



CITY OF DEL REY OAKS

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AGENDA

JOINT MEETING OF THE CITY OF DEL REY OAKS CITY COUNCIL AND REDEVELOPMENT AGENCY TUESDAY, OCTOBER 25, 2011 at 6:00 P.M. CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. 6:00 P.M. - ROLL CALL – *Council/Agency Members*
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS:
Anyone wishing to address the City Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. *There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.*
4. CONSENT AGENDA: *Action Items*
 - A. MINUTES:
 1. September 27, 2011, Regular RDA and City Council Meeting
 2. September 14, 2011, Regular Planning Commission Meeting
 - B. MONTHLY REPORTS:
 1. Claims, September 2011
 2. Financial, September 2011
 3. Fire Department Response Report, September 2011
 4. Police Activity Report, September 2011
5. OLD BUSINESS: None
6. NEW BUSINESS: *Action Items*
 - A. Discussion on the Future of AMBAG (Association of Monterey Bay

Area Governments) and a vote to support a Council position.

7. **STAFF REPORTS:**

A. City Manager Report

8. **MAYOR AND COUNCIL REPORTS**

9. **CORRESPONDENCE:**

A. Monterey Regional Waste Management District, Highlights of the Board Meeting September 2011

10. **CLOSED SESSION:** As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations

A. Existing litigation pursuant to Government Code Section 54956.9(a), City of Del Rey Oaks v. Federal/JER Associates, LLC et al., Monterey County Superior Court Case No. M107509.

B. Real Property Negotiations (Coastal Rim Properties, Inc.)— Government Code Section 54956.8, conference with real property negotiators City Manager Daniel Dawson and City Attorney Christopher Callihan to discuss the terms and the conditions of an Exclusive Negotiating Rights Agreement between the City of Del Rey Oaks and Coastal Rim Properties, Inc., for the proposed purchase and sale of approximately 17.7 acres of property located on the north side of Canyon Del Rey Road near Highway 68 (APN 259-011-025).

11. **SET NEXT MEETING DATE:** Establish Tuesday, **November 15, 2011**, at 6:00 P.M. as the date and time of the Council's next regular meeting. *This meeting is one week earlier due to the holiday.*

12. **ADJOURNMENT**

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose.

All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.

JOINT MEETING OF THE CITY OF DEL REY OAKS REDEVELOPMENT AGENCY AND CITY COUNCIL CONVENED AT 6:00 P.M. ON TUESDAY, SEPTEMBER 27, 2011 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Agency/Council Members Zuccaro, Clark, Cecilio, Allion, Agency Chair/ Mayor Edelen

Absent: None

Also present: RDA/City Attorney Callihan, Executive Director/City Manager Dawson and Agency Secretary/Deputy City Clerk Carvalho

Meeting came to order at 6:00 p.m. and roll call was taken.

PLEDGE OF ALLEGIANCE: Led by Agency/Council Members Clark

PROCLAMATIONS:

Mayor Edelen read the Proclamation Declaring the Week of September 17th, 2011 through September 23, 2011 as Constitution Week.

PUBLIC COMMENT:

Irene Barlich: Wants to know if the Council knows that there is an AT&T tower and equipment shed being placed in the easement on Plumas and thinks the City should notice the residents.

City Manager Dawson: Informed Mrs. Barlich that this item is being heard on the October 12th Planning Commission meeting.

Ruth Dunn: 10 Wallace Place has a dip that is 3x4 ft and 4" deep and wanted to bring it to the attention of the City. Mickey Brennan of 3 Wallace Place is concerned about 1027 Portola Drive because there is so much debris that she is getting rats in yard.

City Manager Dawson: Informed the resident that this property has been notice to clean up.

Bill Thayer: Has a safety concern is the ingress and egress into Canyon Del Rey from Fremont needs curb cuts.

CONSENT AGENDA:

A. Minutes

1. August 23, 2011, Regular RDA and City Council Meeting
2. August 10, 2011, Regular Planning Commission Meeting

B. Monthly Reports:

1. Claims, August 2011
2. Financials, August 2011
3. Fire Department Response Report, August 2011
4. Police Activity Report, August 2011

C. MISCELLANEOUS

1. Resolution 2011-17, a Resolution of the City Council Approving the Agreement for Building Inspection and Plan Review Services.

Motion: *Agency/Council Member Clark*
Second: *Agency/Council Member Zuccaro*
Public Comment: *None*
Vote: *5-0*

OLD BUSINESS:

The Council did not hear **ITEM 6.A.**, Ordinance 275. This Item was continued indefinitely.

City Attorney Callihan: At the last meeting this was introduced and the California Supreme Court put a stay on this order. This will be continued indefinitely until the supreme court makes a decision.

NEW BUSINESS:

The Council considered **ITEM 7.A.**, Planning Commissioner Applications review, presentations, vote and swearing in of Commissioner voted in at the August 23, 2011 and September 27, 2011 meetings. Applicants: Suzanne Wallin, Mike Ventimiglia and Andrew Clarke.

Agency Chair/Mayor Edelen: Frank Lucido and Bill Thayer were voted in at the last meeting and there is one last seat still open on the Planning Commission. He asked if each applicant would like to say a few words.

