



CITY OF DEL REY OAKS

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

AGENDA

MEETING OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, APRIL 23, 2013 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. March 26, 2013, City Council Meeting
 2. March 13, 2013, Regular Planning Commission Meeting (Draft)
 - B. MONTHLY REPORTS:
 1. Claims, March 2013
 2. Financials, March 2013 vs. March 2012
 3. Fire Department Response Report, March 2013
 4. Police Activity Report, March 2013
 - C. MISCELLANEOUS:
 1. California Department of Justice 2012 Crime Statistics for the City of Del Rey Oaks
5. OLD BUSINESS: None

6. NEW BUSINESS:

- A. Consider Covenant Agreement with 1060/1064 Via Verde for a Fence; Iraj Rezai, Homeowner - *Action Item*
- B. Consider Resolution No. 2013-01, A Resolution Confirming the City of Del Rey Oaks Participation in the Community Choice Aggregation (CCA) Project Development Advisory Committee (PDAC) - *Action Item*
- C. Discuss Options for Use of Former Golf Driving Range - *Discussion Item*

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.
- B. Letter of thanks from Chief Vicki Myers of the Seaside Police Department for Officer Olmos.
- C. Letter from Seaside Firefighter Association regarding hands-on training for the City Council and department heads at their new training facility on the former Ft. Ord.

- 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. 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. Public Employee Performance Evaluation—City Attorney
[California Government Code §54957(b)]**

- 11. SET NEXT MEETING DATE:** Establish **Tuesday, May 28, 2013**, at **6:00 P.M.** 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 TUESDAY, MARCH 26, 2013 IN THE CHARLES
BENSON MEMORIAL HALL, CITY HALL**

Present: Council Member Ventimiglia, Vice Mayor Clark, Council Member Allion,

Absent: Council Member Cecilio and Mayor Edelen

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 Ventimiglia

PROCLAMATION:

Vice Mayor Clark presented Anton and Janis Prange with a proclamation recognizing them for their outstanding public service. The proclamation was read into the record.

Vice Mayor Clark: Stated that they are why we are such a good community.

Janis Prange: Stated that the group (DROCAG) has always worked very well together.

Council Member Allion: Doesn't really know the Prange's that well but everyone should volunteer in the community.

PRESENTATION:

Agency: City of Seaside County Sanitation District

Diana Ingersoll: Stated she was here to give a presentation of the Seaside County Sanitation District. The district consists of the cities of Seaside, Del Rey Oaks and Sand City. She stated she will be giving a brief history. SCSD (Seaside County Sanitation District) was established March 1, 1950. Currently SCSD contracts with the City of Seaside for admin, finance, planning and engineering and maintenance and operations. The area of former Ft. Ord now in DRO is already annexed into SCSD.

She went into the history and timeline, below is brief list:

1989: MCWD (Marina Coast Water District) annexed in MRWPCA (Monterey Regional Water Pollution Control Agency)

1997: LAFCO approved annexation

1997-2001: MCWD operated the system.

2001: MCWD acquired ownership of the existing sewer and water systems from the US Army to FORA to MCWD

MCWD own and operates the existing sewer and water systems.

2007: SCSD recommended the MDWD not install a force main on GJM Blvd.

2008: Ad Hoc Committee was formed

SCSD annex Former Fort Ord for Monterey and Seaside
MCWD annex former Fort Ord within Marina
MCWD: wants to annex all of the former ft. ord to provide water serviced.

LAFCO process:

- Municipal service review
- EIR doc
- Apply Sphere of influ Amend
- Apply for Annex of service area
- Lafco hearing of application

Summary:

Council Member Cecilio is the DRO representative on the SCSD. This presentation is to let the board members and councils know what SCSD is planning to do next. This will give the council a chance to guide the council representative. They do not intend to annex the City of Monterey, they asked SCSD to do an analysis of the cost of what it would take to have SCSD handle their sewer services. They did pay for their portion of the study. They are not asking to annex anything outside of their current area.

Council Member Allion: Has there been any studies done on the cost of MCWD doing the sanitation vs SCSD?

Diana Ingersoll: No there has not been any study, and if they did take it over there would be an increase to all the rate payors.

Council Member Allion: In Slide 11 SCSD noted that the prepaid MRWPCA wastewater capacity credits are "first come first serve"?

Diana Ingersoll: Its credits. It's the amount of sewage that is accepted based on what the Army projected.

Council Member Allion: Is this information outdated? Is this actually still an issue?

Diana Ingersoll: Agrees, when the plan was crafted this was correct.

Vice Mayor Clark: Does this include Montera?

Diana Ingersoll: No that is a development that is not included.

Public Comment:

Andy Clarke: Currently how many connections do we have in DRO? Would there be additional infrastructure needed for the new development?

Diana Ingersoll: They currently do not have those figures.

Vice Mayor Clark: Stated this is a presentation only.

INFORMATION ITEM: The Park Ad Hoc Committee Report was moved until after ITEM 9. Inquisitive Quest Learning Center Appeal due to the large number of children in the audience patiently waiting to hear this item.

CONSENT AGENDA:

Monthly Reports:

1. February 26, 2013, City Council Meeting

2. February 13, 2013, Regular Planning Commission Meeting

Monthly Reports:

3. Claims, February 2013
4. Financials, Budget Vs. Actual February 2013/Comparison to February 2011
5. Fire Department Response Report, February 2013
6. Police Activity Report, February 2013

Motion by: Council Member Council Member Allion
Seconded: Council Member Council Member Ventimiglia
Public Comment: None
Motion passed: 3-0

OLD BUSINESS: None

NEW BUSINESS:

The Council considered **ITEM 9.**, Consider Katrina Nawrocki's (Inquisitive Quest Learning Center) Appeal of the Planning Commission's Denial of Arc 13-05 and CUP 13-02 Regarding Signage at the Corner of Highway 218 and Rosita Rd.

City Attorney: Reviewed the staff report and the recommendation to uphold the Planning Commission decision.

Council Member Ventimiglia: What about private property?

City Attorney Callihan: The facts would be different if they wanted it on private property.

Katrina Nowracki: Stated she is appealing the decision by the Planning Commission. We want to use the current former golf driving range sign.

Council Member Allion: The driving range sign was approved previously?

Council Member Ventimiglia: It was grandfathered in prior to the sign ordinance. You can't really make people go back and change all their existing signs.

City Attorney Callihan: The non-conforming ordinance would prohibit any change to that existing sign.

Council Member Allion: So the only other alternative is a huge sign on top of the church.

Council Member Ventimiglia: That's why he was asking about private property.

City Manager Dawson: Could a variance be granted just to put "pre-school" below the existing sign?

City Attorney Callihan: Yes you can.

City Manager Dawson: The suggestion would be grandfathering an addition to the existing sign?

City Attorney Callihan: The muni code does provide for opportunity for variance. The Council has the authority to grant a variance.

Public Comment:

George Jaksha: Hates to be a bad guy, but for example Jerry Graham sign. Doesn't want all businesses to want something like that on the corner.

Kim (Inaudable): Feels the existing signs are shabby and this is a great opportunity to improve the corner.

Martha Tompkin, Employee, IQLC: Has worked there for a year and people come by all the time and say they would never have known they were there if not by word of mouth.

Montigo: When he moved to the area he had the hardest time finding them and found them by word of mouth. They have taken great care of his children. Here to support Katrina.

Ester Saldozar: Her son has been going there from a year and 7 months. She heard of Katrina's from her cousin and nobody knows about Katrina except by word of mouth. Gerry Grahams name is on the building in huge letters and doesn't need any other signs.

Larisa Graver: Recently moved here and found Katrina's by accident. It's a wonderful place!

Vice Mayor Clark: If this is approved tonight she hopes that the city require Katrina to fix up the sign.

Council Member Ventimiglia: Wants to reiterate what the Cm Said. Referring to staff accepting the true variance.

City Manager Dawson: Just putting "Preschool" under Del Rey Oaks

City Attorney Callihan: To find for a variance: Practical difficulties, unnecessary hardship, lack of visibility, location behind the church and because there is an existing legal non-conforming sign that can be improved

Council Member Ventimiglia: Topography has a lot to do with it.

City Attorney Callihan: Those factors lead him to that fact that there are practical difficulties. Conditions cannot be inconsistent with the code.

Motion: *Council Member Allion: To approve the appeal with the following findings:
The City Council found and determined that due to the lack of visibility of the business from Highway 218 and the topography of the area and due to the business being located at and not easily distinguished from the church building there exist practical difficulties in a strict application of the City Code to this request for a sign. Additionally, there is an existing legal non-conforming sign upon which the Appellant wishes to place her business sign and the additional signage will not unreasonably increase or intensify the non-conformity.*

Second: *Council Member Ventimiglia*

Public Comment: *No further public comment was received*

Motion passed: *3-0*

The Council heard ITEM 5. Receive report on the options of use for the former Golf Driving Range, results of the Parks Ad Hoc Committee Meeting held on March 14, 2013.

Vice Mayor Clark: listed who is on the committee:

Herself

Daniel Dawson

Rolf Langland

Frank Lucido

Veronique Durham

Pat Lintell

Jeff Cecilio who was not able to attend

We are here because money is an issue. We talked about selling it to the parks district. Veronique and Pat offered to help with the grant writing process, should we be able to apply for a grant. Grants are cumbersome. Everything kept coming down to money. If we got the grant money to do the improvements then the City has to maintain them just like the tennis courts. Then the City would have to deal with complaints of weeds etc. There could be public safety issues if someone falls down there. Frank Lucido offered his professional help. Everyone seems to be willing to pitch in but everything comes down to money. She is in favor of a walkway that goes through the park to Safeway because 218 is so dangerous. It was important for the citizens to realize there is a process that the City has to go through. They came up with 4 options:

Keep it and wait it out, sell all or part of it to the parks district, develop a plan or idea and apply for grants or have a revenue source on the property.

Council Member Ventimiglia: Sounds like a very productive meeting and this acreage is becoming a burden to the City. Has a concern that no matter whatever we put down there is going to have an effect on traffic, still going to have a problem with residents on Rosita. Whatever avenue we go with it's going to be a problem. Personal opinion: feels we should sell it to someone that can handle it.

Council Member Allion: Obvious that good thought has been put into it. You can't wait until the last minute. The issue in his mind continues to be revenue. He stated again that it's not an expenditure problem it's a revenue problem. In favor of negotiating with the parks district. Feels the residents will never be happy unless it's a park. Stating it is infuriating that people still pass in the bike lane. Number one preference is a walking path.

Council Member Ventimiglia: Agrees with Council Member Allion. Relocate the parking to the back of Safeway.

Public Comment:

Margie Troutman: Lives above the golf driving range. Was trying to think of an idea that would bring in some money and still keep it a peaceable place. Feels the best use of that property would be for an early education center. Could work collaboratively with people who are in the business of daycare centers. Feels this would be a really good way to use the site. There is a natural boundary, no night lighting, closed on weekends. Something that would be very useful.

Pat Lintell: In total agreement in keeping it green. If the City can't maintain it then the best thing to do is sell the property to the parks district. Really hopes we can get a path along the creek.

Andy Clarke: Thanked the ad hoc committee for getting together. Hears Dennis's (Council Member Allion) broken record of needing the money. Thinks we have to come up with something even if on the back of an envelope. If the citizens really want something they can vote for a parks tax or something. Feels the most important thing is getting some ideas down on paper. There are ways we can do this less costly.

Veronique Durham: Doesn't have much to add to the conversation but wants to thank everyone for opening this up for discussion.

Kim (Inaudible), Casanova Oak Knolls: Thanked the Council for opening this up to different ideas. Would like you to consider that this is the gateway to Del Rey Oaks. Also has the Ft. Ord

area to open up for revenue. Feels a park is a wonderful idea and also a school. Thinking of that as the opening to DRO is important.

Bill Ragsdale-Cronin: You have a huge liability right there with what's there now. Thinks Andy Clarke has a great idea. Feels Dennis (Council Member Allion) has some great ideas, and doesn't know why the City is so broke. Put a parcel tax on it.

