

**CITY OF SANTA BARBARA
CITY COUNCIL**

Helene Schneider
Mayor
Frank Hotchkiss
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Cathy Murillo
Randy Rowse
Bendy White



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

**NOVEMBER 20, 2012
AGENDA**

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 12:30 p.m. - Ordinance Committee Meeting, Council Chamber
- 2:00 p.m. - City Council Meeting
- 4:00 p.m. - Interviews for City Advisory Groups (Estimated Time)

ORDINANCE COMMITTEE MEETING - 12:30 P.M. IN THE COUNCIL CHAMBER (120.03)

Subject: Erosion And Sediment Control Ordinance

Recommendation: That the Ordinance Committee:

- A. Consider a proposed ordinance of the City of Santa Barbara adding Chapter 22.85 to the Santa Barbara Municipal Code relating to Erosion and Sediment Control Standards for Construction; and
- B. Make a recommendation to the City Council for Ordinance adoption.

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. **Subject: Proclamation Congratulating Soroptimist International Of Santa Barbara For Its "Workplace Campaign To End Domestic Violence". (120.04)**

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

2. **Subject: Adoption Of Zoning Ordinance Amendment, Municipal Code Section 28.87.300, Pertaining To Non-Residential Construction Projects (640.09)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.87.300 of Chapter 28.87 of Title 28 of the Municipal Code Regarding Limitations on Non-Residential Development Within the City.

3. **Subject: October 2012 Investment Report (260.02)**

Recommendation: That Council accept the October 2012 Investment Report.

4. **Subject: Donation Of Public Education Equipment (210.01)**

Recommendation: That Council:

- A. Accept the donation of public education equipment from the Santa Barbara Firefighters Alliance to the City of Santa Barbara Fire Department, valued at approximately \$13,000; and
- B. Authorize the General Services Manager to prepare all documentation required to donate surplus fire public education equipment to the City of Santa Maria, California.

5. **Subject: Update Of The Conflict Of Interest Code Resolution To Include New And Deleted Positions Subject To Disclosure Requirements (110.04)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara, Incorporating by Reference the Fair Political Practices Commission's Model Code, and Rescinding Resolution No. 10-102, in Order to Add or Delete Classifications Subject to Disclosure.

6. **Subject: Police Mobile Data Computer (MDC) Upgrade Project (520.04)**

Recommendation: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Data 911 in the amount of \$129,944 for the purchase of the Police Mobile Data Computer Hardware;

(Cont'd)

CONSENT CALENDAR (CONT'D)

6. (Cont'd)

- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to In Motion Technology in the amount of \$82,481 for the purchase of a Police Mobile Routers; and
- C. Appropriate \$212,425 in the Vehicle Replacement Fund from reserves accumulated from Police and Fire Department contributions designated to support mobile technologies and upgrades.

7. **Subject: Contract For Fiscal Year 2013 Closed Circuit Television Inspection Services For The Wastewater Collection System (540.13)**

Recommendation: That Council authorize the Public Works Director to execute a professional services agreement with Advanced Sewer Technologies in the amount of \$142,123 for Closed Circuit Television inspection services for the City's wastewater collection system, and authorize the Public Works Director to approve expenditures of up to \$14,212 for extra services that may result from necessary changes in the scope of work.

8. **Subject: Contract For Construction For Fiscal Year 2012-13 Access Ramp Project (530.04)**

Recommendation: That Council:

- A. Award a contract with Tierra Contracting, waiving minor irregularities, in their low base bid amount of \$138,420, for construction of the Fiscal Year 2012-13 Access Ramp Project, Bid No. 3652;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$17,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Street Easements for the Installation and Use of Public Sidewalk Access Ramps and Related Improvements on Portions of the Real Property Commonly Known as 315 Meigs Road, Authorizing the City Public Works Director to Execute Same, and Consenting to the Recordation by the City Clerk of Said Street Easement Deed in the Official Records, County of Santa Barbara.

CONSENT CALENDAR (CONT'D)

9. Subject: Contract For Design Services For Wastewater Improvement Projects (540.13)

Recommendation: That Council authorize the Public Works Director to execute a standard City Professional Services contract, in a form acceptable to the City Attorney, with MNS Engineers in the amount of \$250,000 for engineering design services for various Wastewater Projects.

10. Subject: Increase Of Purchase Order For Dewatering Equipment At The Cater Water Treatment Plant (540.10)

Recommendation: That Council approve a \$20,000 increase to existing Purchase Order No. 077502 with Rain for Rent, Inc., for the rental of a dewatering mixer tank at the Cater Water Treatment Plant.

11. Subject: Grants From The Institute Of Museum And Library Services; California State Library; And The Junior League of Santa Barbara (570.04)

Recommendation: That Council:

- A. Authorize the Library Director to accept a \$50,000 grant from the Institute of Museum and Library Services (IMLS) to develop and pilot a school age literacy program;
- B. Authorize the Library Director to accept a \$21,000 grant from the California State Library for the library's Adult Literacy program;
- C. Authorize the Library Director to accept a \$30,000 grant from the Junior League of Santa Barbara to fund a children's program that promotes improved literacy and homework skills for school age children and their parents;
- D. Authorize the Library Director to accept a \$4,000 grant from the Allergan Foundation to fund a community reading program;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 12-042, the Position and Salary Control Resolution for Fiscal Year 2013, affecting the Library Department effective December 1, 2012;
- F. Authorize an increase in appropriations and estimated revenues of \$105,000 in the General Fund, Library Department, representing the total grants and donations received.

NOTICES

12. The City Clerk has on Thursday, November 15, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concludes the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

AIRPORT DEPARTMENT

13. Subject: Airport Master Plan Status Update (560.09)

Recommendation: That Council receive a presentation by Coffman Associates on the status of the Airport Master Plan.

14. Subject: Contract For Construction For Taxiways H, J And C Pavement Rehabilitation Project (560.04)

Recommendation: That Council:

- A. Reject the bid protest submitted by Granite Construction Company;
- B. Award a contract with John Madonna Construction, in their low bid amount of \$2,738,767.80, for construction of the Taxiways H, J and C Pavement Rehabilitation Project, Bid No. 3675, and authorize the Public Works Director to execute the contract, subject to approval as to form by the City Attorney, and approve expenditures up to \$273,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Public Works Director to execute a contract with Tartaglia Engineering, subject to approval as to form by the City Attorney, in the amount of \$449,108 for construction support services, and approve expenditures of up to \$50,000 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work; and
- D. Increase appropriations and estimated revenue by \$1,040,508 in the Airport's Grants Fund to be funded from a transfer of reserves in the Airport Operating Fund, pending receipt of the Federal Fiscal Year 2013 Federal Aviation Authority, Airport Improvement Program grant for Phase II of Taxiways H, J and C Rehabilitation Project.

COMMUNITY DEVELOPMENT DEPARTMENT

15. Subject: Resolutions Conveying, Assigning, Accepting And Assuming The Transfer Of Real Property And Housing Assets From The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara To The City Of Santa Barbara (620.01)

(Cont'd)

15. (Cont'd)

Recommendation:

- A. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning All Right, Title and Interest to All "Housing Assets" Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Housing Assets to the City of Santa Barbara;
- B. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning For Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara;
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming All Right, Title and Interest to All "Housing Assets" Held by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Interests to the City Of Santa Barbara; and
- D. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming for Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara.

FINANCE DEPARTMENT

16. Subject: Update On Status Of Solid Waste Franchise Negotiations With Marborg (630.01)

Recommendation: That Council hear a staff report about the status of negotiations with MarBorg Industries in preparation for a subsequent Resolution of Intent to award a new ten-year solid waste franchise.

MAYOR AND COUNCIL REPORTS

17. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Estimated Time: 4:00 p.m.; Continued from November 13, 2012, Agenda Item No. 13)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

CLOSED SESSIONS

18. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

19. Subject: Conference With Legal Counsel - Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

ADJOURNMENT

CITY OF SANTA BARBARA

ORDINANCE COMMITTEE MEETING

MEETING AGENDA

DATE: November 20, 2012
TIME: 12:30 p.m.
PLACE: Council Chambers

Grant House, Chair
Frank Hotchkiss
Randy Rowse

Office of the City
Administrator

Office of the City
Attorney

Nina Johnson
Assistant To City Administrator

Stephen P. Wiley
City Attorney

ITEM FOR CONSIDERATION

Subject: Erosion And Sediment Control Ordinance

Recommendation: That the Ordinance Committee:

- A. Consider a proposed ordinance of the City of Santa Barbara adding Chapter 22.85 to the Santa Barbara Municipal Code relating to Erosion and Sediment Control Standards for Construction; and
- B. Make a recommendation to the City Council for Ordinance adoption.



CITY OF SANTA BARBARA

ORDINANCE COMMITTEE AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Ordinance Committee

FROM: Building and Safety Division, Community Development Department

SUBJECT: Erosion And Sediment Control Ordinance

RECOMMENDATION: That the Ordinance Committee:

- A. Consider a proposed ordinance of the City of Santa Barbara adding Chapter 22.85 to the Santa Barbara Municipal Code relating to Erosion and Sediment Control Standards for Construction; and
- B. Make a recommendation to the City Council for Ordinance adoption.

DISCUSSION:

Since at least 2003, the Building and Safety Division of the Community Development Department has had policies in place to properly manage erosion and sediment during construction activities. These policies specify erosion and sediment control standards and best management practices that are to be applied when a construction project disturbs soil.

When the City prepared the Storm Water Management Program (SWMP) in 2006-2009, the City identified the Building and Safety Division's erosion and sediment control policies as the means of satisfying the State's NPDES General Permit (State Permit) requirements for storm water management on construction sites.

The City's erosion and sediment control policies employ a tiered approach where smaller projects on generally flat land can satisfy the policy requirements by selecting from a menu of best management practices applicable to the project site; while larger projects on steeper slopes or projects located adjacent to critical areas, such as creeks, are required to provide a more detailed plan for controlling erosion and sediment during construction. These standards have been applied as conditions of approval for building permits or grading permits with good success. The staff of the Regional Water Quality Control Board of (Regional Board) has acknowledged the effectiveness of the City's approach.

Despite the effectiveness of the City's program, the Regional Board has identified the lack of an erosion control ordinance as a deficiency under the State Permit and has ordered the City to correct the program deficiency by December 31, 2012. In response to the order from the Regional Board, City staff has prepared an ordinance that incorporates the

erosion and sediment control policy into the Municipal Code. The proposed ordinance would:

1. Require the preparation of erosion control plans for all projects requiring a grading permit or building permit that are disturbing soil,
2. Require erosion control measures to be installed and maintained in accordance with the approved erosion control plan, and
3. Enable enforcement of erosion control policy violations as violations of the Municipal Code enforceable by stop work orders, administrative citations, or criminal sanctions.

The requirements of the erosion control policy are not changing; the City's ability to enforce the policy is simply improving. While the City has had good success in incorporating the erosion control best management practices into grading permits and building permits, the proposed ordinance will provide clear authority to require compliance with the policy when the City discovers construction without permits. This will ensure consistency and fairness in the application of the requirements.

ENVIRONMENTAL REVIEW

The Environmental Analyst has reviewed the draft Erosion and Sediment Control Ordinance and found that it is exempt from environmental review pursuant to CEQA Guideline Section 15308 as an action of a regulatory agency for the protection of the environment.

SUSTAINABILITY IMPACT

The adoption of the Erosion and Sediment Control Ordinance will improve the scope and consistency of enforcement of existing City policies. The ordinance is a formalization of the City's existing policy controlling erosion and sediment at construction sites. The ordinance is a required action item under the City's adopted Storm Water Management Program and will serve to protect and improve water quality within the City's watersheds.

NEXT STEPS:

The next step is to forward the ordinance and resolution, with any amendments requested by the Ordinance Committee, to the full Council for introduction and subsequent adoption.

- ATTACHMENTS:**
1. Proposed Draft Ordinance
 2. Proposed Draft Resolution

PREPARED BY: Lonnie Cassidy, Building Plan Check/Inspection Supervisor

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

ORDINANCE COMMITTEE DISCUSSION DRAFT 11/20/12

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADDING CHAPTER 22.85 TO THE SANTA BARBARA MUNICIPAL CODE RELATING TO EROSION AND SEDIMENT CONTROL STANDARDS FOR CONSTRUCTION

THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 22.85 is added to the Santa Barbara Municipal Code to read as follows:

22.85.010 Permit Required for Grading.

It shall be unlawful for any person to perform any grading or for any property owner to allow anyone to perform any grading on any lot within the City without first obtaining a grading permit or building permit in accordance with the provisions of the California Building Code, as adopted and amended pursuant to Section 22.04.020 of this Code.

22.85.020 Erosion and Sediment Control Plan.

No grading permit or building permit shall be issued without the applicant preparing an erosion and sediment control plan in accordance with the City of Santa Barbara Erosion and Sedimentation Control Program adopted by resolution of the City Council.

22.85.030 Installation of Erosion and Sediment Control Measures.

It shall be unlawful for any person to perform any grading or for any property owner to allow anyone to perform any grading on any lot within the City without installing or implementing the required erosion and sediment control measures in accordance with the approved erosion and sediment control plan.

22.85.040 Maintenance of Erosion and Sediment Control Measures.

It shall be unlawful for any person to perform any grading or for any property owner to allow anyone to perform any grading on any lot within the City without maintaining the required erosion and sediment control measures in accordance with the approved erosion and sediment control plan. No person shall be deemed to have satisfied the requirements of an approved erosion and sediment control plan until a final inspection of the work has been approved.

22.85.050 Additional Erosion and Sediment Control Measures.

The Building Official may require additional erosion and sediment control measures to be installed or implemented if an inspection of the lot demonstrates that the erosion and sediment control measures shown on the approved erosion and sediment control plan are insufficient to prevent sediment or other materials from leaving the lot or the construction activities occurring on the lot differ from those indicated on the approved erosion and sediment control plan. Any additional erosion and sediment control measures required by the Building Official shall be incorporated into the approved erosion and sediment control plan.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA BARBARA ADOPTING THE CITY OF SANTA
BARBARA BUILDING AND SAFETY DIVISION
EROSION/SEDIMENTATION CONTROL PROGRAM

WHEREAS, since July 2003, the Building and Safety Division has been requiring the implementation of best management practices for the proper management of erosion and sediment during construction.

WHEREAS, When the City prepared the Storm Water Management Program (SWMP) in 2006-2009, the City identified the Building and Safety Division's Erosion/Sedimentation Control Program as the means of satisfying the State's NPDES General Permit (State Permit) requirements for storm water management on construction sites.

WHEREAS, until the adoption of this Resolution, the Building and Safety Division required the implementation of these best management practices as conditions of approval for building permits or grading permits.

WHEREAS, concurrent with the adoption of this Resolution, the City Council has adopted an ordinance requiring the preparation of an erosion control plan connection with any building permit that involves grading or any grading permit. In addition, the ordinance provides the means of enforcing the installation and maintenance of the best management practices specified in the approved erosion control plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT:

1. The City hereby adopts the Building and Safety Division Erosion/Sedimentation Control Program as specified in Exhibit A.
2. This resolution shall become effective upon the effective date of the ordinance adding chapter 22.85 to the Santa Barbara Municipal Code relating to erosion and sediment control standards for construction.



City of Santa Barbara

Building & Safety Division

**EROSION/SEDIMENTATION
CONTROL PROGRAM**

EROSION / SEDIMENTATION CONTROL AND STORMWATER QUALITY MANAGEMENT PROGRAM

1. Introduction

This Program identifies standards for erosion prevention, sediment control and stormwater quality management during construction, and long-term post-construction site stabilization. The purpose of this program is to eliminate and prevent conditions of significant erosion that have led to, or could lead to, degradation of water quality, loss of fish habitat, damage to property, loss of topsoil or vegetation cover, disruption of water supply, and increased danger from flooding in the City of Santa Barbara. In combination with other state, federal, and local laws and ordinances, these requirements are intended to protect the beneficial uses of waters within the watershed. Also, see the City of Santa Barbara Public Works Department's "Procedures for the Control of Runoff into Storm Drains and Watercourses" for Public Works Construction requirements.

- Erosion prevention techniques are designed to protect soil particles from the force of rain and wind so that they will not erode. These techniques include, but are not limited to such things as construction scheduling, ground cover and plantings, and installation of erosion control matting.
- Sediment control measures are designed to capture soil particles after they have been dislodged in order to retain the soil particles on-site. These measures include, but are not limited to silt fences, sediment barriers, and settling or sediment detention basins. Both erosion prevention techniques and sediment control measures have appropriate uses; however, it has been shown that sediment control measures are less effective in preventing soil movement and water quality impacts than erosion prevention techniques.
- A [Standard Erosion Control Plan](#) (see Sect. 5) is the minimum requirement for any grading or land clearing for a development project. If the Building Official determines that the project site has slopes greater than 15%, the building site is adjacent to a critical area (such as a creek), the area of disturbed soil exceeds one acre, or special conditions or unusual hazards exist, a Detailed Erosion Control Plan will be required. A listing of the Best Management Practices (BMP's) to be utilized shall be included as part of any Building, Grading, or Public Works Permit application. Installation details for the selected measures shall also be included as part of the plan set.
- A [Detailed Erosion Control Plan](#) (see Sect. 6) is required on projects that have slopes greater than 15 percent, are adjacent to critical areas (such as a creek), the disturbed soil area is greater than 1 acre or where special conditions or unusual hazards exist. A listing of the Best Management Practices (BMP's) measures to be utilized shall be included as part of any Building, Grading, or Public Works Permit application. Installation details for the selected measures shall also be included as part of the Erosion Control Plan drawings. All BMP measures must be in place and functional before any other building inspection can occur.

2. Authorized Personnel

Persons authorized to prepare the Detailed Erosion Control Plans include:

- A Certified Professional Soil Erosion and Sediment Control Specialist,
- A California Licensed Civil Engineer,
- A California Licensed Landscape Architect,
- A California Registered Geologist, certified as an Engineering Geologist,
- A California Licensed Architect.

3. Slope Determination

Before Standard Erosion Control Measures can be applied to a project, it must be determined that the slope is not more than 15%. This is calculated according to the following procedures:

"Average slope" of a parcel of land or any portion thereof shall be computed by applying the formula ($S = .00229 \text{ IL} / A$) to the natural slope of the land, before grading is commenced as determined from a topographic map conforming to National Mapping Standards and having a scale of not less than 1 inch equals 200 feet and a contour interval of not less than five feet (5'). The letters in this formula shall have the following significance:

- S = The average slope of the land in percent.
- I = The contour interval in feet.
- L = The combined length of all contours in feet, excluding the length of contours in drainage channels and in natural water courses below the 25 year flood level.
- A = The net area of parcel or portion thereof, in acres, after deducting all areas in drainage channels below the 25 year flood level, for which the slope is to be determined.

The City may require topographical contour mapping prepared by a licensed professional in order to determine slope.

4. Erosion Control and Stormwater Management Manuals

Applicants and landowners are directed to use the Best Management Practices (BMP's) outlined in the following reference manuals as the erosion control standards for Standard Erosion and Sediment Control Plans:

The [Association of Bay Area Governments \(ABAG\) Manual of Standards for Erosion and Sediment Control \(Second Edition, May 1995\)](#) the erosion control standards manual for planning and design in the City of Santa Barbara. Drawings and design details from this source may be used in submittal of Standard Erosion Control Measures and detailed Erosion Control Plans. Their website may be used for viewing and/or downloading of information. www.cabmphandbooks.com/construction.asp

The [Erosion and Sediment Control Field Manual](#) available from the California Regional Water Quality Control Board, San Francisco Bay Region may be used by contractors and City inspectors in the field.

The [California Stormwater Best Management Practices Handbooks](#) available from the Stormwater Quality Task Force, March 1993. Separate handbooks are available for: 1) Construction Activity; 2) Industrial/Commercial; and, 3) Municipal work areas.

In addition several commercial publications and design drawings are available for preparation of Erosion Control Plans, such as Erosion Draw.

5. Standard Erosion and Sediment Control Plan Requirements

a) Required Best Management Practices (BMPs). The following BMPs for soil erosion and sediment control shall be used, as applicable, in a Standard Erosion Control Plan. Installation of these BMPs shall conform to the requirements found in the documents and/or websites listed in Section 4 of this policy.

Gravel Construction Entrance. A gravel construction entrance is generally required where vehicle traffic is anticipated off of existing paved or graveled roads. If there is more than one vehicle access point, a gravel construction entrance should be installed at each entrance. The responsibility for field design to meet site conditions, and maintenance of the construction entrances remains with the property owner or construction contractor. The owner/contractor shall remain responsible for the

clean-up of any mud or dirt that is tracked onto streets or paved areas, even with the installation of gravel construction entrances.

Vehicles or equipment shall not enter a property adjacent to a creek, watercourse, or storm water facility unless adequate measures are installed to prevent physical erosion into the water.

Catch Basin Protection. A filter system shall be used on catch basins (drop inlets) in public and private streets, and parking areas as a means of sediment control. Alternate methods will require the approval of the City.

Sediment Filters/Barriers. For all projects, a silt fence or straw wattle dike shall be installed along the down slope edge of the disturbed area, prior to the commencement of grading. The sediment filter structures will be located so that all runoff from the construction site is filtered, or passes through a sediment detention basin prior to crossing a property line, entering a creek, or entering the City storm drain system. Sediment shall be removed when the depth of sediment exceeds one half of the height of the structure. Silt fences and straw wattles shall be installed according to the standard references cited.

Straw wattles can be used as dikes to stabilize temporary channel flow lines or as a perimeter filter barrier. Straw wattles must be installed in a trench, staked and backfilled if they are to be effective in reducing flow velocity and filtering sediment from runoff.

Straw wattles should not remain in place more than 12 months after installation unless it can be determined significant deterioration has not occurred. When used as a perimeter filter, sediment should be removed when material is within 3 inches of the top of any wattle.

Silt fences should be installed where sediment from sheet flow or rill and gully erosion will enter directly onto adjacent property. When installing, it is important the fabric material be anchored into a trench and backfilled.

Maintenance of filter fences is similar to that of straw wattles in that the fabric must be inspected and needed repairs implemented after every storm event. Sediment deposits shall be removed when material reaches a depth of more than one-half of the fence height.

Plastic Sheeting Plastic sheeting shall generally not be used as an erosion control measure over large areas. Plastic sheeting may be used to protect small, highly erodible areas, or to protect temporary stockpiles of material. If plastic sheeting is used, all resulting concentrated water flow from the plastic must be directed to a properly designed or existing drainage system able to handle the runoff without causing additional erosion.

Existing Vegetation and Revegetation. As far as is practicable, existing vegetation shall be protected and left in place, in accordance with the clearing limits shown on the approved Building, Grading, or Public Works Permit and the approved Erosion Control Plans. The exception is where exotic plant materials are to be removed, or fire fuels reduced in accordance with an approved Plan. Work areas shall be carefully located and marked to reduce unnecessary damage to existing vegetation.

Slope Protection. Hydro-seeding alone will normally not be considered satisfactory erosion protection for disturbed slopes steeper than 4H:1V. Disturbed slopes steeper than 4H:1V shall be protected using straw and tackifier. The installation of erosion control blankets shall be required for all disturbed slopes steeper than 2.5H:1V and greater than 20 feet in slope length. Installation of straw wattles staked on contour shall be required for all slopes steeper than 4H:1V with slope lengths greater than 30 feet. Straw wattles or silt fencing shall be installed at the toe of all slopes steeper than 4H:1V, and along (just below) top of bank along all creeks.

Wet Weather Measures. On sites where vegetation and ground cover have been removed from more than 0.5 acre of land, vegetative ground cover shall be planted on or before **September 15** with the ground cover established by **October 15**. As an alternative, if a protective ground cover is not established by **October 15**, the open areas shall be protected through the winter with straw mulch, erosion blankets, the installation of additional straw wattles, or other method(s) approved by the City.

Seeding. Seeding shall be as follows, or as recommended by a California Licensed Landscape Architect or a Certified Professional Soil Erosion and Sediment Control Specialist.

SEED MIX ONE		SEED MIX TWO	
(Application rate = 40 kg/ha or 35 lb/ac)		Application rate=40 kg/ha or 35 lbs/acre)	
blando brome	40%	blando brome	35%
zorro annual fescue	8%	rose clover	20%
lana vetch	12%	annual ryegrass	15%
rose clover	15%	crimson clover	10%
crimson clover	15%	creeping red fescue	5%
sub clover	<u>10%</u>	zorro annual fescue	<u>5%</u>
TOTAL	100%	TOTAL	100%

Fertilizer

12-12-12 450 kg/ha (400 lb/ac), or 15-15-15 340 kg/ha (300 lb/ac), or 16-20-0 340 kg/ha (300 lb/ac).

Mulch

Straw 3,400 kg/ha (3,000 lb/ac), or wood fiber (if hydroseeded) 2,300 kg/ha (2,000 lb/ac)

b) Additional Erosion Control Measures. In addition to the required best management practices, the following erosion control measures shall be implemented as part of the standard erosion control plan when applicable.

- During any clearing, earth moving and/or grading phases of the project, water trucks or sprinkler systems shall be used in sufficient quantities to prevent dust from leaving the site. In addition, the entire area of disturbed soils shall be wetted down during the early morning hours and at the end of each day in such a manner as to create a crust.
- During the construction phase of the project, water trucks or sprinkler systems shall be used to keep all areas of vehicular movement damp enough to prevent dust raised from leaving the site. As a minimum, this will include the wetting down of such areas in the late morning hours and at the close of each day's activities.
- All trucks hauling soil materials to and from the site shall be covered with a tarp to prevent dust from blowing off the truck.
- All alleyways, circulation routes, haul routes, streets and sidewalks shall be kept clean and clear of dirt, dust and debris in a manner acceptable to the City of Santa Barbara's Public Works Department as outlined in their "Procedures for the Control of Runoff into Storm Drains and Watercourses". At a minimum, said areas shall be cleaned at the end of each working day or more often if directed by City personnel. The flushing of dirt or debris to storm drain or sanitary sewer facilities shall not be permitted. Failure to keep these areas clean will result in the issuance of a "Stop Work" order, which will not be released until such time as the area is cleaned in a manner acceptable to the City. Earth moving and grading activities shall be limited to the hours between 7:00 A.M. and 6:00 P.M. or as specified in the approved Erosion Control Plan or the project conditions of approval.
- After the completion of the clearing, grading, or excavation phase, the entire area of disturbed soil shall be treated to prevent wind pick up of the soil. Any one of the following methods may accomplish this:
 - The seeding and or watering of the site until such time as the ground cover has taken root.
 - The spreading of soil binders.
 - The wetting down of the area in such a manner as to create a crust on the surface and the repeated soaking of the area, as necessary, to maintain the crust and prevent soil blowing.

- The contractor or builder shall designate a person or persons to monitor the storm water pollution prevention and dust control programs, and to order increased watering as necessary to prevent the transport of dust off-site, and additional BMPs to prevent storm water pollutants from entering public right-of-way. This person's duty shall include holiday and weekend periods when work may not be in progress. The name and telephone number of such person or persons shall be provided to the City of Santa Barbara Community Development Department and Public Works Department and be placed on the plans.

c) Protection Measure Removal

The erosion prevention and sediment control measures shall remain in place and be maintained in good condition until all disturbed soil areas are permanently stabilized by installation and establishment of landscaping, grass, mulching, or are otherwise covered and protected from erosion.

d) Standard Erosion Control Measures Submittal Requirements

The plans sheets for a **Standard Erosion Control Plan** shall include the following information:

- Specific measures to be installed
- Specific locations where measures will be installed.
- Installation details.

6. Detailed Erosion Control Plan Requirements

The Detailed Erosion Control Plan submittal must comply with all of the requirements for the Standard Erosion Control Measures and also include a written narrative and detailed site plan and typical drawings and details.

a) Narrative

Written narrative (to be included with Plan) on letterhead or signed plan sheet of person responsible for Plan preparation shall include:

- Proposed schedule of grading activities and infrastructure milestones in a chronological format, including dates for beginning of phased grading areas and dates that areas will be stabilized. For example, easterly slope rough grading complete, streets graded, storm sewers and inlets installed, paving complete on Street X, creek outfall structure complete, etc.
- Description of potentially affected areas adjacent to site.
- Description of soils, geology, vegetation and nearby creeks.
- Description of critical areas of high erosion potential; unstable slopes.
- Description of erosion control measures on slopes, lots, streets, etc.
- Description of sediment detention basins, including design assumption and calculations.
- Description of emergency erosion and sediment control measures to be implemented for storms within 48 hours.
- Name and 24 hour telephone number of person responsible for erosion and sediment control.

b) Site Plan

The site plan shall include the following information:

- Scale, north arrow and legend.
- Vicinity map.
- Watershed boundaries within project.
- Contours and spot elevations indicating runoff patterns before and after grading.
- Critical areas within or near the project (creeks, wetlands, landslides, steep slopes, etc.).
- Limits of clearing and grading.

- Creek top of bank, delineation of any Creek Buffer Areas and existing vegetation and any special trees/wetlands to be fenced and protected.
- Location and types of temporary and permanent erosion and sediment control measures.
- Site access locations.
- Signature block for plan preparer.
- Additional plans that may be needed to illustrate narrative addressing stages of construction such as street graded-no storm drains; storm system installed; streets paved; etc.

8. BMP Maintenance Requirements.

The permittee shall maintain the facilities and erosion control measures prescribed in the approved *Erosion Control Plan (Standard or Detailed)* so as to continue to be effective throughout the construction and establishment of permanent vegetation phases of the project. If the facilities and techniques approved in the Erosion Control Plans are not effective or sufficient, as determined by a City site inspection, the permittee shall submit a revised Plan within three working days of written notification by the City of unacceptable site erosion conditions. Upon approval of the revised plan by the City, the permittee shall immediately implement the additional facilities and measures included in the revised plan. In cases where significant erosion is likely to occur, the City may require that the applicant install interim control measures prior to submittal of the revised Erosion Control Plan.



PROCLAMATION

Soroptimist International of Santa Barbara
“Workplace Campaign
to
End Domestic Violence”

NOVEMBER 2012

WHEREAS, November is “Domestic Violence Awareness” month; and

WHEREAS, Domestic Violence is a serious and violent social problem that exists in all economic segments of society, in all cultures, and in all countries of the world; every nine seconds a woman is beaten in the United States, totaling more than 1.3 million each year; and

WHEREAS, the Soroptimist “Workplace Campaign to End Domestic Violence” is an ongoing Soroptimist effort to promote awareness, advocacy and action; and

WHEREAS, Soroptimist is in a position worldwide to educate everyone; especially women, that they have the right to feel safe and to live free from violence at home and in the work place; and

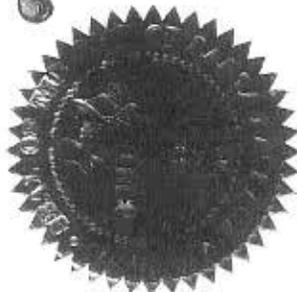
WHEREAS, Soroptimist is an international volunteer organization for business and professional women who work to improve the lives of women and girls, in local communities and throughout the world to end domestic violence; and

WHEREAS, the City of Santa Barbara recognizes Soroptimist of Camino Real Region for their various contributions to the many communities for advocacy, action and awareness.

NOW, THEREFORE, I HELENE SCHNEIDER, by virtue of the authority vested in me as Mayor of the City of Santa Barbara, California do hereby congratulate Soroptimist International of Santa Barbara on their significant contribution for advocating and educating communities with their “Workplace Campaign to End Domestic Violence”.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Official Seal of the City of Santa Barbara, California, to be affixed this 20th day of November 2012.


HELENE SCHNEIDER
MAYOR



ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING SECTION 28.87.300 OF CHAPTER 28.87 OF TITLE 28 OF THE MUNICIPAL CODE REGARDING LIMITATIONS ON NON-RESIDENTIAL DEVELOPMENT WITHIN THE CITY

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION ONE: Section 28.87.300 of Chapter 28.87 of Title 28 of the Santa Barbara Municipal Code is hereby amended to read as follows:

28.87.300 Development Plan Review and Approval.

A. DEVELOPMENT PLAN.

1. Requirement for Development Plan.

a. Planning Commission Review Required. No application for a land use permit for a nonresidential construction project as defined in Subsection B of this Section will be accepted or approved on or after December 6, 1989 unless the project falls within one or more of the categories outlined in Paragraph 2 of this Subsection and defined in Subsection B of this Section. Before any nonresidential construction project is hereafter constructed in any zone including zones at the Santa Barbara Municipal Airport, a complete development plan for the proposed development shall be submitted to the Planning Commission for review and approval. In addition, before residential floor area in any building or structure located in any zone including zones at the Santa Barbara Municipal Airport is converted to nonresidential use, a complete development plan for the proposed conversion shall be submitted to the Planning Commission for review and approval. Before any transfer of existing development rights may be approved pursuant to Chapter 28.95, development plans for both the sending site(s) and receiving site(s) as defined therein shall be approved by Planning Commission or City Council on appeal pursuant to this section.

Any nonresidential project except for Transfer of Existing Development Rights projects, which involves an addition of greater than three thousand (3,000) and less than ten thousand (10,000) square feet of floor area and which does not require the preparation of an Environmental Impact Report, shall be placed on the Planning Commission Consent Calendar for review and action. The only findings in Paragraph D.1 applicable to these projects are Findings d, e, f, and g. These findings shall be made at the time of Planning Commission approval.

b. Exceptions.

(1) Notwithstanding the provisions of Subparagraph a. of this Subsection, any nonresidential project which involves an addition of one thousand (1,000) square feet or less, and which does not require the preparation of an Environmental Impact Report, shall not be required to receive development plan approval.

NOV 20 2012 #2

(2) Notwithstanding the provisions of Subparagraph a. of this Subsection, any nonresidential construction project which involves the following shall not be required to receive development plan approval from the Planning Commission:

- a. an addition of greater than one thousand (1,000) and less than or equal to three thousand (3,000) square feet of floor area, and;
- b. does not require the preparation of an Environmental Impact Report, and;
- c. does not require some other form of discretionary approval from the Planning Commission under other applicable provisions of this Code.

(3) Development plan approval for projects not requiring Planning Commission approval under subparagraph (2) above shall be required from the Staff Hearing Officer if the application requires discretionary review by the Staff Hearing Officer under another provision of this Code. Otherwise, development plan approval for projects not requiring Planning Commission approval under subparagraph (2) above shall be required at the time of Preliminary Approval from the Architectural Board of Review, or the Historic Landmarks Commission if the property is located within El Pueblo Viejo Landmark District or another landmark district, or if the structure is a designated City Landmark. Such projects are subject to the findings in Subsection E of this Section and the provisions of Section 28.87.350.

2. Development Potential.

a. Nonresidential Construction Project. Nonresidential construction projects, as defined in Subsection B of this Section, shall be restricted to no more than three million (3,000,000) square feet until the year 2014. This allowable square footage shall be allocated in the following categories, as defined in Subsection B of this Section.

<u>Category</u>	<u>Square Footage</u>
Approved Projects	900,000 s.f.
Pending Projects	700,000 s.f.
Vacant Property	500,000 s.f.
Minor Additions	Exempt
Small Additions	600,000 s.f.
Community Priorities	300,000 s.f.

Small Additions shall be limited to no more than thirty thousand (30,000) square feet annually. Procedures for allocating square footage under these categories shall be established by resolution of City Council.

Notwithstanding the development restrictions established above, the Planning Commission or City Council on appeal may approve nonresidential development projects determined by the City Council to promote Economic Development. However, the total development square footage of all Economic Development Projects approved prior to January 1, 2014, shall not exceed the total square footage of "Approved" or "Pending" projects which have expired or been abandoned and any unused development square footage remaining from the annual allotment in the "Small Additions" category as of the date the Planning Commission or City Council on appeal approves a particular Economic Development Project. Nothing

herein shall be deemed to authorize the approval of nonresidential development totaling in excess of three (3) million square feet above the October 1988 baseline condition until January 1, 2014.

b. Other Nonresidential Development. Other nonresidential development may occur so long as it falls within the following categories, as defined in Subsection B of this Section.

- (1) Government Displacement Project.
- (2) Hotel Room for Room Replacement Project.

B. DEFINITIONS.

1. Approved Projects or Revisions thereto. A project which satisfies any of the following criteria:

a. An application for a land use permit for the project (other than an application for Specific Plan approval) which was approved on or before October 26, 1989 and the approval is still valid.

b. The project pertains to implementation of a Specific Plan which was approved prior to April 16, 1986, and the Plan required the construction of substantial circulation system improvements, and all of those improvements were either:

- (1) Installed prior to the effective date of this ordinance; or
- (2) Subsequently constructed pursuant to an Owner Participation Agreement (OPA) and installed prior to the approval of any development plan(s).

c. The project consists of a revision to a project which qualifies under either Subparagraph a. or b. of this Paragraph B.2, provided the revision will result in no increase in floor area over the approved amount. Once a revision to a project has been approved that reduces the floor area from the originally approved amount, the unused floor area shall not be reallocated to the project as part of a future revision. The unused floor area shall be available for Economic Development Projects.