Suzanne Wallin: Stated she has lived here [DRO] since 1982, raised her family in Del Rey Oaks and has a background in real estate and that her Father was a contractor. She feels she has the knowledge and eye for design and understands the requirements.

Mike Ventimiglia: Stated he served on the architectural review board and spent 18 years on the City Council. Has always been involved in City Government all his life and follows the progress of the development on Ft. Ord. Very supportive of the council and the direction they are going. Has the time available, sat on the California Grand Jury for a year, just finished his book on the Monterey Fire Department and has been in government service for 50 years. Feels he has a history with the City and would like to be considered.

Andy Clarke: Stated he has served on the Planning Commission for 6 years and would like to be reappointed into the same position and the reason he serves is for his children and the future of Del Rey Oaks.

Agency/Council Member Cecilio: Wondered why he didn't apply the first time?

Andy Clarke: Left it on his desk and forgot to submit it.

Agency/Council Member Clark: Wishes we had three seats available so everyone could serve and appreciates their desire to serve.

Agency Chair/Mayor Edelen: State that Suzanne [Wallin] has been active in the City, Mike [Ventimiglia] has served previously and Andy [Clarke] has been on the Commission.

The Council filled out their ballots and submitted their votes to the clerk. The vote was as follows:

<u>Applicant</u>	<u>Votes</u>
Suzanne Wallin	0
Mike Ventimiglia	4
Andy Clarke	1

Mike Ventimiglia received the highest number of votes and was sworn in with Bill Thayer by Mayor Edelen.

Commissioner Ventimiglia: Thanked the Council for appointing him and stated he looked forward to serving.

The Council considered **ITEM 7.B.**, Resolution 2011-15, A Resolution of the Del Rey Oaks City Council Approving Adoption of California Public Employees' Deferred Compensation Plan.

Executive Director/City Manager Dawson: There has been a lot of talk about sustainability in retirement and the one thing the Mayor and he have discussed is giving the employees a chance to save for their retirements via a government 457 plan through CalPERS. This is a no cost item to the City and in the future as things improve there is a possibility of a Council match.

Agency/Council Member Allion: The attractive thing is during the time when the City is prospering we can add in to it.

Agency Chair/Mayor Edelen: This is a no tax item.

Agency/Council Member Allion: Are there any fees?

Agency/Council Member Zuccaro: No fees.

Motion: *Agency/Council Member Allion*

Seconded: *Agency/Council Member Clark*

Public Comment: *None*

Vote: *5-0*

The Council considered **ITEM 7.C.**, Resolution No. 2011-16, A Resolution of the Del Rey Oaks City Council Approving Adoption of the City of Del Rey Oaks Environmentally Preferable Purchasing Policy (EPPP).

Executive Director/City Manager Dawson: In summarizing this and to apply for grants we have to have this policy in place and it basically says we will look at environmentally safe products and if they are of equal quality and value then we will chose those.

Public Comment:

Bill Thayer: You said environmentally friendly but what about competitive pricing?

Executive Director/City Manager Dawson: That's part of the policy that if it is too expensive then we don't have to purchase it.

Agency Chair/Mayor Edelen: We have applied for a grant and we have to have it to get this grant.

Bill Thayer: The education and technology is working in a much better mode. He is involved in a lot of these green products that cost a lot more and the savings just doesn't quite compute.

Agency/Council Member Allion: To address your concerns, this is an environmentally PREFERRED policy so that says that it's not mandatory, and he read a portion of policy to explain.

Motion: *Agency/Council Member Clark*

Second: *Agency/Council Member Cecilio*

Public Comment: *No further public comment was received*

Vote: *5-0*

STAFF REPORTS:

City Manager/Executive Director Dawson: Announced a motion for summary judgment was filed with the courts and will be heard on Dec 2nd (Federal/JER). Attended the California Joint Powers Authority conference and our workman compensation costs are going down. Monterey Bay Area Managers Group met at the Waste Management District. Most of his time has been spent on the Del Rey Oaks tract. The Golf Driving Range business has been abandoned. The property is now under the purview of the City. The 17 acre site is the second part where he is working with the parks district and a potential developer and not sure what will go there with the parks district. The 3rd part is Ft. Ord and he talked about that at the beginning of his report. Went to the LOCC conference and discussed the COPS funding and the online sales tax bills. 19th he attended the 2nd of a 3 part series on water quality, the 3rd will be held in October on potential water projects. Mayor and he attended the ribbon cutting for Stone Creek Kitchen and they are doing an excellent job and are a great addition to the City.

COUNCIL REPORTS:

Agency/Council Member Allion: Appointment to the Waste Management Finance Committee. Took a trip up to San Carlos, CA with William Merry and looked at the new recycling facility constructed there. They are looking at an upgrade to the MRF (Materials Recycling Facility) system we currently have. Amazed by what they can do with this new equipment. Attended the MRWPCA meeting and discussed using recycled water. He stated that if we use recycled water then we wouldn't need the large desal plant and could go with the smaller version. When he was in Virginia he noted that they pay 4 times what we pay for water!

Agency/Council Member Cecilio: Attended the Mosquito Abatement District meeting. Attended the Seaside Sanitation District and Karen Harris (resident of DRO) and offered to put information on the website. 2014 FORA will terminate the agreement with MCWD and they are trying to get LAFCO approval to stay with Seaside Sanitation.

