVICE FIREHOUSE		
132987	6/2/2016	ALHAMBRA	31.57	07 73053	WATER SERVICE FIREHOUSE		
		Vendor Total-->	82.87				
132988	6/2/2016	ALHAMBRA	167.77	01 76045	WATER SERVICE PUBLIC WORKS		
133165	6/30/2016	ALHAMBRA	97.18	01 76045	WATER SERVICE PUBLIC WORKS		
133165	6/30/2016	ALHAMBRA	47.66	01 76045	WATER SERVICE PUBLIC WORKS		
		Vendor Total-->	312.61				
132989	6/2/2016	ALHAMBRA	70.23	01 64053	WATER SERVICE CITY HALL		
133166	6/30/2016	ALHAMBRA	24.29	01 64053	WATER SERVICE CITY HALL		
		Vendor Total-->	94.52				
133062	6/16/2016	ALHAMBRA	65.51	01 80026	INCREASE PD ACCORDING TO USAGE		
		Vendor Total-->	65.51				
133063	6/16/2016	ALWAYS UNDER PRESSURE	1,559.53	01 70050	SERVICE CALL PUMP REPLACEMENT		
133063	6/16/2016	ALWAYS UNDER PRESSURE	1,230.24	01 76053	PH PUMP, SERVICE CALL,LABOR REPLACED PH METERING		
		Vendor Total-->	2,789.77				
133056	6/7/2016	AMERICAN PLANNING ASSN.	425.00	01 69033	AMERICAN PLANNING ASSOCIATION INVOICE#200521-16040A		
133167	6/30/2016	AMERICAN PLANNING ASSN.	165.00	01 69033	AICP PRORATED DUES-CATEGORY H INVOICE#200521-16070		
		Vendor Total-->	590.00				
133064	6/16/2016	AMERICAN MESSAGING	5.00	01 70050	PANIC ALARM SERVICE		
133168	6/30/2016	AMERICAN MESSAGING	4.00	01 70050	PANIC BUTTON SERVICE		
		Vendor Total-->	9.00				
133065	6/16/2016	AMERICAN LOCK & KEY	125.00	01 70050	3 REKEYS-FORESTTHEATER		

133065	6/16/2016	AMERICAN LOCK & KEY	315.18	01 70045	FOREST THEATER KEYS/CORE CHARGE/DEADBOLTS		
133169	6/30/2016	AMERICAN LOCK & KEY	320.05	13 70903	FOREST THEATER RE KEY TO SEPERATE USER GROUPS		
133169	6/30/2016	AMERICAN LOCK & KEY	129.01	01 70050	PICADILLY DOOR LEVER REPARTS & KEYS		
		Vendor Total--:;,	889.24				
133066	6/16/2016	ARROW INTERNATIONAL	1,815.03	07 73603	NEEDLES FOR AMBULANCE		
		Vendor Total-->	1,815.03				
133170	6/30/2016	ASSURED LANDSCAPE	1,597.50	13 76911	LABOR INSTALLING CONTROLLERS & RAIN SHUTOFFS		
		Vendor Total---->	1,597.50				
133171	6/30/2016	AT&T	38.25	01 80036	ACCT 0518944265001 6/18/16		
		Vendor Total---->	38.25				
132990	6/2/2016	AT&T	82.98	01 80036	T-1 LINES FOR PD		
132990	6/2/2016	AT&T	3,212.57	01 80036	T-1 LINES FOR PD		
132990	6/2/2016	AT&T	641.91	01 80036	T-1 LINES FOR PD		
		Vendor Total---->	3,937.46				
132991	6/2/2016	AT&T LONG DISTANCE	38.25	01 80036	LONG DISTANCE MINIMUM CHARGE		
		Vendor Total---->	38.25				
132992	6/2/2016	AVERY ASSOCIATES, INC	1,667.65	01 67100	RECRUITMENT SERVICES:CP&B DIRECTOR SEARCH		
		Vendor Total---->	1,667.65			\$ 23,584.54	\$ 45,800.00
133172	6/30/2016	BARRY'S CARPET SERVICE INC.	480.00	13 70903	44 THEATER SEATS AND SOME STAIRS		
		Vendor Total---->	480.00				
133067	6/16/2016	BAYSTAR EXPRESS	325.87	01 67043	10 CASES OF COPY PAPER		
		Vendor Total---->	325.87				
133068	6/16/2016	BOOTS ROAD GROUP LLC	1,500.00	01 67051	FY 15-16 WEBSITE SUPPORT AND MANAGEMENT		
		Vendor Total-->	1,500.00			\$ 22,566.78	\$ 24,000.00
132993	6/2/2016	BOUND TREE MEDICAL LLC	939.32	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133069	6/16/2016	BOUND TREE MEDICAL LLC	420.37	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133069	6/16/2016	BOUND TREE MEDICAL LLC	488.63	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133069	6/16/2016	BOUND TREE MEDICAL LLC	728.21	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133069	6/16/2016	BOUND TREE MEDICAL LLC	759.13	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133173	6/30/2016	BOUND TREE MEDICAL LLC	92.29	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
133173	6/30/2016	BOUND TREE MEDICAL LLC	70.70	07 73603	AMBULANCE SUPPLIES:GLUCOSE STRIPS/SHEETS/BLANKETS		
		Vendor Total-->	3,498.65				
133070	6/16/2016	ANJALI BOWER	51.67	01 31820 0002	REFUND HOME OCCUPATION BUSINESS APPLICATION		
133070	6/16/2016	ANJALI BOWER	103.33	01 33351 0002	REFUND HOME OCCUPATION APPLICATION FEE		
133070	6/16/2016	ANJALI BOWER	1.00	01 33351 0004	REFUND HOME OCCUPATION APPLICAITON FEE		
		Vendor Total---->	156.00				
132994	6/2/2016	FRANKS BRENKWITZ & ASSOCIATES	775.00	01 60207	PROFESSIONAL SERVICE- WAR MEMORIAL SELL		
		Vendor Total---->	775.00				
133071	6/16/2016	MICHAEL BRUNO	731.01	01 74030	TUITION REIMB OFFICER BRUNO FY15/16		
		Vendor Total-->	731.01				
132995	6/2/2016	BURGHARDT-DORE ADVERTISING, INC.	4,185.00	01 80400	CENTENNIAL EXP:ECOMMERCE WEB DEVELOPMENT		
133072	6/16/2016	BURGHARDT-DORE ADVERTISING, INC.	7,968.96	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133072	6/16/2016	BURGHARDT-DORE ADVERTISING, INC.	380.00	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133072	6/16/2016	BURGHARDT-DORE ADVERTISING, INC.	282.50	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	247.61	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	1,475.00	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	351.56	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	571.80	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	750.00	01 85200	DESTINATION MARKETING-WEBSITE MAINTENANCE AND		
133174	6/30/2016	BURGHARDT-DORE ADVERTISING, INC.	402.39	01 80400	FY 15-16 INCREASE TO REFLECT CENTENNIAL EXPENSES		
		Vendor Total-->	16,614.82			\$ 120,000.00	\$ 120,000.00
132996	6/2/2016	CAL-AM WATER COMPANY	8,078.15	01 80026	FY 2015-16 WATER SERVICE-ALL CITY PROPERTY		
133155	6/21/2016	CAL-AM WATER COMPANY	7,484.05	01 80026	FY 2015-16 WATER SERVICE-ALL CITY PROPERTY		
		Vendor Total---->	15,562.20				
133175	6/30/2016	CA POLICE CHIEFS ASSN.	145.00	01 74033	2016/2017 ANNUAL MEMBERSHIP FEES FOR COMMANDER		
		Vendor Total---->	145.00				

132997	6/2/2016	CALTRONICS BUSINESS SYSTEMS	400.05	01 64053	FY 15-16 COPIER USAGE FEE CITY HALL		
132997	6/2/2016	CALTRONICS BUSINESS SYSTEMS	407.46	01 67053	FY 15-16 COPIER USAGE FEE CITY HALL		
132997	6/2/2016	CALTRONICS BUSINESS SYSTEMS	7.41	01 67051	FY 15-16 COPIER USAGE FEE CITY HALL		
		Vendor Total-->	814.92				
132998	6/2/2016	CALTRONICS BUSINESS SYSTEMS	478.01	01 69053	FY 15-16 CP&B COPIER CONT CN7032-01 MONLY USAGE		
		Vendor Total-->	478.01				
133176	6/30/2016	CALTRONICS	57.42	01 76043	TONER FOR COPIER		
		Vendor Total-->	57.42				
132999	6/2/2016	CALTRONICS BUSINESS SYSTEMS	170.27	01 69053	COPIER USAGE P&B		
133177	6/30/2016	CALTRONICS BUSINESS SYSTEMS	245.11	01 69053	COPIER USAGE P&B		
		Vendor Total---->	415.38				
133000	6/2/2016	CARMEL PINE CONE	225.00	01 64040	CARMEL PINE CONE PC NOTICING INVOICE#I616FW19		
133000	6/2/2016	CARMEL PINE CONE	221.25	01 64040	CARMEL PINE CONE PC NOTICING INVOICE#I617MND229		
133000	6/2/2016	CARMEL PINE CONE	247.50	01 64040	LEGAL AD:COMMISSION BOARD VACANCY		
133073	6/16/2016	CARMEL PINE CONE	180.00	13 76901	LEGAL AD:NOTICE OF CONSTRUCTION		
133073	6/16/2016	CARMEL PINE CONE	180.00	01 76050	PUBLIC NOTIFICATION-PAVING SIDEWALK REPAIR		
133178	6/30/2016	CARMEL PINE CONE	135.00	01 76034	PUBLICATION OF STREET WORK		
		Vendor Total-->	1,188.75				
133179	6/30/2016	CARMEL YOUTH CENTER, INC.	1,500.00	01 80400	CENTENNIAL EXPENSE:VOLUNTEER SUPPORT FOR THE		
		Vendor Total---->	1,500.00				
133149	6/17/2016	CARMEL OFFICE SUPPLY	273.70	01 70045	PRINTER INK/FM OFFICE PRINTER		
		Vendor Total-->	273.70				
133001	6/2/2016	CARMEL BELLE	374.00	50 24050 0631	REFRESHMENTS FOR ARBOR DAY 2016		
		Vendor Total---->	374.00				
133074	6/16/2016	CATE ELECTRICAL CO., INC.	283.22	01 70050	CPD SHOOTING RANGE FLOODLIGHT REPAIR		
		Vendor Total---->	283.22				
133075	6/16/2016	CDW-3 GOVERNMENT INC.	807.00	01 67045	IT EQUIPMENT FOR ALL DEPARTS, COMPUTER,MONITORS,KE		
133075	6/16/2016	CDW-3 GOVERNMENT INC.	(156.18)	01 67045	IT EQUIPMENT FOR ALL DEPARTS, COMPUTER,MONITORS,KE		
133180	6/30/2016	CDW-3 GOVERNMENT INC.	646.56	01 67045	IT EQUIPMENT FOR ALL DEPARTS, COMPUTER,MONITORS,KE		
		Vendor Total-->	1,297.38				
133002	6/2/2016	CENTRAL ELECTRIC COMPANY	468.70	13 78918	FORESTRY SUPPUES:20 3315 ANCHORS		
133002	6/17/2016	CENTRAL ELECTRIC COMPANY	(468.70)	13 78918	Ck# 133002 Reversed		
133181	6/30/2016	CENTRAL ELECTRIC COMPANY	400.41	13 78918	SWAGGING TOOLS/ALUM SLEEVES		
		Vendor Total-->	400.41				
133150	6/17/2016	CINDERELLA CARPET ONE	13,187.00	13 70903	QUOTE-FOREST THEATER RENOVATIONS-CARPET/LABOR		
		Vendor Total-->	13,187.00				
133003	6/2/2016	CITY OF MONTEREY	1,045.00	01 76049	FY 15/16 VEHICLE REPAIRS PARTS AND LABOR		
133076	6/16/2016	CITY OF MONTEREY	650.00	01 74053	5 BOOKINGS FOR THE 2ND & 3RD QUARTER		
133076	6/16/2016	CITY OF MONTEREY	26,318.18	07 73053	CONTRACTED OVERTIME REIMBURSEMENT FOR STAFFING BY		
133076	6/16/2016	CITY OF MONTEREY	162,372.33	01 72053 0006	MONTHLY SERVICE FEES TO PROVIDE INTERIM FIRE ADMIN		
133076	6/16/2016	CITY OF MONTEREY	7,214.29	07 73053 0006	JULY 2015 AGRMTTO PROVIDE INTERIM AMB/ADMIN SVCS		
133076	6/16/2016	CITY OF MONTEREY	0.32	01 72053	FY 15-16 ADJUSTMENT		
133182	6/30/2016	CITY OF MONTEREY	3,703.80	01 76049	FY 15/16 VEHICLE REPAIRS PARTS AND LABOR		
		Vendor Total---->	201,303.92			\$ 1,954,652.03	\$ 2,310,042.90
133183	6/30/2016	CITY OF SEASIDE	1,480.98	01 76053	FY 15-16 STORM DRAIN CLEANING		
133183	6/30/2016	CITY OF SEASIDE	2,043.66	01 76050	FY 15-16 STORM DRAIN CLEANING		
		Vendor Total-->	3,524.64			\$ 7,455.86	\$ 10,000.00
133184	6/30/2016	CITY OF FOSTER CITY	2,000.00	01 67100	CALOPPS ANNUAL FEE 2016		
		Vendor Total-->	2,000.00				
133077	6/16/2016	CLEAR, INC.	50.00	01 74033	2016 MEMBERSHIP DUES		
		Vendor Total---->	50.00				
133004	6/2/2016	COASTAL TPA, INC	1,778.36	01 80017	SELF-INSURED DENTAL/VISION EMPLOYEE PRGM COASTAL		
133004	6/2/2016	COASTAL TPA, INC	1,440.50	01 80017	SELF-INSURED DENTAL/VISION EMPLOYEE PRGM COASTAL		
133156	6/21/2016	COASTAL TPA, INC	1,307.00	01 80017	SELF-INSURED DENTAL/VISION EMPLOYEE PRGM COASTAL		
133185	6/30/2016	COASTAL TPA, INC	717.10	01 80017	SELF-INSURED DENTAL/VISION EMPLOYEE PRGM COASTAL		
		Vendor Total---->	5,242.96				

133186	6/30/2016	COMMUNITY HOSPITAL OF THE	40.00	01 74053	MONTHLY BLOOD DRAWS FOR MONTH OF MAY 2016		
		Vendor Total---->	40.00				
133005	6/2/016	COMCAST	141.25	01 67053	CABLE CITY HALL		
133187	6/30/2016	COMCAST	8.38	01 67053	CABLE CITY HALL		
		Vendor Total)---->	149.63				
133006	6/2/2016	COMCAST	77.52	01 67053	FY 2015-16 MONTHLY FEE FOR INTERNET/CABLE SERVICE		
133188	6/30/2016	COMCAST	77.52	01 67053	FY 2015-16 MONTHLY FEE FOR INTERNET/CABLE SERVICE		
		Vendor Total-->	155.04				
133057	6/7/2016	COPIES BY-THE-SEA	370.36	01 69039	PLANNING AGENDA PACKETS-MAY 2016 INVOICE #1160		
133078	6/16/2016	COPIES BY-THE-SEA	63.55	01 82039	INV 1155 MEMORIAL DAY PROGRAMS/ACCONT 82039		
		Vendor Total---->	433.91				
133007	6/2/2016	CORBIN WILLITS SYSTEM	720.79	01 67053	FY 2015-16 MOM SOFTWARE-MONTHLY MANAGED SERVICE		
133189	6/30/2016	CORBIN WILLITS SYSTEM	720.79	01 67053	FY 2015-16 MOM SOFTWARE-MONTHLY MANAGED SERVICE		
		Vendor Total-->	1,441.58				
133190	6/30/2016	D.W.WOOD	786.66	13 70903	PAINTING STAGE FLOOR@ FOREST THEATER	\$ 8,649.48	\$ 8,649.48
		Vendor Total---->	786.66				
133191	6/30/2016	DAVE'S REPAIR SERVICE	80.00	01 76053	MONTHLY SITE INSPECTION FOR MAY 2016		
		Vendor Total --->	80.00				
133008	6/2/2016	DAVID SANDYS CPA,CLPF	200.00	01 63053	CITY TREASURER SERVICES FY1516		
		Vendor Total---->	200.00			\$ 2,200.00	\$ 2,400.00
133192	6/30/2016	DAVID SHON MAN COASTAL BIOLOGIST	2,900.00	13 78907	SHORELINE ASSESSMENT AMEND 11:SCENIC ROADWAY		
		Vendor Total-->	2,900.00			\$ 23,000.00	\$ 25,100.00
133193	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	39.67	01 72053	CONTRACT 25181881 COPIER LEASE AMBULANCE		
133193	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	39.52	07 73053	CONTRACT 25181881 COPIER LEASE AMBULANCE		
133193	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	4.41	01 72053	FY 15-16		
133193	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	4.39	07 73053	FY 15-16		
		Vendor Total---->	87.99				
133009	6/2/2016	DE LAGE LANDEN FINANCIAL SERVICES INC	394.94	01 67053	FYIS-16 COPIER LEASE CONTRACT #25181534 CITY HALL		
133009	6/2/2016	DE LAGE LANDEN FINANCIAL SERVICES INC	8.06	01 67032	FYIS-16 COPIER LEASE CONTRACT #25181534 CITY HALL		
133194	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES INC	291.09	01 67053	FYIS-16 COPIER LEASE CONTRACT #25181534 CITY HALL		
133194	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES INC	5.94	01 67032	FY15-16 COPIER LEASE CONTRACT #25181534 CITY HALL		
133194	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES INC	203.81	01 64053	FY 15-16 INCREASE		
		Vendor Total---->	903.84				
133079	6/16/2016	DE LAGE LANDEN	328.08	01 67053	FY 15-16 COPIER LEASE PUBLIC WORKS #25214539		
		Vendor Total---->	328.08				
133010	6/2/2016	DE LAGE LANDEN FINANCIAL SERVICES	194.93	01 69053	FY 15-16 PBD COPIER LEASE CONTRACT#25337174		
133010	6/2/2016	DE LAGE LANDEN FINANCIAL SERVICES	6.03	01 67032	FY 15-16 PBD COPIER LEASE CONTRACT#25337174		
133195	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	204.68	01 69053	FY 15-16 PBD COPIER LEASE CONTRACT#25337174		
133195	6/30/2016	DE LAGE LANDEN FINANCIAL SERVICES	6.33	01 67032	FY 15-16 PBD COPIER LEASE CONTRACT#25337174		
		Vendor Total---->	411.97				
133196	6/30/2016	DEPARTMENT OF JUSTICE	128.00	01 67110	CITY LIVESCAN APPLICANTS FOR MONTH OF APRIL 2016		
133196	6/30/2016	DEPARTMENT OF JUSTICE	264.00	so 24050 0534	PUBLIC LIVESCAN FINGERPRINTING FOR MONTH OF		
133196	6/30/2016	DEPARTMENT OF JUSTICE	354.00	so 24050 0534	PUBLIC LIVESCAN FINGERPRINTING FEES FOR MONTH		
133196	6/30/2016	DEPARTMENT OF JUSTICE	32.00	01 67110	APPLICANT LIVESCAN FINGERPRINTING FOR MONTH		
		Vendor Total-->	778.00				
133080	6/16/2016	DOUG THOMPSON	1,000.00	01 80400	CENTENNIAL EXPENSE:MONTHLY NEWSPAPER COLUMN MAY &		
		Vendor Total-->	1,000.00				
133197	6/30/2016	E VALDEZ TREE SERVICE	1,750.00	13 78918	REMOVE DEAD PINE TREE/CHIP LOGS AND BRUSH		
		Vendor Total---->	1,750.00				
133198	6/30/2016	EDGES ELECTRICAL GROUP	23.55	01 70045	HARDWARE FOR IRRIGATION ANTENNA		
		Vendor Total -->	23.55				
133011	6/2/2016	ENGINEERED FIRE SYSTEMS INC	500.00	01 69051	FY 15-16 FIRE SPRINKLER PLAN REVIEWS		
133199	6/30/2016	ENGINEERED FIRE SYSTEMS INC	600.00	so 24050 0418	PLAN REVIEW DECEMBER 2015- INVOICE# 11052		
		Vendor Total---->	1,100.00				
133012	6/2/2016	ENVIRONMENTAL COMPLIANCE SPECIALISTS LLC	4,500.00	01 76055	PROF FEES:STORMWATER CONSULTING/TECHNICAL ASSIST.		
133081	6/16/2016	ENVIRONMENTAL COMPLIANCE SPECIALISTS LLC	2,400.00	01 76055	PROF FEES:STORMWATER CONSULTING/TECHNICAL ASSIST.		

		Vendor Total-->	6,900.00			\$	11,525.00	\$	22,000.00
133082	6/16/2016	ERICKSON AUTOMOTIVE & 4X4	91.30	01 76049	OIL FILTER 2012 FORD EXPEDITION/PD & OIL CHANGE				
133082	6/16/2016	ERICKSON AUTOMOTIVE & 4X4	753.52	01 76049	RADIATOR REPAIR TO PD CAR C7				
		Vendor Total-->	844.82						
133013	6/2/2016	ESO SOLUTIONS, INC.	4,590.00	07 73053	EPCR SOFTWARE SUBSCRIPTION				
		Vendor Total---->	4,590.00						
133014	6/2/2016	EWING IRRIGATION	1,105.22	13 76911	UPDATING IRRIGATION CONTROLLERS				
133200	6/30/2016	EWING IRRIGATION	2,562.87	13 76911	BATIERY AND PUMPS FOR FORESTRY DEPT				
133200	6/30/2016	EWING IRRIGATION	156.24	01 78045	BATIERY AND PUMPS FOR FORESTRY DEPT				
		Vendor Total---->	3,824.33						
133015	6/2/2016	AL FASULO FASULO INVESTIGATIONS	3,660.00	01 69051	*FY 15-16 BUDGET ADJUSTMENT CODE COMPLIANCE				
133015	6/2/2016	AL FASULO FASULO INVESTIGATIONS	2,531.50	01 69051	*FY 15-16 BUDGET ADJUSTMENT CODE COMPLIANCE				
133083	6/16/2016	AL FASULO FASULO INVESTIGATIONS	3,924.00	01 69051	*FY 15-16 BUDGET ADJUSTMENT CODE COMPLIANCE				
133201	6/30/2016	AL FASULO FASULO INVESTIGATIONS	2,450.50	01 69051	*FY 15-16 BUDGET ADJUSTMENT CODE COMPLIANCE				
		Vendor Total---->	12,566.00			\$	72,547.00	\$	76,200.00
133084	6/16/2016	FASTENAL COMPANY	131.57	01 70045	HOLE SAW KIT/TOOLS/FM				
		Vendor Total---->	131.57						
133202	6/30/2016	FERGUSON ENTERPRISES,INC.#686	105.06	01 70045	PLUMBING PARTS FOR PUBLIC RR				
		Vendor Total---->	105.06						
133085	6/16/2016	FERRIS HOIST & REPAIR	2,134.46	01 76049	INSTALLATION/LABOR BIO-HYDRALIC OIL/SEAL KIT				
		Vendor Total---->	2,134.46						
133203	6/30/2016	EOS CLAIM SERVICES INC	269.43	01 72053	FIRE INSPECTION FOR FIRE DEPT				
		Vendor Total-->	269.43						
133016	6/2/2016	FIRST ALARM SECURITY & PATROL	587.10	01 74053	FIRST ALARM BEACH PATROL FOR FISCAL YEAR				
133204	6/30/2016	FIRST ALARM SECURITY & PATROL	2,500.00	01 74053	FIRST ALARM BEACH PATROL FOR FISCAL YEAR				
		Vendor Total-->	3,087.10			\$	27,196.60	\$	30,000.00
133086	6/16/2016	GCS ENVIRONMENTAL EQUIPMENT SERVICES	1,261.11	01 76055	VACTOR TUBE FOR STORM DRAINS				
		Vendor Total---->	1,261.11						
133205	6/30/2016	GOLDEN STATE PORTABLES	526.29	01 70053	FOREST THEATER PORTABLES				
133205	6/30/2016	GOLDEN STATE PORTABLES	526.29	01 70053	FOREST THEATER ADA PORTABLES				
		Vendor Total---->	1,052.58						
133206	6/30/2016	ZIONAGOREN	1,500.00	01 80400	CENTENNIAL EXPENSE:COSTUME SERVICES FOR PARADE				
		Vendor Total---->	1,500.00						
133207	6/30/2016	GRANITE ROCK COMPANY	56.76	01 76045	DRAIN ROCK FOR FOREST THEATER				
133207	6/30/2016	GRANITE ROCK COMPANY	301.20	01 76045	SANO ANO ROCK MIX FOR CONCRETE				
133207	6/30/2016	GRANITE ROCK COMPANY	290.04	01 76045	SANO FOR CEMENT				
		Vendor Total-->	648.00						
133017	6/2/2016	GRANICUS, INC.	521.90	50 24050 0804	FY 15-16 GRANICUS SOFTWARE AND MANAGED SERVICE				
133208	6/30/2016	GRANICUS, INC.	521.90	so 24050 0804	FY 15-16 GRANICUS SOFTWARE ANO MANAGED SERVICE				
133208	6/30/2016	GRANICUS, INC.	1,000.00	so 24050 0804	3 MONTH MANAGED SERVICE:OPEN PLATFORM				
		Vendor Total---->	2,043.80			\$	16,144.75	\$	16,145.00
133087	6/16/2016	GREEN VALLEY LANDSCAPE INC.	4,495.00	01 78053	FY 15-16 ROUTINE MO. MAINTENANCE & LANDSCAPE SVCS				
		Vendor Total---->	4,495.00			\$	49,515.61	\$	55,235.00
133088	6/16/2016	HALL LANDSCAPE DESIGN	3,587.50	13 78907	SCENIC PATHWAY LANDSCAPING SEGMENTS DESIGN				
		Vendor Total---->	3,587.50			\$	6,952.00	\$	24,620.00
133089	6/16/2016	HINDERLITER, OE LLAMAS	2,346.67	01 67400	CONTRACT/AUDIT SERVICES:SALES TAX AND TRANS TAX				
133089	6/16/2016	HINDERLITER, OE LLAMAS	430.41	01 67400	AUDIT SERVICES-TRANSACTIONS TAX SALES QTR 4 2015				
		Vendor Total---->	2,777.08						
133018	6/2/2016	HF&H CONSULTANTS, LLC	723.04	01 76050	SOLID WASTE ORDINANCE/TECHNICAL ASSISTANCE				
		Vendor Total---->	723.04			\$	13,653.97	\$	15,500.00
133019	6/2/2016	MARGARET HURLEY	150.00	01 80400	CENTENNIAL EXPENSE:FACEBOOK POSTS/MESSAGE CHECKS/				
		Vendor Total---->	150.00						
133058	6/7/2016	INTERNATIONAL CODE COUNCIL	186.73	01 69034	ICC INVOICE#10006894615.9.16				
		Vendor Total---->	186.73						
133209	6/30/2016	IMAGE SALES	33.62	01 74039	ID CARDS FOR NEW EMPLOYEES WOZNUZ & MALDONADO				
		Vendor Total---->	33.62						

133020	6/2/2016	INNER WORKINGS	3,742.76	SO 24050 0700	CENTENNIAL EXPENSE:360 WINE TOOLS		
133020	6/2/2016	INNER WORKINGS	247.46	01 80400	CENTENNIAL EXPENSE:MONTHLY STORAGE FEE FOR MER-		
133020	6/2/2016	INNER WORKINGS	(502.24)	50 24050 0700	CENTENNIAL EXPENSE CREDIT FROM INV 2390967.2		
133210	6/30/2016	INNER WORKINGS	1,227.62	01 80400	CENTENNIAL EXPENSE:APRIL STORAGE MERCHANDISE		
133210	6/30/2016	INNER WORKINGS	899.04	01 80400	CENTENNIAL EXPENSE:MAY STORAGE OF MERCHANDISE-		
133210	6/30/2016	INNER WORKINGS	4,604.05	50 24050 0700	CENTENNIAL EXPENSES:120 VARIOUS SIZED PUFFY VESTS		
		Vendor Total---->	10,218.69				
133021	6/2/2016	IVERSON TREE SERVICE	1,800.00	13 78918	TRE REMOVAL-FRONT OF LIBRARY		
133090	6/16/2016	IVERSON TREE SERVICE	1,200.00	13 78918	EMERGENCY TREE REMOVAL@ SAN ANTONIO 11TH & 12TH		
133090	6/16/2016	IVERSON TREE SERVICE	4,500.00	01 78050	REMOVE 3 TREES FROM MTNP		
		Vendor Total---->	7,500.00				
133022	6/2/2016	JERRY PFEIFFER & SONS ELECTRIC	825.00	13 70903	INSTALL SOLAR LIGHTS & PANEL OR PORTABLE BATHROOMS		
133091	6/16/2016	JERRY PFEIFFER & SONS ELECTRIC	200.00	13 70903	ADJUST SOLOR LIGHTS FOREST THEATER		
		Vendor Total-->	1,025.00				
133092	6/16/2016	JOHN LEV'S TREE SERVICE	5,650.00	13 78918	18 STUMP GROUNDS AROUND THE CIY		
		Vendor Total-->	5,650.00				
133211	6/30/2016	KELLY-MOORE PAINTS	667.21	13 70903	CIY SUPPLIED PAINT FOR INDOOR THEATER AT FT		
133211	6/30/2016	KELLY-MOORE PAINTS	30.61	13 70903	CIY SUPPLIED PAINT FOR INDOOR THEATER PAINTING		
		Vendor Total-->	697.82				
133212	6/30/2016	MICHAEL C. KIMBALL	225.00	01 74031	STAR CLOTH BADGES FOR NEW BEACH AND BIKE UNIFORMS		
		Vendor Total-->	225.00				
133093	6/16/2016	KNAPP HARDWARE	140.76	01 76045	FY 15-16 MISC SUPPLIES FOR PUBLIC WORKS/FAC MAINT		
133093	6/16/2016	KNAPP HARDWARE	76.33	01 78045	FY 15-16 FORESTRY SUPPLIES		
133093	6/16/2016	KNAPP HARDWARE	23.71	01 76045	FY 15-16 MISC SUPPLIES FOR PUBLIC WORKS/FAC MAINT		
133093	6/16/2016	KNAPP HARDWARE	140.75	01 70045	FY 15-16 MISC SUPPLIES FOR PUBLIC WORKS/FAC MAINT		
133093	6/16/2016	KNAPP HARDWARE	23.70	01 70045	FY 15-16 MISC SUPPLIES FOR PUBLIC WORKS/FAC MAINT		
133093	6/16/2016	KNAPP HARDWARE	45.50	01 76045	FY 15-16 MISC SUPPLIES FOR PUBLIC WORKS/FAC MAINT		
133093	6/16/2016	KNAPP HARDWARE	45.49	01 70045	FY 15-16 MISC SUPPLIES FOR PUBLICWORKS/FAC MAINT		
		Vendor Total-->	496.24				
133023	6/2/2016	COURTNEY OR KEVIN KRAMER	1,000.00	SO 24050 2533	REFUND OF APPLICATION DS 16-183 (KRAMER)		
		Vendor Total---->	1,000.00				
133213	6/30/2016	LAKESIDE NURSERY	464.94	13 78918	315 GAL PLANTS/415 GAL PLANTS VARIOUS PROJECTS		
		Vendor Total-->	464.94				
133059	6/7/2016	JERMEL LAURIE	199.00	01 69033	COMMERCIAL BUILDING INSPECTOR TEST- 5.31.16 J		
		Vendor Total---->	199.00				
133094	6/16/2016	LAW ENFORCEMENT	375.00	01 67110	PSYCHOLOGICAL ASSESSMENT FOR NEW DISPATCHER		
		Vendor Total---->	375.00				
133095	6/16/2016	LEGACY ROOFING & WATERPROOFING INC.	3,916.00	13 70903	LABOR & MATERIALS TO SEAL DECKS@ FOREST THEATER		
		Vendor Total-->	3,916.00			\$ 87,019.50	\$ 93,338.00
133096	6/16/2016	ALAN LEHMAN	777.50	SO 24050 2523	REFUND UNUSED VOLUME DEPOSIT		
133096	6/16/2016	ALAN LEHMAN	586.25	SO 24050 2524	REFUND UNUSED VOLUME DEPOSIT		
		Vendor Total-->	1,363.75				
133097	6/16/2016	LESLIE STONE ASSOCIATES	2,200.00	13 78913	CIY SIGN PROGRAM-BEACH FIRE PILOT PROGRAM		
		Vendor Total---->	2,200.00				
133024	6/2/2016	LEWIS A. LEADER	1,225.00	01 64051	FY 2015-16 PUBLIC INFORMATION OFFICER SERVICES:		
		Vendor Total---->	1,225.00			\$ 13,469.13	\$ 14,700.00
133157	6/21/2016	LIU OF NA	220.12	01 67021	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
133157	6/21/2016	LIU OF NA	1,100.62	01 76021	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
133157	6/21/2016	LIU OF NA	440.25	01 78021	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
133157	6/21/2016	LIU OF NA	220.12	01 82021	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
133157	6/21/2016	LIU OF NA	1,100.62	01 84021	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
133157	6/21/2016	LIU OF NA	5,284.87	01 21285	LIUNA PENSION FUND CONTRIBUTIONS MAY2016		
		Vendor Total-->	8,366.60				
133214	6/30/2016	L.N. CURTIS & SONS	1,249.46	01 72057	GAS DETECTORY, BATIERY CHARGER/CRADLE,		
		Vendor Total---->	1,249.46				
133152	6/17/2016	LP POLICE	25.00	01 74053	WEBSITE USAGE FOR FEBRUARY TO APRIL 2016		

133215	6/30/2016	IP POLICE	25.00	01 74053	WEBSITE USAGE FOR MAY 2016		
		Vendor Total -->	50.00				
133216	6/30/2016	M.F. HUSEBY CO. INC	463.27	01 70045	HAND DRYER REPLACEMENT FOR DEL MAR WOMENS RR		
		Vendor Total---->	463.27				
133098	6/16/2016	MJ.MURPHY	242.93	01 76045	EXPENSES TO YEAR END 6/30/16		
133098	6/16/2016	M.J.MURPHY	486.37	01 76045	EXPENSES TO YEAR END 6/30/17		
		Vendor Total -->	729.30				
133025	6/2/2016	M3E ENVIRONMENTAL CONSULTING, LLC	1,080.00	13 70903	FY 15-16 FOREST THEATER HAZARDOUS MATERIAL		
133025	6/2/2016	M3E ENVIRONMENTAL CONSULTING, LLC	985.00	01 70920	ASBESTOS & LEAD PAINT SURVEY PW BUILDING		
133217	6/30/2016	M3E ENVIRONMENTAL CONSULTING, LLC	1,530.00	13 84903	FY 15-16 ASBESTOS, LEAD PAINT AND MOLD CONSULTING		
133217	6/30/2016	M3E ENVIRONMENTAL CONSULTING, LLC	1,670.00	13 84903	FY 15-16 ASBESTOS, LEAD PAINT AND MOLD CONSULTING		
133217	6/30/2016	M3E ENVIRONMENTAL CONSULTING, LLC	1,301.60	13 84903	FY 15-16 ASBESTOS, LEAD PAINT AND MOLD CONSULTING		
133217	6/30/2016	M3E ENVIRONMENTAL CONSULTING, LLC	5,075.82	13 84903	FY 15-16 ASBESTOS, LEAD PAINT AND MOLD CONSULTING		
		Vendor Total -->	11,642.42				
133099	6/16/2016	HAROLD MACLEAN	415.00	so 24050 2527	REFUND OF UNUSED VOLUME DEPOSIT		
		Vendor Total---->	415.00				
133100	6/16/2016	MARTECH INC	600.00	01 67051	IT SERVICE CALL		
		Vendor Total---->	600.00			\$ 27,703.64	\$ 28,000.00
133101	6/16/2016	MARTIN'S IRRIGATION	71.45	13 76911	WIRELESS RAIN SENSOR-VISTA LOBOS		
		Vendor Total---->	71.45				
133218	6/30/2016	MARINA BACKFLOW COMPANY	165.00	01 78050	TEST ON BACKFLOW DEVICES		
		Vendor Total---->	165.00				
133102	6/16/2016	MARINA EXPRESS PLUMBING	131.90	01 70050	DEL MAR WOMENS RR REPAIR/PLUMBING		
133219	6/30/2016	MARINA EXPRESS PLUMBING	881.81	01 70050	COMMERCIAL TOILET REPLACEMENT FOR PICADILLY		
133219	6/30/2016	MARINA EXPRESS PLUMBING	363.44	01 70050	INSTALL PREVIOUS TOILET@ PICADILLY & FLANDERS		
133219	6/30/2016	MARINA EXPRESS PLUMBING	300.00	01 70050	SNAKE DRAINS/REPAIR TOILET DOWNSTAIRS/FLUSH VALVE		
		Vendor Total -->	1,677.15				
133220	6/30/2016	MEDICS FOR LIFE, INC	1,280.00	07 73050	ACLS/PALS RENEWAL FOR JEDINAK/ROSILLO		
		Vendor Total - ->	1,280.00				
133221	6/30/2016	MEDIA SYSTEMS GROUP DBA BAY MEDIA	1,055.00	01 80400	CENTENNIAL EXPENSE:SOUND REENFORCEMENT FOR CENT.		
		Vendor Total -->	1,055.00				
133222	6/30/2016	MEYERS/NAVE PROFESSIONAL LAW CORP	2,596.73	01 61051 0071	APRIL 2016 PROF SERVICES RE:PGE 2014 EXPLOSION		
133222	6/30/2016	MEYERS/NAVE PROFESSIONAL LAW CORP	360.00	01 61051 0071	PROF SERVICES MAY 2016 RE:PGE 2014 EXPLOSION		
		Vendor Total---->	2,956.73				letter of engagement
133026	6/2/2016	MIKE'S AUTO BODY	987.37	01 76049	2014CHARGER VIN#66688 DAMAGE NONINSURANCE CLAIM		
		Vendor Total -->	987.37				
133103	6/16/2016	MISSION LINEN SUPPLY	89.36	01 76053	UNIFORM SERVICE PUBLIC WORKS		
133103	6/16/2016	MISSION LINEN SUPPLY	110.69	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	110.69	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	110.69	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	18.77	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	110.69	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	89.36	01 76053	UNIFORM SERVICE PUBLIC WORKS		
133103	6/16/2016	MISSION LINEN SUPPLY	21.33	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	1.45	01 76053	UNIFORM SERVICE PUBLIC WORKS		
133103	6/16/2016	MISSION LINEN SUPPLY	21.33	01 78053	UNIFORM SERVICE FOREST & BEACH		
133103	6/16/2016	MISSION LINEN SUPPLY	0.35	01 78053	UNIFORM SERVICE FOREST & BEACH		
		Vendor Total -->	684.71				
133027	6/2/2016	MISSION LINEN SERVICE	67.44	01 72053	UNIFORM SERVICE FIRE		
133027	6/2/2016	MISSION LINEN SERVICE	58.29	01 72053	UNIFORM SERVICE FIRE		
133104	6/16/2016	MISSION LINEN SERVICE	54.63	01 72053	UNIFORM SERVICE FIRE		
133223	6/30/2016	MISSION LINEN SERVICE	54.63	01 72053	UNIFORM SERVICE FIRE		
133223	6/30/2016	MISSION LINEN SERVICE	67.44	01 72053	UNIFORM SERVICE FIRE		
		Vendor Total---->	302.43				
133105	6/16/2016	MONTEREY COLI NTY HERALD	1,068.08	01 67100	RECRUITMENT AD:POLICE OFFICER		
		Vendor Total -->	1,068.08				

