



# CITY OF DEL REY OAKS

650 CANYON DEL REY RD. · DEL REY OAKS, CALIFORNIA 93940  
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## AGENDA

### MEETING OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, DECEMBER 18, 2012 AT 6:00 P.M. CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. 6:00 P.M. - ROLL CALL - *Council Members*
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS:  
Anyone wishing to address the City Council 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. November 27, 2012, Regular City Council Meeting
    2. November 14, 2012 Regular Planning Commission Meeting
  - B. MONTHLY REPORTS:
    1. Claims, November 2012
    2. Financial, Budget vs. Actual November 2012/Comparison to November 2011
    3. Fire Department Response Report, November 2012
    4. Police Activity Report, November 2012
  - C. MISCELLANEOUS
    1. Accept City Council and Planning Commission Calendar for 2013
5. OLD BUSINESS: None
6. NEW BUSINESS: *Action Items*
  - A. Consider Resolution 2012-16, A Resolution of the City Council of the City of Del Rey Oaks Canvassing the November 6, 2012, General Municipal Election.

*Del Rey Oaks Council Meeting – December 18, 2012*

- B. Council Member Swearing In Ceremony
  - Mayor Edelen*
  - Council Member Clark*
  - Council Member Ventimiglia*
- C. Proclamation: Council Member Zuccaro
- D. Consider 2013 Boards and Committees Appointments

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

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.

**PUBLIC COMMENTS:**

Anyone wishing to address the City Council on matters to be heard under closed session may do so now.

- A. None

11. **SET NEXT MEETING DATE:** Establish **Tuesday, January 8, 2013**, at 6:00 P.M. as the date and time of the next Special Meeting and **Tuesday, January 22, 2013** as the date and time of the Council's next regular meeting.

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.

**REGULAR MEETING OF THE CITY OF DEL REY OAKS CITY COUNCIL  
CONVENED AT 6:00 P.M. ON NOVEMBER 27, 2012 IN THE CHARLES  
BENSON MEMORIAL HALL, CITY HALL**

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**Present:** Council Members Zuccaro, Clark, Cecilio, Allion, Mayor Edelen

**Absent:** None

**Also present:** City Attorney Callihan, City Manager Dawson and Deputy City Clerk Carvalho

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

**PLEDGE OF ALLEGIANCE:** Led by Council Member Allion

**PUBLIC COMMENT:**

**Andy Clark:** Saw on the Planning Commission agenda the discussion about the Golf Driving Range and feels the RV Park is a bad idea, should be soccer fields and should remain open space.

**George Jaksha:** He doesn't think the police department gets very many kudos, stating he called the non-emergency line about solicitors and Officer Muse was there on the spot and was thankful.

**Charlie Cordoba, Green Waste Disposal:** Stated the Council should be getting an e-invite about the new transfer station opening party in Watsonville, December 7<sup>th</sup> from 2-4 pm.

**CONSENT AGENDA:**

**1) Minutes**

- a) October 23, 2012, Regular City Council Meeting
- b) October 14, 2012, Regular Planning Commission Meeting

**2) Monthly Reports:**

- a) Claims, October 2012
- b) Financials, Budget Vs. Actual October 2012
- c) Fire Department Response Report, October 2012
- d) Police Activity Report, October 2012

**Council Member Clark:** Stated that the Planning Commission minutes noted that there will be future public meetings about the Golf Driving Range.

**Mayor Edelen:** Agreed there will be many meetings for input.

**Motion to approve:** *Council Member Allion*

**Seconded:** *Council Member Clark*

**Public Comment:** *None*

**Motion passed:** *5-0*

**OLD BUSINESS:** None

**NEW BUSINESS:**

The Council considered **ITEM 6.A.** Consider Resolution 2012-15, A Resolution Establishing a schedule of Administrative Penalties for Violations of the Del Rey Oaks Municipal Code

**City Manager Dawson:** This is a cleanup item and assigns dollar amounts to the penalties that the Council passed several years ago for violation of the Del Rey Oaks Municipal Code.

**Council Member Allion:** Does a warning come before a first offense?

**City Attorney Callihan:** Yes they do get warnings.

**Mayor Edelen:** They will give warning usually many times before saying anything.

**Chief Langford:** It's almost impossible to get a municipal citation in front of a court because they are too busy. It would cost us more to take a case to trial so this is an administrative way of handling it and the courts prefer it.

**Motion to approve:** *Council Member Clark*

**Seconded:** *Council Member Zuccaro*

**Public Comment:** *None*

**Motion passed:** *5-0*

The Council considered **ITEM 6.B.** Consider Participation in the Monterey County Business Council

**Mayor Edelen:** Monterey Peninsula Chamber of Commerce and the Business Council are usually more effective in getting businesses to the peninsula so we want to support them.

**City Manager Dawson:** He's been involved in the Business Council itself and it's a small way to be a part of this council without paying the \$5,000 other Cities are paying. No cities have said no.

**Mayor Edelen:** They adjusted the amount for us because we are such a small city and have no tourist dollars. As we develop we might go up to a higher level.

**Council Member Clark:** This is a start up cost to participate.

**Motion to approve:** *Council Member Clark*

**Seconded:** *Council Member Cecilio*

**Public Comment:** *None*

**Motion passed:** *5-0*

The Council considered **ITEM 6.C.,** Consider proposed procedure to Register Dogs and Collect Fees for use of the City Dog Park to fund maintenance and supplies.

**City Manager Dawson:** This is a cleanup item regarding a fee that was approved in July with the budget.

**Chief Langford:** The fee has already been established and thanked Deputy City Clerk Minami and the City Attorney Callihan for getting the forms and research needed to get this

item on the agenda stating that Council Member Clark started the ball rolling on getting a dog park over 8 years ago and it's been a huge success. Referring to his overhead (see Exhibit A) any dog over 4 months old is required to have a dog license in Monterey County. In our park there are already specific rules that allow for dogs to only be on the unpaved roads and on a lead no longer than 8 feet. We considered a registration form based on the police reports of incidences at the dog park. He stated that the dog park cost us in supplies last year, over \$1,400. So these licenses are not a revenue stream and we are simply trying to maintain it and keep the liability off the city.

**Council Member Allion:** What is the renewal process?

**Chief Langford:** We envision once a year. The PD will not be heavy handed about it either.

**Council Member Allion:** Will the tags change color each year?

**Chief Langford:** Yes

**Council Member Clark:** Stated she and George Jaksha were in the park and there are dogs in the park from all over the peninsula not just Del Rey Oaks.

**Mayor Edelen:** I understand the liability issue. We are talking about chump change and more trouble than it's worth. We should do it for free, yes have them registered but no fee.

**Council Member Zuccaro:** This may turn people off and send them to Carmel Beach.

**Council Member Allion:** Maybe free for residents? I think anybody who comes from outside should pay a fee.

**Chief Langford:** Agrees with the registration process but that is more time for staff, stating, you don't go to the gym free, you don't go to the library free, you don't go to the shooting range free.

**Mayor Edelen:** Still feels the citizen's should be free.

**Council Member Allion:** We do not have a surplus of cash to give away.

**City Manager Dawson:** As the Chief pointed out there are personnel costs, the impetus behind this is to protect the city which is becoming a liability.

**Council Member Cecilio:** Feels this would keep it more reputable. Does like the idea of dogs being registered. What if a resident's dog gets in a fight with a non-resident's dog who isn't registered?

**PUBLIC COMMENT:**

**George Jaksha:** Talked to a couple of people in the park from Salinas and Castroville, they love the dog park. They had no problem with the ten dollar fee. He suggested a donation box could be put in and might make more money and the police could come around each day and collect the money and deposit it into their retirement fund. The only complaints were the gopher holes.

**Inaudible Name:** He is a daily user of the dog park. Feels we are in the process of a bad idea. There is only a small group of dogs from Del Rey Oaks. Opposed to a fee for anyone outside of DRO. In general opposed to any regulation by government. It's not the money.

**Ruth Dunne:** Do Monterey and Marina charge for their dog parks?

**Chief Langford:** Not that he's aware of.

**Ruth Dunne:** Stated she had some questions. Will there be more charges if you have more than one dog? Large dog more? Stated she volunteers to keep the dog park up, but needs dirt to fill in holes. If there was a charge then she would expect a higher level of maintenance to be done.

**Francy Kennedy:** Has two dogs that use the park and love it. If people come in from outside are we going to have to police the people from out of the area ourselves, because she doesn't want to have to do that?

**Cosmo Tilly:** Does have a dog, doesn't use the park and he pays taxes and shouldn't have to pay more for the dog park. Shouldn't have to pay for a dog park he doesn't use.

**Denise Wood:** Uses the park on occasion and doesn't like the idea of charging.

**Mayor Edelen:** We've got a great thing with the dog park. Thinks is ironic that the City of Monterey banned climbing on the Train but their dog park has no charge.

**Council Member Allion:** Obviously the fee idea is pretty unpopular. Still have concerns about the liability? We've been taking a chance for a couple of years now. What are the risks?

**City Attorney Callihan:** Someone being bit, dog broken hip for not keeping up the park, any of those are potential law suits.

**Mayor Edelen:** If that happened anywhere in the City couldn't it be a liability?

**City Attorney Callihan:** True

**Council Member Allion:** Well put but avoids the issue. This is a way of mitigating potential for damages. He feels that if someone from outside the city comes in and gets bit they WILL sue the city. Would be nice if everyone is nice but there is someone out there who will sue our city.

**City Manager Dawson:** Chief has a sampling of some of the police reports.

**Chief Langford:** Has eight reports going back to 12-22-08. In the dog park aggressive dogs, aggressive people, dog bites, could go into more detail but has demonstrated the point. Playful dogs can become aggressive dogs and is very concerned about the liability to the City.

**Mayor Edelen:** It would be an honor system and for out of towners on the weekend, City Hall is closed. Feels less that \$1500 a year we can absorb. Thanked the residents for supporting the City by approving the public safety tax.

**Council Member Clark:** Understands all the views, it is our job to protect the City. Feels this is a housekeeping item and feels a sign on the gate might work best. If you enter this gate you are accepting responsibility. If the dog park people would like to form a committee they could collect these forms.

**City Manager Dawson:** His experience is that dog owners are very generous. He worked for Guide dogs for the Blind and it was all funded by donations. Feels there is a mechanism.

**Council Member Zuccaro:** Thinking that a sign on the gate would work stating liability. Working for state parks there are donation iron rangers and they do collect quite a lot of money.

**Motion:** *Council Member Zuccaro: To regulate by signage*

**Second:** *None, motion failed.*

**Motion:** *Mayor Edelen: Amend previous motion to have signage and sign off liability sheet.*

**Second:** *Council Member Allion*

**Vote:** *Motion failed*

**City Attorney Callihan:** Clarified that the train in Monterey is not playground equipment technically so the liability is different.