Agency Chair/Mayor Edelen: FORA is scheduled to go out of existence in 2014 and they are looking at the pros and cons to keeping FORA until 2020.

Agency/Council Member Clark: Went to New Orleans with MST and did invite Seaside Sanitation to the City picnic. Thanked everyone for their thoughts and prayers with the passing of her Father and especially thanked Jeff and Jerry for covering her meetings for her during this very difficult time. She stated that picnic was a huge success.

Agency/Council Member Zuccaro: Attended Community Human Services board and AMBAG who are financially strapped and they have been talking about where AMBAG should continue on or be dissolved.

Agency Chair/Mayor Edelen: TAMC meeting tomorrow morning. Busy month...Reiterated that the picnic was wonderful and the DROCAG did a great job! He said there was all kinds of fun and went over several events. He gave kudos to William Mason on winning the Chili Cook-off. He attended the taxi authority meeting and authorized 24 new cabs! FORA group went and saw Preston Park, we rode in cramped vans, ate stale sandwiches, it was exciting. Overall it was a nice community. Attended Stone Creek Kitchen opening and they have everything from wine tasting to spices. Attended the water district meeting, the Wastermaster meeting and they are hiring an outside agency to come up with all the alternatives for water. He reminded everyone that the Economic statement of DRO will be presented by him this Thursday.

He announced the correspondence.

No Closed session.

Existing litigation pursuant to Government Code Section 54956.9(a),
City of Del Rey Oaks v. Federal/JER Associates, LLC et al., Monterey
County Superior Cour Case No. M107509.

No public comment received.

6:58 p.m.: Adjourned to the next regular meeting.

Next meeting: Tuesday, October 25th, 2011, 6 p.m.

Approved

**REGULAR MONTHLY MEETING DEL REY OAKS PLANNING
COMMISSION WEDNESDAY, SEPTEMBER 14, 2011 AT 6:00 P.M.
CHARLIE BENSON MEMORIAL HALL**

Present: Commissioner Jaksha, Thayer, Larson, Lucido, and Vice Chair Weir

Absent: Commissioner Hayworth

Also Present: City Manager Dawson and Deputy City Clerk Minami

PLEDGE OF ALLEGIANCE: Lead by Vice Chair Weir

CONSENT AGENDA:

The Commission considered **ITEM 4.A.**, Planning Commission Meeting Minutes, August 10, 2011.

Motion by Commissioner Jaksha to approve, seconded by Commissioner Larson

There were no comments received

Motion passed 5-0

PUBLIC COMMENT:

None

REPORTS:

The Commission considered **ITEM 5.A.** Building Activity Report, August 2011

Report was accepted.

There were no public comments received.

NEW BUSINESS:

The Commission considered **ITEM 6.A.**,

Project Name: Scott Hudson/Susan Phillips

File Number: ARC 11-07/VAR 11-03

Site Location: 983 Portola Drive

Planning Area: APN#012-491-001

Environmental Status: Categorically Exempt

Project Description: Requesting Architectural Review and Variance to construct a 12'x12' sunroom addition which encroaches 2' 3" into the rear yard setbacks.

Recommended Action: Analyze provided material, make appropriate findings and give direction to staff.

Commissioner Larson owns property within 500 feet of the project site and steps down from dais.

Mike LaPage, Contractor for the Applicant: Requesting variance to build originally presented 12'x12' sunroom, because of the configuration of the land is unusual. After having a site survey done and reconsidering the smaller room that was approved last month, applicant realized how important it is to have the 12'x12' room built.

Susan Phillips, Applicant: This sunroom is a dream. The only requirement when buying a house in Del Rey Oaks was flat land and sun. Lived in Pacific Grove for 40 years and wants to live forever in Del Rey Oaks in the sun.

Public Comment:

None

Commissioner Lucido: Met the variance conditions, great job. They followed the procedure perfectly, very impressed.

Commissioner Jaksha: Hardship on the land as been met.

Vice Chair Weir: All the conditions have been met.

Motion by Commissioner Thayer to approve item #6.A: Scott Hudson/Susan Phillips, ARC #11-07/VAR#11-03, 983 Portola Drive, APN #012-491-001, Environmental Status is Categorically Exempt, to construct a 12'x12' sunroom addition which encroaches 2' 3" into the rear yard setback, seconded by Commissioner Lucido.

Motion passed 4-0

Commissioner Larson returns to the dais.

OLD BUSINESS: None

ANNOUNCEMENTS/COMMENTS:

Commissioner Jaksha: Del Rey Oaks Citizens Action Group is putting on the Annual Picnic on Sunday, September 18th, "be there or be square".

Vice Chair Weir: Will not be at the October meeting.

NEXT MEETING: Wednesday, October 12, 2011 at 6:00 p.m.