133106	6/16/2016	MONTEREY TIRE SERVICE	88.00	01 76048	AMBULANCE VEHICLE FORD F-450 SUPER DU		
133106	6/16/2016	MONTEREY TIRE SERVICE	186.33	01 76048	TIRES FOR QUAD TRAILER		
		Vendor Total-->	274.33				
133224	6/30/2016	MTY COUNTY TELECOMM	337.25	01 74053	NETWORK ACCESS AND SUPPORT FOR PD		
133224	6/30/2016	MTY COUNTY TELECOMM	105.00	01 72053	MCT ACCESS FOR FIRE DEPT		
		Vendor Total---->	442.25				
133225	6/30/2016	COUNTY OF MONTEREY	11,350.00	08 91816	FY2016 QTRS 3 AND 4 NGEN OPERATIONS &		
133225	6/30/2016	COUNTY OF MONTEREY	11,295.00	08 91813	FY2016 QTRS 3 AND 4 NGEN OPERATIONS &		
133225	6/30/2016	COUNTY OF MONTEREY	4,812.44	08 91817	FY2016 QTRS 3 AND 4 NGEN OPERATIONS &		
		Vendor Total---->	27,457.44				
133158	6/21/2016	MTRY COUNTY CONVENTION & VISITORS BUREAU	49,902.00	01 20260	MAR-APR 2016 TIO REMITIANCE		
133158	6/21/2016	MTRY COUNTY CONVENTION & VISITORS BUREAU	(499.02)	01 36351 0002	MAR-APR 2016 TID REMITIANCE		
		Vendor Total---->	49,402.98				
133028	6/2/2016	MONTEREY BAY ANALYTICAL SERVICES	500.00	01 76055	STORMWATER SAMPLING 4 SAMPLES@ \$125 EACH		
		Vendor Total---->	500.00				
133226	6/30/2016	MONTEREY COUNTY OFFICE ED	6,571.45	50 24050 0804	VIDEO RECORDING/BROADCASTING OF CITY COUNCIL		
		Vendor Total---->	6,571.45				
133107	6/16/2016	MONTEREY PENINSULA ENGINEERING	4,160.20	13 76905	CIP SIDEWALK & CONCRETE REPAIRS DOLORES NEAR 7TH		
		Vendor Total---->	4,160.20				
133227	6/30/2016	MONTEREY COUNTY PETROLEUM	2,144.71	01 76046	1000 GAL DEISEL NO.2		
		Vendor Total-->	2,144.71				
133108	6/16/2016	MONTEREY PENINSULA ENGINEERING	89,955.50	13 76905	2016 SIDEWALK AND CONCRETE REPAIRS CIP		
133228	6/30/2016	MONTEREY PENINSULA ENGINEERING	4,734.50	13 76905	2016 SIDEWALK AND CONCRETE REPAIRS CIP		
		Vendor Total-->	94,690.00				
133109	6/16/2016	MONTEREY PENINSULA ENGINEERING	82,964.45	13 76901	2016 STREETS PROJECT CIP		
133229	6/30/2016	MONTEREY PENINSULA ENGINEERING	801,581.97	13 76901	2016 STREETS PROJECT CIP		
		Vendor Total---->	884,546.42				
133110	6/16/2016	MUNICIPAL MAINTENANCE EQUIPMENT	2,125.29	01 76049	MAINT. ON CITY PD VEHICLE		
		Vendor Total-->	2,125.29				
133029	6/2/2016	MUNIRMUNIR CONSTRUCTION	878.98	13 70903	MISC.PROJECTS @FOREST THEATER PROJECTS		
133111	6/16/2016	MUNIRMUNIR CONSTRUCTION	6,456.22	13 70903	MISC.PROJECTS @FOREST THEATER PROJECTS		
133111	6/16/2016	MUNIRMUNIR CONSTRUCTION	1,074.78	13 70903	FY 15-16 INCREASE BY CONTINGENCY		
		Vendor Total---->	8,409.98			\$ 16,000.00	\$ 16,000.00
133230	6/30/2016	MUNICIPAL EMERGENCY SERVCICES	2,332.24	07 73057	SAFETY TURNOUTS		
		Vendor Total-->	2,332.24				
133112	6/16/2016	NATIONAL STOCK SIGN COMPANY	977.63	01 80401	INV 80605 SIGN FOR CAR WEEK AND SEPECIAL EVENTS		
133112	6/16/2016	NATIONAL STOCK SIGN COMPANY	2,932.87	01 82055	INV 80605 SIGN FOR CAR WEEK AND SEPECIAL EVENTS		
		Vendor Total---->	3,910.50				
133030	6/2/2016	NEILL ENGINEERS CORP.	200.00	01 62053	FY 15-16 CITY ENGINEER SERVICES MONTHLY STIPEND		
		Vendor Total---->	200.00			\$ 2,200.00	\$ 2,400.00
133113	6/16/2016	NEXTEL COMMUNICATIONS	1,707.31	01 80036	CELL PHONE SERVICE		
		Vendor Total-->	1,707.31				
133114	6/16/2016	ORANGE COMMERCIAL CREDIT	498.23	01 78050	TEMPORARY STAFFING PERTAINING TO BEACH CLEANUP		
133231	6/30/2016	ORANGE COMMERCIAL CREDIT	166.08	01 78050	TEMPORARY STAFFING PERTAINING TO BEACH CLEANUP		
		Vendor Total-->	664.31			\$ 5,931.26	\$ 20,000.00
133115	6/16/2016	O'BOYLE INVESTMENT TRUST	774.00	50 24050 3042	REFUND STORMWATER DEPOSIT COLLECTED IN ERROR		
		Vendor Total---->	774.00				
133232	6/30/2016	OCCU-MED LTD.	500.00	01 67053	ANNUAL EXAM EMPLOYMENT MEDICAL		
133232	6/30/2016	OCCU-MED LTD.	317.50	01 67110	PRE-EMP MEDICAL		
133232	6/30/2016	OCCU-MED LTD.	346.50	01 67110	PRE-EMP MEDICAL EXAM		
133232	6/30/2016	OCCU-MED LTD.	771.00	01 67110	PRE-EMP MEDICAL		
133232	6/30/2016	OCCU-MED LTD.	317.50	01 67110	PRE-EMP MEDICAL		
		Vendor Total-->	2,252.50				
133031	6/2/2016	OFFICE DEPOT, INC.	48.01	01 69043	OFFICE DEPOT- 8353913370114.14.16		
133031	6/2/2016	OFFICE DEPOT, INC.	29.32	01 69043	OFFICE DEPOT INVOICE#835391469001		
133031	6/2/2016	OFFICE DEPOT, INC.	58.64	01 69043	OFFICE DEPOT INVOICE: 83623 7514001		

133031	6/2/2016	OFFICE DEPOT, INC.	49.04	01 69043	OFFICE DEPOT INVOICE#836237598001		
133031	6/2/2016	OFFICE DEPOT, INC.	9.16	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	164.86	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	69.50	01 74043	COPY MACHINE PAPER		
133031	6/2/2016	OFFICE DEPOT, INC.	120.18	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	391.04	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	133.71	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	18.67	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	204.77	01 64053	OFFICE SUPPLIES		
133031	6/2/2016	OFFICE DEPOT, INC.	37.33	01 64053	OFFICE SUPPLIES		
133116	6/16/2016	OFFICE DEPOT, INC.	51.65	01 82043	INV 842518860001 CORK BOARD, POST-IT, TAPE DISPENS		
133116	6/16/2016	OFFICE DEPOT, INC.	199.44	01 74043	STORAGE ORGANIZERS, TYPEWRITER RIBBON REPLACEMENT,		
133116	6/16/2016	OFFICE DEPOT, INC.	82.10	01 74042	STAMPS FOR CHIEF AND COMMANDER		
133116	6/16/2016	OFFICE DEPOT, INC.	64.40	01 64053	OFFICE SUPPLIES		
133116	6/16/2016	OFFICE DEPOT, INC.	165.77	01 64053	OFFICE SUPPLIES		
133116	6/16/2016	OFFICE DEPOT, INC.	12.57	01 64053	OFFICE SUPPLIES		
133116	6/16/2016	OFFICE DEPOT, INC.	25.13	01 64053	OFFICE SUPPLIES		
133153	6/17/2016	OFFICE DEPOT, INC.	59.55	01 64053	OFFICE SUPPLIES		
133153	6/17/2016	OFFICE DEPOT, INC.	119.11	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	14.94	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	(7.24)	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	9.05	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	32.58	01 76043	LAMP FOR ANDY'S DESK		
133233	6/30/2016	OFFICE DEPOT, INC.	24.71	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	3.91	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	171.64	01 69043	FY 15-16 OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	92.41	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	19.42	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	36.52	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	83.30	01 69043	FY 15-16 OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	4.59	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	207.10	01 82055	INVOICE 84776052001 STAMP DATER, DUCT TAPE, SHARP		
133233	6/30/2016	OFFICE DEPOT, INC.	24.91	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	29.89	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	(14.47)	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	18.10	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	49.42	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	7.81	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	184.83	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	38.85	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	73.04	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	3.72	01 69043	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	9.19	01 64053	OFFICE SUPPLIES		
133233	6/30/2016	OFFICE DEPOT, INC.	49.81	01 64053	OFFICE SUPPLIES		
		Vendor Total ->	3,281.98				
133117	6/16/2016	OTTO CONSTRUCTION	51,507.10	13 70903	CIP:FOREST THEATRE RENOVATION-ALL LABOR,TOOLS,		
		Vendor Total ->	51,507.10			\$ 1,450,878.00	\$ 1,608,460.00
133118	6/16/2016	OVERHEAD DOOR CO OF SAUNAS	190.00	01 70045	FY-15-16 OVERHEAD DOOR REPAIRS-PW DEPT.		
		Vendor Total ->	190.00				
133119	6/16/2016	PACIFIC GAS & ELECTRIC CO	1,790.95	01 80026	FY 15/16:GAS & ELECTRIC SERVICES ALL FACILITIES		
133119	6/16/2016	PACIFIC GAS & ELECTRIC CO	1,500.00	01 80026	FY 15/16:GAS & ELECTRIC SERVICES ALL FACILITIES		
133119	6/16/2016	PACIFIC GAS & ELECTRIC CO	4,964.19	01 80026	FY 15/16:GAS & ELECTRIC SERVICES ALL FACILITIES		
		Vendor Total ->	8,255.14				
133120	6/16/2016	PACIFIC GAS & ELECTRIC	54.28	01 80026	FY 15/16:GAS & ELECTRIC SERVICES ALL FACILITIES		
		Vendor Total ->	54.28				
133032	6/2/2016	PACIFIC GAS & ELECTRIC	18.59	01 80026	SCENIC RESTROOMS:GAS & ELECTRIC SERVICE		

		Vendor Total--->	18.59				
133234	6/30/2016	PAIGE JOHNSON DESIGN INC	610.00	01 80400	CENTENNIAL EXPENSE:DESIGN WORK ON STATIONARY AND		
133234	6/30/2016	PAIGE JOHNSON DESIGN INC	81.47	01 80400	CENTENNIAL EXPENSE:10 INCH CENTENNIAL LOGO		
133234	6/30/2016	PAIGE JOHNSON DESIGN INC	22.00	01 80400	CENTENNIAL EXPENSE:LOGO REPRODUCTION PRINTS,		
133234	6/30/2016	PAIGE JOHNSON DESIGN INC	22.00	01 80400	CENTENNIAL EXPENSE:LOGO REPRODUCTION PRINT		
		Vendor Total-->	735.47				
133121	6/16/2016	PAULY DESIGNS	905.00	so 24050 2526	REFUND UNUSED VOLUME DEPOSIT		
		Vendor Total-->	905.00				
133033	6/2/2016	PENINSULA MESSENGER SERVICE	4,257.00	01 80204	FY 15-16 MAIL SORTING AND DELIVERY CONTRACT		
		Vendor Total-->	4,257.00				
133034	6/2/2016	PENINSULA HYDRONICS INC.	1,062.75	13 70903	FOREST THEATER:RESTROOM PLUMBING RESTORATION	\$ 48,411.00	\$ 60,000.00
		Vendor Total-->	1,062.75				
133035	6/2/2016	PETTY CASH	20.47	01 74095	REPLENISH PETTY CASH		
133035	6/2/2016	PETTY CASH	36.00	01 74057	REPLENISH PETTY CASH		
133235	6/30/2016	PETTY CASH	23.00	01 74095	LAUNDERING OF ANIMAL CONTROL BLANKETS/TOWELS		
		Vendor Total--->	79.47				
133122	6/16/2016	JANET BOMBARD-PETTY CASH	10.85	01 82055	INVOICE 7309 EAR BUDS TO LISTEN TO MEETINGS		
133122	6/16/2016	JANET BOMBARD-PETTY CASH	187.28	01 82055	INV 69670005859616 HOME DEPOT/DRILL/SCREWDRIVERS/S		
133236	6/30/2016	JANET BOMBARD-PETTY CASH	2.16	01 82043	INVOICE 0083 BATERIES FOR MOUSE		
		Vendor Total--->	200.29				
133237	6/30/2016	PITNEY BOWES INC.	184.63	01 64053	2 RED INK CARTRIDGES FOR POSTAGE METER		
		Vendor Total--->	184.63				
133238	6/30/2016	PITNEY BOWES GLOBAL FIN SVCS LLC	587.85	01 80038	FY 15-16 POSTAGE MACHINE LEASE #1497795		
		Vendor Total--->	587.85				
133036	6/2/2016	MICHAEL BAKER INTERNATIONAL INC	10,240.00	01 69051	INCREASE FY 15-16 PER RESOLUTION 2016-017		
133123	6/16/2016	MICHAEL BAKER INTERNATIONAL INC	7,680.00	01 69051	INCREASE FY 15-16 PER RESOLUTION 2016-017		
		Vendor Total--->	17,920.00			\$ 112,205.88	\$ 152,000.00
133124	6/16/2016	POE'S PLUMBING & BACKFLOW	1,997.04	13 70903	FOREST THEATER/WALL MOUNT LAVATORY FAUCET		
		Vendor Total - - >	1,997.04				
133125	6/16/2016	PRECISION GRAPHICS SCREEN & DIGITAL INC	719.87	01 74049	CARMEL PD STAR DECALS FOR VEHICLES		
		Vendor Total--->	719.87				
133037	6/2/2016	PROSERVE FACILITY SERVICES	16,898.65	01 70053	FY 15-16 JANITORIAL SERVICE ALL FACILITIES		
133126	6/16/2016	PROSERVE FACILITY SERVICES	500.00	13 70903	CONSTRUCTION CLEANUP@ FOREST THEATER/JANITORIAL		
133239	6/30/2016	PROSERVE FACILITY SERVICES	17,443.65	01 70053	FY 15-16 JANITORIAL SERVICE ALL FACILITIES		
		Vendor Total--->	34,842.30			\$ 158,874.95	\$ 504,246.00
133127	6/16/2016	PROPERTY RESTORATION SERVICES	2,755.19	13 70903	PLUMB AND ANCHOR HOODED LIGHT FIXTURES@ FOREST		
		Vendor Total-->	2,755.19				
133128	6/16/2016	PSTS, INC.	525.00	01 76049	MAINTENANCE FOR 2 MONTHS ON GROUND TANK		
		Vendor Total--->	525.00				
133038	6/2/2016	PUBLIC SAFETY TRAINING INSTITUTE	284.00	01 74030	REGISTRATION FEE FOR CRITICAL INCIDENT RESPONSE		
133038	6/2/2016	PUBLIC SAFETY TRAINING INSTITUTE	1.00	01 74053	REGISTRATION FEE FOR CRITICAL INCIDENT RESPONSE		
		Vendor Total->	285.00				
133159	6/21/2016	PUBLIC STORAGE INC	573.00	01 67053	CITY STORAGE UNIT FOR DOCUMENTS OFFSITE FY15/16		
133159	6/21/2016	PUBLIC STORAGE INC	573.00	01 67053	CITY STORAGE UNIT FOR DOCUMENTS OFFSITE FY15/16		
		Vendor Total - - >	1,146.00				
133129	6/16/2016	PURCHASE POWER	2,320.99	01 80038	POSTAGE REFILL 7/10/16 METER 3199376 ACCT 28553824		
		Vendor Total--->	2,320.99				
133240	6/30/2016	PURSUIT NORTH	359.27	01 74057	REPLACEMENT MCT KEYBOARD FOR C7		
		Vendor Total-->	359.27				
133039	6/2/2016	RAYNE TECHNOLOGY SOLUTIONS	250.00	01 64053	IT SERVICES:SSL CERTIFICATE		
		Vendor Total-->	250.00				
133241	6/30/2016	REDWOOD TOXICOLOGY LABORATORY	51.00	01 74053	LAB TESTS FOR RAPE CASE		
		Vendor Total--->	51.00				
133040	6/2/2016	RINCON CONSULTANTS INC	8,947.50	01 69051	STAFFING PLANNING & BUILDING		
133040	6/2/2016	RINCON CONSULTANTS INC	8,840.00	01 69051	STAFFING PLANNING & BUILDING		
		Vendor Total--->	17,787.50			\$ 119,782.50	\$ 339,680.00

133130	6/16/2016	ROBERT JAQUES	1,450.00	01 76055	FY 15-16 ASBS CONSULTANT-SOURCE WATER TRACKING,		
		Vendor Total-->	1,450.00			\$	17,135.47
133242	6/30/2016	CAROL ROEN	361.65	01 33405	REFUND OF WITHDRAWN DESIGN STUDY APPLICATION		\$ 24,900.00
		Vendor Total--->	361.65				
133041	6/2/2016	RYAN RANCH PRINTERS	86.90	01 74039	BUSINESS CARDS FOR NEW EMPLOYEES		
133041	6/2/2016	RYAN RANCH PRINTERS	59.74	01 64043	CITY STATIONARY/ENVELOPES/BUSINESS CARDS		
133131	6/16/2016	RYAN RANCH PRINTERS	59.74	01 67053	CITY STATIONARY/ENVELOPES/BUSINESS CARDS		
133131	6/16/2016	RYAN RANCH PRINTERS	53.11	01 64043	CITY STATIONARY/ENVELOPES/BUSINESS CARDS		
133131	6/16/2016	RYAN RANCH PRINTERS	311.74	01 67053	CITY STATIONARY/ENVELOPES/BUSINESS CARDS		
133243	6/30/2016	RYAN RANCH PRINTERS	59.74	01 67053	CITY STATIONARY/ENVELOPES/BUSINESS CARDS		
133243	6/30/2016	RYAN RANCH PRINTERS	221.49	01 69043	PLANNING AND BUILDING DEPT. ENVELOPES		
		Vendor Total---->	852.46				
133132	6/16/2016	SAME DAY SHRED	32.50	01 74053	64 GALLON BIN SERVICED FOR PD		
		Vendor Total---->	32.50				
133042	6/2/2016	SCARBOROUGH LUMBER & BUILDING	8.22	01 70045	CPD/LADIES ROOM LOCKER		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	21.27	01 78045	TREETILE TAPE		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	21.27	01 78045	STRETCH TIES		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	87.78	01 70045	BOLT CUTIER/REET COMB LOCK		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	16.13	01 78045	STIHL NYLON LINE		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	25.82	01 76045	TIE DOWN FOR QUAD		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	12.95	01 78045	FENCE REPAIR SCREWS AND BIT		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	34.85	01 78057	FACE SHIELDS/HEAD GEAR		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	29.05	01 78054	STIHL FIX CUT		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	30.12	01 78057	LANDSCAPER GLOVES		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	74.97	01 70045	OFFICE ITEMS AND TOOLS		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	21.30	01 78045	NITTING FOR BEE STUMP		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	29.05	01 78054	STIHL FIX CUT NEW WEED TRIMMER HEAD		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	9.49	01 78057	HARD HAT		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	(53.26)	13 78918	CREDIT MEMO		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	2.50	01 78045	HANDLE EXTENSION		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	9.16	01 78045	HARD HAT		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	6.29	01 78045	STRETCH TILE		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	12.90	01 78054	BROOM		
133133	6/16/2016	SCARBOROUGH LUMBER & BUILDING	7.25	01 78045	REPAIR CLAMP AT REPAIR LRNPG		
		Vendor Total-->	407.11				
133043	6/2/2016	STUDIO SCHICKETANZ	154.99	01 33405	REFUND APPLICATION FEE C5 16-186		
		Vendor Total-->	154.99				
133134	6/16/2016	SEASIDE GARDEN CENTER	269.72	01 78045	SCENIC PATH PLANTS/VARIOUS SIZE AND PRICES		
		Vendor Total--->	269.72				
133244	6/30/2016	SEASIDE CHRYSLER,DODGE,JEEP,RAM	420.00	01 76049	PD C-7 VEHICLE-AIRBAG LIGHT		
		Vendor Total--->	420.00				
132809	6/9/2016	SENTRY ALARM SYSTEMS	(337.50)	01 70053	Ck# 132809 Reversed		
133135	6/16/2016	SENTRY ALARM SYSTEMS	259.70	01 70050	TROUBLESHOOTING CALL AT CH		
		Vendor Total--->	(77.80)				
133136	6/16/2016	SHAW INTEGRATED SOLUTIONS/INDUSTRIES INC	4,615.49	13 70903	QUOTE-MATERIALS ONLY FOREST THEATER		
		Vendor Total-->	4,615.49				
133044	6/2/2016	SHERWIN-WILLIAMS CO.	3,965.03	01 76045	TRAFFIC PAINT		
		Vendor Total-->	3,965.03				
133045	6/2/2016	SILKE COMMUNICATIONS	1,167.01	01 74031	REPLACEMENT RADIO MICROPHONES AND EARPHONES		
		Vendor Total-->	1,167.01				
133137	6/16/2016	SKIPS ONE STOP MONTEREY	45.38	01 76045	INFLATOR-PW		
133137	6/16/2016	SKIPS ONE STOP MONTEREY	17.66	01 70045	BELT FOR FAN@ PARK BRANCH LIBRARY		
133245	6/30/2016	SKIPS ONE STOP MONTEREY	17.94	01 76047	TAIL LIGHT FOR UNIT 15		
133245	6/30/2016	SKIPS ONE STOP MONTEREY	96.63	01 76047	BATIERY FOR C-10		
		Vendor Total-->	177.61				
133046	6/2/2016	SMITH TREE SERVICE	630.00	13 78918	REMOVAL 2 DEAD OAKS NEAR CAMINO REAL 2 SW OF 4TH		

		Vendor Total--->	630.00				
133246	6/30/2016	SOUTH BAY REGIONAL PUBLIC SAFETY	160.00	01 74050	CRISIS INTERVENTION TRAINING		
		Vendor Total--->	160.00				
133138	6/16/2016	STATE OF CALIFORNIA	225.49	01 76032	UNDERGROUND STORAGE FEEJAN-DEC2013 H023875R		
		Vendor Total--->	225.49				
133247	6/30/2016	STAGES UNLIMITED	5,301.00	01 80400	CENTENNIAL EXPENSE:BLEACHERS AND STAGING FOR		
		Vendor Total--->	5,301.00				
133047	6/2/2016	SUMMIT UNIFORMS	200.00	01 74031	REPLACEMENT UNIFORM FOR OFFICER MICHAEL BRUNO		
133248	6/30/2016	SUMMIT UNIFORMS	179.44	01 74031	REPLACEMENT UNIFORM FOR SGT CHRIS JOHNSON		
133248	6/30/2016	SUMMIT UNIFORMS	2,807.93	01 74031	NEW DUTY BELT EQUIPMENT FOR OFFICERS		
		Vendor Total--->	3,187.37				
133139	6/16/2016	SUNSTAR PROPERTIES, INC.	713.75	so 24050 2525	REFUND UNUSED VOLUME DEPOSIT		
		Vendor Total--->	713.75				
133249	6/30/2016	SUPERIOR DRYWALL INTERIORS	675.00	01 70050	HMLSHEETROCK REPAIRS@ RESTROOMS		
		Vendor Total--->	675.00				
133250	6/30/2016	T2 SYSTEMS CANADA INC	50.00	01 74053	DIGITAL/EMS FEATURES FOR JULY 2016		
		Vendor Total--->	50.00				
133140	6/16/2016	TELECOMMUNICATIONS MANAGEMENT SOLUTIONS	1,024.79	01 76050	MOVE FUEL ISLAND WORKSTATION TO ROBS DESK		
		Vendor Total--->	1,024.79				
133141	6/16/2016	TGC-TRANSPARENT GLASS COATINGS,INC	560.00	13 70903	STAIRCASE WINDOWS-FORESTTHEATER		
		Vendor Total--->	560.00				
133142	6/16/2016	TIGERLILLY FLORIST&GIFTS	266.14	01 82055	INV 000475 FLOWERS/WREATH- MEMORIAL DAY AT THE PAR		
		Vendor Total--->	266.14				
133251	6/30/2016	TRANSUNION RISK & ALTERNATIVE	42.25	01 74053	WEBSITE USAGE FOR MONTH OF MAY 2016		
		Vendor Total--->	42.25				
133252	6/30/2016	TMI DATA	142.50	01 74050	VIDEO COLLECTION AND EXTRACTION FOR CASE		
		Vendor Total--->	142.50				
133048	6/2/2016	T-MOBILE	47.67	01 74053	FY 15-16 SERVICE TO CREDIT CARD MACHINES(PARKING)		
		Vendor Total--->	47.67				
133143	6/16/2016	TOMBLESON INC	3,493.65	13 70903	DEMO SCOPE OF WORK FOR FOREST THEATER SEATS		
		Vendor Total--->	3,493.65				
133049	6/2/2016	TOPE'S TREE SERVICE INC	3,000.00	13 78918	REMOVE DEAD PINE@ W.SIDE OF LINCOLN 7TH & OCEAN		
133144	6/16/2016	TOPE'S TREE SERVICE INC	1,200.00	01 78050	TRIM PINE TREES@ CAMINO REAL SE 2ND REMOVE WOOD		
		Vendor Total--->	4,200.00				
133050	6/2/2016	TRAFFIC SAFETY STORE	900.44	01 82055	TRAFFIC SAFETY CONES FOR SEPECIAL EVENTS		
		Vendor Total--->	900.44				
133051	6/2/2016	TRISTAR RISK MANAGEMENT	1,200.00	01 80424	JUNE CLAIM ADMIN SERVICES -WORKERS COMP		
		Vendor Total--->	1,200.00				
133052	6/2/2016	TRUCKS IS ENTERPRISES, INC	148.75	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133052	6/2/2016	TRUCKSIS ENTERPRISES,INC.	191.25	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133052	6/2/2016	TRUCKSIS ENTERPRISES,INC	467.50	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133145	6/16/2016	TRUCKSIS ENTERPRISES,INC.	104.67	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133145	6/16/2016	TRUCKSIS ENTERPRISES,INC.	150.33	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133154	6/17/2016	TRUCKSIS ENTERPRISES,INC.	8,567.04	01 80400	CENTENNIAL EXPENSE:35 BANNERS 6'X4'/GRAPHIC DESIGN		
133253	6/30/2016	TRUCKSIS ENTERPRISES,INC	249.67	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
133253	6/30/2016	TRUCKSIS ENTERPRISES,INC.	47.83	01 69053	FY 15-16 PUT UP AND TAKE DOWN BANNERS OCEAN AVE		
		Vendor Total--->	9,927.04				
133254	6/30/2016	ULINE SHIPPING SUPPLY SPECIALISTS	103.92	01 74054	CABLE TIES FOR EVIDENCE PROCESSING		
133254	6/30/2016	ULINE SHIPPING SUPPLY SPECIALISTS	254.19	01 76057	SAFETY GLASSES		
		Vendor Total--->	358.11				
133053	6/2/2016	US BANK	77.97	01 82055	REPLACES PO 82-000972 CORRECT ACCOUNTING		
133053	6/2/2016	US BANK	669.41	01 82055	JULY 4TH EXPENSES-NECKLACES/TABLECLOTHS/TABLE		
133053	6/2/2016	US BANK	0.01	01 67049	NEWTEK MONTHLY SERVICE & CA SOC MUNIC TRAINING		
133053	6/2/2016	US BANK	77.77	01 74031	RANGE SUPPLIES, UHAUL RENTAL FOR PRESCRIPTION		
133053	6/2/2016	US BANK	143.42	50 24050 0632	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK	156.24	01 80400	JULY 4TH CENTENNIAL EXPENSES-SUPPLIES		

133053	6/2/2016	US BANK		221.35	01 60207	FIN ADMIN SERVICES CAL CARD 5/6/16		
133053	6/2/2016	US BANK		103.92	01 80400	JULY 4TH EXPENSES-NECKLACES/TABLECLOTHS/TABLE		
133053	6/2/2016	US BANK		437.94	01 67030	NEWTEK MONTHLY SERVICE & CA SOC MUNICTRAINING		
133053	6/2/2016	US BANK		98.80	01 74057	RANGE SUPPLIES, UHAUL RENTAL FOR PRESCRIPTION		
133053	6/2/2016	US BANK		143.42	50 24050 0632	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK		169.64	01 82055	JULY 4TH CENTENNIAL EXPENSES-SUPPLIES		
133053	6/2/2016	US BANK		116.23	01 60207	FIN ADMIN SERVICES CAL CARD 5/6/16		
133053	6/2/2016	US BANK		97.66	so 24050 0538	RANGE SUPPLIES, UHAUL RENTAL FOR PRESCRIPTION		
133053	6/2/2016	US BANK		30.00	01 76030	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK		30.00	01 80400	FIN ADMIN SERVICES CAL CARD 5/6/16		
133053	6/2/2016	US BANK		70.00	01 76030	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK		245.00	01 69033	FIN ADMIN SERVICES CAL CARD 5/6/16		
133053	6/2/2016	US BANK		14.20	so 24050	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK		172.10	01 64053	FIN ADMIN SERVICES CAL CARD 5/6/16		
133053	6/2/2016	US BANK		5.98	50 24050	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133053	6/2/2016	US BANK		59.20	01 78030	M.BRANSON CALCARD/BENCH DEDICATION PLAQUES/APWA-		
133255	6/30/2016	US BANK		80.83	01 76045	C WATERS:PW TOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		83.44	01 70045	C.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
133255	6/30/2016	US BANK		110.38	01 67110	REFRESHMENTS FOR PLANNING & BUILDING		
133255	6/30/2016	US BANK		100.43	01 74034	2016 EVIDENCE BOOK FOR CHIEF, QUIK CODES FOR		
133255	6/30/2016	US BANK		93.42	01 64033	FAS 6/6/16 CAL CARD EXPENSES MAY 2016		
133255	6/30/2016	US BANK		169.95	01 82055	CAL CARD:JANET BOMBARD 4246-0400-1968-2915		
133255	6/30/2016	US BANK		(53.79)	13 78918	M.BRANSON CAL CARD-LOWES CREDIT/HOTEL CONF-FOREST		
133255	6/30/2016	US BANK		819.20	01 74095	FUEL/HOTEL LODGING FOR INV POITRAS WHILE TRAVELING		
133255	6/30/2016	US BANK		383.02	01 74050	REGISTRATION FEE, FUEL AND HOTEL FOR CHIEF CALHOUN		
133255	6/30/2016	US BANK		371.94	01 74095	REG FEE/HOTEL LODGING FOR COMMANDER FOR CPCA		
133255	6/30/2016	US BANK		357.95	01 67045	NEWTEK IT MONTHLY SERVICE		
133255	6/30/2016	US BANK		86.07	01 70045	C WATERS:PW TOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		356.26	01 70045	(.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
133255	6/30/2016	US BANK		39.99	01 74095	2016 EVIDENCE BOOK FOR CHIEF, QUIK CODES FOR		
133255	6/30/2016	US BANK		1,426.52	01 80400	FAS 6/6/16 CAL CARD EXPENSES MAY 2016		
133255	6/30/2016	US BANK		(65.18)	01 82055	CAL CARD:JANET BOMBARD 4246-0400-1968-2915		
133255	6/30/2016	US BANK		484.86	01 78030	M.BRANSON CAL CARD-LOWES CREDIT/HOTEL CONF-FOREST		
133255	6/30/2016	US BANK		84.05	01 74057	REG FEE/HOTEL LODGING FOR COMMANDER FOR CPCA		
133255	6/30/2016	US BANK		179.97	13 70903	C WATERS:PW TOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		712.00	13 70901	(.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
133255	6/30/2016	US BANK		387.70	01 60207	FAS 6/6/16 CAL CARD EXPENSES MAY 2016		
133255	6/30/2016	US BANK		50.85	01 78045	M.BRANSON CAL CARD-LOWES CREDIT/HOTEL CONF-FOREST		
133255	6/30/2016	US BANK		752.84	01 74031	REG FEE/HOTEL LODGING FOR COMMANDER FOR CPCA		
133255	6/30/2016	US BANK		76.02	01 70045	C WATERS:PWTOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		9.77	01 70045	(.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
133255	6/30/2016	US BANK		30.00	01 80400	FAS 6/6/16 CAL CARD EXPENSES MAY 2016		
133255	6/30/2016	US BANK		2,127.31	01 76045	M.BRANSON CAL CARD-LOWES CREDIT/HOTEL CONF-FOREST		
133255	6/30/2016	US BANK		296.13	50 24050 0537	REG FEE/HOTEL LODGING FOR COMMANDER FOR CPCA		
133255	6/30/2016	US BANK		(68.32)	01 76054	C WATERS:PW TOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		180.14	01 76045	C.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
133255	6/30/2016	US BANK		31.85	so 24050 0536	REG FEE/HOTEL LODGING FOR COMMANDER FOR CPCA		
133255	6/30/2016	US BANK		379.95	13 70901	C WATERS:PW TOOLS/MATERIALS FOR CITY BUILDING,		
133255	6/30/2016	US BANK		380.00	01 70050	C.WATERS CAL CARD/ADA PRESSURE GAUGE TESTERS/HOME		
		Vendor Total-->		13,595.81				
133146	6/16/2016	BILL VASILOVICH		786.25	so 24050 2525	INVOICE # 16601 PROFESSIONAL SERVICES		
133146	6/16/2016	BILL VASILOVICH		595.00	so 24050 2526	INVOICE# 16601 PROFESSIONAL SERVICES		
133146	6/16/2016	BILL VASILOVICH		913.75	so 24050 2524	INVOICE# 16601 PROFESSIONAL SERVICES		
133146	6/16/2016	BILL VASILOVICH		722.50	so 24050 2523	INVOICE #16601 PROFESSIONAL SERVICES		
133146	6/16/2016	BILL VASILOVICH		85.00	50 24050 2527	INVOICE# 16601 PROFESSIONAL SERVICES		
		Vendor Total---->		3,102.50				

133147	6/16/2016	VERIZON WIRELESS	202.33	01 80036	FY 15-16 TELEPHONE USAGE CELL PHONES		
		Vendor Total--->	202.33				
133054	6/2/2016	VERIZON WIRELESS	266.07	07 73053	FY 15-16 TELEPHONE USAGE CELL PHONES		
		Vendor Total--->	266.07				
133160	6/21/2016	VISIT CARMEL,INC.	41,773.00	01 20270	MAR-APR 2016 CHID REMITIANCE		
133160	6/21/2016	VISIT CARMEL,INC.	(417.73)	01 36351 0002	MAR-APR 2016 CHID REMITIANCE		
		Vendor Total-->	41,355.27				
133055	6/2/2016	WAGEWORKS	170.00	01 99017	EMPLOYEE BENEFITS - AFLAC ADMIN FEE		
133256	6/30/2016	WAGEWORKS	170.00	01 99017	EMPLOYEE BENEFITS - AFLAC ADMIN FEE		
		Vendor Total-->	340.00				
133060	6/7/2016	SHOSHANA M. WANGERIN	199.00	01 69033	INVOICE #0030-4907-0262		
		Vendor Total--->	199.00				
133257	6/30/2016	MIKE AND KIM WESTER	322.90	01 33405	REFUND WITHDRAWN APPLICATION FEE OS 16-217 (WESTER		
		Vendor Total--->	322.90				
133148	6/16/2016	WOMEN LEADING GOVERNMENT	50.00	01 67034	MEMBERSHIP FY 16-17 SHARON FRIEDRICHSEN		
		Vendor Total--->	50.00				
133258	6/30/2016	ZOOM IMAGING SOLUTIONS, INC.	73.66	01 74053	COPY MACHINE LEASE FEE		
133258	6/30/2016	ZOOM IMAGING SOLUTIONS, INC.	112.30	01 74053	COPY MACHINE USAGE		
		Vendor Total--->	185.96				

274 Checks Grand Total->

1,776,250.46

II



CITY OF CARMEL-BY-THE-SEA

August 2, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Ashlee Wright, City Clerk

SUBJECT: Monthly Reports: Contracts with the City Administrator, Community Planning and Building Department Reports, Police, Fire, Ambulance, Beach Reports, Public Records Act Requests, Forester Report, and City Treasurer's Investment Report

RECOMMENDATION

Accept the Reports.

ATTACHMENTS

1. Contracts executed within the City Administrator's signing authority for the month of June
2. Community Planning and Building Reports for the month of June
3. Police, Fire, Ambulance and Beach Reports for the month of June
4. Public Records Act Requests for the Month of June
5. Forester Reports for the month of June
6. City Treasurer's Investment Report for the month of June

APPROVED: 

Chip Rerig, City Clerk

Date: 8/2/16

CITY OF CARMEL-BY-THE-SEA
COMMUNITY PLANNING & BUILDING DEPARTMENT
INTEROFFICE MEMO

TO: Chip Rerig, City Administrator

FROM: Marc Wiener, Interim Community Planning and Building Director

DATE: August 2, 2016

REF: Community Planning and Building Monthly Summary - June 2016

I. PLANNING APPLICATIONS:

In June of 2016, 50 Planning Permit applications were received (Chart 1). Chart 1 shows the total number of applications received during the months of January through June of 2016 and includes a comparison to permit activity in 2015. Chart 2 identifies the types of permits that have been issued.