2. Community Priority. A project which has been designated by the City Council as a community priority necessary to meet a present or projected need directly related to public health, safety or general welfare.

3. Economic Development Project. A project which has been designated by the City Council as a project that is consistent with the City Charter, General Plan and this Title, will enhance the standard of living for City and South Coast residents and will strengthen the local or regional economy by either creating new permanent employment opportunities or enhancing the City's revenue base. An Economic Development Project should also accomplish one or more of the following:

a. Support diversity and balance in the local or regional economy by establishing or expanding businesses or industries in sectors which currently do not exist on the South Coast or are present only in a limited manner; or

b. Provide new recreational, educational, or cultural opportunities for City residents and visitors; or

c. Provide products or services which are currently not available or are in limited supply either locally or regionally.

For purposes of this Section, "standard of living" is defined as wages, employment, environment, resources, public safety, housing, schools, parks and recreation, social and human services, and cultural arts.

4. Floor Area. Floor Area is the area included within the surrounding exterior walls of a building or portion thereof, exclusive of the area occupied by the surrounding walls, vent shafts and courts, or areas or structures used exclusively for parking. Nonhabitable areas used exclusively for regional public utility facilities shall not count toward the calculation of floor area. Any floor area which was constructed, approved, demolished or converted in violation of any provision of this Municipal Code, shall not give rise to any right to rebuild or transfer floor area.

5. Floor Area Ratio. The area expressed as the ratio of floor area to total square footage of a parcel.

6. General Welfare. A community priority project which has a broad public benefit (for example: museums, child care facilities, or community centers) and which is not principally operated for private profit.

7. Government Displacement Project. A project which involves the relocation, replacement, or repair of a structure or use acquired, removed or damaged by direct condemnation or negotiated acquisition by the government (federal, state or local), provided the square footage of a project constructed to replace a building acquired or removed by the government does not exceed the square footage of the building so acquired or removed.

8. Hotel Room for Room Replacement Project. A project which consists of replacement or remodeling of existing hotel rooms at the same location on a room for room basis.

9. Land Use Permit. A governmental decision concerning a permit, license, certificate, or other entitlement for use of land, including a conditional use permit, variance, modification, development plan, specific plan, general plan amendment, coastal development permit, conversion permit, subdivision map (except those creating new single family lots), building permit, grading permit, demolition permit, water service connection or any similar approval or use.

10. Minor Addition. A project which consists of a minor addition defined as:

a. A nonresidential addition of one thousand (1,000) square feet or less of floor area to an existing structure; or

b. Construction of a free standing nonresidential structure of one thousand (1,000) square feet or less of floor area on a parcel containing another structure; or

c. Conversion of residential floor area to no more than one thousand (1,000) square feet of nonresidential floor area; or

d. Concurrent construction of nonresidential floor area of one thousand (1,000) square feet or less associated with a new structure constructed under the Approved, Pending, Community Priority or Vacant Property categories.

e. The one thousand square foot limitation defined in subparagraphs a. through d. above is a cumulative total available per parcel. Once a cumulative total of 1,000 square feet of Minor Additions has been reached, any further additions up to a total of 3,000 square feet (including the Minor Additions) shall be allocated from the Small Addition category.

(1) **EXCEPTION:** If an existing or proposed building occupies two or more parcels created prior to October 1988, the maximum square footage available for a Minor Addition shall equal the sum of the Minor Additions which could be approved on the individual parcels pursuant to the findings in Subsection E of this Section. For

parcels created after October 1988, any remaining Minor Addition allocation shall be divided evenly between all of the parcels created from each parcel eligible for a Minor Addition. The remaining allocation may be divided in a different manner between the parcels created if this division is executed in a legal instrument that is recorded with the County recorder and approved as to form by the City Attorney for each parcel involved at the time of recordation of the Final or Parcel map for the subdivision.

11. Nonresidential Construction Project. A project, or portion thereof, which consists of the construction of or addition of new floor area for other than residential use or the conversion of existing residential floor area to nonresidential use. Repair or replacement of existing floor area is not included in the calculation of new floor area for the purpose of this Section.

12. Pending Project or Revisions thereto. A project which satisfies any of the following criteria:

a. An application for a land use permit for the project was accepted on or before October 26, 1989 and the application: (1) has not been denied by the City; (2) has not been withdrawn by the applicant; (3) has not yet received City approval or (4) has received City approval after October 26, 1989 and that approval is still valid.

b. The project pertains to implementation of a Specific Plan which was approved prior to April 16, 1986 and the project does not qualify under Subparagraph 1.b. of this Subsection.

c. The project consists of a revision to a project which qualifies under either Subparagraph a. or b. of this Paragraph 12, provided the revision will result in no increase in floor area over the amount shown on the pending application. Once a revision to a project has been approved that reduces the floor area from the originally approved amount, the unused floor area shall not be reallocated to the project as part of a future revision. The unused floor area shall be available for Economic Development Projects.

13. Residential Unit: A dwelling unit as defined in Chapter 28.04, but not including any of the following:

a. A hotel or boarding house as defined in Chapter 28.04 which includes a motel, bed and breakfast inn, or similar facility in which the average duration of stay of the residents, during the six month period prior to February 1, 1990, was less than thirty (30) days.

b. A mobile-home or recreation vehicle as defined in Chapter 28.04.

14. Small Addition. A project which consists of a small addition defined as:

a. A nonresidential addition of more than one thousand (1,000) and less than or equal to three thousand (3,000) square feet of floor area to an existing structure; or

b. Construction of a free standing nonresidential structure of more than one thousand (1,000) and less than or equal to three thousand (3,000) square feet of floor area on a parcel containing another structure; or

c. Conversion of residential floor area to more than one thousand (1,000) and less than three thousand (3,000) square feet of nonresidential floor area; or

d. Concurrent construction of nonresidential floor area of more than one thousand (1,000) and less than or equal to three thousand (3,000) square feet associated with a new structure constructed under the Approved, Pending, Community Priority or Vacant Property categories.

e. The limitations on floor area defined in subparagraphs a. through d. above establish the cumulative total available per parcel. In any case, the combined total of Minor and Small Additions shall not exceed a cumulative total of three thousand (3,000) square feet.

(1) EXCEPTION: In the case where an existing or proposed building occupies two or more parcels created prior to October 1988, the maximum square footage available for a Small Addition shall equal the sum of the Small Additions which could be approved on the individual parcels pursuant to the findings in Subsection E of this Section. For parcels created after October 1988, any remaining Small Addition allocation shall be divided evenly between all of the parcels created from each parcel eligible for a Small Addition. The remaining allocation may be divided in a different manner between the parcels created if this division is executed in a legal instrument that is recorded with the County recorder and approved as to form by the City Attorney for each parcel involved at the time of recordation of the Final or Parcel map for the subdivision.

f. Procedures for allocating square footage in the Small Addition category shall be established by resolution of the City Council.

15. Vacant Property. A project on a parcel of land which was vacant in October 1988, which consists of construction of a nonresidential structure with a floor area ratio of no more than 0.25.

C. REVIEW BY PRE-APPLICATION REVIEW TEAM. All nonresidential construction projects requiring the preparation of an Environmental Impact Report or involving greater than 3,000 square feet of floor area and subject to this Section shall be reviewed by the Pre-Application Review Team as provided in Chapter 27.07 of this Code.

D. STANDARDS FOR REVIEW. Unless specifically exempt, the following findings shall be made in order to approve a development plan submitted pursuant to this Section.

1. Findings:

- a. The proposed development complies with all provisions of this Title; and
- b. The proposed development is consistent with the principles of sound community planning; and
- c. The proposed development will not have a significant adverse impact upon the neighborhood's aesthetics/character in that the size, bulk or scale of the development will be compatible with the neighborhood; and
- d. The proposed development will not have a significant unmitigated adverse impact upon City and South Coast affordable housing stock; and
- e. The proposed development will not have a significant unmitigated adverse impact on the City's water resources; and
- f. The proposed development will not have a significant unmitigated adverse impact on the City's traffic; and
- g. Resources will be available and traffic improvements will be in place at the time of project occupancy.

2. Potential for Overriding Considerations:

a. A finding of significant adverse impact under Subparagraph 1.c above can be overridden if it is determined that the economic, social or public benefits of the proposed development outweigh its significant adverse impacts.

b. A finding of significant adverse impact under Subparagraphs 1.a or 1.b above cannot be overridden.

c. A finding of unmitigated significant adverse impact under Subparagraphs 1.d, 1.e, 1.f, or 1.g above for a Minor Addition Project, Government Displacement Project or that portion of a project which qualifies as a Government Displacement Project, a Community Priority Project, and an Approved Project or Revision thereto can be overridden if it is determined that the benefits of the proposed development outweigh its significant adverse impacts.

3. Exception. Notwithstanding any provision of this Section to the contrary, a development plan shall not be denied based on a finding pursuant to Subparagraph 1.d of this Subsection E if (i) the plan incorporates revisions to a development plan approved by the Planning Commission under this Section prior to February 25, 1988, and (ii) the project shown on the plan will not generate a demand for new housing in excess of the demand generated by the previously approved project.

E. DEVELOPMENT PLAN NOTICE AND HEARING. The Staff Hearing Officer, Planning Commission, or City Council on appeal, shall hold a public hearing prior to taking action on any development plan. Notice of the public hearing shall be given in accordance with Section 28.87.380.

F. SUSPENSIONS AND APPEALS.

1. A decision by the Staff Hearing Officer under this Section may be suspended or appealed according to the provisions of Section 28.05.020.

2. A decision by the Planning Commission under this Section may be appealed according to the provisions of Chapter 1.30. In addition to the procedures specified in Chapter 1.30, notice of the public hearing before the City Council on an appeal from a decision of the Planning Commission regarding a decision of the Staff Hearing Officer shall be provided in the same manner as notice was provided for the hearing before the Planning Commission.

G. FEES. Fees for filing applications and appeals shall be established by resolution of the City Council.

H. EXPIRATION OF DEVELOPMENT PLANS. A development plan approved pursuant to this Section shall expire pursuant to the provisions of Section 28.87.350. For projects with floor area allocated from the Approved, Pending, Economic Development and Small Addition categories, the unused floor area shall be made available for allocation to Economic Development Projects upon expiration of the development plan. For projects with floor area allocated from the Community Priority and Vacant Property categories, the unused floor area shall revert to the category from which the floor area was allocated upon expiration of the development plan.

I. MULTIPLE DEVELOPMENT PLANS. When more than one valid approved development plan exists for a lot, upon issuance of a building or grading permit for any work authorized by one of the approved development plans, all other development plans approved for that lot are deemed abandoned by the property owner. No building or grading permit shall be issued for any work authorized by a development plan following abandonment of that plan. For projects with floor area allocated from the Approved, Pending, Economic Development and Small Addition categories, any unused floor area shall be made available for allocation to Economic Development Projects upon abandonment of a development plan. For projects with floor area allocated from the Community Priority and Vacant Property categories, any unused floor area shall revert to the category from which the floor area was allocated upon abandonment of a development plan.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012
TO: Mayor and Councilmembers
FROM: Treasury Division, Finance Department
SUBJECT: October 2012 Investment Report

RECOMMENDATION:

That Council accept the October 2012 Investment Report.

DISCUSSION:

The attached investment report includes Investment Activity, Interest Revenue, a Summary of Cash and Investments, and Investment Portfolio detail as of October 31, 2012.

ATTACHMENT: October 2012 Investment Report
PREPARED BY: Jill Taura, Treasury Manager
SUBMITTED BY: Robert Samario, Finance Director
APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
Activity and Interest Report
October 31, 2012

INVESTMENT ACTIVITY

PURCHASES OR DEPOSITS

10/1 LAIF Deposit - City	\$ 4,500,000
10/5 LAIF Deposit - City	1,500,000
10/11 LAIF Deposit - City	2,500,000
10/25 United States Treasury Note (USTN)	2,000,000
10/25 United States Treasury Note (USTN)	2,000,000
10/30 LAIF Deposit - City	4,500,000
Total	\$ 17,000,000

SALES, MATURITIES, CALLS OR WITHDRAWALS

10/3 LAIF Withdrawal - City	\$ (3,500,000)
10/9 LAIF Withdrawal - City	(2,000,000)
10/24 LAIF Withdrawal - City	(2,000,000)
10/24 Federal National Mortgage Association (FNMA) - Call	(2,000,000)
10/29 Federal Home Loan Bank (FHLB) - Maturity	(2,000,000)
10/30 Federal Home Loan Bank (FHLB) - Maturity	(2,000,000)
Total	\$ (13,500,000)

ACTIVITY TOTAL

\$ 3,500,000

INVESTMENT INCOME

POOLED INVESTMENTS

Interest Earned on Investments	\$ 201,041
Amortization	(13,895)
Interest on SBB&T Accounts	305
Total	\$ 187,451

REDEVELOPMENT SUCCESSOR AGENCY INVESTMENTS

Interest Earned on Investments (LAIF)	\$ 1,737
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INCOME TOTAL

\$ 189,188

CITY OF SANTA BARBARA

Investment Portfolio

October 31, 2012

DESCRIPTION	PURCHASE	MATURITY	QUALITY RATING		STATED	YIELD AT	FACE	BOOK	MARKET	BOOK	COMMENTS
	DATE	DATE	MOODY'S	S & P							
LOCAL AGENCY INVESTMENT FUNDS											
LOCAL AGENCY INVESTMENT FUND	-	-	-	-	0.340	0.340	40,000,000.00	40,000,000.00	40,000,000.00	0.00	
LOCAL AGENCY INV FUND/RDAS	-	-	-	-	0.340	0.340	6,700,000.00	6,700,000.00	6,700,000.00	0.00	
Subtotal, LAIF							46,700,000.00	46,700,000.00	46,700,000.00	0.00	
CERTIFICATES OF DEPOSIT											
MONTECITO BANK & TRUST	11/18/11	11/18/13	-	-	0.800	0.800	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
SANTA BARBARA BANK & TRUST	08/31/12	08/31/15	-	-	1.230	1.247	2,000,000.00	2,000,000.00	2,000,000.00	0.00	
SANTA BARBARA BANK & TRUST	08/31/12	08/31/17	-	-	1.490	1.511	4,000,000.00	4,000,000.00	4,000,000.00	0.00	
Subtotal, Certificates of deposit							8,000,000.00	8,000,000.00	8,000,000.00	0.00	
TREASURY SECURITIES - COUPON											
U S TREASURY NOTE	10/25/12	10/31/15	Aaa	AA+	1.250	0.397	2,000,000.00	2,050,768.90	2,051,720.00	951.10	
U S TREASURY NOTE	10/25/12	03/15/15	Aaa	AA+	0.375	0.342	2,000,000.00	2,001,549.94	2,002,360.00	810.06	
Subtotal, Federal Agencies							4,000,000.00	4,052,318.84	4,054,080.00	1,761.16	
FEDERAL AGENCY ISSUES - COUPON											
FEDERAL FARM CREDIT BANK	02/10/11	02/10/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,028,900.00	28,900.00	
FEDERAL FARM CREDIT BANK	03/01/12	03/01/17	Aaa	AA+	1.260	1.260	2,000,000.00	2,000,000.00	2,006,320.00	6,320.00	Callable 03/01/13, then cont.
FEDERAL FARM CREDIT BANK	08/15/12	08/15/17	Aaa	AA+	0.980	0.980	2,000,000.00	2,000,000.00	2,005,940.00	5,940.00	Callable 08/15/13, then cont.
FEDERAL FARM CREDIT BANK	03/05/09	03/04/13	Aaa	AA+	2.600	2.600	2,000,000.00	2,000,000.00	2,016,840.00	16,840.00	
FEDERAL FARM CREDIT BANK	05/08/09	04/08/13	Aaa	AA+	2.200	2.200	2,000,000.00	2,000,000.00	2,017,960.00	17,960.00	
FEDERAL FARM CREDIT BANK	02/16/11	02/16/16	Aaa	AA+	2.570	2.570	2,000,000.00	2,000,000.00	2,136,660.00	136,660.00	
FEDERAL FARM CREDIT BANK	09/13/12	09/13/17	Aaa	AA+	1.020	1.020	2,000,000.00	2,000,000.00	1,998,960.00	(1,040.00)	Callable 12/13/12, then cont.
FEDERAL HOME LOAN BANK	04/15/10	10/15/13	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,034,560.00	34,560.00	
FEDERAL HOME LOAN BANK	08/05/10	09/12/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,039,780.00	39,780.00	
FEDERAL HOME LOAN BANK	09/17/09	12/13/13	Aaa	AA+	3.125	2.440	2,000,000.00	2,014,437.82	2,064,920.00	50,482.18	
FEDERAL HOME LOAN BANK	04/05/10	11/29/13	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,038,580.00	38,580.00	
FEDERAL HOME LOAN BANK	05/28/10	05/28/15	Aaa	AA+	2.000	2.653	2,000,000.00	2,000,000.00	2,002,620.00	2,620.00	SU 3.35%, Callable 11/28/12, once
FEDERAL HOME LOAN BANK	09/26/11	08/28/13	Aaa	AA+	1.000	0.381	1,000,000.00	1,005,085.91	1,006,750.00	1,664.09	
FEDERAL HOME LOAN BANK	09/17/09	09/13/13	Aaa	AA+	4.375	2.272	2,000,000.00	2,034,658.94	2,072,540.00	37,881.06	
FEDERAL HOME LOAN BANK	02/22/10	12/13/13	Aaa	AA+	3.125	2.130	2,000,000.00	2,021,223.02	2,064,920.00	43,696.98	
FEDERAL HOME LOAN BANK	02/09/11	01/29/15	Aaa	AA+	1.750	1.750	2,000,000.00	2,000,000.00	2,063,020.00	63,020.00	
FEDERAL HOME LOAN BANK	04/15/11	05/27/15	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,083,080.00	83,080.00	
FEDERAL HOME LOAN BANK	09/26/11	10/30/13	Aaa	AA+	2.000	0.400	1,500,000.00	1,523,811.13	1,526,970.00	3,158.87	
FEDERAL HOME LOAN MTG CORP	03/28/12	03/28/17	Aaa	AA+	1.210	1.210	2,000,000.00	2,000,000.00	2,005,100.00	5,100.00	Callable 03/28/13, once
FEDERAL HOME LOAN MTG CORP	01/06/11	02/25/14	Aaa	AA+	1.375	1.375	2,000,000.00	2,000,000.00	2,028,900.00	28,900.00	
FEDERAL HOME LOAN MTG CORP	03/28/12	03/28/17	Aaa	AA+	1.350	1.350	2,000,000.00	2,000,000.00	2,030,400.00	30,400.00	Callable 03/28/14, once
FEDERAL HOME LOAN MTG CORP	02/21/12	02/21/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,023,020.00	23,020.00	Callable 02/21/14, once
FEDERAL HOME LOAN MTG CORP	04/23/12	04/17/15	Aaa	AA+	0.500	0.534	2,000,000.00	1,998,333.59	2,006,560.00	8,226.41	

CITY OF SANTA BARBARA

Investment Portfolio

October 31, 2012

DESCRIPTION	PURCHASE	MATURITY	QUALITY RATING		STATED	YIELD AT	FACE	BOOK	MARKET	BOOK	COMMENTS
	DATE	DATE	MOODY'S	S & P							
FEDERAL HOME LOAN MTG CORP	06/12/12	06/12/17	Aaa	AA+	1.250	1.250	2,000,000.00	2,000,000.00	2,019,520.00	19,520.00	Callable 06/12/14, then qtrly
FEDERAL HOME LOAN MTG CORP	07/24/12	07/24/17	Aaa	AA+	1.125	1.125	2,000,000.00	2,000,000.00	2,007,200.00	7,200.00	Callable 07/24/13, then qtrly
FEDERAL HOME LOAN MTG CORP	05/24/12	05/24/17	Aaa	AA+	1.200	1.200	2,000,000.00	2,000,000.00	2,006,020.00	6,020.00	Callable 05/24/13, then qtrly
FEDERAL HOME LOAN MTG CORP	08/28/12	08/28/17	Aaa	AA+	1.030	1.030	2,000,000.00	2,000,000.00	2,003,980.00	3,980.00	Callable 02/28/13, then qtrly
FEDERAL HOME LOAN MTG CORP	09/12/12	09/12/17	Aaa	AA+	1.000	1.000	2,000,000.00	2,000,000.00	1,999,900.00	(100.00)	Callable 09/12/13, then qtrly
FEDERAL HOME LOAN MTG CORP	02/11/11	04/02/14	Aaa	AA+	4.500	1.615	2,000,000.00	2,079,519.01	2,116,860.00	37,340.99	
FEDERAL HOME LOAN MTG CORP	06/07/12	06/07/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,008,960.00	8,960.00	Callable 06/07/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/09/11	11/09/16	Aaa	AA+	1.500	1.807	2,000,000.00	1,999,988.89	2,007,960.00	7,971.11	SU 1.5%-3.5%, Call 11/09/12, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/28/11	12/28/16	Aaa	AA+	1.125	1.641	2,000,000.00	2,000,000.00	2,002,860.00	2,860.00	SU 2% Callable 12/28/12, then qtrly
FEDERAL NATL MORTGAGE ASSN	10/28/11	10/28/16	Aaa	AA+	1.500	1.521	2,000,000.00	1,999,008.33	2,024,020.00	25,011.67	Callable 10/28/13, once
FEDERAL NATL MORTGAGE ASSN	01/25/12	01/25/17	Aaa	AA+	1.000	1.256	2,000,000.00	1,999,766.67	2,004,820.00	5,053.33	SU 1.5%, Callable 01/25/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	11/17/10	11/17/14	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,039,940.00	39,940.00	
FEDERAL NATL MORTGAGE ASSN	06/27/11	06/27/16	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,018,060.00	18,060.00	Callable 06/27/13, once
FEDERAL NATL MORTGAGE ASSN	08/28/12	08/28/17	Aaa	AA+	1.150	1.150	2,000,000.00	2,000,000.00	2,010,700.00	10,700.00	Callable 08/28/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	04/12/12	04/12/17	Aaa	AA+	1.400	1.400	2,000,000.00	2,000,000.00	2,010,900.00	10,900.00	Callable 04/12/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	12/28/11	12/28/16	Aaa	AA+	1.625	1.625	2,000,000.00	2,000,000.00	2,004,600.00	4,600.00	Callable 12/28/12, once
FEDERAL NATL MORTGAGE ASSN	03/28/12	03/28/17	Aaa	AA+	1.125	1.332	2,000,000.00	2,000,000.00	2,009,200.00	9,200.00	SU 1.125%-2.25%, Call 03/28/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	09/21/10	09/21/15	Aaa	AA+	2.000	2.000	2,000,000.00	2,000,000.00	2,091,140.00	91,140.00	
FEDERAL NATL MORTGAGE ASSN	12/10/10	10/26/15	Aaa	AA+	1.625	2.067	2,000,000.00	1,974,998.29	2,071,260.00	96,261.71	
FEDERAL NATL MORTGAGE ASSN	04/18/11	04/18/16	Aaa	AA+	2.500	2.500	2,000,000.00	2,000,000.00	2,019,760.00	19,760.00	Callable 04/18/13, once
FEDERAL NATL MORTGAGE ASSN	01/30/12	01/30/17	Aaa	AA+	1.300	1.300	2,000,000.00	2,000,000.00	2,005,940.00	5,940.00	Callable 01/30/13, then qtrly
FEDERAL NATL MORTGAGE ASSN	06/01/12	05/29/15	Aaa	AA+	0.650	0.650	2,000,000.00	2,000,000.00	2,002,940.00	2,940.00	Callable 05/29/13, once
Subtotal, Federal Agencies							88,500,000.00	88,650,831.60	89,789,840.00	1,139,008.40	
CORPORATE/MEDIUM TERM NOTES											
BERKSHIRE HATHAWAY FIN	12/15/10	12/15/15	Aa2	AA+	2.450	2.530	2,000,000.00	1,995,316.67	2,105,620.00	110,303.33	
GENERAL ELECTRIC CAPITAL CORP	11/10/10	11/09/15	A1	AA+	2.250	2.250	2,000,000.00	2,000,000.00	2,070,340.00	70,340.00	
GENERAL ELECTRIC CAPITAL CORP	01/07/11	01/07/14	A1	AA+	2.100	2.100	2,000,000.00	2,000,000.00	2,036,280.00	36,280.00	
PROCTOR & GAMBLE	09/20/11	11/15/15	Aa3	AA-	1.800	1.085	2,000,000.00	2,042,369.63	2,076,180.00	33,810.37	
TOYOTA MOTOR CREDIT	09/26/11	09/15/16	Aa3	AA-	2.000	1.800	2,000,000.00	2,014,742.58	2,073,620.00	58,877.42	
Subtotal, Corporate Securities							10,000,000.00	10,052,428.88	10,362,040.00	309,611.12	
SB AIRPORT PROMISSORY NOTE (LT)											
SANTA BARBARA AIRPORT	07/14/09	06/30/29	-	-	7.000	7.000	5,789,184.34	5,789,184.34	5,789,184.34	0.00	
Subtotal, SBA Note							5,789,184.34	5,789,184.34	5,789,184.34	0.00	
TOTALS							162,989,184.34	163,244,763.66	164,695,144.34	1,450,380.68	

Market values have been obtained from the City's safekeeping agent, Santa Barbara Bank and Trust (SBB&T). SBB&T uses Interactive Data Pricing Service, Bloomberg and DTC.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Operations Division, Fire Department

SUBJECT: Donation Of Public Education Equipment

RECOMMENDATION: That Council:

- A. Accept the donation of public education equipment from the Santa Barbara Firefighters Alliance to the City of Santa Barbara Fire Department, valued at approximately \$13,000; and
- B. Authorize the General Services Manager to prepare all documentation required to donate surplus fire public education equipment to the City of Santa Maria, California.

DISCUSSION:

The Santa Barbara Firefighters Alliance is a local non-profit organization that raises money for City and County firefighters to maximize their welfare, public safety and efficiency. The Firefighters Alliance enables firefighters to provide higher levels of service to their communities. Past donations to our local fire and rescue services from the Alliance have included such items as: thermal imaging cameras, satellite phones, personal protective gear and many other items valued at over \$500,000.

The Santa Barbara Firefighters Alliance once again has approved our grant submission to replace our aging Fire Safety House, with a new Fire Safety House. The new Fire Safety House is a three (3) room inflatable Fire Drill Safety House that is approved by the Federal Emergency Management Agency (FEMA). The new Fire Drill Safety House is safer and is ADA compliant. The Fire Drill Safety House will be used at all City Schools to educate third graders on fire safety. In addition, the Fire Safety House can also be used at other public education functions to promote fire prevention and safety.

The previous Fire Safety House, a 35-foot trailer, was purchased with a grant from the Santa Barbara Foundation in November 1993 at a cost of \$28,000, and has been used to educate thousands of elementary school children in fire and life safety concepts. The trailer is almost 20 years old and in need of replacement. Consequently, the determination was made to evaluate alternate forms of public education equipment,

which lead to the request to the Firefighters Alliance for the new inflatable-style safety house.

The original Fire Safety House will be disposed of as surplus property to the City of Santa Maria Fire Department where it will continue to be used. Because the estimated value of the original Fire Safety House exceeds the authority granted to the General Services Manager in Section 4.52.130 of the Municipal Code to dispose of surplus property, City Council approval is required for this to be donated to Santa Maria.

PREPARED BY: Patrick McElroy, Operations Division Chief

SUBMITTED BY: Andrew DiMizio, Fire Chief

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services

SUBJECT: Update Of The Conflict Of Interest Code Resolution To Include New And Deleted Positions Subject To Disclosure Requirements

RECOMMENDATION:

That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Adopting the Conflict of Interest Code of the City of Santa Barbara, Incorporating by Reference the Fair Political Practices Commission's Model Code, and Rescinding Resolution No. 10-102, in Order to Add or Delete Classifications Subject to Disclosure.

DISCUSSION:

The State Political Reform Act requires that cities review their Conflict of Interest Code biennially and submit any changes by December of even-numbered years. Exhibit A of the recommended resolution updates the list of designated positions that file Statements of Economic Interests. Attached is a summary of the changes that includes the renaming of previously designated positions, the addition of new positions and the deletion of designated positions. During review of the positions and review of the Fair Political Practices Commission (FPPC) practices on reviewing Conflict of Interest Codes, it was determined that the Measure P Committee members should not be designated filers because, according to the FPPC, "unsalaried members of boards or commissions that are solely advisory" should not be designated filers. Due to the fact that the Measure P Committee and the Access Advisory are solely advisory and the members are not compensated, it is recommended that Measure P Committee and Access Advisory Committee members are no longer required to file Statements of Economic Interest.

The proposed resolution will become effective January 1, 2013.

ATTACHMENT: Summary of Changes

PREPARED BY: Gwen Peirce, CMC, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Assistant City Administrator

APPROVED BY: City Administrator's Office

SUMMARY OF CHANGES TO EXHIBIT A

NEW JOB TITLES

New Title	Prior Title
Airport Maintenance Superintendent	Airport Facilities Superintendent
Airport Marketing Specialist	Airport Marketing Coordinator
Assistant City Manager/Administrative Services Director	Administrative Services Director
Assistant City Manager/Community Development Director	Community Development Director/Deputy Director/Assistant Redevelopment Agency Secretary
Community Development Business Manager	Administrative Services Manager
Deputy Police Chief	Deputy Chief of Police
Purchasing Supervisor	Finance Supervisor (General Services)
Fire Operations Division Chief	Division Chief - Operations
Police Chief	Chief of Police

NEW POSITIONS

Title/Department	Disclosure Category
Fire Prevention Division Chief / Fire	1, 2
Police Business Manager / Police	3, 6
Project Planner / Public Works	1, 2
Senior Neighborhood & Outreach Services Supervisor / Parks & Recreation	6
Senior Rental Housing Mediation Specialist / Community Development	2, 5

DELETED POSITIONS

Title	Department
Fire Inspector I / Investigator	Fire
Housing Loan Officer	Community Development
Housing Programs Supervisor II	Community Development
Maintenance Coordinator	Airport
Project Manager II	Public Works
Redevelopment Specialist	Community Development
Redevelopment Supervisor II	Community Development
Special Projects Manager	City Administrator's Office

DELETION OF ADVISORY GROUP

Title/Department	Disclosure Category
Measure P Committee	1, 2
Access Advisory Committee	1, 2

RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ADOPTING THE CONFLICT OF INTEREST CODE OF THE CITY OF SANTA BARBARA, INCORPORATING BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S MODEL CODE, AND RESCINDING RESOLUTION NO. 10-102, IN ORDER TO ADD OR DELETE CLASSIFICATIONS SUBJECT TO DISCLOSURE.

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, Division 6 of the California Code of Regulations, Section 18730, which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act, and which can be incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The terms of Title 2, Division 6 of the California Code of Regulations, Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, incorporated herein by reference, along with the attached Exhibit "A" in which members and employees are designated, and Exhibit "B" in which disclosure categories are set forth, constitute the Conflict of Interest Code of the City of Santa Barbara.

SECTION 2. The City Clerk is the filing official for the Mayor, Councilmembers, City Administrator, City Attorney, and Planning Commissioners. For the persons holding these positions, the City Clerk accepts the filing, retains a copy, and forwards the original to the Fair Political Practices Commission in Sacramento. For all other persons holding designated positions, the City Clerk is the filing officer and retains the statements. The City Clerk will make the statements available for public inspection and reproduction (Government Code Section 81008).

SECTION 3. This Resolution shall take effect January 1, 2013, and rescinds Resolution No. 10-102.

**EXHIBIT A
RESOLUTION NO.**

LIST OF DESIGNATED POSITIONS
CONFLICT OF INTEREST CODE

<u>POSITION</u>	<u>DISCLOSURE CATEGORY</u>
Councilmembers/ Redevelopment Agency Members	As required by State Law
City Administrator/City Clerk/City Treasurer/ Executive Director of the Redevelopment Agency (Secretary/Treasurer)	“
City Attorney/ Redevelopment Agency Counsel	“
Planning Commission Members	“
Acting Positions	Subject to the same disclosure requirements as the position in which the person is “acting.”
Consultant *	1, 2
It has been determined that the following positions manage public investments and will file the Form 700 Statement of Economic interests with the City Clerk, who will retain the statements:	
Finance Director	As required by State Law
Fire and Police Pension Commission Members	“

* Consultants who participate in the making of decisions on behalf of the City shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation: The City Administrator may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of the disclosure requirements. The City Administrator’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

DEPARTMENT

DISCLOSURE CATEGORY

City Administrator

Staff Positions:

Administrative Analyst 1, 2

Assistant City Administrator 1, 2

Assistant to the City Administrator 1, 2

~~Employee Relations Manager 1, 2~~

~~Special Projects Manager 1, 2~~

Members of the following Advisory Group:

~~Access Advisory Committee 1, 2~~

Administrative Services

Staff Positions:

~~Assistant City Administrator~~/Administrative Services Director 1, 2

City Clerk Services Manager 1, 2

~~Employee Relations Manager 1, 2~~

Human Resources Manager 1, 2

Information Systems Manager 1, 2

Members of the following Advisory Group:

Board of Civil Service Commissioners 1, 2

DEPARTMENT

DISCLOSURE CATEGORY

Airport

Staff Positions:

Airport Director	1, 2
Airport Facilities Maintenance Superintendent	6
Airport Maintenance Supervisor	6
Airport Marketing Coordinator <u>Specialist</u>	6
Airport Operations Manager	1, 2
Airport Patrol Supervisor	6
Assistant Airport Director	1, 2
Associate Planner	3, 4, 6
Custodial Supervisor	6
Maintenance Coordinator	6
Project Planner	3, 4, 6
Senior Property Management Specialist	2, 4, 6

Members of the following Advisory Group:

Airport Commission	1, 2
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City Attorney

Staff Positions:

Assistant City Attorney I, II, III	1, 2
Deputy City Attorney	1, 2

DEPARTMENT

DISCLOSURE CATEGORY

Community Development

Staff Positions:

Administrative Services Manager	1, 2
Assistant City Administrator / Community Development Director	1, 2
Assistant Planner	3, 4, 6
Associate Planner	3, 4, 6
Building Inspection/Plan Check Supervisor	1, 2
Building Inspector	1, 2
Building Inspector Aide	1, 2
Chief Building Official	1, 2
City Planner	1, 2
Community Development Director/Deputy Director/Assistant Redevelopment Agency Secretary	1, 2
Community Development Business Manager	1, 2
Community Development Programs Specialist	3, 4, 5
Community Development Programs Supervisor <u>II</u>	3, 4, 5
Housing and Redevelopment Manager	1, 2
Housing Loan Officer	2, 5
Housing Programs Specialist	2, 5
Housing Programs Supervisor II	2, 5
Planning Technician I/II	3, 4, 6

DEPARTMENT

DISCLOSURE CATEGORY

Community Development (Continued)

Staff Positions:

Plans Examiner	1, 2
Principal Planner	1, 2
Project Planner	1, 2
Project Planner/Environmental Analyst	1,2

~~Redevelopment Specialist 2, 5~~

~~Redevelopment Supervisor II 1, 2~~

Senior Building Inspector	1, 2
Senior Plan Check Engineer	1, 2
Senior Planner I, II	1, 2
Senior Plans Examiner	1, 2

~~Senior Rental Housing Mediation Specialist 2,5~~

Members of the following Advisory Groups:

Architectural Board of Review	1, 2
Arts Advisory Committee	1
Building and Fire Code Board of Appeals	1, 2
Community Development and Human Services Committee	1, 2
Community Events and Festivals Committee	1, 2
Historic Landmarks Commission	1, 2
Sign Committee	1, 2
Single Family Design Board	1, 2

DEPARTMENT

DISCLOSURE CATEGORY

Finance

Staff Positions:

Accounting Manager 1

Budget Manager 1

Buyer 1

Environmental Services Manager 1

~~Finance-Purchasing~~ Supervisor (General Services) 1

General Services Manager 1

Risk Manager 1

Treasury Manager 1

Members of the following Advisory Groups:

Living Wage Advisory Committee 1, 2

Fire

Staff Positions:

Administrative Services Manager 2, 3, 6

~~Fire Operations~~ Division Chief ~~Operations~~ 1, 2

Emergency Services Manager 1, 2, 5, 6

Fire Battalion Chief 2, 3, 6

Fire Chief 1, 2

Fire Inspector II, III 2, 3, 6

~~Fire Inspector I/Investigator~~ ~~2, 3, 6~~

DEPARTMENT

DISCLOSURE CATEGORY

Library

Staff Positions:

Library Director	1, 2
Library Services Manager	6

Parks and Recreation

Staff Positions:

<u>Assistant Parks and Recreation Director</u>	1, 2
Creeks Restoration/Clean Water Manager	6
Creeks Supervisor	6
Golf Course Manager	6
Neighborhood & Outreach Services Supervisor <u>I</u>	6
Parks and Recreation Director	1, 2
Parks Manager	1, 2
Recreation Programs Manager	6
<u>Senior Neighborhood & Outreach Services Supervisor</u>	<u>6</u>
Senior Recreation Supervisor	6
Urban Forest Superintendent	6
Water Resources Specialist	6

DEPARTMENT

DISCLOSURE CATEGORY

Parks and Recreation (Continued)

Members of the following Advisory Groups:

Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee 1, 2

Parks and Recreation Commission 1, 2

Police

Staff Positions:

| ~~Chief of Police~~ Chief 1, 2

| Deputy ~~Chief of Police~~ Chief 1, 2

Police Captain 3, 6

Police Information Technology Manager 6

Police Lieutenant 3, 6

Members of the following Advisory Group:

Fire and Police Commission 1, 2

| ~~Measure P Committee~~ 1, 2

Public Works

Staff Positions:

Assistant Public Works Director/
City Engineer 1, 2

DEPARTMENT

DISCLOSURE CATEGORY

Public Works (Continued)

Staff Positions:

Associate Transportation Planner	3, 4, 6
Facilities Maintenance Superintendent	6
Facilities and Energy Manager	3, 6
Parking/TMP Superintendent	3, 4
Principal Engineer	1, 2
Principal Transportation Planner	1, 2, 3, 4, 6
Project Engineer I, II	3, 4, 6
Project Manager II	3, 4, 6
Project Planner	1, 2
Public Works Business Manager	3, 4, 6
Public Works Director	1, 2
Public Works Inspector II	3, 4
Senior Engineering Technician (Land Development)	3, 4, 6
Senior Public Works Inspector	3, 4
Senior Real Property Agent	2, 4, 6
Streets Manager	3, 4, 6
Supervising Engineer	3, 4, 6
Supervising Transportation Engineer	3, 4, 6
Supervising Transportation Planner	1, 2

DEPARTMENT

DISCLOSURE CATEGORY

Public Works (Continued)

Survey Party Chief	3, 6
Transportation Engineering Associate	3, 4, 6
Transportation Manager	3, 4, 6
Wastewater Collection System Superintendent	2, 4, 6
Wastewater System Manager	3, 6
Wastewater Treatment Superintendent	2, 4, 6
Water Distribution Superintendent	2, 4, 6
Water Resources Manager	2, 4, 6
Water Resources Supervisor	2, 4, 6
Water System Manager	2, 4, 6
Water Treatment Superintendent	2, 4, 6

Members of the following Advisory Groups:

Board of Water Commissioners	1, 2
Downtown Parking Committee	1, 2
Transportation and Circulation Committee	1, 2

Waterfront

Staff Positions:

Administrative Analyst I, II , III	3, 6
Harbor Operations Manager	3, 6
Harbor Patrol Supervisor	3, 6

DEPARTMENT

DISCLOSURE CATEGORY

Waterfront (Continued)

Maintenance Supervisor I, II	3, 6
Property Management Specialist	2, 3, 4, 6
Waterfront Business Manager	2, 3, 4, 6
Waterfront Director/Harbormaster	1, 2
Waterfront Facilities Manager	3, 6
Waterfront Maintenance Superintendent	3, 6
Waterfront Parking Supervisor	3, 6

Members of the following Advisory Group:

Harbor Commission	1, 2
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**EXHIBIT B
RESOLUTION NO.**

**CITY OF SANTA BARBARA
DISCLOSURE CATEGORIES**

General Provisions

When a designated employee or individual is required to disclose investments, business positions and sources of income, he or she need only disclose investments in business entities and sources of income which do business in the City, plan to do business in the City or have done business in the City within the past two (2) years. In addition to other activities, a business entity is doing business within the City if it owns real property within the City. When a designated employee or individual is required to disclose real property he or she need only disclose that which is located in whole or in part within or not more than two (2) miles outside the boundaries of the City or within two (2) miles of any land owned or used by the City.