**Council Member Zuccaro:** Asked if a registration form and sign work the same?

**City Attorney Callihan:** Sign is a good thing, a form would be better.

**Mayor Edelen:** Would a sign be sufficient?

**Chief Langford:** We didn't invent this it's a common problem.

**Motion:** *Mayor Edelen: To put a sign at the entrance of the dog park limiting access with a form to be signed.*

*City Manager Dawson: With a fee?*

**Amended Motion:** *Council Member Clark: Amended previous motion to add a donation station.*

**Vote:** *Motion failed*

**Motion:** *Council Member Allion: Postpone motion to review litigations related to dog suits in other cities.*

**Second:** *None, motion failed.*

**Motion:** *Council Member Clark: Motion to have a sign, request a form be filled out and have a Monterey County License.*

**Second:** *None, motion failed.*

**Motion:** *Council Member Allion: Motion to have signage in the park at the gate.*

**Second:** *Council Member Clark*

**Vote:** *Motion passed 5-0*

The Council considered **ITEM 6.D.**, Discuss Findings from the State of California Review of Compliance with Assembly Bill X1 26 Regarding the Disposition of the Former Redevelopment Agency Asset Transfer

**City Manager Dawson:** In packet there is a copy of the exit interview from the state and we were fine, no findings. The only finding was to transfer the deed to Del Rey Oaks Successor Agency rather than the City of Del Rey Oaks.

**Mayor Edelen:** Many other cities lost millions! We got off Scott free and the City Manager and staff did a great job.

**Council Member Allion:** The state stole money from all the cities and we need to write a letter to the state for coming in and lambasting the city for four days.

**City Manager Dawson:** When they first contacted us they were going to be here for six weeks.

**Mayor Edelen:** The cities with a balance budget have been regulated to the point of not having any money.

**City Manager Dawson:** He stated he is a friend of the county controllers and wants to keep it that way.

**Council Member Allion:** So they come in here with a city with no assets and found out they have no assets, very upsetting!

**Public Comment:**

**Cosmo Tilly:** Thinks it's a bad idea to bash the state. Be careful what you ask for. They may come back and want money.

*Information item only, no action taken*

The Council considered **ITEM 6.E.**, Discuss Guiding Principles in Implementing Policy Options Following the FORA BRP Reassessment.

**City Manager Dawson:** Met with Marina, Monterey, County and wants to know what type of comments we have about the base realignment process (BRP) from FORA. We are the first council to look at this. We are looking at the following principals.

- 1) Achieve the purpose of existing BRP before adding or supplanting with new purpose.
  - a) Replenish jobs and population losses
  - b) Move economy to top of priority of BRP objectives, equal with education and environment
  - c) Focus on job creation of middle income earners or higher
- 2) Limit Land use decisions to land use jurisdictions, why should Carmel for example have any decision making power within Seaside. Let Seaside decide what to do with Seaside land, etc.

**Mayor Edelen:** There is a group that doesn't want anything developed on the land, period. There are 7 lawsuits against FORA right now, and there are 92 public records act requests tying up staff at FORA.

**City Manager Dawson:** Start now to wind FORA down. Extending FORA to 2020 has already happened. (See Attachment B)

**Mayor Edelen:** Agreed with City Manager Dawson on 3.D. Feels it should be up to the Council to decide not FORA, and would add language to support this. On the whole feels we should support this.

**City Attorney Callihan:** Through comments City Manager Dawson will take these to FORA and this would be the motion.

**Council Member Allion:** Generally agrees but would like to see the barracks removed because they are blight. At FORA there is a picture of this empty land prior to Ft. Ord being constructed. Six months later the entire base was built!

**Public Comment:**

**Alice Green:** Wants to point out the university does provide good jobs. Wants to remind that whatever happens in one city effects all the cities, stating we don't live separately from all these towns.

**Mayor Edelen:** The FORA Board does consist of many agencies. The hardest working people on the board are Pacific Grove and Carmel even though they have no land involved. We have to look after Del Rey Oaks interests, and we need to have a give and take. *Guidance was given to City Manager Dawson to take back to for a board.*

**STAFF REPORTS:**

**City Manager Dawson:** Attended FORA Admin meeting, various meetings with potential developer, will have an ANE (Agreement to Negotiate Exclusively) at the December meeting. Has been negotiating with a team about the feasibility of an RV park at the golf driving range and CalTrans regarding drainage, Army Corp of Engineers, Fish and Game, etc. This is being paid for by the potential developer prior to them even bringing a proposal forward. They will be having meetings for the public regarding the proposal. Meeting with MBASIA about long range planning. Involved in the CDBG (Community Development Block Grant) and had no idea how much paperwork was involved. Announced a special meeting to be held January 8<sup>th</sup>, 2012 regarding this specifically (CDBG). Is continuing to meet with the Parks District. Attended the Chamber of Commerce Mixer at Tarpy's celebrating their 20<sup>th</sup> anniversary.

**COUNCIL REPORTS:**

**Council Member Allion:** MRWPCA meeting was last night where the audit report was reviewed with a no opinion report which is what you want, stating this is a well funded, well managed group. Meeting with Water resources committee. MRWMD audit report also reported clean audit. NPS function also attended.

**Council Member Cecilio:** Attended both meetings but nothing to report.

**Council Member Clark:** The Jazz Bus routes are up and running with MST. Denise Wood was thanked for all her work on the holiday party and was responsible for all the planting and has been the President of the DROCAG for the past two years doing a great job.

**Council Member Zuccaro:** Attended AMBAG who deals with regional transportation issues, and go out for grant money to fund transportation roadways, reduce greenhouse gas emissions, etc. Community Human Services is in their holiday fund raising period and he attended that meeting also.

**Mayor Edelen:** Water authority talking about 3 projects to get water to the peninsula, no one project was supported by the consultants. County is not on the authority yet, but they are waiting for a ruling. He met with Michael Houlemard (FORA) and the Chancellor of CSUMB regarding CSUMB becoming members of FORA, talking about issues that need to be solved and CSUMB wants to be part of it. He stated that FORA meeting was 4.5 hours long! TAMC looking at possibility of toll road, aquarium did a survey and the consensus is traffic

is the main reason people won't come back to the peninsula. Attended NPS party where individuals meet and get a lot of business done not just having a party. Thanked DROCAG for distributing forms for the party and forms to get input about development on Ft. Ord.

The Mayor announced the correspondence in the packet. There was no closed session.

**7:44 p.m.:** Adjourned meeting to next scheduled meeting date.

**Next meeting:** Tuesday, December 18th, 2012 at 6:00 p.m.

Approved:

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Signature

Date

EXHIBIT A

- Establishing a fee schedule for the City Dog Park is just one component of managing the facility. *Staff does not consider it a revenue stream.*
- Our overall goal is to maintain public safety for everyone who uses the park, and reduce the City's liability.
- **The City Dog Park is a huge success, but it is not without challenges. Some of these have included:**
  1. Dogs injured from dog fights. Trip injuries from gopher holes, etc.
  2. Disturbances between dog owners.
  3. Dogs at large in areas of the park where dogs should be on lead.
  4. Vandalism.
- The establishment of a registration process and fee schedule would assist in the safe operation of the Dog Park by:
  1. The owner of the dog(s) would have to complete an Identification form and sign a Hold Harmless Agreement annually. The owner would be provided with a numbered tag that would be worn on the dog's collar. The identification form would provide staff with the following:
    - A. The name of the owner and the dog(s) and their contact information.
    - B. Verification that the dog(s) has had all of the necessary vaccines.
    - C. Verify that the dog is licensed. (A current Municipal Code Requirement).
    - D. Verify that the owner of the dog(s) have knowledge to the Dog Park Rules and the Hold Harmless Agreement.
    - E. City has the right to revoke access for violation of the rules
- The established fee would be used to maintain the Dog Park. This would include staff time, and the purchase of doggy bags, water dishes, replacement of signs, turf, etc. - \$1,400.00 in supplies for the calendar year.

**Guiding Principles  
in Implementing Policy Options Following the BRP  
Reassessment**

1. **Achieve the purpose of existing BRP before adding or supplanting with new purpose**
  - a. Replenish job and population loss that occurred with base closure
  - b. **Move "economy" to top of priority of BRP objectives, equal with education and environment**
  - c. Focus on job creation of middle income careers or higher
2. **Limit Land Use decisions to Land Use Jurisdictions**
  - a. Work within framework of existing EIR
  - b. Work within framework of existing Agreements & MOU's in place now between FOR A and jurisdictions
  - c. Voting structure on FOR A Board should reflect land use decisions i.e. only Land Use Jurisdictions would vote on land use matters
  - d. BRP modifications/amendments should reflect and be consistent with jurisdiction General Plans that have previously been found consistent
3. **Begin now on FORA dissolution by accomplishing remaining tasks under BRP**
  - a. Ensure sustainable funding for long-term obligations (beyond FORA)
  - b. Dedicate staff and funding to assisting jurisdictions in implementing BRP within FOR A lifetime
  - c. Continue to monitor SV Ground Water Basin vs. reopen or reevaluate Basin
  - d. Demolish barracks/building removal as priority
  - e. Implement CIP prior to FORA dissolution
  - f. Develop augmented water source
  - g. Complete ESCA and MEC Cleanup
  - e. Complete HCP

**REGULAR MONTHLY MEETING DEL REY OAKS PLANNING  
COMMISSION WEDNESDAY, NOVEMBER 14TH, 2012 AT 6:00 P.M.  
CHARLIE BENSON MEMORIAL HALL**

**Present:** Commissioner Hayworth, Weir, Thayer, Lucido, Ventimiglia and  
Chairman Jaksha  
**Absent:** Commissioner Larson  
**Also Present:** City Manager Dawson and Deputy City Clerk Minami

**CONSENT AGENDA:**

The Commission considered **ITEM 3.A.**, Planning Commission Meeting Minutes, October 10, 2012.

*Motion by Commissioner Ventimiglia to approve, seconded by Commissioner Hayworth*

*There were no public comments received*

*Motion passed 6-0*

**PUBLIC COMMENT:**

**Sharon Morelli, 963 Paloma Road:** Suggests that the City of Del Rey Oaks adopt two horses from the SPCA. They would be the “official animal of Del Rey Oaks” like the Oak Tree is the official tree of Del Rey Oaks. No other city in the country has done this. Explains the cost break down, it would be \$1,000.00 per horse, per month. Suggests a tax implemented or a grant to help pay for the costs. Wants to help the City get started on this and gives the phone numbers of contact person at SPCA and her own phone number.

**BUILDING REPORT:**

The Commission accepted **ITEM 5.A.**, Building Activity Report, October 2012  
**Commissioner Thayer:** Concerned that the stair railing on the frog pond stairs are too wide for his wife to grip. Disturbed that the work wasn’t inspected with the same criteria as other work in the area. Wants to know who was in charge of this project!  
**City Manager Dan Dawson:** Because it is on Parks District land, and he will provide Commissioner Thayer with the contact information of the person who was in charge.

**NEW BUSINESS:**

- A. Owner's Name:** Paul, Les and Andres Flores  
**Applicant's Name:** Same as above  
**File Number:** ARC#12-11  
**Site Location:** 110 Carlton Drive  
**Planning Area:** APN: 012-511-016  
**Environmental Status:** Categorically Exempt  
**Project Description:** Requesting Architectural Review to install a 5'x3' window in the center of the front facing wall, turn an existing breezeway into a entry way to house, build a deck to raise the floor of patio area and to change the exterior to stucco finish of the single family dwelling.