Chart 1 - Planning Permits

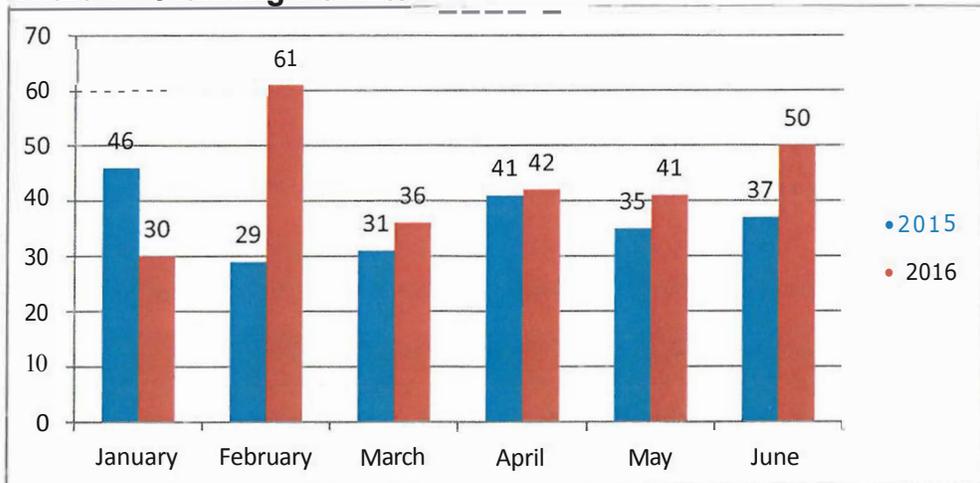
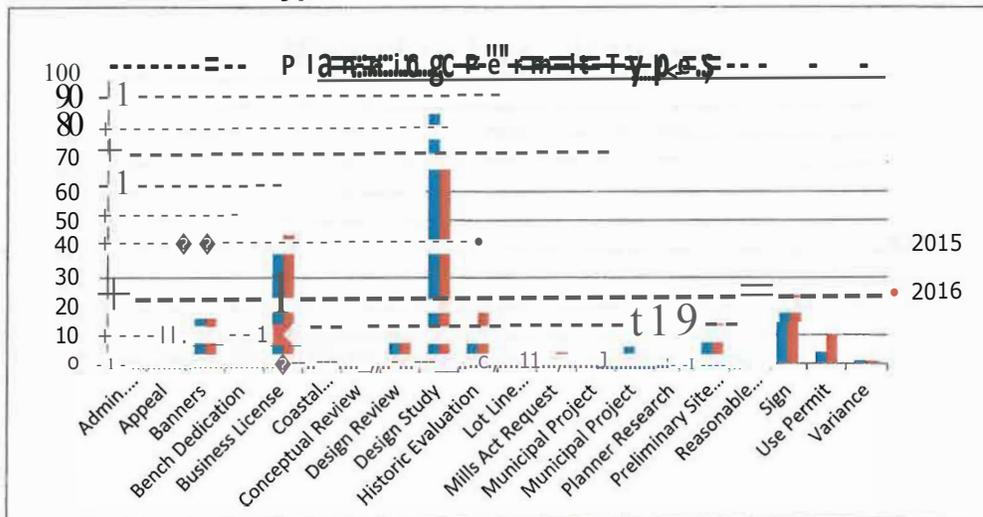


Chart 2 - Permit Type



II. BUILDING APPLICATIONS:

In June of 2016, 29 Building Permit applications were received. Chart 3 shows the total number of applications received January through June of 2016 and includes a comparison to permit activity in 2015. Chart 4 identifies the number of inspections that have occurred in 2016.

Chart 3 - Building Permits

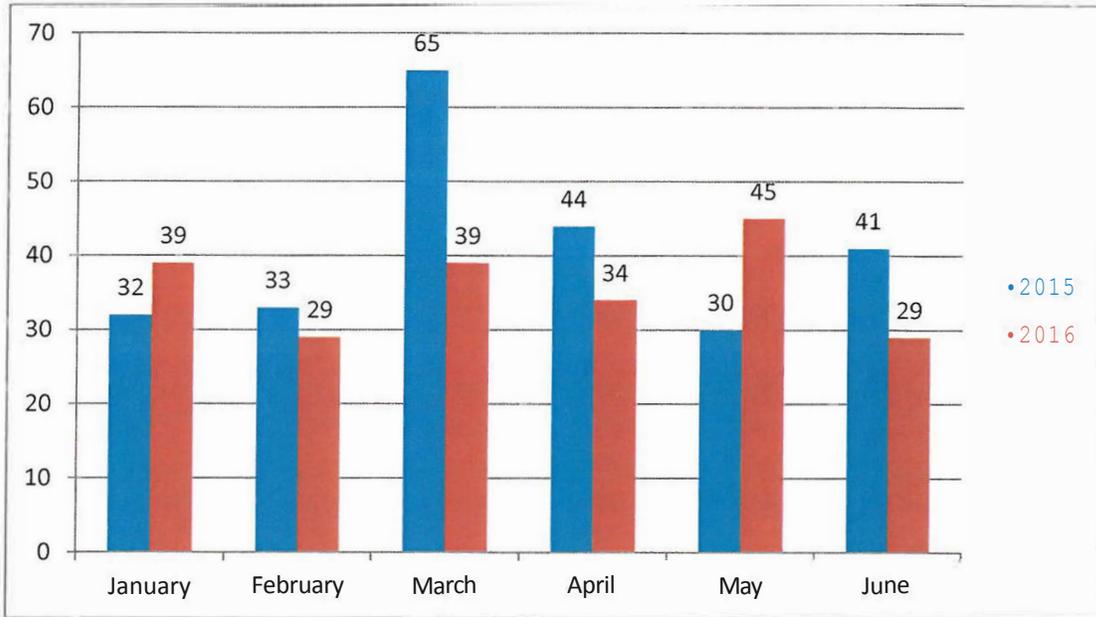
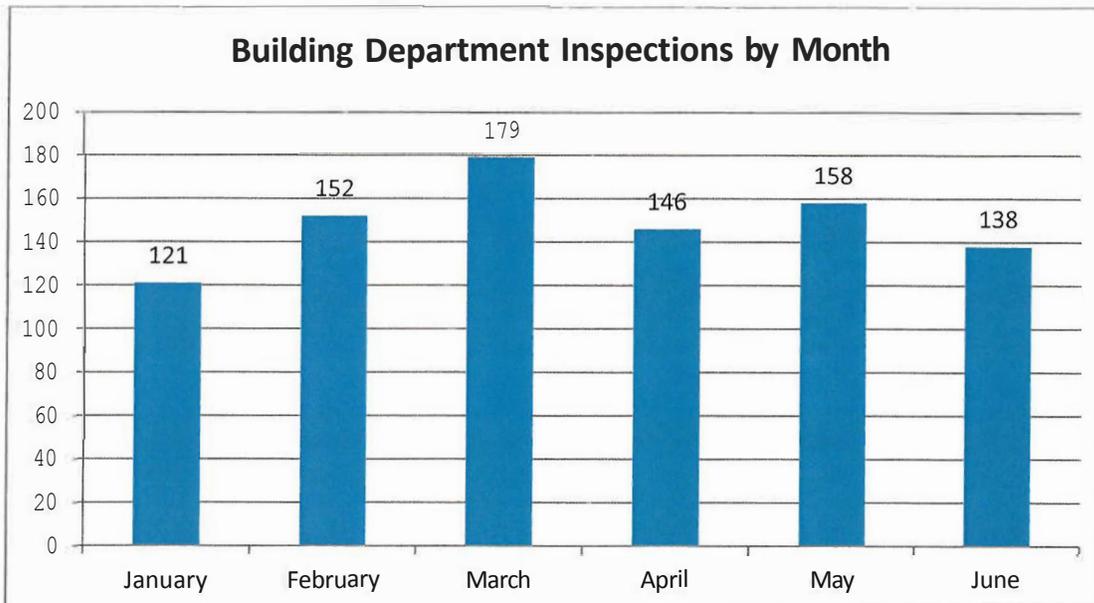


Chart 4 - Inspections



III. CODE COMPLIANCE CASES:

In June of 2016, 40 new code compliance cases were initialized. Chart 5 shows the total activity during the months of January through June of 2016 and includes a comparison to permit activity in 2015. Chart 6 identifies the types of code violations. Planning and Building Violation category includes short-term rentals.

Chart 5 - Code Compliance

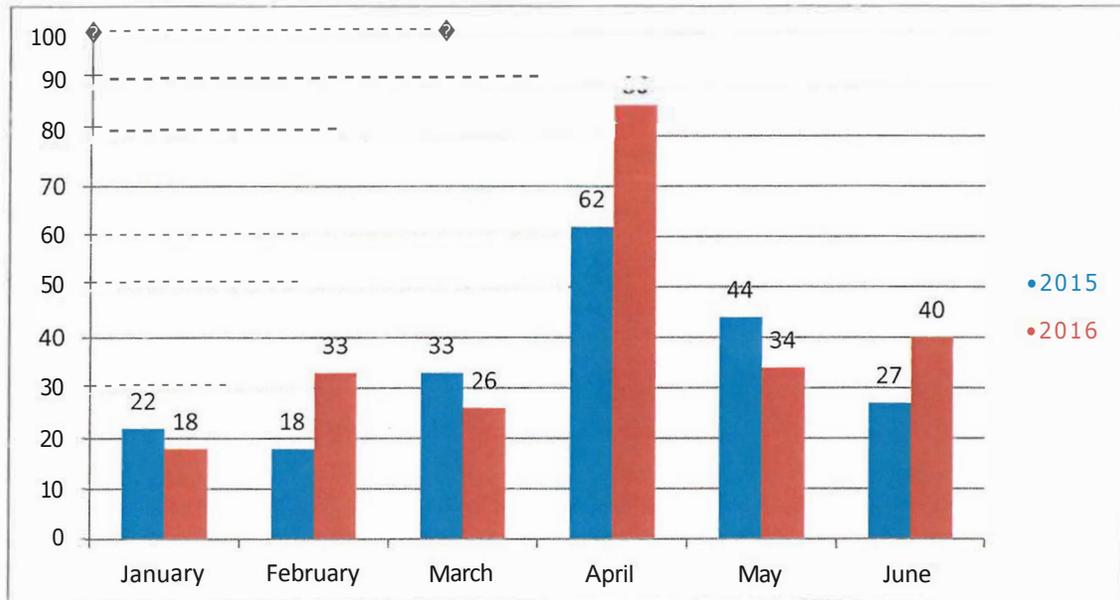
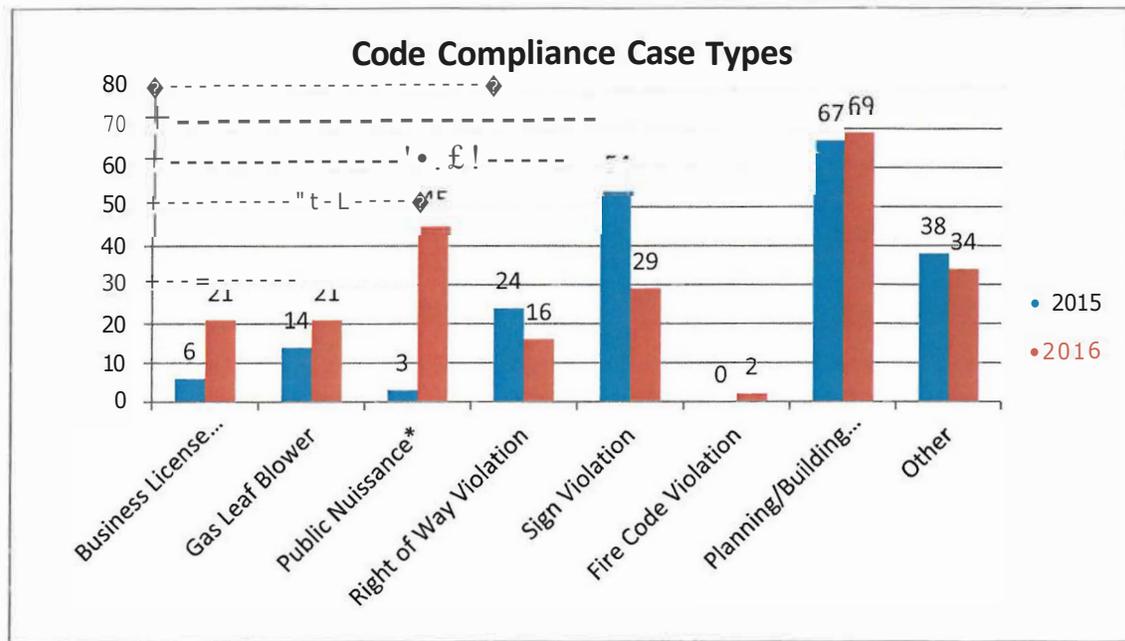


Chart 6 - Case Type



*Cardboard in the Right-of-Way

IV. YEAR-TO-DATE TRENDS

Table 1 is a mid-year analysis that includes the 2016 year-to-date totals (Jan - June), for Planning and Building Permit Applications, and code compliance cases with a comparison to 2015. As indicated in the table, there has been an 18.7% increase in planning permits, a 15% increase in code compliance cases, and a 42.8% increase in encroachment permits in comparison to last year. Building permit applications are down 12.2% from last year. This corresponds to the slight reduction in building permit valuations shown in Table 2.

Table 1 (Jan - June)

	<u>Planning</u>	<u>Building</u>	<u>Code Com liance</u>	<u>Encroachment Permits</u>
2015 Year-To-Date	219	245	206	63
2016 Year-To-Date	260	215	237	90
% Difference	18.7%	-12.2%	15.0%	42.8%

Table 2 (Jan - June)

Total Estimated Valuation of All Building Permits January - June	
2015	\$14,893,213
2016	\$12,837,947

V. CURRENT ACTIVITES

- Building Official: The City's Building Official, Joe Headley, is resigning from the City to pursue other opportunities. His last day with the City will be August 3rd. The recruiting process for a new full-time Building Official has been initiated. We will likely bring in a contract Building Official in the interim during the recruitment process. Thank you Joe for your two years of service with the City.
- Commercial Projects - On July 13th the Planning Commission approved the construction of a new 13,000-square foot mixed-use commercial building at the southwest corner of Dolores Street and 5th Avenue. The building is a contemporary-style design and will be a nice addition to the downtown. The Planning Commission also approved a substantial make-over of the Carmel Plaza. The project includes new landscaping, railings, lighting and signage.
- North Dunes CDP: On August 10th the Planning Commission will be considering a 5-year Coastal Development Permit (CDP) for habitat restoration, monitoring and maintenance activities in the North Dunes area of Carmel Beach. The CDP is being proposed in order to implement to

the objective of the North Dunes Restoration Plan, which was adopted by the City in 2009.

- Mills Act Contracts: On July 18th the Historic Resources Board reviewed 4 proposed Mills Act contracts and made recommendations to the City Council on the approval of these contracts. Mills Act contracts are available to owners of properties that are on the City's Historic Register. Mills Act contracts allow for a reduced property tax assessment in exchange for an owner commitment to rehabilitate and restore the historic resource over a 10-year period. The City benefits by having historic resources rehabilitated and maintained, while the property owner benefits by having a reduced tax burden. The City Council will likely review all 4 Mills Act contract in September.

Planning Permit Report June 2016

06/01/2016 - 06/30/2016

Permit #	Permit Type	Project Description	Address/ Location	Date Received	Date Approved	Owner Name	Applicant	Assigned To	Status
16266	Sign	commercial sign for Cultura	Dolores 2 NW of 6th	6/30/2016	7/6/2016	Nancy Moresco	Sarah Kabat	Shoshana Wannerin	Approved
16265	Authorized Work	Install an approximately 4-foot high lattice to conceal existing electrical equipment at the front of the property facing Casanova Street. The lattice will be painted to match the color of the existing building. There shall be at least 3 feet of clearance between the electrical equipment and the lattice to comply with building code safety requirements.	SE Corner of Casanova and 7th Avenue	6/30/2016	6/30/2016	Amrish Patel; Green Lantern Inn	Amrish Patel; Green Lantern Inn	Catherine Tarone	Approved
16264	Mills Act Request	Mills Act Application	NWC of Santa Lucia and San Lucas	6/28/2016		Brad Slingerland & Anno SnPPrs	Erik Dyar	Matthew Sundt	In Review
16263	Authorized Work	Replacement of existing railroad tie retaining wall on North side of the driveway with a Carmel stone retaining wall and modification to the existing garden shed in the rear yard includng in-kind replacement of portions of the wood siding, a new wood shingle roof to match existing, and repairs to the floor.	Monte Verde 2 NE of 9th	6/28/2016	6/28/2016	Strom	Victor Ferrante with Ferrante/Benech Inc (CBL#22647)	Shoshana Wangerin	Approved
16262	Authorized Work	Flooring and removal of cabinets.	Guadalupe 4 NW of 5th	6/28/2016	6/28/2016	Al Saroyan	Al Saroyan	Shoshana Wannerin	Approved
16261	Authorized Work	Remove cabinets, carpeting, flooring, wrap trees, remove rotted planter boxes, remove shelving, remove rotted trellis and fence.	3rd 2 SW of Dolores	6/28/2016	6/28/2016	Steve Lampi	Kirk House (with House and Associates)	Shoshana Wangerin	Approved
16260	Design Study	Substantial alteration	Carmel Way	6/23/2016		Jeffery Hines	Aengus Jeffers		Pending Assinment
16259	Design Study	Substantial alteration	Carmel Way	6/23/2016		Jeffery Hines, Trustee	Aengus Jeffers	Matthew Sundt	In Review
16258	Business License	Art gallery and art studio	SW corner of Ocean Avenue and Mission Street	6/20/2016		Alan Porter	Alejandro and Maria Centurion	Catherine Tarone	Closed
16257	Preliminary Site Assessment	Preliminary Site Evaluation	Vista Ave 2 NW of Mission	6/23/2016	7/22/2016	Kenneth Wilson and Angela Spieles	CODG, Inc. Claudio Ortiz	Catherine Tarone	Closed
16256	Design Study	Landscape	SW corner of Monte Verde and 11th Ave.	6/22/2016		Casacita, LLC	Brenda Mauldwin	Catherine Tarone	Corrections Required
16255	Sign	Install sign	Dolores 2 NW of Ocean	6/21/2016	6/24/2016	HAWK Partners, LLC	Vincent Andante	Shoshana Wannerin	Approved
16254	Design Study	Substantial alteration	2nd Ave., 2 NW of Lincoln	6/21/2016		Sariah May	John Mandurrano	Matthew Sundt	In Review
16253	Authorized Work	Replacement of damaged side-yard fence. Height and style to match existing	Lincoln street, 2 NE of 13th	6/21/2016	6/21/2016	Denise Dickson	Justin Hastings, Hastings Construction	Ashley Hobson	Approved
16252	Design Study	Installation of two replacement patio doors on the south side elevation of the residence. Sliding doors will be aluminum clad wood doors that will fit in the same frames as the existing sliding	4803 Monterey St	6/20/2016	7/1/2016	Myma Hampton	Suzy Rainey	Catherine Tarone	Approved

16251		Certificate of Compliance	Casanova 5 SW of 4th Ave.	6/20/2016		James and Margaret Short Revocable Trust	Cynthia Davis, Trustee	Matthew Sundt	In Review
16250	Authorized Work	remove small pond in backyard and replace with patio area. Total area of work approx. 40 sf	NW corner Dolores and 3rd Avenue	6/17/2016	6/17/2016	Marcus Hibser	Marcus Hibser	Matthew Sundt	Approved
16249	Authorized Work	Replace an existing 30- to 32-inch-high wood fence in-kind at a 42-inch height. The fence will extend in the existing footprint for 18 linear feet on the south elevation of the lot and 24 linear feet on the west elevation of the lot. This approval also authorizes the addition of two 4-inch x 6-inch concrete parking stops in the driveway. CONTRACTOR: Bill R. Lewellew. Phone#: (831) 901-0458.	NW corner of San Antonio and 9th Avenue	6/16/2016	6/16/2016	Elinore Laiolo	Bill R. Lewellew	Catherine Tarone	Approved
16248	Design Study	Replace corroded gas line, replace rotted gutter and drains, fence, exterior veneer, new pavers,	Santa Fe 2 NE of 4th Ave.	6/16/2016	7/20/2016	John Souza	Mark Thompson	Matthew Sundt	Approved
16247	Design Study	1) Replace existing, wooden, rotted, retaining wall with new concrete retaining wall in same location, same height (between 2 and 4 feet high), along same line. 2) Replace existing concrete patio in backyard (site plan: I, II, III, IV), with permeable pavers in same location, same outer boundaries.	25990 Junipero	6/16/2016	7/6/2016	Ralf and Angela Weigel	Ralf Weigel	Catherine Tarone	Approved
16246	Mills Act Request	Mills Act Application	Vista 2 NW of Mission	6/15/2016		Ken Rheume	Ken Rheume	Ashley Hobson	In Review
16245	Sign	Install sign	SE Corner of Dolores and 6th	6/15/2016	6/28/2016	Bowin and Clark Associates	Delia Bradford	Shoshana Wangerin	Approved
16244	Design Review	This approval of Design Review (DR 16-244) authorizes the addition of 131 square feet on the second story of the south facing elevation, the removal of two bay windows, the addition of two French doors, and the replacement of wrought iron railings throughout. All siding and roofing materials will match existing.	NWC of 7th and San Carlos	6/15/2016	7/6/2016	Kristin Sears-Leidig	Mark Porter	Ashley Hobson	Approved
16243	Use Permit	Use of retail space for temporary tasting room.	Carmel Plaza Ocean and Mission Space #118	6/14/2016		OWRF, LLC	John Fitzgerald	Matthew Sundt	Closed
16241		Certificate of Compliance	San carlos 3 NE of 1st Ave.	6/10/2016	6/17/2016	Diane Senelbacher	Sam Piffero	Matthew Sundt	Approved
16240	Design Study	Demo existing dwelling and deck, Construction of new single-family residence, detached garage, and landscaping	San Carlos 6 NW of Santa Lucia	6/9/2016		Robert Freeman	Claudio Ortiz	Matthew Sundt	Scheduled for PC
16239	Design Study	Bedroom addition, closet addition "request waiver from composite to be back"	First Ave. 2 SE of San Carlos	6/9/2016		Thomas and Irene MrLo "hlin	Brian Congleton	Ashley Hobson	Corrections Required
16238	Sign	Install sign	Mission between Ocean and 7th	6/9/2016		Holman Building IAeMr. inn	Robert Salwinski	Shoshana Wangerin	Pending Assignment

16237	Design Study	The construction of a 42-square-foot addition to the residence. The removal of 42 square feet of concrete patio and its replacement with mulch, the relocation of an existing Dutch door and wood unclad window to the addition facing First Avenue, the installation of wood shake roofing to match the residence's existing wood roof, and the patching of the existing siding to match the existing horizontal siding.	SWC Lobos and 1st	6/8/2016	7/15/2016	Rob Hrubesch	James Johnston	Catherine Tarone	Approved
16236	Authorized Work	Replacement of 1 window (too deteriorated to repair)	Dolores St., 4 NW of 2nd	6/8/2016	6/8/2016	Tomalonis	Jeff DeBenedetto	Ashley Hobson	Approved
16235	Design Study	Remove existing asphalt shingle roof, install new asphalt shingle roof	Mission 2 SE of 10th	6/8/2016		Barry Swilt	Keith Larsen/Ross Roofing	Ashley Hobson	Approved
16234	Business License	Fine art paintings by owner Cyndra Bradford and husband Jeff D. Smith with artist studio.	W/s Dolores Street between Ocean Avenue and 6th Avenue	6/1/2016	6/16/2016	David Kent	Cyndra Bradford	Catherine Tarone	Approved
16233	Business License	Delia Bradford	Delia Bradford Fine Arts Business License	4/21/2016	6/15/2016	Bowen and Clark	Delia Bradford and Richard Forschino	Ashley Hobson	Approved
16232	Historic Evaluation	Historic Evaluation	San Carlos 4 SE of 7th Ave.	6/7/2016	6/20/2016	David Flint and Mary Lou	David Flint	Catherine Tarone	Approved
16231	Sign	commercial sign for Design	Lincoln 3 NE of 8th	6/6/2016	6/7/2016	Callahan Janice MTR	Eric Wynkoop	Shoshana Wangerin	Approved
16230	Authorized Work	Interior work only. Carpet, paint, trim work, and clean-out	Torres 2 NE of 5th	6/6/2016	6/6/2016	Zanshin Properties LTD	Matt Hale with Hale Properties	Shoshana Wangerin	Approved
16229	Design Review	Noise attenuation wall around roof-mounted kitchen exhaust system	SW corner of 8th Avenue and Camino Real	6/6/2016		La Playa Hotel Carmel Hotel Properties	Scudder Roofing/Israel Duran	Matthew Sundt	In Review
16228	Design Study	New Lighting in front yard	Camino Real 3 NW of 8th	6/6/2016		William Sharpe	William Sharpe	Catherine Tarone	Closed
16226	Authorized Work	Loading up truck for moving out of property	North casanova 5 NW of Palau	6/3/2016	6/3/2016	Todd Cope	Lanette Zimmerman	Shoshana Wannerin	Approved
16225	Authorized Work	Loading furniture for storage for a couple hours	Guadalupe 3 NW of 6th	6/3/2016	6/3/2016	Zimmerman	Lanette Zimmerman	Shoshana Wannerin	Approved
16224	Authorized Work	In-kind replacement of a wood unclad window on the south side of property	North carmelo, 6 SE of 2nd Avenue	6/3/2016	6/3/2016	Darrell Dukes	Darrell Dukes	Catherine Tarone	Approved
16223	Sign	Install sign	NEC Dolores and 7th	6/2/2016		LeTowt Trust	Maren Muter		Pending Assignment
16222	Historic Evaluation	Historic Evaluation	Scenic 6 SW of Ocean	6/2/2016	6/30/2016	HARINARAYAN VENKATESH TR ET AL	Justin Pauly	Matthew Sundt	Closed
16221	Preliminary Site Assessment	Preliminary Site Evaluation	Scenic 6 SW of Ocean	6/2/2016	6/29/2016	Venkatesh Harinarayan	Justin Pauly	Catherine Tarone	Approved
16220	Bench Dedication	Plaque on replacement bench on Scenic Road between 8th and Carmel Point or any available bench on property	Scenic	6/1/2016		Plaque will honor John J. Schmidt	Andrew Schmidt	Catherine Tarone	Pending Assignment
16219	Historic Evaluation	Historic Evaluation	Camino Real 2 NW of 10th	6/1/2016		Douglas Brooks	Mark Lord	Catherine Tarone	Closed
16218	Design Study	Replace wood shingle roofing with composition roofing and to repaint exterior	San Carlos 5 NW of 3rd	6/1/2016		Carol Roen	Carol Roen	Catherine Tarone	Closed
16217	Design Study	Tear off and reroof the existing wood shake roof of 2 cottages with Woodmoor Autumn Maple composition shingles and the installation of copper gutters and downspouts	Junipero 2 NW of 4th	6/1/2016	6/20/2016	Mike and Kim Wester	Ross Roofing	Catherine Tarone	Approved
16216	Administrative Determination	Referral to the Planning Commission of a business license to establish a bicycle rental store in downtown	Dolores 2 SW of 5th Avenue	5/18/2016			Ryan and Jill Bell	Catherine Tarone	Closed

Total Records: 50

Encroachment Permit Report

June 2016

06/01/2016 - 06/30/2016

Permit #	Permit Date	Permit Type	Date Submitted	Date Issued	Project Description	Property Location	Contractor	Status
160092	6/30/2016	Temp Ench	6/30/2016	7/6/2016	Dig 4x4 pit in asphalt to repaid conduit in; th	Corner of Junipero, Mtn View and 10th	Tidwell Excavating - Gunner	Approved
160091	6/28/2016	Temp Ench	6/28/2016	6/28/2016	Replace sewer lateral	SWC of Monte Verde and 8th	Rooter King	
160090	6/21/2016	Temp Ench	6/21/2016	6/28/2016	Excavate 3x3 bellhole to cur off gas service	Scenic 4 NE of 13th	PGE	Approved
160089	6/17/2016	Perm Ench	6/17/2016		seeking permission to keep pots in	NW Corner of Monterey St and 2nd Ave		Approved
160088	6/10/2016	Temp Ench	6/10/2016	6/13/2016	Replace approx. 14 ft. of sewer pipe in middle of	Monte Verde 2 SW of Ocean	Brad Hatch	In Review
160087	6/10/2016	Perm Ench	6/10/2016		fence and gate on west and north prop lines 4 feet	SE Corner Casanova and 4th		In Review
160086	6/9/2016	Temp Ench	6/9/2016	6/16/2016	Replace approximately 40' of sewerline from clean out to city main	Santa Fe 3 NE of 4th	A & R Plumbing	Approved
160085	6/9/2016	Temp Ench	6/9/2016	6/21/2016	Cut road and install underground electrical and r; hle ; nri TV	SE Corner of Dolores and 11th	KR Construction	Approved
160084	6/8/2016	Temp Ench	6/8/2016	6/10/2016	Overhead cone boom pump setup to pump 100 cu yards of concrete o back of property	Scenic SE of 9th	Dennis Jones Construction	Approved
160083	6/7/2016	Temp Ench	6/7/2016		Install 3 PODS	Junipero 4 NE of 8th	PODS	
160082	6/1/2016	Temp Ench	6/1/2016	6/2/2016	Repair separation in 4" sewer lateral line.	Junipero 2 SW of 5th	Hawk Plumbing	Approved

Total Records: 11

7/25/2016

Code Compliance Case Report

June 2016

06/01/2016 - 06/30/2016

Case #	Case Type:	Status	Problem Description	Date Received	Date Closed
16237	Right of way Violation	Open	Asphalt placed in ROW	6/28/2016	
16236	Planning/Building Violation	Closed	Interior cleanup with chemicals	6/29/2016	6/29/2016
16235	Gas Leaf Blower Violation	Closed	Observed landscaper using gas leaf blower.	6/28/2016	6/28/2016
16234	Fire Code Violation	Open	Over occupy and use permit violation	6/24/2016	
16233	Planning/Building Violation	Open	Encroachments in City ROW	6/22/2016	
16232	Planning/Building Violation	Open	Encroachments in City ROW	6/22/2016	
16231	Planning/Building Violation	Open	Boulders in City ROW	6/22/2016	
16230	Gas Leaf Blower Violation	Closed	Observed landscaper using gas leaf blower.	6/22/2016	6/22/2016
16229	Planning/Building Violation	Closed	Report of excessive construction at permitted site.	6/21/2016	6/22/2016
16228	Planning/Building Violation	Closed	Possible building project in rear yard attached to deck	6/21/2016	6/21/2016
16227	Planning/Building Violation	Closed		6/21/2016	
16226	Right of way Violation	Closed	New plants and boulder encroachment in ROW without plans or permits.	6/21/2016	6/21/2016
16225	Sign Violation	Closed	Banner sign installed by roofing contractor	6/21/2016	6/21/2016
16224	Gas Leaf Blower Violation	Closed	Observed landscaper using gas leaf blower.	6/21/2016	6/21/2016
16223	Other	Open	Portable toilet not screened from public view	6/21/2016	
16222	Planning/Building Violation	Closed	1. no notice of authorization to prove it was approved by planning and bldg departments 2. calif govt code 4216 CCR81541 notify 811 prior to digging	6/20/2016	6/21/2016
16221	Right of way Violation	Open	Stakes, caution tape and potted plants in ROW	6/14/2016	

16220	Sign Violation	Open	Interior illumination of ATM sign	6/13/2016	
16219	Right of way Violation	Closed	SAM storage containers in ROW	6/9/2016	6/9/2016
16218	Other	Closed	Elections code violation	6/7/2016	6/7/2016
16217	Gas Leaf Blower Violation	Closed	Observed landscaper using gas leaf blower.	6/7/2016	6/7/2016
16216	Planning/Building Violation	Open	No approved plans or permit for interior construction or major landscaping	6/6/2016	
16215	Planning/Building Violation	Closed	Construction complaint-Jack hammering and creating dust	6/6/2016	6/6/2016
16214	Planning/Building Violation	Closed	Dish installation on roof	6/1/2016	6/3/2016
16213	Sign Violation	Closed	Contractor sign in ROW	6/1/2016	6/1/2016
16212	Business License Violation	Closed	No business license for cement contractor	5/31/2016	6/1/2016
16211	Sign Violation	Closed	Moving sale signs in ROW	5/29/2016	5/29/2016
16210	Sign Violation	Closed	Real Estate open house sign in ROW	5/29/2016	5/29/2016
16209	Sign Violation	Closed	Open house sign in ROW	5/29/2016	5/29/2016
16208	Sign Violation	Closed	Moving Sale sign attached to city pole	5/29/2016	5/29/2016
16207	Sign Violation	Closed	Moving Sale Sign attached to utility pole	5/29/2016	5/29/2016
16206	Sign Violation	Closed	Interior sale sign too large for location	5/29/2016	5/29/2016
16205	Planning/Building Violation	Closed	Rolled up rug/ carpet left out on patio as trash	5/12/2016	5/13/2016
16202	Sign Violation	Closed	Open house sign in ROW	5/29/2016	5/29/2016
16201	Other	Closed	Portable toilet not screened from public view	5/29/2016	6/14/2016
16200	Sign Violation	Closed	Open house sign in ROW	5/29/2016	5/29/2016
16199	Planning/Building Violation	Closed	Merchandise outside enclosed structure	5/29/2016	5/29/2016
16198	Planning/Building Violation	Closed	Trash an discarded building materials left on property	5/12/2016	6/20/2016

Total Records: 40

7/25/2016

Building Permits Report June 2016

06/01/2016 - 06/30/2016

Permit#	Permit Type	Project Description	Property Location	Owner Name	Contact	Date Issued	Status
160218	Building	Residential. Hardscape - new front stairs on rear patio	JUNIPERO AVE 2 SW of Vista Ave	Jaramillo	Brian Conaleton		Approved
160217	Electrical	Residential. update old electrical in laaraae.	Palau 2 SE of 2nd	Stewart	Chad Arredondo	7/13/2016	Finalled
160216	Building	Residential partial interior remodel.	SEC Dolores and 11th	Mendonca	John Lewis		Approved
160215	Building	Residential remodel of existing SFD. Add 126 sf to SFD, reduce site hardscape coverage 218 sf, elevate East portion of roof, new wood shake roof, new wood windows, relocate entry from west elevation to the north, new 4 ft high grape stake fence, new carmel stone patio, walkway, and stepping pads, and new kitchen, powder room, and master bath	3rd 2 SW of Dolores	SRL Homes LLC	John Mandurrago		In Review
160214	Building	Residential re-roof. Tear off existing wood shake roof. Install heavy 3/4" cedar wood shakes over 30lb 22" felt and 72 lb cap sheet. Replace all flashings with copper.	Lincoln 4 SE of 13th	Wells	Yesenia G Navarro	6/23/2016	Issued
160213	Building	Residential re-roof. Remove shakes and install 72# fiberglass class "B" c:hakes.	LOBOS ST 2 NW of 3rd	Erskine	Michael Lambert	6/23/2016	Issued
160212	Building	Residential remodel on (E) one story SFD and adding 899.4 sf overall gross area after removing guest house and storage shed will be 395.4 sf. Removing a 395.6 sf guest house and 58.4 sf storage shed. New addition will match (E) materials. Removing all (E) hardscape and replacing it with new hardscape. Reducing coverage by 447.6 sf most of coverage pervious	Lincoln 5 SE of 12th	O'Brien	claudio ortiz		In Review
160211	Building	Residential installation of spiral staircase.	CARMELO ST 3 SW of 10th	Avalanche Fields LLC	Daniel Hunt	7/20/2016	Issued
160210	Mechanical	Commercial replacement of air conditioning unit with new dual use unit.	NW Corner of Ocean and Dolores	Hawk Partners LLC	Vincent Andante	6/21/2016	Finalled
160209	Building	Residential interior remodel, add two bath	NW Corner of Monte Verde and 7th	Levett	Chris Tescher		In Review
160208	Building	Residential installation of 2 new windows at street, re-roof, remodel street facade, remodel (2) apartments, rebuild/repair stairs	6th 3 SW of San carlos	carmel Properties LLC	Alan Lehman		In Review
160207	Electrical	Install 220 outlet to garage for dryer.	7th 2 NW of Monte Verde	Potter (Horvath Truc:t)	Dave Potter	6/20/2016	Issued
160206	Building	Residential re-roof. Remove wood shake roof and install 30 lb felt with wooden shakes and 72 lb cap sheet	camino Real 6 NW of Ocean	Willis	Barbara Slaton	6/17/2016	Issued

160205	Building	Commercial tenant improvement.	SW Corner of Ocean and Mission	Alan Porter	Saroyan Master Builder		In Review
160204	Building	Residential Emergency bracing and drv rot repair	Junipero 8 SW of 8th	Szmania	Steve Blalock	6/15/2016	Issued
160203	Building	Residential re-roof. Tear off wood shingles and go back to wood c:hinnles.	San Carlos 5 NW of 3rd	Roen	Wolfys Roofing	6/14/2016	Finald
160202	Building	Residential. Two stone retaining walls, a new wood gate and a new wood entry arbor at the front of the residence	NW Corner of Monte Verde and 4th	Draper	Robert Luster		In Review
160201	Building	Commercial. Remove interior wall and add new door and lighting c:with	Monte Verde 3 SE of Ocean	Levett	Chris Tescher		In Review
160200	Building	Residential re-roof. Tear off shake, oo back to shake.	CASANOVA ST 2 SE of 7th	Sattva Investors	Wolfy's Roofino	6/10/2016	Finald
160199	Building	Residential remodel of garage and shop to accomodate expanding an existing office and realigning the garage within existing building footprint. Adding 3 new windows	NW Corner of Lincoln and 2nd	Kreitman	Barbara Kreitman		Approved
160198	Building	Residential re-roof. Tear off existing shingle roof at main house. Install #1 blue label 16" wood shingles to match existing pattern over 72 lb cap sheet and 15 lb felt. Replace all flashings with copper. Install copper gutters and downspouts.	Monte Verde 3 SW of 10th	Wermuth	Scudder Roofing	6/9/2016	Issued
160197	Building	Residential repair of two rotting beams on deck in backyard.	San Antonio 3 SW of 9th	Robichaud	Dennis Schuh	6/7/2016	Issued
160196	Mechanical	Residential repair of furnace.	Camino Real 3 SW of 13th	Jung	Zach	6/7/2016	Issued
160195	Building	Residential demolition of 224 sf non-conforming garage.	Forest Road 3 SW of Ocean	Carmel Development II LLC	Jon Erlandson	6/30/2016	Issued
160194	Building	Commercial gas repair for roof heaters.	NW Corner of Junipero and 6th	Pepe International Inc	Ramirez Plumbing	6/24/2016	Issued
160193	Building	Residential addition of 1/2 bath fixtures (toilet and sink) in bedroom	Lincoln 3 NW of 9th	Hutchings	David Hutchings	6/6/2016	Finald
160192	Building	Residential installation of roof mounted PV system with 2.68 KW	Lobos 3 SW of 1st	Lloyd	Sarah Alexander	6/6/2016	Issued
160191	Building	Residential re-roof. Tear off existing roof and install malarkey 30 year over 7 mc of 1c th fPit	Santa Rita 5 SE of 3rd	Spring	Williams Roofing rnmn,nv	6/1/2016	Finald
160190	Building	Residential addition of 1,134 sf to SFD. New 220 sf garage. Remodel balance of exiting SFD. Related site work.	Forest Road 3 SW of Ocean	Carmel Development II LLC	Jon Erlandson		Approved

Total Records: 29

7/25/2016

CITY OF CARMEL-BY-THE-SEA POLICE DEPARTMENT

Post Office Box 600, Carmel, California 93921 Ph:831-624-6403 Fax:831-624-4296

MEMORANDUM

TO: CHIP RERIG, CITY ADMINISTRATOR
FROM: PAUL TOMASI, POLICE COMMANDER
DATE: 07/19/16
REF: RESPONSE SUMMARY REPORT FOR JUNE

Summary of Carmel Fire Ambulance June Calls for Service

AMBULANCE PERFORMANCE MEASURE

The performance goal for Code-3 (life threatening emergency-lights & siren) ambulance calls with a response time of 5 minutes or less from dispatch to arrival is 95%. For the month of June 2016 the ambulance had a 97% response rate with (1) code-3 calls over 5 minutes.