6:25 p.m. Meeting Adjourned

Approved:

CITY OF DEL REY OAKS
Claims Report
 September 2011

Date	Num	Name	Memo	Amount
AFLAC 9/20/2011	12437	AFLAC	Premiums-employee paid-INV. 984744 (OCT PREMIUM)	281.80
Total AFLAC				281.80
AMBAG 9/12/2011	12434	AMBAG	2011-12 DUES	893.00
Total AMBAG				893.00
AT&T CAL NET 2 9/20/2011	12438	AT&T CAL NET 2	PHONE JULY 2011	288.05
Total AT&T CAL NET 2				288.05
CALIFORNIA-AMERICAN WATER 9/20/2011	12439	CALIFORNIA-AMER...	7/21-8/19 WATER	241.79
Total CALIFORNIA-AMERICAN WATER				241.79
CITY OF SALINAS, ATTORNEY SERVICES 9/20/2011	12440	CITY OF SALINAS, ...	JULY 2011 CITY ATTORNEY SERVICES-REF. # 232...	1,031.66
Total CITY OF SALINAS, ATTORNEY SERVICES				1,031.66
CO-POWER 9/20/2011	12441	CO-POWER	OCT. 11 DELTA DENTAL PREMIUM	2,076.59
Total CO-POWER				2,076.59
FIRST AMERICAN REAL ESTATE SOLUTIONS 9/20/2011	12442	FIRST AMERICAN R...	METRO SCAN- ADDRESS SERVICE-JULY 2011	104.17
Total FIRST AMERICAN REAL ESTATE SOLUTIONS				104.17
FIRST NATIONAL BANK CHARGE 9/30/2011	EFT	FIRST NATIONAL B...	BANK FEES	168.84
Total FIRST NATIONAL BANK CHARGE				168.84
HOME DEPOT CRC 9/20/2011	12443	HOME DEPOT CRC	ACCT. # 6035 3220 0248 6219	563.22
Total HOME DEPOT CRC				563.22
I.M.P.A.C.GOVERNMT SER 9/20/2011	12444	I.M.P.A.C.GOVERN...	ACCT. 4246044555649924 AUG 2011	1,848.74
Total I.M.P.A.C.GOVERNMT SER				1,848.74
JAMES DE CHALK 9/20/2011	12445	JAMES DE CHALK	AUG 2011	375.00
Total JAMES DE CHALK				375.00
JOE JOHNSON 9/20/2011	12446	JOE JOHNSON	REIM. FOR GAB CREW EXPENSE	27.93
Total JOE JOHNSON				27.93

CITY OF DEL REY OAKS
Claims Report
 September 2011

Date	Num	Name	Memo	Amount
Jones, Anna K 9/30/2011	EFT	Jones, Anna K	Returned Check	539.84
Total Jones, Anna K				539.84
NEXTEL COMMUNICATION 9/20/2011	12447	NEXTEL COMMUNL...	NEXTEL RADIO- CLK/PW/PD/CM	439.65
Total NEXTEL COMMUNICATION				439.65
OFFICE DEPOT 9/20/2011	12448	OFFICE DEPOT		340.75
Total OFFICE DEPOT				340.75
OFFICE EQUIPMENT FINANCE SERVICES 9/20/2011	12449	OFFICE EQUIPMEN...	LEASE PAYMENT FOR COPIER-SEPT 11 INV. 1838...	389.21
Total OFFICE EQUIPMENT FINANCE SERVICES				389.21
ORCHARD SUPPLY 9/20/2011	12450	ORCHARD SUPPLY	SUPPLIES 2011	425.19
Total ORCHARD SUPPLY				425.19
QuickBooks Payroll Service 9/14/2011		QuickBooks Payroll S...	Monthly processing fee for September 2011	69.00
9/14/2011		QuickBooks Payroll S...	No state fee for CA for September 2011	21.00
9/14/2011		QuickBooks Payroll S...	Fee for 14 employee(s) paid	15.00
9/14/2011		QuickBooks Payroll S...	Fee for 12 direct deposit(s) at \$1.25 each	1,414.39
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	323.70
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	27,035.67
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	4,416.00
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	546.36
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	546.36
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	16.62
9/14/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/13/2011	11.25
9/29/2011		QuickBooks Payroll S...	Fee for 21 employee(s) paid	31.50
9/29/2011		QuickBooks Payroll S...	Fee for 12 direct deposit(s) at \$1.25 each	15.00
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	313.64
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	1,389.39
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	27,301.83
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	0.60
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	4,726.74
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	554.69
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	554.69
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	51.21
9/29/2011		QuickBooks Payroll S...	Created by Payroll Service on 09/28/2011	34.69
Total QuickBooks Payroll Service				69,389.33
RED WING SHOES 9/20/2011	12451	RED WING SHOES	RESOLE JOHNSON 2011	76.65

CITY OF DEL REY OAKS
Claims Report
 September 2011

Date	Num	Name	Memo	Amount
Total RED WING SHOES				76.65
SHELL OIL COMPANY				
9/20/2011	12452	SHELL OIL COMPA...	ACCT 079-056-693-FUEL FOR AUG 2011	400.21
Total SHELL OIL COMPANY				400.21
TOTAL				79,901.62