Jamison Kauffman: That piece of property is her back yard. Wants to bring up how many clubs there are that are doing this work in their communities like Boys and Girls Club, Kiwanis, rotary, etc.

Vice Mayor Clark: Wants to put out there that we can still go for grant money even if we do sell it to the parks district.

Council Member Ventimiglia: Likes that it's separated into 3 parcels. There are lots of liabilities no matter what we chose to do.

Vice Mayor Clark: We did talk about the different parcels.

Council Member Allion: Boils down to formulating plans and agrees with Vice Mayor Clark. If you come up with a plan and you present it to the citizens then they will be willing to pay a parcel tax.

Vice Mayor Clark: It costs money to put it on the ballot.

Council Member Allion: It takes money to make money:

Council Member Ventimiglia: Should this ever come to fruition would this come before the Council?

City Attorney Callihan: Yes, it would have to come before the Council but not in order to put it on the ballot.

PUBLIC COMMENT: None

STAFF REPORT:

City Manager Dawson: Attended the March 13th Planning Commission meeting with the City Attorney, FORA Admin meeting, Wastewater committee, phone meetings with development legal team, parks committee, MCCVB meeting, went to court about Federal and will be back in court tomorrow at 8:30, met with the Chief and a TAMC representative looking at grant opportunities about bike path and Carlton Dr solution, League of California Cities, and Emergency advisory committee and met informally with the Seaside Mayor. Filled in for the Mayor at the Mayors for Meals and Joe Johnson our maintenance man delivered meals to 8 residents.

COUNCIL REPORTS:

Council Member Allion: Attended MRWMD and MRWPCA. At Waste Management they received a presentation on the potential for a Tri-County Community Choice Aggregation, a CCA would allow the cities and counties to pool their residential, business and municipal electrical load and to purchase green power. Green power is being used in Santa Rosa and they have been able to be competitive with PG&E. Conference on water use in Monterey, Bob Holden and Keith Israel both spoke. Bob Holden, Principal Engineer for the MRWPCA quoted Mark Twain that

whiskey is for drinking and water is for fighting over, and based on that he did a comparison of the cost of whiskey versus water and water is much more expensive. He stated he is going to Pasadena for the League of Ca Cities.

Council Member Ventimiglia: Missed the AMBAG meeting and made the Community Human Services meeting. He went over that the CHS will be done paying off the Pearl Street location and that money should be put back into investments to make money rather than it just going back into the general fund. DRO has about 14 contact hours and we pay about \$3,000 but in some of these other cities like Salinas who has 32,000 contact hours, they pay about \$1.92 per person and we are paying \$190 per person. It's not fair. They are trying to go through an educational process. The County is delinquent to the service which also strains the other cities. They need to come up with what is a fair share.

Vice Mayor Clark: Attended MST workshop about cuts in the service which goes back to the American Transit Union who is holding up their money and it affects the smaller routes. They won't have an answer until the end of May. Thinks DRO will only be having morning and evening routes. Announced DROCAG will have their ice cream social coming up soon and it will be in The Acorn. The last meeting was on the day the two police officers were killed and stated that she really appreciates our police officers.

City Manager Dawson: Welcomed our newest Planning Commissioner Alice Green.

The Vice Mayor announced the correspondence in the packet and the items to be heard in closed session.

Public Comment:

Alice Green: Appreciated the comment in the paper this morning that he just hopes these people just go away.

7:50 p.m.: Adjourned from regular meeting.

7:55 p.m.: Convened into Closed Session

8:14 p.m.: Reconvened into open session where it was reported that information was given to the Council on the two items in closed session and no action was taken.

8:15 p.m.: Adjourned meeting to next scheduled meeting date.

Next meeting: Tuesday, April 23, 2013 at 6:00 P.M.

Approved:

Signature

Date

REGULAR MONTHLY MEETING DEL REY OAKS PLANNING COMMISSION WEDNESDAY, MARCH 13, 2013 AT 6:00 P.M. CHARLIE BENSON MEMORIAL HALL

Present: Commissioner Green, Hayworth, Weir, Thayer, Lucido, and Chairman Jaksha
Absent: None
Also Present: City Manager Dawson, City Attorney Callihan and Deputy City Clerk Minami

CONSENT AGENDA:

The Commission considered **ITEM 3.A.**, Planning Commission Meeting Minutes, February 2013.

*Motion by Commissioner Lucido to approve, seconded by Commissioner Thayer
There were no public comments received
Motion passed 7-0*

PUBLIC COMMENT:

None

BUILDING REPORT:

The Commission accepted **ITEM 5.A.**, Building Activity Report, February 2013

NEW BUSINESS:

A. Owner's Name: Anton Prange & Buddy Bloxham
Applicant's Name: Same as above
File Number: Lot Line Adjustment
Site Location: 1067 & 1073 Paloma Rd
Planning Area: APN: 012-553-013&012-533-014
Environmental Status: Categorically Exempt
Project Description: Requesting lot line adjustment approval to adjust common lot line between lot #1 and lot #2 to match existing fence between the two single family dwellings.

*Chairman Jaksha steps down as he owns a home within 500 feet of the project and
Commissioner Lucido steps down as he represents the applicants.*

Frank Lucido, Surveyor for the applicant: Explains the background. The wall was built between the two homes in the early 1960's. According to the Assessor's Parcel Map they tried to adjust the lot line in 1962 because it's on one of the drawings, but yet it wasn't recorded.

Commissioner Larson: How did this come up?

Frank Lucido: The Prange’s are ready to sell and the Bloxham’s knew this was an issue when they bought their home several years ago. This will be settled for the future.

Commissioner Thayer: Likes the staff report by City Attorney.

Commissioner Hayworth: Straight forward.

Vice Chair Weir: Set backs?

Frank Lucido: Conforms to set backs.

Dan Dawson, City Manager: Points out that the stairway on drawing is on City property and will need a covenant agreement. The residents will have to apply for it in the future.

Frank Lucido: Asks about the memo that was given to other Commissioners and would like a copy of it, as to learn more about the process.

Chris Callihan, City Attorney: Not able to give a copy of memo, but would be glad to speak with him about it.

Commissioner Larson: Future expansion would be affected with this lot line adjustment.

Commissioner Green: As long as both parties agree.

Vice Chair Weir: We can’t impose conditions based on memo from City Attorney.

Commissioner Hayworth: Asks Dan if the stairway should be dealt with as part of this item?

Dan Dawson, City Manager: Separate issue.

PUBLIC COMMENT:

None

Motion by Commissioner Thayer to approve the lot line adjustment for 1067 & 1073 Paloma Road, as presented, seconded by Commissioner Larson.

There were no public comments received

Motion passed 5-0

Chairman Jaksha and Commissioner Lucido return to dais.

- B. Owner’s Name:** Katrina Nawrocki,
- Applicant’s Name:** Same
- File Number:** ARC#13-05 & CUP #13-02
- Site Location:** Sign at Hwy 218 & Rosita Rd.
- Planning Area:** APN: 012-551-005
- Environmental Status:** Categorically Exempt
- Project Description:** Requesting Architectural Review and Conditional Use Permit to install additional signage to the already existing Del Rey Oaks sign at the corner of Hwy 218 and Rosita Rd. *Previously, this sign was used to advertise the Golf Driving Range, but was modified to remove “Golf Driving Range” and leave “Del Rey Oaks”.*

Applicant is requesting to utilize the remaining portion of sign and current location. Upon design approval, this item will be heard at the next City Council Meeting.

Katrina Nawrocki, Applicant: Preschool is hidden by the church. Proposes to utilize the City sign that was previously used for the golf driving range, and to add her business information or to add another sign with the business information.

Commissioner Green: Will the new sign be in the original location?

Commissioner Hayworth: City property?

Dan Dawson, City Manager: The new proposed sign is on the Cal Trans easement, explains Chief Langford's memo.

Commissioner Lucido: Two sets of orange flagging, two signs?

Katrina Nawrocki: No, asked to give two options and would rather utilize the old golf driving sign and location.

Commissioner Green: Size of sign?

Katrina Nawrocki: It will be slightly smaller than existing sign.

Commissioner Larson: Odd that golf driving range sign was in that spot for so long. If approved, would be setting precedent even if it was "grandfathered in". No signage is best.

Commissioner Thayer: Gateway to the City, agrees with Commissioner Larson.

Commissioner Lucido: Wants to be business friendly, but sign is against the sign ordinance.

Commissioner Weir: Is a sign needed to find where to drop children off?

Commissioner Hayworth: Reads a part of sign ordinance regarding signs on public streets or easements. Wishes there was another way around it.

Commissioner Green: Arrow?

Chairman Jaksha: Cal Trans easement or City?

Commissioner Hayworth: Asks City Attorney if he mis-read the sign ordinance?

Chris Callihan, City Attorney: No, you are correct. It is a challenge to approve.

Chairman Jaksha: Wants all signs pulled out, because monument signs say it all.

Dan Dawson, City Manager: Church sign on the other side of Rosita Rd.

Commissioner Lucido: Directed back to staff?

Dan Dawson, City Manager: Unique situation, the original sign was "grandfathered".

Chris Callihan, City Attorney: Agrees with City Manager. To deny the application and it would have to be appealed to the City Council.

Motion by Commissioner Lucido to deny ARC #13-05 & CUP #13-02, as presented, seconded by Commissioner Larson.

There were no public comments received

Motion passed 7-0

- C. **Owner’s Name:** AT&T, LW Rugg
- Applicant’s Name:** Salas O’Brien Engineers
- File Number:** ARC#13-02
- Site Location:** 161 Calle Del Oaks
- Planning Area:** APN: 012-601-016
- Environmental Status:** Categorically Exempt
- Project Description:** Requesting Architectural Review to construct a metal building that will cover all of the recyclable waste and cardboard baler compactor. AT&T has a companywide mandate to install canopies at sites that generate recyclable waste.

This item was on the February agenda, but wasn’t flagged in time to be heard.

Dan O’Brien, Applicant: Hands a picture to Commissioners of what it will look like.
Commissioner Lucido: Within property lines? Needs clarification on commercial set backs, what is a canopy and does it fit in the muni code?
Commissioner Hayworth: Any industrial issues?
Commissioner Weir: Environmentally friendly.
Commissioner Larson: Self storage followed the code and AT&T should also.
Commissioner Thayer: Has an issue with it, AT&T didn’t put a lot of thought into it.
Chairman Jaksha: No problem with it.
Commissioner Green: How big is the baler?
Dan O’Brien: 6 or 8 feet tall under canopy.
Chairman Jaksha: Materials are cookie cut for the company. It could go to City Council for approval, but it conforms with the Muni code.

Motion by Commissioner Weir to approve ARC #13-02, with the following conditions: verify set back and the roof color must match surrounding buildings, seconded by Commissioner Green.

There were no public comments received

Motion passed 5-2 (Commissioner Thayer & Commissioner Lucido)

- D. **Owner’s Name:** Iraj Rezai
- Applicant’s Name:** Same as above
- File Number:** ARC #13-06
- Site Location:** 1060 & 1064 Via Verde
- Planning Area:** APN: 012-531-015&017
- Environmental Status:** Categorically Exempt

Project Description: Requesting Architectural Review to build a fence with flag stone planters City property, upon design approval this project will be heard at the next City Council meeting for a covenant agreement with the City.

Chairman Jaksha, Commission Hayworth and Commissioner Lucido step down they own homes within 500 feet of the project.

Peggy, representative for applicant: Feels there was a mis-communication about the work in the front of house. Trying to make it right, gave several addresses that have built fence to the curb.

Commissioner Thayer: Red curb in front of house is an issue, why is it there and how do Police conduct traffic stops. If the fence is allowed it will impede emergency vehicles. Issue with fence next to utility pole.

Peggy, representative for applicant: No room in the front for any kind of yard without taking the fence to the curb.

Karen Minami, Deputy City Clerk: The fence next to the utility pole will be dealt with during plan check process.