59 calls for service in CBTS Average response time: 3:14 min.

39 Code 3 calls for service (1) responses over 5:00 min.

- 160000705: 6/23/16 (5:48 min): Early morning response call for service.

Summary of Monterey Fire June Calls for Service

FIRE PERFORMANCE MEASURE

The performance goal for Code-3 (life threatening emergency-lights & siren) fire calls with a response time of 5 minutes or less from dispatch to arrival is 95%. For the month of June 2016 the fire department meet the performance measure at 95% with (3) code-3 calls over 5 minutes.

84 total calls for service in CBTS Average response time: 3:13 min.

60 total Code-3 calls for service (3) responses over 5:00 min.

- 16-0003467: (7:19 min): Carmel engine already on a call, second unit responded from Monterey Station.
- 16-0003537: (8:59 min): Carmel engine already on a call, second unit responded from Monterey Station.
- 16-0003927: (5:41 min): Early Morning call with location north east edge of town.



RESPONSE SUMMARY REPORT BY INCIDENT TYPE

27060 CARMEL-BY-THE-SEA

Alarm Date From: 6/1/2016 To: 6/30/2016



INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET	
311 Medical assist, assist EMS crew						
16-0003556	6/6/2016	17:46:37	17:49:47	0:03:10	7TH	FOREST
16-0003850	6/18/2016	10:26:15	10:28:25	0:02:10	JUNIPERO	OCEAN
16-0003859	6/18/2016	19:13:19	19:16:14	0:02:55	4TH	SAN ANTONIO
16-0003943	6/23/2016	16:26:11	16:28:50	0:02:39	8TH	SCENIC
16-0003949	6/23/2016	23:33:57	23:36:45	0:02:48	JUNIPERO	
Subtotal	5	Average Response Time		0:02:44		
3111 Medical Call No Aid Given						
16-0003512	6/4/2016	9:31:50	9:35:11	0:03:21	2ND	TORRES
16-0003657	6/11/2016	1:34:14	1:36:49	0:02:35	OCEAN	SAN CARLOS
Subtotal	2	Average Response Time		0:02:58		
321 EMS call, excluding vehicle accident with injury						
16-0003445	6/1/2016	11:45:02	11:46:56	0:01:54	4TH	MISSION
16-0003454	6/1/2016	18:00:55	18:02:33	0:01:38	4TH	SANTA FE
16-0003467	6/2/2016	8:06:52	8:14:11	0:07:19	* 4TH	GUADALUPE
16-0003492	6/3/2016	12:57:39	13:00:16	0:02:37	5TH	JUNIPERO
16-0003532	6/5/2016	11:19:11	11:23:51	0:04:40	11TH	SCENIC
16-0003537	6/5/2016	13:56:38	14:05:37	0:08:59	* 4TH	CAMINO REAL
16-0003574	6/7/2016	10:33:49	10:36:21	0:02:32	5TH	MISSION
16-0003596	6/8/2016	10:28:20	10:28:52	0:00:32	OCEAN	SAN ANTONIO
16-0003603	6/8/2016	16:28:08	16:30:23	0:02:15	SCENIC	IOTH
16-0003605	6/8/2016	20:32:54	20:35:02	0:02:08	5TH	MISSION
16-0003620	6/9/2016	15:48:12	15:51:50	0:03:38	IOTH	SCENIC
16-0003622	6/9/2016	19:37:42	19:42:42	0:05:00	2ND	LOPEZ
16-0003642	6/10/2016	14:04:16	14:06:00	0:01:44	5TH	MISSION
16-0003668	6/11/2016	15:23:57	15:24:22	0:00:25	5TH	SAN CARLOS
16-0003675	6/11/2016	19:28:17	19:29:36	0:01:19	6TH	MISSION
16-0003678	6/12/2016	2:18:07	2:22:02	0:03:55	MONTE VERDE	OCEAN
16-0003682	6/12/2016	6:09:58	6:14:39	0:04:41	8TH	JUNIPERO
16-0003694	6/12/2016	16:06:10	16:07:33	0:01:23	LINCOLN	OCEAN
16-0003756	6/14/2016	20:46:32	20:48:36	0:02:04	13TH	LINCOLN
16-0003779	6/15/2016	13:54:44	13:57:46	0:03:02	7TH	MISSION
16-0003780	6/15/2016	14:21:33	14:23:21	0:01:48	8TH	SCENIC
16-0003800	6/16/2016	11:39:53	11:41:42	0:01:49	8TH	SAN CARLOS
16-0003810	6/16/2016	16:34:26	16:35:43	0:01:17	MISSION	OCEAN
16-0003879	6/20/2016	9:43:52	9:45:55	0:02:03	8TH	LINCOLN
16-0003927	6/23/2016	3:53:46	3:59:27	0:05:41	* 3RD	LOBOS

16-0003942	6/23/2016	14:50:50	14:52:49	0:01:59	2ND	SANTA FE
16-0003950	6/23/2016	23:46:37	23:46:37	0:00:00	JUNIPERO	OCEAN
16-0003952	6/24/2016	5:17:52	5:21:30	0:03:38	7TH	FOREST
16-0003975	6/25/2016	4:42:54	4:47:04	0:04:10	1ST	SANTA FE
16-0003982	6/25/2016	13:11:08	13:14:39	0:03:31	OCEAN	SCENIC
16-0003992	6/25/2016	22:20:34	22:23:54	0:03:20	8TH	MONTE VERDE
16-0004022	6/27/2016	5:28:37	5:32:23	0:03:46	CARMELO	OCEAN
16-0004026	6/27/2016	7:10:35	7:14:20	0:03:45	10TH	TORRES
16-0004042	6/28/2016	5:49:39	5:54:17	0:04:38	13TH	CARMELO
16-0004081	6/29/2016	18:02:53	18:05:44	0:02:51	10TH	TORRES
16-0004102	6/30/2016	16:19:37	16:22:15	0:02:38	CRESPI	FLANDERS
16-0004105	6/30/2016	16:41:43	16:45:18	0:03:35	5TH	SAN CARLOS

Subtotal **37** Average Response Time **0:03:02**

324 Motor Vehicle Accident with no injuries

16-0003508	6/4/2016	1:09:33	1:13:18	0:03:45	3RD	LINCOLN
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Subtotal **1** Average Response Time **0:03:45**

412 Gas leak (natural gas or LPG)

16-0003882	6/20/2016	12:22:21	12:24:29	0:02:08	6TH	JUNIPERO
16-0003904	6/21/2016	18:31:23	18:34:29	0:03:06	4TH	DOLORES

Subtotal **2** Average Response Time **0:02:37**

440 Electrical wiring/equipment problem, Other

16-0003889	6/20/2016	21:32:22	21:35:17	0:02:55	7TH	CASANOVA
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Subtotal **1** Average Response Time **0:02:55**

451 Biological hazard, confirmed or suspected

16-0003466	6/2/2016	8:05:24	8:07:05	0:01:41	5TH	MISSION
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Subtotal **1** Average Response Time **0:01:41**

510 Person in distress, Other

16-0003528	6/5/2016	0:38:21	0:41:11	0:02:50	4TH	JUNIPERO
16-0003535	6/5/2016	13:40:05	13:43:10	0:03:05	4TH	JUNIPERO
16-0003543	6/5/2016	20:59:26	21:00:30	0:01:04	CAMINO DEL MONTE	JUNIPERO
16-0003631	6/10/2016	6:34:27	6:39:26	0:04:59	10TH	CARMELO
16-0003684	6/12/2016	8:54:50	8:56:56	0:02:06	8TH	JUNIPERO
16-0003762	6/14/2016	21:35:06	21:37:50	0:02:44	4TH	JUNIPERO
16-0003906	6/21/2016	21:24:22	21:28:35	0:04:13	8TH	CAMINO REAL

Subtotal **7** Average Response Time **0:03:00**

522 Water or steam leak

16-0003741	6/14/2016	11:57:37	12:00:41	0:03:04	8TH	CASANOVA
16-0003793	6/16/2016	2:24:08	2:27:22	0:03:14	7TH	MISSION
16-0003812	6/16/2016	18:03:50	18:05:09	0:01:19	12TH	SAN CARLOS
16-0003969	6/24/2016	20:20:30	20:23:56	0:03:26	OCEAN	SCENIC

Subtotal **4** Average Response Time **0:02:46**

553	Public service						
16-0003493	6/3/2016	14:08:25	14:14:28	0:06:03	*	3RD	LOBOS
16-0003935	6/23/2016	10:15:16	10:15:16	0:00:00		7TH	LINCOLN
Subtotal	2		Average Response Time	0:03:01			
554	Assist invalid						
16-0003923	6/22/2016	18:31:31	18:34:37	0:03:06		1ST	DOLORES
16-0004096	6/30/2016	11:30:12	11:34:54	0:04:42		13TH	DOLORES
Subtotal	2		Average Response Time	0:03:54			
611	Dispatched & cancelled en route						
16-0003514	6/4/2016	12:09:13	12:10:41	0:01:28		JUN IPERO	OCEAN
16-0003534	6/5/2016	12:19:50	12:24:04	0:04:14		6TH	LINCOLN
Subtotal	2		Average Response Time	0:02:51			
622	No Incident found on arrival at dispatch address						
16-0003552	6/6/2016	11:56:24	11:58:38	0:02:14		8TH	LINCOLN
16-0003583	6/7/2016	11:05:09	11:08:59	0:03:50		11TH	TORRES
16-0003650	6/10/2016	18:06:27	18:09:47	0:03:20		8TH	LINCOLN
16-0003655	6/11/2016	1:01:12	1:05:00	0:03:48		LINCOLN	OCEAN
16-0003667	6/11/2016	14:59:46	15:02:25	0:02:39		7TH	LINCOLN
16-0003856	6/18/2016	17:30:50	17:36:30	0:05:40	*	2ND	CARMELO
16-0004000	6/26/2016	9:05:56	9:09:53	0:03:57		3RD	CARPENTER
Subtotal	7		Average Response Time	0:03:38			
671	HazMat release investigation w/no HazMat						
16-0003734	6/14/2016	7:44:27	7:47:43	0:03:16		SANTA LUCIA	SCENIC
Subtotal	1		Average Response Time	0:03:16			
733	Smoke detector activation due to malfunction						
16-0003902	6/21/2016	16:45:30	16:49:06	0:03:36		4TH	CAMINO REAL
16-0004002	6/26/2016	9:42:59	9:49:58	0:06:59	*	OCEAN	SAN CARLOS
Subtotal	2		Average Response Time	0:05:18			
735	Alarm system sounded due to malfunction						
16-0003820	6/17/2016	3:47:31	3:52:20	0:04:49		LASUEN	
Subtotal	1		Average Response Time	0:04:49			
736	CO detector activation due to malfunction						
16-0003690	6/12/2016	12:17:20	12:21:28	0:04:08		4TH	CARPENTER
Subtotal	1		Average Response Time	0:04:08			
743	Smoke detector activation, no fire - unintentional						
16-0003581	6/7/2016	14:27:21	14:32:05	0:04:44		OCEAN	MONTE VERDE
16-0003619	6/9/2016	15:13:42	15:17:26	0:03:44		11TH	CAMINO REAL
16-0003947	6/23/2016	20:18:39	20:23:09	0:04:30		CRESPI	FLANDERS
16-0003971	6/24/2016	21:45:46	21:49:15	0:03:29		8TH	CASANOVA
Subtotal	4		Average Response Time	0:04:07			

745 Alarm system activation, no fire - unintentional						
16-0003468	6/2/2016	10:25:28	10:27:59	0:02:31	OCEAN	SAN CARLOS
Subtotal	1	Average Response Time		0:02:31		
746 Carbon monoxide detector activation, no CO						
16-0003579	6/7/2016	14:01:52	14:07:18	0:05:26	*	13TH MONTE VERDE
Subtotal	1	Average Response Time		0:05:26		
TOTAL	84	TOTAL AVERAGE RESPONSE TIME!		0:03:13		

* Over 5 minute responses:

- 16-0003467 Delay caused by Carmel unit being committed on a haz mat incident. E6411 responded from Station 1
- 16-0003537 Delay caused by Carmel unit committed to another incident. E6411 responded from Station 1
- 16-0003927 Location at edge of response district.
- 16-0003493 Code 2 response, non emergency.
- 16-0003856 Code 2 response, non emergency.
- 16-0004002 Code 2 response, non emergency.
- 16-0003579 Code 2 response, non emergency.



CITY OF MONTEREY - FIRE DEPARTMENT

JUNE 2016

CARMEL-BY-THE-SEA

Response Summary Report by Incident Type

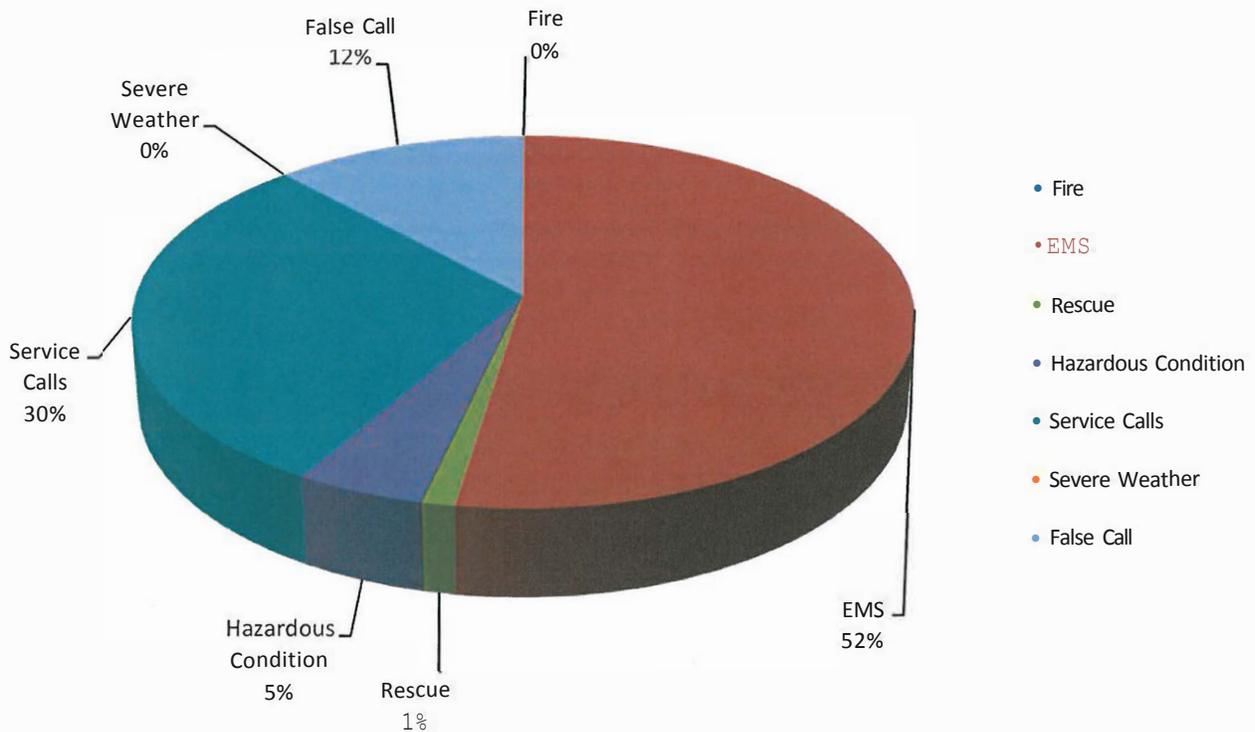


Type of Call	Number	Average Response Time
Fire	0	0:00
EMS	44	3:00
Rescue	1	3:45
Hazardous Condition	4	2:27
Service Calls	25	3:13
Severe Weather	0	0:00
False Call	10	4:24

Total Responses

84

3:13



Total Code 3 Calls:

60

Response Times for Code 3

Calls 55 minutes:

95%



RESPONSE SUMMARY REPORT BY DISTRICT
27015 CARMEL-BY-THE-SEA FIRE AMBULANCE



Alarm Dates: 6/01/2016 to 6/30/2016

CITY OF CARMEL-BY-THE-SEA – RESPONSES BY DISTRICT					
INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET
ALL CALLS FOR CARMEL					
1600000675	6/17/2016	3:47:31 AM	3:53:41 AM	0:06:10	2992 LASUEN DR
1600000733	6/30/2016	11 :30: 12 AM	11:34:34 AM	0:04:22	DOLORES ST/13TH AV
1600000714	6/24/2016	9:45:46 PM	9:49:15 PM	0:03:29	8TH AV/CASANOVA ST
1600000694	6/20/2016	9:32:22 PM	9:35:17 PM	0:02:55	CASANOVA ST/7TH AV
1600000683	6/18/2016	5:30:50 PM	5:36:51 PM	0:06:01	N CARMELO ST/2ND AV
1600000596	6/1/2016	11:45:02 AM	11:46:56 AM	0:01:54	MISSION AND 4TH AVE
1600000598	6/1/2016	6:00:55 PM	6:02:31 PM	0:01:36	4TH AV/SANTA FE ST
1600000601	6/2/2016	8:07:51 AM	8:09:54 AM	0:02:03	GUADALUPE ST/4TH AV
1600000605	6/3/2016	12:57:39 PM	12:59:06 PM	0:01:27	JUNIPERO/5TH
1600000610	6/4/2016	9:31:50 AM	9:35:34 AM	0:03:44	TORRES ST/2ND AV
1600000617	6/5/2016	5:40:01 PM	5:43:34 PM	0:03:33	N CAMINO REAL/2ND AV
1600000621	6/6/2016	5:46:37 PM	5:49:37 PM	0:03:00	FOREST RD/7TH AV
1600000623	6/7/2016	10:33:49 AM	10:35:49 AM	0:02:00	MISSION ST/5TH AV
1600000632	6/8/2016	10:28:20 AM	10:29:09 AM	0:00:49	OCEAN AV/SAN ANTONIO AV
1600000634	6/8/2016	4:28:08 PM	4:32:52 PM	0:04:44	SCENIC AND 8TH
1600000636	6/8/2016	8:32:54 PM	8:36:04 PM	0:03:10	5TH AV/MISSION ST
1600000637	6/8/2016	10:01:52 PM	10:04:24 PM	0:02:32	7TH AV/CAMINO REAL ST
1600000639	6/9/2016	3:48:12 PM	3:51:50 PM	0:03:38	SCENIC RD/IOTH AV
1600000640	6/9/2016	7:37:42 PM	7:42:27 PM	0:04:45	LOPEZ AV/2ND AV
1600000645	6/10/2016	2:03:33 PM	2:06:00 PM	0:02:27	MISSION/5TH
1600000648	6/11/2016	1:34:14 AM	1:36:00 AM	0:01:46	SAN CARLOS ST/OCEAN AV
1600000652	6/11/2016	3:23:57 PM	3:27:11 PM	0:03:14	SAN CARLOS/5TH
1600000655	6/11/2016	7:29:36 PM	7:29:38 PM	0:00:02	6TH AV/MISSION ST
1600000656	6/12/2016	2:18:07 AM	2:21:57AM	0:03:50	OCEAN AV/MONTE VERDE ST
1600000658	6/12/2016	6:09:58 AM	6:14:37 AM	0:04:39	JUNIPERO AV/8TH AV
1600000659	6/12/2016	8:54:50 AM	8:56:56 AM	0:02:06	JUNIPERO AV/8TH AV
1600000663	6/12/2016	4:06: 10 PM	4:07:32 PM	0:01:22	OCEAN AV/LINCOLN ST
1600000665	6/14/2016	7:41:43 AM	7:46:58 AM	0:05:15	3049 RIO RD
1600000670	6/15/2016	1:54:44 PM	1:56:56 PM	0:02:12	7TH AV/MISSION ST
1600000682	6/18/2016	10:26:15 AM	10:26:39 AM	0:00:24	OCEAN AV/JUNIPERO AV
1600000684	6/18/2016	7:13:19 PM	7:16:04 PM	0:02:45	4TH AV/SAN ANTONIO AV
1600000690	6/20/2016	12:57:15 PM	12:57:17 PM	0:00:02	JUNIPERO AV/6TH AV
1600000705	6/23/2016	3:53:46 AM	3:59:34 AM	0:05:48	LOBOS/3RD
1600000706	6/23/2016	2:50:50 PM	2:55:46 PM	0:04:56	SANTA FE ST/2ND AV
1600000707	6/23/2016	4:26:11 PM	4:28:41 PM	0:02:30	SCENIC RD/8TH AV
1600000711	6/24/2016	5:17:05 AM	5:21:30 AM	0:04:25	FOREST/7TH

INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET
1600000713	6/24/2016	8:20:30 PM	8:23:02 PM	0:02:32	SCENIC AND OCEAN AVE
1600000716	6/25/2016	4:42:54 AM	4:47:11 AM	0:04:17	SANTA FE/ 1ST
1600000719	6/25/2016	10:19:54 PM	10:23:54 PM	0:04:00	MONTE VERDE
1600000723	6/27/2016	5:28:37 AM	5:32:41 AM	0:04:04	CARMELO ST/OCEAN AV
1600000724	6/27/2016	7:10:35 AM	7:12:39 AM	0:02:04	TORRES ST/10TH AV
1600000727	6/28/2016	5:49:39 AM	5:54:17 AM	0:04:38	13TH AV/CARMELO ST
1600000732	6/29/2016	6:02:53 PM	6:05:52 PM	0:02:59	TORRES ST/10TH AV
1600000734	6/30/2016	4:19:37 PM	4:23:49 PM	0:04:12	CRESPI AV/FLANDERS WY
1600000602	6/2/2016	10:25:28 AM	10:28:14 AM	0:02:46	OCEAN AV/SAN CARLOS ST
1600000721	6/26/2016	9:05:56 AM	9:10:02 AM	0:04:06	CARPENTER ST/3RD AV
1600000646	6/10/2016	6:06:27 PM	6:10:02 PM	0:03:35	LINCOLN ST/8TH AV
1600000689	6/20/2016	12:22:21 PM	12:24:40 PM	0:02:19	JUNIPERO AV/6TH AV
1600000699	6/21/2016	9:24:22 PM	9:28:41 PM	0:04:19	CAMINO REAL ST/8TH AV
1600000608	6/4/2016	1:09:33 AM	1:13:18 AM	0:03:45	LINCOLN ST/3RD AV
1600000618	6/5/2016	8:59:26 PM	9:01:23 PM	0:01:57	JUNIPERO AV/CAMINO DEL MC
1600000614	6/5/2016	12:38:21 AM	12:41:11 AM	0:02:50	JUNIPERO AV/4TH AV #B
1600000616	6/5/2016	1:40:05 PM	1:43:10 PM	0:03:05	JUNIPERO AV/4TH AV #B
1600000704	6/22/2016	6:31:31 PM	6:34:01 PM	0:02:30	DOLORES ST/1ST AV
1600000641	6/10/2016	6:34:27 AM	6:39:32 AM	0:05:05	10TH AV/CARMELO ST
1600000669	6/14/2016	9:35:06 PM	9:39:05 PM	0:03:59	JUNIPERO AV/4TH AV
1600000638	6/9/2016	3:13:42 PM	3:19:20 PM	0:05:38	CAMINO REAL ST/11TH AV
1600000628	6/7/2016	2:27:21 PM	2:30:41 PM	0:03:20	OCEAN AV/MONTE VERDE ST
1600000671	6/16/2016	2:24:08 AM	2:27:22 AM	0:03:14	MISSION ST/7TH AV
Subtotal	59	Average Response Time		0:03:14	

RESPONSES BY DISTRICT

INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET
Big Sur					
1600000597	6/1/2016	1:14:12 PM	1:51:04 PM	0:36:52	47540 HWY 1
Subtotal	1	Average Response Time		0:36:52	Carmel Highlands
Carmel Highlands					
1600000685	6/19/2016	6:41:23 PM	6:49:31 PM	0:08:08	120 HIGHLANDS DRIVE
1600000726	6/27/2016	3:30:26 PM	3:40:06 PM	0:09:40	133 OAK WY
1600000651	6/11/2016	2:08:48 PM	2:15:19 PM	0:06:31	27720 HWY 1
1600000629	6/8/2016	7:45:03 AM	7:50:00 AM	0:04:57	74 SPRUCE WY
Subtotal	4	Average Response Time		0:07:19	Carmel Highlands
Cypress Fire					
1600000613	6/4/2016	10:58:11 PM	11:05:20 PM	0:07:09	24408 SAN MATEO AV
1600000686	6/19/2016	4:03:30 AM	4:12:26 AM	0:08:56	25372 OUTLOOK DR
1600000688	6/20/2016	8:58:23 AM	9:04:34 AM	0:06:11	24875 OUTLOOK DR
1600000691	6/20/2016	2:21:55PM	2:26:44 PM	0:04:49	26245 CARMEL RANCHO BL
1600000693	6/20/2016	7:38:52 PM	7:44:02 PM	0:05:10	25415 FLANDERS DR

INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET
1600000698	6/21/2016	6:45:06 PM	6:48:53 PM	0:03:47	26245 CARMEL RANCHO BLVD
1600000700	6/22/2016	11:00:28 AM	11:04:56 AM	0:04:28	SSS CARMEL RANCHO CENTER
1600000701	6/22/2016	12:25:32 PM	12:30:26 PM	0:04:54	24525 OUTLOOK DR
1600000712	6/24/2016	9:01:36 AM	9:07:26 AM	0:05:50	2900 RIBERA RD
1600000718	6/25/2016	3:53:59 PM	4:00:14 PM	0:06:15	26024 MESA DR
1600000725	6/27/2016	11:14:41 AM	11:18:54 AM	0:04:13	3262 TAYLOR RD
1600000730	6/29/2016	2:59:44 AM	3:09:05 AM	0:09:21	24935 OUTLOOK DRIVE
1600000595	6/1/2016	5:38:39 AM	5:45:38 AM	0:06:59	24501 VIA MAR MONTE
1600000604	6/2/2016	1:34:29 PM	1:42:32 PM	0:08:03	24972 OUTLOOK LN
1600000599	6/2/2016	6:07:46 AM	6:14:01 AM	0:06:15	26245 CARMEL RANCHO BLVD
1600000603	6/2/2016	12:20:42 PM	12:25:57 PM	0:05:15	6 CROSSROADS MALL
1600000606	6/3/2016	4:12:49 PM	4:16:41 PM	0:03:52	3425 RIO RD
1600000612	6/4/2016	8:49:52 PM	8:54:19 PM	0:04:27	DOLORES/15TH
1600000615	6/5/2016	7:21:09AM	7:26:59 AM	0:05:50	3850 RIO RD #32
1600000619	6/6/2016	8:28:20 AM	8:33:11 AM	0:04:51	25661 MORSE DR
1600000622	6/7/2016	6:51:19 AM	6:57:30 AM	0:06:11	26245 CARMEL RANCHO BL
1600000633	6/8/2016	12:49:09 PM	12:52:53 PM	0:03:44	129 CROSSROADS BL
1600000630	6/8/2016	7:55:33 AM	8:00:34 AM	0:05:01	26245 CARMEL RANCHO BL
1600000662	6/12/2016	1:47:11 PM	1:51:44 PM	0:04:33	26245 CARMEL RANCHO BL
1600000657	6/12/2016	3:08:24 AM	3:12:16AM	0:03:52	26029 ATHERTON
1600000667	6/14/2016	1:23:02 PM	1:27:25 PM	0:04:23	26406 BIRCH PL
1600000668	6/14/2016	8:13:19 PM	8:17:36 PM	0:04:17	2989 LASUEN DR
1600000674	6/16/2016	10:06:37 PM	10:13:42 PM	0:07:05	25920 ROTUNDA DRIVE
1600000673	6/16/2016	7:15:08PM	7:19:06 PM	0:03:58	25617 HATION RD
1600000672	6/16/2016	11:34:11 AM	11:40:07 AM	0:05:56	175 CROSSROADS MALL
1600000631	6/8/2016	9:51:59 AM	9:55:18 AM	0:03:19	25633 SHAFTER WY
1600000609	6/4/2016	6:17:30 AM	6:24:29 AM	0:06:59	2900 RIBERA RD
Subtotal	32	Average Response Time		0:05:30	Cypress Fire

Monterey

1600000611	6/4/2016	12:17:32 PM	12:27:12 PM	0:09:40	1 CUSTOM HOUSE PZ
1600000626	6/7/2016	12:14:09 PM	12:21:18 PM	0:07:09	LAKE DEL MONTE DR
1600000642	6/10/2016	6:45:37 AM	6:51:23 AM	0:05:46	1110 CASS ST
1600000644	6/10/2016	9:13:49 AM	9:17:15 AM	0:03:26	245 WASHINGTON ST
1600000650	6/11/2016	7:14:18 AM	7:18:00 AM	0:03:42	57 SOLEDAD DR
Subtotal	5	Average Response Time		0:05:57	Monterey

Seaside

1600000625	6/7/2016	12:09:05 PM	12:09:08 PM	0:00:03	DEL MONTE AND CANYON DEL
1600000661	6/12/2016	12:11:17 PM	12:11:19 PM	0:00:02	DEL MONTE AND CANYON DEL
1600000660	6/12/2016	9:55:29 AM	9:55:31 AM	0:00:02	DEL MONTE AND CANYON DEL
1600000679	6/18/2016	8:35:00 AM	8:45:00 AM	0:08:21	DEL MONTE AND CANYON DEL
1600000677	6/17/2016	9:30:14 PM	9:43:00 PM	0:12:46	DEL MONTE AND CANYON DEL
1600000643	6/10/2016	8:55:13 AM	9:03:00 AM	0:07:47	DEL MONTE AND CANYON DEL
1600000678	6/18/2016	7:00:00 AM	7:12:00 AM	0:12:00	DEL MONTE AND CANYON DEL
1600000680	6/18/2016	8:54:00 AM	9:05:00 AM	0:11:00	DEL MONTE AND CANYON DEL

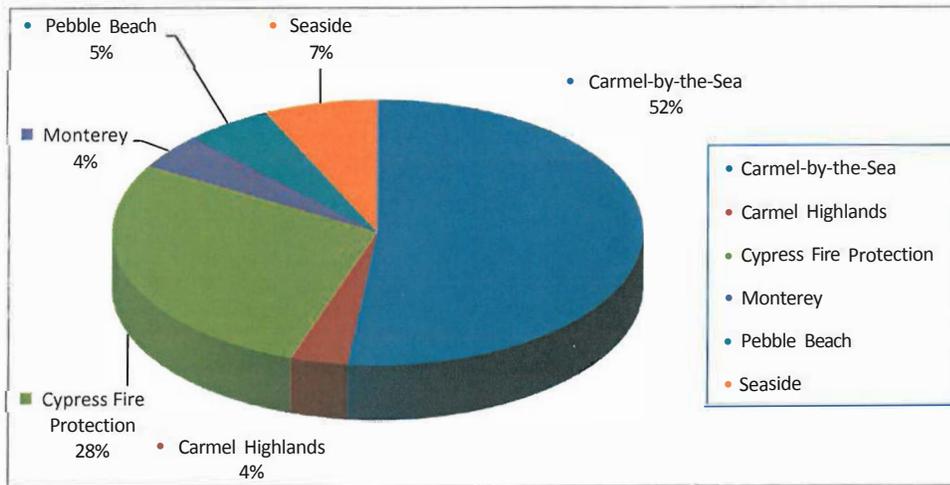
INCIDENT	DATE	ALARM	ARRIVAL	RESPONSE	STREET
Subtotal	8	Average Response Time		0:06:30	Seaside
Pebble Beach					
160000676	6/17/2016	5:47:17 AM	6:00:17 AM	0:13:00	3053 CORMORANT
160000695	6/21/2016	10:28:53 AM	10:35:43 AM	0:06:50	1576 CYPRESS DR
160000717	6/25/2016	12:25:38 PM	12:33:07 PM	0:07:29	3204 PALMERO WAY
160000666	6/14/2016	10:43:36 AM	10:51:53 AM	0:08:17	HAWKINS WY/FORREST LAKE RC
160000729	6/29/2016	1:21:47AM	1:31 :08 AM	0:09:21	1633 SONADO RD
160000681	6/18/2016	9:17:41 AM	9:32:00 AM	0:14:19	1074 MARCHETA LN
Subtotal	6	Average Response Time		0:09:53	Pebble Beach
<hr/>					
Total All CALLS	115	TOTAL AVERAGE RESPONSE TIME		0:04:59	ALL CALLS

CITY OF CARMEL - FIRE AMBULANCE DEPARTMENT
 JUNE 2016

Response Summary Report by District Type

<u>District Response</u>	<u>Number</u>	<u>Average Response Time</u>
Big Sur	1	0:36:52
Carmel-by-the-Sea	59	0:03:14
Carmel Highlands	4	0:07:19
Cypress Fire Protection	32	0:05:30
Monterey	5	0:06:30
Pebble Beach	6	0:09:53
Seaside	8	0:05:57
Total Responses	115	0:04:59