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
Quarter Ended Sep 30, 2011

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
Revenue			
PROPERTY TAXES			
P/T-SECURED	\$ -	\$ 341,618.00	0%
P/T-UNITARY TAX	\$ -	\$ 5,666.00	0%
P/T-UNSECURED	\$ -	\$ 13,736.00	0%
P/T-SB813	\$ -	\$ 2,850.00	0%
P/T-PRIOR SECURED	\$ -	\$ 16,652.00	0%
PROPERTY TAX - VLF	\$ -	\$ 115,208.00	0%
P/T-INT/PENAL	\$ -	\$ 176.00	0%
P/T - ADMINISTRATIVE FEE	\$ -	\$ (7,946.00)	0%
TOTAL PROPERTY TAXES	0.00	487,960.00	0%
OTHER TAXES			
SALES TAX	\$ 61,160.32	\$ 275,468.00	22%
SALES TAX IN LIEU - 3-FLIP	\$ -	\$ 80,969.00	0%
Sales Tax - Add On	\$ 98,113.05	\$ 446,166.00	22%
COP MONIES	\$ 25,000.00	\$ 100,000.00	25%
PROPERTY TRANSFER TAX	\$ -	\$ 3,360.00	0%
GAS FRANCHISES	\$ -	\$ 4,944.00	0%
ELECTRIC FRANCHISES	\$ -	\$ 16,497.00	0%
GARBAGE FRANCHISES	\$ 14,491.06	\$ 40,467.00	36%
CABLE TV FRANCHISES	\$ 5,976.29	\$ 24,212.00	25%
WATER FRANCHISES	\$ -	\$ 7,873.00	0%
SEWER IMPACT	\$ -	\$ 8,615.00	0%
TOTAL OTHER TAXES	204,740.72	1,008,571.00	20%
LICENSES & PERMITS			
BUSINESS LICENSES	\$ 164,197.03	\$ 174,397.00	94%
BUILDING PERMITS	\$ 4,579.35	\$ 8,288.00	55%
PLAN CHECK FEES	\$ 2,051.42	\$ 3,715.00	55%
STREET OPENING PERMITS FEES	\$ 300.00	\$ 630.00	48%
PLUMBING PERMITS	\$ -	\$ 1,764.00	0%
ELECTRICAL PERMITS	\$ 300.00	\$ 735.00	41%
SB 1473 STATE SURCHG ON PERMITS	\$ 18.00	\$ -	
OTHER LICENSES/PERMITS	\$ 35.78	\$ 500.00	7%
TOTAL LICENSES & PERMITS	171,481.58	190,029.00	90%
FINES & FORFEITURES			
VEHICLE CODE FINES	\$ 3,500.50	\$ 17,073.00	21%
TOTAL FINES & FOREITURES	3,500.50	17,073.00	21%
INTEREST EARNED			
INTEREST EARNED	\$ 508.37	\$ 2,755.00	18%
TOTAL INTEREST EARNED	508.37	2,755.00	18%

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
Quarter Ended Sep 30, 2011

OTHER AGENCY REVENUE			
MOTOR VEHICLE LICENSE FEE(MVLF)	\$ 3,487.71	\$ 5,106.00	68%
HOPTR	\$ -	\$ 1,276.00	0%
PROP 172	\$ 1,758.90	\$ 6,410.00	27%
GRANTS	\$ -	\$ 8,000.00	0%
TRAFFIC CONGESTION RELIEF-AB438	\$ -	\$ 4,337.00	0%
POLICE GRANTS OTHER AGENCIES	\$ -	\$ 8,400.00	0%
TOTAL OTHER AGENCY REVENUE	5,246.61	33,529.00	16%
CURRENT SERVICES			
USE PERMITS	\$ 2,290.00	\$ 4,436.00	52%
MAPS/PUBLICATIONS	\$ 260.00	\$ 163.00	160%
RENTAL INCOME	\$ 1,701.00	\$ 9,824.00	17%
POLICE REPORTS	\$ 341.00	\$ 854.00	40%
PROPERTY INSPECTIONS	\$ 300.00	\$ 1,995.00	15%
POLICE SERVICES	\$ 4,250.00	\$ 15,398.00	28%
PUBLIC EVENTS	\$ 44,950.00	\$ 47,544.00	95%
MISCELLANEOUS SERVICES	\$ 8.67	\$ 7,545.00	0%
PD DONATIONS	\$ 2,917.92	\$ 5,250.00	56%
TOTAL CURRENT SERVICES	57,018.59	93,009.00	61%
PARKS/RECREATION			
PARK RENTAL	\$ 1,210.00	\$ 5,460.00	22%
RV RENTAL PARKS	\$ 7,375.00	\$ 25,846.00	29%
TOTAL PARKS & RECREATION	8,585.00	31,306.00	27%
OTHER			
GAS TAX 2107	\$ 2,082.10	\$ 18,864.00	11%
GAS TAX 2106	\$ 1,400.77	\$ 7,618.00	18%
GAS TAX 2107.5	\$ 1,000.00	\$ 1,050.00	95%
GAS TAX 2105	\$ 1,417.82	\$ 7,960.00	18%
TOTAL OTHER	\$ 5,900.69	\$ 35,492.00	17%
Total Revenue	\$ 456,982.06	1,899,724.00	24%

