

Councilmember Roy Lee
Vice Mayor Al Clark
Mayor Wade T. Nomura

Staff members present:

Michael Ramirez, Assistant 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
Steve Goggia, Community Development Director
David Hernandez, Code Compliance Officer II
John L. Ilasin, Public Works Director
Marysol Smith, Associate Planner

CLOSED SESSION REPORT

Legal Counsel Acos stated there was no reportable action from the Closed Session.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

2. Code Compliance Quarterly Report Presentation.

Community Development Director Goggia introduced Code Compliance Officer II Hernandez who presented the PowerPoint presentation.

Emails distributed: Cynthia Lynn

Councilmember Carty requested making the law of no alcohol on the beach more lenient and asked for more information. Legal Counsel Acos replied that staff could look into the matter and report back, but suspected that it is controlled by Alcohol Beverage Control.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

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

CITY MANAGER'S REPORT

Assistant City Manager Ramirez reported on the following:

- Introduced new Community Engagement Library Specialist Eric Castro

- The City has completed the purchase of the Mannion property located on Carpinteria Avenue at Carpinteria Creek and will proceed to remove the existing building on the property and return the property to its natural state.
- Public Works Director Ilasin summarized the statistics of the Annual Household Hazardous Waste Day held on April 9th.
- There will be a special joint City Council and Planning Commission meeting on April 18th regarding new housing laws effective January 1st.
- Community Development anticipates having a new Hot Topic button on the website concerning the Downtown Design Overlay and planning to have an associated website, smart phone and hardcopy survey regarding the Downtown within the next week.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Emails distributed: Matthew Swanson, Jordan Sherman, Betty Songer, Alexander McKee, Jacquelyn Geary, Rosa Markolf, Julie Tumanait Stenslie, Drew Taylor, Lori Steinhauer, Ryan Nelson, Devra Brewer, and Terri Greenfield

Speakers in-person: Nathan Pratt

Speakers via Zoom: Marlene (no last name given) (did not speak)

AGENDA MODIFICATIONS:

Mayor Nomura acknowledged Community Development Director Goggia's request to hear Agenda Item No. 9 as the first item under Other Business. The Council concurred. Mayor Nomura announced Agenda Item No. 9 after the Agenda Modifications section of the agenda.

9. Annual report on the progress being made implementing the City's General Plan.

Recommendation: Accept the 2021 General Plan Annual Progress Report and direct the Community Development Director to submit the Report to the Governor's Office Planning and Research.

Associate Planner Smith presented the staff report and PowerPoint presentation.

Speakers in-person: Susan Mailheau

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to accept the 2021 General Plan Annual Progress Report and to direct the Community Development Director to submit the Report to the Governor's Office of Planning and Research. 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.

CONSENT CALENDAR:

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Carty, to approve the Consent Calendar Item Nos. 3 through 6.

Vice Mayor Clark announced he would be voting No on Consent Calendar Item No. 5.

In response to Vice Mayor Clark's announcement, Mayor Nomura requested breaking up the Consent Calendar so the Council could vote on Consent Calendar Items 3 and 4 together and Item 5 and Item 6 separately. Councilmember Lee modified the motion and Councilmember Carty seconded the modified motion to break up the Consent Calendar so the Council could vote on Consent Calendar Items 3 and 4 together and Item 5 and Item 6 separately.

3. Approve the minutes of the regular City Council meeting of March 14, 2022.
4. Receive and file the Expenditures for the period beginning March 19, 2022 and ending April 1, 2022.

The roll call vote on Items 3 and 4 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. Second Reading of Ordinance No. 752, an Ordinance of the City Council of the City of Carpinteria, California, Amending Title 2 of the Carpinteria Municipal Code to Add a New Chapter 2.06 (CITY COUNCIL DISTRICT ELECTIONS) to Establish District Elections (Requires a roll call vote).

The roll call vote on Item 5 was as follows:

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

The motion carried.

6. Second Reading of Ordinance No. 753, an Ordinance of the City Council of the City of Carpinteria, California, Amending Title 2.06 of the Carpinteria Municipal Code to Add section 2.06.040 to Add Regulations Establishing the Sequence of Elections for Councilmember Districts (Requires a roll call vote).

The roll call vote on Item 6 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.

ADMINISTRATIVE MATTERS: NONE

PUBLIC HEARING: NONE

OTHER BUSINESS:

7. Resolution No. 6118, Adopting the Road Maintenance and Rehabilitation Account Fiscal Year 2022-23 Project List.

Recommendation: Adopt Resolution No. 6118, approving the Road Maintenance and Rehabilitation Account Fiscal Year 2022-23 Project List.

Public Works Director Ilasin presented the staff report.

There was no public comment.

Motion by Councilmember Lee, seconded by Councilmember Alarcon, to adopt Resolution No. 6118, as read by title only, approving the Road Maintenance and Rehabilitation Account Fiscal Year 2022-23 Project List. 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.

8. Resolution No. 6119 Approving the Local Roadway Safety Plan.

Recommendation: Adopt Resolution No. 6119 approving the Local Roadway Safety Plan.

Public Works Director Ilasin introduced Kathryn Kleinschmidt with GHD who presented the PowerPoint presentation.

There was no public comment.

Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to adopt Resolution No. 6119, as read by title only, approving the Local Roadway Safety Plan. 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.

10. Letter of Support for H.R. 1190, a bill introduced by Salud Carbajal to authorize the President to award the Medal of Honor to retired Colonel Philip J. Conran of the Air Force for acts of valor in Laos during the Vietnam War.

Recommendation: Consider this matter and direct staff as determined appropriate.

Assistant City Manager Ramirez presented the staff report.

There was no public comment.

Motion by Councilmember Lee, seconded by Vice Mayor Clark, to authorize the Mayor to sign a letter of support for approval of H.R. 1190, and to transmit the letter to Congressman Carbajal. 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: NONE

TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE MONTHLY MEETING OF THE CARPINTERIA LIBRARY BOARD OF TRUSTEES

Mayor Nomura temporarily adjourned the meeting at 7:00 pm.

RECONVENE THE REGULAR MEETING OF THE CITY COUNCIL

Mayor Nomura reconvened the meeting at 7:07 pm.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Lee reported on the Ad Hoc Harbor Seal Advisory Committee meeting.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS

All Councilmembers are expected to be in attendance at the regular City Council meeting of April 25th.

ADJOURNMENT

Mayor Nomura adjourned the meeting at 7:10 pm.



Wade T. Nomura, Mayor

ATTEST:



Brian C. Barrett, City Clerk