Percent of code 3 response medical calls < 5min 97.44%



CITY OF CARMEL-BY-THE-SEA POLICE DEPARTMENT

Post Office Box 600, Carmel, California 93921 Ph:831-624-6403 Fax:831-624-4296

MEMORANDUM

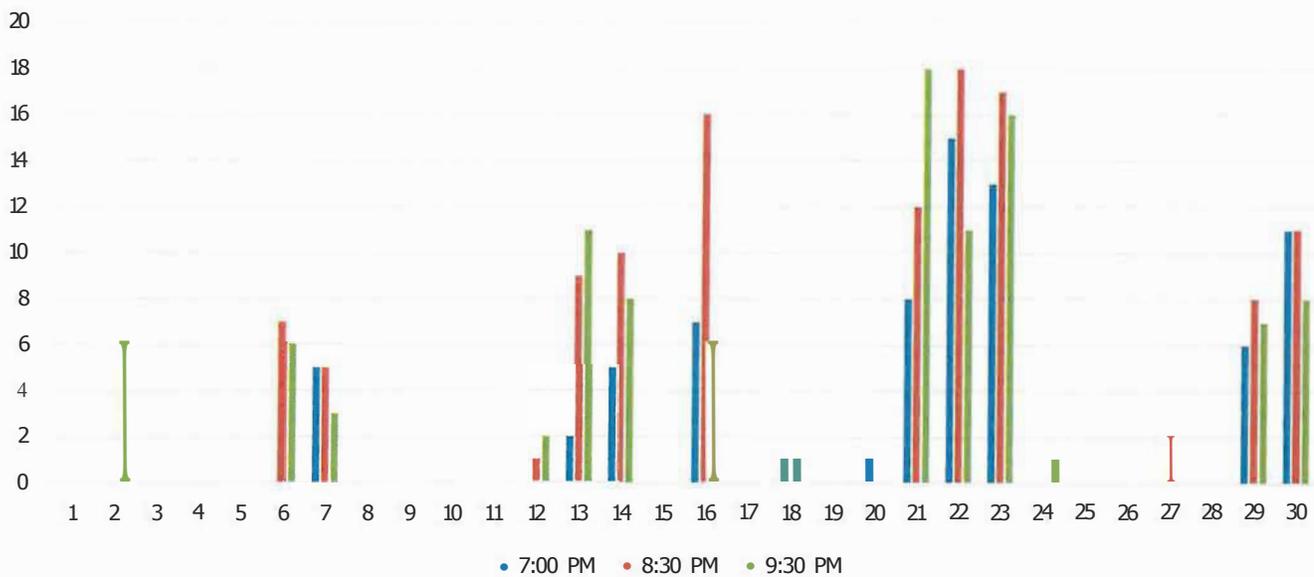
TO: CHIP RERIG, CITY ADMINISTRATOR

FROM: PAUL TOMASI, POLICE COMMANDER

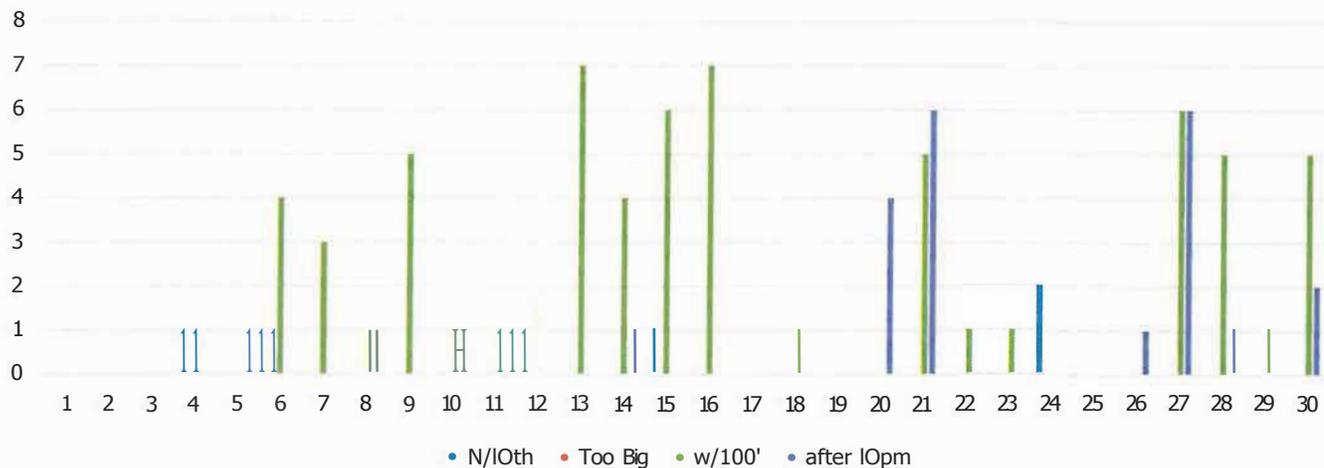
DATE: 07/19/16

REF: BEACH FIRE RESPONSE SUMMARY REPORT FOR JUNE

June Beach Fires 2016



June 2016 Beach Fire Violation



Carmel Police Department Public Records Act Requests - June 2016

Request No.	Request Date & Received By	Date & PSO Assigned	10-Day Due Date	14-Day Ext. Date	Date Completed by PSO	Date & Supervisor Approved	Requested By	Phone	Info Requested	Status	Date & PSO Mailed
1	05123 Webster	5126 Almario	6/2		5126 Almario	5126 Almario	Allstate		CA1600125	Faces pages faxed to requester	5126 Almario
2	05/24 Partido	5/25 Almario	6/2		5/25 Almario	5/25 Almario	Sharon Brumfield	580-231-2112	CA1600167	Report mailed	5/25 Almario
3	05124 Partido	5125 Almario	6/2		5125 Almario	5/25 Almario	Lexis Nexis/Marqret Schinnerer	678-924-4900	CA1600237	Report mailed	5125 Almario
4	5/25 Almario	5125 Almario	6/5		5125 Almario	5125 Almario	Hardee Investigations	831-402-6239	Records Ck/Jessica Mora	No Record/Faxed	5125 Almario
5	5/25 Almario	5/25 Almario	6/5		5125 Almario	5/25 Almario	Hardee Investigations	831-402-6239	Records Ck/Daniel Lim	No Record/Faxed	5/25 Almario
6	05/31 Partido		6/10				Lexis Nexis	678-924-4900	CA1600195		
7	05/31 Partido	6/6 Almario	6/10		6/6 Almario	6/6 Almario	Lexis Nexis	678-924-4900	CA1600270	Report mailed	6/6 Almario
8	612 Newton		6/12				Metropolitan Reportino	800-245-6686	CG1600191		
9	06/04 Webster	6/6 Almario	6/14		6/6 Almario	6/6 Almario	Richard Radly	831-320-4033	CA1600333	Report denied, referred to Juvenile Probation	6/6 Almario
10	06/04 Webster	6/6 Almario	6/14		6/6 Almario	6/6 Almario	Natalia Verardi	954-547-5683	CA1600331	Report mailed	6/6 Almario
11	6/3 CN	6/6 Almario	6/13		6/6 Almario	6/6 Almario	Eve Dvincent	808-212-7217	CG0700945	report mailed to requester	6/6 Almario
12	06/06 Webster	06/06 webster	6/16		06/06 webster		Hardee Investioations		records ck/ suarez	No Record/Faxed	06/06 webster
13	06107 Webster	6/13 Almario	6/17		6/13 Almario	6/13 Almario	Metropolitan Reportina		ca1600317	R****rt mailed	6/13 Almario
14	6/9/2016 Newton	6/6 Almario	6/19		6/916 Newton	6/6 Almario	Alexander Hagood		CC1600428/CCI 600447	both reports released	6/10 Almario
15	6/1 O Almario	6/10 Almario	6/20		6/1 O Almario	6/1 O Almario	Hahala Cardinali	530-307-0220	CA1600270	Report released	6/10 Almario
16	6/10 Almario	6/10 Almario	6/20		6/1 O Almario	6/1 O Almario	Elias Villazana-Ollua	831-585-0241	CA1600317	Recort released	6/10 Almario
17	6/10 Almario	6/13 Almario	6/20		6/13 Almario	6/13 Almario	Metropolitan Reportino		CA1600331	Report mailed	6/13 Almario
18	6/10 Almario	6/13 Almario	6/20		6/13 Almario	6/13 Almario	Metropolitan ReportinQ		CC1600346	Report mailed	6/13 Almario
19	6/10 Almario	6/10 Almario	6/20		6/1 O Almario	6/10 Almario	USO PM		Records Ck/Huston	No record/mailed	6/10 Almario
20	6/10 Almario	6/10 Almario	6/20		6/1 O Almario	6/10 Almario	USO PM		Records Ck/Olson	No record/mailed	6/10 Almario
21	06/12 Webster	6/13 Almario	6/22		6/13 Almario	6/13 Almario	RIS Rental Insurance		CA1600307	Report faxed 314-366-4601	6/13 Almario
22	6/15 Almario	6/20 Almario	6/25		6/20 Almario	6/20 Almario	USO PM		Records Ck/McMaster	No Record/mailed	6/20 Almario
23	6/15 Almario	6/20 Almario	6/25		6/20 Almario	6/20 Almario	USOPM		Records Ck/Hall	No Record/mailed	6/20 Almario
24	6/15 Almario	6/20 Almario	6/25		6/20 Almario	6/20 Almario	USO PM		Records Ck/Smith	No Record/mailed	6/20 Almario
25	6/15 Almario	6/20 Almario	6/25		6/20 Almario	6/20 Almario	Lexis Nexis		CA1600317	Report mailed	6/20 Almario
26	6/15 Almario	6/16 Almario	6/25		6/16 Almario	6/16 Almario	Lexis Nexis	800-934-9698	CA1600333	Report not releaseable, advised to contact Juvenile Probation	6/16 Almario-mailed
27	6/15 Almario	6/16 Almario	6/25		6/16 Almario	6/16 Almario	Lexis Nexis	800-934-9698	Auto Accident William Baker	No Report Located, referred to chp	6/16 Almario
28	6/16 Almario		6/26		6/16 Almario	6/16 Almario	Hardee Investigations	831-402-6239	Records Ck/Victor Rosales	No Record/Faxed	6/16 Almario
29	6/16 Almario	6/20 Almario	6/26		6/20 Almario		Lexis Nexis	800-934-9698	CA1600307	Report mamed	6/20 Almario
30	6/17 Newton		6/27		6/20 Almario	6/20 Almario	Natividad Med Center	831-769-8682	CG1600096	Report faxed to NMC 831-796-1600	6/20 Almario
31	6/17 Newton	6/20 Almario	6/27		6/20/16 Almario	6/20 Almario	Lisa Johnson	831-751-1870	CA1600333	redacted face sheet faxed to lisa johnson 831-754-3728	6/20 Almario
32	6/18 Newton	6/20 Almario	6/28		6/20 Almario	6/20 Almario	Ashley Hagood	314-604-0097	CG1600358	copy of chp 180 mailed to requester	6/20 Almario
33	6/21 Almario	6/21 Almario	7/1		6/21 Almario	6/21 Almario	Uretsky Security	831-324-0687	Records Ck/Cohen	No Record/Faxed	6/21 Almario
34	6/21 Almario	6/22 Almario	7/1		6/22 Almario	6/22 Almario	Uretskv Security	831-324-0687	Records CK/Aboytes	No Record/faxed	6/22 Almario
35	6/22 Almario	6/28 Almario	7/2		6/28 Almario	6/28 Almario	Lexis Nexis		CA1600333	redacted driver's name	
36	6/22 Newton	6/28 Almario	7/2		6/23 Almario	6/23 Almario	Arnold Oliviera	408-690-9390	CG1600357	Redacted report released/lace sheet only	6/28 Almario
37	6/22 Newton	6/23 Almario	7/2		6/23 Almario	6/23 Almario	Marv Liskin	831-596-8502	CC1600482	Report released	6/23 Almario
38	6/23 Almario	6/23 Almario	7/3		6/23 Almario	6/23 Almario	Uretskv Security	831-324-0687	Records CK/Avila-Mora	No Record/faxed	6/23 Almario
39	06/24 Newton	06/24 Newton	7/4		06/24 Newton	06/24 Ciohnsor	Joanie Deis	925-683-8404	CC1600506	Released	06/24 Roddick
40	06/28 Webster	7/7 Almario	7/8		7/7 Almario	7/7 Almario	Lexis Nexis		CA11600331	Report mailed	7/7 Almario
41	06/28 Webster	7/7 Almario	7/8		7/7 Almario	7/7 Almario	Matthew Marks	404-275-2348	CA1600376	Report mailed	7/7 Almario
42	6/29 Newton	7/7 Almario	7/9		7/7 Almario	7/7 Almario	Yi Shangi	573-554-2808	CA1600375	mailed reort	7/7 Almario
43	6/30 Newton		7/10				Kimberly Pursley	340-244-3001	9105851910543/x8005304		

City Clerk's Office Public Records Request Log June 2016

Request Number	Request Date	10-Day Due Date	14 Day Extension Date	Status - Complete Pending	Completed Date	Requestor	Information requested	Notes
2016-062	6/1/16	6/11/16		Completed	6/8/16	Dan, Honchariw-Transparent California	2015 Employee Compensation Report	Deanna
2016-064	6/2/16	6/12/16		Completed	6/8/16	Paterson	Correspondence bt. City (Ad Hoc Council Comm) and members of public RE: appointment of Council Member bt. 4/12/16 thru 6/2/16	Dallas Theis
2016-065	6/2/16	6/12/16		Completed	6/11/16	Paterson	City of Carmel Reply Brief dated 4/1/16 RE: PUC	Meyers/Nave
2016-066	6/2/16	6/12/16		Completed	6/8/16	Rachel Vogel American Transparency	Active employee salaries for 2015	Deanna
2016-067	6/6/16	6/16/16		Completed	6/8/16	Todd Miller Insurance Archaeology Services, LLC	Building/P&B docs bt. 1960-1986 for 010-109-015 "Carmel Cleaners" showing ownership	
2016-068	6/6/16	6/16/16		Completed	6/11/16	Paterson	Separate cover reports for 6/6 & 6/7 Council meetings-appointments and budget	
2016-069	6/9/16	6/18/16		Completed	6/13/16	Fenton & Keller	CD copy of 5/11/2016 PC meeting	
2016-070	6/13/16	6/23/16		Completed	6/11/16	Chris Mack	Copies of MPE contracts with contract amounts 6/23 or sooner	

City Clerk's Office Public Records Request Log June 2016

2016-071	6/14/16	6/24/16		Completed - No response from requestor to make appointment	7/8/16	Susan Goldbeck	View 8 property files	E-mailed 6/14/16, 6/22/16, left message 6/24/16, letter sent 6/24/16 to schedule appointment
2016-072	6/17/16	6/27/16		Completed	6/24/16	Paterson	Copies of "written legal, insurance, fire, and public safety opinions"	
	6/24/16	7/4/16	I	Completed	6/27/16		Follow-up #1 - David Reade, Don Freeman, Calhoun written opinions	
	6/27/16	7/7/16		Completed	7/1/16		Follow-up #2 - e-mail chain to Travis Clemmer, insurance representative	
2016-073	6/24/16	7/4/16		Completed	6/27/16	Keith Domnick	Copy of street re-paving contract	2016-073
	6/27/16	7/7/16		Completed	6/28/16		Follow-up - name of employee for overseeing contract compliance	
2016-074	6/30/16	7/10/16		Completed	7/11/16	Steve Hillyard	City Attorney contract	
2016-076	6/30/16	7/10/16		Completed	7/6/16	Paterson	Materials associated with small claims case - Victoria Beach v. City of Carmel #16SC000631	
	7/6/16	7/16/16		Completed	7/11/16	I	Follow-up - Copies of attachments stated in claim	Visit to Courthouse - no attachments submitted w/claim

CITY OF CARMEL-BY-THE-SEA

PUBLIC WORKS DEPARTMENT - FOREST, PARKS, AND BEACH

MEMORANDUM

TO: Chip Rerig, City Administrator
FROM: Mike Branson, City Forester
DATE: August 2, 2016
REF: Forester Report - June 2016

During the month of June, Forestry Staff and private contractors continued to work on removing dead trees, primarily Monterey pines, in the community. This is a trend that will continue until soil moisture levels return to normal for an extended time. There were fewer private tree removal applications in June for dead and dying trees.

City staff planted three trees this month. These plantings were for replacement trees planted in the past year that did not survive. Fortunately, this is not a common occurrence overall; however this is sometimes the case for Monterey pines, which are prone to pitch canker especially during periods of drought. New Monterey pines continue to be planted to sustain the upper-canopy forest for which Carmel is known. The Friends of Carmel Forest planted nine new trees in June as part of their centennial goal of one hundred trees planted by the end of 2016. City staff are watering these trees for the time being and are arranging for a contractor to be brought on board to tend to these FOCF plantings.

Forestry staff continued mowing large areas of dry grass in various places in the City. Forestry staff also began pruning back the willow trees in Mission trail Nature Preserve that are encroaching on the Serra and Willow Trails.

John Ley's Tree Service has ground 47 of the 95 stumps under his contract with the City.

Marshall Plan

To date, funds from the Marshall Plan are being used for landscape design contracts with Scott Hall for the Scenic Rd. pathway and Joni Janecki's work at San Antonio and Fourth, installation of new rod and cable fencing along the Scenic Pathway, short-term repairs to the Scenic Pathway landscape barriers, removal of dead trees, and a contract for stump grinding.

JUNE FORESTER REPORT DATA

CITY ACTIVITY

	Upper Canopy	Lower Canopy	June total	Totals to date (2016)	Total Trees last year (2015)
Removals	12	0	12	109	162
Planting	3	0	3	30	123

Trees under care by staff | 216

PRIVATE ACTIVITY

	Permits issued	Upper canopy trees	Lower canopy trees	June tree total	Total Trees to date (2016)	Total Trees last year (2015)	Permits to Date	Permits last year (2015)
Removal Permits	5	3	3	6	72	154	57	119
Planting Requirement	3	3	1	4	37	45	35	42
Pruning Permits	0	0	0	0	5	24	5	24

CONSTRUCTION ACTIVITY

	Permits issued	Upper canopy	Lower canopy	June tree total	Total Trees to date (2016)	Total Trees last year (2015)	Total Permits to date (2016)	Total Permits last year (2015)
Removal Permits	2	2	2	4	22	29	14	11
Pruning Permits	0	0	0	0	7	7	2	5
Planting Requirement	1	1	0	1	5	17	5	8



CITY OF CARMEL-BY-THE-SEA

August 2, 2016

TO: Honorable Mayor and Members of the City Council
FROM: Paul Wood, Finance Manager
SUBJECT: City Treasurer's Report June 30, 2016.

SUMMARY

CASH & INVESTMENTS REPORT

This month's Cash & Investments Report (June, 2016) shows a decrease in cash of \$1.6M, of which \$1.2M is due to the completion of capital projects. Capital projects spending in June accounted for \$1.1 M decrease in cash, with .9M being spent on streets and roads, \$136k on the Forest Theater, and another \$100k spent on sidewalk repairs and upgrades. Overall for the year, total cash is down \$1.55M from June 30 of last year. The good news is that capital spending increased by \$1.73M (from \$2.4M last year to \$4.13M this year).

OVERVIEW OF INVESTMENT RETURNS

Our investment returns for June continue similarly to those of the past several months, which includes another small uptick on the LAIF deposits, this time of .024% over May. This makes it 17 consecutive months of LAIF interest rate increases (from .262% in January 2015 to .576%, a cumulative increase of .314%).

City of Carmel-by-the-Sea

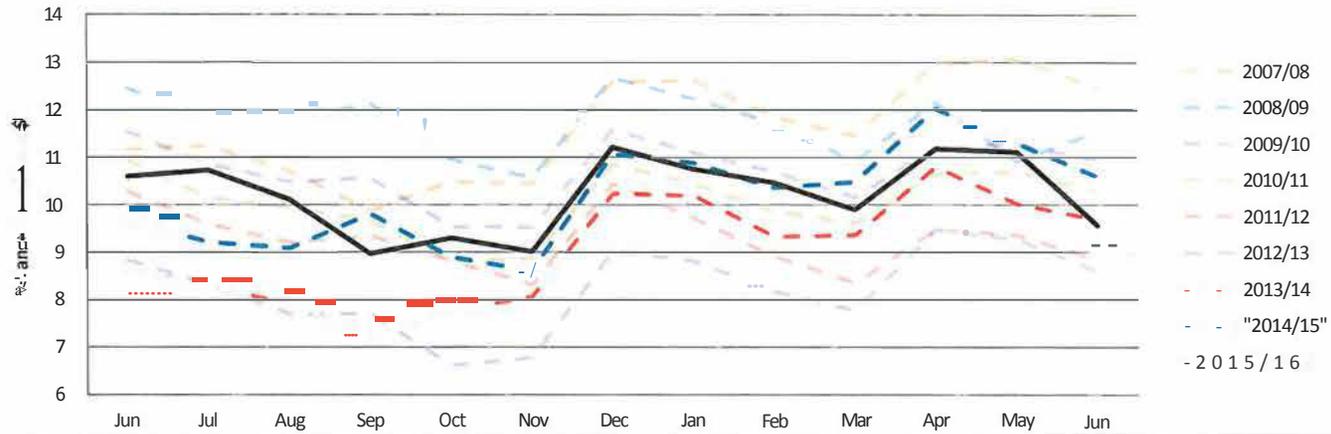
Statement of Cash and Investments

6/30/2016

Cash	Yield	Institution	@ 05/31/2016	Dr.	Cr.	@ 06/30/2016
General Checking		Wells Fargo	\$ 2,668,851.80	\$ 1,024,571.75	\$ 2,632,459.27	\$ 1,060,964.28
Ambulance Checking		Wells Fargo	\$ 1,095,401.35	59,862.64		\$ 1,155,263.99
Ambulance Checking (CRFA)		Union Bank	\$ 36,173.09			\$ 36,173.09
Ambulance Savings (CRFA)		Union Bank	\$ 40,537.92	1.65		\$ 40,539.57
Section 125 Flex Checking		Wells Fargo	\$ 85,013.16			\$ 85,013.16
Workers' Compensation Checking		Wells Fargo	\$ 127,415.18		1,676.38	\$ 125,738.80
LAIF		LAIF	\$ 4,577,523.42			\$ 4,577,523.42
Wells Fargo Securities Money Market Acct		Wells Fargo	\$ 293,604.37	49.66		\$ 293,654.03
TVI Money Market Acct		TVI	\$ 34,393.78	507.55		\$ 34,901.33
Bond Reserve		Union Bank	\$ 400,170.85	64.22		\$ 400,235.07
			\$ 9,359,084.92	\$ 1,085,057.47	\$ 2,634,135.65	\$ 7,810,006.74

Investments	Yield	Maturity	Purchase Value	Market Value
Cert of Deposit - Sallie Mae Bk, Murray, UT	1.35%	10/17/2016	\$ 250,000	\$ 250,950
Cert of Deposit - Discover Bk, Greenwood, DE	1.20%	10/17/2016	\$ 250,000	\$ 250,723
Cert of Deposit - BMW Bank	1.25%	11/2/2016	\$ 248,000	\$ 249,605
Cert of Deposit - Firstbank Puerto Rico	1.15%	11/2/2016	\$ 249,000	\$ 249,523
Cert of Deposit - Everbank	0.90%	11/2/2016	\$ 248,000	\$ 248,317
Cert of Deposit - Goldman Sachs Bk, New York, NY	1.55%	10/17/2017	\$ 250,000	\$ 252,209
Cert of Deposit - Wells Fargo Bank	1.25%	5/20/2016	\$ 249,000	\$ 250,347
			\$ 1,744,000	\$ 1,751,674

Carmel-by-the-Sea Total Cash & Investments - Monthly Balances FY07/08 to Present



	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2015/16	10,589,739	10,722,529	10,105,640	8,961,105	9,295,838	9,003,541	11,207,299	10,739,496	10,453,204	9,892,993	11,167,299	11,103,085	9,554,007
2014/15	9,671,754	9,200,451	9,085,748	9,806,455	8,889,874	8,611,874	11,054,920	10,878,284	10,351,799	10,474,294	12,023,214	11,292,804	10,589,739
2013/14	8,584,539	8,298,949	7,879,228	7,254,219	7,744,663	8,063,493	10,224,338	10,178,847	9,314,915	9,348,476	10,784,489	10,006,551	9,671,754
2012/13	8,828,311	8,322,265	7,691,079	7,692,321	6,608,566	6,782,117	9,010,649	8,809,197	8,168,755	7,760,949	9,465,341	9,265,046	8,584,539
2011/12	10,261,276	9,581,440	9,198,460	9,336,003	8,805,107	8,309,314	10,435,482	9,713,203	8,895,904	8,343,155	9,471,082	9,349,956	8,828,311
2010/11	10,925,553	10,135,273	9,921,312	9,661,764	8,804,952	8,863,841	10,838,669	10,430,439	9,860,495	9,598,671	10,648,922	10,684,770	10,261,276
2009/10	11,537,721	10,855,237	10,484,028	10,564,358	9,528,547	9,522,714	11,577,768	11,100,491	10,683,138	10,152,843	11,201,805	11,280,821	10,925,553
2008/09	12,458,777	11,692,483	11,713,062	12,142,023	10,951,314	10,565,710	12,678,333	12,246,034	11,709,722	10,904,872	12,158,656	10,904,872	11,537,721
2007/08	11,148,657	11,223,334	10,702,966	9,858,635	10,471,238	10,438,041	12,580,212	12,613,174	11,840,611	11,439,573	12,968,316	13,068,546	12,458,777

	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2015/16	1,993,183	1,744,000	1,744,000	1,745,000	1,744,000	1,744,000	1,495,000	1,495,000	1,495,000	1,495,000	1,495,000	1,744,000	1,744,000
2014/15	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183
2013/14	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183
2012/13	-	-	-	-	750,000	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183	1,993,183

	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
2015/16	8,596,556	8,978,529	8,361,640	7,216,105	7,551,838	7,259,541	9,712,299	9,244,496	8,958,204	8,397,993	9,672,299	9,359,085	7,810,007
2014/15	7,678,571	7,207,268	7,092,565	7,813,272	6,896,691	6,618,691	9,061,737	8,885,101	8,358,616	8,481,111	10,030,031	9,299,621	8,596,556
2013/14	6,591,356	6,305,766	5,886,045	5,261,036	5,751,480	6,070,310	8,231,155	8,185,663	7,321,732	7,355,293	8,791,306	8,013,368	7,678,571
2012/13	8,828,311	8,322,265	7,691,079	7,692,321	5,858,566	4,788,934	7,017,466	6,816,014	6,175,572	5,767,766	7,472,158	7,271,863	6,591,356

PMIA Average Monthly Effective Yields

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1985	10.579	10.289	9.743	10.025	10.18	9.743	9.656	9.417	9.572	9.482	9.488	9.371
1986	9.252	9.09	8.225	8.621	8.369	8.225	8.141	7.844	7.512	7.586	7.432	7.439
1987	7.365	7.157	7.289	7.044	7.294	7.289	7.464	7.562	7.712	7.825	8.121	8.071
1988	8.078	8.05	7.929	7.94	7.815	7.929	8.089	8.245	8.341	8.397	8.467	8.563
1989	8.698	8.77	9.204	8.992	9.227	9.204	9.056	8.833	8.801	8.771	8.685	8.645
1990	8.571	8.538	8.538	8.497	8.531	8.538	8.517	8.382	8.333	8.321	8.269	8.279
1991	8.164	8.002	7.169	7.666	7.374	7.169	7.098	7.072	6.859	6.719	6.591	6.318
1992	6.122	5.863	5.323	5.692	5.379	5.323	5.235	4.958	4.76	4.73	4.659	4.647
1993	4.678	4.649	4.554	4.605	4.427	4.554	4.438	4.472	4.43	4.38	4.365	4.384
1994	4.359	4.176	4.248	4.333	4.434	4.623	4.823	4.989	5.106	5.243	5.38	5.528
1995	5.612	5.779	5.934	5.96	6.008	5.997	5.972	5.91	5.832	5.784	5.805	5.748
1996	5.698	5.643	5.557	5.538	5.502	5.548	5.587	5.566	5.601	5.601	5.599	5.574
1997	5.583	5.575	5.58	5.612	5.634	5.667	5.679	5.69	5.707	5.705	5.715	5.744
1998	5.742	5.72	5.68	5.672	5.673	5.671	5.652	5.652	5.639	5.557	5.492	5.374
1999	5.265	5.21	5.136	5.119	5.086	5.095	5.178	5.225	5.274	5.391	5.484	5.639
2000	5.76	5.824	5.851	6.014	6.19	6.349	6.443	6.505	6.502	6.517	6.538	6.535
2001	6.372	6.169	5.976	5.76	5.328	4.958	4.635	4.502	4.288	3.785	3.526	3.261
2002	3.068	2.967	2.861	2.845	2.74	2.687	2.714	2.594	2.604	2.487	2.301	2.201
2003	2.103	1.945	1.904	1.858	1.769	1.697	1.653	1.632	1.635	1.596	1.572	1.545
2004	1.528	1.44	1.474	1.445	1.426	1.469	1.604	1.672	1.771	1.89	2.003	2.134
2005	2.264	2.368	2.542	2.724	2.856	2.967	3.083	3.179	3.324	3.458	3.636	3.808
2006	3.955	4.043	4.142	4.305	4.563	4.7	4.849	4.946	5.023	5.098	5.125	5.129
2007	5.156	5.181	5.214	5.222	5.248	5.25	5.255	5.253	5.231	5.137	4.962	4.801
2008	4.62	4.161	3.777	3.4	3.072	2.894	2.787	2.779	2.774	2.709	2.568	2.353
2009	2.046	1.869	1.822	1.607	1.53	1.377	1.035	0.925	0.75	0.646	0.611	0.569
2010	0.558	0.577	0.547	0.588	0.56	0.528	0.531	0.513	0.5	0.48	0.454	0.462
2011	0.538	0.512	0.5	0.588	0.413	0.448	0.381	0.408	0.378	0.385	0.401	0.382
2012	0.385	0.389	0.383	0.367	0.363	0.358	0.361	0.361	0.361	0.34	0.314	0.326
2013							0.267	0.271	0.257	0.266	0.263%	0.264%
2014	0.244	0.236			0.228	0.228	0.241	0.28	0.246	0.254%	0.261%	0.267%
2015							0.32%	0.33%	0.337%	0.357%	0.374%	0.400%
2016	0.446%	0.467%				0.576%						



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1159
August 2, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Mike Branson, City Forester

SUBJECT: Consideration of a resolution to approve a cooperative purchasing agreement for tree maintenance and award a contract to West Coast Arborists, Inc. in the not to exceed amount of \$122,000.

AMOUNT OF EXPENDITURE	\$ 122,000
AMOUNT BUDGETED	\$ 122,000
APPROPRIATION REQUIRED	\$ N/A

RECOMMENDATION

Adopt a resolution approving a cooperative purchasing agreement for tree maintenance and award the contract to West Coast Arborists, Inc. in the not to exceed amount of \$122,000.

SUMMARY

Safety and structural pruning of public trees and removal of dead trees is a vital component of the Forest, Parks and Beach Division's efforts to manage Carmel's urban forest. A cooperative purchase agreement based on the competitive bid process and awarded contract for tree maintenance by the City of Monterey to West Coast Arborists, Inc. will provide the City of Carmel with an efficient resource for tree pruning and related services. This tree maintenance contract is a valuable tool for maintaining a safe urban forest and as management tool for mitigating risk for the city.

PRIOR CITY COUNCIL ACTION

The City Council has authorized similar contracts under cooperative purchase agreements with West Coast Arborists Inc. based on the City of Monterey bid process annually since 2007.

ATTACHMENTS

1. Resolution
2. West Coast Arborists, Inc. Proposal

APPROVED:



Date: 7.26.16

Chip Rerig, City Administrator

RESOLUTION 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
AUTHORIZING THE EXECUTION OF A CONTRACT WITH WEST COAST ARBORISTS, INC.
FOR TREE MAINTENANCE OF CARMEL'S URBAN FOREST TREES FOR AN AMOUNT
NOT TO EXCEED \$122,000

WHEREAS, the care of the City of Carmel-by-the-Sea's urban forest is a priority and included within the City's General Plan and associated Forest Management Plan, and the routine maintenance and watering of trees promotes a healthy and safe forest; and

WHEREAS, \$82,000 is included within the Public Works department for contract tree pruning and an additional \$40,000 has been funded through the Forest and Beach Centennial Marshall Plan capital project (13-78918) as part of the Fiscal Year 2016-2017 Adopted Budget; and

WHEREAS, the City is able to take advantage of a cooperative purchasing agreement, as allowed per Municipal Code sections 3.12.170 and 3.12.430, because the City of Monterey conducted a competitive bid process for a like project, awarded, and renewed an agreement with West Coast Arborists, Inc. and:

WHEREAS, a contract of \$25,000 or more requires Council approval by resolution in order to be executed by the City.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES:

1. Authorize the City Administrator to execute a contract with West Coast Arborists, Inc., for tree maintenance in an amount not-to-exceed \$122,000 for the period of July 1, 2016-June 30, 2017.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd day of August 2016, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

SIGNED,

Steve G. Dallas, Mayor

ATTEST:

Ashlee Wright, City Clerk



June 23, 2016

City of Carmel-by-the-Sea
ATTN: Mike Branson, City Forester, Parks and Beach
P.O. Box 55
Carmel-by-the-Sea, CA 93921

RE: Tree Maintenance Agreement - Fiscal Year 2016-2017

Dear Mr. Branson,

Over the years, West Coast Arborists, Inc. (WCA) and the City of Carmel have forged a very productive and cohesive working relationship. Today our common goal remains the same; to preserve the integrity and health of the City's urban forest.

As we approach FY 2016-2017, we propose to provide tree maintenance services during this fiscal year under a piggyback approach on the City of Monterey's current contract. The City of Monterey just recently approved the contract option year for FY16-17 with no increase in rates. By maintaining these rates, we can help promote contractor stability and guarantee the City with quality tree care & customer service.

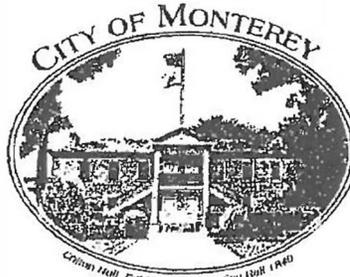
We agree to offer the same unit prices, terms and conditions as Monterey's current contract. Attached to this letter are our proposed price schedule and Monterey's correspondence.

We look forward to continuing the strong relationship built between us, and to maintaining quality urban tree care service. Should you have any questions or require additional information, please contact me at (800) 521-3714.

Sincerely,

A handwritten signature in blue ink that reads 'Victor M. Gonzalez'.

Victor M. Gonzalez
Vice-President, Marketing



April 22, 2016

DEPARTMENT OF PUBLIC WORKS

Mr. Patrick O. Mahoney
President
West Coast Arborists
2200 East Via Burton St.
Anaheim, CA 92806

Re: 1st Exercise of Option to Extend Contract for On-CaO Tree Maintenance

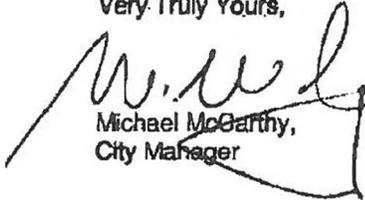
Dear Mr. Mahoney:

The City of Monterey would like to extend its contract with West Coast Arborists, entered into on July 21, 2016, for an additional year. Said extension would commence July 1, 2016 and would terminate June 30, 2017. This is the first of four 1-year options to be exercised. The original contract, which allows for such extensions upon written agreement of both

It is agreed by the City and West Coast Arborists that all other terms and conditions of the original contract shall remain unchanged.

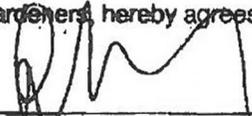
Please indicate your agreement by signing below and returning the original of this letter to me. Thank you for your cooperation.

Very Truly Yours,


Michael McCarthy,
City Manager

The undersigned, on behalf of Patrick Mahoney, hereby agrees to the terms and conditions as set forth above.

Dated: 5-3-16

By: 
Patrick Mahoney, President
West Coast Arborists

T00003-CA (v. 1.0 - 04/18/2013)

1881

ON-CALL TREE MAINTENANCE SERVICE**CITY OF MONTEREY****PROPOSAL SCHEDULE OF QUANTITIES AND PRICES**

To the Honorable City Council
 City of Monterey
 City Hall
 Monterey, California

The undersigned declares to have carefully examined the location of the proposed work, that the Plans and Specifications as set forth herein have been examined, and hereby proposes to furnish all materials and equipment and do all the work required to complete the said work in accordance with said Plans and Specifications for the lump sums and unit prices set forth in the following schedule:

BIO SCHEDULE

Item No.	Labor and Equipment Required	Hourly Rate
1	I. SA Certified Utility Arborist	\$69.00
2	Certified Utility Line Clearance Tree Trimmer	\$69.00
3	Certified Utility Line Clearance Trainee	\$69.00
4	NCCCO Certified Crane Operator	\$69.00
5	I. SA Certified Arborist	\$69.00
6	Crew Leader, Foreman, or Leadworker	\$69.00
7	Tree Climber Trimmer	\$69.00
8	Tree Maintenance Worker	\$69.00
9	Laborer	\$39.00
10	Emergency--After Hours, Weekends, or Holidays-Per Man	\$89.00
11	Certified Traffic Control Plan Designer for Temporary Traffic Control Plans	\$39.00
12	I. SA Certified Arborist with Tree Risk Assessment Qualification, also Qualified for Tree Health Diagnosis, Report Writing, Document Review, etc.	\$69.00
13	55 ft. or larger Aerial Lift Truck Tree	No Fee - included
14	5 Yard or larger Brush/Chipper Truck	No Fee - included
15	1_s-100 Aerial Lift Truck	\$10.00

ON-CALL TREE MAINTENANCE SERVICE

16	5 Yard or larger Dump Truck	\$5.00
17	Skip Loader	\$10.00
18	Roll Off Dump Box-10 to 40 Yard Capacity	\$10.00
19	Disc Chipper Equivalent to 1800 <i>Vermeer</i>	No Fee - included
20	Disc Chipper Equivalent to BC-1000 <i>Vermeer</i>	No Fee - included
21	100+ ft. Crane, 15 Metric Ton Capacity with Bucket Option	\$30.00
22	Large, Medium, and Small Stump Grinders	\$10.00
23	Irrigation Water Truck, 500 Gal. Minimum	\$10.00
24	Mobilization and Demobilization	No Fee - included
25	Storm Water Compliance	No Fee - included
26	Traffic Control	No Fee - included
	TOTAL BASE BID= TOTAL HOURLY RATE BID AMOUNT ITEMS 1-26 = \$	\$873.00

ON-CALL TREE MAINTENANCE SERVICE



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1160
August 2, 2016
Consent Calendar

I

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Janet Bombard, Library and Community Activities Director

SUBJECT: Consideration of a resolution authorizing 1. a Centennial Celebration street dance on Dolores Street on October 29, 2016 between 5:00 p.m. and 8:00 p.m., 2 the closure of Dolores Street between Ocean and 7th Avenues, 3. the sale of beer and wine at the dance, 4. the installation of a stage, fencing and other structures on the site, and 5. the playing of amplified music during the dance.

AMOUNT OF EXPENDITURE	\$ 6,167
AMOUNT BUDGETED	\$ Expenditure will come from the \$60,472 that was budgeted for Fiscal Year 2016/17 Centennial celebration expenses
APPROPRIATION REQUIRED	\$ N/A

RECOMMENDATION

Adopt a resolution authorizing 1. a Centennial Celebration street dance on Dolores Street on October 29, 2016 between 5:00 p.m. and 8:00 p.m., 2. the closure of Dolores Street between Ocean and 7th Avenues, 3. the sale of beer and wine at the dance, 4. the installation of a stage, fencing and other structures on the site, and 5. the playing of amplified music during the dance.

SUMMARY

The 2016 Centennial Committee is proposing to hold a street dance from 5:00 p.m. - 8:00 p.m. in conjunction with the Centennial Birthday celebration on October 29, 2016.

The dance will be titled "Centennial Swing - Dancing through the Decades." The Committee has secured a tentative agreement with popular local band "The Money Band" to perform the music. The Centennial Committee is expecting approximately 500 people to attend the street dance due to the popularity of the band and the advertising and newspaper articles that will feature the dance as part of the day-long Centennial Birthday celebration on October 29th.

The following City Policies and Municipal Code regulations require City Council authorization of certain aspects of the proposed street dance:

- Chapter 9.20 of the City Municipal code, which prohibits the consumption of alcohol in public places.
- City Policy C16-01, which specifies that all events that require downtown street closures require City Council approval.
- City Municipal Code Chapter 12.32, which states it is unlawful to erect or construct any structure of whatever kind - whether permanent or temporary - on any public property, thereby necessitating Council authorization of the stage, beer and wine garden fencing, and other structures such as the tables, chairs, wine barrels, temporary lighting, waste receptacles and portable restrooms.
- City Municipal Code Chapter 8.56, which states it is unlawful for any person to operate any sound broadcasting equipment in such a manner as to cause sound to be projected out of doors within the City limits, necessitating Council authorization to play live music at the dance.

City staff and the Centennial Dance Committee will take the following steps in order to facilitate a safe and successful event:

- The Centennial Committee will notice all business and residents within a 100 foot radius of Dolores Street regarding the dance and street closure.
- Barricades will be placed on each end of Dolores between Ocean and 7th. The street will be closed the entire day and evening for this event in order to allow staff and the Centennial Committee time to set up a stage for the musicians; set up the beer and wine garden; place tables and chairs at the event; and get battery powered/solar lighting and decorations in place prior to the start of the event.
- The wine and beer garden will be surrounded by fencing, and will be clearly distinct from the dance area. Hired security will patrol the area.
- Battery/solar lighting will be placed at the venue to help provide ambiance and safety for the event. The lighting will be reused for other special events in the City.
- Security will be hired for the event.
- Recycling and trash containers will be placed in and around the event.
- Portable restrooms will be placed on the street during the event.

In order to serve alcohol, the event will require a Daily Use License from the California Department of Alcoholic Beverage Control. Because only nonprofit organizations are eligible to obtain a Daily Use License, two non-profit organizations - the Carmel Public Library Foundation and the Monterey County Vintners Association - have agreed to sponsor and sell beer and wine during the event. The two organizations have also agreed to give all profits from the sales of alcohol to the City. The Dance Committee has also secured sponsorship of commemorative high-end plastic glasses to be used in the wine and beer garden from Realtor Monika Campbell. Non-alcoholic beverages will be available for purchase outside of the garden area.

Local restaurateurs Gaston Georis, Rich Pepe and David Fink have been engaged to sell small plates of food at the event.

The Community Activities and Cultural Commission considered the request to hold the street dance at its May 17, 2016 meeting. At that time, the Street Dance Committee did not have a firm commitment from a nonprofit organization to sponsor and sell alcohol. The Commission voted to send the following

recommendation to the City Council: "to approve the sale of beer and wine during the event with the condition that a nonprofit agency sponsor and serve the alcohol, and that all profits from the sale of beverages be returned to the City to offset the cost of the event. In addition, approve the street dance on October 29, 2016; the closure of Dolores Street between Ocean and 7th; the installation of stage, fencing and equipment; and the playing of amplified music for the dance".

PRIOR CITY COUNCIL ACTION

N/A

ATTACHMENTS

- 1. Resolution

APPROVED: <i>CK.</i> _____	Date: <i>1.ZG-tb</i> _____
Chip Rerig, City Administrator	

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING 1. A CENTENNIAL CELEBRATION STREET DANCE ON DOLORES STREET ON OCTOBER 29, 2016 BETWEEN 5:00 P.M. AND 8:00 P.M., 2. THE CLOSURE OF DOLORES STREET BETWEEN OCEAN AND 7TH AVENUES,3. THE SALE OF BEER AND WINE AT THE DANCE, 4. THE INSTALLATION OF A STAGE, FENCING AND OTHER STRUCTURES ON THE SITE, AND 5. THE PLAYING OF AMPLIFIED MUSIC DURING THE DANCE.