Designated employees or individuals shall disclose their financial interest pursuant to the appropriate disclosure category as indicated in Exhibit "A".

Disclosure Categories

- Category 1: All investments, business positions and sources of income. See Schedules A-1, A-2, B, C, D, and E to the Statement of Economic Interests.
- Category 2: All interests in real property. See Schedule B.
- Category 3: All investments, business positions, interests in real property and sources of income subject to the regulatory, permit or licensing authority of the department. See Schedules A-1, A-2, B, C, D, and E.
- Category 4: Investments in business entities and sources of income which engage in land development, construction or the acquisition of real property. See Schedules A-1, A-2, B, C, D, and E.
- Category 5: Investments in business entities and sources of income of the type which contracts with the City to provide services, supplies, materials, machinery or equipment to any City department. See Schedules A-1, A-2, B, C, D, and E.
- Category 6: Investments in business entities and sources of income of the type which contracts with the City to provide to the designated employee's department services, supplies, materials, machinery or equipment. See Schedules A-1, A-2, B, C, D, and E.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Chief's Staff, Police Department

SUBJECT: Police Mobile Data Computer (MDC) Upgrade Project

RECOMMENDATION: That Council:

- A. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to Data 911 in the amount of \$129,944 for the purchase of the Police Mobile Data Computer Hardware;
- B. Find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City General Services Manager to issue a Purchase Order to In Motion Technology in the amount of \$82,481 for the purchase of a Police Mobile Routers; and
- C. Appropriate \$212,425 in the Vehicle Replacement Fund from reserves accumulated from Police and Fire Department contributions designated to support mobile technologies and upgrades.

DISCUSSION:

The Mobile Data Computer (MDC) was first introduced to the Santa Barbara Police Department in 1995, and over the years there have been different versions of MDCs deployed. In 2007, after an exhaustive pilot test program that included five participating MDC vendors, the Police Department chose and implemented Data 911's MDC solution.

Data 911 has provided the Police Department with reliable mobile computers and excellent customer service over the past of five years. Using Data 911's MDC solution has enabled the extension of the Police Department's network infrastructure to patrol cars and provided mobile computer support that is critical to officers in the field. Based on the reliability of Data 911's MDC and current operational use, the Police Department recommends upgrading its end-of-life-cycle MDCs (five year cycle) to the latest Data 911 MDC. This upgrade is an "In-Place Upgrade" that will have no impact on operational use because all hardware peripherals will remain the same, including keyboards, touch screen monitors and mounting hardware. More importantly, upgrading to Data 911's latest computer will allow the Police Department to use their

most current mobile hardware technologies and address future software requirements, as needed.

One of the critical pieces to providing mobile computing is the “modem” hardware that connects the MDC to the Police Department’s network through wireless cellular technology. Upgrading the modem hardware enables staff to leverage current hardware technologies and support future capabilities without the need to continually upgrade the modems as new technologies are implemented.

In August of this year, the Police Department invited the current modem vendor, Sierra Wireless, along with Utility Solutions and In Motion Technology to participate in a side-by-side pilot test program of their latest modems. Each vendor installed its modem in patrol vehicles for a period of two weeks and staff performed an analysis and testing focused on areas of connectivity and backend services. The study concluded that In Motion Technology was the best-in-class product for data throughput and persistent connection to the network. In addition, In Motion provided the best operational support by providing additional vehicle location reports to allow staff to view patrol vehicles as they traverse the City. This is accomplished by In Motion’s integrated mapping solution, which is completely independent of the MDC and provides a greater level of officer safety in the event that the MDC malfunctions. Furthermore, In Motion has the ability to connect to any wireless cellular carrier such as AT&T, Sprint or Verizon, allowing staff to research and select the best mobile network service.

BUDGET/FINANCIAL INFORMATION:

The total cost of \$212,425 for the purchase and installation of MDCs will be funded from reserves in the Vehicle Replacement Fund. These funds have been accumulated through contributions from the Police and Fire Departments specifically to support mobile technologies and upgrades. The Police Department currently contributes 60% of the total MDC Funds.

SUSTAINABILITY IMPACT:

The Data911 component solution is designed specifically to enable replacement of only the components requiring upgrade, leaving other components (monitors & keyboards) in place for their longer life cycle or at the discretion of the customer. In keeping with the City’s sustainability program, existing MDC equipment removed from police vehicles will be recycled for parts.

PREPARED BY: Dennis Diaz, Police Information Technology Manager

SUBMITTED BY: Camerino Sanchez, Chief of Police

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract For Fiscal Year 2013 Closed Circuit Television Inspection Services For The Wastewater Collection System

RECOMMENDATION:

That Council authorize the Public Works Director to execute a professional services agreement with Advanced Sewer Technologies in the amount of \$142,123 for Closed Circuit Television inspection services for the City's wastewater collection system, and authorize the Public Works Director to approve expenditures of up to \$14,212 for extra services that may result from necessary changes in the scope of work.

DISCUSSION:

BACKGROUND

The City of Santa Barbara owns and operates approximately 257 miles of wastewater collection system pipe ranging from 6 to 42 inches in diameter with roughly 6,938 manholes and cleanouts. To properly manage these assets, the City's sanitary sewer pipes need to be inspected through the use of Closed Circuit Television (CCTV) equipment and rated using a nationally recognized pipeline assessment standard.

PROJECT DESCRIPTION

The Fiscal Year 2013 CCTV Project (Project) consists of the inspection of approximately 25 miles of 6 and 8-inch sanitary sewer mains and associated manhole structures within the City. The video footage and inspection results generated from the Project will be uploaded to the City's Pipeline Observation System Management server for maintenance and replacement prioritization. The data will then be utilized by staff to optimize the use of available funds to schedule the repair, rehabilitation, or replacement of degraded sanitary sewer mains.

CONTRACTOR SERVICES

Staff recommends that Council authorize the Public Works Director to execute a contract with Advanced Sewer Technologies in the total amount of \$156,335 for CCTV inspection services. A Request for Proposals was issued to 20 firms and the City received 8 proposals. Advanced Sewer Technologies' proposal best met the City's technical needs. Staff has negotiated a reasonable cost for services that is responsive to the Request for Proposals.

FUNDING

The following summarizes all estimated total project costs:

ESTIMATED TOTAL PROJECT COST

**Cents have been rounded to the nearest dollar in this table.*

Project Development/Contract Administration (City Staff Costs)	\$27,000
Subtotal	\$27,000
CCTV Inspection Services	\$142,123
CCTV Inspection Extra Services	\$14,212
Subtotal	\$156,335
Construction Management/Inspection (by City Staff)	\$30,350
Data Analysis and Condition Assessment (by City Staff)	\$24,500
Subtotal	\$54,850
TOTAL PROJECT COST	\$238,185

There are sufficient appropriated funds in the Wastewater Fund to cover these costs.

PREPARED BY: Joshua Haggmark, Principal Engineer/BR/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract For Construction For Fiscal Year 2012-13 Access Ramp Project

RECOMMENDATION: That Council:

- A. Award a contract with Tierra Contracting, waiving minor irregularities, in their low base bid amount of \$138,420, for construction of the Fiscal Year 2012-13 Access Ramp Project, Bid No. 3652;
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$17,500 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Street Easements for the Installation and Use of Public Sidewalk Access Ramps and Related Improvements on Portions of the Real Property Commonly Known as 315 Meigs Road, Authorizing the City Public Works Director to Execute Same, and Consenting to the Recordation by the City Clerk of Said Street Easement Deed in the Official Records, County of Santa Barbara.

EXECUTIVE SUMMARY:

The Fiscal Year 2012-13 Access Ramp Project (Project) consists of installing a minimum of seven new sidewalk access ramps at intersections throughout the City, as well as a raised median at the intersection of Calle Noguera and Calle Laureles. Up to eight additional ramps may be installed, depending on the availability of remaining change order funds as the Project nears completion.

DISCUSSION:

PROJECT DESCRIPTION

The existing deficient ramp at the northeastern corner of the intersection of Carrillo Street and Chapala Street is the number one priority for accessibility improvements on the City's access ramp prioritization list. The Access Advisory Committee concurs with staff that although this ramp may be more expensive to correct than most other missing ramps throughout the City, it is vitally important to have proper access at this location due to high pedestrian traffic volumes. This ramp installation will involve the relocation of a storm drain catch basin, as well as the possibility of encountering contaminated soils. The construction contract includes provisions for soil contamination remediation.

If the cost to remove the contaminated soils found is lower than anticipated, staff will move forward with having the Contractor construct as many of the eight ramps in Bid Schedule 2 as possible through change orders. The Project was bid with three different Bid Schedules, as follows:

- Bid Schedule 1 includes the installation of seven sidewalk access ramps at specific intersections throughout the City. These intersections include Milpas Street at Figueroa Street, State Street at El Vedado Lane, Calle Noguera at Calle Laureles, State Street at Calle Crespis, and Carrillo Street at Chapala Street (see Attachment 1), as well as the addition of a raised median at the intersection of Calle Noguera at Calle Laureles.
- Bid Schedule 2 includes the installation of eight additional access ramps at the intersections of Elise Way at Meigs Road, Alberta Avenue at Gillespie Street, Salida Del Sol at Via Carisma, and Calle Manzanita at Calle Rosales.
- Bid Schedule 3 includes contingency items in case the Contractor encounters contaminated soils at the intersection of Carrillo Street and Chapala Street.

The locations chosen for the Project were identified as high priorities on the City's access ramp prioritization list, with the higher priorities being included in first Bid Schedule. The raised median at the intersection of Calle Noguera and Calle Laureles was also included in Bid Schedule 1 to provide additional safety for school children crossing Calle Laureles.

One street easement on the property located at 315 Meigs Road, has been requested by the City, and granted by the respective owners for the installation of a sidewalk access ramp and related sidewalk improvements. The easement is necessary to document and record the areas where the existing sidewalk has overlapped private property. The area is needed to install the proposed Americans with Disabilities Act (ADA) compliant sidewalk access ramp. The property owner has been cooperative in correcting the existing minor inaccuracies due to sidewalk installations in past years. The access ramps and other upgrades are beneficial improvements for both pedestrians and the property owner. Formal recognition and recordation of the easement will also relieve the property owner of potential liabilities associated with the

public sidewalks. The easement has been granted to accommodate these improvements and existing sidewalk, without monetary consideration.

CONTRACT BIDS

A total of five bids were received for the subject work, ranging as follows for all bid schedules:

BIDDER	BID AMOUNT
1. Tierra Contracting Goleta	\$220,215.00
2. Lash Construction, Inc. Santa Barbara	\$339,643.50
3. Tomar Construction Santa Paula	\$343,776.00*
4. Brough Construction, Inc. Arroyo Grande	\$379,735.00
5. John Madonna Construction Co., Inc. San Luis Obispo	\$457,917.55*

*corrected bid total

The low bid of \$220,215, submitted by Tierra Contracting (Tierra), is an acceptable bid that is responsive to and meets the requirements of the bid specifications. However, due to funding limitations, staff recommends only awarding the base bid (Bid Schedules 1 and 3) in the amount of \$138,420.

The change order funding recommendation of \$17,500, or 13 percent, is typical for a project of this type.

COMMUNITY OUTREACH

In December staff will notify property owners and residents located near the Project locations via mailers of the pending Project. Prior to construction, the contractor will be responsible for the final notice, given via door hangers 72 hours prior to construction.

Staff plans to attend the Downtown Organization meeting in December to discuss the Project for the intersection of Carrillo Street and Chapala Streets. The Contractor will also be required to provide electronic message boards at least one week prior to the start of construction to notify the public of traffic restrictions.

FUNDING

This Project is funded by Streets, Measure A, and Measure D funds. There are sufficient appropriated funds in the Streets Fund to cover the cost of this Project.

The following summarizes the expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

	Basic Contract	Change Funds	Total
Tierra Contracting	\$138,420	\$17,500	\$155,920
TOTAL RECOMMENDED AUTHORIZATION			\$155,920

The following summarizes all Project design costs, construction contract funding, and other Project costs:

ESTIMATED TOTAL PROJECT COST

**Cents have been rounded to the nearest dollar in this table.*

City Staff Costs - Survey	\$19,240
City Staff Costs - Design	\$43,940
Subtotal	\$63,180
Construction Contract	\$138,420
Construction Change Order Allowance	\$17,500
Subtotal	\$155,920
Other Construction Costs (testing, etc.)	\$3,400
Construction Management/Inspection (by City Staff)	\$40,000
Subtotal	\$43,400
TOTAL PROJECT COST	\$262,500

SUSTAINABILITY IMPACT:

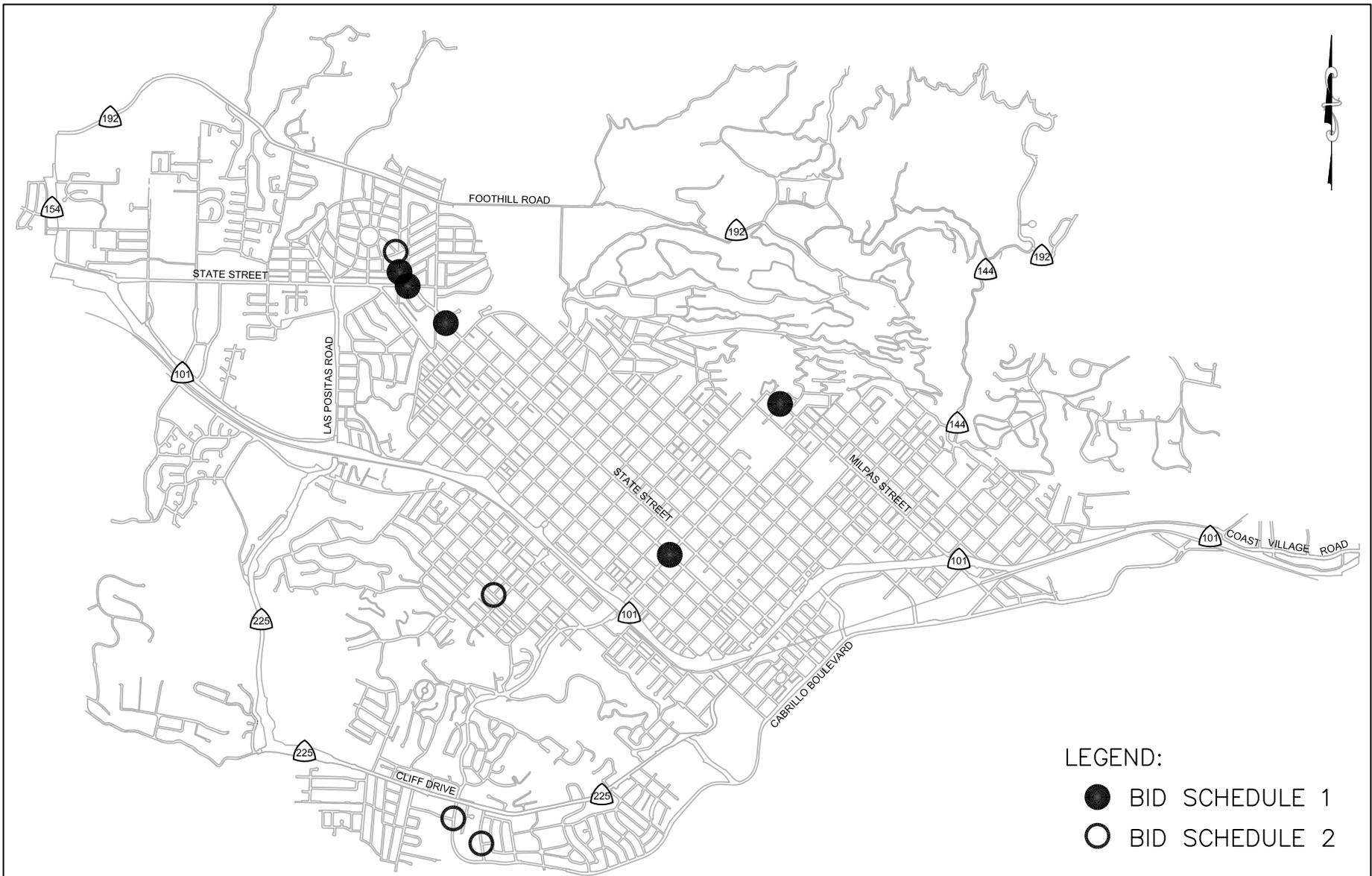
The Project will improve safety and accessibility for pedestrians and will contribute to the City's sustainability goals by encouraging more people to walk, thereby reducing energy consumption and air pollution.

ATTACHMENT(S): 1. Fiscal Year 2012-13 Access Ramp Project Location Map
 2. Map of proposed easement for Meigs Road

PREPARED BY: John Ewasiuk, Principal Civil Engineer/MR/sk

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



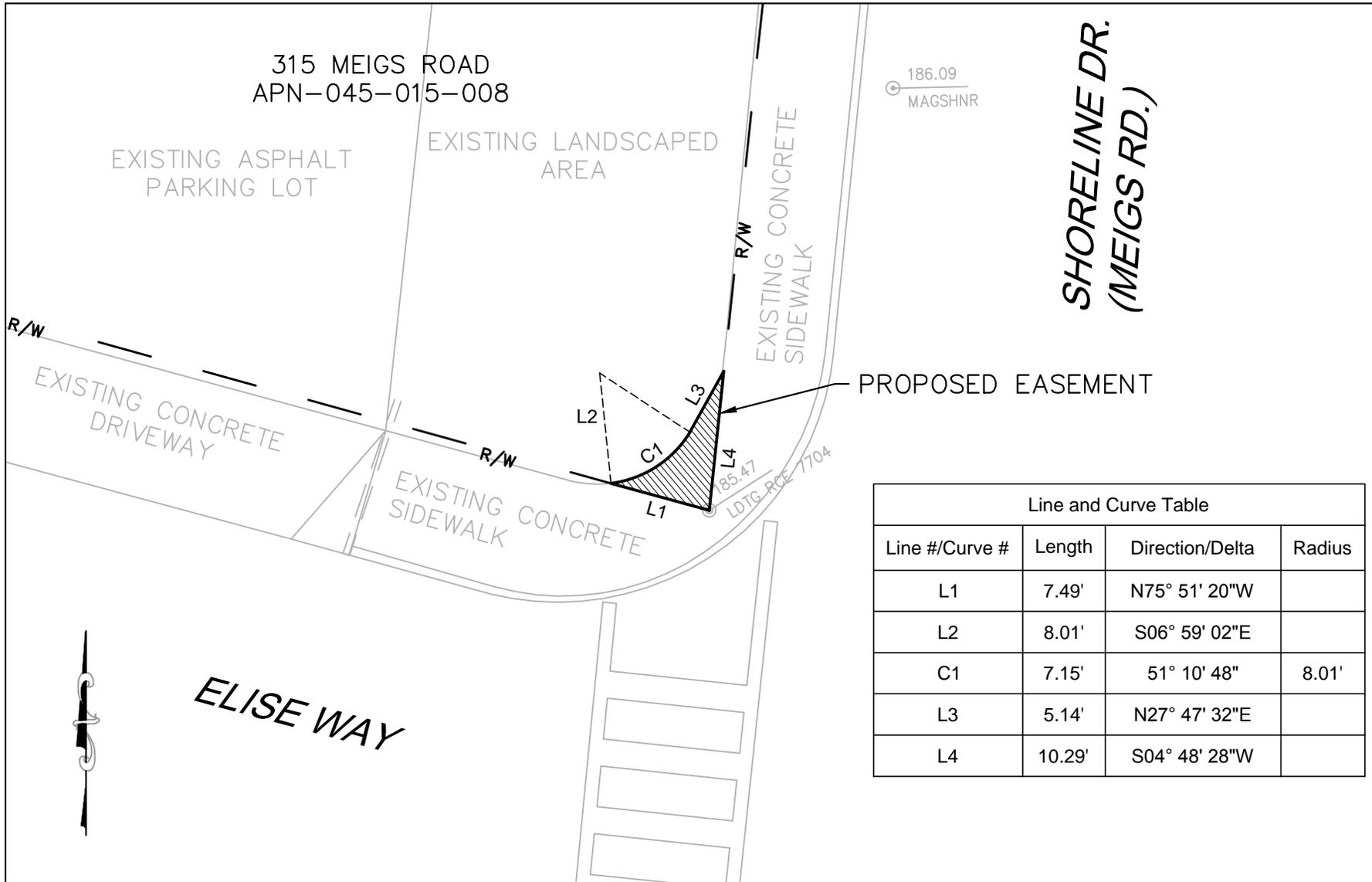
LEGEND:

- BID SCHEDULE 1
- BID SCHEDULE 2



FY 2012/13 ACCESS RAMP PROJECT PROJECT LOCATION MAP

DESIGN	MR
DRAWN	MR
CHECKED	BD
DATE	11/20/12



Line and Curve Table			
Line #/Curve #	Length	Direction/Delta	Radius
L1	7.49'	N75° 51' 20"W	
L2	8.01'	S06° 59' 02"E	
C1	7.15'	51° 10' 48"	8.01'
L3	5.14'	N27° 47' 32"E	
L4	10.29'	S04° 48' 28"W	



EXHIBIT A

PROPOSED EASEMENT AT SHORELINE DR. (MEIGS RD.) AND ELISE WAY
FY 12/13 SIDEWALK ACCESS RAMP PROJECT

DESIGN
DRAWN
CHECKED
DATE

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ACCEPTING STREET EASEMENTS FOR THE INSTALLATION AND USE OF PUBLIC SIDEWALK ACCESS RAMPS, AND RELATED IMPROVEMENTS, ON PORTIONS OF THE REAL PROPERTY COMMONLY KNOWN AS 315 MEIGS ROAD, AUTHORIZING THE CITY PUBLIC WORKS DIRECTOR TO EXECUTE SAME, AND CONSENTING TO THE RECORDATION BY THE CITY CLERK OF SAID STREET EASEMENT DEED IN THE OFFICIAL RECORDS, COUNTY OF SANTA BARBARA.

WHEREAS, the City has established the Streets Capital Program for Street Resurface and Sidewalk Access Ramps utilizing Measure D funding;

WHEREAS, it is the City's desire to install an access ramp and related improvements at the public sidewalk location known as 315 Meigs Road, also know as Assessor's Parcel Number 045-015-008 (hereinafter the "Real Property");

WHEREAS, areas of existing public sidewalk are installed on portions of the Real Property, and replacement upgrades to these areas of sidewalk will continue to the Real Property;

WHEREAS, it is necessary to acquire easements from the property owners of the Real Property to accommodate existing and proposed new sidewalk improvements on the Real Property, and such permanent easement grants are being offered by Easement Deed from owners of the Real Property at no cost to the City;

WHEREAS, the written Easement Deed have been reviewed and accepted by the Real Property owners, and the Easement Deed has been signed voluntarily to allow follow up proceedings by the City to acquire the street easements, subject to final approval by Council;

WHEREAS, this Resolution will provide authorization by the Council of the City of Santa Barbara for the Public Works Director to execute the Street Easement Deed with the owners of the Real Property; and

WHEREAS, this Resolution will demonstrate intent by the Council of the City of Santa Barbara to accept the easement from the owners of the Real Property, as more particularly described in the proposed Street Easement Deed executed and delivered for such purpose at this time, without further action or subsequent resolution to accept the Street Easement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Public Works Director is hereby authorized by the Council of the City of Santa Barbara to execute the Street Easement Deed with the respective owners of the Real Property as evidenced by the Street Easement Deed legal vesting of title.

SECTION 2. The City of Santa Barbara hereby accepts the street easement on the Real Property, and as more particularly described in the Easement Deed to the City of Santa Barbara, which has been executed and delivered hereunder.

SECTION 3. The City of Santa Barbara hereby consents to the recordation by City Clerk of said Easement Deed in the Official Records, County of Santa Barbara.

SECTION 4. This Resolution shall become effective immediately upon its adoption.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract For Design Services For Wastewater Improvement Projects

RECOMMENDATION:

That Council authorize the Public Works Director to execute a standard City Professional Services contract, in a form acceptable to the City Attorney, with MNS Engineers in the amount of \$250,000 for engineering design services for various Wastewater Projects.

DISCUSSION:

BACKGROUND

Currently, Public Works Engineering staff does not have the resources to prepare designs for several small to medium routine Wastewater Collection System Capital Improvement Program projects. Staff anticipates this situation will exist at least for the next two years. To address this temporary workload issue, staff proposes to hire a local engineering firm to provide on-call services for a two-year contract.

It is anticipated that the services for each project will range from \$2,500 to \$50,000, which could result in Capital projects with a total project cost near \$600,000. By proactively negotiating a two-year time and materials contract, staff will reduce the administration costs and increase efficiencies by not having to prepare requests for proposals (RFP) for several small projects over the next two years. In addition, staff will be better able meet Consent Decree deadlines.

PROJECT DESCRIPTION

Staff will define the scope of work and negotiate costs for each task assigned to MNS Engineers (MNS). Once staff and MNS are in agreement on scope and costs, MNS will be given authorization to proceed with a task order. Progress will be closely monitored to ensure work is completed in a timely and cost effective manner.

The work consists of preparing engineering designs for any or all of the following as the needs arise:

- Annual Lift Station Rehabilitation Project
- Annual Wastewater Main Extension and/or Replacement Project
- Annual Sewer Main Point Repair Project
- Annual Wastewater Main Rehabilitation Project

DESIGN PHASE CONSULTANT ENGINEERING SERVICES

Staff recommends that Council authorize the Public Works Director to execute a contract with MNS in the amount of \$250,000 for on-call engineering services. Staff solicited proposals from five local firms on the Prequalified Engineering Services list. Staff solicited local firms to do the work because they would be more responsive to and more capable of responding quickly when needs arise, and the contracted consultant will be working in a role where understanding City processes is helpful. MNS was selected as the firm with qualifications that best matched the City's needs for these anticipated wastewater projects. MNS's hourly rates for staff members are competitive with the other firms proposing.

FUNDING

There are sufficient funds in the Wastewater Capital Fund to cover these costs.

PREPARED BY: Joshua Haggmark, Principal Civil Engineer/LA/kts

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Water Resources Division, Public Works Department

SUBJECT: Increase Of Purchase Order For Dewatering Equipment At The Cater Water Treatment Plant

RECOMMENDATION:

That Council approve a \$20,000 increase to existing Purchase Order No. 077502 with Rain for Rent, Inc., for the rental of a dewatering mixer tank at the Cater Water Treatment Plant.

DISCUSSION:

The City's Cater Water Treatment Plant (Cater) is a regional water treatment plant, treating drinking water for the City of Santa Barbara and Montecito and Carpinteria Valley Water Districts. Cater's raw water supplies come from Gibraltar Reservoir and Cachuma Lake, both of which were inundated with organic materials from the Zaca Fire in 2007.

The changed water quality caused Cater staff to add significant amounts of powdered-activated carbon and coagulants during the water treatment process to meet federal drinking water regulations. As a result, Cater's production of water treatment solids greatly increased. In 2008, Council approved the temporary rental of dewatering equipment needed to process the treatment solids prior to hauling the material to an appropriate landfill.

Over the past five years, the City has spent \$118,238 to rent the Rain for Rent mixer tank. Staff is requesting increasing Purchase Order No. 077502 by \$20,000 to allow rental of the equipment through June of 2013. A permanent dewatering system is currently under construction at Cater and is anticipated to go online early in 2013. However, the rental equipment is needed to process the current treatment solids that are stockpiled at Cater, and to ensure a smooth transition between the permanent and temporary dewatering facilities when the dewatering mixer tank will no longer be needed.

FINANCIAL INFORMATION:

There are sufficient funds in the Water Fund to cover the proposed \$20,000 increase in Purchase Order 077502.

PREPARED BY: Catherine Taylor, Water System Manager/mh

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Administration, Library Department

SUBJECT: Grants from the Institute of Museum and Library Services; California State Library; and the Junior League of Santa Barbara

RECOMMENDATION: That Council:

- A. Authorize the Library Director to accept a \$50,000 grant from the Institute of Museum and Library Services (IMLS) to develop and pilot a school age literacy program;
- B. Authorize the Library Director to accept a \$21,000 grant from the California State Library for the library's Adult Literacy program;
- C. Authorize the Library Director to accept a \$30,000 grant from the Junior League of Santa Barbara to fund a children's program that promotes improved literacy and homework skills for school age children and their parents;
- D. Authorize the Library Director to accept a \$4,000 grant from the Allergan Foundation to fund a community reading program;
- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 12-042, the Position and Salary Control Resolution for Fiscal Year 2013, affecting the Library Department effective December 1, 2012; and
- F. Authorize an increase in appropriations and estimated revenues of \$105,000 in the General Fund, Library Department, representing the total grants and donations received.

DISCUSSION:

The Library Department has been awarded a \$50,000 National Leadership grant from the Institute of Museum and Library Services to develop and pilot a program that will target school aged children in low-income families. Tentatively called the Reading Together Project, the grant is in partnership with the Santa Barbara Museum of Art. Once developed and piloted, the library may apply for a subsequent matching grant that would fund the program for three additional years. Only ten of these special childhood reading initiative grants were awarded nationwide this year. Acceptance of these grant monies will allow the library department to create a .80 Regular Part-Time Senior Library Technician position to develop the Reading Together Literacy program.

Council Agenda Report

Grants from the Institute of Museum and Library Services; California State Library; and the Junior League of Santa Barbara

October 30, 2012

Page 2

The California State Library awarded a \$21,000 grant to assist with funding of Santa Barbara Public Library System's ongoing Adult Literacy Program. The funds will be used to hire an hourly Library Assistant II to help oversee the day-to-day operations of the program.

The Junior League of Santa Barbara grant of \$30,000 will be used to assist with children's literacy programs, including summer reading, homework and reading support, and class visits. The funds will be used to pay for hourly staffing, furniture purchases, publicity and supplies.

The \$4,000 from the Allergan Foundation will be used support the Library's community reads program.

BUDGET/FINANCIAL INFORMATION:

Staff recommends that Council authorize the increase of revenues and appropriations in the Fiscal Year 2013 Library General Fund by \$105,000 for these projects. The grant monies will provide the entire funding.

SUBMITTED BY: Irene Macias, Library Director

APPROVED BY: City Administrator's Office

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AMENDING RESOLUTION NO. 12-042, THE POSITION AND SALARY CONTROL RESOLUTION FOR FISCAL YEAR 2013, AFFECTING THE LIBRARY DEPARTMENT EFFECTIVE DECEMBER 1, 2012.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA THAT Resolution No. 12-042, the Position and Salary Control Resolution for Fiscal Year 2013, is hereby amended as follows:

	<u>Full-Time Positions Authorized</u>	<u>Part-Time Positions Authorized</u>	
<u>LIBRARY DEPARTMENT</u>			
Senior Library Technician (<i>delete by 11/30/13</i>)			0.8
Division Total	33	2.3	3.1
Department Total	33		3.1
City Wide Total	973		25.25



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Facilities Planning & Development Division, Airport Department

SUBJECT: Airport Master Plan Status Update

RECOMMENDATION: That Council receive a presentation by Coffman Associates on the status of the Airport Master Plan.

DISCUSSION:

BACKGROUND

The Federal Aviation Administration requires that airports maintain a master plan, which is generally updated every five to ten years and provides a framework of planned development improvements to meet aviation demand. Facility needs for the airfield, general aviation, cargo, and the airline terminal, including vehicle parking and aircraft parking, are primary considerations when preparing development alternatives.

The Aviation Facilities Plan has guided development at the Santa Barbara Airport for the past 10 years. With the completion of the Airfield Safety Projects, Tidal Circulation Project, and the Airline Terminal Expansion, the Aviation Facilities Plan's vision has been built-out.

On September 27, 2011, the Federal Aviation Administration (FAA) awarded an Airport Improvement Program grant to the City for the development of a new Airport Master Plan. An Airport Master Plan Advisory Committee (Advisory Committee) was formed to give feedback and input throughout the process to the project consultant. The Advisory Committee consists of: representatives from local agencies; Airport users, tenants, pilots, and neighbors; Planning and Airport Commissions; and FAA Air Traffic Control. The first meeting of the Advisory Committee was on December 7, 2011. The Committee met again on March 28, and July 11, 2012. Both of these meetings were followed by public information workshops held at the Airport Administration Building. Additionally, Staff will give the same presentation to the Goleta City Council on November 20, 2012.

AIRPORT MASTER PLAN

When the project was initiated, guiding principles were developed. The Airport Master Plan will contain six major chapters: Inventory; Forecasts; Demand/Capacity; Facility Requirements; Airport Alternatives; and Concept/Financial Plan. Currently the first four chapters are available in draft form on the Airport Master Plan website. Additionally, a progress summary has been prepared by the consultant (Attachment). Staff and consultants are preparing the Airport Development Alternatives analysis which will be presented to the Advisory Committee at its meeting on November 28, 2012 and will be available at the community workshop at 6 p.m. that evening.

BUDGET/FINANCIAL INFORMATION:

On September 27, 2011, Council appropriated funds from a Federal Aviation Administration Airport Improvement Grant with local matching share in the amount of \$833,074 for the preparation of an Airport Master Plan. The Plan is being prepared under a Council-approved contract with Coffman Associates.