**Commissioner Weir stepped down from the dais.**

**Les Flores, Applicant:** Explains that they want to make this house nicer. The window location will change the configuration of the kitchen sink, with more light.

**Commissioner Thayer:** Why was the fence deleted from the application?

**Les Flores, Applicant:** Staff explained that the Commission would require a survey.

**Commissioner Ventimiglia:** Tree permit needed? Lots of cutting, and a pile of wood. Is the tree ordinance followed?

**Les Flores, Applicant:** Staff told him if the tree limbs were 20" in circumference or less, he didn't need a permit.

**Deputy City Clerk Minami:** True. The tree ordinance is being followed.

**PUBLIC COMMENT:**

**Gale Weir, 114 Carlton Drive:** She and her husband have lived in the house next door to this house for over 30 years and this is the first time any owner has made any improvements.

*No other public comment was received.*

**Commissioner Ventimiglia:** Needs work. What is being done about drainage, with the slope of the land, might be an issue. Flat roof?

**Les Flores, Applicant:** They will repair and replace the flat roof, not changing the pitch. Explains drainage (draws a picture of how the water drains, when it rains).

**Commissioner Hayworth:** The design looks good.

**Commissioner Lucido:** Thanks applicant for the drainage explanation, likes the entire job.

**Commissioner Thayer:** Welcome to Del Rey Oaks.

**Chairman Jaksha:** How high will the deck be?

**Les Flores, Applicant:** Almost 2 feet and won't need a hand rail.

**Chairman Jaksha:** Nice to see improvements.

**Commissioner Thayer:** ‘Colors to match existing’, doesn’t make sense, since stucco is part of the plan.

**Les Flores, Applicant:** The color of stucco is Sand Stone Beige.

*Motion by Commissioner Lucido to approve ARC #12-11 as presented, seconded by Commissioner Hayworth.*

*No other public comment was received.*

*Motion passed 5-0*

**Commissioner Weir** returned to dais.

<b>B.</b>	<b>Owner’s Name:</b>	Suzette Delong
	<b>Applicant’s Name:</b>	Same as above
	<b>File Number:</b>	ARC#12-12/CUP#12-08
	<b>Site Location:</b>	11 Baxter Place
	<b>Planning Area:</b>	APN: 012-501-013
	<b>Environmental Status:</b>	Categorically Exempt
	<b>Project Description:</b>	Requesting Architectural Review and Conditional Use Permit approval for a previously installed 5’ 2” fence and 7’ 4” trellis, at the entrance of single family dwelling.

**Suzette Delong, Applicant:** Had this fence built to keep her dogs from getting out. Neighbors really like it.

**Commissioner Thayer:** No garage?

**Suzette Delong, Applicant:** Bought the house without a garage.

**Commissioner Thayer:** Why the Conditional Use Permit?

**Deputy City Clerk Minami:** The maximum for a front fence is 3’, the use permit is needed because of the height of the fence and trellis portion.

**PUBLIC COMMENT:** None

**Commissioner Ventimiglia:** Is this approval after the fact?

**Suzette Delong, Applicant:** Yes.

**Commissioner Lucido:** Likes it, very nice. Glad we have rules, and glad this will pass with no problems.

*Motion by Commissioner Thayer to approve ARC #12-12/CUP#12-08 as presented, seconded by Commissioner Lucido.*

*No other public comment was received.*

*Motion passed 6-0*

**OLD BUSINESS:** None

**ANNOUNCEMENTS/COMMENTS:**

**Chairman Jaksha:** Congratulation to Mike. Condolences to Scott.

**Commissioner Ventimiglia:** Treat to serve on the Planning Commission. It's a win-win to be involve in both areas. Looks forward to serving with the Commission on Joint Meetings. It's been a learning situation, liked getting to know everyone.

**Commissioner Weir:** (to City Manager Dawson) Will the water allotment that Marina approved for Monterey Downs impact Del Rey Oaks.

**City Manager Dan Dawson:** It might help us when it's our turn, now they will have a recycled water customer. We have 242 acre feet set aside, that can't be touch.

**Commissioner Hayworth:** Thank you for having the Holiday party earlier in the month, because now he can attend.

**Commissioner Lucido:** How does someone get something on the City Council Agenda?

**City Manager Dawson:** The Mayor or City Manager can place it on the agenda. Also, three council members can place something on the agenda.

**Commissioner Thayer:** Sorry he missed the presentation from Brad Slama about the use of the old golf driving range. Congratulations to Mike. Clean election.

**City Manager Dawson:** Lease agreement will be considered by the City Council and after that the use permit application will be considered.

**Commissioner Ventimiglia:** The old golf driving range lease was a nightmare.

**Commissioner Thayer:** Progress needs to be made.

**City Manager Dawson:** The old 30 year lease didn't make the City any money.

**Chairman Jaksha:** Santa's workshop is Dec. 3<sup>rd</sup>. Opening on the Planning Commission, let everyone know.

**City Manager Dawson:** City Holiday Party is on Dec. 13<sup>th</sup> @ 6:00pm, at the Golden Tee Restaurant.

**NEXT MEETING:** Wednesday, December 12, 2012 at 6:00 p.m.

**7:00 p.m.** Meeting Adjourned

Approved:

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**CITY OF DEL REY OAKS**

**Claims Report**

November 2012

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>AFLAC</b>				
11/15/2012	13285	AFLAC	NOV. 2012 EMPLOYEE PAID PREMIUM IN...	281.80
Total AFLAC				281.80
<b>AGA - Central Coast Chapter</b>				
11/29/2012	13349	AGA - Central Co...		350.00
Total AGA - Central Coast Chapter				350.00
<b>ALL STATE POLICE EQUIPMENT</b>				
11/29/2012	13311	ALL STATE POLI...	POLICE EQUIPMENT (REIMBURSED BY ...	1,318.10
Total ALL STATE POLICE EQUIPMENT				1,318.10
<b>AMBAG</b>				
11/15/2012	13286	AMBAG	2012-13 DUES	886.00
Total AMBAG				886.00
<b>AT&amp;T CAL NET 2</b>				
11/29/2012	13312	AT&T CAL NET 2	PHONE 9/19/12-10/18/12	223.96
Total AT&T CAL NET 2				223.96
<b>BAY SERVICE AUTOMOTIVE</b>				
11/15/2012	13287	BAY SERVICE A...		1,174.63
11/29/2012	13313	BAY SERVICE A...	AUTO REPAIR #61 BRAKE AND TRANSMI...	1,969.28
Total BAY SERVICE AUTOMOTIVE				3,143.91
<b>BROWNELLS, INC.</b>				
11/29/2012	13314	BROWNELLS, IN...		537.48
Total BROWNELLS, INC.				537.48
<b>CALIFORNIA-AMERICAN WATER</b>				
11/15/2012	13288	CALIFORNIA-A...	8/21-9/20/12 WATER	546.45
11/29/2012	13315	CALIFORNIA-A...	9/21/12-10/22/12 WATER	816.03
Total CALIFORNIA-AMERICAN WATER				1,362.48
<b>CITY OF SALINAS, ATTORNEY SERVICES</b>				
11/29/2012	13316	CITY OF SALINA...	SEPT 2012 CITY ATTORNEY SERVICES-I...	1,017.23
Total CITY OF SALINAS, ATTORNEY SERVICES				1,017.23
<b>CO-POWER</b>				
11/15/2012	13289	CO-POWER	NOV 12 DELTA DENTAL PREMIUM	1,663.50
11/20/2012	13306	CO-POWER	DEC 12 DELTA DENTAL PREMIUM	1,663.50
Total CO-POWER				3,327.00
<b>COMCAST HIGH SPEED INTERNET</b>				
11/29/2012	13317	COMCAST HIGH...	INTERNET 10/10-11/9	82.01
Total COMCAST HIGH SPEED INTERNET				82.01
<b>COMMUNITY HOSPITAL OF MTY</b>				
11/15/2012	13290	COMMUNITY H...	BLOOD ALCOHOL DRAW FEE-7/31/12	20.00
11/29/2012	13318	COMMUNITY H...	BLOOD ALCOHOL DRAW FEE-7/23/12	20.00
Total COMMUNITY HOSPITAL OF MTY				40.00
<b>CREEGAN &amp; D'ANGELO</b>				
11/15/2012	13291	CREEGAN & D'A...	MRSWMP MANAGEMENT COMMITTEE A...	3,004.00
Total CREEGAN & D'ANGELO				3,004.00
<b>CUTRUFELLI'S</b>				
11/29/2012	13319	CUTRUFELLI'S	PD HATS WITH PATCHES	126.17
Total CUTRUFELLI'S				126.17
<b>David Nguyen, Officer</b>				
11/15/2012	13284	David Nguyen, Of...	Wellness Benefit	74.50
Total David Nguyen, Officer				74.50
<b>DENISE DUFFY &amp; ASSOCIATES</b>				
11/29/2012	106	DENISE DUFFY ...	SUMMER SEASONAL SURVEY FT ORD SI...	2,162.50