WHEREAS, the 2016 Centennial Committee is proposing to hold a street dance from 5:00 p.m. - 8:00 p.m. in conjunction with the Centennial Birthday celebration on October 29, 2016;and

WHEREAS, per City policy and the City Municipal Code, the following elements of the dance necessitate City Council authorization: the closure of Dolores Street between Ocean and 7th Avenues; the sale of beer and wine at the dance; the installation of a stage, fencing and other structures on the site; and the playing of amplified music during the dance; and

WHEREAS, City staff and the Centennial Committee have agreed to take all steps necessary that will be required to ensure a safe and successful event; and

WHEREAS, a Daily Use License to serve alcohol will be secured by the nonprofit organizations sponsoring the sale of beer and wine at the dance; and

WHEREAS, the nonprofit organizations sponsoring the sale of beer and wine have agreed to remit the income from said sales to the City.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES:

Authorize the following: 1. a Centennial Celebration street dance on Dolores Street on October 29, 2016 between 5:00 p.m. and 8:00 p.m., 2. the closure of Dolores Street between Ocean and 7th Avenues,3. the sale of beer and wine at the dance, 4. the installation of a stage, fencing and other structures on the site, and 5. the playing of amplified music during the dance.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd day of August 2016, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS

SIGNED:

ATTEST:

Steve G. Dallas, Mayor

Ashlee Wright
City Clerk



APPLICATION TO SERVE ON A CARMEL-BY-THE-SEA CITY BOARD OR COMMISSION

In accordance with the Public Records Act, submitted applications and attachments are considered public records and will be disclosed upon receipt of a public records request. Applications may also be published (with signatures and personal contact information redacted) in the agendas of relevant meetings of the City Council, boards and commissions.

NAME Stephanie Lacle DATE Jul 13 2016

RESIDENCE ADDRESS 1000 Ocean Ave, Carmel, CA 93921 ZIP 93921

MAILING ADDRESS 1000 Ocean Ave, Carmel, CA 93921 ZIP 93921

RESIDENCE PHONE [REDACTED] BUSINESS PHONE [REDACTED]

EMAIL [REDACTED]

HOW LONG HAVE YOU LIVED IN CARMEL-BY-THE-SEA? 2 Y3.

Board or Commission Selection:

You may apply for more than one Board or Commission. Please note, however, that members shall not serve simultaneously on more than one Council-appointed Board or Commission.

Community Activities & Cultural Commission (meets the second Tuesday of the month at 9:30 am)	D
Harrison Memorial Library Board of Trustees (meets the fourth Wednesday of the month at 9:00 am)	D
Planning Commission (meets the second Wednesday of the month at 4:00 pm, tour of inspection at 2:00 pm)	D
Forest & Beach Commission (meets the second Thursday of the month at 3:30 pm, tour of inspection at 3 pm)	<input checked="" type="checkbox"/>
Historic Resources Board (meets the third Monday of the month at 4:00 pm, tour of inspection at 3:15 pm)	D

Will you be available to attend board/commission meetings regularly? e5

All members of boards and commissions are subject to the Conflict of Interest Laws of the State of California and are required to submit Form 700, "Statement of Economic Interest," within 30 days of assuming office. Form 700 must be filed annually thereafter, and within 30 days of leaving office as well.

In accordance with Assembly Bill (AB) 1234 appointed members are required to attend Public Service Ethics Education upon appointment and every two years thereafter.

Do you agree to file all required statements in a timely manner as prescribed by law or the City's Conflict of Interest Code? YES NO

Reason for Interest in the Position:

As a permanent resident of Carmel-by-the-Sea, I believe in actively participating in decisions related to our beach, parks and forest. I am committed to supporting and being involved in my community. My natural resource and governmental experience and background are relevant. I am interested in being an integral part of the long-term preservation and enhancement of our unique and special village resources. As the mother of a Carmel High Sophomore it is very important to me to ensure the beauty and charm of our City for him and future generations. Please list any relevant qualifications or experience you possess that would enhance the mission and goals of the board(s) or commission(s) for which you are applying:

I have years of professional experience working with natural resources, primarily related to water efficiency. My personal experience includes volunteering at beach clean ups, and planting and maintaining gardens and plants. I have been trained in the State's Model Water Efficient Landscape requirements and understand the linkages between climate, plants, water, and community. I visit and use our parks, and I am out in our community walking our streets every day. I listen and understand issues before I respond and am articulate and thoughtful. I do not have an "agenda" in requesting to be on this Commission: I want to do the right things for the City of Carmel. I walk the talk.

Please list any local area associations, boards, commissions, foundations, or companies in which you have membership:

U.C.O., ()

Education:

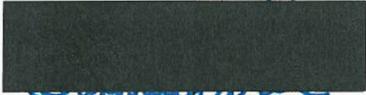
Institution	Course of Study	Degree Year (s)
Monterey Peninsula College	General Studies	1999
Cal State Univ Monterey Bay	Earth System Science + Policy	

Employment Experience (Start with Most Recent):

Organization: <i>Monterey Peninsula Water Management District</i>	
Position: <i>Water Demand Manager</i>	Year: <i>1988 - Present</i>
Organization: <i>Defense Language Institute Foreign Language Center</i>	
Position: <i>Various Administrative</i>	Year: <i>1985-1988</i>
Organization: <i>Village Sport Shoppe, Carmel</i>	
Position: <i>Sales</i>	Year: <i>1984-85</i>

Prior public service, civic or volunteer activities *PLEocoesee et Ufile - 1:1 ed*

Organization: <i>Leadership Monterey Peninsula</i>	
Position: <i>Board, Chair</i>	Year: <i>1999-2001</i>
Organization: <i>BPO Elks</i>	
Position: <i>Board of Trustees; Chair</i>	Year: <i>2012-15</i>
Organization: <i>Skyline Forest HOA</i>	
Position: <i>Board of Directors</i>	Year:


Signature

J" 14, 2011 Cc
Date

Citizen knowledge, interest and participation are vital ingredients to the delivery of high-quality public services. The richness that comes from citizens serving in advisory roles to the City Council contributes to making Carmel by the Sea the special place it is. The City of Carmel-by-the Sea thanks you for your interest in serving on a City board or commission.

Return application to the City Clerk's Office, East side of Monte Verde Street, between Ocean and Seventh Avenues or mail to PO Box CC, Carmel-by-the-Sea, 93921, attention: City Clerk's Office.

STEPHANIE LOCKE

Cam 3921



PROFESSIONAL EXPERIENCE

Water Demand Manager, Monterey Peninsula Water Management District, Monterey, California. July 1994 to present. Manage and coordinate activities related to water conservation and demand; identify and propose changes to policies or programs, including formulating policy, writing ordinances and proposals, develop/implement regional programs, and monitor and evaluate the effectiveness of programs and ordinances related to water conservation and water demand management; review and analyze growth projections and water demand projections as they relate to water supply management; and represent MPWMD and serve as a technical advisor to MPWMD staff and Board, State regulators, water agencies, local and regional planners and environmental consultants. Manage staff of six and a budget of approximately \$2 million.

Planning Technician/Water Demand Supervisor, Monterey Peninsula Water Management District, Monterey, California, September 1990 to July 1994. Highly diverse position overseeing regional water permit and conservation regulations. Supervisory promotion in November 1992. Evaluated architectural drawings for compliance with laws and issued permits for residential, commercial, industrial and governmental projects. Assessed variance and appeal applications and provided recommendations to Board of Directors. Developed and implemented correction procedures for code violations. Monitored water demand resulting from construction to avoid depletion of existing resources. Designed computer database system for tracking permits with cross-reference to conservation database.

Conservation Representative 11, Monterey Peninsula Water Management District, Monterey, California, July 1988 to September 1990. Conducted field verification and follow-up for compliance with regional permit and conservation laws. Promoted conservation actions to area businesses, governmental agencies and local special-interest groups. Designed and implemented computer database for tracking and recording District-wide property transfers and inspections. Assisted Planning Technician with permit processing.

Surveyor, Graham Matthews & Associates, Carmel Valley, California. December 1993 to February 1995. Operated surveyor's level and Pentax PTS-10 Total Station & SC-5 Data Collector to obtain measurements of elevation and distance for hydrologic studies. Experience included surveys of Anza Borrego State Park, Santa Rosa Preserve, Calaveras Big Trees State Park and Upper Truckee River.

Training Technician. Testing and Evaluation Division, Defense Language Institute, Presidio of Monterey, California. January 1985 to July 1988. Applied state of the art computer programs to manage Department of Defense foreign language speaking proficiency records. Received, inventoried and maintained restricted foreign language tests from world-wide testing offices. Scheduled local testing and world-wide telephonic tests in a multi-cultural workforce. Trained staff on computer systems and programs. Utilized numerous computer systems for statistical input, analytical queries, preparation of charts, tables, graphs and word processing. Researched and compiled statistical data related to foreign language instruction and individual foreign language skill development. Proctored foreign language tests for large groups of students.

PROFESSIONAL AFFILIATIONS

- State Water Resources Control Board Conservation Workgroup, 2015-16
- ACWA Drought Action Group
- Monterey County Inter-Agency Drought Task Force
- Bay Area Water Conservation Coordinators
- Association of California Water Agencies
- American Water Works Association
- U.S. Green Building Council

EDUCATION

- Coursework in Earth Systems, Science & Policy, California State University Monterey Bay, 1994-1997
- A.A. Degree in General Studies; Monterey Peninsula College, Monterey, California, 1993

OTHER EXPERIENCE, WORKSHOPS AND TRAINING

- Master Graduate, Rapport Leadership International, Alamo, Nevada, 2008.
- Leadership Monterey Peninsula, 1998. Board of Directors, 1999-2001 (Board Chair 2000-2001)
- Landscape Irrigation Auditor and Water Budgeting for Landscape, Designer/Manager School of Irrigation, California Polytechnic University, 1996
- Karrass Effective Negotiating, Strategic Planning, Model Water Efficient Landscapes, Effective Management, Project Management Skills, Decision Making & Problem Solving, How to Handle Difficult People, Business Grammar & Usage for Professionals, Effective Letter Writing, Office Skills & Services, Dealing with the Public, Communication & Image Skills for Women, Ethics Training, Cost/Benefit Calculations, and more

ORGANIZATIONS

- Leadership Monterey Peninsula Board of Directors, 1999-2001
- Leadership Monterey Peninsula Alumni Association
- Monterey Civic Club
- Benevolent and Protective Order of Elk, BPOE 1285 (Chair, House Committee, 2011-2012; Trustee 2012-2015/Board Chair, 2014-2015)
- P.E.O. (Philanthropic Education Organization) Chapter HT
- Skyline Forest Homeowners Association Board of Directors, 2004-2006
- Community Service Board, Service Learning Institute, California State University Monterey Bay, 1996.
- Environmental Achievement Awards Selection Panel, Monterey County Hospitality Association, 1995.



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1162
August 2, 2016
Consent Calendar

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Joel Staker, Information Systems / Network Manager

SUBJECT: Consideration of a Resolution authorizing the City Administrator to Execute an Agreement with GM Engineering for Audio Visual Design and Project Management Services in an Amount Not to Exceed \$26,500.

AMOUNT OF EXPENDITURE	\$ 26,500
AMOUNT BUDGETED	\$ 176,500
APPROPRIATION REQUIRED	\$ 0

RECOMMENDATION

Adopt a resolution authorizing the City Administrator to execute an agreement with GM Engineering for Audio Visual Design and Project Management Services in an Amount Not to Exceed \$26,500.

SUMMARY

The Fiscal Year 2016-17 Adopted Budget includes funding for the audio visual (AV) Council Chamber upgrade. The purpose of this project is to replace the outdated and worn equipment in order to improve recordings of Council and Commission meetings. The first part of the project involves using a specialized consultant to assist City staff with developing plans and technical specifications for the new equipment. Specifically, the design will cover all systems and subsystems encompassed by the video presentation and audio systems in the Council Chambers and the broadcast, camera control and streaming functions in the City Hall basement control room.

Carmel Municipal Code Section 3.12.160 allows for competitive negotiation for obtaining consulting and other technical or highly specialized personal services when the service involves a specialized knowledge or personal skill and specialized consultants. This project involves a specialized knowledge of audio visual equipment for recording public meeting for television and for the website. GM Engineering is a reputable company whose principal has been working in this field since 1999. The firm has performed AV consulting work for the State of California, the City of Roseville, Placer County, the Sacramento Municipal Utilities District, the City of Morgan Hill and San Joaquin County.

If Council should authorize the City Administrator to enter into an agreement with GM Engineering, the company will enter into a multi-phased effort with a goal to replace substantial elements of the City Council audio video system.

The work will be broken into phases based on the standard American Institute of Architects (AIA) design model as follow for a fixed fee of \$26,500:

- Programming/SD (Schematic Design) Phase (\$6,500):
 - o Defining the functional requirements based on meetings with appropriate client stake-holders
 - o Generation of preliminary BOM (Bill of Materials) and Budget Estimate
- DD (Design Development) Phase (\$9,500):
 - o Refine BOM and Budget Estimate based on client feedback
 - o Generate drawings representing functional signal & control flow for client review
 - o Revise above as needed based on client feedback and budget requirements
- CD (Construction Documents) Phase (\$8,500)
 - o Generate drawings and specifications for competitive bidding to include:
 - Minimum contractor qualifications and performance standards
 - Functional description of system design for each area
 - AV Power & conduit requirement drawings
 - System wiring diagrams and floorplan equipment placement
- CA (Construction Administration) Phase (\$2,000):
 - o Assist client with bid review and contractor selection
 - o Review contractor submittal drawings and equipment specifications
 - o Provide installation supervision during construction
 - o Provide commissioning services in advance of project acceptance and turn-over
 - o Review contractor "As Built" document package prior to turn-over to client

Carmel Municipal Code required contracts of \$25,000 or more to be entered into only by authorization of the City Council. It is staff's recommendation that Council authorize the City Administrator to enter into an agreement with GM Engineering. Council has other options including to: (1) not approve the agreement and direct staff to seek other proposals; (2) or not approve the agreement and provide direction to staff regarding Council Chambers AV System.

PRIOR CITY COUNCIL ACTION

Council allocated \$176,500 for Council Chambers A/V Upgrade as part of the Fiscal Year 2016-17 budget that was adopted on June 7, 2016 by resolution 2016-037.

ATTACHMENTS

1. Resolution Authorizing the City Administrator to Execute an Agreement with GM Engineering for A/V System Design and Construction Management Services in an Amount Not to Exceed \$26,500.00

APPROVED:



Chip Rerig, City Administrator

Date:



RESOLUTION 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH GM ENGINEERING FOR *AV* SYSTEM DESIGN AND CONSTRUCTION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$26,500

WHEREAS, the City's audio visual equipment is twenty years old; and

WHEREAS, in order to improve the recordings of Council and Commission meetings and improve public transparency, the Fiscal Year 2016-17 Adopted Budget includes funding of \$176,500 for the Council Chambers AV Upgrade capital project; and

WHEREAS, the City wishes to utilize a specialized audio visual (AV) consultant to design plans and provide technical specifications regarding equipment needs; and

WHEREAS, Carmel Municipal Code Section 3.12.160 allows competitive negotiation to obtain consulting or highly technical or specialized services; and

WHEREAS, GM Engineering specializes in audio visual system design and has performed work for the State of California, the City of Roseville, Placer County, the Sacramento Municipal Utilities District, the City of Morgan Hill and most recently, San Joaquin County.

WHEREAS, contracts for services of \$25,000 or more require approved by Council resolution in accordance with Carmel Municipal Code Section 3.12.320.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES:

Authorize the City Administrator to execute an agreement with GM Engineering for audio visual system design and construction management services in an amount not to exceed \$26,500

PASSED AND ADOPTED BY THE CITY OF COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd of August 2016, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ATTEST:

SIGNED:

Ashlee Wright
City Clerk

Steve G. Dallas, Mayor

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

GM ENGINEERING Design and Construction Management Services

THIS AGREEMENT is executed this_ MONTH 2016 by and between the CITY OF CARMEL-BY-THE-SEA, a municipal corporation (hereinafter "CITY"), and GM Engineering, (hereinafter "CONSULTANT").

IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. **Scope.** CONSULTANT hereby agrees to provide to CITY technical assistance in designing, developing, creating construction documents and administering the construction of an audio visual system for the Carmel City Council Chambers as the scope of services under this Agreement as set forth in Exhibit "A", attached hereto and incorporated herein by this reference.

2. **Timely Work.** CONSULTANT shall perform all duties incidental or necessary in a timely fashion; and shall be performed diligently, competently, and in accordance with professional standards of performance. Failure to so perform is hereby deemed a material breach of this Agreement, and CITY may terminate this Agreement with no further liability hereunder. City may agree in writing with CONSULTANT to an extension of time. It is expressly agreed and understood that CONSULTANT shall not be held responsible for delays occasioned by factors beyond their control, nor by factors that could not reasonably have been foreseen at the time of execution of this AGREEMENT.

3. **Term.** The work under this Agreement shall commence on MONTH DAY, 2016 and terminate on June 30, 2017. The parties may agree to extend or amend this Agreement prior to its expiration.

4. **Compensation.** CITY shall pay CONSULTANT in an amount not to exceed \$26,500.00, which said sum shall include all costs included within Exhibit "A" and in accordance with this Agreement.

Compensation under this Agreement shall become due and payable thirty (30) days after CITY's approval of CONSULTANT'S submission of monthly written invoices. Written invoices shall clearly itemize each charge. The payment of any compensation to CONSULTANT hereunder shall be contingent upon performance of the terms and conditions of this Agreement to the reasonable satisfaction of the City Administrator.

If the City Administrator determines that the work set forth in the written invoice has not been performed in accordance with the terms of this Agreement, CITY shall not be responsible for payment until such time as the work has been performed to the reasonable satisfaction of the City Administrator.

5. **Additional Services.** In the event that CITY should request additional services not covered by the terms of this Agreement, said additional services and compensation shall be agreed upon in advance and in writing by CONSULTANT and the City Administrator. CONSULTANT shall not be compensated for any additional services unless such additional services and compensation are approved by the City Council inasmuch as all Agreements exceeding \$24,999.00 require City Council approval to be valid.

6. **Meet and Confer.** CONSULTANT agrees to meet and confer with CITY or its agents or employees with regard to services as set forth herein as may be required by City Administrator to insure timely and adequate performance of this Agreement.

7. **Suspension or Termination of Agreement Without Cause.** CITY may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion

hereof, by serving upon the CONSULTANT at least ten (10) business days prior written notice. Upon receipt of said notice CONSULTANT shall immediately cease all work under this Agreement unless the notice provides otherwise. If CITY suspends or terminates a portion of this Agreement such suspension or termination shall not make void or invalidate the remainder of this Agreement.

In the event this Agreement is terminated pursuant to this section CITY shall pay CONSULTANT the actual value of the work performed up to the time of termination provided that the work performed is of value and approved by CITY. Upon termination of this Agreement pursuant to this section CONSULTANT will submit an invoice to CITY pursuant to section 4 of this Agreement.

8. **Default of CONSULTANT.** CONSULTANT'S failure to comply with the provisions of this Agreement shall constitute a default. In the event that CONSULTANT is in default for cause under the terms of this Agreement, CITY shall have no obligation or duty to continue compensating CONSULTANT for any work performed after the date of default and can terminate this Agreement immediately by written notice to CONSULTANT. If such failure by CONSULTANT to make progress in the performance of work hereunder arises out of causes beyond CONSULTANT'S control, and without fault or negligence of CONSULTANT, it shall not be considered a default.

9. **Indemnification.** CONSULTANT hereby agrees to the following indemnification clause:

To the fullest extent permitted by law (including, without limitation, California *Civil* Code Sections 2782 and 2782.6, if applicable), CONSULTANT shall defend (with legal counsel reasonably acceptable to designated agents, departments, officials, representatives, and employees, collectively "Indemnitees") from and against claims, loss, cost, damage, injury expense and liability (including incidental and consequential damages, court costs, reasonable attorneys' fees, litigation expenses and fees of expert consultants or expert witnesses incurred in connection therewith and costs of investigation) to the extent they arise out of, pertain to, or relate to, the negligence, recklessness, or willful misconduct of CONSULTANT, any sub-consultant, anyone directly or indirectly employed by them, or anyone that they control (collectively "Liabilities"). Such obligations to defend, hold harmless and Indemnify any Indemnitee shall not apply to the extent that such Liabilities are caused in part by the negligence, or willful misconduct of such Indemnitee.

Notwithstanding the provisions of the above paragraph, CONSULTANT agrees to indemnify and hold harmless CITY from and against any and all claims, demands, defense costs, liability, expense, or damages arising out of or in connection with damage to or loss of any property belonging to CONSULTANT or CONSULTANT'S employees, Agreementors, representatives, patrons, guests or invitees.

CONSULTANT further agrees to indemnify CITY for damage to or loss of CITY OF CARMEL-BY-THE-SEA property to the proportionate extent they arise out of CONSULTANT'S negligent performance of the work associated with this Agreement or to the proportionate extent they arise out of any negligent act or omission of CONSULTANT or any of CONSULTANT'S employees, agents, Agreementors, representatives, patrons, guests or invitees; excepting such damage or loss arising out of the negligence of CITY.

10. **Insurance.** CONSULTANT shall submit and maintain in full force insurance as described herein. Without altering or limiting CONSULTANT'S duty to indemnify, CONSULTANT shall maintain in *effect* throughout the term of this Agreement, a policy or policies of insurance with the following minimum limits of liability:

Commercial general liability insurance including but not limited to premises, personal injuries, bodily injuries, products, and completed operations, with a combined single limit of not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.

Professional liability insurance CONSULTANT shall maintain in effect throughout the term of this Agreement professional liability insurance with limits of not less than \$1,000,000 per claim and \$2,000,000 in the aggregate. CONSULTANT will either maintain or cause to be maintained professional liability coverage in full force or obtain extended reporting (tail coverage with the same liability limits) for at least three (3) years following CITY's acceptance of work.

Commercial automobile liability insurance covering all automobiles, including owned, leased, non-owned and hired automobiles, used in providing services under this Agreement, with a combined single limit of not less than \$1,000,000 per occurrence.

Workers' Compensation Insurance If CONSULTANT employs others in the performance of this Agreement, CONSULTANT shall maintain workers' compensation insurance in accordance with California Labor Code section 3700 and with a minimum of \$1,000,000 per occurrence for employers' liability.

Other Insurance Requirements

A All insurance required under this Agreement must be written by an insurance company either:

1) Admitted to do business in California with a current AM. Best rating of no less than A:VI;

Or

2) An insurance company with a current AM. Best rating of no less than A: VII

Exception may be made for the State Compensation Insurance Fund when not specifically rated.

B Each insurance policy required by this Agreement shall be endorsed to state that CITY shall be given notice in writing at least thirty (30) days in advance of any cancellation thereof, except CITY shall be given TEN (10) days' notice for nonpayment of the premium.

C The general liability and auto policies shall:

1) Provide an endorsement naming CITY, its officers, officials, and employees as additional insureds under an ISO CG 20 10 07 04 and ISO 20 37 07 04 or their equivalent.

2) Provide that such insurance is primary and non-contributing insurance to any insurance or self-insurance maintained by CITY.

3) Contain a "Separation of Insureds" provision substantially equivalent to that used in the ISO form CG 00 01 10 01 or their equivalent.

4) Provide for a waiver of any subrogation rights against CITY via an ISO CG 24 01 10 93 or its equivalent.

D. Prior to the start of work under this Agreement CONSULTANT shall file certificates of insurance and endorsements evidencing the coverage required by this Agreement with the City Administrator. CONSULTANT shall file a new or amended certificate of insurance promptly after any change is made in any insurance policy which would alter the information on the certificate then on file.

E. Neither the insurance requirements hereunder, nor acceptance or approval of CONSULTANT'S insurance, nor whether any claims are covered under any insurance, shall in any way modify or change CONSULTANT'S obligations under the indemnification clause in this Agreement, which shall continue in full force and effect. Notwithstanding the insurance requirements contained herein, CONSULTANT is financially liable for its indemnity obligations under this Agreement.

F. Any deductible or self-insured retentions must be declared to and approved by CITY. At the option of CITY either: the insured shall reduce or eliminate such deductibles or self-insured retentions as respects CITY, its officers, officials, employees, and volunteers; or CONSULTANT shall provide a financial guarantee satisfactory to CITY guaranteeing payment of losses and related investigations, claim administration, and defense expenses.

11. **Ownership of Work.** Upon completion of the work under this Agreement, ownership and title to all materials and deliverables produced as part of this Agreement will automatically be vested in CITY and no further Agreement will be necessary to transfer ownership to CITY. CONSULTANT shall not be held liable for any modification or re-use of CITY-owned materials and deliverables for purposes outside their original intent.

12. **Licensing.** CONSULTANT represents that it is properly licensed to perform the work specified under this Agreement, including but not limited to, possession of a current city business license.

13. **Termination.** This Agreement may be terminated by either party upon thirty (30) calendar day's written notice to the other party. In the event of such termination, CITY shall pay CONSULTANT for all services performed in accordance with this Agreement to the date of receipt of notice of termination. An itemized statement of the work performed to the date of termination shall be submitted to CITY. In ascertaining the services actually rendered hereunder up to the date of termination of this Agreement, consideration shall be given to both completed work and work in process of completion, and to complete and incomplete drawings and other documents whether delivered to CITY or in the possession of the CONSULTANT.

14. **Agency.** In performing the services specified under this Agreement, CONSULTANT is hereby deemed to be an independent CONSULTANT and not an agent or employee of CITY.

15. **Authority of the City Administrator.** CONSULTANT shall perform all necessary services provided under this Agreement and outlined in the proposal and shall do, perform, and carry out said work in accordance with this Agreement as determined by and to the reasonable satisfaction of the City Administrator. The City Administrator reserves the right to make changes, additions or deletions, to the scope of work as deemed necessary or advisable to implement and carry out the purposes of this Agreement. The City Administrator is authorized to execute change orders.

16. **Responsibility of Consultant.** By executing this CONSULTANT represents and state to CITY that he/she possesses, or will arrange to secure from others, all necessary professional capabilities, experience, resources and facilities necessary to provide to city the services contemplated under this Agreement. CONSULTANT further represents that he/she will follow the current generally accepted practices of the profession to make findings, render opinions, prepare factual presentations, and provide professional advice and recommendations regarding the project for which services are rendered under this Agreement.

17. **Audit Authority.** CONSULTANT shall keep full and detailed accounts and exercise such controls as may be necessary for proper financial management under this Agreement; the accounting and control systems shall be satisfactory to CITY. CITY and CITY's auditor shall be afforded access to CONSULTANT's records, books, correspondence and other data relating to this Agreement. CONSULTANT shall preserve these records, books, correspondence and other data relating to this Agreement for a period of four (4) years after final payment or for such longer period as may be required by law. In addition, CONSULTANT agrees to make said records, books, correspondence and other data relating to this Agreement available to CITY at CITY's principle place of business upon seventy-two (72) hours advance written notice. The City Administrator, or his or her designee, shall at all times have the right to inspect the work, services, or materials. CONSULTANT shall furnish all reasonable aid and assistance required by CITY for the proper examination of the work or services and all parts thereof. Such inspection shall not relieve CONSULTANT from any obligation to perform said work or services strictly in accordance with the specifications of any modifications thereof and in compliance with the law.

18. **Notices.** All notices herein provided to be given, or which may be given by either party to the other, shall be considered fully received when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed to the respective parties as follows:

CITY: City Administrator
City of Carmel-by-the-Sea
P.O. Box CC
Carmel-By-The-Sea, CA 93921

CONSULTANT: GM Engineering
Attn: Gene Masserini
3925 U Street
Sacramento, CA 95817

20. **Entire Agreement.** This Agreement constitutes the entire Agreement between the parties hereto and supersedes any and all prior Agreements, whether oral or written, relating to the subject matter thereof. Any modification of this Agreement will be effective only if it is in writing signed by both parties hereto.

21. **Validity.** If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will continue in full force without being impaired or invalidated in any way.

22. **Assignment of Interest.** The duties under this Agreement shall not be assignable, delegable, or transferable without the prior written consent of CITY. Any such purported assignment, delegation, or transfer shall constitute a material breach of this Agreement upon which CITY may terminate this Agreement and be entitled to damages.

23. **Conflict of Interest/Political Reform Act.** CONSULTANT shall at all times avoid conflicts of interest, or the appearance of conflicts of interest, in the performance of this Agreement.

During the term of this Agreement CONSULTANT shall not directly or indirectly, either as a partner, employer, employee, consultant, principal, and agent or in any individual or representative capacity, engage or participate in any business or voluntary activity on behalf of any other party on any property located within the City of Carmel-by-the-Sea without notification to City Administrator.

If CITY determines CONSULTANT comes within the definition of CONSULTANT under the Political Reform Act (Government Code Sections 87100 et seq.) CONSULTANT shall complete and file, and shall require any other person doing work under this Agreement, to complete and file a "Statement of Economic Interest" with CITY disclosing CONSULTANT'S and/or such other person's financial interests.

24. **Non-discrimination/Affirmative Action.** CONSULTANT will not discriminate against any employee or applicant for employment because of race, creed, color, sex, age, national origin, marital status, physical or other motor handicap, unless based upon bonafide occupational disqualification.

CONSULTANT will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, creed, color, sex, age, national origin, marital status, physical or other motor handicap.

25. **Counterparts.** This Agreement may be executed in multiple originals, each of which is deemed to be an original, and may be signed in counterparts.

26. **Laws.** CONSULTANT agrees that in the performance of this Agreement it will reasonably comply with all applicable state, federal and local laws and regulations. This Agreement shall be governed by and construed in accordance with the laws of the State of California and the City of Carmel-by-the-Sea.

27. **Attorneys Fees and Court Venue.** Should either party to this Agreement bring legal action against the other, (formal judicial proceeding, mediation or arbitration), the case shall be handled in Monterey County, California, and the party prevailing in such action shall be entitled to a reasonable attorney's fee which shall be fixed by the judge, mediator or arbitrator hearing the case and such fee shall be included in the judgment, together with all costs.

28. **Severability.** If any term of this Agreement is held invalid by a court of competent jurisdiction, the remainder of this Agreement shall remain in effect.

IN WITNESS WHEREOF, this Agreement is entered into by the parties hereto in Carmel, California, on the day and year first written above.

CITY OF CARMEL-BY-THE-SEA:

By: _____
Chip Rerig, CITY Administrator

Date: _____

CONSULTANT:

By: *Gene J. Masserini*

Date: July 14, 2016

ATTEST:

By: _____
CITY Clerk

Date: _____

Exhibit A

GM Engineering will provide the following services:

The design *effort* will cover all systems and subsystems encompassed by the *video* presentation and audio systems in the Council Chambers proper, and the broadcast, camera control and streaming functions in the basement control room. The work will be broken into phases based on the standard AIA design model as follows:

- Programming/SD (Schematic Design) Phase:
 - o Defining the functional requirements based on meetings with appropriate client stake-holders
 - o Generation of preliminary BOM (Bill of Materials) and Budget Estimate
- DD (Design Development) Phase:
 - o Refine BOM and Budget Estimate based on client feedback
 - o Generate drawings representing functional signal & control flow for client review
 - o Revise above as needed based on client feedback and budget requirements
- CD (Construction Documents) Phase:
 - o Generate drawings and specifications for competitive bidding to include:
 - Minimum contractor qualifications and performance standards
 - Functional description of system design for each area
 - AV Power & conduit requirement drawings
 - System wiring diagrams and floorplan equipment placement
- CA (Construction Administration) Phase:
 - o Assist client with bid review and contractor selection
 - o Review contractor submittal drawings and equipment specifications
 - o Provide installation supervision during construction
 - o Provide commissioning services in advance of project acceptance and turn-over
 - o Review contractor "As Built" document package prior to turn-over to client

The projected costs of these elements based on a fixed fee are:

1. Programming/SD Phase	=	\$6,500.00
2. DD Phase	=	\$9,500.00
3. CD Phase	=	\$8,500.00
4. CA Phase	=	\$2,000.00
Total	=	\$26,500.00



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1163
August 2, 2016
Orders

I

TO: Members of the City Council and Chip Rerig, City Administrator

FROM: Mayor Dallas and Mayor Pro Tem Theis

SUBJECT: Receive a detailed report from the Centennial Committee regarding the logistics of the Centennial parade, birthday luncheon and street dance; discuss City Council and City Board and Commission participation in the parade; and provide direction.

RECOMMENDATION

Receive report and provide direction.

SUMMARY

At its regular City Council Meetings the Council and the public have been receiving brief updates from the Centennial Committee under Extraordinary Business. As the Centennial celebration nears, the Council is requesting the following information:

- A current and detailed report on the planning for the October 29, 2016 Centennial Celebration, including details on the parade, birthday luncheon, and street dance.
- How the Centennial Committee intends to facilitate City Council Members' participation in the Centennial Parade.
- How the Centennial Committee intends to facilitate City Board and Commission Members' participation in the Centennial Parade.
- How City staff and the community groups are being included in participating in the parade.

The Centennial Committee has been approaching City Boards and Commissions about their participation in the parade and the requirements for doing so, including the following:

1. Options with regard to parade participation, include walking in the parade, riding in the parade, or sitting in reserved bleacher seats. The Centennial Committee has asked that Board and Commissions choose just one group option with regard to walking or riding in the parade.
2. If a Board or Commission chooses to ride in the parade the Centennial Committee will provide the automobile; however, they would appreciate any help with securing vehicles. Parade cars must be convertibles manufactured between 1916 and 1960.
3. Participating groups will need to come up with a themed costume idea which will then be approved by the Centennial Committee. Costumes should be historical in nature spanning 1916 through 1970.

PRIOR CITY COUNCIL ACTION

Council has been receiving brief updates from the Centennial Committee at its Regular Meetings during 2016.

ATTACHMENTS

- 1. N/A

APPROVED: 	Date: <u>7/2/16</u>
Chip Rerig, City Administrator	



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1164
August 2, 2016
Orders

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Marc Wiener, Interim Community Planning and Building Director

SUBJECT: Provide direction to the Planning Commission to study Municipal Code Title 17.14 (Commercial Zoning Districts) in order to evaluate if amendments should be made to require a Conditional Use Permit for certain land uses.

AMOUNT OF EXPENDITURE	\$ N/A
AMOUNT BUDGETED	\$ N/A
APPROPRIATION REQUIRED	\$ N/A

RECOMMENDATION

Direct the Planning Commission to study Municipal Code Title 17.14 (Commercial Zoning Districts) and consider potential amendments to require a Conditional Use Permit for certain land uses.

SUMMARY

BACKGROUND/PROJECT DESCRIPTION

Title 17.14 of the City's Municipal Code regulates land use in the commercial district. Certain uses are classified 'Permitted' (aka 'use by right') and others are classified as requiring a 'Conditional Use Permit'. The review process and level of discretion by the City depends on the classification. The City is obligated to approve a Permitted Use through the business license process, so long as the business meets the zoning requirements and code definition of the use. The use is approved without a requirement to go before the Planning Commission and special conditions cannot be applied. The majority of businesses in Carmel, such as clothing stores, art galleries, offices, etc. are classified as a Permitted Use.

A Permitted Use is distinctively different from a Conditional Use. Pursuant to the City's Municipal Code, Conditional Use Permits are approved by the Planning Commission and the decision is discretionary. In order to approve a Conditional Use Permit certain findings must be made (See Attachment 2) and the approval is made with conditions. In Carmel, one of the standard findings necessary to approve a Use Permit is that proposed use will not conflict with the City's goal of achieving and maintaining a balanced mix of uses that serve the needs of both local and non-local populations. Land uses that are classified as a Conditional Use typically are unique in nature and require special review or have the potential to impact surrounding properties. The project is often conditioned to mitigate these potential impacts. Examples of Conditional Uses in Carmel include restaurants, food stores, hotels, and high density housing. CMC 17.14.030 includes a table (Attachment 1) that identifies Permitted Use as "P" and Conditional Uses as "C".