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
Quarter Ended Sep 30, 2011

Expenditures			
Payroll & Benefits			
OVERTIME	\$ 5,797.22	\$ 20,000.00	29%
PAYROLL	\$ 231,473.39	\$ 843,528.00	27%
COUNCIL MEMBER STIPEND	\$ 1,500.00	\$ 6,000.00	25%
RESERVES PAYROLL	\$ 10,573.27	\$ 30,000.00	35%
PERS	\$ 11,040.79	\$ 157,260.00	7%
MEDICARE	\$ 3,611.18	\$ 12,000.00	30%
DENTAL EXPENSE	\$ 6,249.77	\$ 29,019.00	22%
HEALTH INS	\$ 26,633.50	\$ 165,864.00	16%
VISION INS	\$ 654.04	\$ 1,581.00	41%
WORKERS COMP	\$ 70,596.08	\$ 175,000.00	40%
WELLNESS PROGRAM	\$ 2,391.21	\$ 8,000.00	30%
UNIFORM ALLOWANCE	\$ 3,250.00	\$ 5,500.00	59%
TOTAL PAYROLL & BENEFITS	\$ 373,770.45	\$ 1,453,752.00	26%
Payroll Expenses			
Payroll Expenses	\$ 554.53	\$ 1,951.00	28%
TOTAL PAYROLL EXPENSES	\$ 554.53	\$ 1,951.00	28%
Bank Service Charges			
Bank Service Charges	\$ 969.78	\$ 1,583.00	61%
TOTAL BANK SERVICE CHARGES	\$ 969.78	\$ 1,583.00	61%
SUPPLIES			
MATERIALS/SUPPLY	\$ 6,967.75	\$ 21,500.00	32%
AMMUNITION (PD Donation Pd for most)	\$ 6,516.86	\$ 5,000.00	130%
OFFICE SUPPLIES	\$ 3,766.63	\$ 12,000.00	31%
SPECIAL SUPPLY POLICE	\$ 1,641.72	\$ 5,000.00	33%
TOTAL SUPPLIES	\$ 18,892.96	\$ 43,500.00	43%
UTILITIES & SERVICES			
REPAIR/MAINTENANCE	\$ 8,283.95	\$ 24,315.00	34%
STREET SWEEPING	\$ 2,497.78	\$ -	
GABILAN CREW	\$ 1,336.88	\$ 2,052.00	65%
UTILITIES/PGE	\$ 3,099.95	\$ 7,252.00	43%
UTILITIES/WATER	\$ 812.09	\$ 2,470.00	33%
TELEPHONE / INTERNET	\$ 2,434.38	\$ 13,791.00	18%
WEBSITE DESIGN & MAINTENANCE	\$ 285.00	\$ 4,500.00	6%
POSTAGE / SHIPPING	\$ 928.68	\$ 1,837.00	51%
TRAVEL/CONFERENCE	\$ 1,867.09	\$ 11,298.00	17%
MEMBER/DUES/CONTRIBUTIONS	\$ 3,858.08	\$ 9,573.00	40%
AD/PROMOTION CITY CNCL	\$ 1,470.30	\$ 2,111.00	70%
LEGAL ADVERT NON-DEPT	\$ 119.00	\$ 215.00	55%
MEETING CITY CNCL	\$ 334.32	\$ 952.00	35%
BOOK/PERIODICAL	\$ -	\$ 140.00	0%
TOTAL UTILITIES & SERVICES	\$ 27,327.50	\$ 80,506.00	34%

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
Quarter Ended Sep 30, 2011

OUTSIDE SERVICES			
TRAINING POLICE	\$	1,375.00	\$ 8,632.00 16%
OTHER PERMITS PW/ENGR	\$	1,008.75	\$ 3,735.00 27%
LIABILITY/PROP NON-DPT	\$	4,754.40	\$ 25,000.00 19%
CONTRACTUAL AUDIT	\$	1,820.85	\$ 25,000.00 7%
DATA PROCESSING	\$	1,750.00	\$ 3,850.00 45%
CONTRACTUAL SVCS PLANNING	\$	2,213.58	\$ 2,500.00 89%
CONTRACTUAL SVCS - LEGAL	\$	-	\$ 9,992.00 0%
CONTRL RETAINER LEGAL	\$	3,460.95	\$ 10,360.00 33%
JANITORIAL FUND	\$	675.00	\$ 3,250.00 21%
RADIO DISPATCH POLICE	\$	-	\$ 38,260.00 0%
COMM HUM SERV NON-DEPT	\$	3,100.00	\$ 3,057.00 101%
TOTAL OUTSIDE SERVICES	\$	20,158.53	\$ 133,636.00 15%
AUTO OPERATION			
AUTO OPS - SUPPLIES / EQUIP	\$	415.16	\$ 1,160.00 36%
AUTO OPS - FUEL	\$	6,586.28	\$ 18,393.00 36%
AUTO REPAIR/MAINTENANCE	\$	7,357.60	\$ 9,357.00 79%
AUTO LEASE PAYMENTS	\$	-	\$ 12,250.00 0%
TOTAL AUTO OPERATION	\$	14,359.04	\$ 41,160.00 35%
POLICE AND FIRE			
FUND JAIL & PRISONER	\$	131.34	\$ 1,238.00 11%
ACJIS SYSTEM POLICE	\$	1,845.54	\$ 5,405.00 34%
ANIMAL REGULATION FIRE	\$	287.12	\$ 2,724.00 11%
FIRE SEASIDE	\$	32,684.20	\$ 116,000.00 28%
TOTAL POLICE & FIRE	\$	34,948.20	\$ 125,367.00 28%
STREETS & STORM WATER			
S.M.I.P.	\$	6.46	\$ 51.00 13%
SB 1473	\$	3.60	\$ -
STREET LIGHTING	\$	4,187.88	\$ 14,163.00 30%
STORM WATER PROJECT - PHASE 4	\$	-	\$ 5,480.00 0%
TOTAL STREETS & STORM WATER	\$	4,197.94	\$ 19,694.00 21%
TOTAL EXPENDITURES	\$	495,178.93	\$ 1,901,149.00 26%
Total Revenue	\$	456,982.06	
Total Expenditures	\$	495,178.93	
Total Operating Revenue Less			
Expenditures this fiscal year to date	\$	(38,196.87)	