SUSTAINABILITY IMPACT:

The Airport Master Plan will guide land use at the Santa Barbara Airport consistent with its guiding principles and Plan Santa Barbara.

ATTACHMENT: Airport Master Plan Progress Summary

PREPARED BY: Andrew Bermond, AICP, Project Planner

SUBMITTED BY: Karen Ramsdell, Airport Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA CITY COUNCIL

November 20, 2012

Progress Summary for the Santa Barbara Airport Master Plan

Project Initiation

- The Santa Barbara Airport (SBA) Master Plan project was initiated in October 2011 and is anticipated to be completed in approximately 24 months.
- The SBA Master Plan is an update of the *Aviation Facilities Plan*, which was completed in March 2003.
- The SBA Master Plan will establish development objectives over the course of a 20-year planning period.

Inventory

- The Project began with an inventory of existing airport facilities, including those considered to be airfield facilities (runways, taxiways, etc.), landside facilities (terminal area, general aviation facilities, etc.), and roadway circulation (automobile parking, vicinity roadways), and a discussion of the Airport's vicinity airspace, other nearby airports, and a summary of socioeconomic characteristics of the City and County of Santa Barbara.

Aviation Forecasts

- Forecasts have been prepared to project "reasonable" demands that can be expected to occur over the 20-year planning period. Demand categories include:
 - Passenger enplanements
 - Air cargo (tons)
 - Annual operations (Itinerant and Local)
 - Based aircraft
 - Critical Design Aircraft
- The table below is a summary of the forecasts.
- Due to recent economic factors, every sector of air traffic activity has been significantly affected. CY 2011 saw declines in enplanements, air cargo, and overall general aviation operations at SBA.

- As the economy rebounds, enplanements at SBA should grow as load factors and the size of the commercial airline fleet increase over time.
- The general aviation fleet mix is anticipated to shift from smaller single- and multi-engine piston aircraft towards more business class, turbine-powered aircraft.
- The forecast chapter was submitted to the FAA for its review and approval in May 2012. As of August 2012, the FAA has provided its comments and requested minor revisions before approval. None of the revisions will result in changes to forecast figures.

Demand/Capacity Analysis

- Current airfield capacity was determined to be sufficient to meet long term operational demands. No new significant capacity improvements are necessary for the foreseeable future.
- An analysis of terminal gate utilization shows that the Airport is currently operating with the optimum number of gates (7).
- Based upon International Air Transport Association (IATA) level of service (LOS) standards and other FAA guidance standards, the current programmed functional area of the passenger terminal building (54,450 square feet) is operating at approximately 65 percent of its capacity. The existing terminal curb frontage (530 linear feet) is sufficient to meet current demand.
- Current automobile parking capacities of Short-Term Lot and Long-Term Lot 1 are insufficient to meet short term demand levels as well as long term demand levels.
- Signature Flight Support automobile parking is insufficient to meet current demand.

Aviation Demand Forecasts

	Base Year (2011)	Short Term	Intermediate Term	Long Term
Annual Enplanements	365,769	440,000	503,400	657,000
Annual Air Cargo (Tons)	2,058	2,600	2,800	3,400
Based GA Aircraft	178	194	206	236
Annual Operations				
Air Carrier	21,442	22,200	22,600	25,000
Air Cargo	430	540	600	700
Other Air Taxi	4,307	4,800	5,200	6,100
GA Itinerant	43,581	45,000	48,300	53,800
GA Local	37,132	39,000	41,300	46,100
Military	1,393	1,450	1,450	1,450
Total Operations	108,285	112,990	119,450	133,150

Facility Requirements

- The critical design aircraft determines the appropriate FAA design standards for the development and location of airport facilities. The critical design aircraft is defined as the most demanding category of aircraft, or family of aircraft, which conducts at least 500 operations per year at the airport.
 - The critical design aircraft for the Airport and Runway 7-25 are the Gulfstream G500/G550, which are considered Airport Reference Code (ARC) D-III aircraft. The most demanding commercial aircraft anticipated to use SBA is the narrow-body Boeing 737, which is an ARC C-III aircraft.
 - The critical design aircraft for the crosswind parallel runways (Runway 15L-33R & 15R-33L) are smaller aircraft such as the King Air 90, which is considered an ARC B-I aircraft.
- Each runway currently meets or exceeds all FAA airfield design standards, including those for the Runway Safety Area (RSA) and Object Free Area (OFA).
- A runway length analysis concluded that the existing Runway 7-25 length of 6,052 feet is sufficient to serve the existing and projected commercial and general aviation fleet mix.
- Existing runway length of the crosswind parallels (15R-33L - 4,184' and 15L-33R - 4,178') is sufficient for the existing and projected fleet mix of aircraft anticipated to use these runways.
- Portions of the crosswind runway's Runway Protection Zones (RPZs) extend beyond Airport property. To correct this issue, these areas may be considered for acquisition or for avigation easements in the alternatives analysis.
- Four "hot spots" are identified on the airfield. "Hot spots" are defined as an area on an airport movement area with a history of potential risk of collision or runway incursion, and where heightened attention by pilots is necessary. Alternatives for correcting these "hot spots" will be considered in the alternatives analysis.
- An analysis of the passenger terminal facility indicates the following:
 - A need for nine total gates by the long term planning horizon. Of these nine, six would be equipped with passenger loading bridges and three would support ground boarding only.
 - Programmed functional area of the terminal is sufficient through the 503,400 enplanement milestone but will need to be expanded by approximately 5,500 square feet to meet the 657,000 enplanement milestone.
 - Adjustments in programmed space usage may be necessary as enplanements grow over time.
 - An additional 9,700 square feet of gross building area is needed to meet the 657,000 enplanement milestone.
 - An additional 109 feet of terminal curb frontage is needed by the long term horizon to maintain LOS C standards.

- Passenger automobile parking facilities need to be expanded to meet demands. Consideration will also be given to closing Long-Term Lot 2 due to its propensity to flooding and operational cost issues.
- Aircraft storage hangar requirements show a need for increased conventional/executive hangar and T-hangar storage space in each of the planning horizon milestones.
- Existing Aircraft Rescue and Firefighting (ARFF) equipment and facilities is sufficient to meet existing and projected demands.

Environmental Inventory

- Included as an appendix to the SBA Master Plan is an environmental inventory, which addresses existing environmental conditions at the Airport and is intended to help identify relevant environmental resources and issues that should be considered during the development of the Master Plan.

Public Outreach

- A Master Plan Advisory Committee was established and is comprised of representatives from various interested organizations as well as individual stakeholders including residents, pilots, airport users and local, state and federal public agencies. The Advisory Committee will meet five times and has held three meetings. The first Advisory Committee meeting was December 7, 2011. The other two meetings have been held the same day as the public workshops. Summary notes are developed for each Advisory Committee meeting.
- There will be four public workshops as part of the Master Plan. The first was held on March 28, 2012 and the second one was held July 11, 2012. The third workshop is scheduled for November 28, 2012. The workshops are open house format so that people can drop by anytime during the workshop.
- A project initiation brochure has been distributed to Advisory Committee members, at the public workshops, and to interested parties. The brochure explains what an airport Master Plan is and how the process will be conducted.
- A project website has been developed and each working paper (draft chapter) as well as public meeting notices is posted on the website which is linked to the Airport's website: FlySBA.com.
- Newspaper ads were placed as notification prior to each public meeting.
- Press releases were distributed to the media prior to each public meeting; media coverage has been very good.
- There has been very good attendance and participation at each public meeting.
- A project summary brochure will be developed near completion of the project for distribution to interested stakeholders and the general public.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Engineering Division, Public Works Department

SUBJECT: Contract For Construction For Taxiways H, J And C Pavement Rehabilitation Project

RECOMMENDATION: That Council:

- A. Reject the bid protest submitted by Granite Construction Company;
- B. Award a contract with John Madonna Construction, in their low bid amount of \$2,738,767.80, for construction of the Taxiways H, J and C Pavement Rehabilitation Project, Bid No. 3675, and authorize the Public Works Director to execute the contract, subject to approval as to form by the City Attorney, and approve expenditures up to \$273,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the Public Works Director to execute a contract with Tartaglia Engineering, subject to approval as to form by the City Attorney, in the amount of \$449,108 for construction support services, and approve expenditures of up to \$50,000 for extra services of Tartaglia Engineering that may result from necessary changes in the scope of work; and
- D. Increase appropriations and estimated revenue by \$1,040,508 in the Airport's Grants Fund to be funded from a transfer of reserves in the Airport Operating Fund, pending receipt of the Federal Fiscal Year 2013 Federal Aviation Authority, Airport Improvement Program grant for Phase II of Taxiways H, J and C Rehabilitation Project.

DISCUSSION:

Executive Summary

The work consists of rehabilitating the pavement on Taxiways H, J and C at the Santa Barbara Airport. The pavement surface of Taxiways H and J will be ground down by 2-6 inches and a new course of asphalt concrete will be applied. Taxiway C will be completely reconstructed by removing all existing pavement, and a new pavement section with gravel base and asphalt concrete will be constructed.

Five bids were received. The two lowest bids were received from John Madonna Construction (Madonna), the apparent low bidder, and Granite Construction (Granite).

CONTRACT BIDS

A total of five bids were received for the subject work, ranging as follows:

BIDDER	BID AMOUNT
1. John Madonna Construction San Luis Obispo, CA	\$2,738,767.80
2. Granite Construction Santa Barbara, CA	\$2,814,151.00
3. CalPortland Construction Santa Maria, CA	\$2,852,415.66
4. Nye & Nelson Ventura, CA	\$2,945,799.85
5. R. Burke Corporation San Luis Obispo, CA	\$3,093,973.00

BID PROTEST

On August 21, 2012, bids were received by the City of Santa Barbara for the Taxiway H, J and C Pavement Rehabilitation Project (Project), Bid No. 3675. Madonna submitted the apparent lowest bid on the Project in the amount of \$2,738,767.80. Granite submitted the second apparent lowest bid in the amount of \$2,814,151. Madonna's bid contained the required subcontractor listing sheet and, in response to an inquiry by the City Engineer, Madonna provided the subcontractor bids along with the percentage of the total work to be performed by each subcontractor. (See Madonna letter dated August 23, 2012.)

On September 5, 2012, Granite asked the City to confirm whether the Madonna bid complied with the bid specifications and, if not, Granite stated its intent to protest the award of the contract to Madonna. The Bid Specifications, Madonna's Bid and all related correspondence are available for City Council review in the binder located in the City Council reading file. A copy of the binder has been provided to Madonna and to Granite. Both Madonna and Granite have indicated that they will be present at the City Council meeting.

As an initial matter, Madonna argues that "Granite has not complied with the bid protest procedures set forth in Section A2.22 of the City's Bid Requirements for the project." Specifically, Madonna claims that Granite was required under Section A2.22 to transmit a copy of the protest to Madonna's subcontractors as "parties with a direct financial

interest which may be adversely affected by the outcome of the protest.” As provided in A2.22, such parties include “all other bidders or proposers who appear to have a reasonable prospect of receiving an award depending upon the outcome of the protest” which, according to Madonna, includes Madonna’s subcontractors. If true, this error is “fatal” to the protest and results in a waiver of Granite’s right to pursue the bid protest. (See, Madonna legal counsel letter dated September 10, 2012.)

Granite, in response, asserts that it complied with Section A2.22 because Madonna is the only party with a “direct financial interest” in the outcome of the bid dispute and it was provided with a copy of the letter. Second-tiered subcontractors, Granite argues, have an “indirect” financial interest in the outcome of the dispute because they do not contract with the awarding agency and, as such, have no prospect of receiving a contract depending on the outcome of the protest. Granite supports this position with a 1993 Decision of the Comptroller General of the United States. In that determination, a finding was made that a bidder, unable to perform the contract at the bid price, and therefore not eligible for the contract, is not an “interested party” to the protest. (See, Granite letter dated September 20, 2012.)

City staff concurs with Granite’s analysis and recommends that the City Council reject Madonna’s position and find that Granite complied with Section A.2.22 of the Bid Specifications and properly submitted the bid protest. Madonna’s subcontractors have no direct financial interest in the outcome of the dispute and no prospect of receiving a contract award from the City. The subcontractors subsequent contractual relationship, if any, is with the prime contractor and not with the City.

BASIS OF GRANITE BID PROTEST

Granite asserts that the Madonna Bid does not meet the bid specification requirement that the prime contractor perform, with its own organization, contract work amounting to at least 50 percent of the contract price. Section 2-3.2 of the Standard Specifications for Public Works Construction (2006) of the Southern California Chapter of the American Public Works Association (“Greenbook 2006”), which is a requirement of Section B1.01 of the General Provisions of the Bid Specifications, provides:

“The Contractor shall give personal attention to the fulfillment of the Contract and shall keep the Work under its control. The Contractor shall perform, with its own organization, Contract work amounting to at least 50 percent of the Contract Price... Where an entire item is subcontracted, the value of work subcontracted will be based on the Contract Unit Price. When a portion of an item is subcontracted, the value of the work subcontracted will be based on the estimated percentage of the Contract Unit Price. This will be determined from information submitted by the Contractor, and subject to approval by the Engineer.”

Granite asserts that Madonna’s three subcontractors combined will perform 57.2 percent of the Madonna contract price, leaving Madonna with only 42.8 percent of the contract, which is in violation of the Greenbook Section 2-3.2. According to Granite, if a

subcontractor is listed in the bid to perform a certain bid item, 100 percent of the cost of that item must be calculated as work to be performed by the subcontractor. Whether the prime contractor is to undertake any part of that bid item or not, no part of that bid item can be credited as work to be performed by the prime contractor.

To make this calculation, Granite urges the City Engineer to adopt the method used by the California Department of Transportation (Caltrans). Caltrans' bid specifications require that a prime contractor perform at least 30 percent of the work with its own forces. Two examples are provided by Granite where the apparent low bidder is rejected as non-responsive for failing to comply with the Caltrans requirement. In the first example, the prime contractor's total bid is \$1,549,451, of which \$1,119,912 will be subcontracted work. The remaining \$429,538 to be performed by the prime contractor amounts to only 28 percent of the bid, in violation of the 30 percent mandate. In the second example, the contractor's prime bid is \$321,240. According to the subcontractor list, two subcontractors would each perform 100 percent of their bid items, for a total subcontractor value of \$231,140. Based on these figures, the prime contractor was performing work valued at \$90,100 or 28 percent of the total bid. (See, Granite letter dated September 20, 2012 and attachments thereto.)

Applying the Caltrans method of calculation to Madonna's bid, Granite asserts that the total Madonna Contract price is \$2,738,768, less the total value of subcontracted items in the amount of \$1,567,340 (assigning 100 percent of the value of each subcontracted bid item to subcontractor work), leaving \$1,171,429, or 42.7 percent of the total contract, to be performed by Madonna and, thus, failing to meet the Bid Specifications. (See, Granite letter dated November 2, 2012, Exhibit B.) The value of the subcontracted work, according to Granite, must be broken down as follows:

Bid Item No. 1 (Mobilization):

CalPortland and Super Seal, two of Madonna's subcontractors, are performing \$118,524 or 54.12 percent of the mobilization work.

Bid Item No. 9 (Asphalt Pavement):

CalPortland is performing \$1,263,600 of Bid Item No. 9, or 100 percent of the work. Granite urges the City to disregard the fact that Calportland's bid to Madonna provides that if Madonna undertakes delivery of the asphalt to the job site, the Calportland bid will be reduced by \$157,482 or from \$1,303,900 to \$1,146,418. Granite takes the position that Item No. 9 must be assigned entirely to the subcontractor because it is not likely that Madonna will actually undertake responsibility for the delivery of the asphalt to the job.

Bid Items Nos. 15, 16 17 and 18:

Similarly, according to Granite's analysis, subcontractors will be performing \$185,216 or 100% of the contract price for these bid items.

MADONNA RESPONSE

Madonna asserts that its bid fully complies with section 2-3.2 of the Greenbook which expressly recognizes that subcontracted bid items may be comprised of work to be undertaken by a subcontractor and by a prime contractor and that, in such a case, the subcontracted value is a percentage of the bid unit price and not the entire value of the bid item. (See, Madonna letter dated September 10, 2012.)

Using the actual subcontractor bids provided by Madonna, Madonna's total bid is \$2,738,767 which, less the subcontracted amount of \$1,320,289, results in \$1,418,478 or 51.8 percent of the total contract being performed by Madonna and, therefore, meets the requirement of the Bid Specifications. (See, JMC letter dated August 23, 2012, Exhibit A to Granite Letter November 2, 2012.) The value of the subcontracted work, according to Madonna, must be broken down as follows:

Bid Item No. 1.

Granite's cost is inconsistent with Madonna's bid. Madonna's total bid for Item No. 1 is \$219,000, of which CalPortland's bid is \$39,000 and Super Seal's bid is \$19,260. The total subcontractor Bid Item No. 1 is \$58,260. Madonna is performing \$160,740 of the mobilization, or 73 percent of the work.

Bid Item No. 9.

Granite's calculation does not account for an express reduction in the CalPortland bid to delete the delivery component. Madonna's bid for Item No. 9 is \$1,263,600. CalPortland's bid for Item No. 9 is \$1,094,418. CalPortland's bid is 86.6 percent of the work. Madonna's bid for Item No. 9 reflects its determination to deliver the asphalt to the job site. Granite's assertion that it is not reasonable for Madonna to bid the job in this manner is unfounded.

Bid Items Nos. 15, 16 and 17.

Madonna's bid for Item No. 15 is \$85,100 and All American Asphalt's subcontractor bid is \$74,888, or 88 percent of the bid. Madonna's bid for Item No. 16 is \$32,490 and for Item No. 17 it's \$54,625. Super Seal is performing 90.7 percent of Bid Item No. 16 and 92 percent of Bid Item No. 17.

According to Madonna, the determination by a prime contractor when submitting a bid of whether to incorporate the cost to supervise subcontractors as an item allocated to each subcontracted bid item, or as a lump sum added to the total contract price, is a determination to be made by the prime contractor.

CONCLUSION

Initially, Staff concurs with Granite that its bid protest complies with the procedural requirements set forth in the Bid Specifications and was properly submitted.

With regard to the substance of Granite's bid protest, contrary to Granite's suggestion, the City does not utilize the Caltrans bidding practices. Unlike Caltrans, the City's subcontractor list requires only the name, address, license, and bid item to be performed by a subcontractor. It does not require that the contractor detail the percentage of each bid item to be performed by the subcontractor. In the Caltrans examples provided, it is clear that the contractor's bid was based upon the subcontractors' performance of 100 percent of the item.

Based upon the analysis and correspondence submitted by both Granite and Madonna to the City Engineer, the City Engineer determines that Madonna will perform some work on Bid Item Nos. 1, 9, 15, 16, and 17. Because Madonna will handle delivery of the asphalt to the job site, the subcontractor bid is appropriately reduced and the delivery portion of the unit price is properly allocated to Madonna. For each of the bid items, the difference in the subcontractor's bid price and Madonna's bid price reflects the supervision and coordination to be provided by Madonna. Because only a portion of the bid item is subcontracted, the value of the work subcontracted is based on a percentage of the bid item price. The City Engineer concludes that Madonna is performing more than 50 percent of the contract work and has complied with the Bid Specifications. (See, City Engineer letter dated October 24, 2012.)

Staff recommends that the City Council reject Granite's bid protest and award the contract to Madonna.

CONSTRUCTION PHASE CONTRACT SERVICES

Staff recommends that Council authorize the Public Works Director to execute a contract with Tartaglia Engineering (Tartaglia) in the amount of \$449,108 for construction management and materials testing services, and approve expenditures of up to \$50,000 for extra services that may result from necessary changes in the scope of work. Tartaglia was selected to perform this work in a competitive Request for Proposals process.

FUNDING

On September 25, 2012, Council appropriated the Federal Aviation Administration Airport Improvement Program Grant No. 03-06-0235-045-2012 for Taxiways H, J and C Rehabilitation, in an amount of \$2,610,273, to the Airport's Grant Fund. Funding for Phase II of this project will be awarded during the Fiscal Year 2013. In order to commence the project, the Airport is recommending that the balance of funds needed for the contracts, \$1,040,508, be funded from the Airport's Policy Reserves until receipt of the Phase II grant. Receipt of the Phase II grant is expected by September 30, 2013.

The following summarizes the expenditures recommended in this report:

CONSTRUCTION CONTRACT FUNDING SUMMARY

	Basic Contract	Change Funds	Total
John Madonna Construction	\$2,738,767.80	\$273,000.00	\$3,011,767.80
TOTAL RECOMMENDED AUTHORIZATION			\$3,011,767.80

The following summarizes all Project design costs, construction contract funding, and other Project costs:

ESTIMATED TOTAL PROJECT COST

**Cents have been rounded to the nearest dollar in this table.*

Design (by Contract)	\$139,905
City Staff Costs	\$20,000
Subtotal	\$159,905
Construction Contract	\$2,738,768
Construction Change Order Allowance	\$273,000
Construction Management/Inspection (by Contract)	\$499,108
Subtotal	\$3,510,876
TOTAL PROJECT COST	\$3,670,781

The change order funding recommendation of \$273,000, or 10 percent, is typical for this type of work and size of project.

The low bid of \$2,738,767.60, submitted by Madonna, is an acceptable bid that is responsive to and meets the requirements of the bid specifications.

PREPARED BY: Pat Kelly, Assistant Public Works Director/City Engineer/OT/sk

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

JOINT SUCCESSOR AGENCY AND COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Chair and Boardmembers and Mayor and Councilmembers

FROM: Community Development Department

SUBJECT: Resolutions Conveying, Assigning, Accepting And Assuming The Transfer Of Real Property And Housing Assets From The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara To The City Of Santa Barbara

RECOMMENDATIONS:

- A. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning All Right, Title and Interest to All "Housing Assets" Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Housing Assets to the City of Santa Barbara;
- B. That Successor Agency adopt, by reading of title only, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Conveying and Assigning For Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara to the City of Santa Barbara and Authorizing the Executive Director to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara;
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming All Right, Title and Interest to All "Housing Assets" Held by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Interests to the City Of Santa Barbara; and,
- D. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting and Assuming for Public and All Related Purposes All Right, Title and Interest to All "Governmental Purpose" Real Property Owned by the Former Redevelopment Agency of the City of Santa Barbara and Authorizing the City Administrator, Or Designee, to Execute Such Agreements and Related Documents as Necessary to Effectuate Such Transfer of Real Property Interests to the City of Santa Barbara.

DISCUSSION:

Transfer of Housing Assets:

On February 1, 2012, the Redevelopment Agency of the City of Santa Barbara dissolved. On January 10, 2012, in accordance with California Health & Safety Code section 34176, the City Council adopted Resolution No. 12-003 declaring its election to retain and assume the housing assets and functions performed by the Redevelopment Agency of the City of Santa Barbara prior to its dissolution.

Assembly Bill 1484, adopted by the State Legislature to implement AB 1X 26, defines "Housing Assets" to include real property, restrictions on real property such as restrictive covenants, encumbered low and moderate income housing funds, loans receivable and operating and rental payments. Housing staff was required under AB 1484 to compile a list, called the "Housing Asset Transfer Form", comprised of all of the former RDA's housing assets that met the definition of "Housing Assets". On August 1, 2012, in accordance with Health and Safety Code Section 34176 (a) (2), the City of Santa Barbara submitted the "Housing Asset Transfer Form" to the California Department of Finance for review. On August 29, 2012, the City received notice that the California Department of Finance did not object to any assets listed or to the transfer and assignment of those Housing Assets to the City.

On October 11, 2012, the Oversight Board adopted Resolution No. 007 directing the Successor Agency to transfer and assign to the City of Santa Barbara all of the former RDA's Housing Assets. Oversight Board Resolution No. 007 is attached to this CAR.

Transfer Of "Governmental Purpose" Properties:

Assembly Bill 1484 provides that an oversight board may, by resolution adopted at a duly noticed public hearing, direct a successor agency to transfer ownership of those assets that it finds were constructed and used for a governmental purpose to the appropriate public agency.

On September 20, 2012, the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Santa Barbara, at a duly noticed public hearing, adopted Resolution No. 005 directing the Successor Agency to transfer ownership of certain property constructed and used for governmental purposes to the City of Santa Barbara. The property recommended by the Oversight Board for transfer to the City includes the Bath Street properties, Chase Palm Park, Ortega Water Treatment Facility, several public parking lots and structures, and the historic Railroad Depot campus. Oversight Board Resolution No. 005 is attached to this CAR.

The remaining property owned by the former Redevelopment Agency of the City of Santa Barbara, including the property located at 125 Calle Cesar Chavez and the

remainder interest in Paseo Nuevo Retail Center, will be included within the long-range property management plan to be prepared by the Successor Agency in early 2013.

Department of Finance Review:

Resolution No. 007 (Housing Assets) and Resolution No. 005 (Governmental Use) were transmitted to the California Department of Finance on October 12, 2012. According to Health and Safety Code Section 34179, actions taken by the Oversight Board become effective five business days after notice is provided to the Department of Finance unless the Department requests review. The Department of Finance did not request review of either Oversight Board resolution within the five day review period. The actions of the Oversight Board, therefore, became effective on October 19, 2012.

If the Department of Finance does not request a review of an Oversight Board action, and no action challenging the action of the Oversight Board is commenced within 60 days of the date of the Oversight Board action, the action of the Oversight Board becomes final and can be relied upon as conclusive by any person. Resolution No. 005, adopted by the Oversight Board on September 20, 2012, became effective on October 19, 2012 and conclusive on November 19, 2012. Resolution No. 007, adopted by the Oversight Board on October 11, 2012, became effective on October 19, 2012 and will become conclusive on December 10, 2012.

Transfer Process and Recommended Action:

Assembly Bill 1484 provides that the successor agency to the former redevelopment agency is a separate legal entity from the agency that created the redevelopment agency and, in essence, steps into the shoes of the redevelopment agency for all purposes.

The Oversight Board has directed the Successor Agency to the Redevelopment Agency of the City of Santa Barbara to transfer the "Housing Assets" and the "governmental purpose" property that was owned by the former RDA to the City of Santa Barbara. Because the Successor Agency is a separate legal entity from the City, to effectuate that transfer of assets, it is necessary for the Successor Agency to adopt two resolutions to convey and assign those property interests to the City of Santa Barbara. The resolutions also authorize James Armstrong, as the Executive Director of the Successor Agency, to execute any documents as may be necessary to document and record the property transfers.

To assume and accept those property interests, the City must, by resolution in accordance with Government Code Section 27281, consent to the acceptance of the property interests and authorize the recordation of the title documents with the County Recorder. The resolutions recommended for adoption provide the required consent for acceptance of the property interest by the City.

Joint Successor Agency and Council Agenda Report
Resolutions Conveying, Assigning, Accepting and Assuming the Transfer of Real Property
and Housing Assets From the Successor Agency to the Redevelopment Agency of the
City of Santa Barbara to the City Of Santa Barbara
November 20, 2012
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ATTACHMENTS: 1. Oversight Board Resolution No. 007 (Housing Assets)
2. Oversight Board Resolution No. 005 (Governmental Use)

PREPARED BY: Brian Bosse, Waterfront Business Manager

SUBMITTED BY: Paul Casey, Assistant City Administrator

APPROVED BY: City Administrator's Office

RESOLUTION NO. 007

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DIRECTING THE SUCCESSOR AGENCY TO TRANSFER AND ASSIGN THE HOUSING ASSETS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA

WHEREAS, in accordance with Assembly Bill No. X1 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the City of Santa Barbara, as the entity that authorized the creation of the RDA, became the Successor Agency to the former RDA and succeeded to all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board of the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, pursuant to Health and Safety Code Section 34176 of the Dissolution Act, on January 10, 2012, the City of Santa Barbara adopted Resolution No. 12-003 declaring its election to retain the Housing Assets and functions previously performed by the former RDA;

WHEREAS, in accordance with Health and Safety Code Section 34181(c), the Oversight Board shall direct the Successor Agency to transfer all of the former RDA's Housing Assets, as defined by Health and Safety Code Section 34176 (e), to the City of Santa Barbara;

WHEREAS, pursuant to Health and Safety Code Section 34176 (a) (2), on August 1, 2012, the City of Santa Barbara submitted a Housing Asset Transfer Form to the California Department of Finance for review and on August 29, 2012, the California Department of Finance did not object to any assets or to the transfer of assets identified on the Housing Asset Transfer Form;

WHEREAS, the Housing Asset Transfer Form accepted by the California Department of Finance is attached hereto as Exhibit A, and incorporated herein by this reference;

WHEREAS, as required by Health and Safety Code Section 34181(f) of the Dissolution Act, the proposed action of the Oversight Board to direct the Successor Agency to transfer the Housing Assets of the former RDA to the City of Santa Barbara will, if approved, be taken by resolution of the Oversight Board at a public meeting which is publically noticed 10 days before the date of the Oversight Board meeting; and

WHEREAS, the Oversight Board hereby directs the Successor Agency to the former RDA to transfer and assign to the City of Santa Barbara all Housing Assets listed on Exhibit A.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with Health and Safety Code Section 34181(c), the Oversight Board hereby directs the Successor Agency to transfer and assign all of the Housing Assets listed on Exhibit A to the City of Santa Barbara.

SECTION 3. This Resolution is duly adopted by the Oversight Board at a public meeting that was publically noticed through print media publication and posting at least 10 days prior to the meeting.

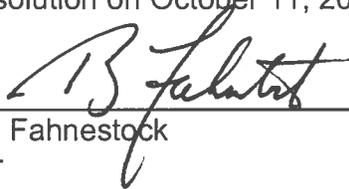
RESOLUTION NO. 007

STATE OF CALIFORNIA)
)
COUNTY OF SANTA)
)
OVERSIGHT BOARD OF THE)
SUCCESSOR AGENCY TO THE)
REDEVELOPMENT AGENCY OF THE)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the forgoing resolution was adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara at a meeting held on October 11, 2012, by the following roll call vote:

- AYES: Oversight Board Members Carolle Van Sande, Chandra Wallar, Jim Armstrong, Renee Bahl, Meg Jetté, Liz Limón, Chair Brian Fahnestock
- NOES: None
- ABSENT: None
- ABSENTIONS: None

I HEREBY APPROVE the foregoing resolution on October 11, 2012.



Brian Fahnestock
Chair

RESOLUTION NO. 005

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DIRECTING THE SUCCESSOR AGENCY TO TRANSFER OWNERSHIP OF GOVERNMENTAL PURPOSE PROPERTIES FORMERLY OWNED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA

WHEREAS, in accordance with Assembly Bill No. X1 26, as amended by Assembly Bill No. 1484 (“Dissolution Act”), the Redevelopment Agency of the City of Santa Barbara (“RDA”) dissolved on February 1, 2012 and the City of Santa Barbara, as the entity that authorized the creation of the RDA, became the Successor Agency to the former RDA and succeeded to all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board of the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, in accordance with Health and Safety Code Section 34181(a) of the Dissolution Act, the Oversight Board may direct the Successor Agency to transfer ownership of those assets owned by the former RDA that were constructed and used for a governmental purpose to the City of Santa Barbara;

WHEREAS, if so directed by the Oversight Board, the Successor Agency must transfer ownership of the assets of the former RDA that were constructed and used for a governmental purpose to the City of Santa Barbara;

WHEREAS, as required by Health and Safety Code Section 34181(f) of the Dissolution Act, the proposed action of the Oversight Board to direct the Successor Agency to transfer certain assets of the former RDA to the City of Santa Barbara will, if approved, be taken by resolution of the Oversight Board at a public meeting which is publically noticed 10 days before the date of the Oversight Board meeting; and

WHEREAS, the Oversight Board hereby finds that all of the property described below owned by the former RDA has been constructed and used for a governmental purpose and, therefore, the Successor Agency to the former RDA is directed to transfer all such property to the City of Santa Barbara.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with Health and Safety Code Section 34181(a), the Oversight Board hereby finds that all of the property, described below for reference purposes only, was owned by the former RDA and was constructed and used for a governmental purpose. Such governmental use properties include:

- Bath street properties encompassing .06 acre located at 635 Bath Street (APN 037-113-009) and 633 Bath Street (APN 037-113-010) located southwesterly of Bath Street and southeasterly of Ortega Street.
- Chase Palm Park Expansion encompassing 8.21 acres including Chase Palm Park Access Easement (APN 017-680-004) and Chase Palm Park (APN 017-680-011, 017-680-012) located north of Cabrillo Boulevard and southwesterly of the Union Pacific Railroad Company right of way.
- Ortega Water Treatment Facility encompassing 1 acre (APN 031-152-033) located southeast of Ortega Street and southwest of Garden Street.
- Parking Lots encompassing approximately 12.23 acres and including:
 - Cota Street Commuter Parking Lot (APN 031-151-018) located northwesterly of Cota Street and southwesterly of Santa Barbara Street;
 - 217 Helena Street Parking Lot (APN 033-051-020);
 - Mason Street Public Parking Lot located southeasterly of Mason Street and northerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-014 and sometimes APN 033-113-022);
 - Garden Street Public Parking Lot located westerly of Garden Street, northwesterly of Cabrillo Boulevard and southerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-016, 033-113-017, 033-113-018, and sometimes APN 033-113-023);
 - Parking Structure No. 10 located southwesterly of Anacapa Street and southeasterly of Ortega Street (APN 037-132-035, 037-132-036, 037-132-038);
 - Parking Lot No. 11 located northeasterly of State Street (APN 037-173-047);
 - Parking Lot No. 11 located southeasterly of Cota Street (APN 037-173-049);
 - Parking Lot No. 11 located southwesterly of Anacapa Street and northwesterly of Haley Street (APN 037-173-050);
 - Parking Lot No. 12 located southwesterly of State Street, northwesterly of U.S. Highway 101, northeasterly of Motor Way, and southeasterly of Gutierrez Street (APN 037-252-011);
 - Granada Garage (Parking Lot No. 6) located southwesterly of Anacapa Street and northwesterly of Anapamu Street (APNs 039-183-046, 039-183-053, 039-183-054);
 - Carrillo Street Commuter Parking Lot located northwesterly of Carrillo Street and southwesterly of Castillo Street (APN 039-261-009); and
 - Parking Lot No. 2 located northeasterly of Chapala Street and northwesterly of Canon Perdido Street (APNs 039-321-045, 039-321-047, 039-321-048, 039-321-051, 039-321-054, 039-321-055, 039-321-056).

- Railroad Depot encompassing 5.39 acres and including:
 - Railroad Depot, Vacated Streets encompassing those certain parcels of real property underlying those vacated portions of Chapala Street and Yanonali Street, and being adjacent to the operating rights of way of Union Pacific Railroad Company, located southeasterly of Montecito Street and southwesterly of State Street, (APNs 033-010-014, 033-010-015, 033-041-012, 033-042-014, 033-042-015);
 - Railroad Depot, Montecito Street, Area 1: former 35 W. Montecito Street (APN 033-042-001) and former 29 W. Montecito Street (APN 033-042-002);
 - Railroad Depot, Montecito Street, Area 2: former 25 W. Montecito Street (APN 033-042-003) and former 23 W. Montecito Street (APN 033-042-004);
 - Railroad Depot Parking Lot (235 State Street Public Parking Lot) located southwesterly of State Street and southeasterly of Montecito Street (APN 033-042-019);
 - 220 Chapala Street (APNs 033-010-011, 033-041-013, 033-042-012);
 - 125 State Street (APNs 033-010-012, 033-042-016, 033-075-012, 033-075-014); and
 - 225 Chapala Street (APNs 033-010-013, 033-042-017).

SECTION 3. In accordance with Health and Safety Code section 34181(a), the Oversight Board does hereby direct the Successor Agency to transfer to the City of Santa Barbara all of the governmental purpose properties described above.

SECTION 4. This Resolution is duly adopted by the Oversight Board at a public meeting that was publically noticed through print media publication and posting at least 10 days prior to the meeting.

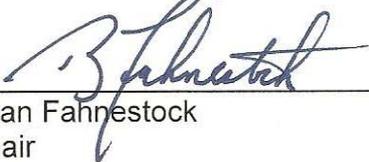
RESOLUTION NO. 005

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA)
)
OVERSIGHT BOARD OF THE)
SUCCESSOR AGENCY TO THE)
REDEVELOPMENT AGENCY OF THE)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the forgoing resolution was adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara at a meeting held on September 20, 2012 by the following roll call vote:

- AYES: Oversight Board Members Carolle Van Sande, Jim Armstrong, Renee Bahl, Meg Jetté, Elizabeth Limón, Chair Brian Fahnestock
- NOES: None
- ABSENT: Chandra Wallar
- ABSENTIONS: None

I HEREBY APPROVE the foregoing resolution on September 20, 2012.