Attachment 1 - Land Use Table

Schedule 11-8: Commercial Districts - Use Regulations				
P = Permitted Use L = Limitations Apply C = Conditional Use-Permit Required	Commercial Districts			Additional Regulations
	CC	SC	RC	
Retail				
Animal Sales and Services				
Animal Grooming	p	p	p	See CMC 17.14.040(C)
Animal Hospitals	-	C	-	See CMC 17.14.040(C)
Kennels	-	C	C	See CMC 17.14.040(C)
Automobile Sales and Services				See CMC 17.14.040(0)
Motorcycles, Mopeds and Parts	p	p	-	
Vehicle Repair	-	C	C	
Vehicle Service and Gasoline	-	C	C	See CMC 17.14.040(0)
Building Materials, Hardware and Garden Supplies	p	p	C	See CMC 17.14.040(G)
Eating and Drinking Establishments				See Chapter 17.56CMC
Drinking Places	C	C	-	See CMC 17.14.040(1)
Restaurant, Full Line	C	C	-	See CMC 17.14.040(1)
Restaurant, Specialty	C	-	-	See CMC 17.14.040(1)
Food and Beverage Sales				See Chapter 17.56CMC
Convenience Market	-	L-2	L-2	See CMC 17.14.040(0)(2) and (J)(2)
Food Store - Full Line	C	C	C	See CMC 17.14.040(J)
Food Store - Specialty	C	C	-	See CMC 17.14.040(J)
Liquor	p	p	C	See CMC 17.14.040(J)

Attachment 1 - Land Use Table

Retail Sales	p	p	-	See Chapter 17.16CMC ; See CMC 17.14.040(T)
Antique Shops	p	-	-	See CMC 17.14.040(T)
Art Galleries	p	-	-	See CMC 17.14.040(T)
Arts and Crafts	p	-	-	See CMC 17.14.040(T)
Jewelry Shops	p	-	-	See CMC 17.14.040(T)
Sales by Public Outcry (Auction)	-	C	C	See CMC 17.14.040(U)
Specialty, Theme	p	p	-	See CMC 17.14.040(T)
Stationery	p	p	p	See CMC 17.14.040(T)
Thrift Shops	p	p	-	See CMC 17.14.040(T)
Vending Machines	C	C	C	See CMC 17.14.040(T)
Service/Office				
Banks and Other Financial Institutions	p	p	p	See CMC 17.14.040(F)
Automatic Teller Machines (ATM)	C	C	C	See CMC 17.14.040(E)
Business Services	p	p	L-1	
Commercial Recreation	p	-	-	See CMC 17.14.040(H)
Community Care Facility	p	p	p	
Computer Services	p	p	p	
Day Care Centers	-	C	C	
Emergency Medical Care	p	p	p	
Government Offices	p	p	p	
Hotels and Motels	C	C	C	See Chapter 17.56CMC , Restricted Commercial Uses, and CMC 17.14.040(M)
Hospitals and Clinics				
Hospitals		C	-	See CMC 17.14.040(L)

Attachment 1 - Land Use Table

Clinics	p	p	p	See CMC 17.14.040(L)
Hospice Care, Limited	p	p	p	
Maintenance and Repair Services	L-3	L-3	L-3	
Office				
Business and Professional	p	p	p	
Medical and Dental	p	p	p	
Other	p	p	L-4	See CMC 17.14.040(0)
Parking Facilities, Commercial	-	C	C	See CMC 17.14.040(P) and Chapter 17.64CMC , Findings Required for Permits and Approvals
Personal Improvement Services	C	C	-	See CMC 17.14.040(0)
Personal Services	p	p	p	
Laundry and Dry Cleaning	C	C	C	See CMC 17.14.040(R)
Video Tape Rental	p	p	-	See CMC 17.14.040(R)
Research and Development Testing Services	p	p	p	See CMC 17.14.040(8)
Residential Care Facilities				
General	-	C	C	
Limited	-	p	p	
Senior	-	C	C	
Travel Services	p	p	p	See CMC 17.14.040(V)
Residential/Public and Semipublic				
Colleges and Trade Schools	p	p	p	
Community Centers	p	p	p	
Conference Facilities, Small	p	p	p	

Attachment 1 - Land Use Table

Community Social Service Facility	p	p	p	
Family Day Care				See CMC 17.08.050(8)
Small Family	-	-	p	
Large Family	-	C	C	
Libraries, Public	p	p	p	
Multifamily Dwellings				See CMC 17.14.040(N)
O- 22 dwelling units/acre	p	p	p	
22 - 33 dwelling units/acre	C	C	C	
34 - 44 dwelling units/acre	C	C	C	Chapter 17.64 CMC, Findings Required for Permits and Approvals
Museums, Galleries, Gardens (noncommercial)	p	p	p	
Park and Recreation Facilities				
Individual Recreation	C	C	-	
Organized Recreation	C	-	-	
Parking Facilities, Noncommercial	-	C	C	See Chapter 17.64CMC , Findings Required for Permits and Approvals
Public Safety Facility	p	p	p	
Religious Facilities	-	-	C	
Schools, Private	p	p	p	
Senior Citizen Housing	p	p	p	
Single-Family	L-5	C	C	See CMC 17.08.050(G)
Theater, Live Performance	C	C	C	
Theater, Motion Picture	C	C	-	
Transitional Housing Facility	-	-	p	
Industrial				

Attachment 1 - Land Use Table

Handicraft/Custom Manufacturing	p	p	C	See CMC 17.14.040(K)
Industry, Limited	p	p	-	
Transportation, Communication and Utilities				
Communication Facilities	-	-	-	
Facilities Within Buildings	p	p	C	
Utilities, Major	p	p	C	
Utilities, Minor	p	p	C	
Agricultural				
Nurseries	p	p	p	
Other				
Accessory Use				See CMC 17.08.0SO(A)
Nonconforming				See Chapter 17.36CMC , Nonconforming Uses and Buildings
Temporary				See CMC 17.52.100(1)
<p>Specific Limitations and Conditions:</p> <p>L-1: Limited to advertising, consumer credit reporting, secretarial court reporting, equipment maintenance and repair, personnel supply services, and nonretail computer services and repair.</p> <p>L-2: Allowed only as accessory use to gasoline stations and limited to a maximum of 300 square feet. No sales of alcohol are permitted. See CMC 17.14.040(0)(2) and (J)(2).</p> <p>L-3: Any establishments with activities generating noise, odors, deliveries by large vehicles, high traffic by customers, or requiring large storage needs are not permitted.</p> <p>L-4: Limited to offices for the following categories: operators of nonresidential buildings, apartment buildings, dwellings, real estate agents and managers, and title companies.</p> <p>L-5: Limited to sites that are already developed with a single-family dwelling, or that were originally developed as, or used as, a single-family dwelling but have since been converted to another use. Existing single-family dwellings can be maintained, altered, repaired and/or redeveloped. R-1 district floor area ratio standards shall apply to these sites.</p>				

Attachment 2 - Use Permit Findings

17.64.010 General Findings Required for All Use Permits.

A. In its review of applications for use permits, the Planning Commission shall evaluate each proposed use in order to consider its impact on the City. No use permit shall be granted unless all of these general findings can be made:

1. That the proposed use will not be in conflict with the City's General Plan.
2. That the proposed use will comply with all zoning standards applicable to the use and zoning district.
3. That granting the use permit will not set a precedent for the approval of similar uses whose incremental effect will be detrimental to the City, or will be in conflict with the General Plan.
4. That the proposed use will not make excessive demands on the provision of public services, including water supply, sewer capacity, energy supply, communication facilities, police protection, and fire protection.
5. That the proposed use will not be injurious to public health, safety or welfare.
6. That the proposed use will be compatible with surrounding land uses and will not conflict with the purpose established for the district within which it will be located.
7. That the proposed use will not generate adverse impacts affecting health, safety, or welfare of neighboring properties or uses.

B. Coastal Development Permits. All decisions on coastal development permits shall be accompanied by written findings:

1. That the project as described in the application and accompanying materials, as modified by any conditions of approval, conforms with the certified City of Carmel-by-the-Sea Local Coastal Program; and
2. If the project is located between the first public road and the sea, that the project is in conformity with the public access and recreation policies of Chapter 3 of the Coastal Act of 1976 (commencing with Sections [30200](#) of the Public Resources Code). (Ord. 2004-02 § 1, 2004; Ord. 2004-01 § 1, 2004).

17.64.020 General Findings Required for Commercial Use Permits.

In addition to the general findings required for all use permits listed above, no use permit shall be granted for commercial or business uses unless all of these general findings can be made:

- A. That allowing the proposed use will not conflict with the City's goal of achieving and maintaining a balanced mix of uses that serve the needs of both local and nonlocal populations.
- B. That proposed use will provide adequate ingress and egress to and from the proposed location.
- C. That the capacity of surrounding streets is adequate to serve the automobile and delivery truck traffic generated by the proposed use. (Ord. 2004-02 § 1, 2004; Ord. 2004-01 § 1, 2004).



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1165
August 2, 2016
Public Hearing

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Marc Wiener, AICP, Interim Community Planning and Building Director

SUBJECT: Consideration of the adoption of an ordinance of the City Council of the City of Carmel-by-the-Sea amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220, 17.68.040, of the Municipal Code in accordance with state housing law.

AMOUNT OF EXPENDITURE	\$ N/A
AMOUNT BUDGETED	\$ NM
APPROPRIATION REQUIRED	\$ N/A

RECOMMENDATION

Waive reading in full and adopt on second reading an ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

SUMMARY

BACKGROUND:

On December 1, 2015, the City Council adopted an updated Housing Element for the 2015-2023 planning period, which was subsequently certified by the California Department of Housing and Community Development ("HCD") on December 17, 2015. In addition to the adoption of the Housing Element, the City Council also adopted an Ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

Amendments to Title 17 of the Municipal Code constitute a change to the City's Local Coastal Program and require approval by the Coastal Commission after adoption by the City Council. Coastal Commission staff have reviewed the amendments adopted by the Council and are recommending minor revisions, primarily to Section 17.64.190, which regulates density bonuses. The proposed revisions are consistent with the original code amendments that were adopted by the City Council on January 5, 2016.

ANALYSIS:

The Municipal Code amendments as described below are required to ensure conformance with state housing law.

Density Bonus Regulations

State law requires cities to grant a density bonus of up to 35 percent when a project provides affordable housing, senior housing, child care facilities, or dedicates land for affordable housing. The Municipal Code (CMC 17.64.190) currently allows properties in the Core Commercial (CC, SC, RC) and Multi-Family Residential (R-4) Zoning Districts a density increase of up to 34-44 dwelling units per acre when a project provides 20 percent lower-income units, 10 percent very-low-income units or 50 percent of units are provided for senior citizens. This existing bonus density program will remain in effect for properties located in the Multi-Family Residential (R-4) Zoning District only. However, the Municipal Code has been revised to adopt State Density Bonus Law (Government Code Sections 65915) by reference for properties located in the Core Commercial (CC, SC, RC) Zoning Districts. This code amendment will ensure consistency with state law.

State Density Bonus Law establishes a sliding scale for density bonus ranging from 20 percent to 35 percent above the maximum allowable density depending on the proportion of affordable units provided. In order to achieve the maximum 35 percent density bonus, provision of at least 20 percent low-income units, 11 percent very-low-income units, or 40 percent moderate-income for-sale units is required. Staff notes that these specific details of the density bonus program are not included in the Municipal Code because the City would be adopting state law by reference. Adopting by reference ensures that the City does not have to amend its Municipal Code to be consistent with future changes in state law.

Transitional and Supportive Housing

The proposed amendment to Section 17.68.040 of the Municipal Code includes definitions of transitional and supportive housing to ensure consistency with state law. Under state law, transitional housing and supportive housing must be treated as residential uses and permitted subject only to the same standards and procedures as apply to other residential dwellings of the same type in the same zone.

Residential Care Facilities

State-licensed residential care facilities for six or fewer persons must be permitted as residential uses subject only to the same standards and procedures as apply to other residential dwellings of the same type in the same zone. The proposed amendment to Section 17.14.030 was amended to indicate that residential care facilities are subject to the same regulations as other family residential dwellings.

Group Residential

The Zoning Code Sec. 17.70.020 defines "Group Residential" as Shared living quarters without separate kitchens or bathrooms for each room or unit, including boardinghouses, dormitories, and private residential clubs, but excluding guesthouses. During its review of the draft Housing Element,

HCD noted that this use is currently not permitted or conditionally permitted in any zone. An amendment to Section 17.08.040 (Schedule 11-1) is proposed to designate group residential as conditionally permitted in the R-4 zone.

ENVIRONMENTAL REVIEW:

An Initial Study/Negative Declaration (IS/ND) was adopted for the City's 2010 Housing Element update. The IS/ND concluded that adoption of the Housing Element would not result in a significant impact on the environment. The Draft 2015-2023 Housing Element update and related Code amendments do not propose any additional changes to City policies or regulations that would result in new significant environmental impacts or a substantial increase in the severity of impacts previously analyzed in the 2010 IS/ND, therefore an Addendum to the previous IS/ND has been prepared pursuant to CEQA Guidelines Sections 15162 and 15164 (Attachment 2).

PRIOR CITY COUNCIL ACTION

On December 1, 2015, the City Council adopted on first reading an Ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

On January 5, 2016, the City Council adopted on second reading an Ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

On July 12, 2016, the City Council adopted on first reading an Ordinance amending chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code in accordance with state housing law.

ATTACHMENTS

1. Ordinance Amending Chapters 17.08.040, 17.14.030, 17.64.190, 17.64.220 and 17.68.040 of the Carmel-by-the-Sea Municipal Code
2. Addendum to Previous Negative Declaration

APPROVED:



Chip Rerig, City Administrator

Date:

7.26.16

Attachment 1 - Ordinance

CITY OF CARMEL-BY-THE-SEA

ORDINANCE NO. _ OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AMENDING TITLE 17 OF THE MUNICIPAL CODE RELATED TO DENSITY BONUS, TRANSITIONAL AND SUPPORTIVE HOUSING, RESIDENTIAL CARE FACILITIES, AND GROUP RESIDENTIAL IN ACCORDANCE WITH STATE LAW AND THE HOUSING ELEMENT OF THE GENERAL PLAN

WHEREAS, the 2015-2023 Housing Element of the General Plan includes programs to ensure consistency between the Zoning Code and state laws related to affordable housing and housing for persons with special needs; and

WHEREAS, on November 18, 2015 the Planning Commission conducted a public hearing and adopted a Resolution recommending adoption of Code amendments as set forth in Exhibit A; and

WHEREAS, in accordance with the California Environmental Quality Act (CEQA) an Addendum to the previous Negative Declaration for the 2007-2014 Housing Element was prepared to evaluate potential environmental impacts of the proposed Code amendments; and

WHEREAS, on December 1, 2015 and January 5, 2016, the City Council conducted a public hearing at which time all interested persons were provided an opportunity to offer comments on the proposed Code amendments; and

WHEREAS, the City Council has considered the entire administrative record related to the proposed Code amendments, including the staff report, the CEQA Addendum, the Planning Commission's recommendations, and all written and oral testimony offered at and prior to the public hearing.

WHEREAS, this ordinance shall become effective thirty (30) days after final passage and adoption, or upon certification by the California Coastal Commission, whichever occurs last; and

WHEREAS, the City certifies that the amendments are intended to be carried out in a manner fully in conformance with the Coastal Act; and

WHEREAS, this ordinance is an amendment to sections 17.64.190, 17.64.220, 17.68.040, 17.14.030 and 17.08.040 of the City's Zoning Ordinance/Local Coastal Implementation Plan and requires certification by the California Coastal Commission.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES ORDAIN AS FOLLOWS:

SECTION 1. Recitals. The City Council hereby finds that the foregoing recitals are true and correct.

SECTION 2. CEQA Findings. The City Council finds that the Addendum to the Negative Declaration prepared for the 2007-2014 Housing Element satisfies the requirements of CEQA for the proposed Code amendments. There is no substantial evidence in the record that these amendments

would have a significant effect on the environment. The Addendum reflects the independent judgment of the City Council.

SECTION 3. Section 17.64.190 of the Municipal Code is amended as follows:

17.64.190 Residential Construction at Densities Between 33 and 44 Units Per Acre.

~~The following special findings are required for approval of residential construction at densities between 33 and 44 units per square acre:~~

To encourage the creation of affordable housing, certain projects may be granted either Bonus Density (Subsection A) or a Density Bonus (Subsection B). Affordable Housing Bonuses allowed pursuant to Section 17.14.140(0) shall only be required to meet Subsection C, below.

A. Bonus Density. Within the R-4 zoning district, additional housing units may be allowed up to a maximum of 44 units per acre (see Section 17.12.020(C) when one of the following three standards are met: ~~hat one of the following three standards will be met:~~

1. That at least 20 percent of all units on the site will be used as housing for "lower-income households" as defined by the Association of Monterey Bay Area Governments (AMBAG); or
2. That at least 10 percent of all units on the site will be used as housing for "very low-income households" as defined by AMBAG; or
3. That at least 50 percent of all dwellings units on the site will be used as housing for "senior citizens" as established in California Housing Statutes.

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B. Density Bonus. The following special findings are required for approval of a density bonus within areas with Core Commercial and/or Residential/Commercial land use designations, as allowed by Government Code Sections 65915 et seq.:

1. In order to facilitate the provision of affordable housing, the City shall grant a density bonus and other incentives and concessions for residential developments in conformance with state Density Bonus Law (Government Code Sections 65915 et seq.) as it may be amended from time to time.
2. Affordable housing projects produced in accordance with this Section shall be in conformity with the Local Coastal Program (including with regard to preservation of community character, tree and urban forest protections, preservation of public views, provision of public recreational access, and open space protections), with the exception of the density provisions.
3. Affordable housing projects produced in accordance with this Section shall be located in areas with Core Commercial and/or Residential/Commercial land use designations.

C. Affordable housing units produced pursuant to Subsections A B, or Section 17.14.140(0) shall be administered by a City-approved public or quasi-public agency involved in affordable housing programs, or will be verified by the City based on documentation supplied annually by the property owner, in conformance with state Density Bonus Law.

SECTION 4. Section 17.64.220 of the Municipal Code is amended as follows:

17.64.220 Affordable Housing - Residential Construction at Densities Between 4544 and 88 Units Per Acre.

The following special findings are required for approval of exceptions to zoning standards for projects consisting entirely of affordable housing:

- A. That the project consists entirely of affordable housing units for low- and/or very low-income households, as defined in Chapter 17.70 CMC.
- B. That the project, and any zoning exceptions requested, will not be detrimental to adjacent properties or injurious to public health, safety or welfare.
- C. That the project is consistent with the applicability of provisions found in CMC 17.14.090 and the basic review standard found in CMC 17.14.100 and that new construction represents an improvement over existing conditions.
- D. That the project will preserve the community character and will be compatible with the streetscape, mass, bulk and height of the surrounding neighborhood context.
- E. That the affordable housing units will be administered by a City-approved public or quasi-public agency involved in affordable housing programs, or will be verified by the City based on documentation supplied annually by the property owner.
- F. That the project will not diminish the village character by excessively blocking important public or private views and disturbing natural topography, mature trees, or native growth.

SECTION 5. Section 17.68.040 of the Municipal Code is amended as follows:

~~Transitional Housing Facilities. Facilities providing sleeping accommodations, meals, showers, and laundry facilities to assist persons obtaining skills necessary for independent living in permanent housing. The term of occupancy is generally not less than two years nor more than two years. Specialized programs and services related to the needs of the residents may also be provided. (Ord. 2010-02 (Exh. A), 2010; Ord. 2004-02 § 1, 2004; Ord. 2004-01 § 1, 2004).~~

Transitional housing. Buildings configured as rental housing developments, but operated under program requirements that require the termination of assistance and recirculating of the assisted unit to another eligible program recipient at a predetermined future point in time that shall be no less than six months from the beginning of the assistance. Transitional housing is a residential use of property subject only to those restrictions that apply to other residential dwellings of the same type in the same zone.

Supportive housing. Housing with no limit on length of stay, that is occupied by the target population, and that is linked to an onsite or offsite service that assists the supportive housing resident in retaining the housing, improving his or her health status, and maximizing his or her ability to live and, when possible, work in the community. Target population means persons with low incomes who have one or more disabilities, including mental illness, HIV or AIDS, substance abuse, or other chronic health condition, or individuals eligible for services provided pursuant to the Lanterman Developmental Disabilities Services Act (Division 4.5 (commencing with Section 4500) of the Welfare and Institutions Code) and may include, among other populations, adults, emancipated minors, families with children, elderly persons, young adults aging out of the foster care system, individuals exiting from institutional settings, veterans, and homeless people. Supportive housing is a residential use of property subject only to those restrictions that apply to other residential dwellings of the same type in the same zone.

SECTION 6. Section 17.14.030, Schedule 11B is amended as follows:

Schedule 11-B: Commercial Districts - Use Regulations				
P = Permitted Use L = Limitations Apply C = Conditional Use Permit Required	Commercial Districts			Additional Regulations
	CC	SC	RC	
Retail				
Animal Sales and Services				
Animal Grooming	p	p	p	See CMC 17.14.040(C)
Animal Hospitals	-	C	-	See CMC 17.14.040(C)
Kennels	-	C	C	See CMC 17.14.040(C)
Automobile Sales and Services				See CMC 17.14.040(D)
Motorcycles, Mopeds and Parts	p	p	-	
Vehicle Repair	-	C	C	
Vehicle Service and Gasoline	-	C	C	See CMC 17.14.040(D)
Building Materials, Hardware and Garden Supplies	p	p	C	See CMC 17.14.040(G)
Eating and Drinking Establishments				See Chapter 17.56 CMC
Drinking Places	C	C	-	See CMC 17.14.040(1)
Restaurant, Full Line	C	C	-	See CMC 17.14.040(!)
Restaurant, Specialty	C	-	-	See CMC 17.14.040(1)
Food and Beverage Sales				See Chapter 17.56 CMC
Convenience Market	-	L-2	L-2	See CMC 17.14.040(D)(2) and (J)(2)
Food Store - Full Line	C	C	C	See CMC 17.14.040(J)
Food Store - Specialty	C	C	-	See CMC 17.14.040(J)
Liquor	p	p	C	See CMC 17.14.040(J)
Retail Sales	p	p	-	See Chapter 17.16 CMC; See CMC 17.14.040(T)
Antique Shops	p	-	-	See CMC 17.14.040(T)
Art Galleries	p	-	-	See CMC 17.14.040(T)
Arts and Crafts	p	-	-	See CMC 17.14.040(T)
Jewelry Shops	p	-	-	See CMC 17.14.040(T)
Sales by Public Outcry (Auction)	-	C	C	See CMC 17.14.040(0)
Specialty, Theme	p	p	-	See CMC 17.14.040(T)
Stationery	p	p	p	See CMC 17.14.040(T)

Thrift Shops	p	p	-	See CMC 17.14.040(T)
Vending Machines	C	C	C	See CMC 17.14.040(T)
Service/Office				
Banks and Other Financial Institutions	p	p	p	See CMC 17.14.040(F)
Automatic Teller Machines (ATM)	C	C	C	See CMC 17.14.040(£)
Business Services	p	p	L-1	
Commercial Recreation	p	-	-	See CMC 17.14.040(H)
Community Care Facility	p	p	p	
Computer Services	p	p	p	
Day Care Centers	-	C	C	
Emergency Medical Care	p	p	p	
Government Offices	p	p	p	
Hotels and Motels	C	C	C	See Chapter 17.56 CMC, Restricted Commercial Uses, and CMC 17.14.040(M)
Hospitals and Clinics				
Hospitals		C	-	See CMC 17.14.040(L)
Clinics	p	p	p	See CMC 17.14.040(L)
Hospice Care, Limited	p	p	p	
Maintenance and Repair Services	L-3	L-3	L-3	
Office				
Business and Professional	p	p	p	
Medical and Dental	p	p	p	
Other	p	p	L-4	See CMC 17.14.040(0)
Parking Facilities, Commercial	-	C	C	See CMC 17.14.040(P) and Chapter 17.64 CMC, Findings Required for Permits and Approvals
Personal Improvement Services	C	C	-	See CMC 17.14.040(Q)
Personal Services	p	p	p	
Laundry and Dry Cleaning	C	C	C	See CMC 17.14.040(R)
Video Tape Rental	p	p	-	See CMC 17.14.040(R)
Research and Development Testing Services	p	p	p	See CMC 17.14.040(S)
Residential Care Facilities				
General	-	C	C	
Limited	L-6-	L-6P	L-6P	
Senior	-	C	C	

Travel Services	IP	jP	IP	See CMC 17.14.040(V)
Residential/Public and Semipublic				
Colleges and Trade Schools	p	p	p	
Community Centers	p	p	p	
Conference Facilities, Small	p	p	p	
Community Social Service Facility	p	p	p	
Family Day Care				See CMC 17.08.0SO(B)
Small Family	-	-	p	
Large Family	-	C	C	
Libraries, Public	p	p	p	
Multifamily Dwellings				See CMC 17.14.040(N)
0 - 22 dwelling units/acre	p	p	p	
<u>23</u> - 33 dwelling units/acre	C	C	C	
34 - 44 dwelling units/acre	C	C	C	Chapter 17.64 CMC, Findings Required for Permits and Approvals
<u>45 - 88 dwelling units/acre</u>	r	r	r	<u>Chapter 17.64 CMC, Findings Required for Permits and Approvals</u>
Museums, Galleries, Gardens (noncommercial)	p	p	p	
Park and Recreation Facilities				
Individual Recreation	C	C	-	
Organized Recreation	C	-	-	
Parking Facilities, Noncommercial	-	C	C	See Chapter 17.64 CMC, Findings Required for Permits and Approvals
Public Safety Facility	p	p	p	
Religious Facilities	-	-	C	
Schools, Private	p	p	p	
Senior Citizen Housing	p	p	p	
Single-Family	L-5	C	C	See CMC 17.08.0SO(G)
Theater, Live Performance	C	C	C	
Theater, Motion Picture	C	C	-	
+Fa0siti0al-Hettsi0g-Faality	-	-	p	-
Industrial				
Handicraft/Custom Manufacturing	p	p	C	See CMC 17.14.040(K)
Industry, Limited	p	p	-	
Transportation, Communication and Utilities				

Communication Facilities	-	-	-	
Facilities Within Buildings	p	p	C	
Utilities, Major	p	p	C	
Utilities, Minor	p	p	C	
Agricultural				
Nurseries	p	p	p	
Other				
Accessory Use				See CMC 17.08.050(A)
Nonconforming				See Chapter 17.36 CMC, Nonconforming Uses and Buildings
Temporary				See CMC 17.52.100(1)
Specific Limitations and Conditions:				
L-1: Limited to advertising, consumer credit reporting, secretarial court reporting, equipment maintenance and repair, personnel supply services, and nonretail computer services and repair.				
L-2: Allowed only as accessory use to gasoline stations and limited to a maximum of 300 square feet. No sales of alcohol are permitted. See CMC 17.14.040(D)(2) and (J)(2).				
L-3: Any establishments with activities generating noise, odors, deliveries by large vehicles, high traffic by customers, or requiring large storage needs are not permitted.				
L-4: Limited to offices for the following categories: operators of nonresidential buildings, apartment buildings, dwellings, real estate agents and managers, and title companies.				
L-5: Limited to sites that are already developed with a single-family dwelling, or that were originally developed as, or used as, a single-family dwelling but have since been converted to another use. Existing single-family dwellings can be maintained, altered, repaired and/or redeveloped. R-1 district floor area ratio standards shall apply to these sites.				
L-6: Subject to the same regulations as a Q12y to other family residential dwellings in the same zone.				

SECTION 7. Section 17.08.040 of the Municipal Code is amended as follows:

In Schedule 11-1 under **Residential**, "Group Residential" is added as a conditional use in the R-4 zone.

SECTION 8. Severability. If any section, subsection, phrase, or clause of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

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

SECTION 9. Effective Date. This ordinance shall take effect thirty (30) days after adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd day of August, 2016, by the following roll call vote:

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

STEVE G. DALLAS, Mayor

ASHLEE WRIGHT, City Clerk



**ADDENDUM TO
NEGATIVE DECLARATION**

**2015-2023 Housing Element and
Related Zoning Code Amendments**

Lead Agency: City of Carmel-by-the-Sea
P.O. Drawer G
Carmel-by-the-Sea, CA 93921

Contact: Marc Wiener, Interim Community Planning
and Building Director
831-620-2024

**Addendum to
Initial Study/Negative Declaration
City of Carmel-by-the-Sea
2015-2023 Housing Element and Related Zoning Code Amendments
July 12, 2016**

Overview

On July 13, 2010 the City Council adopted a Negative Declaration ("ND") for the Carmel-by-the-Sea 2007-2014 Housing Element. The City is now required to adopt an updated Housing Element for the 2015-2023 planning period, as well as amendments to the Zoning Code related to affordable housing and housing for persons with special needs. The purpose of this Addendum is to demonstrate that the 2015-2023 Housing Element update and related Code amendments would not result in any of the conditions under which a subsequent Environmental Impact Report ("EIR") or Negative Declaration would be required pursuant to Public Resources Code Section 21166 or CEQA Guidelines Sections 15162 and 15164.

Purpose of an Addendum

CEQA and the CEQA Guidelines establish the type of environmental documentation that is required when changes to a project occur or new information arises after an EIR is certified or a Negative Declaration adopted for a project. CEQA Guidelines Section 15162 establishes criteria for determining whether more detailed information, such as the preparation of a Subsequent or Supplemental EIR, is needed, and Section 15164 defines the appropriate use of Addendums to previous EIRs and Negative Declarations.

CEQA Guidelines Section 15162(a) states:

When an EIR has been certified or a negative declaration adopted for a project, no subsequent EIR shall be prepared for that project unless the lead agency determines on the basis of substantial evidence in the light of the whole record, one or more of the following:

(1) Substantial changes are proposed in the project, which will require major revisions in the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

(2) Substantial changes occur with respect to the circumstances under which the project is to be undertaken, which will require major revisions of the previous EIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

(3) New information of substantial importance which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete shows any of the following:

a. The project will have one or more significant effects not discussed in the EIR.

b. Significant effects previously examined will be substantially more severe than shown in the previous EIR

c. Mitigation measures or alternatives previously found not to be feasible would in fact be feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measure;
or

d. Mitigation measures or alternatives that are considerably different from those analyzed in the previous EIR would substantially reduce one or more effects on the environment but the project proponents decline to adopt the mitigation measure.

CEQA Guidelines Section 15164(b) states: "An addendum to an adopted negative declaration may be prepared if only minor technical changes or additions are necessary or none of the conditions described in Section 15162 calling for the preparation of a subsequent EIR or negative declaration have occurred."

The following analysis demonstrates that the 2015-2023 Housing Element update and related Code amendments do not raise any new environmental issues and require only minor technical changes or additions to the previous Negative Declaration to satisfy the requirements of CEQA.

Project Description

A. 2015-2023 Housing Element Update

The City's 2007-2014 Housing Element was found to be in full compliance with state law by the California Department of Housing and Community Development ("HCD") in its letter of October 19, 2010. No major changes to conditions, requirements or the statutory framework that raise new potentially significant environmental impacts not previously considered have occurred with respect to the Housing Element, and the proposed 2015-2023 Housing Element update would not make substantial changes to City housing policies or land use regulations. The following discussion summarizes the proposed changes contained in each section of the Draft 2015-2023 Housing Element.

Section 1: Introduction

This chapter provides an overview of the Housing Element and a summary of the public participation process. No policy or regulatory changes are proposed in this section, and none of the changes reflected in this section would result in the potential for significant environmental impacts not previously considered in the 2010 ND.

Section 2: Housing Development Resources

This section describes the City's land resources that could accommodate housing development, as well as financial and administrative resources, and opportunities to foster energy conservation. None of the changes reflected in this section would change development regulations or result in the potential for significant environmental impacts not previously considered in the 2010 ND.

Section 3: Goals, Objectives, Policies and Programs

This section presents the City's goals, objectives, policies and programs for the 2015-2023 planning period. Most of the changes in this chapter reflect the completion of state-mandated Zoning Code amendments related to housing for persons with special needs. Substantive changes to programs are summarized below.

- New Program 3-2.a.c (Incentives for Mixed Use Affordable Housing) contains a commitment to explore options to further incentivize upper-story housing opportunities. Adoption of this program would not change development regulations, and therefore would not result in new significant environmental impacts. Any future changes to development regulations that may be proposed in connection with this program would be subject to CEQA review prior to adoption.
-

- Proposed revisions to Program 3-3.1.c (Development on Small Sites) include a commitment to review the Lot Merger Program to determine if any refinements should be made, such as a requirement that mergers be approved by the Planning Commission rather than the Director, as well as consideration for eliminating any provisions of this program that have the unintended effect of restricting housing opportunities. Adoption of this program revision would not change development regulations, and therefore would not result in new significant environmental impacts. Any future changes to development regulations that may be proposed in connection with this program would be subject to CEQA review prior to adoption.
- Proposed revisions to Program 3-5.3.c (Subordinate Units) include a commitment to investigate potential amendments such as permitting subordinate units on smaller lots. Adoption of this program would not change development regulations, and therefore would not result in new significant environmental impacts. Any future changes to subordinate unit regulations that may be proposed in connection with this program would be subject to CEQA review prior to adoption.

Other clerical revisions to this section would eliminate redundancy and improve the readability of the Housing Element, and would not change development regulations or result in new potentially significant impacts not previously considered in the 2010 ND.

Appendix A: Housing Needs Assessment

This section has been revised to reflect more recent demographic data, trends and special housing needs. Most of the demographic information is based on the 2010 Census or the American Community Survey. This appendix also describes the new Regional Housing Needs Assessment (RHNA), which identifies housing growth needs for the new planning period as summarized below.

Regional Housing Needs Assessment (RHNA)

The City's assigned share of regional housing need is an important component of the Housing Element. The Association of Monterey Bay Area Governments ("AMBAG") is responsible for allocating a portion of the region's new housing need to each jurisdiction. Carmel-by-the-Sea's share of the regional housing need for the new Housing Element cycle is 31 units, which is nearly identical to the 32 units allocated in the previous cycle. The table below shows the distribution of new housing need by income category that has been allocated to the City in the RHNA. One of the key requirements of the Housing Element is to identify adequate sites with appropriate zoning that could accommodate new housing development commensurate with the assigned need in each income category. It should be emphasized that the RHNA is a planning target, not a development mandate or quota. State law does not require cities to achieve their RHNA targets or build housing.

**Regional Housing Need 2014-2023
City of Carmel-by-the-Sea**

Very-Low	Low	Moderate	Above-Moderate	Total
7	5	6	13	31

Source: AMBAG, 2014

Notes: 50% of the Very-Low-Income need is assigned to the Extremely-Low-Income category pursuant to Government Code §65583(a)(1)

Section 2 of the Housing Element presents an inventory and analysis of available sites that could accommodate the level of development assigned to Carmel-by-the-Sea through the RHNA process. No substantial changes to land use regulations are proposed in connection with the new RHNA allocation.

This section of the Housing Element also discusses various categories of special needs, including the elderly, persons with disabilities, large families, female-headed households, farmworkers and the homeless. No substantial changes in development regulations are proposed with respect to these special needs that were not previously considered in the 2010 ND.

Appendix B: Constraints on Housing Production

This appendix analyzes the City's plans and regulations that guide housing development. The most noteworthy changes reflect the completion of several state-mandated Code amendments related to housing for persons with special needs during the previous planning period. No changes to land use plans or regulations are proposed in connection with the 2015-2023 Housing Element. This chapter also discusses non-governmental constraints such as infrastructure availability and development costs. None of the changes reflected in this appendix would change development regulations or result in the potential for new significant environmental impacts that were not previously considered in the 2010 ND.

Appendix C: Housing Program Accomplishments

This appendix contains a review of the goals, policies and programs from the previous element and identifies the City's accomplishments as well as changes that are appropriate for the new planning period based on changed circumstances. None of the revisions reflected in this evaluation would change development regulations or result in the potential for significant environmental impacts that were not previously considered in the 2010 ND.

Appendix D: Public Participation Summary

This appendix describes opportunities for public involvement during the 2015-2023 Housing Element update process. None of the changes reflected in this section would change development regulations or result in the potential for significant environmental impacts.

Appendix E: Glossary

This appendix contains definitions of terms commonly used in the Housing Element. None of the changes reflected in this section would change development regulations or result in the potential for significant environmental impacts.

B. Housing-Related Zoning Code Amendments

Revisions to the Municipal Code as described below are also proposed in order to ensure conformance with state housing law. These Code amendments were included in the program actions contained in the 2007-2014 Housing Element and addressed in the previous ND.

Density Bonus Regulations

State law requires cities to grant a density bonus of up to 35 percent when a project provides affordable housing, senior housing, child care facilities, or dedicates land for affordable housing. The Zoning Code allows a density increase up to 44 units per acre when a project provides 20 percent lower-income units, 10 percent very-low-income units or 50 percent of units are provided for senior citizens, and up to 88 units per acre when all units are affordable to low- or very-low-income households.

State law establishes a sliding scale for density bonus ranging from 20 percent to 35 percent above the maximum allowable density depending on the proportion of affordable units provided. In order to achieve the maximum 35 percent density bonus, provision of at least 20 percent low-income units, 11 percent very-low-income units, or 40 percent moderate-income for-sale units is required. The proposed amendment to Zoning Code Sections 17.64.190 and 17.64.220 would ensure consistency with current state law.

Transitional and Supportive Housing

Under state law, transitional housing and supportive housing must be treated as residential uses and permitted subject only to the same standards and procedures as apply to other residential dwellings of the same type in the same zone. The proposed amendment to Sec. 17.68.040 would ensure consistency with state law.

Residential Care Facilities

State-licensed residential care facilities for six or fewer persons must be permitted as residential uses subject only to the same standards and procedures as apply to other residential dwellings of the same type in the same zone. The proposed amendment to Sec. 17.14.030 would ensure consistency with this provision of state law.

Environmental Analysis and Conclusions

Because adoption of the 2015-2023 Housing Element would not substantially change City land use designations or development regulations, no new potentially significant environmental effects would occur that were not previously analyzed in the Negative Declaration prepared for the 2010 Housing Element. In addition, the proposed revisions to the Zoning Code are required by state law and were addressed in the previous Negative Declaration. Therefore, pursuant to CEQA Guidelines Section 15164, an addendum is the appropriate CEQA document for the 2015-2023 Housing Element update. There is no substantial evidence that adoption of the Housing Element update and related Code amendments will result in new significant environmental impacts, or impacts that would be more severe than described in the previous Negative Declaration. Consequently, a subsequent or supplemental EIR or IS/ND is not required.



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1166
August 2, 2016
Public Hearing

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Donald G. Freeman, City Attorney

SUBJECT: Consideration of the adoption of an ordinance amending Sub-Section A. of Section 1.16.01 dealing with citing violations of the City's Municipal Code.

AMOUNT OF EXPENDITURE	\$ N/A
AMOUNT BUDGETED	\$ N/A
APPROPRIATION REQUIRED	\$ N/A

RECOMMENDATION

Waive reading in full and adopt on second reading an ordinance amending Section 1.16.01, Violations and Penalties, of the Carmel by the Sea Municipal Code by adding Sub-Section 1.16.01 A.

SUMMARY

The City's Municipal Code currently stipulates in Section 1.16.01 C that violations of chapters of the Municipal Code pertaining to fire protection, trees and shrubs, buildings and certain zoning codes are considered misdemeanors. A misdemeanor is punishable by a fine not exceeding \$1,000 and/or imprisonment for a term not exceeding six months. For comparison, a misdemeanor is considered more serious of an offense than an infraction. An infraction carries a fine not to exceed \$100 for each violation; a fine not to exceed \$200 for a second infraction occurring within one year of a prior infraction which resulted in a conviction and a fine not to exceed \$500 for each violation for a third and any subsequent infraction occurring within one year of two or more infractions which resulted in convictions, a fine not exceeding \$500.00 for each violation.

The purpose of the attached Ordinance is to amend Section 1.16.01 of the City's Municipal Code by incorporating a new sub-section A. of Section 1.16.01 for the purpose of providing an option of citing violations of the City's Municipal Code as either infractions or misdemeanors in all cases. The intent of this amendment is to provide City staff with more flexibility and options in resolving code violations.

PRIOR CITY COUNCIL ACTION

Section 1.16.01, sub-section A. was passed citing violations of the Municipal Code as an infraction unless otherwise stated in the Municipal Code as being a misdemeanor.

On July 12, 2016, the City Council adopted on first reading an Ordinance amending Section 1.16.01, sub-section A. was passed citing violations of the Municipal Code as an infraction unless otherwise stated in the Municipal Code as being a misdemeanor.

ATTACHMENTS

- 1. Ordinance No.

APPROVED: 	Date: <u>:/cO:to</u>
Chip Rerig, City Administrator	

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

**ORDINANCE NO. ___ AMENDING SUB-SECTION A OF SECTION 1.16.01
OF THE CARMEL-BY-THE-SEA MUNICIPAL CODE**

FINDINGS AND PURPOSES

WHEREAS, the purpose of this Ordinance is to amend sub-section A. of Section 1.16.01 of the Carmel-by-the-Sea Municipal Code for the purpose of providing an option of citing violations of the City's Municipal Code as either infractions or misdemeanors.

NOW, THEREFORE, THE PEOPLE OF **THE** CITY OF CARMEL-BY-THE-SEA DO ORDAIN AS FOLLOWS:

SECTION 1.

A. AMENDMENT OF SECTION 1.16.010 A.

Sub-section A. of Section 1.16.010 entitled AViolation-Penalties@shall become a permanent part of the Carmel-by-the-Sea Municipal Code and shall read as follows:

The violation of any provision or section of this Code, or any Code adopted herein by reference, or the failing to comply with any mandatory requirement of an Ordinance of the City, shall be an infraction or misdemeanor.

SECTION 2. SEVERABILITY.

A. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the Ordinance, including the application of such part or provision to other persons or circumstances, shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this Ordinance are severable.

B. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be held unconstitutional, invalid or unenforceable.

SECTION 3. EFFECTIVE DATE.

This Ordinance shall become effective thirty (30) days after its final passage and adoption.