**CITY OF DEL REY OAKS**

**Claims Report**

November 2012

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total DENISE DUFFY & ASSOCIATES				2,162.50
<b>ENTERSECT CORPORATION</b>				
11/29/2012	13320	ENTERSECT CO...	POLICE ONLINE SERVICE-AUG 2012 INV...	79.00
Total ENTERSECT CORPORATION				79.00
<b>FIRST AMERICAN REAL ESTATE SOLUTIONS</b>				
11/29/2012	13321	FIRST AMERICA...	METRO SCAN- ADDRESS SERVICE-SEPT ...	104.17
Total FIRST AMERICAN REAL ESTATE SOLUTIONS				104.17
<b>FIRST CHOICE SERVICES</b>				
11/29/2012	13322	FIRST CHOICE S...	Coffee and condiments SEPT 2012	75.80
Total FIRST CHOICE SERVICES				75.80
<b>FRANCHISE TAX BOARD</b>				
11/28/2012	13307	FRANCHISE TA...	Muse, Henry 556150364	480.00
Total FRANCHISE TAX BOARD				480.00
<b>GLOBALSTAR USA</b>				
11/15/2012	13292	GLOBALSTAR U...	SATELITE PHONE	26.00
11/29/2012	13323	GLOBALSTAR U...	SATELITE PHONE SEPT 2012	43.85
Total GLOBALSTAR USA				69.85
<b>GOLDFARB &amp; LIPMAN</b>				
11/29/2012	107	GOLDFARB & LI...	INV -JULY 2012, MONTHLY INSTALLMEN...	5,727.00
Total GOLDFARB & LIPMAN				5,727.00
<b>GRANITEROCK #26438</b>				
11/29/2012	13324	GRANITEROCK ...	3/4 CLASS 2 AGG BASE- DOG PARK SUPP...	36.35
Total GRANITEROCK #26438				36.35
<b>HOME DEPOT CRC</b>				
11/15/2012	13293	HOME DEPOT C...	ACCT. # 6035 3220 0248 6219 MINIMUM P...	55.00
11/29/2012	13325	HOME DEPOT C...	ACCT. # 6035 3220 0248 6219 BALANCE D...	603.83
Total HOME DEPOT CRC				658.83
<b>I.M.P.A.C.GOVERNM'T SER</b>				
11/15/2012	13294	I.M.P.A.C.GOVE...	ACCT. 4246044555649924- OCT. 2012	812.41
Total I.M.P.A.C.GOVERNM'T SER				812.41
<b>IE SOLUTIONS</b>				
11/29/2012	13326	IE SOLUTIONS	INV. 12-1133 QUICKBOOKS CONSULTING-...	375.00
Total IE SOLUTIONS				375.00
<b>JAMES DE CHALK</b>				
11/15/2012	13295	JAMES DE CHALK	SEPT 2012	300.00
11/29/2012	13327	JAMES DE CHALK	OCT 2012	375.00
Total JAMES DE CHALK				675.00
<b>KELLY-MOORE PAINT CO.INC</b>				
11/29/2012	13328	KELLY-MOORE ...	PAINTING SUPPLIES	23.64
Total KELLY-MOORE PAINT CO.INC				23.64
<b>KELLY SERVICES, INC.</b>				
11/15/2012	13296	KELLY SERVICE...	FILE CLERK ASSISTANCE FOR CITY CLE...	66.40
11/29/2012	13329	KELLY SERVICE...	Clerical assistance for filing Sept. 2012	66.40
Total KELLY SERVICES, INC.				132.80
<b>M&amp;S BUILDING SUPPLY, INC.</b>				
11/29/2012	13330	M&S BUILDING ...	SUPPLIES FOR OCT 2012	101.39
Total M&S BUILDING SUPPLY, INC.				101.39
<b>MARTINS' IRRIGATION SUP</b>				
11/29/2012	13331	MARTINS' IRRIG...	IRRIGATION SUPPLIES	450.03
Total MARTINS' IRRIGATION SUP				450.03
<b>MONTEREY BAY TECHNOLOGIES</b>				

**CITY OF DEL REY OAKS**

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
11/29/2012	13332	MONTEREY BA...	IT SERVICES RETAINER FOR AUG 2012	350.00
Total MONTEREY BAY TECHNOLOGIES				350.00
<b>MONTEREY COUNTY BUSINESS COUNCIL</b>				
11/15/2012	13297	MONTEREY CO...	VOID: ANNUAL DUES OCT. 2012-NOV. 20...	
11/15/2012	13297	MONTEREY CO...	VOID: ANNUAL DUES OCT. 2012-NOV. 20...	
Total MONTEREY COUNTY BUSINESS COUNCIL				
<b>MONTEREY COUNTY PARKS</b>				
11/29/2012	13333	MONTEREY CO...	RENTAL OF RIFLE RANGE AT LAGUNA S...	150.00
Total MONTEREY COUNTY PARKS				150.00
<b>MRWPCA</b>				
11/15/2012	13298	MRWPCA	ACCT. 09-000306 7/1/12-8/31/12	37.14
11/29/2012	13334	MRWPCA	SERVICE PERIOD 9/1/12-10/31/12	37.14
Total MRWPCA				74.28
<b>NEWTON BROS. TIRE AND AUTO SERVICE</b>				
11/29/2012	13335	NEWTON BROS....	INV. 164177 #71 NEW TIRE	319.09
Total NEWTON BROS. TIRE AND AUTO SERVICE				319.09
<b>NEXTEL COMMUNICATION</b>				
11/29/2012	13336	NEXTEL COMM...	NEXTEL RADIO- CLK/PW/PD/CM 9/12/12-...	476.43
Total NEXTEL COMMUNICATION				476.43
<b>OFFICE DEPOT</b>				
11/15/2012	13299	OFFICE DEPOT		94.18
11/29/2012	13337	OFFICE DEPOT		515.03
Total OFFICE DEPOT				609.21
<b>OFFICE EQUIPMENT FINANCE SERVICES</b>				
11/29/2012	13338	OFFICE EQUIPM...	LEASE PAYMENT FOR COPIER-INV. 21367...	234.88
Total OFFICE EQUIPMENT FINANCE SERVICES				234.88
<b>P.E.R.S.-HEALTH</b>				
11/29/2012	13339	P.E.R.S.-HEALTH	HEALTH PREMIUM NOV. 2012	13,182.07
Total P.E.R.S.-HEALTH				13,182.07
<b>PENINSULA WELDING SUPPLY</b>				
11/15/2012	13300	PENINSULA WE...		24.50
Total PENINSULA WELDING SUPPLY				24.50
<b>PERS</b>				
11/15/2012	13301	PERS	Payroll 1-2012-1	9,108.30
11/29/2012	13340	PERS	Payroll 1-2012-2	8,721.95
Total PERS				17,830.25
<b>PG&amp;E</b>				
11/15/2012	13302	PG&E	GAS: 9/12/12-10/11/12 ELECTRIC: 9/12/12-1...	2,354.80
11/29/2012	13341	PG&E	GAS: 8/11/12-9/12/12 ELECTRIC: 8/11/12-9/...	2,371.67
Total PG&E				4,726.47
<b>PG&amp;E-GJM&amp;218</b>				
11/29/2012	13342	PG&E-GJM&218	6817283169-2	42.47
Total PG&E-GJM&218				42.47
<b>PITNEY BOWES-QTLY INV</b>				
11/29/2012	13343	PITNEY BOWES-...	postage machine rental	403.06
Total PITNEY BOWES-QTLY INV				403.06
<b>PITNEY BOWES PURCHASE POWER</b>				
11/29/2012	13344	PITNEY BOWES ...	POSTAGE ACCT. 8000900003463050	178.00
Total PITNEY BOWES PURCHASE POWER				178.00
<b>PURE WATER</b>				
11/29/2012	13345	PURE WATER	DRINKING WATER SEPT 2012 INV. 213895	46.75

**CITY OF DEL REY OAKS**

**Claims Report**

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total PURE WATER				46.75
<b>QuickBooks Payroll Service</b>				
11/14/2012		QuickBooks Payro...	Fee for 10 direct deposit(s) at \$1.45 each	14.50
11/14/2012		QuickBooks Payro...	Fee for 11 employee(s) paid	16.50
11/14/2012		QuickBooks Payro...	Monthly processing fee for Nov 2012	79.00
11/14/2012		QuickBooks Payro...	No state fee for CA for Nov 2012	
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	4,194.00
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	483.79
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	483.79
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	1,278.92
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	218.53
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	25,232.00
11/14/2012		QuickBooks Payro...	Fee for 1 direct deposit(s) at \$1.45 each	1.45
11/14/2012		QuickBooks Payro...	Fee for 1 employee(s) paid	1.50
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	207.00
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	42.16
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	42.16
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	54.44
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	2,604.23
11/14/2012		QuickBooks Payro...	Fee for 1 direct deposit(s) at \$1.45 each	1.45
11/14/2012		QuickBooks Payro...	Fee for 1 employee(s) paid	1.50
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	37.00
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	14.91
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	14.91
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	10.28
11/14/2012		QuickBooks Payro...	Created by Payroll Service on 11/13/2012	966.15
11/29/2012		QuickBooks Payro...	Fee for 2 direct deposit(s) at \$1.45 each	2.90
11/29/2012		QuickBooks Payro...	Fee for 5 employee(s) paid	7.50
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	0.60
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	93.35
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	9.06
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	9.06
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	38.75
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	26.25
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	6.25
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	303.39
11/29/2012		QuickBooks Payro...	Fee for 10 direct deposit(s) at \$1.45 each	14.50
11/29/2012		QuickBooks Payro...	Fee for 11 employee(s) paid	16.50
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	4,710.00
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	505.71
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	505.71
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	1,497.65
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	233.65
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	26,410.54
11/29/2012		QuickBooks Payro...	Fee for 1 direct deposit(s) at \$1.45 each	1.45
11/29/2012		QuickBooks Payro...	Fee for 1 employee(s) paid	1.50
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	5.23
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	5.23
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	3.60
11/29/2012		QuickBooks Payro...	Created by Payroll Service on 11/27/2012	351.64
Total QuickBooks Payroll Service				70,760.19
<b>SAFEWAY STORE</b>				
11/29/2012	13346	SAFEWAY STORE	SUPPLIES-RED BULL EXPENSE 2012 - REL...	297.91
Total SAFEWAY STORE				297.91
<b>SANTA BARBARA BANK CHARGES</b>				
11/30/2012	EFT113012	SANTA BARBA...	BANK FEES	221.18
Total SANTA BARBARA BANK CHARGES				221.18
<b>SHELL OIL COMPANY</b>				
11/15/2012	13303	SHELL OIL COM...	C.M. FUEL OCT. 2012	58.77
Total SHELL OIL COMPANY				58.77
<b>THE HERALD</b>				
11/15/2012	13304	THE HERALD	ELECTION NOTICE 2012	155.53

**CITY OF DEL REY OAKS**

**Claims Report**

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<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total THE HERALD				155.53
<b>UNITED SITE SERVICES</b>				
11/29/2012	13347	UNITED SITE SE...	PORTABLE TOILET AT PARK 9/14/12-10/11...	159.19
Total UNITED SITE SERVICES				159.19
<b>VSP</b>				
11/15/2012	13305	VSP	VISION SERVICE PLAN NOV. 2012	130.68
11/29/2012	13348	VSP	VISION SERVICE PLAN DEC 2012	135.96
Total VSP				266.64
<b>TOTAL</b>				<b><u><u>138,305.28</u></u></b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
**5 Months Ended Nov 30, 2012**