PUBLIC COMMENT:

Bill Phillips of 10 Los Encinos: Likes the idea, looks great and would hate to see good deeds punished. In 25 years he has never once noticed a vehicle stop in front of the house. The red curbs were earlier politics. Ten years ago, a car flipped over and maybe if the fence, trees and flowers were there it might slow the flow of traffic down. It's the entrance of the City on that street and it will be visually appealing. Various houses throughout the City have walls and fences to the curb.

Commissioner Thayer: Where will people walk if the fence is there?

Bill Phillips: In the street, there aren't sidewalks in the City. People let dogs go to the bathroom on that property now.

PUBLIC COMMENT CLOSED.

Commissioner Thayer: Has a problem with this fence, and how it was put up without permission, other issues are code enforcement.

Peggy: This wasn't done "over a weekend"!

Iraj Rezai: Wants to make all happy. Would they rather see just column and no fence? Safety issues with small yard and no side walk.

Chris Callihan, City Attorney: Focus on the Commission's role of design review and it's the Council's role to deal with the covenant agreement.

Commissioner Green: Doesn't like the fence on the street, hopes for sidewalks in the future.

Commissioner Larson: Fence is a good idea, doesn't like it on the curb. Clarification needed.

Commissioner Thayer: Wonderful fence design, off set design is nice.

DRAFT

Motion by Commissioner Thayer to approve ARC #13-06, design only, the City Council will make final decision on the placement and if a covenant agreement will be granted seconded by Commissioner Green.

There were no public comments received

Motion passed 3-1 (Commissioner Larson)

Chairman Jaksha, Commissioner Lucido, Commissioner Hayworth return to dais.

OLD BUSINESS: None

ANNOUNCEMENTS/COMMENTS:

Commissioner Hayworth: Welcome Alice!

Commissioner Lucido: Conflict of interest, leave the room or not?

Chris Callihan: Financial gain is the issue, and that is why you leave the room. Proximity is fine to sit in the audience.

Commissioner Larson: Welcome Alice! Waiting for another proposal for the old golf driving range, financial reality is a must.

Chairman Jaksha: DROCAG update, 60th Birthday celebration for the City coming up in September, they are asking for volunteers to help.

NEXT MEETING: Wednesday, April 13, 13 at 6:00 p.m.

7:50p.m. Meeting Adjourned

Approved:

CITY OF DEL REY OAKS

Claims Report

March 2013

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
AFLAC				
3/28/2013	13511	AFLAC	MARCH 2013 EMPLOYEE PAID PREMIUM ...	281.80
Total AFLAC				281.80
CITY OF SALINAS, ATTORNEY SERVICES				
3/28/2013	13512	CITY OF SALINA...	DEC 2012 CITY ATTORNEY SERVICES-IN...	1,000.00
Total CITY OF SALINAS, ATTORNEY SERVICES				1,000.00
CO-POWER				
3/28/2013	13513	CO-POWER	APR. 13 DELTA DENTAL PREMIUM INV. 3...	1,953.28
Total CO-POWER				1,953.28
David Nguyen, Officer				
3/15/2013	13506	David Nguyen, Of...	Wellness	74.50
Total David Nguyen, Officer				74.50
FORT ORD REUSE AUTHORITY				
3/7/2013	109	FORT ORD REU...	INV 12-62 FY 09-10 interest for APRIL, MAY,...	10,423.79
Total FORT ORD REUSE AUTHORITY				10,423.79
HOME DEPOT CRC				
3/28/2013	13514	HOME DEPOT C...	ACCT. # 6035 3220 0248 6219 SUPPLIES AN...	111.00
Total HOME DEPOT CRC				111.00
I.M.P.A.C.GOVERNM'T SER				
3/28/2013	13515	I.M.P.A.C.GOVE...	ACCT. 4246044555649924- FEB 2013	2,056.32
Total I.M.P.A.C.GOVERNM'T SER				2,056.32
OFFICE DEPOT				
3/28/2013	13516	OFFICE DEPOT		179.91
Total OFFICE DEPOT				179.91
P.E.R.S.-HEALTH				
3/28/2013	13517	P.E.R.S.-HEALTH	HEALTH PREMIUM APR 13	13,806.84
Total P.E.R.S.-HEALTH				13,806.84
QuickBooks Payroll Service				
3/14/2013		QuickBooks Payro...	Fee for 11 direct deposit(s) at \$1.45 each	15.95
3/14/2013		QuickBooks Payro...	Fee for 12 employee(s) paid	18.00
3/14/2013		QuickBooks Payro...	Monthly processing fee for Mar 2013	79.00
3/14/2013		QuickBooks Payro...	No state fee for CA for Mar 2013	
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	3,373.00
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	431.06
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	431.06
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	1,008.25
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	297.29
3/14/2013		QuickBooks Payro...	Created by Payroll Service on 03/13/2013	21,929.95
3/28/2013		QuickBooks Payro...	Fee for 2 direct deposit(s) at \$1.45 each	2.90
3/28/2013		QuickBooks Payro...	Fee for 5 employee(s) paid	7.50
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	0.60
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	91.35
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	9.06
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	9.06
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	38.75
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	38.75
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	6.25
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	296.89
3/28/2013		QuickBooks Payro...	Fee for 10 direct deposit(s) at \$1.45 each	14.50
3/28/2013		QuickBooks Payro...	Fee for 11 employee(s) paid	16.50
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	4,071.00
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	484.27
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	484.27
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	1,283.55
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	333.98
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	25,917.08
3/28/2013		QuickBooks Payro...	Fee for 1 direct deposit(s) at \$1.45 each	1.45
3/28/2013		QuickBooks Payro...	Fee for 1 employee(s) paid	1.50

CITY OF DEL REY OAKS

Claims Report

March 2013

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	122.00
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	25.09
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	25.09
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	14.66
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	17.30
3/28/2013		QuickBooks Payro...	Created by Payroll Service on 03/26/2013	1,551.34
Total QuickBooks Payroll Service				62,448.25
SANTA BARBARA BANK CHARGES				
3/29/2013	EFT03292013	SANTA BARBA...		150.87
Total SANTA BARBARA BANK CHARGES				150.87
SHELL OIL COMPANY				
3/28/2013	13518	SHELL OIL COM...	C.M. FUEL FEB 2013	193.41
Total SHELL OIL COMPANY				193.41
VSP				
3/28/2013	13519	VSP	VISION SERVICE PLAN MARCH 2013	146.98
Total VSP				146.98
TOTAL				92,826.95

CITY OF DEL REY OAKS
FISCAL YEAR 2012/2013 BUDGET VS ACTUAL

3 Quarters Ended Mar 31, 2013

		Actual Total FY 2012-2013	Budget FY2012-2013	% of Amount Budget
Revenue				
PROPERTY TAXES				
	P/T-SECURED	\$ 187,352.96	\$ 330,100.00	57%
	P/T-UNITARY TAX	\$ 3,201.69	\$ 6,100.00	52%
	P/T-UNSECURED	\$ 13,079.59	\$ 13,500.00	97%
	P/T-SB813	\$ 2,409.44	\$ 4,200.00	57%
	P/T-PRIOR SECURED	\$ 4,051.19	\$ 10,000.00	41%
	PROPERTY TAX - VLF	\$ 55,005.50	\$ 112,000.00	49%
	P/T-INT/PENAL	\$ 89.74	\$ 200.00	45%
	P/T - ADMINISTRATIVE FEE	\$ -	\$ (7,145.00)	0%
	TOTAL PROPERTY TAXES	265,190.11	468,955.00	57%
OTHER TAXES				
	SALES TAX	\$ 178,714.31	\$ 280,000.00	64%
	SALES TAX IN LIEU - 3-FLIP	\$ 41,052.03	\$ 85,000.00	48%
	Sales Tax - Add On	\$ 277,802.53	\$ 445,000.00	62%
	COP MONIES	\$ 75,000.00	\$ 100,000.00	75%
	PROPERTY TRANSFER TAX	\$ 4,236.37	\$ 3,500.00	121%
	GAS FRANCHISES	\$ -	\$ 5,000.00	0%
	ELECTRIC FRANCHISES	\$ -	\$ 17,500.00	0%
	GARBAGE FRANCHISES	\$ 25,783.79	\$ 43,500.00	59%
	CABLE TV FRANCHISES	\$ 18,601.10	\$ 22,000.00	85%
	WATER FRANCHISES	\$ -	\$ 9,000.00	0%
	SEWER IMPACT	\$ 8,297.98	\$ 9,000.00	92%
	TOTAL OTHER TAXES	629,488.11	1,019,500.00	62%
LICENSES & PERMITS				
	BUSINESS LICENSES	\$ 184,404.66	\$ 172,000.00	107%
	BUILDING PERMITS	\$ 10,550.74	\$ 20,000.00	53%
	PLAN CHECK FEES	\$ 8,575.02	\$ 7,500.00	114%
	STREET OPENING PERMITS FEES	\$ 1,670.00	\$ 500.00	334%
	PLUMBING PERMITS	\$ 920.00	\$ 1,000.00	92%
	ELECTRICAL PERMITS	\$ 385.00	\$ 1,000.00	39%
	SB 1473 STATE SURCHG ON PERMITS	\$ 25.44	\$ -	
	ENVIRON ASSESS FEES/PERMIT	0.00	100.00	0%
	OTHER LICENSES/PERMITS	\$ 452.03	\$ 500.00	90%
	TOTAL LICENSES & PERMITS	206,982.89	202,600.00	102%
FINES & FORFEITURES				
	VEHICLE CODE FINES	\$ 10,681.91	\$ 17,500.00	61%
	TOTAL FINES & FOREITURES	10,681.91	17,500.00	61%
INTEREST EARNED				
	INTEREST EARNED	\$ 99.04	\$ 800.00	12%
	TOTAL INTEREST EARNED	99.04	800.00	12%

CITY OF DEL REY OAKS
FISCAL YEAR 2012/2013 BUDGET VS ACTUAL

3 Quarters Ended Mar 31, 2013

OTHER AGENCY REVENUE			
MOTOR VEHICLE LICENSE FEE(MVLF)	\$ 847.79	\$ 3,500.00	24%
VEHICLE LICENSE COLLECTION	\$ -	\$ 800.00	0%
HOPTR	344.37	1,200.00	29%
PROP 172	\$ 8,610.59	\$ 9,000.00	96%
GRANTS	\$ 13,785.67	\$ 8,000.00	172%
TRAFFIC CONGESTION RELIEF-AB438	\$ -	\$ 4,500.00	0%
TOTAL OTHER AGENCY REVENUE	23,588.42	27,000.00	87%
CURRENT SERVICES			
USE PERMITS	\$ 5,845.00	\$ 4,500.00	130%
MAPS/PUBLICATIONS	\$ 180.00	\$ 450.00	40%
RENTAL INCOME	\$ -	\$ 45,000.00	0%
POLICE REPORTS	\$ 825.00	\$ 1,200.00	69%
PROPERTY INSPECTIONS	\$ 1,650.00	\$ 2,000.00	83%
POLICE SERVICES	\$ 9,515.00	\$ 21,000.00	45%
PUBLIC EVENTS	\$ 48,200.00	\$ 58,000.00	83%
MISCELLANEOUS SERVICES	\$ 13,967.11	\$ 12,500.00	112%
PD DONATIONS	\$ 3,944.41	\$ 5,000.00	79%
TOTAL CURRENT SERVICES	84,126.52	149,650.00	56%
PARKS/RECREATION			
PARK RENTAL	\$ 3,539.92	\$ 5,000.00	71%
RV RENTAL PARKS	\$ 24,125.00	\$ 25,000.00	97%
TOTAL PARKS & RECREATION	27,664.92	30,000.00	92%
OTHER			
GAS TAX 2107	\$ 7,381.60	\$ 20,000.00	37%
GAS TAX 2106	\$ 5,472.71	\$ 7,000.00	78%
GAS TAX 2107.5	\$ 1,000.00	\$ 2,000.00	50%
GAS TAX 2105	\$ 4,748.43	\$ 8,000.00	59%
TOTAL OTHER	18,602.74	37,000.00	50%
Total Revenue	\$ 1,266,424.66	1,953,005.00	65%