PASSED AND ADOPTED by the City Council of the City of Carmel-by-the-Sea this 2nd day of August 2016, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST:

APPROVED:

Ashlee Wright, City Clerk

Steve G. Dallas, Mayor

From: [Yibeke Norgaard](#)
To: [Steve Dallas Council](#); [Carrie Theis](#); [Carolyn Hardy](#); [Jan Reimers](#); [bobbyrichards6@gmail.com](#)
Cc: [Chio Rerig](#); [Ashlee Wright](#); [cityatty@ix.netcom.com](#)
Subject: Concerns, Code Enforcement Ordinance
Date: Monday, July 25, 2016 8:31:38 PM

Dear Mayor Dallas and City Council Members,

As a resident of Carmel-by-the Sea, and a practicing attorney, I was surprised and somewhat dismayed by the July 12 City Council discussion surrounding the consideration of AB 1153, the proposed code enforcement ordinance amending section 1.16.01 of Carmel-by-the-Sea's municipal code (the "Proposed Amendment"). Essential aspects were not considered, and some of the information provided to you was simply wrong. I therefore feel compelled to bring the following to your attention:

1. The City Attorney appears to have a conflict of interest in advising the City Council on whether or not to adopt an administrative hearing process.

The City Attorney's current employment contract with the City provides that he receive \$250 an hour above his regular monthly compensation when he represents the City in court. The administrative hearing process that has been recommended by citizens to the City Council aims to avoid going to court to enforce violations of City ordinances. Were this administrative hearing process adopted, the City Attorney stands to lose this contractual ability to earn extra income for prosecuting code violations.

It therefore needs to be part of the discussion that the City Attorney seems to have a conflict of interest in advising the Council to adopt his Proposed Amendment, which has the potential to put him in court for longer periods of billable time on the City's behalf, as well as advising the Council to reject a process that would lower the City's potential expenditure of attorneys' fees.

2. The City Attorney's Proposed Amendment and a city administrative hearing process can exist at the same time.

Before voting, Council Member Theis asked whether the City Attorney's Proposed Amendment could exist side-by-side with a city administrative hearing process. A member of the public, Michael LePage asked the same question. The City Attorney incorrectly advised the Council and the public that an administrative hearing process and his Proposed Amendment was an either-or proposition; in his words it was a choice of "one or the other." (See Video of July 12 City Council meeting; at 1:18:55 and 1:22:40).

Because he is also the City Attorney of the City of Seaside, Carmel-by-the-Sea's City Attorney should realize that these two procedures are not mutually exclusive. Seaside has both an ordinance similar to the Proposed Amendment as well as an

administrative hearing process. (See Seaside Municipal Code § 1.16.010 and 2.56). It is not unusual for cities in California to have both. (See for example Monterey Municipal Code § 1-7 and Article 2).

3. The Proposed Amendment could be more expensive for the City.

The City Council did not receive an in-depth explanation about the process by which any violations deemed misdemeanors would be prosecuted, and the expense involved in doing so.

Assuming that the City Attorney himself plans to prosecute any violations deemed to be misdemeanors under his Proposed Amendment, such a prosecution would likely be more expensive to the City than the prosecution of a violation as an infraction: It is fairly certain that any citizen facing a misdemeanor charge (and therefore, having a criminal record) – especially in a wealthy community such as ours – will "lawyer up" and fight such a charge in a protracted criminal process. In addition, while in civil cases attorneys' fees can often be recovered, that is unlikely in misdemeanor criminal cases. There is also a lower burden of proof in civil cases than in criminal enforcement and criminal defendants have a right to a jury trial, an added cost to the City.

The effect of these additional points should be further researched as they could mean the City would be paying the City Attorney many hours at the extra \$250 an hour rate, if he were to decide to prosecute violations as misdemeanors under his Proposed Amendment.

4. There is a much easier fix than the Proposed Amendment: Our Municipal Code already clearly designates the violation of certain ordinances as misdemeanors.

If the City Council finds it necessary to increase penalties for violating our ordinances, there is a much more clear and easy way to do so: Our code already expressly makes certain violations a misdemeanor, including the cutting of trees or shrubs on public property and building code violations. (See Carmel Municipal Code § 1.16.010 (C)).

If there are additional violations that we want to designate as misdemeanors, the simpler process would be to add them to that list. This would have the additional benefit of providing much needed clarity and predictability to our code.

During the City Council meeting, a rather misleading example was brought up several times: The City Attorney stated that we needed his Proposed Amendment because e.g., were a citizen to cut a limb of a tree to improve his view, he would do so and simply write a check as the "cost of business." It was never pointed out to City Council that such an act is already a misdemeanor in our code for trees on public

property. The Proposed Amendment would therefore add nothing to solve this problem. If what the City Attorney meant to say was that property owners are cutting down trees on *private* property to improve their views, then perhaps the City should make it a misdemeanor on private property as well? It would be an easy fix, and would make it very clear to potential violators that they could face a criminal charge in exchange for a better view.

5. Before we change the municipal code in this substantial manner, let's consider what is currently being done to enforce it as it is now.

Further, making a decision to adopt the City Attorney's Proposed Amendment should not be taken without the clear knowledge of what the police and code enforcement officers are currently doing to enforce violations of city ordinances, and why it is or is not working. As mentioned, cutting a tree on public land is already a misdemeanor. Has that fact limited the number of violations, or made no difference? Are there any other weaknesses in our code enforcement at play?

I urge you to use your power of inquiry to establish what the exact problems are that prevent the City from effectual code enforcement before adopting a major change to our municipal code.

6. Our Code currently violates State Law and the Proposed Amendment does nothing to fix that.

Finally, the Proposed Amendment does nothing to fix the fact that our Code does not comply with state law. State law gives the City the right to attach fines to violations of its ordinances. However, if a City does so, state law *requires* that the City's code clearly sets forth the administrative procedures that govern the imposition, enforcement, collection, and administrative review by the City of those administrative fines or penalties. (Govt. Code § 53069.4 (a)(1)).

Our code does not set forth these required procedures. The effect might be that we have no authority to collect anything from any violators, let alone the increased fine the Proposed Amendment contemplates. This lack of clear procedures, begs the question of whether any citations issued by the City would hold water if our code were challenged in court on due process grounds, whether or not violations are deemed to be infractions or misdemeanors.

I suggest that granting the City Attorney's request to obtain the power, on a case-by-case basis, to declare a violation a criminal misdemeanor is a strong departure from our current code and should only be done after carefully considered discussion. Let's fix the lack of clarity in our code by setting forth the procedures required by state law, let's change certain violations to misdemeanors clearly and expressly if we wish to do so, and

let's consider the option of an administrative hearing process to save money and improve the City's ability to enforce on code violations.

I therefore urge you to continue the second reading of the Proposed Amendment, and hold the public workshop the City Attorney suggested so the Council can make a fully-informed decision about how to best enforce the municipal code in Carmel-by-the-Sea.

Thank you for your consideration,

Vibeke Norgaard
Attorney at Law

[REDACTED]

Carmel-by-the-Sea, CA 93921



CITY OF CARMEL-BY-THE-SEA

AGENDA BILL

AB 1167
August 2, 2016
Public Hearing

TO: Honorable Mayor and Members of the City Council
Chip Rerig, City Administrator

FROM: Marc Wiener, Interim Community Planning and Building Director

SUBJECT: Consideration of Use Permit (UP 16-191) application for the establishment of a full-line restaurant in an existing commercial building. The project site is located at the southeast corner of Dolores Street and 7th Ave in the Service Commercial (SC) Zoning District.

AMOUNT OF EXPENDITURE	\$ <i>N/A</i>
AMOUNT BUDGETED	\$ <i>N/A</i>
APPROPRIATION REQUIRED	\$ <i>N/A</i>

RECOMMENDATION

Approve the Use Permit (UP 16-191) application subject to the attached findings and conditions. Use Permit (UP 16-191) supersedes all previous Use Permits issued to the project site.

SUMMARY

BACKGROUND/PROJECT DESCRIPTION

The project site is a 16,000-square foot property located at the southeast corner of Dolores Street and Seventh Avenue (aka 7th & Dolores). The site is developed with two commercial buildings that are a combined 4,671 square feet in size. The site also includes a parking lot that accommodates up to 30 vehicles when parked by valet service. On August 6, 2013, the City Council approved a Use Permit (UP 12-20) application allowing the building to operate as a venue for special events (Community Center) with an allowance for off-site parking at the Sunset Center and Carmel Plaza in order to meet the parking demand. In addition, a second Use Permit (UP 14-19) for live music was approved by the City Council on January 6, 2015, and a third Use Permit (UP 15-282) for general commercial and hotel parking at the site was approved by the City Council on September 1, 2015.

On May 3, 2016, the Council considered a request for a temporary 6-month permit that would allow the site to operate as a business with characteristics of both a restaurant and food store, which the applicant referred to as a "fresh market". The proposed fresh market primarily consisted of pre-packaged food items that would be served in disposable containers. Staff had identified that the proposed "fresh market" use is not permitted by the City's Zoning Code, but supported the request for the temporary permit because it would have allowed the Restaurant Subcommittee to study the proposed business concept. However, several members of the public and restaurant community expressed concern with the proposal, and hence, the Council tabled the item with a request that the applicant return with a more detailed

proposal that is more compliant with the City's Zoning Code and that the Restaurant Subcommittee review the revised proposal.

In response to the Council's direction, the applicant has returned with a proposal for a permanent full-line restaurant at the 7th & Dolores site. The applicant has provided a project overview (Attachment 3) which describes the proposed restaurant as being contemporary and a hub for inspired food culture. A sample menu is provided indicating that the restaurant would serve breakfast, lunch, and dinner. The proposed hours of operation would be from 7:00 a.m. to 10:00 p.m. daily. As depicted on the site plan (Attachment 4), the restaurant would include 75 interior seats, 37 exterior seats, a wine bar, a retail cheese bar, and a large display counter that acts as a point of sale. Staff notes that the original temporary permit included a proposal for a second level mezzanine. This has been eliminated from the revised full-line restaurant proposal. The Restaurant Subcommittee did not have the opportunity to review the revised proposal prior to the staff report being written, however, the subcommittee will review the proposal prior to the August 2nd meeting and staff will provide an update in the presentation.

STAFF ANALYSIS

Restaurant Use Permit: Full-line restaurants require the approval of a Conditional Use Permit by the City. According to CMC Section 17.68.030, full line restaurants provide "a *full line of prepared food and drinks using non-disposable plates, glasses and utensils for immediate consumption on the site. These restaurants provide table service to patrons of all ages who pay after eating. Takeout service may be provided.*"

CMC Section 17.14.040.I (3) establishes the criteria for a full-line restaurant. The criteria for a full-line restaurant are listed below with a staff analysis on how the project complies with the requirements.

1. *Customers shall be provided with individual menus while seated at a table or counter.*

Analysis: The applicant has indicated that menus will be provided at all tables, counters and the concierge desk and that patrons can order from their table or directly from one of the three counters. The project description indicates that food will be paid for at the table or at one of the four pay stations prior to the patron leaving the restaurant. The applicant's description does not indicate whether payment is made before or after the food is consumed. Special Condition #7 requires that the food be paid for after consumption and that a menus will be provided, both of which are required by code. Furthermore, the Council may consider restricting the number of pay stations, which are more characteristic of a fast food restaurant and not a full-line restaurant.

2. *Drive-in, formula, and fast food establishments are prohibited.*

Analysis: CMC 17.70.020 defines drive-in, formula food, or fast food as: "A *business where food is consumed on or off the site and food is (1) pre-made and wrapped before customers place orders, and/or (2) served with disposable tableware for on-site food consumption.*" The complete definition is included as Attachment 5. The proposed restaurant, as conditioned, would not exhibit characteristics of a drive-in, formula food, or fast food. Meals would be cooked at the site and would be served on tableware from Heath Ceramics. The applicant is proposing a takeout service, which is permitted.

3. *The applications, menus and plans indicate that the business will primarily be a restaurant - full line, and that no more than 20 percent of the total number of seats are at a bar or in a separate barroom.*

Analysis: The applicant is proposing a wine bar located at the northwest corner of the space that includes 7 seats. Municipal Code Section 17.14.040.1.3.d allows full-line restaurants to have a bar with a maximum of 20% of the total seating allowed at the bar. The proposed bar meets this requirement and the sale of alcoholic beverages would be subordinate to the full-service restaurant as addressed in Special Condition #2. Staff notes that while the applicant is proposing to serve wine from the bar, this would be considered a restaurant bar and not a wine tasting room. The applicant could potentially obtain an ABC license to serve beer and other types of spirits from the bar.

4. *Adequate facilities shall be provided on the site for the closed storage of trash and garbage generated by the use. The on-site storage shall be designed so that the area can be cleaned and the refuse removed without creating a public nuisance and without being placed on the sidewalks or other public ways.*

Analysis: There is an existing 152-square foot trash storage area located near the rear southeast corner of the property that was constructed when the building was remodeled for the community center. The trash bins are enclosed by a tall wood fence and are shielded from public view. Conditions have been drafted requiring that the trash storage area will meet all the necessary storm-water requirements.

5. *At least one restroom shall be available for use by both sexes within, or conveniently adjacent to, the specific business premises and on the same property on which the use is located. This restroom shall comply with all provisions of the State Uniform Building and Plumbing Codes as to the required size, location and accessibility standards, and shall be available for use by both the employees and patrons of the business.*

Analysis: There is an existing ADA-compliant restroom for both sexes that was constructed when the building was remodeled for the community center.

6. *Substantially all foods from the standard menu shall be available for purchase during the hours that alcoholic beverages are being served except for the first hour and the last hour of each business day.*

Analysis: The applicant has indicated that restaurant would be open between the hours of 7:00 a.m. to 10:00 p.m., with a full menu available at all times.

7. *The maximum seating capacity shall not exceed the standards in the State Uniform Building and Fire Codes, the number of seats approved by the Planning Commission through public review, or the number of seats in the previous business, whichever is less. The seating capacity shall be posted on the premises.*

Analysis: The applicant is proposing a total of 75 interior seats and 37 exterior seats. The applicant will acquire water credits from the Malpaso Water Company to allow for the proposed restaurant. The floor/seating plan will be reviewed as part of the Building Permit Plan Check process for compliance with the State Uniform Building and Fire Code. Staff recommends that the City Council approve the number of seats proposed by the applicant. However, it should be noted that Special Condition #18 states that this limit is a maximum, and may be reduced by the Building Official to meet the State Uniform Building and Fire Codes.

Other Use Permits: The intent is that the site would operate primarily as a restaurant, however, the applicant would like to retain all original Use Permits including:

- Event Center (UP 12-20)
- Live Music (UP 14-19)
- Commercial/Hotel Parking (UP 15-282)

Use Permit (UP 12-20) allows the building to operate as a venue for special events (Community Center) with an allowance for off-site parking in order to meet the parking demand. Off-site parking for larger events occurs at the Sunset Center parking lot and at the Carmel Plaza parking garage through a valet service (currently National Parking and Valet). Staff supports the applicant's request to maintain Use Permit (UP 12-20), but has drafted a condition that would allow a maximum of 12 special events per year (average one event per month). The purpose of this condition is to maintain the use of the site primarily as a full-line restaurant, but still provide an allowance for a limited number of special events. Staff notes that the project description for the new restaurant Use Permit indicates that there will be occasional community education classes, demonstrations and guest speakers. The project authorization included in the special conditions allows this type of activity if the event pertains to food or cooking.

Use Permit (14-19) allows live music at the site between the hours of 12:00 p.m. to 9:45 p.m. daily. Staff supports the applicant's request to maintain this Use Permit, which would allow live music during the hours that the restaurant is open and for special events.

Use Permit (UP 15-282) was granted allowing paid valet parking to the general public and for hotel guests only when special events are not scheduled. This permit was granted by the Council in part, because the site was being underutilized as a community center. A full-line restaurant is a use that will be operated daily and in staff's opinion the parking lot should be utilized by restaurant patrons only and should not be used for general commercial parking or hotel parking. The parking lot currently does not contain any striping as all parking is provided by a valet service. A condition has been drafted requiring that the applicant re-stripe the parking lot and that there be no valet service associated with the restaurant use. A daily valet service will increase traffic activity around the site as vehicles are being shuttled in and out and parked in neighboring locations. The parking lot is large enough to contain approximately 15 to 17 striped parking spaces. CMC 17.38.020 (Table A) states that one parking space is required per 600 square feet of commercial floor area. The two commercial buildings on site are a combined 4,671 square feet in size, and hence, only 8 spaces would be required per the City's code. Staff notes that the vast majority of restaurants in the City do not have any off-street parking and the project site should be able to operate sufficiently without a valet service. A condition has been drafted allowing a valet service for special events only, but not for the daily full-line restaurant use.

The primary use of the site is being converted from a community center to a full-line restaurant, and hence, Use Permit (UP 16-191) supersede all previous Use Permits issued to the site. New Conditions of Approval have been drafted that address the full-line restaurant use, the community center use, and the live music permit allowed under this permit. Staff notes that the original Use Permit conditions for the community center (UP 12-20) and the live music permit (UP 14-19) have been carried over and in certain instances slightly modified to reflect the change in use and eliminate duplicate conditions.

ALTERNATIVES

Staff has prepared draft findings and conditions of approval for Council consideration based on the information submitted by the applicant. As an alternative, the Council could take the following actions:

1. Continue the application with a request for changes.
2. Approve the request with revisions (i.e. reduced pay stations, reduced seating, alternative floor layout, etc.). If the required revisions are substantial, the Council may wish to continue this item to allow the applicant to respond to Council direction.
3. Deny the application request, or a component of the application, and direct staff to prepare findings for denial based on deliberation at the August 2, 2016 public hearing.

ENVIRONMENTAL REVIEW

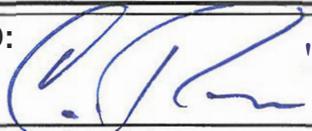
This application qualifies for a Class 3 Categorical Exemption from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State CEQA Guidelines. Class 3 exemptions include projects involving limited new construction projects and conversion of small structures. The proposed temporary use and permanent construction of the interior mezzanine do not present any unusual circumstances that would result in a potentially significant environmental impact.

PRIOR CITY COUNCIL ACTION

August 6, 2013 - Approval of Use Permit (UP 12-20) - Community Center/Parking Permit
 January 6, 2015 - Approval of Use Permit (UP 14-19) - Live Music Permit
 September 1, 2015 - Approval of Use Permit (UP 15-282) - Commercial Parking Permit
 May 3, 2016-Tabled Use Permit (UP 16-100)-Temporary Permit for Fresh Market

ATTACHMENTS

1. Findings for Approval
2. Conditions of Approval
3. Project Description
4. Project Plans
5. Formula Food Definition

<p>APPROVED: </p> <hr style="border: 0; border-top: 1px solid black; margin-top: 5px;"/> <p>Chip Rerig, City Administrator</p>	<p>Date: _ _ - _ ? (. / i ' (" _</p>
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CITY OF CARMEL-BY-THE-SEA

DEPARTMENT OF COMMUNITY PLANNING AND BUILDING

FINDINGS FOR APPROVAL

UP 16-191
CPines 7, LLC
SE Cor. Dolores & 7th
Block: 91, Lots: 2, 4, 6 & 8

CONSIDERATION:

Consideration of Use Permit (UP 16-191) application for the establishment of a full-line restaurant in an existing commercial building. The project site is located at the southeast corner of Dolores Street and 7th Ave in the Service Commercial (SC) Zoning District.

FINDINGS OF FACT:

1. The project site is 16,000-square foot property located at the southeast corner of Dolores and Seventh Avenues, in the Service Commercial (SC) Zoning District. The site is developed with two commercial buildings that are a combined 4,671 square feet in size, and a commercial parking lot that accommodates 30 vehicles when parked by a valet service.
2. On August 6, 2013, the City Council approved a Use Permit (UP 12-20) application for the subject property (APN: 010-145-020), allowing the building to operate as a venue (community center) for special events with off-site parking. A second Use Permit (UP 14-19) for live music was approved by the City Council on January 6, 2015, and a third Use Permit (UP 15-282) for general commercial parking at the site was approved by the City Council on September 1, 2015.
3. On March 8, 2016, C Pines 7 LLC, submitted a Use Permit (UP 16-100) application requesting a temporary suspension of Special Condition #5, in order to allow retail events to occur for a period longer than one week. The applicant specifically requested authorization to temporarily establish a "fresh market" use that includes the sale of specialty food products, pre-prepared foods and sandwiches, baked items, confections, coffee, drinks, wine, and other incidental specialty merchandise for both on and off-site consumption. On May 3, 2016, this application was considered by the City Council and tabled with direction for the application to provide a more detailed proposal that is more compliant with the City's Zoning Code.
4. In response to the City Council's direction, on May 13, 2016, C Pines 7 LLC, submitted a Use Permit (UP 16-191) application proposing to convert the primary use of the site to a full-line restaurant. Since the primary use of the site is proposed to be changed from a community center to a restaurant, Use Permit (UP 16-191) supersedes all previous Use Permits issued to the site. New special conditions have been drafted that regulate land use at the site.
5. This application qualifies for a Class 3 Categorical Exemption from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15303 of the State CEQA Guidelines. Class 3 exemptions include projects involving limited new construction projects and conversion of small structures. The proposed temporary use and permanent construction of the interior mezzanine do not present any unusual circumstances that would result in a potentially significant environmental impact.

GENERAL FINDINGS FOR ALL USE PERMITS (CMC 17.64.010):

1. The proposed use, as conditioned, is not in conflict with the General Plan.
2. The proposed use, as conditioned, will comply with all zoning standards applicable to the use and zoning district.
3. The granting of the Use Permit will not set a precedent for the approval of similar uses whose incremental effect will be detrimental to the City, or will be in conflict with the General Plan.
4. The proposed use will not make excessive demands on the provision of public services, including water supply, sewer capacity, energy supply, communication facilities, police protection, and fire protection.
5. The proposed use will not be injurious to public health, safety or welfare.
6. The proposed use will be compatible with surrounding land uses and will not conflict with the purpose established for the district within which it will be located.
7. The proposed use will not generate adverse impacts affecting health, safety, or welfare of neighboring properties or uses.

GENERAL FINDINGS FOR COMMERCIAL USE PERMITS (CMC 17.64.020):

8. That allowing the proposed use will not conflict with the City's goal of achieving and maintaining a balanced mix of uses that serve the needs of both local and nonlocal populations.
9. That proposed use will provide adequate ingress and egress to and from the proposed location.
10. That the capacity of surrounding streets is adequate to serve the automobile and delivery truck traffic generated by the proposed use.

CITY OF CARMEL-BY-THE-SEA

DEPARTMENT OF COMMUNITY PLANNING AND BUILDING

CONDITIONS OF APPROVAL

UP 16-191
CPines 7 LLC
SE Cor. Dolores & 7th
Block: 91, Lots: 2, 4, 6 & 8

CONSIDERATION:

Consideration of Use Permit (UP 16-191) application for the establishment of a full-line restaurant in an existing commercial building. The project site is located at the southeast corner of Dolores Street and 7th Ave in the Service Commercial (SC) Zoning District.

RESTAURANT SPECIAL CONDITIONS (Pursuant to CMC 17.14.040.1):

1. **Authorization:** This Use Permit (UP 16-191) authorizes the use of a full-line restaurant as with a floor layout depicted on the August 2, 2016 approved plan set. The proposed hours of operation are from 7:00 a.m. to 10:00 p.m. daily. The restaurant is permitted 75 interior seats, 37 exterior seats, a wine bar, a retail cheese bar, and a large display counter that acts as a point of sale. The restaurant is permitted occasional food-related community education classes, demonstrations and guest speakers.
2. Any sale of alcoholic beverages shall be subordinate to this primary use.
3. The applicant shall obtain all necessary permits from the Monterey County Health Department prior to building permit issuance.
4. The restaurant shall not operate as a "Drive-in, Formula Food or Fast Food" establishment as defined in CMC Section 17.70.
5. Substantially all foods from the standard menu shall be available for purchase during the hours that alcoholic beverages are being served except for the first hour and the last hour of each business day.
6. Food sold for consumption off the premises shall be incidental to the primary use. Such food shall be placed in covered containers or wrapping.
7. Customers shall be provided with individual menus while seated at a table or counter and meals shall be paid for after consumption.
8. The sale of nonfood merchandise that is directly related to the use may be allowed when determined to be incidental to the primary use. The display of nonfood merchandise is prohibited.
9. Adequate facilities shall be provided on the site for the closed storage of trash and garbage generated by the use. The on-site storage shall be designed so that the area

can be cleaned and the refuse removed without creating a public nuisance and without being placed on the sidewalks or other public ways. If the method of cooking used will generate hot ashes, a storage facility and disposal method shall first be approved by the Fire Department.

- 9a. The trash storage area shall be designed and maintained to prevent storm water contamination by loose trash and debris.
 - 9b. All drainage from adjoining roofs and pavement shall be diverted around the trash area to minimize water flow through the storage area.
 - 9c. The trash storage area shall be maintained in a screened or walled area to prevent off-site transport of trash.
10. At least one restroom shall be available for use by both sexes within, or conveniently adjacent to, the specific business premises and on the same property on which the use is located. This restroom shall comply with all provisions of the State Uniform Building and Plumbing Codes as to the required size, location and accessibility standards, and shall be available for use by both the employees and patrons of the business.
 11. Maximum seating capacity shall not exceed the standards in the State Uniform Building and Fire Codes, the number of seats approved by the Planning Commission through public review, or the number of seats in the previous business, whichever is less. The seating capacity shall be posted on the premises. This limit is a maximum and may be reduced by the Building Official to meet the State Uniform Building and Fire Codes.
 12. Except as provided in CMC Sections 8.68.070 and 8.68.080, no restaurant shall provide prepared food to its customers in CFC-processed food packaging or polystyrene foam food packaging, nor shall any restaurant purchase, obtain, keep, sell, distribute, provide to customers or otherwise use in its business any CFC-processed food packaging or polystyrene foam food packaging. The restaurant shall comply with all other requirements in CMC Section 8.68.
 13. The use shall be conducted in a manner consistent with the presentations and statements submitted in the application and at the public hearing, and any change in the use which would alter the findings or conditions adopted as part of this permit shall require approval of a new Use Permit by the City.
 14. This Use Permit shall become void and in no further force or effect if the use is not initiated within six months of the issuance of the Certificate of Occupancy from the Building Official.
 15. Violations of the terms of this Use Permit or other ordinances of the City may constitute grounds for revocation of this Use Permit and the associated business license by the Planning Commission.
 16. A summary sheet of basic Use Permit requirements (allowed days, allowed hours, special mitigations) shall be posted on the premises or shall be available upon request by any enforcement officer of the City.

17. Permitted hours of operation are from 7:00 a.m. to 10:00 p.m. daily. No new customers shall be accepted into the restaurant after 10:00 p.m.
18. The restaurant is permitted a maximum of 75 interior seats, which includes 7 seats at a bar, and 37 exterior seats. This limit is a maximum and may be reduced by the Building Official to meet the State Uniform Building and Fire Codes.
19. The applicant shall obtain necessary water credits from Malpas Water Company, LLC, for the proposed restaurant seating.
20. The applicant shall stripe the parking lot to allow for off-street (self-park) parking at the site. Valet service is not permitted at the site during the daily restaurant operation.

COMMUNITY CENTER SPECIAL CONDITIONS

21. **Authorization:** This Use Permit (UP 16-191) authorizes a community center at the subject property with a maximum of 12 special events allowed per calendar year. Types of allowed events include meetings, conferences, wedding receptions, hands-on classes, retail shows, etc.
22. Off-site parking for events shall be provided by a valet service and shall occur at the Carmel Plaza garage and Sunset Center parking lot. Pursuant to CMC Section 17.38.020, these off-site parking locations shall be committed for the full life of the community center use.
23. The applicant shall obtain a business license and certificate of occupancy for the building. Maximum occupancy shall not exceed the standards in the State Uniform Building and Fire Codes. The building is permitted a maximum of 194 occupants for special events.
24. Hours of operation for special events shall be limited from 8:00 a.m. to 10:00 p.m. seven days per week. Recorded or reproduced music shall not exceed 55 db-A as measured at the property line (CMC 9.16.040). Complaints of excessive noise, lighting and other nuisances from the property shall be cause for review of the permit.
25. Retail events lasting longer than one week are prohibited.
26. Business proprietors renting the space for a special event shall submit an "In-And About" business license application to the City prior to the event.
27. The applicant shall make a schedule of events available to the City upon request and shall be posted on-line. The City reserves the right to determine whether the scheduled events are consistent with the permitted use of the property and consistent with the zoning code.
28. The applicant shall work with the Carmel Police Department to provide traffic coordinators for special events. Only trained and qualified law enforcement personnel shall be used for directing traffic. Any law enforcement or specially trained personnel not

employed by the City of Carmel shall receive approval by the Carmel Police Department prior to directing any vehicle traffic on Carmel City streets.

29. If the use creates a significant parking and traffic impact to the surrounding neighborhood, as determined by the City, the Use Permit shall be reviewed by the City Council to address the impact. Amendments may include, but are not limited to, reducing the building occupancy, reducing number of allowed events or amending the parking plan.
30. The use shall be conducted in a manner consistent with the presentations and statements submitted in the application and at the public hearing, and any change in the use which would alter the findings or conditions adopted as part of this permit shall require approval of a new use permit by the Planning Commission.
31. This use permit shall become void and no further force or effect if the use is not initiated within six months and/or upon termination or discontinuance of the use for any period of time exceeding six months.
32. Violations of the terms of this use permit or other ordinances of the City may constitute grounds for revocation of this use permit and the associated business license by the Planning Commission.
33. All modifications made to the exterior of the building, including but not limited to paint, window treatments, awnings, paving and landscaping, shall first require written approval by the Department of Community Planning and Building and/or the Planning Commission. All changes shall be minor in nature and shall maintain the architectural language and integrity of the building. No notice-attracting features, such as banners, balloons, streamers, lights, additional signs, or flags shall be installed without written approval from the City.

LIVE MUSIC SPECIAL CONDITIONS

34. **Authorization:** This Use Permit (UP 16-191) authorizes live music, amplified or acoustic, to be played from the main building located at the southeast corner of Dolores Street and Seventh Avenue.
35. With this authorization, live music shall be ancillary to the primary activity and events including live music or dancing must be private events. Music-related activities such as concerts or pay-at-the-door music events are prohibited.
36. Live music is permitted to be played between the hours of 12:00 p.m. to 9:45 p.m., seven days per week. Live music is permitted to be played a maximum of 4 hours on any one calendar day.
37. Pursuant to Municipal Code Chapter 9.16, the maximum noise level allowed from live music activities located on the property shall not exceed 55 dBA as measured at any of the property lines.

38. All events involving live music shall be staffed and monitored by a qualified sound technician to ensure that compliance with the City's noise regulations.
39. Any three violations within any 12-month period shall require revocation of the Use Permit by the Planning Commission.
40. An update on this Use Permit (UP 14-19) shall be provided to the City Council within six to twelve months from the date of approval. The permit and its conditions of approval shall be reviewed at that time, and revisions to the live music authorization and the associated conditions of approval may be made at that time.
41. A summary sheet of basic Use Permit requirements (allowed days, allowed hours, special mitigations) shall be posted on the premises and shall be available upon request by any enforcement officer of the City.
42. This Use Permit shall become void and of no further force or effect if the use is not initiated within six months and/or upon termination or discontinuance of the use for any period of time exceeding six months.
43. Violations of the terms of this Use Permit or other ordinances of the City may constitute grounds for revocation of this Use Permit and the associated business license by the Planning Commission.
44. Upon termination or revocation of this use permit and/or business license for any reason, the use shall immediately cease and shall not be re-established without issuance of a new use permit.
45. The applicant agrees, at its sole expense, to defend, indemnify, and hold harmless the City, its public officials, officers, employees, and assigns, from any liability; and shall reimburse the City for any expense incurred, resulting from, or in connection with any project approvals. This includes any appeal, claim, suit, or other legal proceeding, to attack, set aside, void, or annul any project approval. The City shall promptly notify the applicant of any legal proceeding, and shall cooperate fully in the defense. The City may, at its sole discretion, participate in any such legal action, but participation shall not relieve the applicant of any obligation under this condition. Should any party bring any legal action in connection with this project, the Superior Court of the County of Monterey, California, shall be the situs and have jurisdiction for the resolution of all such actions by the parties hereto.

***Acknowledgement and acceptance of conditions of approval necessary to effectuate permit**

Applicant Signature

Printed Name

Date

Property Owner Signature

Printed Name

Date

Once signed, please return to the Community Planning and Building Department.

Seventh & Dolores

Restaurant Overview

Concept

The Seventh & Dolores concept is a restaurant very similar to Shed in Healdsburg, CA (<http://healdsburgshed.com>). The concept was presented to the Carmel Planning Commission on February 10, 2016. It was well received by the commission; Don Goodhue, who is familiar with Shed, said he would love to have something like Shed here in Carmel. We were then asked to present this concept to the City Council with more detail.

Philosophy

Community in Food:

Seventh & Dolores is a contemporary full-service restaurant-a hub for inspired food culture that showcases our community's rich agricultural heritage and coastal lifestyle. We are excited to offer a restaurant that celebrates community, entertaining, and good friends. At 70, you will find an organic produce featuring curated selections from our region's top farmers and producers, a full-service coffee bar, a bakery, hot and cold prepared foods, a dedicated cheese and charcuterie counter, an expansive wine and beer section plus wine bar, catering, and an event and educational space. All under one roof, Seventh & Dolores wants to be a go-to Carmel destination that unites the community under the auspices of great food and good times.

"Food is the centerpiece for gathering people together. Jay and I want the restaurant to be the centerpiece of our community because we love neighbors and eating and celebrating. We want to serve people who are as excited about food as we are."

- Chloe Dolata

Service & Setting

Hours of Operation: 7am-10pm, daily

75 seats inside

37 seats outside

Serving Breakfast, Lunch & Dinner

The offerings for Breakfast, Lunch & Dinner will change daily and seasonally. These offerings will be posted on our daily menus.

For Breakfast, Lunch & Dinner all seating is first come first serve, no reservations.

Service: Menus will be provided at all tables, counters and concierge desk. Patrons can order from their table OR directly from one of three counters (prepared foods counter, cheese counter, or wine counter). They will pay at the table or at one of our pay stations before they leave the restaurant.

Take out is available and can be ordered over the phone or at one of our counters.

Sample Menu

Appetizers

- Serendipity Farm Garbanzo Bean Hummus with Schoch Family Feta, Wild Mint, Pickled Onion & Toasted Quinoa Flat Bread
- Habachi Grilled Monterey Bay Squid with Togarashi, Local Bacon Avocado and Passionfruit.
- Corna de Tarro Sweet Pepper filled with Fresh Walnut Ricotta, Caramelized Onions and Wild Arugula.

- Smoked Duck Bruschetta with Pickled Mustard Seeds, Duck Liver Mousse and Grilled plums

Soups & Salads

- Heirloom Tomato Soup with Charlie Casio Chevre - Castelveltrano Olive Crostini and Basil Leaves
- Moss Landing Shiitake Mushroom Broth with Ginger, Charred Scallions and Locally Foraged Sea Vegetables
- Coke Farm Romaine "Caesar" with Green Garlic Sourdough Croutons and Anchovies Caught Last Night
- Sliced Heirloom Tomatoes with Foraged Sea Salt and Fresh Cracked Pepper House-Made Rancho Chupinos Mortadella with Summer Frying Peppers Garden Beans Sauteed with Almonds and Shallots

Mains

- Line caught Local Sand Dabs, Meuniere Style with Brown Butter, Meyer Lemon, Parsley and Chives
- Slow smoked Rancho Chupinos Pork Belly & Grilled Loin with Charred Baby Fava Beans, Pickled Torpedo Onion Relish and Sweet Corn.
- Trap Caught Black Cod, Hot Smoked and Lacquered with White Soy on Chilled Black Rice Noodles with Cucumber and Vietnamese Herbs
- Santa Maria Style Beef Tri-Tip, Coke Farm New Potato Salad and Garden Slaw.
- Schoch Family Farmstead Macaroni & Cheese

- Oak Grilled Fog-Line Farm Chicken

Dessert

- Stackhouse Farm Pluot Cobbler with Anise Hyssop Ice Cream & Acorn Crumble
- Hawaiian Style Malasadas with Dark Chocolate-Espresso Fondue
- Yuzu Cheesecake with Red Shiso-Plum Sorbet
- Bourbon and Carmelia Chocolate Bread Pudding with Creme Fraiche Caramel
- Meyer Lemon & Toasted Meringue Tart

Offerings

Prepared foods counter: Cold/hot foods, baked goods, drinks, coffee, espresso

Wine counter for tasting, consumption, and for retail purchase

{See exhibit A - Wine counter}

Cheese & Charcuterie for tasting, consumption, and for retail purchase

{See exhibit B - Cheese counter}

Chocolate Counter for tasting, consumption, and for retail purchase

Bakery for morning pastries, breads, desserts

Catering

Community education classes, demonstrations & guest speakers

Take out & delivery

To go in disposable prepackaged & packaged containers

Events

Sample Table Setting

In line with our vision and brand, Seventh & Dolores will be utilizing Heath Ceramics for tableware. Heath Ceramics is a California based company, founded in Sausalito, CA.



Storage & Garbage

-Back stock of supplies & food will be stored in either refrigerated coolers or storage rooms located in the basement level of the building.

-ALL indoor and outdoor tables will be cleaned by staff.

-Garbage will be stored in the garbage shed located in the SE corner of the property. The shed is completely enclosed, lockable, and easily accessible for cleaning, daily garbage removal and maintenance.

Attachment 5 - Code Section 17.70.20 (Food Use Terms)

17.70.020 Definitions.

Food Use Terms.

Drive-In Establishment. A business that (1) prepares food intended for consumption in vehicles that may or may not be parked on the site; or (2) provides for the ordering of food while the customers are seated in vehicles.

Formula Food Establishment. A business that (1) is required by contractual or other arrangements to offer standardized menus, ingredients, food preparation, employee uniforms, interior decor, signage or exterior design; or (2) adopts a name, appearance or food presentation format that causes it to be substantially identical to another restaurant regardless of ownership or location.

Fast Food Establishment. A business where food is consumed on or off the site and food is (1) pre-made and wrapped before customers place orders, and/or (2) served with disposable tableware for on-site food consumption. A fast food establishment also exhibits two or more of the following characteristics:

1. Food is ordered from a wall menu at a service counter;
2. Food consumed on the premises is ordered while customers are standing;
3. Payment is made by customers before food is consumed;
4. The service counter is closer to an entry/exit than is the seating/dining area; and/or
5. The business interior is brightly illuminated (greater than eight candlefoot power as measured in a horizontal plane three feet above the floor).

Take-out Food Establishment. A business that offers ready-to-eat, prepared snack foods and full meals for immediate consumption off the site while patrons are walking or standing in the public right-of-way or are seated in vehicles.



**COMMUNITY PLANNING & BUILDING DEPARTMENT
CITY OF CARMEL-BY-THE-SEA**

August 2, 2016

TO: Mayor Dallas and Council Members
FROM: Marc Wiener, Interim Community Planning & Building Director
SUBJECT: AB 1157- Carmel Sands Appeal

The applicant has requested that this item be continued to a date uncertain.