Brian Fahnestock
Chair

RESOLUTION NO. _____

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA CONVEYING AND ASSIGNING ALL RIGHT, TITLE AND INTEREST TO ALL "HOUSING ASSETS" OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF HOUSING ASSETS TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. 1X 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board to the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, pursuant to Health and Safety Code Section 34176 of the Dissolution Act, on January 10, 2012, the City of Santa Barbara adopted Resolution No. 12-003 declaring its election to retain the Housing Assets and functions previously performed by the former RDA;

WHEREAS, Assembly Bill 1484, adopted by the State Legislature to implement AB 1X 26, defines "Housing Assets" to include real property, restrictions on real property such as restrictive covenants, low and moderate income housing fund encumbered funds, loans receivable and operating and rental payments;

WHEREAS, in accordance with Health and Safety Code Section 34176 (a) (2), the City of Santa Barbara prepared and submitted the "Housing Asset Transfer Form", comprised of all of the former RDA's Housing Assets that met the definition of "Housing Assets" to the California Department of Finance for review on August 1, 2012;

WHEREAS, on August 29, 2012, the California Department of Finance notified the City that it did not object to the transfer of any of the Housing Assets to the City of Santa Barbara;

WHEREAS, On October 11, 2012, at its duly noticed meeting, the Oversight Board adopted Resolution No. 007 directing the Successor Agency to transfer and assign to the City of Santa Barbara all of the former RDA's Housing Assets included in the approved "Housing Asset Transfer Form";

WHEREAS, Oversight Board Resolution No. 007 was transmitted to the California Department of Finance on October 12, 2012;

WHEREAS, The California Department of Finance did not request review of the Oversight Board's action and, therefore, the action of the Oversight Board to adopt Resolution No. 007 became effective on October 19, 2012; and

WHEREAS, in accordance with the direction of the Oversight Board, the Successor Agency hereby conveys and assigns to the City of Santa Barbara all right, title and interest in the "Housing Assets" held by the former RDA and described in the Housing Asset Transfer List.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are true and correct.

SECTION 2. In accordance with Health and Safety Code section 34181(a) and Resolution No. 007, adopted by the Oversight Board on October 11, 2012, the Successor Agency does hereby convey and assign all right, title and interest to the Housing Assets described in the Housing Asset Transfer Form to the City of Santa Barbara.

SECTION 3. The Successor Agency to the Redevelopment Agency of the City of Santa Barbara hereby authorizes James Armstrong, as the Executive Director of the Successor Agency, or designee, to execute all documents necessary to effectuate such conveyance and assignment of all Housing Assets to the City of Santa Barbara.

RESOLUTION NO. _____

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA CONVEYING AND ASSIGNING FOR PUBLIC AND ALL RELATED PURPOSES ALL RIGHT, TITLE AND INTEREST TO ALL "GOVERNMENTAL PURPOSE" REAL PROPERTY OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF REAL PROPERTY INTERESTS TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. 1X 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board to the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, in accordance with Health and Safety Code Section 34181(a) of the Dissolution Act, on September 20, 2012 at a duly noticed public meeting the Oversight Board adopted Resolution No. 005 finding that all property described below was constructed and used for a "governmental purpose" and directing the Successor Agency to transfer ownership of those assets to the City of Santa Barbara;

WHEREAS, Oversight Board Resolution No. 005 was transmitted to the California Department of Finance on October 12, 2012;

WHEREAS, the California Department of Finance did not request review of the Oversight Board's action and, therefore, the action of the Oversight Board to adopt Resolution No. 005 became effective on October 19, 2012; and

WHEREAS, in accordance with the direction of the Oversight Board, the Successor Agency hereby conveys and assigns to the City of Santa Barbara all right, title and interest in the "governmental purpose" property owned by the former RDA and described below.

NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with Health and Safety Code section 34181(a) and Resolution No. 005, adopted by the Oversight Board on September 20, 2012, the Successor Agency does hereby authorize the conveyance and assignment of the “governmental purpose” property, described below for reference purposes, to the City of Santa Barbara:

- Bath street properties encompassing .06 acre located at 635 Bath Street (APN 037-113-009) and 633 Bath Street (APN 037-113-010) located southwesterly of Bath Street and southeasterly of Ortega Street.
- Chase Palm Park Expansion encompassing 8.21 acres including Chase Palm Park Access Easement (APN 017-680-004) and Chase Palm Park (APN 017-680-011, 017-680-012) located north of Cabrillo Boulevard and southwesterly of the Union Pacific Railroad Company right of way.
- Ortega Water Treatment Facility encompassing 1 acre (APN 031-152-033) located southeast of Ortega Street and southwest of Garden Street.
- Parking Lots encompassing approximately 12.23 acres and including:
 - Cota Street Commuter Parking Lot (APN 031-151-018) located northwesterly of Cota Street and southwesterly of Santa Barbara Street;
 - 217 Helena Street Parking Lot (APN 033-051-020);
 - Mason Street Public Parking Lot located southeasterly of Mason Street and northerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-014 and sometimes APN 033-113-022);
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 - Parking Structure No. 10 located southwesterly of Anacapa Street and southeasterly of Ortega Street (APN 037-132-035, 037-132-036, 037-132-038);
 - Parking Lot No. 11 located northeasterly of State Street (APN 037-173-047);
 - Parking Lot No. 11 located southeasterly of Cota Street (APN 037-173-049);
 - Parking Lot No. 11 located southwesterly of Anacapa Street and northwesterly of Haley Street (APN 037-173-050);
 - Parking Lot No. 12 located southwesterly of State Street, northwesterly of U.S. Highway 101, northeasterly of Motor Way, and southeasterly of Gutierrez Street (APN 037-252-011);
 - Granada Garage (Parking Lot No. 6) located southwesterly of Anacapa Street and northwesterly of Anapamu Street (APNs 039-183-046, 039-183-053, 039-183-054);
 - Carrillo Street Commuter Parking Lot located northwesterly of Carrillo Street and southwesterly of Castillo Street (APN 039-261-009); and
 - Parking Lot No. 2 located northeasterly of Chapala Street and

northwesterly of Canon Perdido Street (APNs 039-321-045, 039-321-047, 039-321-048, 039-321-051, 039-321-054, 039-321-055, 039-321-056).

- Railroad Depot encompassing 5.39 acres and including:
 - Railroad Depot, Vacated Streets encompassing those certain parcels of real property underlying those vacated portions of Chapala Street and Yanonali Street, and being adjacent to the operating rights of way of Union Pacific Railroad Company, located southeasterly of Montecito Street and southwesterly of State Street, (APNs 033-010-014, 033-010-015, 033-041-012, 033-042-014, 033-042-015);
 - Railroad Depot, Montecito Street, Area 1: former 35 W. Montecito Street (APN 033-042-001) and former 29 W. Montecito Street (APN 033-042-002);
 - Railroad Depot, Montecito Street, Area 2: former 25 W. Montecito Street (APN 033-042-003) and former 23 W. Montecito Street (APN 033-042-004);
 - Railroad Depot Parking Lot (235 State Street Public Parking Lot) located southwesterly of State Street and southeasterly of Montecito Street (APN 033-042-019);
 - 220 Chapala Street (APNs 033-010-011, 033-041-013, 033-042-012);
 - 125 State Street (APNs 033-010-012, 033-042-016, 033-075-012, 033-075-014); and
 - 225 Chapala Street (APNs 033-010-013, 033-042-017).

SECTION 3. The Successor Agency to the Redevelopment Agency of the City of Santa Barbara hereby authorizes James Armstrong, as the Executive Director of the Successor Agency, or designee, to execute all documents necessary to effectuate such conveyance and assignment of said real property interests to the City of Santa Barbara.

RESOLUTION OF ACCEPTANCE NO. ____
California Government Code Section 27281

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ACCEPTING AND ASSUMING ALL RIGHT, TITLE AND INTEREST TO ALL "HOUSING ASSETS" HELD BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AND AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF INTERESTS TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. 1X 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board of the Successor Agency to the former RDA was duly formed as required by the Dissolution Act;

WHEREAS, pursuant to Health and Safety Code Section 34176 of the Dissolution Act, on January 10, 2012, the City of Santa Barbara adopted Resolution No. 12-003 declaring its election to retain the Housing Assets and functions previously performed by the former RDA;

WHEREAS, Assembly Bill 1484, adopted by the State Legislature to implement AB 1X 26, defines "Housing Assets" to include real property, restrictions on real property such as restrictive covenants, low and moderate income housing fund encumbered funds, loans receivable and operating and rental payments;

WHEREAS, in accordance with Health and Safety Code Section 34176 (a) (2), the City of Santa Barbara prepared and submitted the "Housing Asset Transfer Form", comprised of all of the former RDA's Housing Assets that met the definition of "Housing Assets" to the California Department of Finance for review on August 1, 2012;

WHEREAS, on August 29, 2012, the California Department of Finance notified the City that it did not object to the transfer of any of the Housing Assets to the City of Santa Barbara;

WHEREAS, in accordance with Health and Safety Code Section 34181(a), on October 11, 2012, at its duly noticed public meeting, the Oversight Board adopted Resolution No. 007 directing the Successor Agency to transfer and assign to the City of Santa Barbara all of the former RDA's Housing Assets included in the approved "Housing Asset Transfer Form";

WHEREAS, Oversight Board Resolution No. 007 was transmitted to the California Department of Finance on October 12, 2012;

WHEREAS, The California Department of Finance did not request review of the Oversight Board's action and, therefore, the action of the Oversight Board to adopt Resolution No. 007 became effective on October 19, 2012;

WHEREAS, the Successor Agency has adopted a resolution conveying all right, title and interest in the Housing Assets held by the former RDA to the City of Santa Barbara and authorizing the Executive Director of the Successor Agency to execute all documents necessary to effectuate such conveyance;

WHEREAS, Government Code Section 27281 requires that deeds conveying an interest in real property to a governmental agency for public purposes may be accepted for recordation only with the consent of the agency evidenced by a resolution; and

WHEREAS, the City of Santa Barbara consents to and accepts all rights, title and interest to the Housing Assets as described in Exhibit A attached hereto.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with California Government Code Section 27281, the City of Santa Barbara hereby accepts and assumes all right, title and interest to the Housing Assets listed on Exhibit A, attached hereto and incorporated herein by this reference.

SECTION 3. In accordance with Health and Safety Code section 34181(a), the Oversight Board directed the Successor Agency to transfer and assign all right, title and interest to the Housing Assets to the City of Santa Barbara.

SECTION 4. The Successor Agency adopted a resolution to transfer and assign all right, title and interest in the Housing Assets owned by the former RDA to the City of Santa Barbara and to authorize James Armstrong as the Executive Director of the Successor Agency to take all action necessary to effectuate such transfer.

SECTION 5. The City of Santa Barbara hereby authorizes the City Administrator, or designee, to execute all documents necessary to effectuate such transfer and acceptance of said real property interests by the City of Santa Barbara and consents to the recordation by the City Clerk in the Official Records of all deeds and other documents.

**DEPARTMENT OF FINANCE
HOUSING ASSETS LIST
ASSEMBLY BILL X1 26 AND ASSEMBLY BILL 1484
(Health and Safety Code Section 34176)**

Former Redevelopment Agency: Redevelopment Agency of the City of Santa Barbara

Successor Agency to the Former Redevelopment Agency: Successor Agency to the Redevelopment Agency of the City of Santa Barbara

Entity Assuming the Housing Functions of the former Redevelopment Agency: City of Santa Barbara

Entity Assuming the Housing Functions Contact Name: Sue Gray Title Community Development Business Manager Phone 805.564.5504 E-Mail Address sgray@santabarbaraca.gov

Entity Assuming the Housing Functions Contact Name: Deirdre Randolph Title Community Development Programs Supervisor Phone 805.564.5461 x5511 E-Mail Address drandolph@santabarbaraca.gov

All assets transferred to the entity assuming the housing functions between February 1, 2012 and the date the exhibits were created are included in this housing assets list. The following Exhibits noted with an X in the box are included as part of this inventory of housing assets:

Exhibit A - Real Property	X
Exhibit B- Personal Property	X
Exhibit C - Low-Mod Encumbrances	X
Exhibit D - Loans/Grants Receivables	X
Exhibit E - Rents/Operations	X
Exhibit F- Rents	X
Exhibit G - Deferrals	

Prepared By: Sue Gray & Deirdre Randolph

Date Prepared: **31-Jul-12**

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
1	Low/Mod Housing	421 N Alisos	031-311-3	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
2	Low/Mod Housing	519 -521 N. Alisos	31-241-46	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
3	Low/Mod Housing	524 -524.5 N. Alisos	31-242-28	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$107,200	N/A	Cov+Option or Trust Deed
4	Low/Mod Housing	635 N Alisos	UNKNOWN	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$27,000	N/A	Cov+Option or Trust Deed
5	Low/Mod Housing	922 Alphonse	UNKNOWN	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$81,000	N/A	Cov+Option or Trust Deed
6	Low/Mod Housing	1014 Alphonse	UNKNOWN	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$30,000	N/A	Cov+Option or Trust Deed
7	Low/Mod Housing	21 E Anapamu	39-183-53	UNKNOWN	1,2,3		yes	HOME, HELP	N/A	\$0	N/A	\$1,641,000	N/A	Cov+Option or Trust Deed, and fee title subject to long term ground lease/ covenant and option to purchase lease hold
8	Low/Mod Housing	115 W Anapamu	39-222-00	\$250,000.00	1,2		yes	RDA	2/1/2012	\$250,000	N/A	N/A	4/29/09	Cov+Option or Trust Deed
9	Low/Mod Housing	227 W. Anapamu	39-221-02	\$30,000.00	1,2		yes	RDA	2/1/2012	\$30,000	N/A	N/A	1/1/85	Cov+Option or Trust Deed
10	Low/Mod Housing	417-421 W Anapamu	developer	rollover	1,2		yes	RDA	2/1/2012	\$125,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
11	Low/Mod Housing	417 W Anapamu	B 039-500-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
12	Low/Mod Housing	417 W Anapamu	C 039-500-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
13	Low/Mod Housing	827 W. Anapamu	29-201-01	\$240,000.00	1,2		yes	RDA	2/1/2012	\$240,000	N/A	N/A	6/22/93	Cov+Option or Trust Deed
14	Low/Mod Housing	831 W Anapamu	1 039-490-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
15	Low/Mod Housing	831 W Anapamu	2 039-490-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
16	Low/Mod Housing	831 W Anapamu	3 039-490-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
17	Low/Mod Housing	831 W Anapamu	4 039-490-04	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
18	Low/Mod Housing	831 W Anapamu	5 039-191-33	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
19	Low/Mod Housing	115 -125 W. Anapamu	39-222-02	\$540,000.00	1,2		yes	RDA	2/1/2012	\$540,000	N/A	N/A	7/11/95	Cov+Option or Trust Deed
20	Low/Mod Housing	417 -421 W. Anapamu	39-211-02	rollover	1,2	22709	yes	RDA	2/1/2012	\$125,000	N/A	N/A	9/20/84	Cov+Option or Trust Deed
21	Low/Mod Housing	209 W Arrellaga	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Trust Deed
22	Low/Mod Housing	630 W. Arrellaga	43-222-14	\$15,000.00	1,2		yes	RDA, HOME, CDBG,	2/1/2012	\$57,600	N/A	\$15,000	8/2/94	Cov+Option or Trust Deed
23	Low/Mod Housing	214 Balboa	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$15,000	N/A	Trust Deed
24	Low/Mod Housing	630 Bath	37-121-20	\$6,400,000.00	1,2		yes	RDA	2/1/2012	\$6,400,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
25	Low/Mod Housing	821 Bath	37-032-21	\$848,150.00	1,2	17479	yes	RDA, CDBG	2/1/2012	\$378,150	N/A	\$470,000	7/9/90	Cov+Option or Trust Deed
26	Low/Mod Housing	915 Bath	039-440-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
27	Low/Mod Housing	917 Bath	039-440-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
28	Low/Mod Housing	919 Bath	039-440-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
29	Low/Mod Housing	1511 Bath	27-212-11	\$120,000.00	1,2	10767	yes	RDA	2/1/2012	\$120,000	N/A	N/A	9/9/85	Cov+Option or Trust Deed
30	Low/Mod Housing	512 -518 Bath	37-161-31	\$420,000.00	1,2		yes	RDA, CDBG, SEMP	2/1/2012	\$57,600	N/A	\$362,400	6/1/08	Cov+Option or Trust Deed
31	Low/Mod Housing	915 -919 Bath	39-302-11	UNKNOWN	1	6500	yes	CITY	2/1/2012	\$0	N/A	N/A	12/18/86	Cov+Option or Trust Deed
32	Low/Mod Housing	1905 Bath	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$20,000	N/A	Trust Deed
33	Low/Mod Housing	1150 Bel Air	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$15,000	N/A	Trust Deed
34	Low/Mod Housing	1225 Blanchard	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$36,800	N/A	Trust Deed
35	Low/Mod Housing	1308 Blanchard	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$17,700	N/A	Trust Deed
36	Low/Mod Housing	1225 Blanchard	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$93,200	N/A	Trust Deed
37	Low/Mod Housing	47 Broadmoor	51-080-15	\$689,850.00	1,2		yes	RDA, CDBG	2/1/2012	\$598,000	N/A	\$91,850	12/1/93	Cov+Option or Trust Deed
38	Low/Mod Housing	816 Cacique	017-240-021	\$1,810,000.00	1,2		yes	RDA, CDBG	2/1/2012	\$0	\$1,520,000	\$290,000	6/26/05	Cov+Option or Trust Deed
39	Low/Mod Housing	1215 Cacique	17-222-11	\$120,000.00	1,2	29067	yes	RDA	2/1/2012	\$120,000	N/A	N/A	11/1/84	Cov+Option or Trust Deed
40	Low/Mod Housing	1320 Cacique	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
41	Low/Mod Housing	10 E. Calle Crispis	53-352-02	\$598,500.00	1,2		yes	RDA	2/1/2012	\$598,500	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
42	Low/Mod Housing	4040 Calle Real	57-201-15	\$1,361,000.00	1,2		yes	RDA, CDBG, SEMP	2/1/2012	\$833,994	N/A	\$527,006	4/5/94	Cov+Option or Trust Deed
43	Low/Mod Housing	4200 Calle Real	059-240-209	\$11,048,950.00	1,2		yes	RDA	2/1/2012	\$11,048,950	N/A	N/A	9/28/04	Cov+Option or Trust Deed
44	Low/Mod Housing	4202 Calle Real	059-240-222	\$8,993,443.00	1,2		yes	RDA, SEMP	2/1/2012	\$8,993,443	N/A	\$50,000	9/28/05	Cov+Option or Trust Deed
45	Low/Mod Housing	126 E. Canon Perdido	031-011-0	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	5/1/07	Cov+Option or Trust Deed
46	Low/Mod Housing	232 E. Canon Perdido	31-012-09	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
47	Low/Mod Housing	518 E Canon Perdido	39-302-16	\$511,000.00	1,2	14625	yes	RDA, HOME, SEMP	2/1/2012	\$189,000	N/A	\$322,000	UNKNOWN	Cov+Option or Trust Deed
48	Low/Mod Housing	822 - 824 Canon Perdido	UNKNOWN	\$1,440,000.00	1,2		yes	RDA, HOME	2/1/2012	\$925,000	N/A	\$515,000	11/16/10	Cov+Option or Trust Deed
49	Low/Mod Housing	234 Canon Perdido	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$56,250	N/A	Trust Deed
50	Low/Mod Housing	1005 Canon Perdido	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$20,850	N/A	Trust Deed
51	Low/Mod Housing	11 Canyon Acres	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$74,000	N/A	Trust Deed
52	Low/Mod Housing	1104 Carpinteria	17-221-01	UNKNOWN	1		yes	RDA	2/1/2012	\$73,500	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
53	Low/Mod Housing	125 W. Carrillo	39-313-24	\$1,206,500.00	1,2		yes	RDA, CDBG	2/1/2012	\$468,500	N/A	\$738,000	N/A	Cov+Option or Trust Deed
54	Low/Mod Housing	335 W. Carrillo	039-302-028	\$2,574,700.00	1,2		yes	RDA, HCD	2/1/2012	\$1,974,700	N/A	\$600,000	11/14/00	Cov+Option or Trust Deed
55	Low/Mod Housing	315 -321 W. Carrillo	39-302-25	\$2,075,000.00	1,2	21740	yes	RDA,	2/1/2012	\$2,075,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
56	Low/Mod Housing	610 -616 W. Carrillo	39-250-19	\$2,184,700.00	1,2		yes	RDA, HCD	2/1/2012	\$1,584,700	N/A	\$600,000	12/31/80	Cov+Option or Trust Deed
57	Low/Mod Housing	720 Castillo	development	\$304,082.00	1,2	12800	yes	RDA, CITY	2/1/2012	\$186,000	N/A	\$118,082	1/24/84	Cov+Option or Trust Deed
58	Low/Mod Housing	720 Castillo	A 037-310-01	UNKNOWN	1		yes	CITY	2/1/2012	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
59	Low/Mod Housing	720 Castillo	B 037-310-02	UNKNOWN	1		yes	CITY	2/1/2012	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
60	Low/Mod Housing	720 Castillo	C 037-310-03	UNKNOWN	1		yes	CITY	2/1/2012	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
61	Low/Mod Housing	922 Castillo	39-302-23	\$894,500.00	1,2		yes	RDA	2/1/2012	\$894,500	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
62	Low/Mod Housing	1409 Castillo	39-051-07	\$376,450.00	1,2		yes	RDA HOME CDBG	2/1/2012	\$95,150	N/A	\$281,300	UNKNOWN	Cov+Option or Trust Deed
63	Low/Mod Housing	1018 -1028 Castillo	39-262-05	\$1,582,000.00	1,2		yes	RDA, CDBG, HCD	2/1/2012	\$597,000	N/A	\$985,000	UNKNOWN	Cov+Option or Trust Deed
64	Low/Mod Housing	620 -652 Castillo	37-113-33	UNKNOWN	1	15630	yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
65	Low/Mod Housing	1521 Castillo	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$13,750	N/A	Trust Deed
66	Low/Mod Housing	350 Chapala	205 037-450-12	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
67	Low/Mod Housing	350 Chapala	201 037-450-14	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
68	Low/Mod Housing	350 Chapala	203 037-450-013	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
69	Low/Mod Housing	401 Chapala	037-203-009	\$45,000.00	1,2		yes	RDA	2/1/2012	\$45,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
70	Low/Mod Housing	517 Chapala	37-163-07	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
71	Low/Mod Housing	721 Chapala	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
72	Low/Mod Housing	1325 Chapala	39-122-05	UNKNOWN	1	31330	yes	CITY	N/A	\$0	N/A	N/A	7/23/81	Cov+Option or Trust Deed
73	Low/Mod Housing	2511 Chapala	25-023-07	UNKNOWN	1	600	yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
74	Low/Mod Housing	1920 Chino	43-122-23	\$135,000.00	1	11250	yes	CDBG	N/A	\$0	N/A	\$135,000	N/A	Cov+Option or Trust Deed
75	Low/Mod Housing	2044 Chino	43-082-12	\$135,000.00	1,2	600	yes	CDBG	N/A	\$0	N/A	\$135,000	5/15/97	Cov+Option or Trust Deed
76	Low/Mod Housing	1318 Chino	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$46,500	N/A	Trust Deed
77	Low/Mod Housing	1611 Chino	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$40,000	N/A	Trust Deed
78	Low/Mod Housing	1702 Cliff	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$25,000	N/A	Trust Deed
79	Low/Mod Housing	1710 Cliff	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$4,000	N/A	Trust Deed
80	Low/Mod Housing	718 Cook	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$15,000	N/A	Trust Deed
81	Low/Mod Housing	625 -629 Coronel	35-270-14	\$1,043,000.00	1,2		yes	RDA, CDBG	2/1/2012	\$585,000	N/A	\$458,000	3/1/84	Cov+Option or Trust Deed
82	Low/Mod Housing	209 W. Cota	31-152-12	\$90,000.00	1,2	7500	yes	RDA	2/1/2012	\$90,000	N/A	N/A	11/1/84	Cov+Option or Trust Deed
83	Low/Mod Housing	416 -424 E. Cota	31-212-27	\$7,200,000.00	1,2	39603	yes	RDA HOME	2/1/2012	\$6,284,583	N/A	\$915,417	7/21/09	Cov+Option or Trust Deed
84	Low/Mod Housing	421 -425 E. Cota	31-160-10	\$1,270,000.00	1,2		yes	RDA, HOME CDBG	2/1/2012	\$320,000	N/A	\$950,000	2/17/10	Cov+Option or Trust Deed
85	Low/Mod Housing	1117 Cota	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
86	Low/Mod Housing	1329 Cota	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
87	Low/Mod Housing	105 W De La Guerra	Y 037-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
88	Low/Mod Housing	105 W De La Guerra	W 037-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
89	Low/Mod Housing	105 W De La Guerra	I 037-032-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
90	Low/Mod Housing	105 W De La Guerra	X 037-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
91	Low/Mod Housing	105 W De La Guerra	U 038-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
92	Low/Mod Housing	105 W De La Guerra	M 037-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
93	Low/Mod Housing	105 W De La Guerra	J 037-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
94	Low/Mod Housing	121 W De La Guerra	1 037-082-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
95	Low/Mod Housing	121 W De La Guerra	2 037-082-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
96	Low/Mod Housing	121 W De La Guerra	3 037-082-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
97	Low/Mod Housing	105 W De La Guerra	V 03-082-28	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
98	Low/Mod Housing	227 W De la Guerra	37-081-30	\$1,190,080.00	1,2		yes	RDA, HOME, CDBG	2/1/2012	\$404,000	N/A	\$786,080	1/28/10	Cov+Option or Trust Deed
99	Low/Mod Housing	414 W De La Guerra	A 037-380-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
100	Low/Mod Housing	414 W De La Guerra	E 037-031-19	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
101	Low/Mod Housing	414 W De La Guerra	B 037-310-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
102	Low/Mod Housing	414 W De La Guerra	C 037-380-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
103	Low/Mod Housing	414 W De La Guerra	D 037-380-04	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
104	Low/Mod Housing	420 E. De la Guerra	31-032-14	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
105	Low/Mod Housing	1012 -1024 E. De la Guerra	31-124-04	\$591,000.00	1,2	33750	yes	RDA, CDBG	N/A	\$201,000	N/A	\$390,000	4/5/90	Cov+Option or Trust Deed
106	Low/Mod Housing	227-C E. De la Guerra	31-012-22	UNKNOWN	1	24265	yes	CITY	N/A	\$0	N/A	N/A	1/1/86	Cov+Option or Trust Deed
107	Low/Mod Housing	211, 211.5, De la Guerra	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
108	Low/Mod Housing	633 De la Vina	37-121-07	\$422,500.00	1,2		yes	RDA, HOME, CDBG	2/1/2012	\$62,500	N/A	\$360,000	9/25/07	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
110	Low/Mod Housing	1116 De la Vina	39-222-18, 19, \$2,750,000.00	1,2			yes	RDA	2/1/2012	\$2,750,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
111	Low/Mod Housing	2525 De la Vina	25-022-06 \$377,000.00	1,2			yes	RDA, HOME	2/1/2012	\$192,000	N/A	\$185,000	UNKNOWN	Cov+Option or Trust Deed
112	Low/Mod Housing	3030 De la Vina	51-121-14 UNKNOWN	1,2	6804		yes	HOME, CDBG	N/A	\$0	N/A	\$215,000	6/8/89	Cov+Option or Trust Deed
113	Low/Mod Housing	1217 19 21 De la Vina	39-171-08 \$62,500.00	1,2			yes	RDA	2/1/2012	\$62,500	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
114	Low/Mod Housing	511 De la Vista	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$800	N/A	Trust Deed
115	Low/Mod Housing	1126 Del Mar	45-221-00 \$2,750,000.00	1,2			yes	RDA	2/1/2012	\$2,750,000	N/A	N/A	6/21/10	Cov+Option or Trust Deed
116	Low/Mod Housing	614 Del Monte	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$55,000	N/A	Trust Deed
117	Low/Mod Housing	1249 Diana	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$21,000	N/A	Trust Deed
118	Low/Mod Housing	721 Dolores	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$44,607	N/A	Trust Deed
119	Low/Mod Housing	1930 El Camino de la	045-100-010 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
120	Low/Mod Housing	1906 Elise	45-015-08 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
121	Low/Mod Housing	2001 Elise	045-350-01 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	7/17/84	Cov+Option or Trust Deed
122	Low/Mod Housing	2003 Elise	045-350-002 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
123	Low/Mod Housing	2005 Elise	45-350-05 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
124	Low/Mod Housing	2007 Elise	045-350-06 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
125	Low/Mod Housing	2009 Elise	045-031-17 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
126	Low/Mod Housing	2011 Elise	045-350-003 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
127	Low/Mod Housing	1934 -1938 Elise	45-015-17 \$115,000.00	1,2			yes	RDA	2/1/2012	\$115,000	N/A	N/A	N/A	Cov+Option or Trust Deed
128	Low/Mod Housing	1309 Ensenada	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$18,000	UNKNOWN	Trust Deed
129	Low/Mod Housing	602 Eucalyptus	43-050-19 UNKNOWN	1	11392		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
130	Low/Mod Housing	1426 Euclid	39-051-18 UNKNOWN	1,2	5748		yes	HCD, HUD	N/A	\$0	N/A	\$292,000	7/18/85	Cov+Option or Trust Deed
131	Low/Mod Housing	901 Fellowship	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$48,200	N/A	Trust Deed
132	Low/Mod Housing	40 Fellowship	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$99,500	N/A	Trust Deed
133	Low/Mod Housing	452 Fellowship	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$36,900	N/A	Trust Deed
134	Low/Mod Housing	509 -511 W. Fig	29-180-11 \$85,000.00	1,2			yes	RDA, HCD	2/12/2012	\$85,000	N/A	\$300,000	UNKNOWN	Cov+Option or Trust Deed
135	Low/Mod Housing	230 E. Figueroa	29-212-27 UNKNOWN	1,2			yes	CDBG	N/A	\$0	N/A	\$87,300	N/A	Cov+Option or Trust Deed
136	Low/Mod Housing	301 W. Figueroa	39-262-12 UNKNOWN	1,2			yes	CDBG	N/A	\$0	N/A	\$61,434	N/A	Cov+Option or Trust Deed
137	Low/Mod Housing	821 E. Figueroa	29-192-26 \$250,000.00	1,2			yes	RDA, HOME	2/1/2012	\$90,000	N/A	\$160,000	UNKNOWN	Cov+Option or Trust Deed
138	Low/Mod Housing	812 Figueroa	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$46,700	N/A	Trust Deed
139	Low/Mod Housing	603 Foxen	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$22,600	N/A	Trust Deed
140	Low/Mod Housing	617 Garden	031-152-004 \$13,200,000.00	1,2			yes	RDA, RDA BOND, CDBG	2/1/2012	\$12,600,000	N/A	\$600,000	UNKNOWN	Cov+Option or Trust Deed
141	Low/Mod Housing	818 Garden	031-021-015 \$807,000.00	1,2			yes	RDA, HOME	2/1/2012	\$567,000	N/A	\$240,000	UNKNOWN	Cov+Option or Trust Deed
142	Low/Mod Housing	1306 Garden	29-082-04 UNKNOWN	1	5790		yes	CITY	N/A	\$0	N/A	N/A	12/21/89	Cov+Option or Trust Deed
143	Low/Mod Housing	1229 Gillespie	259-6076 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
144	Low/Mod Housing	1218 Gillespie	UNKNOWN UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$50,000	N/A	Trust Deed
145	Low/Mod Housing	3708 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
146	Low/Mod Housing	3708 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
147	Low/Mod Housing	3712 Gregory	051-570-05 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
148	Low/Mod Housing	3712 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
149	Low/Mod Housing	3714 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
150	Low/Mod Housing	3714 Gregory	051-570-013 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
151	Low/Mod Housing	3714 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
152	Low/Mod Housing	3714 Gregory	051-570-11 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
153	Low/Mod Housing	3720 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
154	Low/Mod Housing	3720 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
155	Low/Mod Housing	3720 Gregory	051-570-18 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
156	Low/Mod Housing	3720 Gregory	051-570-17 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
157	Low/Mod Housing	3721 Gregory	051-570-059 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
158	Low/Mod Housing	3721 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
159	Low/Mod Housing	3726 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
160	Low/Mod Housing	3726 Gregory	051-570-21 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
161	Low/Mod Housing	3726 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
162	Low/Mod Housing	3726 Gregory	051-570-25 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
163	Low/Mod Housing	3727 Gregory	051-570-66 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
164	Low/Mod Housing	3727 Gregory	051-570-64 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
165	Low/Mod Housing	3731 Gregory	051-040-56 UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Carrying Value of Asset	Legal Title and Description	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)		
166	Low/Mod Housing	3731	Greggory	3	051-570-69	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed	
167	Low/Mod Housing	3732	Greggory	3	051-570-30	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
168	Low/Mod Housing	3732	Greggory	2	051-040-056	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
169	Low/Mod Housing	3732	Greggory	1	051-040-56	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
170	Low/Mod Housing	3738	Greggory	1	051-570-31	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
171	Low/Mod Housing	3738	Greggory	2	051-570-32	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
172	Low/Mod Housing	3738	Greggory	3	051-570-33	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
173	Low/Mod Housing	3738	Greggory	4	051-570-035	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
174	Low/Mod Housing	3738	Greggory	5	051-570-34	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
175	Low/Mod Housing	3744	Greggory	6	051-570-42	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
177	Low/Mod Housing	3749	Greggory	2	051-570-76	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
178	Low/Mod Housing	3749	Greggory	3	051-570-74	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
179	Low/Mod Housing	3750	Greggory	3	051-570-47-00-	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
180	Low/Mod Housing	3750	Greggory	2	051-570-049	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
181	Low/Mod Housing	3755	Greggory	2	051-570-081	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
182	Low/Mod Housing	3755	Greggory	3	051-570-079	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
183	Low/Mod Housing	3756	Greggory	4	051-570-056	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
184	Low/Mod Housing	3756	Greggory	3	051-570-052	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
185	Low/Mod Housing	3761	Greggory	4	051-570-086	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
186	Low/Mod Housing	3761	Greggory	3	051-040-056	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
187	Low/Mod Housing	3767	Greggory	2	051-040-057	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
188	Low/Mod Housing	3767	Greggory	3	051-570-089	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
189	Low/Mod Housing	3773	Greggory	4	051-570-096	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
190	Low/Mod Housing	3773	Greggory	3	051-570-94	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
191	Low/Mod Housing	211	W. Gutierrez	developer	rollover	1,2	20340	yes	RDA, SEMP	2/1/2012	\$850,000	N/A	\$150,000	10/1/92	Cov+Option or Trust Deed	
192	Low/Mod Housing	211	W Gutierrez	13	037-420-013	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
193	Low/Mod Housing	211	W Gutierrez	3	037-420-003	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
194	Low/Mod Housing	211	W Gutierrez	9	037-420-009	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
195	Low/Mod Housing	211	W Gutierrez	7	37-420-07	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
196	Low/Mod Housing	211	W Gutierrez	6	037-420-06	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
197	Low/Mod Housing	211	W Gutierrez	5	037-243-15	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
198	Low/Mod Housing	211	W Gutierrez	4	037-420-004	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
199	Low/Mod Housing	211	W Gutierrez	10	037-420-010	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
200	Low/Mod Housing	211	W Gutierrez	2	037-420-02	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
201	Low/Mod Housing	211	W Gutierrez	16	37-420-16	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
202	Low/Mod Housing	211	W Gutierrez	17	37-243-15	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
203	Low/Mod Housing	211	W Gutierrez	1	037-420-001	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
204	Low/Mod Housing	211	W Gutierrez	12	37-420-012	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
205	Low/Mod Housing	211	W Gutierrez	15	37-420-15	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
206	Low/Mod Housing	211	W Gutierrez	14	037-420-014	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
207	Low/Mod Housing	211	W Gutierrez	11	037-420-011	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
208	Low/Mod Housing	913 -921	E. Gutierrez		31-311-33	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
209	Low/Mod Housing	15	E. Haley		37-211-03	\$3,071,500.00	1,2	14384	yes	RDA, SEMP,CDBG,HOME	2/1/2012	\$1,218,500	N/A	\$1,853,000	11/1/84	Cov+Option or Trust Deed
210	Low/Mod Housing	910	E. Haley		31-311-03	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
211	Low/Mod Housing	1126	Haley		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$18,800	N/A	Trust Deed	
212	Low/Mod Housing	1210	Haley		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$46,800	N/A	Trust Deed	
213	Low/Mod Housing	923	Haley		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$24,000	N/A	Trust Deed	
214	Low/Mod Housing	11,13,15,17,	Haley		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$10,000	N/A	Trust Deed	
215	Low/Mod Housing	15	Haley		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$800,000	N/A	Trust Deed	
216	Low/Mod Housing	203 -201	Hitchcock		51-240-10	\$425,000.00	1,2	21388	yes	RDA, HOME	2/1/2012	\$242,000	N/A	\$183,000	UNKNOWN	Cov+Option or Trust Deed
217	Low/Mod Housing	1220-1220	Indio Muerto		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$25,400	N/A	Trust Deed	
218	Low/Mod Housing	504	W Islay		043-330-11	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
219	Low/Mod Housing	506	W Islay		043-330-010	UNKNOWN	1	yes	CITY	N/A	\$0	N/A	N/A	N/A	N/A	Cov+Option or Trust Deed
220	Low/Mod Housing	336	Islay		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$64,000	N/A	Trust Deed	
221	Low/Mod Housing	812	Jennings		UNKNOWN	UNKNOWN	2	no	CDBG	N/A	\$0	N/A	\$24,750	N/A	Trust Deed	
222	Low/Mod Housing	106	Juana Maria		17-092-12	UNKNOWN	1	yes	CDBG	2/1/2012	\$0	N/A	\$209,400	N/A	Cov+Option or Trust Deed	