	Actual Total FY 2012-2013	Budget FY2012-2013	% of Amount Budget
<b>Revenue</b>			
<b>PROPERTY TAXES</b>			
P/T-SECURED	\$ -	\$ 330,100.00	0%
P/T-UNITARY TAX	\$ -	\$ 6,100.00	0%
P/T-UNSECURED	\$ -	\$ 13,500.00	0%
P/T-SB813	\$ -	\$ 4,200.00	0%
P/T-PRIOR SECURED	\$ -	\$ 10,000.00	0%
PROPERTY TAX - VLF	\$ -	\$ 112,000.00	0%
P/T-INT/PENAL	\$ -	\$ 200.00	0%
P/T - ADMINISTRATIVE FEE	\$ -	\$ (7,145.00)	0%
<b>TOTAL PROPERTY TAXES</b>	<b>0.00</b>	<b>468,955.00</b>	<b>0.00 %</b>
<b>OTHER TAXES</b>			
SALES TAX	\$ 105,665.05	\$ 280,000.00	38%
SALES TAX IN LIEU - 3-FLIP	\$ -	\$ 85,000.00	0%
Sales Tax - Add On	\$ 171,340.19	\$ 445,000.00	39%
COP MONIES	\$ 25,000.00	\$ 100,000.00	25%
PROPERTY TRANSFER TAX	\$ 2,389.75	\$ 3,500.00	68%
GAS FRANCHISES	\$ -	\$ 5,000.00	0%
ELECTRIC FRANCHISES	\$ -	\$ 17,500.00	0%
GARBAGE FRANCHISES	\$ 16,659.88	\$ 43,500.00	38%
CABLE TV FRANCHISES	\$ 12,263.42	\$ 22,000.00	56%
WATER FRANCHISES	\$ -	\$ 9,000.00	0%
SEWER IMPACT	\$ 8,297.98	\$ 9,000.00	92%
<b>TOTAL OTHER TAXES</b>	<b>341,616.27</b>	<b>1,019,500.00</b>	<b>33.51 %</b>
<b>LICENSES &amp; PERMITS</b>			
BUSINESS LICENSES	\$ 181,522.26	\$ 172,000.00	106%
BUILDING PERMITS	\$ 5,525.63	\$ 20,000.00	28%
PLAN CHECK FEES	\$ 3,863.58	\$ 7,500.00	52%
STREET OPENING PERMITS FEES	\$ 150.00	\$ 500.00	30%
PLUMBING PERMITS	\$ 560.00	\$ 1,000.00	56%
ELECTRICAL PERMITS	\$ 240.00	\$ 1,000.00	24%
SB 1473 STATE SURCHG ON PERMITS	\$ 14.94	\$ -	
OTHER LICENSES/PERMITS	\$ 166.00	\$ 500.00	33%
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>192,042.41</b>	<b>202,500.00</b>	<b>94.84 %</b>
<b>FINES &amp; FORFEITURES</b>			
VEHICLE CODE FINES	\$ 6,579.13	\$ 17,500.00	38%
<b>TOTAL FINES &amp; FOREITURES</b>	<b>6,579.13</b>	<b>17,500.00</b>	<b>37.60 %</b>
<b>INTEREST EARNED</b>			
INTEREST EARNED	\$ 99.04	\$ 800.00	12%
<b>TOTAL INTEREST EARNED</b>	<b>99.04</b>	<b>800.00</b>	<b>12.38 %</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
**5 Months Ended Nov 30, 2012**

<b>OTHER AGENCY REVENUE</b>			
MOTOR VEHICLE LICENSE FEE(MVLF)	\$ 847.79	\$ 3,500.00	24%
HOPTR	\$ -	\$ 1,200.00	0%
PROP 172	\$ 4,862.76	\$ 9,000.00	54%
GRANTS	\$ 13,785.67	\$ 8,000.00	172%
TRAFFIC CONGESTION RELIEF-AB438	0.00	4,500.00	0.00 %
<b>TOTAL OTHER AGENCY REVENUE</b>	<b>19,496.22</b>	<b>26,200.00</b>	<b>74.41 %</b>
<b>CURRENT SERVICES</b>			
USE PERMITS	\$ 3,385.00	\$ 4,500.00	75%
MAPS/PUBLICATIONS	\$ -	\$ 450.00	0%
RENTAL INCOME	\$ -	\$ 45,000.00	0%
POLICE REPORTS	\$ 505.00	\$ 1,200.00	42%
PROPERTY INSPECTIONS	\$ 300.00	\$ 2,000.00	15%
POLICE SERVICES	\$ 4,500.00	\$ 21,000.00	21%
PUBLIC EVENTS	\$ 48,200.00	\$ 58,000.00	83%
MISCELLANEOUS SERVICES	\$ 11,993.40	\$ 12,500.00	96%
PD DONATIONS	\$ 3,944.41	\$ 5,000.00	79%
<b>TOTAL CURRENT SERVICES</b>	<b>72,827.81</b>	<b>149,650.00</b>	<b>48.67 %</b>
<b>PARKS/RECREATION</b>			
PARK RENTAL	\$ 2,939.92	\$ 5,000.00	59%
RV RENTAL PARKS	\$ 12,970.00	\$ 25,000.00	52%
<b>TOTAL PARKS &amp; RECREATION</b>	<b>15,909.92</b>	<b>30,000.00</b>	<b>53.03 %</b>
<b>OTHER</b>			
GAS TAX 2107	\$ 3,786.23	\$ 20,000.00	19%
GAS TAX 2106	\$ 2,839.26	\$ 7,000.00	41%
GAS TAX 2107.5	\$ 1,000.00	\$ -	
GAS TAX 2105	\$ 2,570.39	\$ 8,000.00	32%
<b>TOTAL OTHER</b>	<b>10,195.88</b>	<b>35,000.00</b>	<b>29.13 %</b>
<b>Total Revenue</b>	<b>\$ 658,766.68</b>	<b>1,950,105.00</b>	<b>34%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**

5 Months Ended Nov 30, 2012

<b>Expenditures</b>					
<b>Payroll &amp; Benefits</b>					
OVERTIME	\$	11,961.64	\$	25,000.00	48%
PAYROLL	\$	276,092.37	\$	793,851.00	35%
COUNCIL MEMBER STIPEND	\$	2,500.00	\$	6,000.00	42%
RESERVES PAYROLL	\$	10,740.74	\$	25,000.00	43%
PERS	\$	63,682.16	\$	185,000.00	34%
MEDICARE	\$	5,521.58	\$	14,000.00	39%
DENTAL EXPENSE	\$	9,365.46	\$	18,000.00	52%
HEALTH INS	\$	68,139.73	\$	160,000.00	43%
VISION INS	\$	748.56	\$	2,500.00	30%
WORKERS COMP	\$	107,897.50	\$	175,000.00	62%
WELLNESS PROGRAM	\$	4,077.31	\$	5,500.00	74%
UNIFORM ALLOWANCE	\$	3,250.00	\$	8,000.00	41%
<b>TOTAL PAYROLL &amp; BENEFITS</b>	<b>\$</b>	<b>563,977.05</b>	<b>\$</b>	<b>1,417,851.00</b>	<b>40%</b>
<b>Payroll Expenses</b>					
Payroll Expenses	\$	914.26	\$	1,951.00	47%
<b>TOTAL PAYROLL EXPENSES</b>	<b>\$</b>	<b>914.26</b>	<b>\$</b>	<b>1,951.00</b>	<b>47%</b>
<b>Bank Service Charges</b>					
Bank Service Charges	\$	689.48	\$	2,000.00	34%
<b>TOTAL BANK SERVICE CHARGES</b>	<b>\$</b>	<b>689.48</b>	<b>\$</b>	<b>2,000.00</b>	<b>34%</b>
<b>SUPPLIES</b>					
MATERIALS/SUPPLY	\$	10,448.11	\$	21,500.00	49%
OFFICE SUPPLIES	\$	4,737.05	\$	12,000.00	39%
SPECIAL SUPPLY POLICE	\$	16,380.41	\$	27,500.00	60%
<b>TOTAL SUPPLIES</b>	<b>\$</b>	<b>31,565.57</b>	<b>\$</b>	<b>61,000.00</b>	<b>52%</b>
<b>UTILITIES &amp; SERVICES</b>					
REPAIR/MAINTENANCE	\$	18,792.92	\$	25,000.00	75%
STREET SWEEPING	\$	4,743.44	\$	6,000.00	79%
GABILAN CREW	\$	1,865.91	\$	7,500.00	25%
UTILITIES/PGE	\$	5,105.14	\$	10,000.00	51%
UTILITIES/WATER	\$	2,462.33	\$	3,500.00	70%
TELEPHONE / INTERNET	\$	3,850.61	\$	12,000.00	32%
WEBSITE DESIGN & MAINTENANCE	\$	411.25	\$	1,500.00	27%
POSTAGE / SHIPPING	\$	1,928.33	\$	3,500.00	55%
TRAVEL/CONFERENCE	\$	1,938.01	\$	9,000.00	22%
MEMBER/DUES/CONTRIBUTIONS	\$	10,766.72	\$	15,000.00	72%
AD/PROMOTION CITY CNCL	\$	899.53	\$	3,500.00	26%
LEGAL ADVERT NON-DEPT	\$	-	\$	215.00	0%
MEETING CITY CNCL	\$	528.25	\$	952.00	55%
BOOK/PERIODICAL	\$	-	\$	140.00	0%
<b>TOTAL UTILITIES &amp; SERVICES</b>	<b>\$</b>	<b>53,292.44</b>	<b>\$</b>	<b>97,807.00</b>	<b>54%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
**5 Months Ended Nov 30, 2012**

<b>OUTSIDE SERVICES</b>			
TRAINING POLICE	\$ 600.00	\$ 10,000.00	6%
OTHER PERMITS PW/ENGR	\$ 600.00	\$ 6,500.00	9%
LIABILITY/PROP NON-DPT	\$ 2,529.68	\$ 20,000.00	13%
CONTRACTUAL AUDIT	\$ 5,887.10	\$ 20,000.00	29%
DATA PROCESSING	\$ 5,080.97	\$ 3,850.00	132%
CONTRACTUAL SVCS PLANNING	\$ 14,711.52	\$ 9,000.00	163%
CONTRACTUAL SVCS - LEGAL	\$ 11,374.50	\$ 12,000.00	95%
CONTRL RETAINER LEGAL	\$ 4,103.36	\$ 12,000.00	34%
JANITORIAL FUND	\$ 1,950.00	\$ 3,250.00	60%
RADIO DISPATCH POLICE	\$ 41,379.00	\$ 45,000.00	92%
COMM HUM SERV NON-DEPT	\$ -	\$ 3,200.00	0%
<b>TOTAL OUTSIDE SERVICES</b>	<b>\$ 88,216.13</b>	<b>\$ 144,800.00</b>	<b>61%</b>
<b>AUTO OPERATION</b>			
AUTO OPS - SUPPLIES / EQUIP	\$ 437.70	\$ 1,100.00	40%
AUTO OPS - FUEL	\$ 8,918.91	\$ 27,500.00	32%
AUTO REPAIR/MAINTENANCE	\$ 11,838.76	\$ 9,000.00	132%
AUTO LEASE PAYMENTS	\$ 4,331.76	\$ 9,200.00	47%
<b>TOTAL AUTO OPERATION</b>	<b>\$ 25,527.13</b>	<b>\$ 46,800.00</b>	<b>55%</b>
<b>POLICE AND FIRE</b>			
FUND JAIL & PRISONER	\$ 80.00	\$ 1,250.00	6%
ACJIS SYSTEM POLICE	\$ 1,236.31	\$ 5,405.00	23%
ANIMAL REGULATION FIRE	\$ 2,711.04	\$ 3,000.00	90%
FIRE SEASIDE	\$ 92,484.30	\$ 125,000.00	74%
<b>TOTAL POLICE &amp; FIRE</b>	<b>\$ 96,511.65</b>	<b>\$ 134,655.00</b>	<b>72%</b>
<b>STREETS &amp; STORM WATER</b>			
S.M.I.P.	\$ 103.09	\$ 51.00	202%
SB 1473	\$ 45.10	\$ -	
STREET LIGHTING	\$ 6,941.26	\$ 16,000.00	43%
STORM WATER PROJECT - PHASE 4	\$ 9,090.00	\$ 8,500.00	106.94 %
<b>TOTAL STREETS &amp; STORM WATER</b>	<b>\$ 16,179.45</b>	<b>\$ 24,551.00</b>	<b>66%</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 876,873.16</b>	<b>\$ 1,931,415.00</b>	<b>45%</b>
<b>Total Revenue</b>	<b>\$ 658,766.68</b>		
<b>Total Expenditures</b>	<b>\$ 876,873.16</b>		
<b>Total Operating Revenue Less Expenditures this fiscal year to date</b>	<b>\$ (218,106.48)</b>		