CITY OF DEL REY OAKS
FISCAL YEAR 2012/2013 BUDGET VS ACTUAL

3 Quarters Ended Mar 31, 2013

Expenditures			
Payroll & Benefits			
OVERTIME	\$ 14,164.73	\$ 25,000.00	57%
PAYROLL	\$ 536,705.41	\$ 793,851.00	68%
COUNCIL MEMBER STIPEND	\$ 4,500.00	\$ 6,000.00	75%
RESERVES PAYROLL	\$ 17,428.58	\$ 25,000.00	70%
PERS	\$ 115,460.51	\$ 185,000.00	62%
MEDICARE	\$ 9,629.16	\$ 14,000.00	69%
DENTAL EXPENSE	\$ 17,451.46	\$ 18,000.00	97%
HEALTH INS	\$ 118,881.91	\$ 160,000.00	74%
VISION INS	\$ 1,347.50	\$ 2,500.00	54%
WORKERS COMP	\$ 197,016.94	\$ 175,000.00	113%
WELLNESS PROGRAM	\$ 4,983.77	\$ 5,500.00	91%
UNIFORM ALLOWANCE	\$ 5,750.00	\$ 8,000.00	72%
TOTAL PAYROLL & BENEFITS	\$ 1,043,319.97	\$ 1,417,851.00	74%
Payroll Expenses			
Payroll Expenses	\$ 1,960.81	\$ 1,951.00	101%
TOTAL PAYROLL EXPENSES	\$ 1,960.81	\$ 1,951.00	101%
Bank Service Charges			
Bank Service Charges	\$ 1,378.26	\$ 2,000.00	69%
TOTAL BANK SERVICE CHARGES	\$ 1,378.26	\$ 2,000.00	69%
SUPPLIES			
MATERIALS/SUPPLY	\$ 16,763.33	\$ 21,500.00	78%
OFFICE SUPPLIES	\$ 7,866.08	\$ 12,000.00	66%
SPECIAL SUPPLY POLICE	\$ 28,443.86	\$ 32,500.00	88%
TOTAL SUPPLIES	\$ 53,073.27	\$ 66,000.00	80%
UTILITIES & SERVICES			
REPAIR/MAINTENANCE	\$ 41,936.84	\$ 25,000.00	168%
STREET SWEEPING	\$ 9,650.62	\$ 6,000.00	161%
GABILAN CREW	\$ 2,201.14	\$ 7,500.00	29%
UTILITIES/PGE	\$ 9,008.83	\$ 10,000.00	90%
UTILITIES/WATER	\$ 4,552.93	\$ 3,500.00	130%
TELEPHONE / INTERNET	\$ 8,022.55	\$ 12,000.00	67%
WEBSITE DESIGN & MAINTENANCE	\$ 791.25	\$ 1,500.00	53%
POSTAGE / SHIPPING	\$ 2,516.36	\$ 3,500.00	72%
TRAVEL/CONFERENCE	\$ 8,146.20	\$ 9,000.00	91%
MEMBER/DUES/CONTRIBUTIONS	\$ 16,782.93	\$ 20,000.00	84%
AD/PROMOTION CITY CNCL	\$ 1,894.00	\$ 3,500.00	54%
LEGAL ADVERT NON-DEPT	\$ 631.97	\$ 215.00	294%
MEETING CITY CNCL	\$ 528.25	\$ 952.00	55%
BOOK/PERIODICAL	\$ 60.51	\$ 140.00	43%
TOTAL UTILITIES & SERVICES	\$ 106,724.38	\$ 102,807.00	104%

CITY OF DEL REY OAKS
FISCAL YEAR 2012/2013 BUDGET VS ACTUAL

3 Quarters Ended Mar 31, 2013

OUTSIDE SERVICES			
TRAINING POLICE	\$ 2,691.54	\$ 10,000.00	27%
OTHER PERMITS PW/ENGR	\$ 4,650.00	\$ 6,500.00	72%
LIABILITY/PROP NON-DPT	\$ 3,029.68	\$ 20,000.00	15%
CONTRACTUAL AUDIT	\$ 35,412.50	\$ 25,000.00	142%
DATA PROCESSING	\$ 5,805.97	\$ 3,850.00	151%
CONTRACTUAL SVCS PLANNING	\$ 9,452.59	\$ 9,000.00	105%
CONTRACTUAL SVCS - LEGAL	\$ 16,664.00	\$ 12,000.00	139%
CONTRL RETAINER LEGAL	\$ 8,190.13	\$ 12,000.00	68%
JANITORIAL FUND	\$ 3,225.00	\$ 3,250.00	99%
RADIO DISPATCH POLICE	\$ 41,379.00	\$ 45,000.00	92%
COMM HUM SERV NON-DEPT	\$ -	\$ 3,200.00	0%
TOTAL OUTSIDE SERVICES	\$ 130,500.41	\$ 149,800.00	87%
AUTO OPERATION			
AUTO OPS - SUPPLIES / EQUIP	\$ 570.41	\$ 1,100.00	52%
AUTO OPS - FUEL	\$ 21,186.71	\$ 27,500.00	77%
AUTO REPAIR/MAINTENANCE	\$ 14,892.90	\$ 9,000.00	165%
AUTO LEASE PAYMENTS	\$ 8,663.52	\$ 9,200.00	94%
TOTAL AUTO OPERATION	\$ 45,313.54	\$ 46,800.00	97%
POLICE AND FIRE			
FUND JAIL & PRISONER	\$ 380.00	\$ 1,250.00	30%
ACJIS SYSTEM POLICE	\$ 2,470.60	\$ 5,405.00	46%
ANIMAL REGULATION FIRE	\$ 3,791.04	\$ 3,000.00	126%
FIRE SEASIDE	\$ 134,181.89	\$ 130,000.00	103%
TOTAL POLICE & FIRE	\$ 140,823.53	\$ 139,655.00	101%
STREETS & STORM WATER			
S.M.I.P.	\$ 150.91	\$ 51.00	296%
SB 1473	\$ 55.10	\$ -	
STREET LIGHTING	\$ 12,454.40	\$ 16,000.00	78%
STORM WATER PROJECT - PHASE 4	\$ 9,090.00	\$ 8,500.00	107%
TOTAL STREETS & STORM WATER	\$ 21,750.41	\$ 24,551.00	89%
TOTAL EXPENDITURES	\$ 1,544,844.58	\$ 1,951,415.00	79%
Total Revenue	\$ 1,266,424.66		
Total Expenditures	\$ 1,544,844.58		
Total Operating Revenue Less Expenditures this fiscal year to date	\$ (278,419.92)		

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

3 Quarters Ended Mar 31, 2012

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
Revenue			
PROPERTY TAXES			
P/T-SECURED	\$ 185,015.32	\$ 341,618.00	54%
P/T-UNITARY TAX	\$ 3,151.00	\$ 5,666.00	56%
P/T-UNSECURED	\$ 13,486.13	\$ 13,736.00	98%
P/T-SB813	\$ 2,736.62	\$ 2,850.00	96%
P/T-PRIOR SECURED	\$ 9,554.52	\$ 16,652.00	57%
PROPERTY TAX - VLF	\$ 55,461.00	\$ 115,208.00	48%
P/T-INT/PENAL	\$ 191.52	\$ 176.00	109%
P/T - ADMINISTRATIVE FEE	\$ -	\$ (7,946.00)	0%
TOTAL PROPERTY TAXES	269,596.11	487,960.00	55.25 %
OTHER TAXES			
SALES TAX	\$ 188,651.85	\$ 275,468.00	68%
SALES TAX IN LIEU - 3-FLIP	\$ 44,669.44	\$ 80,969.00	55%
Sales Tax - Add On	\$ 303,352.15	\$ 446,166.00	68%
COP MONIES	\$ 75,000.00	\$ 100,000.00	75%
PROPERTY TRANSFER TAX	\$ 2,469.22	\$ 3,360.00	73%
GAS FRANCHISES	\$ 211.62	\$ 4,944.00	4%
ELECTRIC FRANCHISES	\$ 434.54	\$ 16,497.00	3%
GARBAGE FRANCHISES	\$ 30,962.37	\$ 40,467.00	77%
CABLE TV FRANCHISES	\$ 17,938.86	\$ 24,212.00	74%
WATER FRANCHISES	\$ 9,004.19	\$ 7,873.00	114%
SEWER IMPACT	\$ -	\$ 8,615.00	0%
TOTAL OTHER TAXES	672,694.24	1,008,571.00	66.70 %
LICENSES & PERMITS			
BUSINESS LICENSES	\$ 169,612.48	\$ 174,397.00	97%
BUILDING PERMITS	\$ 14,258.81	\$ 8,288.00	172%
PLAN CHECK FEES	\$ 5,117.71	\$ 3,715.00	138%
STREET OPENING PERMITS FEES	\$ 400.00	\$ 630.00	63%
PLUMBING PERMITS	\$ 500.00	\$ 1,764.00	28%
ELECTRICAL PERMITS	\$ 500.00	\$ 735.00	68%
SB 1473 STATE SURCHG ON PERMITS	\$ 56.50	\$ -	
OTHER LICENSES/PERMITS	\$ 151.33	\$ 500.00	30%
TOTAL LICENSES & PERMITS	190,596.83	190,029.00	100.30 %
FINES & FORFEITURES			
VEHICLE CODE FINES	\$ 9,747.68	\$ 17,073.00	57%
TOTAL FINES & FOREITURES	9,747.68	17,073.00	57.09 %
INTEREST EARNED			
INTEREST EARNED	\$ 678.45	\$ 2,755.00	25%
TOTAL INTEREST EARNED	678.45	2,755.00	24.63 %

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

3 Quarters Ended Mar 31, 2012

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
OTHER AGENCY REVENUE			
MOTOR VEHICLE LICENSE FEE(MVLF)	\$ 3,487.71	\$ 5,106.00	68%
HOPTR	\$ 353.30	\$ 1,276.00	28%
PROP 172	\$ 7,796.11	\$ 6,410.00	122%
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	11,637.12	33,529.00	34.71 %
CURRENT SERVICES			
USE PERMITS	\$ 3,360.00	\$ 4,436.00	76%
MAPS/PUBLICATIONS	\$ 440.00	\$ 163.00	270%
RENTAL INCOME	\$ 1,701.00	\$ 9,824.00	17%
POLICE REPORTS	\$ 1,111.00	\$ 854.00	130%
PROPERTY INSPECTIONS	\$ 1,200.00	\$ 1,995.00	60%
POLICE SERVICES	\$ 20,482.70	\$ 15,398.00	133%
PUBLIC EVENTS	\$ 51,350.00	\$ 47,544.00	108%
MISCELLANEOUS SERVICES	\$ 12,337.31	\$ 7,545.00	164%
PD DONATIONS	\$ 8,232.57	\$ 5,250.00	157%
TOTAL CURRENT SERVICES	100,214.58	93,009.00	107.75 %
PARKS/RECREATION			
PARK RENTAL	\$ 2,120.00	\$ 5,460.00	39%
RV RENTAL PARKS	\$ 22,370.00	\$ 25,846.00	87%
TOTAL PARKS & RECREATION	24,490.00	31,306.00	78.23 %
OTHER			
GAS TAX 2107	\$ 6,594.14	\$ 18,864.00	35%
GAS TAX 2106	\$ 5,516.48	\$ 7,618.00	72%
GAS TAX 2107.5	\$ 2,001.86	\$ 1,050.00	191%
GAS TAX 2105	\$ 5,222.30	\$ 7,960.00	66%
TOTAL OTHER	19,334.78	35,492.00	54.48 %
Total Revenue	\$ 1,298,989.79	1,899,724.00	68%