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/		Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
223	Low/Mod Housing	1409	Kenwood	41-131-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
224	Low/Mod Housing	1420	Kenwood	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$49,400	N/A	Trust Deed
225	Low/Mod Housing	1319	Kowalski	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$13,000	N/A	Trust Deed
226	Low/Mod Housing	18	La Cadena	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$15,000	N/A	Trust Deed
227	Low/Mod Housing	1711	La Coronilla	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$6,900	N/A	Trust Deed
228	Low/Mod Housing	82	N. La Cumbre	57-240-11	\$301,838.00	1,2		yes	RDA	2/1/2012	\$301,838	N/A	N/A	3/17/92	Cov+Option or Trust Deed
229	Low/Mod Housing	175	S. La Cumbre	51-031-01	UNKNOWN	1	62490	yes	CITY	N/A	\$0	N/A	N/A	1/21/82	Cov+Option or Trust Deed
230	Low/Mod Housing	521	N La Cumbre	57-160-12	\$1,076,700.00	1,2		yes	RDA,CDBG	2/1/2012	\$886,700	N/A	\$190,000	7/21/11	Cov+Option or Trust Deed
231	Low/Mod Housing	114	La Paz	27-241-12	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	1/1/90	Cov+Option or Trust Deed
232	Low/Mod Housing	218	La Plata	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$83,000	N/A	Trust Deed
233	Low/Mod Housing	322	Ladera	037-222-033	\$2,128,046.00	1,2		yes	RDA, CDBG, HOME	2/1/2012	\$1,002,643	N/A	\$1,125,403	UNKNOWN	Cov+Option or Trust Deed
234	Low/Mod Housing	721	Laguna	31-091-08	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
235	Low/Mod Housing	803	Laguna	31-021-25	UNKNOWN	1		yes	CDBG	N/A	\$0	N/A	\$1,472,350	5/1/95	Cov+Option or Trust Deed
236	Low/Mod Housing	818 -826	Laguna	31-022-11	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
237	Low/Mod Housing	823	Laguna	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$92,000	N/A	Trust Deed
238	Low/Mod Housing	1315	Laguna	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$60,000	N/A	Trust Deed
239	Low/Mod Housing	817	Litchfield	41-181-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	7/30/09	Cov+Option or Trust Deed
240	Low/Mod Housing	403	Loma Alta	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$2,605	N/A	Trust Deed
241	Low/Mod Housing	313 - 319	W. Los Olivos	developer rollover	1,2			yes	RDA	2/1/2012	\$2,750,000	N/A	N/A	1/18/94	Cov+Option or Trust Deed
242	Low/Mod Housing	315	W Los Olivos	5 025-610-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
243	Low/Mod Housing	315	W Los Olivos	4 025-610-04	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
244	Low/Mod Housing	315	W Los Olivos	7 025-610-07	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
245	Low/Mod Housing	315	W Los Olivos	2 025-610-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
246	Low/Mod Housing	315	W Los Olivos	8 025-610-08	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
247	Low/Mod Housing	315	W Los Olivos	3 025-610-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
248	Low/Mod Housing	315	W Los Olivos	1 025-610-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
249	Low/Mod Housing	315	W Los Olivos	9 025-610-09	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
250	Low/Mod Housing	315	W Los Olivos	6 025-610-06	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
251	Low/Mod Housing	3325	Madrona	53-324-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
252	Low/Mod Housing	7065 -67	Marymount	73-430-53	\$50,000.00	1,2		yes	RDA	2/1/2012	\$50,000	N/A	N/A	1/1/93	Cov+Option or Trust Deed
253	Low/Mod Housing	1114 -1120	E. Mason	17-141-29	\$246,000.00	1,2		yes	RDA, CDBG	2/1/2012	\$50,000	N/A	\$196,000	UNKNOWN	Cov+Option or Trust Deed
254	Low/Mod Housing	1022	Mason	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$123,650	N/A	Trust Deed
255	Low/Mod Housing	222	Meigs	45-041-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	1/1/91	Cov+Option or Trust Deed
256	Low/Mod Housing	219 -231	Meigs	45-011-12	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
257	Low/Mod Housing	2422	Mesa School	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$58,400	N/A	Trust Deed
258	Low/Mod Housing	107	E. Micheltorena	27-241-14	UNKNOWN	1	10750	yes	CDBG	N/A	\$0	N/A	\$262,700	N/A	Cov+Option or Trust Deed
259	Low/Mod Housing	222	W. Micheltorena	27-221-16	UNKNOWN	1	13500	yes	CITY	N/A	\$0	N/A	N/A	7/3/86	Cov+Option or Trust Deed
260	Low/Mod Housing	601	E Micheltorena	106 UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
261	Low/Mod Housing	601	E Micheltorena	109 UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
262	Low/Mod Housing	606	W. Micheltorena	43-251-26	UNKNOWN	1	46403	yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
263	Low/Mod Housing	823	Micheltorena	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$43,550	N/A	Trust Deed
264	Low/Mod Housing	427	Micheltorena	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$60,000	N/A	Trust Deed
265	Low/Mod Housing	421	Micheltorena	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
266	Low/Mod Housing	2721	Miradero	51-141-54	UNKNOWN	1	600	yes	CDBG	N/A	\$90,000	N/A	\$107,582	9/17/83	Cov+Option or Trust Deed
267	Low/Mod Housing	1027	Miramonte	3 035-410-019	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
268	Low/Mod Housing	1222	Miramonte	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$65,000	N/A	Trust Deed
269	Low/Mod Housing	616	W. Mission	43-092-07	\$130,000.00	1,2		yes	RDA, CDBG	2/1/2012	\$90,000	N/A	\$40,000	5/9/95	Cov+Option or Trust Deed
270	Low/Mod Housing	620	Mission	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$8,900	N/A	Trust Deed
271	Low/Mod Housing	3715	Modena	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$21,900	N/A	Trust Deed
272	Low/Mod Housing	2014	Modoc	043-040-06	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
273	Low/Mod Housing	2016	Modoc	043-340-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
274	Low/Mod Housing	2612	Modoc	49-092-10	\$925,000.00	1,2	24283	yes	RDA, HOME, CDBG	2/1/2012	\$25,000	N/A	\$900,000	9/1/92	Cov+Option or Trust Deed
275	Low/Mod Housing	3558	Modoc	47 049-430-47	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
276	Low/Mod Housing	3558	Modoc	46 049-430-46	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
277	Low/Mod Housing	3566	Modoc	35 049-080-08	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
278	Low/Mod Housing	3566	Modoc	34 049-430-34	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
279	Low/Mod Housing	3566 Modoc 31 049-430-31	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
280	Low/Mod Housing	3566 Modoc 30 049-430-004	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
281	Low/Mod Housing	3570 Modoc 23 49-430-23	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
282	Low/Mod Housing	3570 Modoc 22 049-430-22	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
283	Low/Mod Housing	3570 Modoc 19 049-430-19	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
284	Low/Mod Housing	3570 Modoc 18 049-430-018	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
285	Low/Mod Housing	3578 Modoc 11 049-430-011	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
286	Low/Mod Housing	3578 Modoc 10 049-430-010	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
287	Low/Mod Housing	3578 Modoc 7 049-430-007	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
288	Low/Mod Housing	3578 Modoc 6 049-430-006	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
289	Low/Mod Housing	521 W Montecito 8 037-430-08	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
290	Low/Mod Housing	521 W Montecito 13 037-430-13	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
291	Low/Mod Housing	521 W Montecito 2 037-430-02	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
292	Low/Mod Housing	512-522 W Montecito 32-222-29	\$150,000.00	1,2			yes	RDA	2/1/2012	\$150,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
293	Low/Mod Housing	1030 Montecito	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$55,800	N/A	Trust Deed
294	Low/Mod Housing	932 Nopal	UNKNOWN	no			no	CDBG	N/A	\$0	N/A	\$52,200	N/A	Trust Deed
295	Low/Mod Housing	2041 Oak 043-340-	UNKNOWN	1	24597		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
296	Low/Mod Housing	2045 Oak 043-340-02	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
297	Low/Mod Housing	2051 Oak 4 043-340-04	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
298	Low/Mod Housing	33 Ocean View 7 15-380-07	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
299	Low/Mod Housing	33 Ocean View 10 15-380-10	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
300	Low/Mod Housing	33 Ocean View 8 15-271-26	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
301	Low/Mod Housing	33 Ocean View 9 15-380-009	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
302	Low/Mod Housing	33 Ocean View 6 15-380-006	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
303	Low/Mod Housing	33 Ocean View 5 15-380-005	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
304	Low/Mod Housing	33 Ocean View 4 15-380-004	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
305	Low/Mod Housing	33 Ocean View 3 15-380-003	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
306	Low/Mod Housing	33 Ocean View 1 15-380-001	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
307	Low/Mod Housing	33 Ocean View 2 015-380-02	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
308	Low/Mod Housing	401 1/2 Old Coast 015-291-0	\$400,000.00	1,2			yes	RDA	2/1/2012	\$400,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
309	Low/Mod Housing	422 Old Coast 17-343-05	UNKNOWN	1	13033		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
310	Low/Mod Housing	705 Olive 31-092-17	UNKNOWN	1,2			yes	HOME, HCD	N/A	\$0	N/A	\$210,000	N/A	Cov+Option or Trust Deed
311	Low/Mod Housing	817 Olive 31-023-06	UNKNOWN	1,2	9450		yes	CITY	N/A	\$0	N/A	\$126,600	9/19/85	Cov+Option or Trust Deed
312	Low/Mod Housing	902 Olive 29-240-07	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
313	Low/Mod Housing	801 813 835 Olive 31-023-10	\$400,000.00	1,2			yes	RDA	2/1/2012	\$400,000	N/A	N/A	11/3/83	Cov+Option or Trust Deed
314	Low/Mod Housing	1028 Olive	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$60,000	N/A	Trust Deed
315	Low/Mod Housing	520 E. Olive/De la 31-101-25	\$591,000.00	1,2			yes	RDA,CDBG, HOME	2/1/2012	\$201,000	N/A	\$390,000	8/1/85	Cov+Option or Trust Deed
316	Low/Mod Housing	224 W. Ortega 37-081-19	\$133,000.00	1,2	7500		yes	RDA, CDBG	2/1/2012	\$120,000	N/A	\$13,000	7/18/85	Cov+Option or Trust Deed
317	Low/Mod Housing	329 W Ortega C 37-360-03	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
318	Low/Mod Housing	329 W Ortega B 037-360-02	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
319	Low/Mod Housing	329 W Ortega A 37-113-02	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
320	Low/Mod Housing	425 E. Ortega 31-092-19	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
321	Low/Mod Housing	431 E. Ortega 31-092-20	\$705,000.00	1,2			yes	RDA, CDBG	2/1/2012	\$460,000	N/A	\$245,000	1/1/77	Cov+Option or Trust Deed
322	Low/Mod Housing	434 E. Ortega 31-160-03	\$100,000.00	1,2	8800		yes	CDBG	2/1/2012	\$0	N/A	\$400,000	7/28/92	Cov+Option or Trust Deed
323	Low/Mod Housing	1027 E. Ortega 31-124-14	\$240,000.00	1,2	11265		yes	RDA, HOME	2/1/2012	\$60,000	N/A	\$180,000	11/20/86	Cov+Option or Trust Deed
324	Low/Mod Housing	233 W Ortega	UNKNOWN	1,2			yes	RDA	2/1/2012	\$300,000	N/A	N/A	11/2/10	Cov+Option or Trust Deed
325	Low/Mod Housing	224 Ortega	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$13,000	N/A	Trust Deed
326	Low/Mod Housing	920 Ortega	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
327	Low/Mod Housing	905 Palermo	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$28,900	N/A	Trust Deed
328	Low/Mod Housing	3037 Paseo del	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$80,000	N/A	Trust Deed
329	Low/Mod Housing	601-601 1/2 Pico	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$53,500	N/A	Trust Deed
330	Low/Mod Housing	649 Pilgrim Terrace 43-024-05	UNKNOWN	1			yes	CDBG, Other Below Mkt	N/A	\$0	N/A	\$740,000	N/A	Cov+Option or Trust Deed
331	Low/Mod Housing	1431 Pitos	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$40,000	N/A	Trust Deed
332	Low/Mod Housing	1020 Placido 39-262-08	\$865,000	1			yes	RDA	2/1/2012	\$0	\$865,000	N/A	UNKNOWN	Cov+Option or Trust Deed
333	Low/Mod Housing	1537 Portesuello	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$20,000	N/A	Trust Deed
334	Low/Mod Housing	1200 Punta Gorda 17-334-01	\$260,000.00	1,2	35000		yes	RDA, CDBG	2/1/2012	\$25,000	N/A	\$235,000	3/1/89	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/		Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
335	Low/Mod Housing	1212	Punta Gorda	17-334-02	\$245,000.00	1,2		yes	RDA, CDBG	2/1/2012	\$200,000	N/A	\$45,000	N/A	Cov+Option or Trust Deed
336	Low/Mod Housing	1115	Punta Gorda	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$99,500	N/A	Trust Deed
337	Low/Mod Housing	1019	Quinientos	developer	rollover	N/A	21082	yes	RDA	2/1/2012	\$170,000	N/A	N/A	2/6/86	Cov+Option or Trust Deed
338	Low/Mod Housing	1019	Quinientos	1 017-560-001	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
339	Low/Mod Housing	1019	Quinientos	5 017-560-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
340	Low/Mod Housing	1019	Quinientos	9 017-560-009	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
341	Low/Mod Housing	1019	Quinientos	8 017-560-08	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
342	Low/Mod Housing	1019	Quinientos	7 017-516-07-009	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
343	Low/Mod Housing	1019	Quinientos	6 017-560-006	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
344	Low/Mod Housing	1019	Quinientos	2 017-560-002	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
345	Low/Mod Housing	1019	Quinientos	4 017-560-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
346	Low/Mod Housing	1019	Quinientos	3 017-560-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
347	Low/Mod Housing	1019	Quinientos	10 017-560-10-00-	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
348	Low/Mod Housing	1024	Quinientos	B 017-590-018	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
349	Low/Mod Housing	1024	Quinientos	A 017-590-017	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
350	Low/Mod Housing	1026	Quinientos	B 017-590-016	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
351	Low/Mod Housing	1026	Quinientos	A 017-590-015	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
352	Low/Mod Housing	1028	Quinientos	A 017-590-13	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
353	Low/Mod Housing	1028	Quinientos	B 017-590-014	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
354	Low/Mod Housing	1030	Quinientos	developer	rollover	N/A	47120	yes	RDA	N/A	\$410,000	N/A	N/A	2/19/87	Cov+Option or Trust Deed
355	Low/Mod Housing	1215 -1219	Quinientos	developer	rollover	N/A	29285	yes	RDA	N/A	\$150,000	N/A	N/A	12/1/83	Cov+Option or Trust Deed
356	Low/Mod Housing	424	Rancheria	37-010-09	\$560,000.00	1,2		yes	RDA	2/1/2012	\$560,000	N/A	N/A	1/1/94	Cov+Option or Trust Deed
357	Low/Mod Housing	331	Rancheria	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$52,447	N/A	Trust Deed
358	Low/Mod Housing	1931	Red Rose	35-342-06	UNKNOWN	1	5500	yes	CDBG	N/A	\$0	N/A	\$2,500	6/25/84	Cov+Option or Trust Deed
359	Low/Mod Housing	655	Ricardo	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$2,500	N/A	Trust Deed
360	Low/Mod Housing	570	Ricardo	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$14,000	N/A	Trust Deed
361	Low/Mod Housing	1914	Robbins	043-360-001	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
362	Low/Mod Housing	1916	Robbins	B 043-360-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
363	Low/Mod Housing	1916	Robbins	A 043-360-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
364	Low/Mod Housing	1918	Robbins	043-360-006	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
365	Low/Mod Housing	1920	Robbins	developer	rollover	N/A	27830	yes	RDA	2/1/2012	\$350,000	N/A	N/A	11/8/90	Cov+Option or Trust Deed
366	Low/Mod Housing	1920	Robbins	A 043-360-002	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
367	Low/Mod Housing	1920	Robbins	B 043-360-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
368	Low/Mod Housing	1910 -1912	Robbins	developer	rollover	1	7500	yes	CITY	N/A	\$0	N/A	N/A	5/3/90	Cov+Option or Trust Deed
369	Low/Mod Housing	1534	Robbins	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$11,000	N/A	Trust Deed
370	Low/Mod Housing	1740	Robbins	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$25,250	N/A	Trust Deed
371	Low/Mod Housing	423	Rose	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$16,000	N/A	Trust Deed
372	Low/Mod Housing	110	S Salinas	C 017-550-003	UNKNOWN	1,2		yes	HOME	N/A	\$0	N/A	\$155,000	N/A	Cov+Option or Trust Deed
373	Low/Mod Housing	320	S. Salinas	17-300-10	UNKNOWN	1,2		yes	CDBG, HOME	N/A	\$0	N/A	\$1,315,500	9/23/97	Cov+Option or Trust Deed
374	Low/Mod Housing	217 -227	S. Salinas	15-261-32	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$75,000	N/A	Cov+Option or Trust Deed
375	Low/Mod Housing	716	N. Salsipuedes	31-103-01	\$72,000.00	1,2		yes	RDA	2/1/2012	\$72,000	N/A	N/A	8/24/93	Cov+Option or Trust Deed
376	Low/Mod Housing	818	N. Salsipuedes	31-032-18	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	6/4/02	Cov+Option or Trust Deed
377	Low/Mod Housing	510 -520	N Salsipuedes	031-222-021	\$2,000,000.00	1,2		yes	RDA	2/1/2012	\$2,000,000	N/A	N/A	1/25/11	Cov+Option or Trust Deed
378	Low/Mod Housing	811 -815	N. Salsipuedes	31-031-10	\$180,000.00	1,2	24040	yes	RDA	2/1/2012	\$180,000	N/A	N/A	7/17/86	Cov+Option or Trust Deed
379	Low/Mod Housing	2717	Samarkand	51-274-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
380	Low/Mod Housing	2720	Samarkand	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$10,000	N/A	Trust Deed
381	Low/Mod Housing	1310	San Andres	developer	rollover	N/A	12746	yes	RDA	2/1/2012	\$197,250	N/A	N/A	6/1/89	Cov+Option or Trust Deed
382	Low/Mod Housing	1310	San Andres	4 039-470-04	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
383	Low/Mod Housing	1310	San Andres	1 039-470-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
384	Low/Mod Housing	1310	San Andres	5 039-470-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
385	Low/Mod Housing	1310	San Andres	2 039-470-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
386	Low/Mod Housing	1310	San Andres	3 039-101-07	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
387	Low/Mod Housing	1838	San Andres	developer	rollover	1,2	25060	yes	RDA, CDBG, SEMP	2/1/2012	\$255,000	N/A	\$200,000	2/21/91	Cov+Option or Trust Deed
388	Low/Mod Housing	1838	San Andres	6 043-161-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
389	Low/Mod Housing	1838	San Andres	10 043-350-010	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
390	Low/Mod Housing	1838	San Andres	9 025-610-09	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/		Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
391	Low/Mod Housing	1838	San Andres 8	043-350-008	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
392	Low/Mod Housing	1838	San Andres 7	043-350-007	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
393	Low/Mod Housing	1838	San Andres 4	043-350-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
394	Low/Mod Housing	1838	San Andres 3	043-350-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
395	Low/Mod Housing	1838	San Andres 2	043-350-002	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
396	Low/Mod Housing	1838	San Andres 1	043-350-001	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
397	Low/Mod Housing	1838	San Andres 5	043-350-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
398	Low/Mod Housing	1910	San Andres B	043-300-006	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
399	Low/Mod Housing	1530	San Andres	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$7,905	N/A	Trust Deed
400	Low/Mod Housing	922	San Andres	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$97,400	N/A	Trust Deed
401	Low/Mod Housing	1302	San Miguel	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$27,000	N/A	Trust Deed
402	Low/Mod Housing	612	San Pascual	043-300-00	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
403	Low/Mod Housing	614	San Pascual	043-300-00	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
404	Low/Mod Housing	616	San Pascual	043-300-00	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
405	Low/Mod Housing	618	San Pascual	043-300-0	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
406	Low/Mod Housing	933	San Pasqual	39-291-07	UNKNOWN	1,2		yes	CDBG, HOME, SEMP	N/A	\$0	N/A	\$584,977	1/17/95	Cov+Option or Trust Deed
407	Low/Mod Housing	618	San Pasqual	developer	rollover	1,2		yes	HOME, HELP	N/A	\$0	N/A	\$1,060,000	N/A	Cov+Option or Trust Deed
408	Low/Mod Housing	1114	San Pasqual	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$15,000	N/A	Trust Deed
409	Low/Mod Housing	1910	San Pasqual	043-132-011	UNKNOWN	1		yes	SEMP	N/A	\$0	N/A	\$370,000	N/A	Cov+Option or Trust Deed
410	Low/Mod Housing	1913	San Pasqual	43-131-10	UNKNOWN	1	13000	yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
411	Low/Mod Housing	1920 -1922	San Pasqual	43-132-06	UNKNOWN	1,2	16990	yes	RDA	2/1/2012	\$280,000	N/A	N/A	7/18/85	Cov+Option or Trust Deed
412	Low/Mod Housing	2215	Santa Barbara	025-201-022	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
413	Low/Mod Housing	417	Santa Fe	35-191-50	UNKNOWN	1,2		yes	HOME	N/A	\$0	N/A	\$600,000	5/23/06	Cov+Option or Trust Deed
414	Low/Mod Housing	418	Santa Fe	UNKNOWN	UNKNOWN	1		yes	CDBG	N/A	\$0	N/A	\$600,000	N/A	Cov+Option or Trust Deed
415	Low/Mod Housing	52	Skyline	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$95,000	N/A	Trust Deed
416	Low/Mod Housing	105	W. Sola	37-122-04	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
417	Low/Mod Housing	18 -20	E. Sola	39-132-05	UNKNOWN	1		yes	CDBG	N/A	\$0	N/A	\$60,000	4/1/91	Cov+Option or Trust Deed
418	Low/Mod Housing	514 -20	W. Sola	39-042-29	UNKNOWN	1,2		yes	RDA, SEMP	2/1/2012	\$248,882	N/A	\$751,948	UNKNOWN	Cov+Option or Trust Deed
419	Low/Mod Housing	13 -21	S. Soledad	17-183-18	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	\$80,000	N/A	Cov+Option or Trust Deed
420	Low/Mod Housing		2nd Stage Apts	don't disclose	UNKNOWN	1		yes	CDBG	2/1/2012	\$0	N/A	\$288,550	9/7/93	Cov+Option or Trust Deed
421	Low/Mod Housing	429	Stanley	51-273-03	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$90,000	8/1/95	Cov+Option or Trust Deed
422	Low/Mod Housing	419	State	37-211-31	UNKNOWN	1		yes	CDBG	N/A	\$0	N/A	\$270,000	N/A	Cov+Option or Trust Deed
423	Low/Mod Housing	2904	State	051-132-15	UNKNOWN	1,2		yes	RDA, CDBG	2/1/2012	\$1,150,000	N/A	\$270,000	1/25/12	Cov+Option or Trust Deed
424	Low/Mod Housing	2941	State	051-131-03	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	7/21/11	Cov+Option or Trust Deed
425	Low/Mod Housing	710	Surfview	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$18,750	N/A	Trust Deed
426	Low/Mod Housing	211 -221	Sycamore	17-073-46	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
427	Low/Mod Housing	3617	Tierra Bella	53-381-20	UNKNOWN	1,2	600	yes	RDA	N/A	\$90,000	N/A	N/A	N/A	Cov+Option or Trust Deed
428	Low/Mod Housing	401-404	Transfer	37-031-29	UNKNOWN	1,2		yes	RDA	2/1/2012	\$251,896	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
429	Low/Mod Housing	722	Union	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$9,100	N/A	Trust Deed
430	Low/Mod Housing	432	W. Valerio	27-081-25	UNKNOWN	1,2	17917	yes	RDA	2/1/2012	\$90,000	N/A	N/A	8/9/84	Cov+Option or Trust Deed
431	Low/Mod Housing	1401	Valerio	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$39,700	N/A	Trust Deed
432	Low/Mod Housing	625	Valerio	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$66,000	N/A	Trust Deed
433	Low/Mod Housing	1540	Veronica	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$23,500	N/A	Trust Deed
434	Low/Mod Housing	909	Veronica Springs	49-060-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	1/1/87	Cov+Option or Trust Deed
435	Low/Mod Housing	1235	Veronica Springs	047-010-039	UNKNOWN	1,2		yes	RDA, CDBG	2/1/2012	\$675,000	N/A	\$23,500	UNKNOWN	Cov+Option or Trust Deed
436	Low/Mod Housing	3902	Via Diego A	057-380-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
437	Low/Mod Housing	3902	Via Diego C	057-380-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
438	Low/Mod Housing	3902	Via Diego B	057-380-002	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
439	Low/Mod Housing	3904	Via Diego A	057-380-012	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
440	Low/Mod Housing	3904	Via Diego B	057-380-013	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
441	Low/Mod Housing	3906	Via Diego A	057-380-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
442	Low/Mod Housing	3906	Via Diego C	057-380-006	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
443	Low/Mod Housing	3906	Via Diego D	057-380-007	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
444	Low/Mod Housing	3906	Via Diego B	057-380-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
445	Low/Mod Housing	3908	Via Diego A	057-380-008	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
446	Low/Mod Housing	3908	Via Diego B	057-380-009	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
447	Low/Mod Housing	3908 Via Diego C	057-380-010	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
448	Low/Mod Housing	3908 Via Diego D	057-380-11	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
449	Low/Mod Housing	3918 Via Diego D	057-380-017	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
450	Low/Mod Housing	3918 Via Diego B	057-380-015	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
451	Low/Mod Housing	3918 Via Diego C	57-380-16	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
452	Low/Mod Housing	3918 Via Diego A	057-380-014	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
453	Low/Mod Housing	3922 Via Diego B	057-380-019	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
454	Low/Mod Housing	3922 Via Diego C	057-380-020	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
455	Low/Mod Housing	3922 Via Diego A	057-380-018	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
456	Low/Mod Housing	3926 Via Diego A	057-380-021	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
457	Low/Mod Housing	3926 Via Diego B	057-380-022	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
458	Low/Mod Housing	3930 Via Diego A	057-380-023	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
459	Low/Mod Housing	3930 Via Diego C	057-380-025	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
460	Low/Mod Housing	3930 Via Diego B	057-380-024	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
461	Low/Mod Housing	3902 -3930 Via Diego developer	rollover	N/A			yes	RDA	2/1/2012	\$2,189,000	N/A	N/A	UNKNOWN	Cov+Option or Trust Deed
462	Low/Mod Housing	3931 -3937 Via Diego	57-020-18	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$240,000	N/A	Cov+Option or Trust Deed
463	Low/Mod Housing	3965 Via Lucero 2	057-233-27	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
464	Low/Mod Housing	3965 Via Lucero 1	057-233-27	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
465	Low/Mod Housing	3965 Via Lucero 3	057-233-27	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
466	Low/Mod Housing	4004 Via Lucero developer	rollover	1,2			yes	HOME, CDBG	N/A	\$0	N/A	\$1,130,000	3/4/04	Cov+Option or Trust Deed
467	Low/Mod Housing	402 Via Rosa A	057-390-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
468	Low/Mod Housing	402 Via Rosa B	057-390-006	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
469	Low/Mod Housing	404 Via Rosa C	057-390-12	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
470	Low/Mod Housing	404 Via Rosa B	057-390-11	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
471	Low/Mod Housing	404 Via Rosa A	057-390-010	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
472	Low/Mod Housing	406 Via Rosa A	057-390-001	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
473	Low/Mod Housing	406 Via Rosa B	057-390-002	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
474	Low/Mod Housing	406 Via Rosa C	057-390-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
475	Low/Mod Housing	406 Via Rosa D	057-390-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
476	Low/Mod Housing	408 Via Rosa A	057-390-07	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
477	Low/Mod Housing	408 Via Rosa C	057-390-009	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
478	Low/Mod Housing	408 Via Rosa B	057-390-008	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
479	Low/Mod Housing	424 Via Rosa A	057-390-007	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
480	Low/Mod Housing	424 Via Rosa B	057-390-14	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
481	Low/Mod Housing	424 Via Rosa C	057-390-015	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
482	Low/Mod Housing	424 Via Rosa D	057-390-016	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
483	Low/Mod Housing	426 Via Rosa C	057-390-19	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
484	Low/Mod Housing	426 Via Rosa B	057-390-014	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
485	Low/Mod Housing	426 Via Rosa A	057-390-17	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
486	Low/Mod Housing	428 Via Rosa A	057-390-020	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
487	Low/Mod Housing	428 Via Rosa B	057-390-021	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
488	Low/Mod Housing	428 Via Rosa C	057-390-022	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
489	Low/Mod Housing	432 Via Rosa C	057-390-025	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
490	Low/Mod Housing	432 Via Rosa B	057-390-24	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
491	Low/Mod Housing	432 Via Rosa A	057-390-023	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
492	Low/Mod Housing	207 Via Sevilla	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$33,000	N/A	Trust Deed
493	Low/Mod Housing	22 E. Victoria	039-183-031	\$1,515,000.00	1,2		yes	RDA, CDBG, HOME	2/1/2012	\$95,000	N/A	\$1,420,000	UNKNOWN	Cov+Option or Trust Deed
494	Low/Mod Housing	34 W. Victoria	39-131-16	\$819,289.00	1,2		yes	RDA, HOME SEMP	2/1/2012	\$355,433	N/A	\$463,856	6/1/11	Cov+Option or Trust Deed
495	Low/Mod Housing	210 W. Victoria	39-121-13	\$863,248.00	1,2		yes	RDA, HOME, SEMP,	2/1/2012	\$268,748	N/A	\$594,500	6/17/97	Cov+Option or Trust Deed
496	Low/Mod Housing	739 E. Victoria	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
497	Low/Mod Housing	825 W. Victoria	39-141-03	UNKNOWN	1,2		yes	CDBG, CITY GEN	N/A	\$0	N/A	\$70,000	1/27/82	Cov+Option or Trust Deed
498	Low/Mod Housing	511-515 W. Victoria	39-171-03	\$175,000.00	1,2	16500	yes	RDA	2/1/2012	\$25,000	N/A	\$150,000	UNKNOWN	Cov+Option or Trust Deed
499	Low/Mod Housing	820 Victoria	UNKNOWN	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$50,000	N/A	Cov+Option or Trust Deed
500	Low/Mod Housing	521 Victoria	UNKNOWN	UNKNOWN	1,2		yes	CDBG	N/A	\$0	N/A	\$12,500	N/A	Cov+Option or Trust Deed
501	Low/Mod Housing	304 Victoria	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$260,000	N/A	Trust Deed
502	Low/Mod Housing	216 Vista del Mar	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$58,000	N/A	Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/			Legal Title and Description	Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
503	Low/Mod Housing	219		Vista del Mar	UNKNOWN	2			no	CDBG	N/A	\$0	N/A	\$62,000	N/A	Trust Deed
504	Low/Mod Housing	02	S	Voluntario	B 017-590-011	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
505	Low/Mod Housing	02	S	Voluntario	A 017-590-12-00-	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
506	Low/Mod Housing	04	S	Voluntario	B 017-590-009	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
507	Low/Mod Housing	04	S	Voluntario	A 017-590-010	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
508	Low/Mod Housing	06	S	Voluntario	B 017-590-07	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
509	Low/Mod Housing	06	S	Voluntario	A 017-590-08	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
510	Low/Mod Housing	08	S	Voluntario	A 017-172-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
511	Low/Mod Housing	08	S	Voluntario	B 017-590-005	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
512	Low/Mod Housing	10	S	Voluntario	A 017-590-004	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
513	Low/Mod Housing	10	S	Voluntario	B 017-590-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
514	Low/Mod Housing	12	S	Voluntario	B 017-590-001	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
515	Low/Mod Housing	12	S	Voluntario	A 017-590-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
516	Low/Mod Housing	22	N	Voluntario	developer rollover	1,2	18450		yes	RDA	2/1/2012	\$144,000	N/A	N/A	1/17/85	Cov+Option or Trust Deed
517	Low/Mod Housing	22	N	Voluntario	A 017-530-01	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
518	Low/Mod Housing	22	N	Voluntario	B 017-530-02	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
519	Low/Mod Housing	22	N	Voluntario	F 017-530-06	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
520	Low/Mod Housing	22	N	Voluntario	E 017-530-05	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
521	Low/Mod Housing	22	N	Voluntario	D 017-141-20	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
522	Low/Mod Housing	22	N	Voluntario	C 017-530-003	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
523	Low/Mod Housing	125	S	Voluntario	17-221-18	\$1,020,000.00	1,2	3750	yes	RDA, CDBG	2/1/2012	\$200,000	N/A	\$820,000	UNKNOWN	Cov+Option or Trust Deed
524	Low/Mod Housing	323	S	Voluntario	17-291-29	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
525	Low/Mod Housing	511	N	Voluntario	031-242-014	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
526	Low/Mod Housing	309-327	S	Voluntario	UNKNOWN	\$980,000.00	1,2		yes	RDA	2/1/2012	\$980,000	N/A	N/A	N/A	Cov+Option or Trust Deed
527	Low/Mod Housing	412-420	N	Voluntario	31-321-16	UNKNOWN	1,2	26400	yes	HUD-misc, CITY GEN	2/1/2012	\$20,000	N/A	\$266,652	UNKNOWN	Cov+Option or Trust Deed
528	Low/Mod Housing	24		Voluntario	UNKNOWN	UNKNOWN	2		no	CDBG	N/A	\$0	N/A	\$168,000	N/A	Trust Deed
529	Low/Mod Housing	802		Westmont	13-070-43	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
530	Low/Mod Housing	805		Westmont	013-070-78	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
531	Low/Mod Housing	810		Westmont	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
532	Low/Mod Housing	818		Westmont	13-070-45	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
533	Low/Mod Housing	824		Westmont	UNKNOWN	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
534	Low/Mod Housing	825		Westmont	13-070-77	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
535	Low/Mod Housing	832		Westmont	013-070-47	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
536	Low/Mod Housing	840		Westmont	013-070-048	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
537	Low/Mod Housing	841		Westmont	13-070-74	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
538	Low/Mod Housing	849		Westmont	13-070-73	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
539	Low/Mod Housing	850		Westmont	013-070-49	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
540	Low/Mod Housing	855		Westmont	013-070-72	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
541	Low/Mod Housing	904		Westmont	013-070-51	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
542	Low/Mod Housing	905		Westmont	013-070-50	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
543	Low/Mod Housing	912		Westmont	013-070-052	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
544	Low/Mod Housing	915		Westmont	013-070-71	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
545	Low/Mod Housing	920		Westmont	013-070-53	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
546	Low/Mod Housing	928		Westmont	013-070-54	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
547	Low/Mod Housing	931		Westmont	013-070-70	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
548	Low/Mod Housing	936		Westmont	013-070-055	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
549	Low/Mod Housing	944		Westmont	013-070-056	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
550	Low/Mod Housing	952		Westmont	013-070-057	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
551	Low/Mod Housing	953		Westmont	013-070-69	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
552	Low/Mod Housing	1006		Westmont	013-070-058	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
553	Low/Mod Housing	1014		Westmont	013-070-59	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
554	Low/Mod Housing	1022		Westmont	013-070-60	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
555	Low/Mod Housing	1023		Westmont	013-070-68	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
556	Low/Mod Housing	1031		Westmont	013-070-67	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
557	Low/Mod Housing	1039		Westmont	013-070-66	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
558	Low/Mod Housing	1044		Westmont	013-070-61	UNKNOWN	1		yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Legal Title and Description			Carrying Value of Asset	See Foot Notes on pg. 11	Total square footage	Square footage reserved for low-mod housing	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Date of transfer to Housing Successor Agency	Construction or acquisition cost funded with Low-Mod Housing Fund monies 20%	Construction or acquisition costs funded with other RDA funds 80%	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition by the former RDA	Interest in real property (option to purchase, easement, etc.)
559	Low/Mod Housing	1049	Westmont	013-070-65	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
560	Low/Mod Housing	1052	Westmont	013-070-62	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
561	Low/Mod Housing	1103	Westmont	013-070-68	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
562	Low/Mod Housing	1108	Westmont	013-070-083	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
563	Low/Mod Housing	1111	Westmont	013-070-63	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
564	Low/Mod Housing	1116	Westmont	013-070-80	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
565	Low/Mod Housing	1124	Westmont	UNKNOWN	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
566	Low/Mod Housing	1125	Westmont	013-070-075	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
567	Low/Mod Housing	1132	Westmont	013-070-81	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
568	Low/Mod Housing	1140	Westmont	013-070-79	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
569	Low/Mod Housing	1141	Westmont	013-070-76	UNKNOWN	1			yes	CITY	N/A	\$0	N/A	N/A	N/A	Cov+Option or Trust Deed
					\$103,820,752.00							\$88,062,760.00	\$2,385,000.00	\$39,813,450.72		

Foot Notes:

1. Carrying Value stated as "UNKNOWN" indicates that residual value of covenant/option is unknown or property debt originated from a non-RDA source.
2. Does NOT include accrued interest owing (if applicable)
3. Fee title, residual remaining value in real property at 55-year lease termination
4. "Developer" and "Rollover" indicates that upon completion, funding was reallocated to each individual owner occupant.

a/ Asset types may include low-mod housing, mixed-income housing, low-mod housing with commercial space, mixed-income housing with commercial space.

b/ May include California Redevelopment Law, tax credits, state bond indentures, and federal funds requirements.