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
 5 Months Ended Nov 30, 2012

<b>CAPITAL OUTLAY FOR FISCAL YEAR 2012-2013</b>			
<b>Other Income</b>			
DEVELOPER DEPOSITS	7,500.00		0.00
<b>Total Other Income</b>	<b>\$ 7,500.00</b>	<b>\$</b>	<b>-</b>
<b>Other Expenses</b>			
<b>Total Other Expenses</b>	<b>\$ -</b>	<b>\$</b>	<b>-</b>

CITY OF DEL REY OAKS  
**CASH FUNDS BALANCE REPORT**  
**AS OF NOVEMBER 30, 2012**

CITY OF DEL REY OAKS		
CASH BALANCES AS OF NOVEMBER 30, 2012		
	1000 · GENERAL CHECKING	\$39,139.24
	1008 · LAIF CITY - 246	\$75,050.62
	1011 · DEV - BRANDENBURG	\$51,359.71
	1012 · DEV - SLAMA	\$15,000.00
	<b>Total City Checking/Savings</b>	<b>\$180,549.57</b>
<b>GRAND TOTAL CASH BALANCES</b>		<b>\$180,549.57</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
**5 Months Ended Nov 30, 2011**

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
<b>Revenue</b>			
<b>PROPERTY TAXES</b>			
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%
<b>TOTAL PROPERTY TAXES</b>	<b>0.00</b>	<b>487,960.00</b>	<b>0.00 %</b>
<b>OTHER TAXES</b>			
SALES TAX	\$ 97,560.32	\$ 275,468.00	35%
SALES TAX IN LIEU - 3-FLIP	\$ -	\$ 80,969.00	0%
Sales Tax - Add On	\$ 152,313.05	\$ 446,166.00	34%
COP MONIES	\$ 50,000.00	\$ 100,000.00	50%
PROPERTY TRANSFER TAX	\$ -	\$ 3,360.00	0%
GAS FRANCHISES	\$ -	\$ 4,944.00	0%
ELECTRIC FRANCHISES	\$ -	\$ 16,497.00	0%
GARBAGE FRANCHISES	\$ 22,512.12	\$ 40,467.00	56%
CABLE TV FRANCHISES	\$ 11,888.18	\$ 24,212.00	49%
WATER FRANCHISES	\$ -	\$ 7,873.00	0%
SEWER IMPACT	\$ -	\$ 8,615.00	0%
<b>TOTAL OTHER TAXES</b>	<b>334,273.67</b>	<b>1,008,571.00</b>	<b>33.14 %</b>
<b>LICENSES &amp; PERMITS</b>			
BUSINESS LICENSES	\$ 168,437.48	\$ 174,397.00	97%
BUILDING PERMITS	\$ 7,484.55	\$ 8,288.00	90%
PLAN CHECK FEES	\$ 2,451.02	\$ 3,715.00	66%
STREET OPENING PERMITS FEES	\$ 400.00	\$ 630.00	63%
PLUMBING PERMITS	\$ 100.00	\$ 1,764.00	6%
ELECTRICAL PERMITS	\$ 300.00	\$ 735.00	41%
SB 1473 STATE SURCHG ON PERMITS	\$ 29.00	\$ -	
OTHER LICENSES/PERMITS	\$ 67.13	\$ 500.00	13%
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>179,269.18</b>	<b>190,029.00</b>	<b>94.34 %</b>
<b>FINES &amp; FORFEITURES</b>			
VEHICLE CODE FINES	\$ 7,602.94	\$ 17,073.00	45%
<b>TOTAL FINES &amp; FOREITURES</b>	<b>7,602.94</b>	<b>17,073.00</b>	<b>44.53 %</b>
<b>INTEREST EARNED</b>			
INTEREST EARNED	\$ 508.37	\$ 2,755.00	18%
<b>TOTAL INTEREST EARNED</b>	<b>508.37</b>	<b>2,755.00</b>	<b>18.45 %</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
**5 Months Ended Nov 30, 2011**

<b>OTHER AGENCY REVENUE</b>			
MOTOR VEHICLE LICENSE FEE(MVLF)	\$ 3,487.71	\$ 5,106.00	68%
HOPTR	\$ -	\$ 1,276.00	0%
PROP 172	\$ 4,352.29	\$ 6,410.00	68%
GRANTS	\$ -	\$ 8,000.00	0%
TRAFFIC CONGESTION RELIEF-AB438	\$ -	\$ 4,337.00	0%
POLICE GRANTS OTHER AGENCIES	\$ -	\$ 8,400.00	0%
<b>TOTAL OTHER AGENCY REVENUE</b>	<b>7,840.00</b>	<b>33,529.00</b>	<b>23.38 %</b>
<b>CURRENT SERVICES</b>			
USE PERMITS	\$ 2,590.00	\$ 4,436.00	58%
MAPS/PUBLICATIONS	\$ 260.00	\$ 163.00	160%
RENTAL INCOME	\$ 1,701.00	\$ 9,824.00	17%
POLICE REPORTS	\$ 701.00	\$ 854.00	82%
PROPERTY INSPECTIONS	\$ 500.00	\$ 1,995.00	25%
POLICE SERVICES	\$ 11,000.00	\$ 15,398.00	71%
PUBLIC EVENTS	\$ 57,250.00	\$ 47,544.00	120%
MISCELLANEOUS SERVICES	\$ 8,141.57	\$ 7,545.00	108%
PD DONATIONS	\$ 3,187.45	\$ 5,250.00	61%
<b>TOTAL CURRENT SERVICES</b>	<b>85,331.02</b>	<b>93,009.00</b>	<b>91.74 %</b>
<b>PARKS/RECREATION</b>			
PARK RENTAL	\$ 1,310.00	\$ 5,460.00	24%
RV RENTAL PARKS	\$ 12,400.00	\$ 25,846.00	48%
<b>TOTAL PARKS &amp; RECREATION</b>	<b>13,710.00</b>	<b>31,306.00</b>	<b>43.79 %</b>
<b>OTHER</b>			
GAS TAX 2107	\$ 4,042.81	\$ 18,864.00	21%
GAS TAX 2106	\$ 2,774.01	\$ 7,618.00	36%
GAS TAX 2107.5	\$ 1,000.00	\$ 1,050.00	95%
GAS TAX 2105	\$ 2,698.22	\$ 7,960.00	34%
<b>TOTAL OTHER</b>	<b>10,515.04</b>	<b>35,492.00</b>	<b>29.63 %</b>
<b>Total Revenue</b>	<b>\$ 639,050.22</b>	<b>1,899,724.00</b>	<b>34%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
5 Months Ended Nov 30, 2011

<b>Expenditures</b>			
<b>Payroll &amp; Benefits</b>			
OVERTIME	\$ 6,636.95	\$ 20,000.00	33%
PAYROLL	\$ 377,485.58	\$ 843,528.00	45%
COUNCIL MEMBER STIPEND	\$ 2,500.00	\$ 6,000.00	42%
RESERVES PAYROLL	\$ 13,632.48	\$ 30,000.00	45%
PERS	\$ 18,088.86	\$ 157,260.00	12%
MEDICARE	\$ 5,803.07	\$ 12,000.00	48%
DENTAL EXPENSE	\$ 10,295.41	\$ 29,019.00	35%
HEALTH INS	\$ 65,926.06	\$ 165,864.00	40%
VISION INS	\$ 975.32	\$ 1,581.00	62%
WORKERS COMP	\$ 85,033.85	\$ 175,000.00	49%
WELLNESS PROGRAM	\$ 2,435.21	\$ 8,000.00	30%
UNIFORM ALLOWANCE	\$ 3,250.00	\$ 5,500.00	59%
<b>TOTAL PAYROLL &amp; BENEFITS</b>	<b>\$ 592,062.79</b>	<b>\$ 1,453,752.00</b>	<b>41%</b>
<b>Payroll Expenses</b>			
Payroll Expenses	\$ 868.04	\$ 1,951.00	44%
<b>TOTAL PAYROLL EXPENSES</b>	<b>\$ 868.04</b>	<b>\$ 1,951.00</b>	<b>44%</b>
<b>Bank Service Charges</b>			
Bank Service Charges	\$ 1,408.33	\$ 1,583.00	89%
<b>TOTAL BANK SERVICE CHARGES</b>	<b>\$ 1,408.33</b>	<b>\$ 1,583.00</b>	<b>89%</b>
<b>SUPPLIES</b>			
MATERIALS/SUPPLY	\$ 9,543.34	\$ 21,500.00	44%
AMMUNITION (PD Donation Pd for most)	\$ 6,516.86	\$ 5,000.00	130%
OFFICE SUPPLIES	\$ 5,113.26	\$ 12,000.00	43%
SPECIAL SUPPLY POLICE	\$ 2,068.17	\$ 5,000.00	41%
<b>TOTAL SUPPLIES</b>	<b>\$ 23,241.63</b>	<b>\$ 43,500.00</b>	<b>53%</b>
<b>UTILITIES &amp; SERVICES</b>			
REPAIR/MAINTENANCE	\$ 11,099.71	\$ 24,315.00	46%
STREET SWEEPING	\$ 2,497.78	\$ -	
GABILAN CREW	\$ 3,367.05	\$ 2,052.00	164%
UTILITIES/PGE	\$ 5,163.19	\$ 7,252.00	71%
UTILITIES/WATER	\$ 1,097.74	\$ 2,470.00	44%
TELEPHONE / INTERNET	\$ 4,006.24	\$ 13,791.00	29%
WEBSITE DESIGN & MAINTENANCE	\$ 475.00	\$ 4,500.00	11%
POSTAGE / SHIPPING	\$ 1,445.45	\$ 1,837.00	79%
TRAVEL/CONFERENCE	\$ 3,198.54	\$ 11,298.00	28%
MEMBER/DUES/CONTRIBUTIONS	\$ 4,628.08	\$ 9,573.00	48%
AD/PROMOTION CITY CNCL	\$ 1,720.30	\$ 2,111.00	81%
LEGAL ADVERT NON-DEPT	\$ 119.00	\$ 215.00	55%
MEETING CITY CNCL	\$ 334.32	\$ 952.00	35%
BOOK/PERIODICAL	\$ -	\$ 140.00	0%
<b>TOTAL UTILITIES &amp; SERVICES</b>	<b>\$ 39,152.40</b>	<b>\$ 80,506.00</b>	<b>49%</b>

