

**City of Carpinteria  
City Council Minutes  
Regular Meeting  
Monday, February 28, 2022**

**In-Person and Virtual**

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**CALL TO ORDER**

Mayor Nomura called the meeting to order at 5:34 pm.

**ROLL CALL**

Councilmembers present:

Councilmember Natalia Alarcon  
Councilmember Gregg A. Carty  
Councilmember Roy Lee  
Vice Mayor Al Clark  
Mayor Wade T. Nomura

Staff members present:

Dave Durflinger, City Manager  
Jena Shoaf Acos, on behalf of Brownstein Hyatt Farber  
Schreck acting as City Attorney of the City of  
Carpinteria  
Brian C. Barrett, City Clerk  
Robert Howard, Public Works Supervisor  
Amber Workman, Pool Superintendent  
John L. Ilasin, Public Works Director  
Oliva Uribe Mutal, Program Manager  
Nick Bobroff, Principal Planner  
Erin Maker, Environmental Program Manager  
Licette Maldonado, Administrative Services Director  
Laura Hernández, Human Resources/Risk Manager

**PLEDGE OF ALLEGIANCE**

Mayor Nomura led those present in the salute to the flag.

**INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

1. Proclamation Designating Sunday, March 13, 2022 as California Arbor Day in the City of Carpinteria.

Speakers via Zoom: Anna Carrillo

In response to Ms. Carrillo's comment on no sound coming through Zoom, City Clerk Barrett confirmed with GATV staff that the sound on Zoom was now working.

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to approve the Proclamation designating Sunday, March 13, 2022 as California Arbor Day in the City of Carpinteria. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

Mayor Nomura and the City Council presented the Proclamation to Public Works Supervisor Howard.

2. Proclamation Designating the Month of March 2022 as "Women's History Month".

Speakers in-person: Viviana Morales from the office of State Senator Monique Limón and Beth Cox

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to approve the Proclamation designating the Month of March 2022 as "Women's History Month". The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

Mayor Nomura and the City Council presented the Proclamation to several individuals in the audience.

3. Adoption of Resolution No. 6103, recognizing and commending Pedro Castro Lopez for outstanding service to the Carpinteria Community.

There was no public comment.

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to adopt Resolution No. 6103, recognizing and commending Pedro Castro Lopez for outstanding service to the Carpinteria Community. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

Mayor Nomura and the City Council presented Resolution No. 6103 to Mr. Lopez.

4. Special City Council Commendation to Retiring Tree Advisory Board Chair Julie Broughton.

This recognition was postponed to a future Council date when Ms. Broughton would be available.

#### **PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS**

Lieutenant Butch Arnoldi with the Santa Barbara County Sheriff's Department provided an update on crime in the City.

Councilmember Carty announced the passing of longtime Carpinterian Barry Horowitz.

#### **CITY MANAGER'S REPORT**

City Manager Durflinger reported on the progress of repairs to the drainage culvert under Via Real that was set on fire and which closed a portion of Via Real.

Pool Superintendent Workman provided a PowerPoint presentation on the first Swim-a-Thon held at the Community Pool and announced that \$8,168 had been raised so far towards the \$10,000 goal.

#### **PRESENTATIONS BY CITIZENS / PUBLIC COMMENT**

Emails distributed: Kirk Peterson and Everett Lipman

Speakers in-person: Susan Mailheu and another individual who turned in an illegible speaker slip and did not appear at the podium when called by the Mayor

Speakers via Zoom: Marilyn Simon-Gersuk, Sarah Trigueiro, and Anna Carrillo

**AGENDA MODIFICATIONS: NONE**

**CONSENT CALENDAR:**

Motion by Councilmember Lee, seconded by Councilmember Carty, to approve the Consent Calendar Item Nos. 5 through 9. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

5. Approve the minutes of the regular City Council meeting of February 14, 2022.
6. Receive and file the Expenditures for the period beginning February 5, 2022 and ending February 18, 2022.
7. Receive and file the Monthly City Treasurer's Report on Compliance with Statement of Safekeeping and Investment of Public Funds.
8. Receive and file the Contracts Executed by the City Manager on behalf of the City for the Period of January 18, 2022 through February 21, 2022.
9. Authorize the Sublease Agreement with VNA Health, for 220 square feet of interior building space at the Carpinteria Veterans Memorial Building located at 941 Walnut Avenue.

**ADMINISTRATIVE MATTERS:**

10. Status Report of the Carpinteria Skate Park Project.

Recommendation: Receive the status report of the Carpinteria Skate Park Project and direct staff as determined appropriate.

Public Works Director Ilasin presented the staff report.

Speakers in-person: Jason Rodriguez, Julie Mayer, Jason Lesh, and Will Carleton

Speakers via Zoom: Jim Regunato (did not speak)

It was the consensus of the Council to have staff return with ways to cover the discrepancy in the received bid versus the project budget such as grants, mixed contributions, fundraising and include the financial options should the City do a 50/50 split with the Skate Park Foundation of the remaining funds needed to complete the project or if the City provided 100% of the remaining funds needed to complete the project.