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

3 Quarters Ended Mar 31, 2012

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
Expenditures			
Payroll & Benefits			
OVERTIME	\$ 8,190.08	\$ 20,000.00	41%
PAYROLL	\$ 644,751.58	\$ 843,528.00	76%
COUNCIL MEMBER STIPEND	\$ 4,500.00	\$ 6,000.00	75%
RESERVES PAYROLL	\$ 18,366.44	\$ 30,000.00	61%
PERS	\$ 114,021.55	\$ 157,260.00	73%
MEDICARE	\$ 9,939.96	\$ 12,000.00	83%
DENTAL EXPENSE	\$ 18,346.69	\$ 29,019.00	63%
HEALTH INS	\$ 104,391.90	\$ 165,864.00	63%
VISION INS	\$ 1,617.88	\$ 1,581.00	102%
WORKERS COMP	\$ 142,784.93	\$ 175,000.00	82%
WELLNESS PROGRAM	\$ 3,853.94	\$ 8,000.00	48%
UNIFORM ALLOWANCE	\$ 5,750.00	\$ 5,500.00	105%
TOTAL PAYROLL & BENEFITS	\$ 1,076,514.95	\$ 1,453,752.00	74%
Payroll Expenses			
Payroll Expenses	\$ 1,450.67	\$ 1,951.00	74%
TOTAL PAYROLL EXPENSES	\$ 1,450.67	\$ 1,951.00	74%
Bank Service Charges			
Bank Service Charges	\$ 2,147.17	\$ 1,583.00	136%
TOTAL BANK SERVICE CHARGES	\$ 2,147.17	\$ 1,583.00	136%
SUPPLIES			
MATERIALS/SUPPLY	\$ 11,399.21	\$ 21,500.00	53%
AMMUNITION (PD Donation Pd for most)	\$ 16,964.92	\$ 5,000.00	339%
OFFICE SUPPLIES	\$ 9,340.19	\$ 12,000.00	78%
SPECIAL SUPPLY POLICE	\$ 9,732.30	\$ 5,000.00	195%
TOTAL SUPPLIES	\$ 47,436.62	\$ 43,500.00	109%
UTILITIES & SERVICES			
REPAIR/MAINTENANCE	\$ 21,115.19	\$ 24,315.00	87%
STREET SWEEPING	\$ 5,013.38	\$ -	
GABILAN CREW	\$ 3,497.27	\$ 2,052.00	170%
UTILITIES/PGE	\$ 8,473.83	\$ 7,252.00	117%
UTILITIES/WATER	\$ 2,888.48	\$ 2,470.00	117%
TELEPHONE / INTERNET	\$ 7,998.64	\$ 13,791.00	58%
WEBSITE DESIGN & MAINTENANCE	\$ 760.00	\$ 4,500.00	17%
POSTAGE / SHIPPING	\$ 2,801.69	\$ 1,837.00	153%
TRAVEL/CONFERENCE	\$ 7,950.84	\$ 11,298.00	70%
MEMBER/DUES/CONTRIBUTIONS	\$ 13,476.08	\$ 9,573.00	141%
AD/PROMOTION CITY CNCL	\$ 2,844.30	\$ 2,111.00	135%
LEGAL ADVERT NON-DEPT	\$ 119.00	\$ 215.00	55%
MEETING CITY CNCL	\$ 334.32	\$ 952.00	35%
BOOK/PERIODICAL	\$ 30.31	\$ 140.00	22%
TOTAL UTILITIES & SERVICES	\$ 77,303.33	\$ 80,506.00	96%

CITY OF DEL REY OAKS
FISCAL YEAR 2011/2012 BUDGET VS ACTUAL
3 Quarters Ended Mar 31, 2012

	Actual Total FY 2011-2012	Budget FY2011-2012	% of Amount Budget
OUTSIDE SERVICES			
TRAINING POLICE	\$ 10,835.81	\$ 8,632.00	126%
OTHER PERMITS PW/ENGR	\$ 900.00	\$ 3,735.00	24%
LIABILITY/PROP NON-DPT	\$ 6,754.40	\$ 25,000.00	27%
CONTRACTUAL AUDIT	\$ 28,684.86	\$ 25,000.00	115%
DATA PROCESSING	\$ 5,691.58	\$ 3,850.00	148%
CONTRACTUAL SVCS PLANNING	\$ 7,805.41	\$ 2,500.00	312%
CONTRACTUAL SVCS - LEGAL	\$ 4,510.75	\$ 9,992.00	45%
CONTRL RETAINER LEGAL	\$ 8,581.55	\$ 10,360.00	83%
JANITORIAL FUND	\$ 2,550.00	\$ 3,250.00	78%
RADIO DISPATCH POLICE	\$ 40,106.00	\$ 38,260.00	105%
COMM HUM SERV NON-DEPT	\$ 3,100.00	\$ 3,057.00	101%
TOTAL OUTSIDE SERVICES	\$ 119,520.36	\$ 133,636.00	89%
AUTO OPERATION			
AUTO OPS - SUPPLIES / EQUIP	\$ 415.16	\$ 1,160.00	36%
AUTO OPS - FUEL	\$ 21,599.90	\$ 18,393.00	117%
AUTO REPAIR/MAINTENANCE	\$ 13,961.18	\$ 9,357.00	149%
AUTO LEASE PAYMENTS	\$ 12,469.06	\$ 12,250.00	102%
TOTAL AUTO OPERATION	\$ 48,445.30	\$ 41,160.00	118%
POLICE AND FIRE			
FUND JAIL & PRISONER	\$ 1,086.34	\$ 1,238.00	88%
ACJIS SYSTEM POLICE	\$ 2,814.95	\$ 5,405.00	52%
ANIMAL REGULATION FIRE	\$ 2,123.92	\$ 2,724.00	78%
FIRE SEASIDE	\$ 85,501.70	\$ 116,000.00	74%
TOTAL POLICE & FIRE	\$ 91,526.91	\$ 125,367.00	73%
STREETS & STORM WATER			
S.M.I.P.	\$ 64.86	\$ 51.00	127%
SB 1473	\$ 27.90	\$ -	
STREET LIGHTING	\$ 11,335.95	\$ 14,163.00	80%
STORM WATER PROJECT - PHASE 4	\$ 9,788.00	\$ 5,480.00	178.61 %
TOTAL STREETS & STORM WATER	\$ 21,216.71	\$ 19,694.00	108%
TOTAL EXPENDITURES	\$ 1,485,562.02	\$ 1,901,149.00	78%
Total Revenue	\$ 1,298,989.79		
Total Expenditures	\$ 1,485,562.02		
Total Operating Revenue Less Expenditures this fiscal year to date	\$ (186,572.23)		

11:13 AM

04/17/13

Accrual Basis

CITY OF DEL REY OAKS

Profit & Loss Prev Year Comparison for Sales and Add-on Tax

July 2012 through March 2013

	<u>Jul '12 - Mar 13</u>	<u>Jul '11 - Mar 12</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
3200 · OTHER TAXES				
3205 · SALES TAX	178,714.31	188,651.85	(9,937.54)	(5.3)%
3208 · Sales Tax - Add...	277,802.53	303,352.15	(25,549.62)	(8.4)%
Total 3200 · OTHER T...	<u>456,516.84</u>	<u>492,004.00</u>	<u>(35,487.16)</u>	<u>(7.2)%</u>
Total Income	<u>456,516.84</u>	<u>492,004.00</u>	<u>(35,487.16)</u>	<u>(7.2)%</u>
Gross Profit	<u>456,516.84</u>	<u>492,004.00</u>	<u>(35,487.16)</u>	<u>(7.2)%</u>
Net Ordinary Income	<u>456,516.84</u>	<u>492,004.00</u>	<u>(35,487.16)</u>	<u>(7.2)%</u>
Net Income	<u><u>456,516.84</u></u>	<u><u>492,004.00</u></u>	<u><u>(35,487.16)</u></u>	<u><u>(7.2)%</u></u>

CITY OF DEL REY OAKS
CASH FUNDS BALANCE REPORT
AS OF MARCH 31, 2013

CITY OF DEL REY OAKS		
CASH BALANCES AS OF MARCH 31, 2013		
	1000 · GENERAL CHECKING	\$41,761.75
	1008 · LAIF CITY - 246	\$75,050.62
	1011 · DEV - BRANDENBURG	\$40,935.92
	Total City Checking/Savings	\$157,748.29
GRAND TOTAL CASH BALANCES		\$157,748.29

**CITY OF DEL REY OAKS
CASH FUNDS BALANCE REPORT
AS OF MARCH 31, 2012**

CITY OF DEL REY OAKS		
CASH BALANCES AS OF MARCH 31, 2012		
	1000 · GENERAL CHECKING	\$55,744.28
	1008 · LAIF CITY - 246	\$134,923.80
	Total City Checking/Savings	\$190,668.08
REDEVELOPMENT AGENCY		
CASH BALANCES AS OF MARCH 31, 2012		
	10-1001 · GENERAL CHECKING	\$0.00
	10-1003 · DUFFY EIR/CEQA CHECKING	\$0.00
	10-1002 · LAIF RDA ACCOUNT	\$413.61
	Total RDA Checking/Savings	\$413.61
	GRAND TOTAL CASH BALANCES	\$191,081.69



Del Rey Oaks Police Department
 Monthly Report of Activity
 MARCH - 2013
 Completed By: Ron Langford, COP

ARRESTS:

YEAR TO DATE

<i>Felony Arrests</i>		
<i>Misdemeanor Arrests</i>	04	
<i>Warrant Arrests (OJ)</i>		
TOTAL ARRESTS	04	15

ASSAULTS:

YEAR TO DATE

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

REPORTS FILED:

19	43
-----------	-----------

TRAFFIC ACCIDENTS:

<i>Non-Injury Accidents</i>	02	
<i>Injury Accidents</i>		
TOTAL ACCIDENTS	02	06

BURGLARIES:

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

TOWED & STORED VEHICLES:

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

GRAND & PETTY THEFTS:

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>	01	
<i>From Motor Vehicle</i>		
<i>Other</i>	01	
TOTAL THEFTS	02	04

ALARMS:

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

DUI ENFORCEMENT:

01	02

CITATIONS ISSUED:

<i>Traffic Citations Issued</i>	20	
<i>Parking Citations Issued</i>		
<i>Admin Citations Issued</i>		
TOTAL CITATION ISSUED	20	72



FIRE DEPARTMENT
1635 Broadway Avenue
Seaside, CA 93955

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

April 4, 2013

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 March 1, 2013 through March 31, 2013.

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

Incident #
13-000459
13-000521
13-000579
13-000629

There are a total of four (4) fire calls for the month of March. If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Melissa Failauga".

Melissa Failauga
Office Assistant
CC: File

Seaside Fire Department

Incident List by Alarm Date/Time

Alarm Date Between {03/01/2013} And {03/31/2013}
and District = "029 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
13-0000459-000	03/05/2013	04:16:00	924 PORTOLA DR /Del Rey O	321 EMS call, excluding vehicle
13-0000520-000	03/14/2013	20:23:54	GENERAL JIM MOORE BLVD &	321 EMS call, excluding vehicle
13-0000521-000	03/14/2013	23:10:28	815 CANYON DEL REY BLVD /	745 Alarm system activation, no
13-0000579-000	03/24/2013	03:25:44	10 LOS ENCINOS DR /Del Re	381 Rescue or EMS standby
13-0000610-000	03/29/2013	07:42:04	815 CANYON DEL REY BLVD /	321 EMS call, excluding vehicle
13-0000629-000	03/31/2013	06:10:02	811 ALTURA PL /Del Rey Oa	321 EMS call, excluding vehicle

Total Incident Count *6 4 calls total*



DEL REY OAKS POLICE DEPARTMENT MEMORANDUM

To: Daniel Dawson, City Manager
Cc: Mayor & City Council Members
From: Ron Langford, Chief of Police *X*
Date: 04/15/2013
Re: CALIFORNIA DEPARTMENT OF JUSTICE 2012 CRIME
STATISTICS FOR THE CITY OF DEL REY OAKS:

Message:

As you know, DROPD along with every other Police Department in the State provides statistical data on crime in their jurisdictions on a monthly basis to the California Department of Justice and the FBI. These are commonly referred to as Part #1 crimes that include all Homicides, Rapes, Robberies, Assaults, Burglaries, Larcenies (thefts) and the Theft of Motor Vehicles.