**CITY OF DEL REY OAKS**  
**FISCAL YEAR 2011/2012 BUDGET VS ACTUAL**  
5 Months Ended Nov 30, 2011

<b>OUTSIDE SERVICES</b>			
TRAINING POLICE	\$ 7,375.00	\$ 8,632.00	85%
OTHER PERMITS PW/ENGR	\$ 1,308.75	\$ 3,735.00	35%
LIABILITY/PROP NON-DPT	\$ 6,004.40	\$ 25,000.00	24%
CONTRACTUAL AUDIT	\$ 20,371.41	\$ 25,000.00	81%
DATA PROCESSING	\$ 2,372.15	\$ 3,850.00	62%
CONTRACTUAL SVCS PLANNING	\$ 4,833.46	\$ 2,500.00	193%
CONTRACTUAL SVCS - LEGAL	\$ 82.00	\$ 9,992.00	1%
CONTRL RETAINER LEGAL	\$ 4,495.41	\$ 10,360.00	43%
JANITORIAL FUND	\$ 1,275.00	\$ 3,250.00	39%
RADIO DISPATCH POLICE	\$ 698.00	\$ 38,260.00	2%
COMM HUM SERV NON-DEPT	\$ 3,100.00	\$ 3,057.00	101%
<b>TOTAL OUTSIDE SERVICES</b>	<b>\$ 51,915.58</b>	<b>\$ 133,636.00</b>	<b>39%</b>
<b>AUTO OPERATION</b>			
AUTO OPS - SUPPLIES / EQUIP	\$ 415.16	\$ 1,160.00	36%
AUTO OPS - FUEL	\$ 9,480.10	\$ 18,393.00	52%
AUTO REPAIR/MAINTENANCE	\$ 8,602.27	\$ 9,357.00	92%
AUTO LEASE PAYMENTS	\$ 12,249.59	\$ 12,250.00	100%
<b>TOTAL AUTO OPERATION</b>	<b>\$ 30,747.12</b>	<b>\$ 41,160.00</b>	<b>75%</b>
<b>POLICE AND FIRE</b>			
FUND JAIL & PRISONER	\$ 151.34	\$ 1,238.00	12%
ACJIS SYSTEM POLICE	\$ 1,845.54	\$ 5,405.00	34%
ANIMAL REGULATION FIRE	\$ 628.24	\$ 2,724.00	23%
FIRE SEASIDE	\$ 60,149.30	\$ 116,000.00	52%
<b>TOTAL POLICE &amp; FIRE</b>	<b>\$ 62,774.42</b>	<b>\$ 125,367.00</b>	<b>50%</b>
<b>STREETS &amp; STORM WATER</b>			
S.M.I.P.	\$ 39.51	\$ 51.00	77%
SB 1473	\$ 18.90	\$ -	
STREET LIGHTING	\$ 7,120.14	\$ 14,163.00	50%
STORM WATER PROJECT - PHASE 4	\$ -	\$ 5,480.00	0%
<b>TOTAL STREETS &amp; STORM WATER</b>	<b>\$ 7,178.55</b>	<b>\$ 19,694.00</b>	<b>36%</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 809,348.86</b>	<b>\$ 1,901,149.00</b>	<b>43%</b>
<b>Total Revenue</b>	<b>\$ 639,050.22</b>		
<b>Total Expenditures</b>	<b>\$ 809,348.86</b>		
<b>Total Operating Revenue Less Expenditures this fiscal year to date</b>	<b>\$ (170,298.64)</b>		



**FIRE DEPARTMENT**

1635 Broadway Avenue  
Seaside, CA 93955

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

December 3, 2012

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 November 1, 2012 through November 30, 2012.

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

Incident #  
12-0002045  
12-0002132  
12-0002144

There are a total of three (3) fire calls for the month of November. 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 {11/01/2012} And {11/30/2012}  
and District = "029 "

---

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
12-0002045-000	11/08/2012	16:36:32	CANYON DEL REY BLVD & GEN	322 Motor vehicle accident with
12-0002132-000	11/23/2012	07:10:09	936 PORTOLA DR /Del Rey O	321 EMS call, excluding vehicle
12-0002144-000	11/24/2012	18:00:33	1027 PORTOLA DR /Del Rey	321 EMS call, excluding vehicle
Total Incident Count		3		



Del Rey Oaks Police Department  
 Monthly Report of Activity  
 Nov - 2012  
 Completed By: Ron Langford, COP

**ARRESTS:**

YEAR to DATE

<i>Felony Arrests</i>		
<i>Misdemeanor Arrests</i>	01	
<i>Warrant Arrests (OJ)</i>		
<b>TOTAL ARRESTS</b>	<b>01</b>	<b>36</b>

**ASSAULTS:**

YEAR to DATE

<i>Simple Assault</i>		
<i>Domestic Violence</i>		
<i>Weapon Involved</i>		
<b>TOTAL ASSAULTS</b>	<b>00</b>	<b>05</b>

**REPORTS FILED:**

<b>08</b>	<b>169</b>
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**TRAFFIC ACCIDENTS:**

<i>Non-Injury Accidents</i>	02	
<i>Injury Accidents</i>		
<b>TOTAL ACCIDENTS</b>	<b>02</b>	<b>22</b>

**BURGLARIES:**

<i>Residential</i>		
<i>Commercial</i>		
<i>From Locked Vehicle</i>		
<i>Other</i>		
<b>TOTAL BURGLARIES</b>	<b>00</b>	<b>07</b>

**TOWED & STORED VEHICLES:**

<b>01</b>	<b>29</b>
-----------	-----------

**GRAND & PETTY THEFTS:**

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>		
<i>From Motor Vehicle</i>		
<i>Other</i>	01	
<b>TOTAL THEFTS</b>	<b>01</b>	<b>27</b>

**ALARMS:**

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

**DUI ENFORCEMENT:**

<b>01</b>	<b>20</b>

**CITATIONS ISSUED:**

<i>Traffic Citations Issued</i>	24	
<i>Parking Citations Issued</i>		
<i>Admin Citations Issued</i>		
<b>TOTAL CITATION ISSUED</b>	<b>24</b>	<b>363</b>



# 2013 Del Rey Oaks Meeting Calendar



City Council Meetings



Planning Commission Meetings

## January

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## February

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

## March

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## April

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

## July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**RESOLUTION NO. 2012-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS  
CANVASSING THE NOVEMBER 6, 2012,  
GENERAL MUNICIPAL ELECTION**



WHEREAS, A General Municipal Election was held on Tuesday, November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California; and

WHEREAS, this is the time and place specified by law for the Council to meet and proceed to canvas the votes cast at said election.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Del Rey Oaks that it is found and determined:

1. That the total number of votes cast at said election was 923 and that the following persons received the number of votes for the following offices:
  - a) For the Office of Mayor, Two-Year Term:

<u>Name</u>	<u>Number of Votes</u>
Jerry B. Edelen	<b>734 (80%)</b>

That the person receiving the highest number of votes cast at said election for the Office of Mayor was Jerry B. Edelen, and is hereby declared to be elected to said office for a two (2) year term.

- b) For the Office of Council Member, two (2) Four-Year Terms:

<u>Name</u>	<u>Number of Votes</u>
Kristin A. Clark	<b>585 (81%)</b>
Mike Ventimiglia	<b>513 (56%)</b>
Scott Larson	<b>287 (31%)</b>

That two persons receiving the highest number of votes cast at said election for the four (4) year term office of City Council Members were: Kristin A. Clark and Mike Ventimiglia and said persons are hereby declared to be elected for a four (4) year term to said office.

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks at a regular meeting duly held on December 18, 2012, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

\_\_\_\_\_  
Jerry B. Edelen, Mayor

ATTEST:

\_\_\_\_\_  
Daniel Dawson, City Clerk

# MONTEREY COUNTY ELECTIONS

PO Box 4400  
Salinas, CA 93912

1370-B South Main Street  
Salinas, CA 93901

831-796-1499 Phone  
831-755-5485 Fax

[www.MontereyCountyElections.us](http://www.MontereyCountyElections.us)

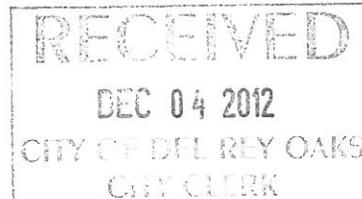
[elections@co.monterey.ca.us](mailto:elections@co.monterey.ca.us)

**Linda Tulett**  
Registrar of Voters

**Claudio Valenzuela**  
Assistant Registrar of Voters



December 3, 2012



City of Del Rey Oaks  
650 Canyon Del Rey  
Monterey, CA 93940

Subject: Certificate of the Registrar of Voters for the City of Del Rey Oaks  
Presidential General Election held on November 6, 2012.

Attached hereto is the Certificate of the Registrar of Voters in connection with the  
subject election held on November 6, 2012.

Sincerely,

Linda Tulett  
Registrar of Voters

Enclosures

# CERTIFICATE OF THE REGISTRAR OF VOTERS

In the Matter of the CANVASS OF VOTE CAST )  
at the City of Del Rey Oaks )  
**Presidential General Election** )  
held on November 6, 2012 )

I, **LINDA TULETT**, Registrar of Voters of the County of Monterey, State of California hereby certify;

**THAT** an election was held within the boundaries of the City of Del Rey Oaks, on Tuesday, November 6, 2012 for the purpose of electing one (1) Mayor and two (2) City Councilmembers to the City of Del Rey Oaks, and; I caused to have processed and recorded the votes from the canvass of all ballots cast at said election within the boundaries of the City of Del Rey Oaks.

**I HEREBY FURTHER CERTIFY** that the record of votes cast at said election are set forth in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth at length.

**IN WITNESS WHEREOF**, I hereunto affix my hand and seal this 3rd day of December, 2012 and file this date with the City of Del Rey Oaks.



A handwritten signature in blue ink that reads "Linda Tulett".

**LINDA TULETT**  
Registrar of Voters

COUNTY OF MONTEREY Statement of Vote  
PRESIDENTIAL GENERAL ELECTION

DEL REY OAKS															
	Registration	Ballots Cast	Turnout (%)		DEL REY OAKS MAYOR JERRY B. EDELEN		DEL REY OAKS CITY COUNCIL (VF 2) KRISTIN A. CLARK	MIKE VENTIMIGLIA	SCOTT LARSON						
4063 4063	1118	338	30.23		263		198	175	104						
4063 - VBM	1118	585	52.33		471		387	338	183						
Precinct Totals	1118	338	30.23		263		198	175	104						
VBM Totals	1118	585	52.33		471		387	338	183						
Grand Totals	1118	923	82.56		734		585	513	287						
CALIFORNIA	1118	923	82.56		734		585	513	287						
20th CONGRESS	1118	923	82.56		734		585	513	287						
17th SENATORIAL DISTRICT	1118	923	82.56		734		585	513	287						
29th ASSEMBLY DISTRICT	1118	923	82.56		734		585	513	287						
2ND DIST, BOARD OF EQUALIZ	1118	923	82.56		734		585	513	287						
4TH SUPERVISORIAL DISTRICT	1118	923	82.56		734		585	513	287						
DEL REY OAKS	1118	923	82.56		734		585	513	287						



# CITY OF DEL REY OAKS

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650 CANYON DEL REY RD. • DEL REY OAKS, CALIFORNIA 93940  
PHONE (831) 394-8511 • FAX (831) 394-6421

## A PROCLAMATION HONORING MICHAEL ZUCCARO FOR HIS SERVICE TO THE CITY OF DEL REY OAKS



**WHEREAS**, Mr. Michael Zuccaro was a member of the Del Rey Oaks Citizen's Action Group; and

**WHEREAS**, Mr. Michael Zuccaro served on the City of Del Rey Oaks Planning Commission for over nine years from October 2000 thru September 2009; and

**WHEREAS**, Mr. Michael Zuccaro has donated his time and talent as an architect to design the City of Del Rey Oaks Monument Signs and design and draw the plans for the park rehabilitation also meeting with the inspectors during the entire process; and

**WHEREAS**, Mr. Michael Zuccaro was appointed to the City of Del Rey Oaks City Council on September 29<sup>th</sup>, 2009; and

**WHEREAS**, Mr. Michael Zuccaro has represented the City Council and the citizen's of Del Rey Oaks on the Association of the Monterey Bay Area Governments and Community Human Services; and

**WHEREAS**, Mr. Michael Zuccaro has always made himself available to help the City whenever needed.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Jerry B. Edelen, Mayor of Del Rey Oaks, the City Council and all citizens of our fair City, do hereby thank Mr. Michael Zuccaro for his many years of dedicated service and devotion to the City of Del Rey Oaks.