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to receive the status report on bid analysis for the Carpinteria Skate Park Project and direct staff to come back March 14<sup>th</sup> with possible actions.

Councilmember Carty asked to amend the motion to include directing staff to pursue Option A (the City would incur the straight cost of the bid).

Councilmember Lee amended the motion and Vice Mayor Clark seconded the amended motion to receive the status report on bid analysis for the Carpinteria Skate Park and direct staff to pursue Option A (the City would incur the straight cost of the bid) and come back March 14<sup>th</sup> with a financial analysis. The roll call vote on the amended motion was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

11. Amendment No. 3 to the Memorandum of Understanding with the Santa Barbara County Association of Governments for the Rincon Multi-Use Trail Project.

Recommendation: Authorize the Mayor to execute Amendment No. 3 to the Memorandum of Understanding with the Santa Barbara County Association of Governments for the Rincon Multi-Use Trail Project.

Public Works Director Ilasin presented the staff report.

There was no public comment.

Motion by Councilmember Alarcon, seconded by Councilmember Lee, to authorize the Mayor to execute Amendment No. 3 to the Memorandum of Understanding with the Santa Barbara County Association of Governments for the Rincon Multi-Use Trail Project. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura

NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

12. Amendment No. 2 to the Agreement with Bengal Engineering, Inc. for the Rincon Multi-Use Trail Project.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Agreement with Bengal Engineering, Inc. for consulting design services for the Rincon Multi-Use Trail Project in an amount not-to-exceed \$315,626 for a total amended agreement amount of \$1,593,520. *(This motion requires a roll call vote.)*

Public Works Director Ilasin presented the staff report.

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Carty, to authorize the City Manager to execute Amendment No. 2 to the Agreement with Bengal Engineering, Inc. for consulting design services for the Rincon Multi-Use Trail Project in an amount not-to-exceed \$315,626 for a total amended agreement amount of \$1,593,520. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

13. Amendment No. 3 to the Agreement with Dudek for the Rincon Multi-Use Trail Project.

Recommendation: (1) Authorize the City Manager to execute Amendment No. 3 to the Agreement with Dudek to complete the CEQA documentation for the Rincon Multi-Use Trail Project in an amount not-to-exceed \$27,470 for a total amended agreement amount of \$228,900. (2) Authorize a budget increase of \$343,096 to Capital Improvements Project Fund Expense Account No. 301-403-5780 for Project PK-19-004-5783 and a budget appropriation of \$343,096 to Capital Improvement Project Fund Revenue Account No. 301-403-4380 for Project PK-19-004-4380. *(This motion requires a roll call vote.)*

Public Works Director Ilasin presented the staff report.

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Alarcon, to (1) authorize the City Manager to execute Amendment No. 3 to the Agreement with Dudek to complete the CEQA documentation for the Rincon Multi-Use Trail Project in an amount not-to-exceed \$27,470 for a total amended agreement amount of \$228,900 and (2) authorize a budget increase of \$343,096 to Capital Improvements Project Fund Expense Account No. 301-403-5780 for Project PK-19-004-5783 and a budget appropriation of \$343,096 to Capital Improvement Project Fund Revenue Account No. 301-403-4380 for Project PK-19-004-4380. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

14. Agreement with ZWorld GIS for Mapping and Geographic Information Systems Services.

Recommendation: Authorize the City Manager to execute the Agreement with ZWorld GIS for mapping and geographic information system services in an amount not-to-exceed \$35,724. *(This motion requires a roll call vote.)*

Public Works Director Ilasin presented the staff report.

There was no public comment.

Motion by Vice Mayor Clark, seconded by Councilmember Alarcon, to authorize the City Manager to execute the Agreement with ZWorld GIS for mapping and geographic information system services in an amount not-to-exceed \$35,724. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

**PUBLIC HEARING:**



15. City Council District Maps review, including presentation on four draft plans created by Redistricting Partners for Council review and feedback, and selection of a proposed final plan for consideration of adoption at the City Council meeting of March 28, 2022.

Recommendation: Consider the four draft plans and provide direction to staff and consultant on a proposed final plan for consideration of adoption at the City Council meeting of March 28, 2022.

Program Manager Uribe Mutal and Sophia Garcia with Redistricting Partners presented the staff report and PowerPoint presentation. Ms. Garcia was present via Zoom.

Councilmember Lee left the dais at 7:19 pm and returned at 7:20 pm.

Emails distributed: Russell Ruiz, Lorraine McIntire, and Diana Andonian

Speakers in-person: Jason Rodriguez, Lorraine McIntire, and Fred Shaw

Vice Mayor Clark suggested making minor changes to map A2 to reduce the deviation and appearance of gerrymandering.