Exhibit B - Personal Property

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of Asset a/	Description	Carrying Value of Asset	Date of transfer to Housing Successor Agency	Acquisition cost funded with Low-Mod Housing Fund monies	Acquisition costs funded with other RDA funds	Acquisition costs funded with non-RDA funds	Date of acquisition by the former RDA
1	Housing Related Files and Loan Documents	Housing files including loan documents	Unknown	2/1/2012	\$5000 approx.	\$0	\$0	Unknown
2	Office Supplies	Paper, pens, pencils, paperclips, file folders, staplers, three hole punches, etc.	Unknown	2/1/2012	\$500 approx.	\$0	\$0	Unknown
3	Software Licenses	Microsoft Office Suite	Unknown	2/1/2012	\$800 approx.	\$0	\$0	Unknown
4	Furniture	Desks, file cabinets,	Unknown	2/1/2012	\$5,000 approx.	\$0	\$0	Unknown
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								

a/ Asset types any personal property provided in residences, including furniture and appliances, all housing-related files and loan documents, office supplies, software licenses, and mapping programs, that were acquired for low and moderate income housing purposes, either by purchase or through a loan, in whole or in part, with any source of funds.

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of housing built or acquired with enforceably obligated funds a/	Date contract for Enforceable Obligation was executed	Contractual counterparty	Total amount currently owed for the Enforceable Obligation	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant b/	Current owner of the property	Construction or acquisition cost funded with Low-Mod Housing Fund monies	Construction or acquisition costs funded with other RDA funds	Construction or acquisition costs funded with non-RDA funds	Date of construction or acquisition of the property
1	Low-Mod Housing	3/18/2011	Mom's LP, a California limited partnership	\$10,480	Yes	CRA, Tax Credits, Federal Funds Requirements	Mom's LP, a California limited partnership	\$150,000	\$0	\$0	1-May-11
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											

a/ May include low-mod housing, mixed-income housing, low-mod housing with commercial space, mixed-income housing with commercial space.

b/ May include California Redevelopment Law, tax credits, state bond indentures, and federal funds requirements.

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
1	RDA Loan	\$40,000.00	11/6/95	Owner occ	Owner Occ	Covenant	2028	6.00	\$36,091.03
2	RDA Loan	\$1,581,000.00	12/14/04	PSHHC	Rental	Covenant	2066	0.00	\$1,581,000.00
3	RDA Loan	\$125,000.00	12/18/84	Venerable	Rental	Covenant	UNKNOWN	UNKNOWN	UNKNOWN
4	RDA Loan	\$540,000.00	7/11/95	Sanctuary	Group	Covenant	2025	3.00	\$326,508.00
5	RDA Loan	\$40,000.00	6/27/96	Owner occ	Owner Occ	Covenant	2028	1.00	\$39,954.00
6	RDA Loan	\$45,000.00	8/31/95	Owner occ	Owner Occ	Covenant	2028	1.00	\$38,927.42
7	RDA Loan	\$4,800,000.00	7/1/08	HACSB	Rental	Covenant	UNKNOWN	3.00	\$4,944,000.00
8	RDA Loan	\$3,600,000.00	6/29/10	Rental	Rental	Covenant	2065	0.03	\$3,619,607.27
9	RDA Loan	\$120,000.00	6/18/85	Smalgala	Rental	Covenant	UNKNOWN	UNKNOWN	UNKNOWN
10	RDA Loan	\$52,150.00	10/7/86	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$21,193.42
11	RDA Loan	\$190,000.00	10/7/86	HACSB	Owner Occ	Covenant	UNKNOWN	UNKNOWN	UNKNOWN
12	RDA Loan	\$378,150.00	7/18/89	SBCHC	Rental	Covenant	UNKNOWN	UNKNOWN	\$574,025.43
13	RDA Loan	\$53,150.00	10/7/86	Owner occ	Owner Occ	Covenant	2033	UNKNOWN	\$22,487.00
14	RDA Loan	\$598,500.00	12/14/93	SBCHC	Rental	Covenant	2024	4.50	\$876,554.33
15	RDA Loan	\$300,000.00	9/30/99	Casa Esperanza	Homeless	Covenant	N/A	UNKNOWN	\$493,446.00
16	RDA Loan	\$1,220,000.00	9/30/99	Casa Esperanza	Homeless	Covenant	N/A	UNKNOWN	\$1,973,787.00
17	RDA Loan	\$989,000.00	4/5/94	Wagner	Rental	Covenant	2025	3.00	\$2,033,412.46
18	RDA Loan	\$1,200,000.00	7/26/94	Wagner	Rental	Covenant	UNKNOWN	3.00	\$2,947,662.00
19	RDA Loan	\$1,200,000.00	12/17/02	Mercy Hsg	Rental	Covenant	2057	3.00	UNKNOWN
20	RDA Loan	\$8,611,950.00	9/28/04	Mercy Hsg	Rental	Covenant	2059	3.00	\$10,370,764.00
21	RDA Loan	\$833,994.00	4/5/94	Mercy Hsg	Rental	Covenant	2058	UNKNOWN	UNKNOWN
22	RDA Loan	\$2,400,000.00	12/17/02	Mercy Hsg	Rental	Covenant	2057	3.00	UNKNOWN
23	RDA Loan	\$2,000,000.00	5/18/04	Mercy Hsg	Rental	Covenant	2059	3.00	\$2,493,501.29
24	RDA Loan	\$189,000.00	UNKNOWN	Canon Perdido Associates	Rental	Covenant	UNKNOWN	UNKNOWN	\$338,719.07
25	RDA Loan	\$925,000.00	11/16/10	Habitat	Owner Occ	Covenant	UNKNOWN	3.00	\$925,000.00
26	RDA Loan	\$515,000.00	11/16/10	Habitat	Owner Occ	Covenant	UNKNOWN	3.00	\$515,000.00

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
27	RDA Loan	\$500,000.00	5/1/07	MHA	Rental	Covenant	2069	UNKNOWN	UNKNOWN
28	RDA Loan	\$468,500.00	8/24/88	SBCHC	Group	Covenant	UNKNOWN	UNKNOWN	\$757,652.44
29	RDA Loan	\$300,000.00	12/31/03	HACSB	Rental	Covenant	2063	3.00	Finance
30	RDA Loan	\$1,775,000.00	7/23/02	HACSB	Rental	Covenant	2062	3.00	\$2,081,749.00
31	RDA Loan	\$1,284,700.00	6/4/01	HACSB	Rental	Covenant	2061	3.00	\$1,665,264.19
32	RDA Loan	\$43,435.44	6/2/83	Owner occ	Owner Occ	Covenant	2013	3.00	\$11,892.28
33	RDA Loan	\$597,000.00	7/22/86	SBCHC	Rental	Covenant	2024	5.00	\$1,440,654.43
34	RDA Loan	\$45,855.44	6/2/83	Owner occ	Owner Occ	Covenant	2013	3.00	\$0.00
35	RDA Loan	\$15,000.00	11/6/02	Owner occ	Owner Occ	Covenant	2032	3.00	\$14,000.00
36	RDA Loan	\$15,000.00	11/6/02	Owner occ	Owner Occ	Covenant	2032	3.00	\$14,000.00
37	RDA Loan	\$15,000.00	11/13/02	Owner occ	Owner Occ	Covenant	2032	3.00	\$14,000.00
38	RDA Loan	\$585,000.00	1/7/09	SBCHC	Rental	Covenant	2014	5.00	\$567,550.40
39	RDA Loan	\$2,000,000.00	6/20/06	HACSB	Rental	Covenant	landbank	0.00	rollover
40	RDA Loan	\$320,000.00	7/21/09	HACSB	Rental	Covenant	2064	3.00	\$600,672.83
41	RDA Loan	\$4,000,000.00	7/21/09	HACSB	Rental	Covenant	2064	3.00	\$4,303,123.29
42	RDA Loan	\$284,583.00	7/21/09	HACSB	Rental	Covenant	2064	3.00	\$306,160.69
44	RDA Loan	\$47,800.00	3/29/89	Owner occ	Owner Occ	Covenant	2019	3.00	\$0.00
45	RDA Loan	\$38,000.00	3/29/89	Owner occ	Owner Occ	Covenant	2019	3.00	\$25,126.00
46	RDA Loan	\$38,000.00	3/29/89	Owner occ	Owner Occ	Covenant	2019	3.00	\$27,382.00
47	RDA Loan	\$404,000.00	3/3/92	Bialosky/Peikert	Rental	Covenant	30	4.50	UNKNOWN
48	RDA Loan	\$35,000.00	3/29/89	Owner occ	Owner Occ	Covenant	2019	3.00	\$31,358.37
49	RDA Loan	\$2,750,000.00	11/25/1997	1116 De La Vina Assc LP	Rental	Covenant	2017	3.00	\$4,508,112.60
50	RDA Loan	\$26,800.00	7/19/84	Owner occ	Owner Occ	Covenant	2014	3.00	\$8,742.06
51	RDA Loan	\$16,800.00	4/19/84	Owner occ	Owner Occ	Covenant	2014	3.00	\$4,448.00
52	RDA Loan	\$16,800.00	7/19/84	Owner occ	Owner Occ	Covenant	2014	3.00	\$4,417.42
53	RDA Loan	\$16,800.00	7/19/84	Owner occ	Owner Occ	Covenant	2014	3.00	\$4,518.00

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
57	RDA Loan	\$2,800,000.00	12/7/09	MHA	Rental	Covenant	2064	3.00	\$3,232,207.27
58	RDA Loan	567,000	12/7/09	MHA	Rental	Covenant	UNKNOWN	UNKNOWN	UNKNOWN
59	RDA Loan	\$60,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$43,487.00
60	RDA Loan	\$57,250.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$34,945.00
61	RDA Loan	\$60,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$60,000.00
62	RDA Loan	\$52,250.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$52,250.00
63	RDA Loan	\$45,000.00	11/14/89	Homes for People	Owner Occ	Covenant	2019	3.00	\$45,000.00
64	RDA Loan	\$595,000.00	7/3/90	Homes for People	Owner Occ	Covenant	rollover	UNKNOWN	UNKNOWN
65	RDA Loan	\$60,000.00	2/6/90	Owner occ	Owner Occ	Covenant	rollover	UNKNOWN	UNKNOWN
66	RDA Loan	\$57,900.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$57,900.00
67	RDA Loan	\$210,000.00	2/5/93	Homes for People	Owner Occ	Covenant	2023	3.00	\$210,000.00
68	RDA Loan	\$50,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$50,000.00
69	RDA Loan	\$64,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$64,000.00
70	RDA Loan	\$57,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$57,000.00
71	RDA Loan	\$60,000.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$60,000.00
72	RDA Loan	\$57,250.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$57,250.00
73	RDA Loan	\$57,250.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$57,250.00
74	RDA Loan	\$52,250.00	2/6/90	Owner occ	Owner Occ	Covenant	2020	3.00	\$52,250.00
75	RDA Loan	\$1,218,500.00	8/18/86	Pueblo Nuevo Asso	Group	Covenant	UNKNOWN	UNKNOWN	\$1,218,500.00
76	RDA Loan	\$886,700.00	4/28/00	HACSB	Rental	Covenant	2060	3.00	\$1,181,251.14
77	RDA Loan	\$1,002,643.00	1/27/98	PSSHC	Rental	Covenant	2028	3.00	\$1,303,134.58
78	RDA Loan	\$40,000.00	6/1/96	Owner occ	Owner Occ	Covenant	2026	4.50	\$39,508.00
79	RDA Loan	\$2,750,000.00	10/7/97	1116 Garden Court Assoc LP	Owner Occ	Covenant	2017	4.50	n/a
80	RDA Loan	\$40,000.00	9/3/99	Owner occ	Owner Occ	Covenant	2029	4.50	\$39,508.00
81	RDA Loan	\$40,000.00	9/5/99	Owner occ	Owner Occ	Covenant	2029	4.50	\$35,234.00
82	RDA Loan	\$40,000.00	9/6/99	Owner occ	Owner Occ	Covenant	PAID	4.50	\$39,706.61

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
83	RDA Loan	\$40,000.00	9/7/99	Owner occ	Owner Occ	Covenant	2029	4.50	\$23,479.00
84	RDA Loan	\$40,000.00	9/8/99	Owner occ	Owner Occ	Covenant	2029	4.50	\$39,508.00
85	RDA Loan	\$305,000.00	7/28/92	Transition House	Group	Covenant	2022	UNKNOWN	\$331,220.00
86	RDA Loan	\$155,000.00	10/12/93	Transition House	Group	Covenant	2022	UNKNOWN	\$168,325.00
87	RDA Loan	\$54,000.00	7/22/87	Owner occ	Owner Occ	Covenant	2017	3.00	\$37,745.00
88	RDA Loan	\$21,350.00	7/22/87	Owner occ	Owner Occ	Covenant	2017	3.00	\$18,291.00
89	RDA Loan	\$54,000.00	7/22/87	Owner occ	Owner Occ	Covenant	2017	3.00	\$37,781.00
90	RDA Loan	\$120,000.00	12/3/85	Homes for People	Owner Occ	Covenant	n/a	UNKNOWN	UNKNOWN
91	RDA Loan	\$200,000.00	3/21/89	SBCHC	Owner Occ	Covenant	2019	UNKNOWN	\$200,000.00
92	RDA Loan	\$25,000.00	3/21/89	SBCHC	Owner Occ	Covenant	2019	UNKNOWN	\$63,805.00
93	RDA Loan	\$26,000.00	10/27/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$1,856.23
94	RDA Loan	\$21,000.00	10/22/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$5,329.06
95	RDA Loan	\$31,000.00	10/26/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$3,767.00
96	RDA Loan	\$21,000.00	11/4/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$31,514.00
97	RDA Loan	\$19,000.00	8/18/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$29,783.00
98	RDA Loan	\$21,000.00	10/26/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$31,493.00
99	RDA Loan	\$50,000.00	12/23/86	Homes for People	Owner Occ	Covenant	n/a	UNKNOWN	N/A
100	RDA Loan	\$170,000.00	9/17/85	Homes for People	Owner Occ	Covenant	n/a	UNKNOWN	N/A
101	RDA Loan	\$560,000.00	7/5/94	Bialosky/Peikert	Rental	Covenant	2024	3.00	\$1,002,583.38
102	RDA Loan	\$2,000,000.00	1/25/11	PSSHC	Rental	Covenant	2061	4.50	\$2,000,000.00
103	RDA Loan	\$180,000.00	11/25/86	Hawkes	Rental	Covenant	UNKNOWN	UNKNOWN	UNKNOWN
104	RDA Loan	\$200,000.00	7/22/88	Homes for People	Owner Occ	Covenant	n/a	UNKNOWN	N/A
105	RDA Loan	\$17,250.00	4/30/90	Homes for People	Owner Occ	Covenant	2020	3.00	\$26,795.00
106	RDA Loan	\$60,000.00	4/6/88	Homes for People	Owner Occ	Covenant	2018	3.00	\$0.00
107	RDA Loan	\$120,000.00	7/17/88	Homes for People	Owner Occ	Covenant	2018	3.00	\$0.00
108	RDA Loan	\$280,000.00	1/21/86	Hawkes	Rental	Covenant	UNKNOWN	UNKNOWN	UNKNOWN

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
109	RDA Loan	\$248,882.00	10/21/97	SBCHC	Rental	Covenant	2027	4.50	\$243,278.00
110	RDA Loan	\$360,000.00	9/12/10	HACSB	Rental	Covenant	2065	3.00	\$378,286.03
111	RDA Loan	\$90,000.00	3/5/85	Bates	Rental	Covenant	2015	5.00	\$16,244.00
112	RDA Loan	\$675,000.00	3/4/83	SBCHC	Owner Occ	Covenant	n/a	n/a	N/A
113	RDA Loan	\$13,500.00	11/21/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$20,916.87
114	RDA Loan	\$13,500.00	10/31/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
115	RDA Loan	\$13,500.00	12/3/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,416.00
116	RDA Loan	\$13,500.00	12/11/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,268.00
117	RDA Loan	\$13,500.00	12/16/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$25,193.00
118	RDA Loan	\$13,500.00	10/30/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$22,108.72
119	RDA Loan	\$13,500.00	11/8/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
120	RDA Loan	\$13,500.00	10/30/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$19,278.00
121	RDA Loan	\$13,500.00	3/5/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$20,135.00
122	RDA Loan	\$13,500.00	1/15/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$22,893.00
123	RDA Loan	\$13,500.00	11/5/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$20,782.00
124	RDA Loan	\$13,500.00	11/7/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$20,812.00
125	RDA Loan	\$13,500.00	12/6/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,434.00
126	RDA Loan	\$13,500.00	12/11/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$17,218.00
127	RDA Loan	\$13,500.00	3/18/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$0.00
128	RDA Loan	\$13,500.00	11/7/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,734.00
129	RDA Loan	\$13,500.00	1/6/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$9,298.27
130	RDA Loan	\$13,500.00	1/15/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$3,360.00
131	RDA Loan	\$13,500.00	10/29/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$25,661.00
132	RDA Loan	\$13,500.00	10/16/85	Owner occ	Owner Occ	Covenant	2016	5.00	\$2,745.00
133	RDA Loan	\$13,500.00	12/20/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$5,819.00
134	RDA Loan	\$13,500.00	12/3/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,444.00

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
135	RDA Loan	\$13,500.00	11/15/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
136	RDA Loan	\$13,500.00	11/6/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$3,508.00
137	RDA Loan	\$13,500.00	3/14/86	Owner occ	Owner Occ	Covenant	2015	5.00	\$8,726.00
138	RDA Loan	\$13,500.00	1/9/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$3,362.00
139	RDA Loan	\$13,500.00	12/11/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
140	RDA Loan	\$13,500.00	12/20/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
141	RDA Loan	\$13,500.00	12/17/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
142	RDA Loan	\$13,500.00	11/8/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
143	RDA Loan	\$13,500.00	11/15/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$2,684.07
144	RDA Loan	\$13,500.00	11/26/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
145	RDA Loan	\$13,500.00	11/6/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$6,503.00
146	RDA Loan	\$13,500.00	12/12/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$6,659.00
147	RDA Loan	\$13,500.00	1/9/86	Owner occ	Owner Occ	Covenant	2016	5.00	\$0.00
148	RDA Loan	\$13,500.00	11/22/85	Owner occ	Owner Occ	Covenant	2015	5.00	\$0.00
149	RDA Loan	\$430,000.00	9/7/93	Shelter Services for Women	Group	Covenant	30	4.50	UNKNOWN
150	RDA Loan	\$25,000.00	11/19/85	HACSB	Rental	Covenant	30	UNKNOWN	UNKNOWN
151	RDA Loan	\$295,000.00	6/17/97	PSSHC	Rental	Covenant	30	0.00	UNKNOWN
152	RDA Loan	\$27,952.00	4/23/85	Owner occ	Owner Occ	Covenant	2015	UNKNOWN	\$1,782.37
153	RDA Loan	\$27,952.00	4/23/85	Owner occ	Owner Occ	Covenant	2015	UNKNOWN	\$4,816.82
154	RDA Loan	\$16,240.00	1/1/86	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$5,816.87
155	RDA Loan	\$16,240.00	1/1/86	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$0.00
156	RDA Loan	\$21,000.00	10/22/88	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$7,769.00
157	RDA Loan	\$16,240.00	1/1/86	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$5,892.00
158	RDA Loan	\$16,240.00	1/1/86	Owner occ	Owner Occ	Covenant	2016	UNKNOWN	\$0.00
159	RDA Loan	\$19,000.00	10/28/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$0.00
160	RDA Loan	\$23,000.00	10/26/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$0.00

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
161	RDA Loan	\$19,000.00	11/2/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$7,946.84
162	RDA Loan	\$19,000.00	10/22/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$7,657.00
163	RDA Loan	\$19,000.00	10/24/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$6,514.00
164	RDA Loan	\$19,000.00	10/26/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$7,084.00
165	RDA Loan	\$19,000.00	10/26/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$7,182.00
166	RDA Loan	\$19,000.00	10/27/88	Owner occ	Owner Occ	Covenant	2018	UNKNOWN	\$9,456.00
167	RDA Loan	\$980,000.00	7/21/09	HACSB	Rental	Covenant	2069	3.00	\$1,216,747.91
168	RDA Loan	\$16,240.00	1/1/86	Owner occ	Owner Occ	Covenant	2021	UNKNOWN	\$7,623.00
169	RDA Grant	\$250,000.00	4/29/09	Sanctuary House	MultiFamily	Covenant	N/A	N/A	N/A
170	RDA Grant	\$57,600.00	8/2/94	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
171	RDA Grant	\$6,793,443.00	8/17/04	Mercy Housing CA	MultiFamily	Covenant	N/A	N/A	N/A
172	RDA Grant	\$390,000.00	6/24/97	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
173	RDA Grant	\$300,000.00	11/1/01	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
174	RDA Grant	\$210,000.00	8/10/05	SBCHC	MultiFamily	Covenant	N/A	N/A	N/A
175	RDA Grant	\$379,000.00	7/12/94	HACSB	Landbank	Covenant	N/A	N/A	N/A
176	RDA Grant	\$136,500.00	5/27/97	HACSB	Landbank	Covenant	N/A	N/A	N/A
177	RDA Grant	\$95,150.00	1/11/94	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
178	RDA Grant	\$98,528.00	1/1/85	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
179	RDA Grant	\$81,000.00	7/14/89	SBCHC	MultiFamily	Covenant	N/A	N/A	N/A
180	RDA Grant	\$120,000.00	7/1/91	Non profit	MultiFamily	Covenant	N/A	N/A	N/A
181	RDA Grant	\$192,000.00	11/20/90	Non profit	MultiFamily	Covenant	N/A	N/A	N/A
182	RDA Grant	\$90,000.00	3/1/01	Non profit	MultiFamily	Covenant	N/A	N/A	N/A
183	RDA Grant	\$2,300,000.00	12/7/09	MHA	Rental	Covenant	N/A	N/A	N/A
184	RDA Grant	\$1,200,000.00	11/25/08	MHA	Rental	Covenant	N/A	N/A	N/A
185	RDA Grant	\$6,300,000.00	12/7/09	MHA	Rental	Covenant	N/A	N/A	N/A
186	RDA Grant	\$567,000.00	6/18/02	Laguna Cottages	MultiFamily	Covenant	N/A	N/A	N/A

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Was the Low-Mod Housing Fund amount issued for a loan or a grant?	Amount of the loan or grant	Date the loan or grant was issued	**Person or entity to whom the loan or grant was issued	Purpose for which the funds were loaned or granted	Are there contractual requirements specifying the purposes for which the funds may be used?	Repayment date, if the funds are for a loan	Interest rate of loan	Current outstanding loan balance
187	RDA Grant	\$242,000.00	6/15/04	MHA	MultiFamily	Covenant	N/A	N/A	N/A
188	RDA Grant	\$260,000.00	3/17/92	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
189	RDA Grant	\$200,000.00	1/18/94	Homes for People	MultiFamily	Covenant	N/A	N/A	N/A
190	RDA Grant	\$50,000.00	1/1/82	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
191	RDA Grant	\$90,000.00	6/14/85	Bates	MultiFamily	Covenant	N/A	N/A	N/A
192	RDA Grant	\$25,000.00	9/7/93	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
193	RDA Grant	\$400,000.00	7/3/90	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
194	RDA Grant	\$300,000.00	11/2/10	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
195	RDA Grant	\$300,000.00	11/2/10	Non Profit	MultiFamily	Covenant	N/A	N/A	N/A
196	RDA Grant	\$26,000.00	3/5/86	Homes for People	MultiFamily	Covenant	N/A	N/A	N/A
197	RDA Grant	\$72,000.00	8/24/93	Non profit	MultiFamily	Covenant	N/A	N/A	N/A
198	RDA Grant	\$55,000.00	6/28/89	Homes for People	MultiFamily	Covenant	N/A	N/A	N/A
199	RDA Grant	\$1,150,000.00	1/25/11	HACSB	Multifamily	Covenant	N/A	N/A	N/A
200	RDA Grant	\$251,896.00	1/1/83	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
201	RDA Grant	\$268,748.00	9/5/89	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
202	RDA Grant	\$95,000.00	7/18/06	PSSHC	MultiFamily	Covenant	N/A	N/A	N/A
203	RDA Grant	\$50,000.00	10/30/08	PSHHC	MultiFamily	Covenant	N/A	N/A	N/A
204	RDA Grant	\$20,000.00	9/5/89	HACSB	MultiFamily	Covenant	N/A	N/A	N/A
		\$91,276,411.88							\$64,825,173.76

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
1	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	4
2	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CHRP-O	5
3	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	6
4	Deferred	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HELP	7
5	Residual receipts	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	7
6	Deferred	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	7
7	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	21
8	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	21
9	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	23
10	Residual receipts	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	25
11	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	32
12	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	33
13	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	34
14	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	35
15	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	36
16	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	40
17	Deferred	MultiFamily	WAGNER	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SEMP	42
18	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	49
19	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	50
20	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	49
21	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	51

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
22	Deferred	MultiFamily	HACSB	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HELP	54
23	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	65
24	Residual receipts	MultiFamily	Non profit	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	62
25	Deferred	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	State Def	63
26	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	77
27	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	76
28	Amortized	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	74
29	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	79
30	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	78
31	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SB Sav	80
32	Deferred	Owner occ	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	
33	Deferred	MultiFamily	WORK	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	81
34	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	86
35	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	85
36	Residual receipts	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	83
37	Partial payment	MultiFamily	HACSB	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	105
38	Pmts to other lender	MultiFamily	WILLIAMS	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SB Sav	191
39	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	116
40	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	117
41	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	118
42	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	128

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
43	Def-amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	128
44	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	128
45	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	131
46	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	133
47	Def-amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	132
48	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	132
49	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	138
50	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	139
51	Def-amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	144
52	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	213
53	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	212
54	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	211
55	Pmts to other lender	MultiFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	217
56	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	218
57	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	218
58	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	221
59	Amortized	SingleFamily	Non profit	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	224
60	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	225
61	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	226
62	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	227
63	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	232

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
64	Residual receipts	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	233
65	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	237
66	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	237
67	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	238
68	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	237
69	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	254
70	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	254
71	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	254
72	Partial payment	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	257
73	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	265
74	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	264
75	Residual receipts	MultiFamily	PHOENIX OF SB	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	258
76	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	263
77	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	263
78	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	268
79	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	270
80	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	Jobs Bill	271
81	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	Jobs Bill	271
82	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	293
83	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	284
84	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	294

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
85	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	314
86	Deferred	MultiFamily	HACSB	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HELP	310
87	Residual receipts	MultiFamily	TRANSITION HOUSE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	322
88	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	326
89	Def-amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	327
90	Deferred	Owner occ	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	328
91	Pmts to other lender	MultiFamily	YOUNG	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HUD 312	329
92	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	331
93	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	333
94	Deferred	MultiFamily	HOLIDAY PARK	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HCD	335
95	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	336
96	Partial payment	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	336
97	Deferred	MultiFamily	GREEN PARK	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HCD	334
98	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	357
99	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	357
100	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	360
101	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	359
102	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	369
103	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	370
104	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	371
105	Residual receipts	MultiFamily	TRANSITION HOUSE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	373

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
106	Residual receipts	MultiFamily	TRANSITION HOUSE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	373
107	Residual receipts	MultiFamily	TRANSITION HOUSE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	373
108	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	372
109	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	380
110	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	400
111	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	399
112	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	400
113	roll over	MultiFamily	HOMES FOR PEOPLE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SEMP	387
114	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	400
115	roll over	MultiFamily	HOMES FOR PEOPLE	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	387
116	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	401
117	Residual receipts	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	406
118	Residual receipts	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	406
119	Pmts to other lender	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SB Sav	408
120	Deferred	MultiFamily	HABITAT FOR HUMANITY	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HELP	407
121	Deferred	MultiFamily	Non profit	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	407
122	Residual receipts	MultiFamily	Non profit	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SEMP	406
123	Partial payment	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	415
124	Residual receipts	MultiFamily	SBCHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	SEMP	418
125	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	419
126	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	425

City of Santa Barbara
 Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which they payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent/operation is associated with (if applicable)
127	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	429
128	Deferred	MultiFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	Jobs Bill	431
129	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	432
130	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	432
131	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	433
132	Deferred	Owner occ	HABITAT FOR HUMANITY	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	463
133	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	492
134	Deferred	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HELP	495
135	Residual receipts	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	495
136	Residual receipts	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	493
137	Residual receipts	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	493
138	Def-amortized	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	Gen Fund	497
139	Deferred	MultiFamily	PSHHC	MERACORD / CITY	CITY	LOW/MOD HSG	YES	HOME	495
140	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	501
141	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	502
142	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	503
143	Amortized	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	502
144	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	502
145	Def-amortized	MultiFamily	LAS CASITAS	MERACORD / CITY	CITY	LOW/MOD HSG	YES	Gen Fund	527
146	Deferred	SingleFamily	Owner occ	MERACORD / CITY	CITY	LOW/MOD HSG	YES	CDBG	528

City of Santa Barbara
Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Type of payment a/	Type of property with which the payments are associated b/	Property owner	Entity that collects the payments	Entity to which the collected payments are ultimately remitted	Purpose for which the payments are used	Is the property encumbered by a low-mod housing covenant?	Source of low-mod housing covenant c/	Item # from Exhibit A the rent is associated with (if applicable)
1	Rent*	Low-Mod Housing	City of Santa Barbara	City of Santa Barbara	City of Santa Barbara	Affordable Housing	Yes	Tax credits, federal funds requirements	7
2									
3									
4									
5									
6									
7									
8									
9									
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12									
13									
14									
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19									
20									

*Rent equals \$1 per year.

a/ May include rents or home loan payments.

b/ May include low-mod housing, mixed-income housing, low-mod housing with commercial space, mixed-income housing with commercial space.

c/ May include California Redevelopment Law, tax credits, state bond indentures, and federal funds requirements.

City or County of xxxxx

Inventory of Assets Received Pursuant to Health and Safety Code section 34176 (a) (2)

Item #	Purpose for which funds were deferred	Fiscal year in which funds were deferred	Amount deferred	Interest rate at which funds were to be repaid	Current amount owed	Date upon which funds were to be repaid
1						
2						
3						
4						
5						
6						
7						
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RESOLUTION OF ACCEPTANCE NO.

California Government Code Section 27281

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA ACCEPTING AND ASSUMING FOR PUBLIC AND ALL RELATED PURPOSES ALL RIGHT, TITLE AND INTEREST TO ALL "GOVERNMENTAL PURPOSE" REAL PROPERTY OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AND AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF REAL PROPERTY INTERESTS TO THE CITY OF SANTA BARBARA.

WHEREAS, in accordance with Assembly Bill No. 1X 26, as amended by Assembly Bill No. 1484 ("Dissolution Act"), the Redevelopment Agency of the City of Santa Barbara ("RDA") dissolved on February 1, 2012 and the Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board to the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, in accordance with Health and Safety Code Section 34181(a) of the Dissolution Act, on September 20, 2012 at a duly noticed public meeting, the Oversight Board adopted Resolution No. 005 directing the Successor Agency to transfer ownership to the City of Santa Barbara of those assets owned by the former RDA that were constructed and used for governmental purposes;

WHEREAS, Oversight Board Resolution No. 005 was transmitted to the California Department of Finance on October 12, 2012;

WHEREAS, the California Department of Finance did not request review of the Oversight Board's action and, therefore, the action of the Oversight Board to adopt Resolution No. 005 became effective on October 19, 2012;

WHEREAS, the Successor Agency has adopted a resolution conveying all of the right, title and interest in the "governmental purpose" property owned by the former RDA to the City of Santa Barbara and authorizing the Executive Director of the Successor Agency to execute all documents necessary to effectuate such conveyance;

WHEREAS, the Oversight Board found that all of the property described below owned by the former RDA had been constructed and used for "governmental purposes" and, therefore, directed the Successor Agency to transfer all such property to the City of Santa Barbara;

WHEREAS, Government Code Section 27281 requires that deeds conveying an interest in real property to a governmental agency for public purposes may be accepted for recordation only with the consent of the agency evidenced by a resolution;

WHEREAS, In order to accept title to any real property interest, the City of Santa Barbara must authorize acceptance and recordation of title with the County Recorder; and

WHEREAS, the City of Santa Barbara consents to and accepts all rights, title and interest to the governmental purpose real property described, for reference purposes only, and authorizes recordation of title with the County Recorder.

NOW, THEREFORE, THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with California Government Code Section 27281, the City of Santa Barbara hereby accepts and assumes all right, title and interest to that certain real property, described below for reference purposes only, for public and all related purposes:

- Bath street properties encompassing .06 acre located at 635 Bath Street (APN 037-113-009) and 633 Bath Street (APN 037-113-010) located southwesterly of Bath Street and southeasterly of Ortega Street.
- Chase Palm Park Expansion encompassing 8.21 acres including Chase Palm Park Access Easement (APN 017-680-004) and Chase Palm Park (APN 017-680-011, 017-680-012) located north of Cabrillo Boulevard and southwesterly of the Union Pacific Railroad Company right of way.
- Ortega Water Treatment Facility encompassing 1 acre (APN 031-152-033) located southeast of Ortega Street and southwest of Garden Street.
- Parking Lots encompassing approximately 12.23 acres and including:
 - Cota Street Commuter Parking Lot (APN 031-151-018) located northwesterly of Cota Street and southwesterly of Santa Barbara Street;
 - 217 Helena Street Parking Lot (APN 033-051-020);
 - Mason Street Public Parking Lot located southeasterly of Mason Street and northerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-014 and sometimes APN 033-113-022);
 - Garden Street Public Parking Lot located westerly of Garden Street, northwesterly of Cabrillo Boulevard and southerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-016, 033-113-017, 033-113-018, and sometimes APN 033-113-023);
 - Parking Structure No. 10 located southwesterly of Anacapa Street and southeasterly of Ortega Street (APN 037-132-035, 037-132-036, 037-

- 132-038);
 - Parking Lot No. 11 located northeasterly of State Street (APN 037-173-047);
 - Parking Lot No. 11 located southeasterly of Cota Street (APN 037-173-049);
 - Parking Lot No. 11 located southwesterly of Anacapa Street and northwesterly of Haley Street (APN 037-173-050);
 - Parking Lot No. 12 located southwesterly of State Street, northwesterly of U.S. Highway 101, northeasterly of Motor Way, and southeasterly of Gutierrez Street (APN 037-252-011);
 - Granada Garage (Parking Lot No. 6) located southwesterly of Anacapa Street and northwesterly of Anapamu Street (APNs 039-183-046, 039-183-053, 039-183-054);
 - Carrillo Street Commuter Parking Lot located northwesterly of Carrillo Street and southwesterly of Castillo Street (APN 039-261-009); and
 - Parking Lot No. 2 located northeasterly of Chapala Street and northwesterly of Canon Perdido Street (APNs 039-321-045, 039-321-047, 039-321-048, 039-321-051, 039-321-054, 039-321-055, 039-321-056).
- Railroad Depot encompassing 5.39 acres and including:
 - Railroad Depot, Vacated Streets encompassing those certain parcels of real property underlying those vacated portions of Chapala Street and Yanonali Street, and being adjacent to the operating rights of way of Union Pacific Railroad Company, located southeasterly of Montecito Street and southwesterly of State Street, (APNs 033-010-014, 033-010-015, 033-041-012, 033-042-014, 033-042-015);
 - Railroad Depot, Montecito Street, Area 1: former 35 W. Montecito Street (APN 033-042-001) and former 29 W. Montecito Street (APN 033-042-002);
 - Railroad Depot, Montecito Street, Area 2: former 25 W. Montecito Street (APN 033-042-003) and former 23 W. Montecito Street (APN 033-042-004);
 - Railroad Depot Parking Lot (235 State Street Public Parking Lot) located southwesterly of State Street and southeasterly of Montecito Street (APN 033-042-019);
 - 220 Chapala Street (APNs 033-010-011, 033-041-013, 033-042-012);
 - 125 State Street (APNs 033-010-012, 033-042-016, 033-075-012, 033-075-014); and
 - 225 Chapala Street (APNs 033-010-013, 033-042-017).