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
 Quarter Ended Sep 30, 2011

CAPTIAL OUTLAY FOR FISCAL YEAR 2011-2012			
Other Income			
Portola/Carlton (Prop 1B) CIP	\$ -	\$ 400,000.00	0%
Total Other Income	\$ -	\$ 400,000.00	0%
Other Expenses			
CAPITAL OUTLAY	\$ -	\$ -	
PORTOLA / CARLTON (PROP 1B)	\$ -	\$ 400,000.00	0%
Total Other Expenses	\$ -	\$ 400,000.00	0%

**CITY OF DEL REY OAKS
CASH FUNDS BALANCE REPORT
AS OF SEPTEMBER 30, 2011**

CITY OF DEL REY OAKS		
CASH BALANCES AS OF SEPTEMBER 30, 2011		
	1000 · GENERAL CHECKING	\$35,718.24
	1008 · LAIF CITY - 246	\$209,485.30
	Total City Checking/Savings	\$245,203.54
REDEVELOPMENT AGENCY		
CASH BALANCES AS OF SEPTEMBER 30, 2011		
	10-1001 · GENERAL CHECKING	\$0.00
	10-1003 · DUFFY EIR/CEQA CHECKING	\$0.00
	10-1002 · LAIF RDA ACCOUNT	\$412.81
	Total RDA Checking/Savings	\$412.81
	GRAND TOTAL CASH BALANCES	\$245,616.35



FIRE DEPARTMENT

1635 Broadway Avenue
Seaside, CA 93955

Telephone (831) 899-6790
FAX (831) 899-6261

October 3, 2011

Chief Langford
Del Rey Oaks City Hall
650 Canyon Del Rey
Del Rey Oaks, CA 93940

Dear Chief Langford:

Enclosed is a copy of the response reports for the Seaside Fire Department response to Del Rey Oaks for the period of September 1, 2011 through September 30, 2011.

The City of Del Rey Oaks will be billed for the following incident numbers:

Incident #
11-0001515
11-0001559
11-0001579
11-0001592
11-0001642

There are a total of five fire calls for the month of September. If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Melissa Failauga".

Melissa Failauga
Facility Receptionist
CC: File

Seaside Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {09/01/2011} And {09/30/2011}
and District = "029 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
11-0001515-000	09/04/2011	04:22:00	18 ALTA CIR /Del Rey Oaks	321 EMS call, excluding vehicle
11-0001513-000	09/04/2011	17:46:00	1101 ROSITA RD /Del Rey O	611 Dispatched & cancelled en ro
11-0001528-000	09/07/2011	11:10:00	465 CANYON DEL REY BLVD	611 Dispatched & cancelled en ro
11-0001559-000	09/12/2011	11:36:00	1027 PORTOLA DR /Del Rey	321 EMS call, excluding vehicle
11-0001563-000	09/13/2011	12:39:00	CANYON DEL REY BLVD & VIA	611 Dispatched & cancelled en ro
11-0001579-000	09/15/2011	10:09:00	968 PORTOLA DR /Del Rey O	321 EMS call, excluding vehicle
11-0001592-000	09/17/2011	09:05:00	ROSITA RD & ANGELUS WAY /	321 EMS call, excluding vehicle
11-0001642-000	09/25/2011	16:09:00	2 WORK AVE /Del Rey Oaks,	321 EMS call, excluding vehicle

Total Incident Count

5 calls total



Del Rey Oaks Police Department
 Monthly Report of Activity
 Sept – 2011
 Completed By: Ron Langford, COP

ARRESTS

Prior Year

<i>Felony Arrests</i>	01	
<i>Misdemeanor Arrests</i>	10	
<i>Warrant Arrests (OJ)</i>		
TOTAL ARRESTS	11	06

Prior Year

<i>Simple Assault</i>		
<i>Domestic Violence</i>	01	
<i>Weapon Involved</i>		
TOTAL ASSAULTS	01	00

REPORTS FILED:

20	26
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TRAFFIC ACCIDENTS:

Prior Year

<i>Non-Injury Accidents</i>	02	
<i>Injury Accidents</i>		
TOTAL ACCIDENTS	02	01

BURGLARIES:

Prior Year

<i>Residential</i>		
<i>Commercial</i>	01	
<i>From Locked Vehicle</i>	01	
<i>Other</i>		
TOTAL BURGLARIES	02	00

TOWED & STORED VEHICLES:

Prior Year

02	01
-----------	-----------

ALARMS:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
TOTAL ALARMS	00	00

GRAND & PETTY THEFTS:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>	03	
<i>From Motor Vehicle</i>		
<i>Other</i>		
TOTAL THEFTS	03	06

DUI ENFORCEMENT:

Prior Year

02	00
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CITATIONS ISSUED:

Prior Year

<i>Traffic Citations Issued</i>	36	
<i>Parking Citations Issued</i>	01	
<i>Admin Citations Issued</i>		
TOTAL CITATION ISSUED	37	07

MEMORANDUM

To: City of Del Rey Oaks Council Members Clark, Allion, Cecilio, Mayor Edelen, City Manager Dawson, Deputy City Clerk Carvalho

From: Council Member/AMBAG Board Director Mike Zuccaro

Date: October 19, 2011

Subject: Future of AMBAG

The Board of Directors for the Association of Monterey Bay Area Governments (AMBAG) had its monthly meeting on October 12th and voted to retain AMBAG as the Metropolitan Planning Organization (MPO) and the local Council of Governments (COG) for the tri-county region. The counties served are Monterey, Santa Cruz and San Benito.