HIGHLIGHTED STATISTICS:

- DROPD had 41 reported crimes with 39 actual offenses.
- 28% of the reported crimes were cleared by arrest.
- 65% of the total crimes reported were thefts. These are primarily thefts from Safeway and/or unlocked vehicles.
- Total property loss in all categories, for all crimes was \$145,514.00. Four crimes accounted \$137,000.00 of that loss. 65% or (\$95,100.00) of the \$145,514.00 were cleared by arrest.
- The one robbery listed was extensively investigated. There are no investigative leads at this time.

DEL REY OAKS

OFFENSE	REPORTED	OFFENSES UNFOUNDED	ACTUAL	TOTAL	CLEARANCES UNDER 18
HOMICIDE	0	0	0	0	0
MURDER AND NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
MANSLAUGHTER BY NEGLIGENCE	0	0	0	0	0
FORCE RAPE BY FORCE	0	0	0	0	0
ASSAULT TO RAPE - ATTEMPTS	0	0	0	0	0
TOTAL FORCIBLE RAPE	0	0	0	0	0
ROBBERY	1	0	1	1	0
FIREARM	0	0	0	0	0
KNIFE OR CUTTING INSTRUMENT	0	0	0	0	0
OTHER DANGEROUS WEAPON	0	0	0	0	0
STRONG-ARM (HANDS, FISTS, FEET, ETC)	0	0	0	0	0
TOTAL ROBBERY	1	0	1	1	0
ASSAULT	0	0	0	0	0
FIREARM	0	0	0	0	0
KNIFE OR CUTTING INSTRUMENT	0	0	0	0	0
OTHER DANGEROUS WEAPON	0	0	0	0	0
HANDS, FISTS, FEET, ETC. - AGGRAVATED	1	0	1	1	1
OTHER ASSAULTS - NOT AGGRAVATED	4	0	4	4	3
TOTAL ASSAULT	5	0	5	5	4
BURGLARY	7	0	7	7	0
FORCIBLE ENTRY	0	0	0	0	0
UNLAWFUL ENTRY - NO FORCE	0	0	0	0	0
ATTEMPTED FORCIBLE ENTRY	0	0	0	0	0
TOTAL BURGLARY	7	0	7	7	0
LARCENY TOTAL LARCENY - THEFT EXCEPT MOTOR VEH.	28	2	26	26	2
M.V. THEFT AUTOS	0	0	0	0	0
TRUCKS AND BUSES	0	0	0	0	0
OTHER VEHICLES	0	0	0	0	0
TOTAL MOTOR VEHICLE THEFT	0	0	0	0	0
GRAND TOTAL	41	2	39	39	9

***** LAW ENFORCEMENT OFFICERS KILLED OR ASSAULTED *****
 FEL.-KILLED ACC.-KILLED ASSAULTS

0 0 0

VALUE BREAKDOWN...LARCENY-THEFT (EXCEPT M.V.)

VALUE	ACTUAL	VALUE STOLEN
OVER \$400	14	\$135,421
\$200 TO \$400	1	\$331
\$50 TO \$200	4	\$525
UNDER \$50	7	\$143
TOTAL LARCENY	26	\$136,420

MOTOR VEHICLES RECOVERED NUMBER
 LOC STOLEN LOC RECOVERED 0
 LOC STOLEN RECOVERED OTHER 0
 TOTAL LOC STOLEN RECOVERED 0
 STOLEN OTHER RECOVERED LOC 0

CALIFORNIA DEPARTMENT OF JUSTICE
 DIVISION OF CALIFORNIA JUSTICE INFO. SERVICES NO. CRIMES REPORTED & VALUE OF STOLEN PROPERTY
 CRIMINAL JUSTICE STATISTICS CENTER BY JURISDICTION THROUGH 2012

CC3211
 PAGE 634
 PRINTED 03/05/2013

DEL REY OAKS	OFFENSE	MURDER & NONNEG MANS	RAPE - FORCIBLE	ROBBERY	BURGLARY	LARCENY-THEFT	MOTOR VEHICLE THEFT	NUMBER OF OFFENSES	VALUE OF PROP. STOLEN	PROPERTY TYPE	VALUE OF PROPERTY STOLEN	RECOVERED
	TOTAL							0	\$0			
	TOTAL							0	\$0			
	HIGHWAY							0	\$0			
	COMMERCIAL HOUSE							0	\$0			
	GAS STATION							0	\$0			
	CONVENIENCE STORE							0	\$0			
	RESIDENCE							1	\$300			
	BANK							0	\$0			
	MISCELLANEOUS							0	\$0			
	TOTAL ROBBERY							1	\$300			
	RESIDENCE							0	\$0			
	NIGHT							0	\$0			
	DAY							2	\$315			
	UNKNOWN											
	NON-RESIDENCE							1	\$0			
	NIGHT							0	\$0			
	DAY							4	\$8,479			
	UNKNOWN							7	\$8,794			
	TOTAL BURGLARY											
	POCKET-PICKING							0	\$0	CURRENCY	\$92,714	\$0
	PURSE-SNATCHING							0	\$0	JEWELRY	\$3,822	\$0
	SHOPLIFTING							5	\$493	CLOTHING	\$10	\$0
	FROM VEHICLE							3	\$4,986	LOC STOLEN AUTOS	\$0	\$0
	AUTO PARTS AND ACCESSORIES							0	\$0	OFFICE EQUIPMENT	\$8,620	\$0
	BICYCLES							0	\$0	TV. RADIO ETC.	\$2,502	\$800
	FROM BUILDING							3	\$319	FIREARMS	\$0	\$0
	COIN-OPERATED MACHINE							0	\$0	HOUSEHOLD GOODS	\$0	\$0
	MISCELLANEOUS							15	\$130,622	CONSUMABLE GOODS	\$355	\$331
	TOTAL LARCENY-THEFT (EXCEPT MV)							26	\$136,420	LIVESTOCK	\$0	\$0
										MISCELLANEOUS	\$37,491	\$3,105
	TOTAL							0	\$0	TOTAL PROPERTY	\$145,514	\$4,236
	TOTAL							34	\$145,514			

**** GRAND TOTAL ****

STAFF REPORT

To: City Council

From: Karen Minami, Deputy City Clerk

Date: April 23, 2013

Re: Covenant Agreement 1060/1064 Via Verde

Iraj Rezai submitted an application to the Planning Commission to place a fence along the front of their property. The design was approved by the Planning Commission at their regular meeting held on March 13, 2013. An issue from that meeting is the curb is painted red. Chief Langford stated *"The reason the curb is painted red because vehicles parked on the street would cause disruption of the normal flow of traffic on the street"*.

Because the requested fence will reside entirely on the City of Del Rey Oaks' easement, a covenant agreement is necessary in order to hold the City harmless, ensure that the fence will be maintained properly and removed at the homeowner's expense should the City ever deem it necessary for the purpose of City improvements.

Recommendation:

Approve covenant agreement and accept Insurance certificate indemnifying the City against any loss.

Recording requested by, and)
when recorded mail to:)
City Manager)
City of Del Rey Oaks)
650 Canyon Del Rey)
Del Rey Oaks, California 93940)

(Space above this line for Recorder's use)

COVENANT AND AGREEMENT WITH
CITY OF DEL REY OAKS
REGARDING RETAINING WALL

The undersigned hereby certify that I (we) am (are) the owner(s) or authorized representative(s) of the hereinafter legally described real property located in Monterey County, State of California, generally described as APN #012-531-015 & 017, Sub-division; Sayers Subdivision, Lot 31 & 32, commonly known as 1060 Via Verde and 1064 Via Verde, Del Rey Oaks, California.

Recitals

1. Iraj Rezai, hereinafter "Owner," is building a fence at the front of his/her property and a it will be entirely on property belonging to the City of Del Rey Oaks, hereinafter "City".
2. In order for the City to allow such construction on its property, an agreement which runs with the land is necessary.

Terms and Conditions

In consideration of the mutual promises contained herein, City and Owner agree to the following conditions:

1. City shall allow Owner to construct a retaining wall, as shown on the attached photos, on City property.
2. Owner shall be responsible for all construction and maintenance of the retaining wall and shall not allow the retaining wall to become dangerous, unsightly or otherwise detrimental to the neighborhood.
3. If at any time, City desires to construct a sidewalk that would interfere with the retaining wall, Owner, at Owner's sole expense, shall remove the retaining wall upon thirty (30) days written notice.
4. Owner hereby agrees to indemnify and hold City, its officers, agents and employees, harmless from any claim, liability, suit, cause of action or other legal proceedings which may be brought or claimed against City as a result of the operation of this Agreement or the construction or maintenance of the retaining wall.
5. Owner shall, at Owner's cost and expense, at all times during which the retaining wall described herein is in place, maintain in force, for the benefit of City as well as Owner, liability insurance, satisfactory to the City's Risk Manager.

Evidence of Insurance for Mortgagee/Other Interests



FARMERS

This form is not the contract of insurance. It is a memorandum of coverage limited to mortgagee/other interests, provided at their request and applicable to the dwelling or building at the location below. The provisions of the policy will prevail in all respects. This certificate of insurance does not affirmatively or negatively amend, extend, or alter the coverage afforded by the insurance policy. Should the insurance policy be cancelled by the company before the expiration date thereof, notice will be given in accordance with the policy provisions.

Insured Information

Named Insured
MOHAMMAD REZAI

Mailing Address
25920 VIA MARGARITA
CARMEL CA 93923-8313

Property Address
1064 VIA VERDE
DEL REY OAKS CA 93940-5626

Agent Information

Name LISA M OSIO LAVIN
Address 505 LIGHTHOUSE AVE STE 103
PACIFIC GROVE CA 93950-2750
Phone 831-373-4017 **Fax** 831-373-7266
Email losio@farmersagent.com

Policy Information

Policy Number 962088332
Company Name FIRE INSURANCE EXCHANGE

Policy Type SPECIAL FORM DWELLING
Policy Status IN FORCE

Policy Term Effective Date 01/02/2013
Renewal Date 01/02/2014
Annual Premium \$884.13
Balance Due \$0.00

Coverage Information

Coverage	Limit
Dwelling	\$340,000
Extended Replacement Cost	NONE
Personal Property	\$20,000
Personal Liability	\$1,000,000

Deductible applicable to each covered loss:
\$2,500

First Mortgagee

Loan Number _____
Mortgagee Effective Date _____
Who Pays _____

Second Mortgagee/Other Interest

CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD
DEL REY OAKS CA 93940-5505

Loan Number REZAI
Other Interest Effective Date 03/19/2013

Mortgagee Deductible Clause

THE FOLLOWING PROVISION APPLIES ONLY IF A MORTGAGEE IS NAMED IN THE POLICY:
FOR ANY LOSS IN WHICH ONLY THE MORTGAGEE'S INTEREST IS ADJUSTED AND SETTLED, NOT INCLUDING ANY INTEREST YOU MAY HAVE IN THE PROPERTY OR LOSS, THE APPLICABLE DEDUCTIBLE WILL BE THE SMALLEST OF THE FOLLOWING AMOUNTS:

1. THE DEDUCTIBLE STATED IN THE DECLARATIONS OR RENEWAL NOTICE, OR
 2. \$1,000.

THE POLICY DEDUCTIBLE STATED IN THE DECLARATIONS OR RENEWAL NOTICE WILL APPLY TO SETTLEMENT OF ANY INTEREST YOU MAY HAVE IN THE PROPERTY OR LOSS

438BFUNS Endorsement Included Y

25-2960 4-12 **Print Date:** 03/19/2013

President

Authorized Farmers Representative

STAFF REPORT

City of Del Rey Oaks

Office of the City Clerk

DATE: March 13, 2013
TO: Planning Commission
FROM: Karen Minami - Deputy City Clerk
RE: Agenda Item 6.D.-1060 & 1064 Via Verde

Project Name: Iraj Rezai
File Number: ARC#13-06
Site Location: 1060 & 1064 Via Verde
Planning Area: APN#012-531-015 & 017
Environmental Status: Categorically Exempt
Project Description: Requesting Architectural Review to build fence with flag stone planters in City easement, along the front of single family dwelling. Upon design approval, this item will be heard at the next City Council Meeting, for a covenant agreement approval.