Dated this 18th day of December, 2012

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**Jerry B. Edelen, Mayor**



## CITY OF DEL REY OAKS

2013

### REGIONAL AGENCIES BOARDS & COMMITTEES REPRESENTATIVES APPOINTMENT LIST

#### REGIONAL AGENCIES BOARDS & COMMITTEES

#### PRINCIPAL

#### ALTERNATE

##### **Association Monterey Bay Area Government (AMBAG)**

Maura F. Twomey, Executive Director  
445 Reservation Road, Suite G, Marina  
883-3750 or [info@ambag.org](mailto:info@ambag.org) / Website: [www.ambag.org](http://www.ambag.org)  
Meeting: 2<sup>nd</sup> Thursday of each month at 6:00 p.m.

Ventimiglia

Cecilio

##### **City Selection (Mayors)**

Meeting: 1<sup>st</sup> Friday of each month at 11:30 a.m.

Edelen

None

##### **Community Human Services (CHS)**

Robin McCrae, Executive Director  
2560 Garden Road, Monterey  
658-3811 or [info@chservices.org](mailto:info@chservices.org)  
Meeting: 3<sup>rd</sup> Thursday of each month at 10:00 a.m.

Ventimiglia

Cecilio

##### **Del Rey Oaks Budget Committee**

Meeting: As Necessary

Edelen/Allion/Dawson

##### **Fort Ord Reuse Authority (FORA)**

Michael Houlemard, Executive Officer  
100 12<sup>th</sup> Street, Bldg. 2880, Marina  
883-3672 / Website: [www.fora.org](http://www.fora.org)  
Meeting: 2<sup>nd</sup> Friday of each month at 3:30 p.m.

Edelen

Clark

##### **Monterey Bay Area Insurance Fund (MBAIF)**

Michael Simmons, Risk Manager  
(415)403-1400 / Website: [www.mbaif.com](http://www.mbaif.com)  
Meeting: 1<sup>st</sup> Monday of each month at 9:30 a.m.

Dawson

Allion

##### **Monterey Peninsula Water Management District (MPWMD)**

David Stoldt, General Manager  
5 Harris Court, Bldg. G, Monterey  
658-5600 / Website: [www.mpwmd.dst.ca.us/mpwmd.htm](http://www.mpwmd.dst.ca.us/mpwmd.htm)  
Meeting: 3<sup>rd</sup> Monday of each month at 7:00 p.m.

Cecilio (PAC)  
Dawson (TAC)

Edelen (PAC)  
Low (TAC)

**REGIONAL AGENCIES BOARDS & COMMITTEES**

**PRINCIPAL**

**ALTERNATE**

**Monterey Regional Tax Authority**

Board of Directors, City Representatives

One Ryan Ranch Road, Monterey

Website: [www.mryrta.org](http://www.mryrta.org)

Meeting: Quarterly the 4<sup>th</sup> or 5<sup>th</sup> Monday at 10:00 a.m.

Clark

Ventimiglia

**Monterey Regional Waste Management District (MRWMD)**

William Merry, General Manager

14201 Del Monte Blvd., Monterey

384-5313 / Website: [www.mrwmd.org](http://www.mrwmd.org)

Meeting: 3<sup>rd</sup> Friday of each month at 9:30 a.m.

Allion

Cecilio

**Monterey Regional Water Pollution Control Agency (MRWPCA)**

Keith Israel, General Manager

5 Harris Court, Bldg. D, Monterey

372-3367 / Website: [www.mrwPCA.org](http://www.mrwPCA.org)

Meeting: Last Monday of each month at 7:00 p.m.

Allion

Edelen

**Monterey-Salinas Transit (MST)**

Carl Sedoryk, General Manager

One Ryan Ranch Road, Monterey

899-2558 / Website: [www.mst.org](http://www.mst.org)

Meeting: 2<sup>nd</sup> Monday of each month at 10:00 a.m.

Clark

Ventimiglia

**Northern Salinas Valley Mosquito Abatement District**

Peter Ghormley, Manager-Zoologist

342 Airport Blvd, Salinas

373-2483 / Website: [www.montereycountymosquito.com](http://www.montereycountymosquito.com)

Meeting: 1<sup>st</sup> Tuesday of each month at 12:30 p.m.

Cecilio

None(Per H&S  
Code)

**Seaside County Sanitation District**

David Pendergrass, Chair

440 Harcourt Avenue, Seaside

899-6230 / Website: [www.ci.seaside.ca.us](http://www.ci.seaside.ca.us)

Meeting: 2<sup>nd</sup> Tuesday of each month at 9:30 a.m.

Cecilio

Clark

**Seaside Groundwater Basin Watermaster**

Dewey D. Evans, Chief Executive Officer

2600 Garden Road, Suite 228, Monterey

641-0113 / Website: [www.seasidebasinwatermaster.org](http://www.seasidebasinwatermaster.org)

Meeting: 1<sup>st</sup> Wednesday of each month at 2:00 p.m.

Edelen

Clark

**Transportation Agency for Monterey County (TAMC)**

Debbie Hale, Executive Director

55-B Plaza Circle, Salinas

775-0903 / Website: [www.tamcmonterey.org](http://www.tamcmonterey.org)

Meeting: 4<sup>th</sup> Wednesday of each month at 9:00 a.m.

Edelen

Clark

BOARD OF DIRECTORS  
LEO LASKA  
CHAIR

DENNIS ALLION  
VICE CHAIR

GARY BALES  
SUE MCCLLOUD  
DAVID PENDERGRASS  
LIBBY DOWNEY  
JANE PARKER  
IAN OGLESBY  
BRUCE DELGADO



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

TIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGER

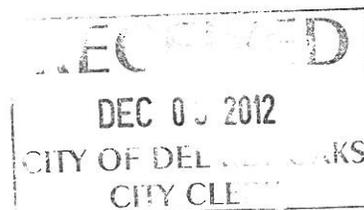
RICHARD SHEDDEN, P.E.  
SENIOR ENGINEER

ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## MEMORANDUM



DATE November 28, 2012  
TO: Del Rey Oaks City Council  
FROM: Dennis Allion  
SUBJECT: Highlights of November 2012 Regular and Special Board Meetings

The highlights of the meetings are as follows:

### November 16, 2012 Regular Board Meeting

- 1) Under consent, the Board approved the Board meeting calendar for 2013.
- 2) Last Chance Mercantile/Hazardous Materials Manager, Glen Evett, provided the Board with a presentation on the Household Hazardous Waste (HHW) Facility operations. The District's HHW collection program began in 1987 and was one of the first permanent programs of its type in the US. District residents may turn in paint, used motor oil, household cleaners, pesticides, and various other household hazardous materials at no charge. A unique aspect of the program is the "drop and swap" component, whereby usable hazardous materials that have been dropped off in the HHW program, are made available to the public for free at the Last Chance Mercantile (LCM). The HHW program has been able to consistently reuse 35% of all materials collected which significantly reduces program costs. The annual cost to operate the HHW program in 2011 was \$592,000, plus overhead and administrative costs. Staff is reviewing program operations and future options, in search of ways to reduce costs, and increase efficiencies. Future options under consideration include door-to-door collection and one-day mobile collection events.
- 3) The Board also accepted a report from Chair Laska on the October 31, 2012 Finance Committee meeting in which discussion was held on FY 2012/13 Budget Related Matters, and the Utilization of Landfill Gas (LFG). District refuse tonnages and contract waste tonnages are projected to be below budgeted levels for the Fiscal Year ending June 30, 2013, resulting in a reduction in operating revenues of approximately \$1.3 million. Staff presented options for possible reductions in expenditures to match the anticipated reduced revenues. The Committee directed staff to provide updated budget information at the November 28<sup>th</sup> Finance Committee meeting at which time the Committee will provide direction to staff as they begin preparation of the Mid-Year Budget Report for the Board in early 2013.

- 4) A Status Report on the Anaerobic Digester Pilot Project was provided to the Board. The foundation and walls for the new facility have been poured. The engineers will be on-site in December to complete final system connections. System testing on the SmartFerm digester is expected to commence in late-December and early January with the plant anticipated to be operational by the end of January in 2013. It will be one of the first Smart Ferm Anaerobic Digesters to operate in the United States. It will use food scraps and other urban organic material as feed stock to produce methane gas, and in turn, renewable electricity, which will be sold to the Monterey Regional Water Pollution Control Agency for use at the regional wastewater treatment plant.
- 5) Following discussion in closed session, the Board authorized the General Manager to provide an extended leave of absence to a District employee.
- 6) The Board also discussed in closed session the implementation of a voluntary early retirement incentive program to reduce operating costs and create better opportunities for the District to match expenses to the anticipated reduction in revenues. Staff anticipates that the costs to implement the program will be recovered within 24 months. The incentivized retirement program will be implemented under the guidelines of the District's Reduction in Staffing policy which states that alternatives to avoiding layoffs and furloughs will include methods that are designed to achieve a reduction in personnel costs in a manner that will continue to meet the needs of the District. By a split vote of 5-3, with Chair Laska, and Directors Bales and Downey voting no, District's negotiators were directed to proceed with side letter amendments to the Memoranda of Understanding with the employee bargaining units to implement a voluntary early retirement incentive program.

**November 28, 2012 Special Board Meeting**

- 1) Following the November 16, 2012 meeting, staff became aware that the amount reported in the staff report to the Board, for the City of Monterey payout, was made in the form of providing health insurance over a three year period (or cash equivalent) and that the total amount of the payout amounted to \$23,000 over the three years, not the \$69,000 sum referenced in the staff report. It was therefore decided to hold a Special Board meeting to provide the five Board members, who voted in favor of implementing the voluntary early retirement incentive program, an opportunity to reconsider their vote if the corrected information would have changed their original vote. Following no discussion, on a split vote of 4-2, with Directors Bales and Downey voting no, the Board adopted Resolution 2012-12 approving a side letter to the Memoranda of Understanding with the employee bargaining units to implement a voluntary early retirement incentive program.

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

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Dennis Allion, Vice Chair  
Monterey Regional Waste Management District