AMBAG has been under scrutiny for that last few years for reasons including budgetary problems, questionable output of staff and the reports they produce, costs to taxpayers, and duplicity of functions shared between it and the county regional transportation planning agencies (RTPA's) they serve, which includes Monterey's TAMC. While the complaints are not without merit, AMBAG firmly holds that most of the federal funds for regional transportation and housing and population growth modeling required by federal law are dependent upon the work they perform.

A large portion of AMBAG's function is to provide models and guidelines for regional transportation planning. TAMC, the RTPA for Santa Cruz, (and to a lesser degree) the COG for San Benito County, believe there is much duplication of efforts on these transportation studies and that each county would be better served (and money would be saved) if each acted as their own MPO. Specifically, the RTPA's believe that federal funding that passes through AMBAG and onto them for their transportation planning should be increased; or rather all of it passed directly to them if AMBAG did not exist at all. AMBAG believes that even less federal funding than what is current should go to the RTPAs since this is the only MPO in the state that does this. This is one area AMBAG and the RTPA's have found no middle ground.

AMBAG has also maintained that many of its other current programs they administer, such as Energy Watch, Rideshare, Sustainable Communities Strategy (which includes goals to reduce greenhouse gas emissions per SB375), and their being the liaison for the Monterey Bay National Marine Sanctuary necessitates its need for remaining as an organization.

The unanimous vote among the directors for AMBAG to not dissolve itself and continue came with a caveat that certain improvements must be made to make it better. They include, but are not limited to:

1. More involvement and coordination with other agencies, including cities, counties and their RTPA's

2. Looking for solutions to minimize duplication of functions between the AMBAG and the RTPA's.
3. Improving reports, studies and models and finding ways to make them more user-friendly.
4. Cutting down on office costs.

The AMBAG staff will develop an improvement plan that will be reviewed by the Board at their January 2012 meeting.

BOARD OF DIRECTORS

LEO LASKA
CHAIR

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LIBBY DOWNEY
JANE PARKER
IAN OGLESBY
BRUCE DELGADO
DENNIS ALLION



WILLIAM MERRY, P.E., BCEE
GENERAL MANAGER/
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

RICHARD NORTON
ADMIN. SERVICES MGR.

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Just Clean Mountains

MEMORANDUM

RECEIVED

SEP 22 2011

DEL REY OAKS
CITY CLERK

DATE: September 21, 2011
TO: Del Rey Oaks City Council
FROM: Dennis Allion
SUBJECT: Highlights of the September 16, 2011 Board Meeting

The highlights of the meeting are as follows:

- 1) Under consent, and since time is of essence when purchasing used equipment, the Board authorized the General Manager to purchase a used pick-up truck to be utilized by the Site Manager, at a cost not to exceed \$30,000.
- 2) The Board accepted a report from the Finance Committee Chair summarizing the September 14, meeting. The Committee discussed District finances and refuse tonnages, as well as the process and estimated time line to create a local Community Choice Aggregation (CCA) entity for the purpose of selling renewable power. Discussion was also held regarding the possibility of selling all of the District's five megawatts of renewable power to the Northern California Power Agency (NCPA) under a 10-year agreement.
- 3) As recommended by the Finance Committee, the Board directed staff to pursue the opportunity to sell the District's power to the NCPA as the first priority, while continuing to explore the local CCA process separately.
- 4) The Board unanimously approved three-year Memorandums of Understanding (MOUs) with all three Operating Engineers bargaining units, which will expire June 30, 2014. The Board also approved revisions to the specific Personnel Policies in accordance with the agreements negotiated. The labor contracts are cost neutral over the three year period, contain legacy cost savings to the District in the longer term, and address labor market equity issues highlighted in a compensation study conducted by the District. The agreements contain substantial employee concessions in several areas including health care costs and retirement benefits.
- 5) Director Bales reported on his attendance at technical sessions of the Solid Waste Association of North America (SWANA) 2011 Wastecon Technical Conference and Tradeshow held in Nashville, Tennessee, August 23-25.

- 6) A status report was provided to the Board on the District's upcoming 60th Anniversary celebration, which will be held on Saturday, October 1st, from 10 a.m. to 2 p.m., at the Monterey Peninsula Landfill site. The celebration will include opening remarks from State Assemblyman Bill Monning and Board Vice Chair Sue McCloud. Bus and walking tours will be provided. There will be a ceremonial tree planting, children's activities, music, and a buffet lunch. Agencies and businesses that the District partners with have been invited to attend and showcase the services they provide to the community. There is no charge and the public is invited to attend. Additional information is available at www.mrwmd.org.

If you have any questions or need more information, please contact General Manager William Merry at 384-5313, or me.

Dennis Allion, Director
Monterey Regional Waste Management District