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

Chairman Jaksha, Commissioner Hayworth and Commissioner Lucido will need to step down, they all own a homes within 500 feet of the project.



RECEIVED
FEB 27 2013
CITY OF DEL REY OAKS
CITY CLERK

CITY OF DEL REY OAKS

APPLICATION FOR:

- USE PERMIT VARIANCE ARCHITECTURAL REVIEW
 Conditional Residential
 Aux. Housing Commercial
 Signage
 H.O.U.P.
 Minor

APPLICANT'S NAME IRAJ REZAI
 OWNER'S NAME Iraj Rezai
 PROJECT ADDRESS 1064 Via Verde, CA 93940
 TELEPHONE# (831) 601-4883 APN # 012 531015+007
 LOT# _____ BLOCK # _____ SUBDIVISION _____

INSTRUCTIONS:
 1. Briefly, using as much detail as possible, describe the nature of your permit request.
 2. For variance request, also include in writing A, B & C of section 17.44.020., along with

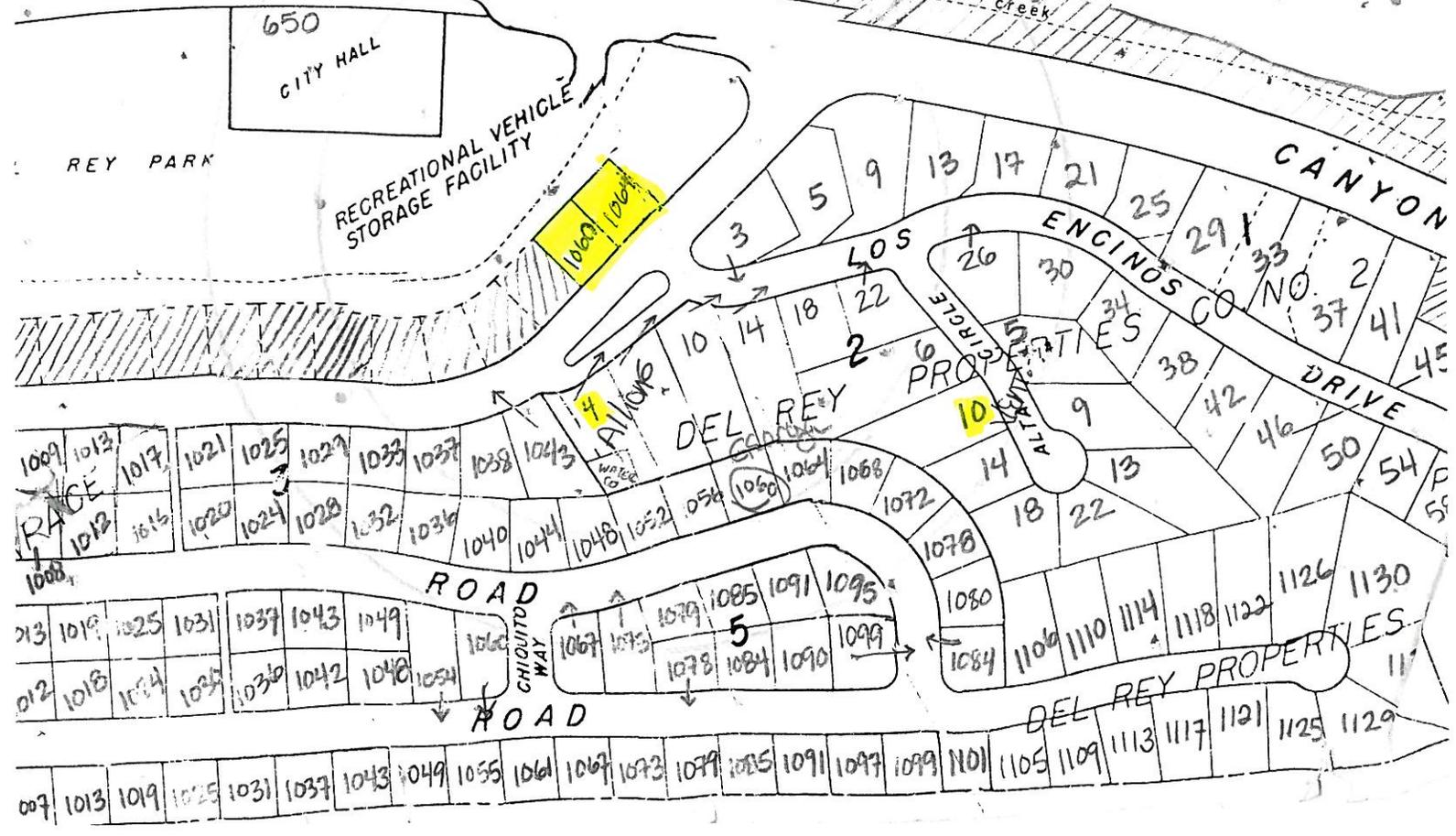
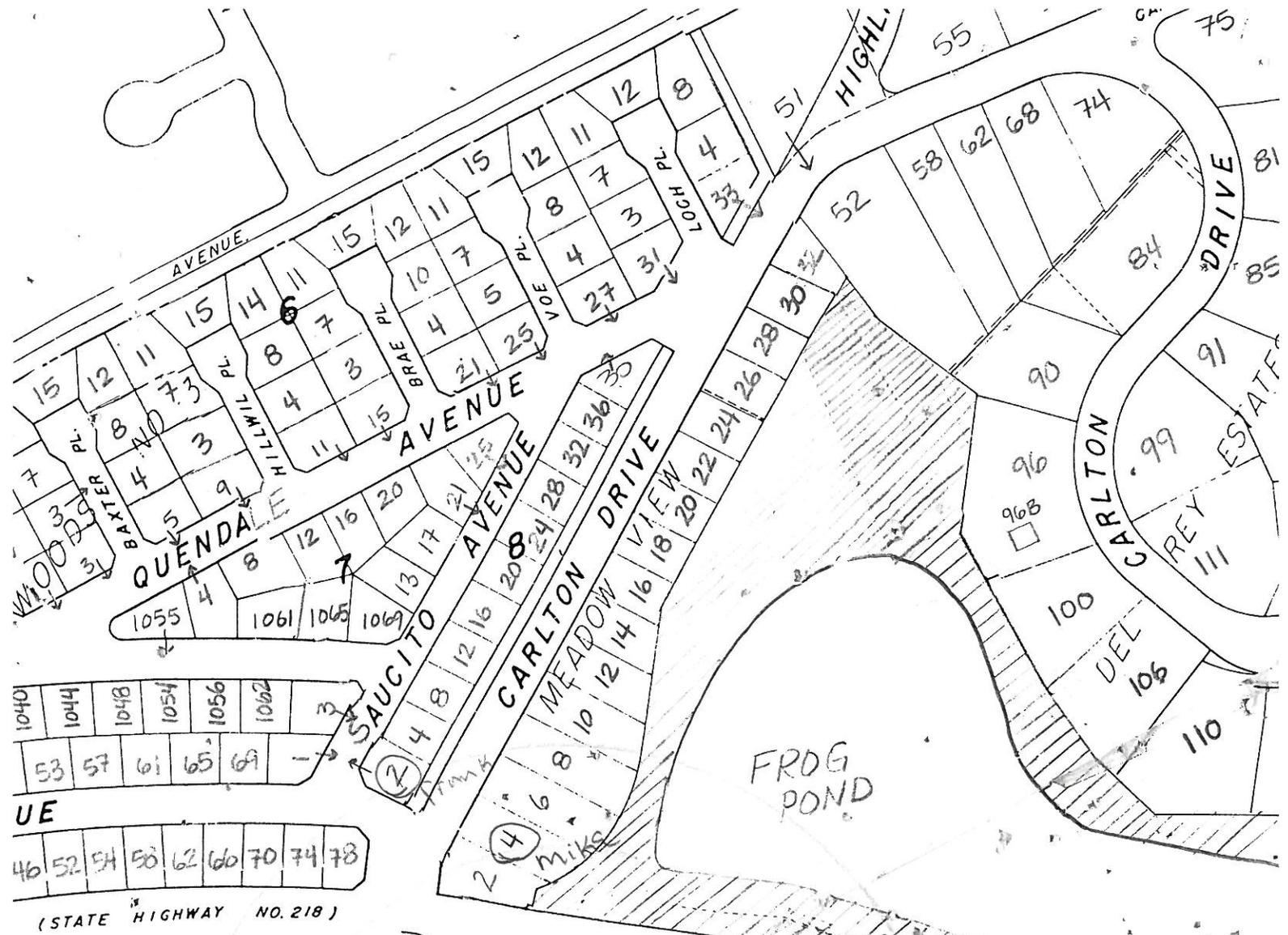
- A FRONT YARD FENCE DESIGNED WITH
- 32" HIGH WOOD FENCE POSTS; SET BACK 7" FROM CURB
 - WOOD FENCE RAILS (3" X 1") ; SET BACK 7" FROM CURB
 - FLAGSTONE FENCE POSTS (18" x 18" x 32"H) FLUSH TO CURB
 - RECESSED LIGHT AT TOP OF FLAG STONE POSTS
- PLANTERS FLANKING THE FRONT DOOR LANDING
- FLAG STONE PLANTERS 20"W x 59"L x 32"H
 - 2 RECESSED UP LIGHTS (SUBMERGED IN FRONT OF PLANTERS)
- BATH FROM CURB TO FRONT DOOR
- MADE OF FLAG STONE SET IN C.G. 8'5"W x 16'3"L
- Check here if additional materials are attached.

[Signature]
Applicant's Signature

I HAVE RECEIVED A COPY OF THE CITY'S FLAGGING/NETTING POLICY AND UNDERSTAND THE REQUIREMENTS THAT MUST BE MET [Signature]

-FOR OFFICE USE ONLY-

APPLICATION # ARC 1306 DATE 2/27/13
 FEE \$ 200.00 CASH/CHECK # 1122 RECEIVED BY: Mimomi
 DATE SCHEDULED FOR CONSIDERATION 3/13/13 @ 6:00 pm
 APPROVED _____ DENIED _____



Staff Report

DATE: April 23, 2013
TO: Mayor and City Council
FROM: Daniel Dawson, City Manager
SUBJECT: Community Choice Aggregation

RECOMMENDATION: It is recommended that the City of Del Rey Oaks adopt the attached resolution to:

1. Approve City of Del Rey Oaks participation in a multi-jurisdictional effort to investigate the feasibility of a Monterey Bay Area Community Choice Aggregation (CCA) program to operate within the regional area, in partnership with other local governmental jurisdictions;
 2. Authorize the designation of the City Manager to participate in a multi-jurisdictional Program Development Advisory Committee (PDAC) to guide preparation of a feasibility study;
 3. Direct the City Manager to execute the appropriate documentation to allow the CCA PDAC and its technical consultants to request energy usage load data from PG&E to be analyzed as part of the feasibility study.
-

BACKGROUND

Enabled by California legislation (AB117), Community Choice Aggregation (CCA) allows local governments to pool their residential and municipal electricity loads and to purchase and/or generate power on behalf of its residents and businesses. Energy transmission, distribution, repair and customer service functions remain the responsibility of the Investor Owned Utility (IOU) operating throughout northern California, PG&E.

The County of Marin established Marin Clean Energy, the first CCA in California in 2008. Within just three years of operation, Marin Clean Energy currently provides power to more than 80% of that County's residents at a similar cost to PG&E, but with 50% of the power coming from renewable sources. In 2010 PG&E's energy mix included 15.9% of its power from renewable sources.