Councilmember Lee and Councilmember Carty both favored moving forward with map A2 as presented.

Councilmember Alarcon suggested making minor tweaks to map A2 to reduce the deviation.

Mayor Nomura was in favor of map A2.

Motion by Councilmember Lee, seconded by Councilmember Carty, to receive and file the presentation and public comments received to date and direct staff to bring back draft plan A2, for consideration of adoption at the City Council meeting of March 28, 2022.

Councilmember Alarcon commented that she would like to put another motion on the floor after the vote of the current motion.

The roll call vote was as follows:

AYES:	Councilmember Carty, Councilmember Lee, and Mayor Nomura
NOES:	Councilmember Alarcon and Vice Mayor Clark
ABSENT:	None
ABSTAIN:	None

The motion carried.



Councilmember Alarcon did not present another motion.

Mayor Nomura temporarily recessed the meeting to a break at 7:55 pm and reconvened at 8:07 pm.

**OTHER BUSINESS:**

16. Bob Hansen Creeks Preservation Program Annual Report

Recommendation: Receive a presentation on City efforts to protect and restore City creek resources as part of the Bob Hansen Creeks Preservation Program.

Principal Planner Bobroff and Environmental Program Manager Maker presented the staff report.

There was no public comment.

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to receive and file the annual Bob Hansen Creeks Preservation Program Report. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

17. Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2021.

Recommendation: Receive and file the ACFR for the fiscal year ended June 30, 2021.

Administrative Services Director Maldonado and Travis Hole with Moss, Levy & Hartzheim LLP presented the staff report. Mr. Hole was present via Zoom.

There was no public comment.

Motion by Vice Mayor Clark, seconded by Councilmember Lee, to receive and file the ACFR for the fiscal year ending June 30, 2021 and various reports associated with it. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

18. Resolution No. 6100, approving and adopting the Memorandum of Understanding for Fiscal Year 2021-2022 between the City of Carpinteria and Service Employees International Union (SEIU) Local 620, representing employees in the General Service, Public Works and Parks, Recreation and Public Facilities bargaining units.

Recommendation: Approve Resolution No. 6100, adopting the Memorandum of Understanding for Fiscal Years 2021-2022 between the City of Carpinteria and the Service Employees International (SEIU) Local 620, representing employees in the General Service, Public Works, and Parks, Recreation and Public Facilities bargaining units and authorize the City Manager to implement the changes, effective July 1, 2021.

Human Resources/Risk Manager Hernández presented the staff report.

There was no public comment.

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to adopt Resolution No. 6100, as read by title only, approving the Memorandum of Understanding for Fiscal Year 2021-2022 between the City of Carpinteria and the Service Employees International (SEIU) Local 620. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

19. Resolution Nos. 6101 and 6102, approving and adopting the revisions to the Conditions of Employment for Management and Miscellaneous Unrepresented Personnel for Fiscal Year 2021-2022.

Recommendation: Approve Resolution Nos. 6101 and 6102, approving revisions to the Conditions of Employment for Management and Miscellaneous Personnel

and authorizing the City Manager to implement the changes effective July 1, 2021.

Human Resources/Risk Manager Hernández presented the staff report.

There was no public comment.

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to adopt Resolution Nos. 6101 and 6102, as read by title only. The roll call vote was as follows:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, and Mayor Nomura  
NOES: None  
ABSENT: None  
ABSTAIN: None

The motion carried unanimously.

#### **LEGISLATIVE UPDATE**

City Manager Durflinger announced there were no updates.

Councilmember Lee requested staff return with a support letter by the Council at the next Council meeting regarding AB 1881 – regulations for humane treatment of dogs and cats.

#### **COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS**

Vice Mayor Clark reported on the recent Ad Hoc Harbor Seal Advisory Committee meeting where the group determined its objectives.

Councilmember Lee noted that the Ad Hoc Harbor Seal Advisory Committee hoped to report on recommendations to the City Council by October 2022.

Councilmember Carty requested the Council tour the Veterans Memorial Building. City Manager Durflinger acknowledged that staff is setting up the tour.

Councilmember Alarcon attended the City Council/School Board Committee where civic and youth engagement programs, pedestrian safety improvements, the library transition, and the process for reviewing and updating the facilities use agreements between the School District and the City were discussed.

City Manager Durflinger announced that the Community Awards Banquet would be held March 12<sup>th</sup>.

### **ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS**

All Councilmembers are expected to be in attendance at the regular City Council meeting of March 14<sup>th</sup>.

Mayor Nomura congratulated Mr. Barrett on his promotion to City Clerk.

### **ADJOURNMENT**

Mayor Nomura adjourned the meeting at 8:39 p.m.

  
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Wade T. Nomura, Mayor

ATTEST:

  
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Brian C. Barrett, City Clerk