DISCUSSION

There are numerous economic and environmental benefits to pursuing CCA in the Monterey Bay area region. Implementation of a regional CCA may allow for more localized energy production and utilization, help increase the proportion of green renewable energy sources and serve as an important tool in achieving both local climate action goals for greenhouse gas reductions, as well as significant local economic investment for job creation in our community. Moreover CCA provides the local region with increased local control of our energy supply, pricing and investment, while maintaining seamless transmission, distribution, repair and customer service for energy delivery from the existing IOU to the customer. The first step in researching a local CCA is to conduct an in-depth feasibility analysis. The study will articulate the essential information necessary to consider CCA for the region by researching:

- Procurement of electricity;
- Local supply/resource analysis for renewable generation;
- Rate/price modeling and PG&E rate parity analysis;
- Jobs and economic development projections;
- Greenhouse gas reduction projections;
- Start-up costs, short-term financing needs, estimated payback period.

FINANCIAL IMPACT

There will be no impact on the City of Del Rey Oaks' General Fund. It is anticipated that the funding to conduct a regional feasibility study will come from the private sector and/or grant funding.

CONCLUSION

Implementation of a regional CCA may provide significant economic, environmental and consumer choice benefits for our local region. By adopting the attached resolution, the City of Del Rey Oaks will be able to help guide local efforts to determine whether or not CCA implementation is appropriate for our region.

RESOLUTION NO. 2013-01

**RESOLUTION CONFIRMING THE CITY OF DEL REY OAKS PARTICIPATION
IN THE COMMUNITY CHOICE AGGREGATION (CCA)
PROJECT DEVELOPMENT ADVISORY COMMITTEE (PDAC)**

WHEREAS, the City Council of the City of Del Rey Oaks has demonstrated its commitment to increasing energy efficiency, and to supporting more broad availability and use of local renewable power sources within the City of Del Rey Oaks; and

WHEREAS, Community Choice Aggregation (CCA) is a mechanism through which local governments assume responsibility for providing electrical power to residential and commercial customers within their jurisdiction in partnership with Pacific Gas & Electric Company; and

WHEREAS, the City Council of the City of Del Rey Oaks has identified CCA as a potential strategy that could be very effective in helping the City of Del Rey Oaks meet its greenhouse gas reduction targets; and

WHEREAS, Community Choice Aggregation, if determined to be technically and financially feasible, could provide substantial environmental and economic benefits to all residents and businesses in City of Del Rey Oaks; and

WHEREAS, Community Choice Aggregation provides the opportunity to fund and implement a wide variety of energy related programs of interest to the community; and

WHEREAS, in addition to technical and financial feasibility, it is important to determine whether there is adequate public support for Community Choice Aggregation; and

WHEREAS, the Community Foundation of Santa Cruz is the fiscal sponsor for a coordinated inter-jurisdictional effort to investigate the technical, financial and overall feasibility of Community Choice Aggregation in the Monterey Bay Area region; and plans to retain consultant expertise to assist with preparation of a CCA Feasibility Study; and

WHEREAS, within the last several months, representatives of agencies located within the counties of Monterey and Santa Cruz have met informally as a CCA "Project Development Advisory Committee" (PDAC), and it is now appropriate to formalize the composition and charge of a CCA PDAC; and

WHEREAS, it is intended for the CCA PDAC to be an advisory group comprised of local agency staff, local elected officials or their designees, and members of the public with expertise in energy, financial and/or organizational mechanisms; that will sunset upon meeting its charge to develop feasibility information and to advise the Santa Cruz Community Foundation and participating local agencies; and

WHEREAS, determining technical and financial feasibility requires obtaining and analyzing energy load data from Pacific Gas & Electric Company, and conducting public education and outreach.

NOW, THEREFORE, BE IT RESOLVED by the City Council of City of Del Rey Oaks that:

- (1) The City Council agrees to participate in an inter-jurisdictional effort to investigate the feasibility of Community Choice Aggregation (CCA) to operate within Monterey Bay Area region, including support for efforts by a CCA Project Development Advisory Committee (PDAC) to guide preparation of a feasibility study, without obligation of the expenditure of General Funds unless separately authorized in a future action by the City Council.
- (2) The City of Del Rey Oaks authorizes the City of Del Rey Oaks Administrative Officer to designate up to three staff members to participate as members of the CCA PDAC.
- (3) The City of Del Rey Oaks Administrative Officer is authorized to execute the appropriate documentation to allow the CCA PDAC and its technical consultants to request energy usage load data from PG&E so it may be analyzed as part of the feasibility study.

(4) Adoption of this resolution in no way binds or otherwise obligates the City of Del Rey Oaks to participate in Community Choice Aggregation.

PASSED AND ADOPTED by the City Council of the City of Del Rey Oaks, State of California, this 23rd day of April, 2013, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ATTEST:

Daniel Dawson, City Clerk

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

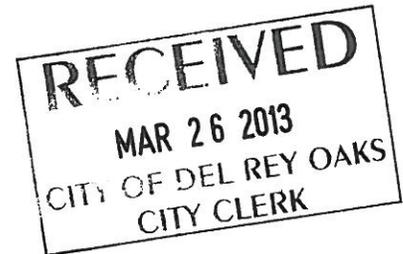
RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mountains

MEMORANDUM



DATE: March 20, 2013
TO: Del Rey Oaks City Council
FROM: Dennis Allion
SUBJECT: Highlights of March 15, 2013 Regular Board Meeting

The highlights of the meeting are as follows:

- 1) Under the consent agenda, the Board authorized staff to issue a Request for Proposals (RFP) for Gull Abatement Services, to continue the two year old program using falconry.
- 2) Also under consent, the Board adopted Resolutions of Appreciation for 11 employees retiring under the Voluntary Employee Retirement Incentive Program approved by the Board at the November 2012 Board meeting. Chair Laska expressed appreciation, on behalf of the Board, for their many years of dedicated and loyal service to the District. Their contributions have been many, greatly appreciated and their presence will be missed.
- 3) The Board received a presentation from Gine Johnson from the office of Santa Cruz County Supervisor Bruce McPherson, regarding the formation of a tri-county Community Choice Aggregation (CCA). A CCA would allow cities and counties to pool their residential, business, and municipal electricity loads, and to purchase green (renewable) power on their behalf. The County of Santa Cruz and the four cities in the County have signed on to participate in a CCA. The Monterey County Board of Supervisors will consider participation at their March 26, 2013 meeting. Ms. Johnson advised the Board that she is available to provide a presentation to their city councils. The District Board directed staff to prepare and provide information for distribution to the member cities on the CCA concept. Ms. Johnson may be contacted directly at the office of Supervisor McPherson at: Virginia.johnson@santa-cruz.ca.us or by calling (831) 454-2200.
- 4) The Board accepted and authorized distributing the Draft Request for Proposals (RFP) for Solid Waste, Recycling, and Organics Collection Services to the member agencies for review and comment. Staff provided the Board with a summary of the February 20, 2013 District Technical Advisory Committee (TAC) Meeting. The next meeting of the TAC is scheduled for April 24th. Comments on the Draft RFP are due back to District staff by May 3rd. Following any revisions, the final RFP will be placed on the Board agenda of the May 17th meeting, to request authorization to release it.
- 5) The General Manager provided a report on legislative matters. AB 323 (Chesbro) will be a bill to watch, as it is anticipated to include provisions to change the State's 75% diversion goal to a mandatory requirement.

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

Dennis Allion, Vice Chair
Monterey Regional Waste Management District



SEASIDE POLICE DEPARTMENT

Vicki L.H. Myers, Chief of Police
Louis Lumpkin, Deputy Chief

Honor, Pride, and Commitment

440 Harcourt Avenue
Seaside, CA 93955

Telephone (831) 899-6748
FAX (831) 899-6297
TDD (831) 899-6217

April 8, 2013

Chief R. Langford
Del Rey Oaks Police Department
650 Canyon Del Rey
Del Rey Oaks, California 93940

Dear Chief Langford:

In the early morning hours of March 30, 2013, Seaside Police Officers responded to multiple gunshots from a nearby apartment complex. Officers arrived and observed the suspect vehicle leave the apartment complex at a high rate of speed.

The suspect vehicle description and direction of travel were immediately broadcast. A nearby Sand City Officer observed the vehicle and attempted to stop it. The suspect vehicle fled at a high rate of speed, but not before the Sand City Officer was able to obtain the license plate and disseminate it over the radio.

As the suspect vehicle entered southbound Highway 1, a passenger exited the vehicle and ran into the sand dunes at Ellis Road. A R.O.P.E. was activated and a perimeter established for the passenger who exited the suspect vehicle and ran into the sand dunes. Although an extensive search was conducted, the passenger was not located.

Monterey County Sheriff's Deputies heard the vehicle broadcasts and located the speeding vehicle on Highway 1 near Carmel. The vehicle was eventually stopped and the driver arrested.

The driver of the vehicle is a well known Seaside gang member. Thanks to everyone's quick actions, the driver is in custody facing multiple charges. Equally important, additional information was obtained that may assist in identifying the passenger and bringing charges against both suspects for attempted murder.

Everyone involved did an excellent job, working together for the common good. Officer D. Olmos from the Del Rey Oaks Police Department was one of those who assisted.

Please share my sincere appreciation with Officer Olmos for his assistance. You may be proud of his representation of you and your department.

Sincerely,

Vicki L. H. Myers
Chief of Police

The mission of the Seaside Police Department is to provide quality police services, in partnership with our community, to enhance and maintain a safe environment.

SEASIDE
I O F LOCAL 1218
FIREFIGHTERS ASSOCIATION
P.O. BOX 157 SEASIDE, CA 93955

April 5, 2013

Daniel Dawson
City Manager
650 Canyon Del Rey Road
Del Rey Oaks, Ca 93940

Dear Daniel Dawson:

Professional Fire Fighters of Seaside take pride in assuring safe, efficient, and effective operations on the scene of a fire or medical emergency. We are leaders in the Monterey County for our efforts to deliver timely critical emergency response services to our citizens in Seaside in their call for help. Our success, in large measure, is attributable to your strong support and assistance.

With that being said, we are very proud to inform you that the International Association of Fire Fighters Local 1218 will be hosting their 1st Fire Ground Operations training. The 4 hour event will feature the latest developments in emergency medical services, as well as the broader issues of overall fire ground operations and vehicle extrication. The training will be held in the former Fort Ord on June 8, 2013. The Seaside Fire Department is honored to be hosting this important event.

As part of the training, IAFF Local 1218 is conducting a morning training of fire ground operations for the Seaside City Council, Del Rey Oaks City Council, and department heads from both cities. This event will be held on Saturday, June 8, 2013 from 8:00 am – noon at the Seaside Fire Departments newly acquired training building on the former Fort Ord military base. This training will include actually suiting up in fire fighter protective clothing, donning self contained breathing apparatus, participating in fire ground operations and actually operating the “Jaws of Life”. Obviously, this will be a controlled situation, but will nevertheless provide an opportunity to see and feel what fire fighters deal with on a daily basis. It promises to be a very exciting and informative day. We would be honored if you would consider participating in this activity. We believe this will provide you a perspective on our operations as never seen before. We sincerely hope that you can attend this one-day fire ground and medical emergency training event. As always, we appreciate your support.

Please RSVP by April 12, 2013 (5:00 pm) to IAFF Local 1218 Secretary/Treasure Johnny Subia by phone (831) 899-6790 ext. 6080 or e-mail (jsubia@ci.seaside.ca.us).

Respectfully,

*Location on
next page.*

Jerry Suarez
President

Chris Marsiguerra
Vice President

Kim Carvalho

From: Jason Black [JBlack@ci.seaside.ca.us]
Sent: Wednesday, April 17, 2013 8:58 PM
To: Kim Carvalho
Cc: Johnny Subia
Subject: Fire Dept. training building info.

Good morning Mrs. Carvalho!

My name is Jason Black and I work with Seaside Fire Department. I am the coordinator for the Fire Ops 101 event and Johnny Subia forwarded your question to me about the location of the training building.

The training building is an old three story military barracks building that has recently been acquired for Seaside Fire Department training. It is located on Malmedy Road, just between Colonel Durham Road and Giggling Road in the former Fort Ord area. It is just above the College of Law building (103 Colonel Durham Road).

If you have any other questions or concerns, please contact me.

Thank you!

*Jason Black-Fire Ops 101 Coordinator
jblack@ci.seaside.ca.us
(831)915-8834 (cell)
(831)899-6790 (work)*