SECTION 3. In accordance with Health and Safety Code section 34181(a), the Oversight Board found that the above described property was constructed and used by the former Redevelopment Agency of the City of Santa Barbara for “governmental purposes” and directed the Successor Agency to transfer all right, title and interest to such property to the City of Santa Barbara.

SECTION 4. The Successor Agency adopted a resolution to convey all right, title and interest in the “governmental purpose” property owned by the former RDA to the City of

Santa Barbara and to authorize James Armstrong as the Executive Director of the Successor Agency to take all action necessary to effectuate such conveyance.

SECTION 5. The City of Santa Barbara hereby authorizes the City Administrator, or designee, to execute all documents necessary to effectuate such transfer and acceptance of said real property interests by the City of Santa Barbara and consents to the recordation by the City Clerk in the Official Records of all deeds and other documents.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: Environmental Services, Finance Department

SUBJECT: Update on Status of Solid Waste Franchise Negotiations With MarBorg

RECOMMENDATION:

That Council hear a staff report about the status of negotiations with MarBorg Industries in preparation for a subsequent Resolution of Intent to award a new ten-year solid waste franchise.

EXECUTIVE SUMMARY:

On December 13, 2011 Council directed the Finance Director to enter into sole source negotiations with MarBorg Industries ("MarBorg") for a Citywide Solid Waste Franchise Agreement. Staff from the City and MarBorg have subsequently reached a tentative agreement to terms for a new Citywide franchise. The purpose of the presentation today is to update the Council on the negotiations and present the tentative deal terms in preparation for the franchise adoption process.

Through negotiations with MarBorg we have been able to achieve an agreement that will be significantly more beneficial for the City and rate payers than MarBorg's initial proposal. The agreement includes:

- Acceptable rates for customers that provide for a reasonable profit to MarBorg, similar to what the City could likely expect to achieve through a competitive RFP process;
- Desirable new services for customers and the City;
- Maintenance of City fees and program support necessary for operations;
- A rate structure in the business and multi-unit residential sectors that provides for increased rate stability, while still providing adequate rate incentives for diversion; and
- Important new diversion programs that will both help the City meet anticipated future state mandates and divert 10% more waste to into source separated diversion programs by 2023.

At an October 2012 meeting, the Zone One Solid Waste Franchise Ad Hoc Subcommittee gave its support to the agreement terms.

The cost of the agreement is estimated to be \$16,790,736 per year, subject to variations in customer subscription levels, and will be increased annually by a CPI adjustment and any adjustment to tipping fees. The cost will be fully funded through the rates charged to solid waste customers.

DISCUSSION:

Background

Since 2003, the City has had two “zones” for solid waste collection and disposal in the business, multi-family residential, and single family residential sectors. These are the two largest contracts the City has with a private vendor. Collectively, these contracts are worth approximately \$16 million per year to the hauler(s).

On November 23, 2010, staff recommended beginning a competitive Request for Proposals process for collection services in Zone One because the City’s franchise contract with Allied Waste Services of North America, LLC (“Allied”) was set to expire on June 7, 2013. Only Zone One was to be included in this process because MarBorg, the hauler for solid waste Zone Two, still has two 5-year options in its current agreement that allow it to continue to provide service in Zone Two until June 2023.

Subsequently, Allied agreed to sell substantially all of its Santa Barbara interests to MarBorg. On July 12, 2011, Council approved the assignment of the existing Zone One agreement to MarBorg, effectively consolidating the City’s solid waste operations in both zones under one hauler. Also on July 12, 2011, Council invited MarBorg to submit a preliminary proposal for the provision of solid waste collection service in the City’s solid waste Zone One beyond the current franchise term. Council tasked staff and the Zone One Solid Waste Franchise Ad Hoc Subcommittee to evaluate the proposal, with the assistance of HF&H Consultants (HF&H), to determine whether or not the City should move forward with an open competitive procurement process for Zone One.

MarBorg submitted its proposal on September 12, 2011. The proposal consolidated the entire City into a single franchise area, and proposed significant rate and service changes in both zones. While many of the proposed changes were desirable, the proposal was not acceptable overall. Some of the major concerns that staff had with the initial proposal were:

- The need for lower rates than proposed for the proposed service levels and programs;
- The need to retain fees and service support needed for City operations that would have been eliminated in MarBorg’s proposed rates;

- The need for increasing diversion commitments and diversion guarantees to help the City keep pace with current and increasing State mandates, which were not included in the proposal;
- The proposed rate decreases in the single family residential sector paid for through a shift of revenue burden from the single family residential sector to businesses and multi-unit residential rate payers; and
- The proposed rate restructuring, which would reduce many of the financial incentives for diversion in the business and multi-unit residential sectors, significantly increasing rates for high diverters, and potentially negatively affecting diversion levels.

On December 13, 2011, staff and the Zone One Solid Waste Franchise Ad Hoc Subcommittee recommended that Council suspend the competitive procurement process and enter into sole source negotiations with MarBorg for a Citywide franchise agreement, subject to certain conditions, with the goal of achieving the best deal possible for City residents and businesses. On February 28, 2012, MarBorg having met those conditions, Council approved an Exclusive Right to Negotiate Agreement with MarBorg, as well as a list of key negotiation issues.

Negotiations

Staff met approximately weekly with MarBorg over many months in negotiation. Staff also met on nine additional occasions with the Zone One Solid Waste Franchise Ad Hoc Subcommittee to provide negotiation updates and receive policy guidance.

During negotiations, after consideration of available options, the Ad Hoc Committee concurred with the following staff recommendations:

- Negotiating a rate structure that retained approximately half of the overall reductions in the single family residential sector proposed by MarBorg, reducing the revenue shift to the business and multi-unit residential sectors.
- Negotiating a rate structure that provided for a decrease in business and multi-unit residential diversion incentives from 70% (dumpsters)-85% (carts/cans) down to 50% for all types of diversion services.
- Negotiating a single blended rate for backyard or curbside service, based on consideration of the pros and cons of a curbside discount;
- Negotiating new diversion programs targeted to increase overall franchise diversion by at least 1% of the waste stream per year over the term of the franchise, with a focus on businesses and large multi-unit residential complexes that are likely to be the subject of future State regulation.
- Negotiating an agreement that would maintain the level of City fees and program support necessary for City operations, including revenue from the October 2011 business rate increase and support for Looking Good Santa Barbara and Public Education.

The negotiations process was very collaborative. Negotiations involved a thorough review of all of the structural and service changes that the City wished to achieve with

MarBorg. The City hired David Davis from MSW Consultants, who is a cost accountant and an expert in solid waste macro- and micro-economics, to audit MarBorg's financial reports related to the City's franchise to determine its profitability. City and MarBorg staff also performed joint route surveys on MarBorg trucks and compared historical data to come up with various assumptions based on real operations. Rate scenarios were run through various models, both City's and MarBorg's, to ensure that revenue assumptions were sound.

Deal Points

Under the tentative agreement, the new franchise would become effective upon the expiration of the current Zone 1 franchise in June 2013. A full list of the agreed upon deal points is attached as ATTACHMENT 2. These deal point include:

- *New Services*

Most of the new services were included in MarBorg's September 2011 proposal: increased free recycling and greenwaste for single family residential customers; additional free bulky waste pick-ups, and new battery, cell phone, and medical sharps programs for single family residential and multi-unit residential customer, replacement of current diesel trucks with compressed natural gas (CNG) vehicles, etc.

- *Diversion Programs*

The agreement will include new minimum diversion capacity requirements in large multi-unit residential facilities and businesses that are currently subject to AB 341 goals and likely to be the subject of upcoming mandates. Additionally, MarBorg will be responsible for increasing overall diversion from franchised operations, currently 39%, by one percent in each year of the franchise, ending at 49% by the end of the franchise term.

- *Financial Terms*

- The rates proposed for new services at the current cost of living and tipping fees are attached as ATTACHMENT 1. These rates will become effective July 1, 2013 as increased by the regular CPI increase and tipping fee increase for the new fiscal year, which have not been determined at this time.
- The new rates will generate hauler revenue at an estimated 8% profit averaged over the 10 year term, which both HF&H and MSW Consultant advised staff was a reasonable profit margin for a ten-year solid waste franchise and comparable to what the City might achieve through a competitive process. The rates are also designed to compensate the hauler for expected revenue impacts of new diversion programs and for the increased cost of new services and the new CNG vehicles. However, as with prior agreements with solid waste haulers, no level of profit is guaranteed.
- Fees retained by the City from the proposed customer rates will be at current levels, and sufficient to support the Solid Waste Fund and Environmental Services operations.
- In consideration of the grant of the new franchise, for the rest of Fiscal Year 2012, MarBorg has agreed to permanently forgo the July 2012 CPI increase under its existing franchise agreements, and continue the \$300,000 annual

concession it made in Fiscal Year 2012 through Fiscal year 2013 to assist with the revenue decline in the business sector.

Customer Bill Impacts

In the single family residential sector, in spite of the new services offered, rates for all customers will be less than they would be under the current agreement because of the permanent waiver of the July 2012 CPI increase which would otherwise have been implemented for the current fiscal year and included in rates. Because of the additional free recycling and greenwaste, 45% of single family residential customers will see rate reductions.

The impact on bills for businesses and multi-unit residential customers will vary. Some customer bills will decrease or stay the same, but many will increase, some significantly. This is primarily due to the reduction in the diversion incentive to 50%. Rates for businesses and multi-unit residential customers will also be affected by the shift of revenue from the single family residential sector and the cost of new services and diversion programs.

In the multi-unit residential sector 35% will see decreases or no increase, 49% will see increases of 1%-15%, and 16% of customers will see increases greater than 15%. In the business sector, 31% of customers will see decreases or no increase, 53% of customers will see increases of less than 25%, 10% of customers will receive increases of 25-50% and 6% of customers will see increases of over 50%. An analysis of rate impacts on customer bills by sector is included as ATTACHMENT 3.

The reduction in the diversion incentive will increase revenue stability from these sectors, but customers who divert the most will see the greatest rate increases. On the other hand, the diversion change for businesses merely reverses the significant rate decreases for diversion services that customers received in 2009, when diversion incentives were increased from 50% to 85%.

Next Steps

Staff is working with MarBorg and the City Attorney to finalized franchise contract documents. Staff plans to return to Council on or around December 11, 2012 with these documents and a resolution of intent publicly announcing the City Council's consideration of the possible franchise between Marborg and the City that includes the full terms of the proposed agreement described in this Agenda Report. As required by Article 14 of the Charter, Council would need to hold a public hearing on this proposed franchise award no sooner than 20 days and no later than 60 days after the adoption of the resolution of intent. This hearing is tentatively scheduled for January 8, 2013. Following the public hearing, Council could approve the proposed franchise agreement and adopt the required city ordinance, which requires super-majority approval.

BUDGET/FINANCIAL INFORMATION:

As this is simply an update to Council, no action is being taken to today that will affect finances. However, should the tentative agreement with MarBorg ultimately be approved, it will cost an estimated \$16,790,736 per year, subject to variations in customer subscription levels. This is approximately \$670,000 higher than the current cost for services, however the cost for existing services under the agreement will actually be lower. The increase to the hauler compensation is due to 1) new services and more expensive CNG vehicles; and, 2) an adjustment for the expected loss in future revenue MarBorg will experience due to migration from trash to less expensive diversion containers as a direct result of new diversion requirements, which MarBorg will need to absorb under the agreement.

All costs will be paid for by rates charged to solid waste customers. The rates listed in Attachment are based on current conditions, and will be increased prior to implementation on July 1, 2013 by the CPI and tipping fees increases that have been standard under the City's hauler contracts.

SUSTAINABILITY IMPACT:

Sustainability improvements under the new agreement will include increased diversion from the landfill due to two new diversion programs in the business and multi unit residential sectors and increases in free recycling and greenwaste in the single family residential sector. The agreement also calls for the replacement of all current diesel vehicles with compressed natural gas, reducing air quality impacts.

ATTACHMENT(S): 1. New Rates
2. Tentative Agreement- Deal Points
3. Impact on Customer Bills

PREPARED BY: Kristy Schmidt, Employee Relations Manager
Matt Fore, Environmental Services Manager

SUBMITTED BY: Bob Samario, Finance Director

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA

Attachment 1

Single Family Residential Rates

1 of 1

October 17, 2012

CITY PROPOSAL - GROSS RATES - FEES INCLUDED

	Service Category	Rate
RESIDENTIAL	32 gallon refuse	28.14
	64 gallon refuse	33.83
	96 gallon refuse	37.00
	128 gallon refuse	40.13
	Additional 32 gal refuse	7.46
	Additional 32 gal green	2.00
	Distance 100-150	3.99
	Distance 150+	24.18
	slope	3.10
	Backyard cart -per cont.	8.44
	1.5 Yd Green Dumpster	19.01
	2 Yd Green Dumpster	25.34
	3 Yd Green Dumpster	38.02
4Yd Green Dumpster	50.70	

**Tentative Agreement
Deal Points 10-17-2012**

Unless specifically proposed to be changed, below, terms under the contract will be the same as under the current MarBorg Zone 2 as modified by MarBorg's proposal to the City of September 2011, allowing for mutually agreeable modernization of language and other changes. The deal points below are for purposes of reaching conceptual agreement and are not meant to constitute contract language. Approval to these terms subject to subsequent agreement between negotiators to a comprehensive franchise agreement document, and final approval by MarBorg's Board of Directors and the City Council.

Issue	Proposal
Term	There will be two portions of the agreement, the Transition Plan and the new Franchise Agreement. The Transition Plan will become effective 30 days following adoption by ordinance of the award of the franchise to MarBorg. The new franchise terms for both zones will become effective upon expiration of the current franchise agreement for Zone 1 (midnight on June 7, 2013). As of that date, the new agreement will replace the existing agreement for Zone 2. The new agreement will expire at midnight on June 7, 2023.
Compensation to MarBorg	New rates will be effective July 1, 2013 as proposed and as adjusted for CPI and tipping fee for Fiscal Year 2014 pursuant to the contract. Until the new rates become effective, compensation to MarBorg will continue at existing rates, including the business sector revenue guarantee. MarBorg will continue its revenue concession totaling \$300,000 to the City, which was originally negotiated and enacted for Fiscal Year 2012, for Fiscal Year 2013. [Concession payment may be made by a lump sum payment, or through reductions to monthly payment to MarBorg from the City]
Agreement on Recycling Revenue Sharing	The City and MarBorg will enter into negotiations for a separate agreement regarding the sharing of any revenues derived from the sale by MarBorg of comingled recyclables or any other materials collected pursuant to the franchise agreement. Such negotiations may begin at any time, however the City agrees that the effective date of any revenue sharing arrangement will not be earlier than January 1, 2014.
July 2012 CPI	As proposed by MarBorg, there will be no CPI adjustment for

increase	July 2012. The first CPI increase would be July 1, 2013.
Adjustment for Significant Decline in Profit	If, no sooner than 60 months after the effective date of the agreement, MarBorg demonstrates to the satisfaction of the City's Finance Director that the franchise has become structurally unprofitable over the long term, MarBorg may request that the City consider a special rate increase. MarBorg will reimburse the City for the full cost of outside auditing services to evaluate such request. Approval of such rate increase will be at sole discretion of the City Council.
Single Family Service	<p>Service will be provided as current, with enhancements proposed by MarBorg in September 2011 proposal.</p> <p>[E.g., weekly service; Basic single family trash rates will include: 32 gallons trash; unlimited comingled recycling; 192 gallons of green waste; two bulky item clean ups per year; unlimited white goods collection; household battery and cellular phone collection; a sharps mail-in program; six extra greenwaste tags for use throughout the year; unlimited extra collection of trash, comingled recycling, and green waste on collection day during two weeks following Christmas.]</p> <p>Service will be backyard <u>can</u> service unless curbside <u>cart</u> service is selected by the account holder after being apprised of both alternatives. There will be no rate discount for curbside cart service. Backyard cart service will be available at a premium.</p> <p>Single family service includes the option of a greenwaste dumpster collected once per week at the single family rate.</p> <p>There will no longer be a green waste only rate. MarBorg will collect trash, greenwaste, and recycling on the same day.</p>
Definition of Multi-Unit Residential Customer	Any residence, or group of residences, with two (2) or more Dwelling Units, including any flat, apartment, duplex, triplex, condominium, town home or other premises, other than a hotel or motel, used for housing persons and serviced with one (1) or more common Containers.
Basic Multi-Unit Service	<p>Service will be provided as current, with the enhancements proposed by MarBorg in the September 2011 proposal.</p> <p>(e.g., 1x to 6x weekly service; the minimum service rate will include: 32 gallons trash; 96 gallons of comingled recycling; 96 gallons of green waste; two bulky item clean ups per year per account; unlimited white goods collection; household battery and cellular phone collection; a sharps mail-in program; six extra greenwaste tags for use throughout the year; unlimited extra</p>

	collection of trash, comingled recycling, and green waste on collection day during two weeks following Christmas. Customers will continue to have free access to ABOP and buy back centers.
Business Service	Service will be provided as current, and as proposed by MarBorg in the September 2011 proposal.
BUS and MUR (Dumpster) Foodscraps Collection	<ul style="list-style-type: none"> • MarBorg will provide foodscraps containers and will collect the containers at the frequencies as listed on the Rate Schedule. • MarBorg will maintain foodscraps separate from other materials (trash, recycling and greenwaste). As directed by City, MarBorg may commingle greenwaste and foodscraps in the same container. • MarBorg will deliver foodscraps to the South Coast Transfer Station unless otherwise directed by City • MarBorg will pay the foodscraps tipping fee (currently \$54 per ton) directly to the City's foodscraps processor. • At the request of City or customers, MarBorg will steam clean foodscraps containers up to two times per year at no additional cost to the customer. Customers that request additional steam cleaning of containers will be charged the Steam Clean rate listed on the Rate Schedule. • MarBorg will begin providing MUR foodscraps service with 90 days written notice from the City to commence such service.
Definition of Foodscraps (or Food Material):	Foodscraps and trimmings from food preparation generated by food processing establishments, grocery stores, institutional cafeterias (such as prisons, schools and hospitals), restaurants, and/or residential food scrap collection. These materials include, but not limited to: meat, fish and dairy waste, agricultural products, fruit and vegetable waste, grain waste and acceptable food packaging such items as pizza boxes, paper towels, waxed cardboard, contaminated paper products and other items deemed "compostable" by the manufacturer such as tableware, utensils and other implements used to serve or store food products.
ABOP/Buy-Back Center Facilities	MarBorg will continue to operate its ABOP/Buy back Center facilities, and City single family and multi-unit residential will have free access to downtown ABOP and buy back centers. MarBorg will also report usage and origin data in a form and frequency acceptable to City.
Notification of Bulky-Item and White Goods Collection	Upon receiving notification of SFR and MUR customers to close an active account, MarBorg will notify the customer of Bulky Item and White Goods Collection service to which the customer is entitled.
Protocol for	<ul style="list-style-type: none"> • Upon request by customer for Bulky Item Collection or

Scheduling Annual Pick-Up/Bulky Item Collection	<p>service, MarBorg will enter a note into the CIS Utility Billing System.</p> <ul style="list-style-type: none"> • MarBorg will collect Bulky Items and/or White Goods at least two days per week or in sufficient frequency to prevent lengthy accumulation of goods at the curb.
Access to MarBorg Customer Service Information System	<ul style="list-style-type: none"> • MarBorg will provide to the City access to its customer service information system, currently IPAC, in order for City to have timely access to City customer information.
Collection Method	<p>The collection method in all sectors will be semi-automated, as defined. Any change to fully automated service in any neighborhood or other area must be approved by the City, following negotiations over rate relief to customers associated with the reduced costs of providing fully automated service. All materials collected through franchised service will remain the property of the City of Santa Barbara.</p>
Days of Collection	<p>MarBorg may adjust routes so that trash, green waste and recycling are collected on the same day.</p>
Hours of Collection	<p>MarBorg will confine collection of carts, cans and dumpsters to the following hours:</p> <p>Residential: 7:00 am – 6:00 pm Commercial: 5:00 am – 6:00 pm*</p> <p>*if nearby residents complain to City or MarBorg regarding noise, then collection will begin no earlier than 6:00 am in those areas.</p>
BUS and MUR Cart Set-Out Site	<ul style="list-style-type: none"> • MUR: the default service location for MUR carts will be at the curb. • BUS: the default service location for BUS carts will be at the curb. However, MarBorg will continue to service BUS carts from any BUS customer service location (regardless of owner/operator of the business) at the location where the carts are currently set out for collection. • Any new BUS customer requesting cart service will be serviced at the curb unless “service-in-place” service is requested by City. • There will be no backyard service charge on BUS carts.
Collection Frequencies	<p>MarBorg will provide collection at any frequency listed on the rate schedule. Default foodscraps collection will be Monday, Wednesday and Friday. However, at the customer’s request, MarBorg will provide more frequent foodscraps collection service at the rate listed on the Rate Schedule.</p>
Minimum Collection Frequency	<p>Minimum collection frequency for SFR, MUR and BUS customers will be one time per week.</p>
Maximum Collection Frequency	<p>Maximum collection frequency for SFR will be one time per week. SFR customers requesting collection service at</p>

	<p>frequencies greater than one time per week will be charged MUR service and will be identified as MUR customers in the CIS database.</p>
<p>Repeated Overflow Charge</p>	<p>Any customer whose solid waste container or containers have significant and repeated overflowing solid waste prior to being emptied on collection day, will be subject to an overflow charge. The rate for the overflow charge will be the same as the extra pick up rate for the applicable container.</p> <p>No overflow charges may be assessed unless (A) Written notice of an overflow has been provided to the account holder of the premises (e.g. notice affixed to container and photo proof of service), and a subsequent overflow occurs at the premises within ninety days: (i) after such notice has been given; or (ii) after the last overflow charge has been assessed at the premises; and (B) There is significant overflow from the container and the container cannot be closed, and (C) overflow is evidenced by a photograph; and (D) The overflow actually has been collected by MarBorg.</p> <p>No overflow charge will may be assessed for overflow that is caused by a late, missed, or improperly performed collection by MarBorg.</p> <p>Overflow charges assessed pursuant to this chapter may be waived by the Finance Director, or his/her designee, or by MarBorg if it is determined that the owner or manager of the premises has taken reasonable steps to avoid future overflows, including but not limited to increasing the container capacity and/or collection frequency on the premises, installing locks on the lids of containers and/or on access gates to curtail illegal dumping by third parties, or other property management measures designed to avoid overflows.</p>
<p>Repeated Contamination Charge</p>	<p>Any customer whose green waste, recycling, or foodscrap container shows significant and repeated contamination will be subject to a contamination charge. Contamination will only be counted where such contamination requires MarBorg to treat the entire contaminated container as trash, rather than subjecting it to alternative processing as green waste, foodscrap, and/or recycling. The rate for the contamination charge will be the same as the extra pick up rate for the applicable container.</p> <p>No contamination charges may be assessed unless (A) Written notice of an contamination (e.g. Notice of Non-Collection affixed to contaminated container and photo proof of service), has been</p>

	<p>provided to the account holder of the premises, and a subsequent overflow occurs at the premises within ninety days: (i) after such notice has been given; or (ii) after the last overflow charge has been assessed at the premises; and (B) the contaminated container is evidenced by a photograph; and (D) The contaminated container actually has been collected by MarBorg.</p> <p>No contamination charge will may be assessed for contamination that is caused by a late, missed, or improperly performed collection by MarBorg.</p> <p>Contamination charges assessed pursuant to this chapter may be waived by the Finance Director, or his/her designee, or by MarBorg if it is determined that the owner or manager of the premises has taken reasonable steps to avoid future contamination, including but not limited to increasing or reallocating the container capacity and/or collection frequency on the premises, installing locks on the lids of containers and/or on access gates to curtail illegal dumping by third parties, or other property management measures designed to avoid contamination.</p>
Collection Vehicles	<p>Collection vehicles will be as provided currently, with enhancements proposed by MarBorg in its September 2001 proposal. MarBorg will use current diesel vehicles through the end of their depreciation period (10 years) after which vehicles will be replaced with new CNG vehicles. MarBorg will have 1 year from the franchise effective date to replace vehicles that are already fully depreciated with CNG vehicles.</p>
Containers	<p>Service will be provided as current, with enhancements proposed by MarBorg in its September 2011 proposal. The following specific terms will apply:</p> <ul style="list-style-type: none"> • Single Family residential customers will continue to provide their own trash cans. MarBorg will provide trash cans to multi-unit residential and business customers. MarBorg will provide trash carts and dumpsters to all customers. • MarBorg will provide all recycling and green waste carts, cans, and dumpsters to all customers. • MarBorg will provide all foodscraps carts, cans, and dumpsters to Business customers and foodscraps dumpsters to Multi-Unit Residential customers. • There will no longer be a multi-unit residential fee assessed for dumpster rental. Dumpster rental will be included in the proposed rates. • There will no longer be a credit for business owned

	<p>dumpsters. Dumpster rental will continue to be included in the proposed rates.</p> <p>MarBorg will maintain, repair and replace all containers that it provides.</p>
Container Marking	<p>MarBorg will provide carts, cans and dumpsters that include the following information:</p> <ul style="list-style-type: none"> • Material Type: “Trash,” “Recycling,” “Greenwaste” or “Foodscraps” • Container Size: e.g. 32 gallons, 2 yard, etc. • Contractor’s Name (MarBorg) and customer service phone number • Common items associated with each material type • Prohibited Items: items that are prohibited from being placed into the container for collection (e.g. household hazardous waste, commingling of trash or greenwaste in recyclables container, etc.)
Free Services Provided by MarBorg	<p>MarBorg will continue to be able to provide free service to customers and employees, at its option, with written notice to the City. MarBorg will be the billable party for such service and will remit full payment to the City Utility Billing Office (including City fees and taxes). MarBorg will recoup its own service fees on free services, less City fees and taxes, through normal monthly payments from the City.</p>
Additional Containers for SB Schools	<p>MarBorg will continue to provide carts not set out for collection (not serviced) for classrooms and campuses as requested by SB School District personnel.</p>
Annex Yard Service	<p>There will be an annual cap on annex yard collection service of 3000 tons or 750 trips, as proposed by MarBorg</p>
MarBorg C&D Facility	<p>The amount of spoils and City-collected illegally dumped material that the City may disposed of for free at the MarBorg C&D Facility will be increased to 2000 tons, as proposed by MarBorg in its September 2011 proposal. MarBorg will offer an additional 1000 tons of disposal at cost (10% discount).</p>
Public Places and Municipal Buildings	<p>MarBorg will service all MTD bus stops, public containers, parks, municipal buildings, either existing or placed into service during the contract term, free of charge.</p>
Looking Good Santa Barbara	<p>MarBorg will provide status quo funding of \$80,000 per year for Looking Good Santa Barbara program. The City will agree that such funding will be used for salaries and supplies only. The amount will be automatically adjusted, beginning in July 2013, by the CPI.</p>
Public Communication Fund	<p>The City will agree to a fixed hauler’s liability for support to Public Education at \$141,600 per year. This amount will be automatically adjusted, beginning in July 2013, by the CPI. City will agree to provide MarBorg with an opportunity to review and</p>

	comment prior to release of materials.
Zero Waste Events	As proposed in MarBorg's September 2011 proposal. In addition, MarBorg will provide the number of carts requested by City for each event. MarBorg will steam clean containers before delivering them to the City facility.
Abandoned Waste Collection	MarBorg will provide Abandoned Waste Collection as described in its September 2011 proposal. In addition, MarBorg will collect any abandoned waste within 72 hours following notification to MarBorg by City Environmental Services Division or Streets Division.
City Fees Assessed on Customers	MarBorg will remit City fees as reflected on the rate proposal sheets. Such fees currently include City fees assessed on customers of 8.08% (4% recycling, 3.24% regional, 0.84% closed landfill fees) on hauler revenues from all sectors, plus 5.54% on hauler revenues from the business sector only. [Hauler revenues are calculated as gross revenues less these City fees assessed on customers]. The City may change the structure or amount of such fees after appropriate notice and consultation with MarBorg.
Roll-off and Compactor Billing	Scheduled Roll-offs and compactors will be billed by MarBorg until such time as the City is able to bill them. MarBorg will list each charge as a separate line item including container rental and each pickup service charge. Each pickup will list the date of collection, the material type, the weight, and the total charge. MarBorg will remit City Taxes and Fees to City for services that it bills.
Billing Fee	MarBorg will remit a billing fee of 5% on hauler revenues, as reflected on the rate proposal. [Hauler revenues are calculated as gross revenues less the City fees assessed on customers- currently 8.08% in residential sectors and 13.62% in the business sector]. MarBorg will not remit a billing fee on scheduled roll-off and compactor services that are billed by MarBorg directly to customers.
Franchise Fee	The franchise fee will continue to be 2% of gross revenues.
Existing Diversion Programs	MarBorg will continue to participate in existing diversion programs, as those programs are reflected in current practice and including enhancements reflected in its September 2011 proposal.
New Diversion Requirements	MarBorg will implement the new diversion program contained in Attachment <u>24-1</u> , including indemnification of the City under AB939.
Environmental Considerations	MarBorg will provide service consistent with the environmental considerations. CNG vehicle replacements will be as reflected in "collection vehicles" above.
MUR "Backyard Cart Service" Charge	MarBorg will charge MUR customers the "Backyard Cart Charge" as listed on the Rate Schedule. However, the property currently

	named "Los Amigos Mobile Home Estates" will receive Backyard Cart Service at no additional charge throughout the contract term.
Extra Pickups	MUR and/or BUS customers requesting extra pick-up service will be serviced on the next service day. MarBorg will charge the "Extra Pickup" rate listed on the Rate Schedule.
Missed Pickups	In the event of a missed pick up, MarBorg will go back within 24 hours to service the missed containers.
Container Replacement	MarBorg will replace missing containers on the next regularly scheduled collection day.
Container Repair	MarBorg will exchange damaged containers with fully functional containers on the next regularly scheduled collection day.
Container Exchange	Upon request by a customer to exchange containers of one size or material type with containers of a different size or type, MarBorg will make the exchange within five Within five (5) business days.
Liquidated Damages	Updated amounts and categories included at Attachment 2-2.
Spill Cleanup	<p>MarBorg will not be responsible for cleaning up un-sanitary conditions caused by the carelessness of the Customer; however, MarBorg will clean up any material, fluids or residue that is spilled or scattered by its employees within four hours of spilling or dropping the material or receiving notice of such spill from a customer or the City.</p> <p>Equipment oil, hydraulic fluids, spilled paint, or any other liquid or debris resulting from MarBorg's operations or equipment repair will be covered immediately with an absorbent material and removed from the street surface. MarBorg will equip its collection vehicles with sufficient quantities of petroleum absorbent materials along with a broom and shovel.</p> <p>MarBorg will maintain a log of spills that indicates the material spilled, quantity and remedial actions taken and will immediately report any spills entering or endangering any waterway or storm drain or any spill of forty-two (42) gallons or more to the State Office of Emergency Service (OES) as required by law.</p>
Hazardous Waste	<p>MarBorg will not knowingly collect hazardous waste, or remove unsafe or poorly containerized hazardous waste from a collection container. MarBorg will refuse to collect hazardous waste and will instead contact the generator and request that the generator arrange for proper disposal. If the generator cannot be reached immediately, MarBorg will, before leaving the premises, leave a Non-Collection Notice indicating the reason for refusing to Collect the material.</p> <p>If MarBorg encounters hazardous waste in a collection container that poses an imminent danger to people or property, MarBorg will immediately call 9-1-1 and the Contract Administrator.</p> <p>If hazardous waste is identified at the time of delivery to the</p>

	disposal or processing facility, and the Generator cannot be identified, MarBorg will be responsible for handling and arranging lawful transport and disposition of the hazardous waste.
Customer Information	<p>MarBorg will collect and maintain the following information on customer accounts during each customer service contact event with the account holder:</p> <ul style="list-style-type: none"> • full first name, middle initial and last name of account holder • address of the property where containers are serviced • customer mailing address • customer electronic mail address • customer landline and mobile phone numbers • Information regarding customer complaints • Last four digits of account holder's Social Security Number or full Tax Identification Number if Business or Home Owner's Association <p>On a monthly basis, MarBorg will update all changes to customer information listed above in the City's Utility Billing System.</p>
CIS Information	<p>MarBorg will record and will ensure that the following information is maintained accurately in the CIS Billing System:</p> <ul style="list-style-type: none"> • MarBorg will identify "high content, "medium content" and "low content" trash containers that are sorted after collection • MarBorg will identify all City facilities and City public containers that receive service from MarBorg
New Customer Packets	<p>MarBorg will mail and/or email (if customer has provided email address) "New Customer Packets" to all new Single Family Residential, Multi-Unit Residential and Business customers within five (5) business days of starting service or from when requested by the customer. City will develop and provide hard copy versions of the New Customer Packet for each sector to MarBorg throughout the contract term.</p>
Credits	<p>MarBorg will provide credits to customers upon return of dumpster locks.</p>
Spanish-Speaking Capacity	<p>MarBorg will ensure that a sufficient number of customer service representatives are fluent in Spanish language.</p>
Transition Plan	<p>Prior to commencement of service under the proposed franchise agreement, MarBorg will complete the following transition tasks:</p> <ul style="list-style-type: none"> • Provide emergency backup plan to City • Provide collection route maps along with customer names, service addresses and days of collection • Provide equipment inventory • Provide emergency contact number to City Contract Administrator

	<ul style="list-style-type: none"> • Provide insurance coverages (including endorsements) and performance bond • Provide procurement schedule for new containers and CNG vehicles • Finalize collection methods for all services described in the franchise agreement (e.g. MUR battery and cell phone collection). • Customer outreach regarding franchise changes: meetings, notices, etc.
Refund Policy	Retroactive to one year from when over-charge is discovered
Defense of Exclusive Franchise	The City may, but will not be required, to take action to defend the grant of the exclusive franchise to MarBorg. MarBorg will defend the validity and enforceability of the exclusive franchise and will pay all costs related to such defense.
Stopping Service on Delinquent Accounts	<ul style="list-style-type: none"> • For all customer accounts that have trash and water service on the same account, the City Utility Billing Office will continue to take the lead on delinquent payments. However, for accounts that have trash service only: • SFR and BUS Accounts: MarBorg will be permitted to discontinue service and collect trash and recycling containers from customers whose accounts are more than 40 days delinquent. • MUR: MarBorg will be permitted to discontinue service and collect trash and recycling containers from customers whose accounts are more than 40 days delinquent. However, if a landlord pays for all units, then MarBorg will also provide notice of discontinued service to each individual customer no later than 48 hours prior to service disruption. • Before stopping service to any account, MarBorg will provide 10 days prior written notice to the City.
Updates to Amounts	Updates to other monetary amounts in the franchise agreement (performance bond and insurance requirements, liquidated damages, assignment fees, etc.) will be made in consultation with appropriate City and MarBorg staff.
Existing Covenants to Remain	The assurances and covenants from MarBorg provided in consideration of the grant of the two five-year options to extend the term of the agreement between the City and MarBorg for Zone Two of the City shall be included in the new franchise agreement, with appropriate updates of monetary amounts: 1. Section 3.17 Construction and Operation of the MarBorg Recycling Facility; 2. Section 12.12 "Rates not to Exceed Comparable Localities;" 3. Section 14.01 "Restrictions on Assignment;" and 4. Section 14.02 "Binding on Successors."
Billing Change	City will initially continue to do billing. If the City chooses to

	designate MarBorg to assume customer billing responsibility during the term of the agreement, MarBorg will cease paying the City the 5% billing fee, and there will be a resulting 5% reduction in the City's MSW rates
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Diversion Program

<p>AB 939 Indemnification</p>	<p>MarBorg will be responsible for ensuring the City meets its 50% diversion requirement under AB 939. MarBorg agrees to indemnify City in the event the diversion, source reduction and recycling goals of the Integrated Waste Management Act (Act) are not met by City. City and MarBorg agree to negotiate with respect to any additional Act-related services, which MarBorg and City agree to implement</p>
<p>Citywide Diversion Requirement</p>	<p>The current commercial diversion requirement 3.18 will be supplanted by a citywide franchised service diversion requirement.</p> <p><u>Minimum Diversion Requirement:</u> MarBorg will increase the annual percentage of source-separated recyclables, greenwaste and foodscraps collected in carts, cans, dumpsters, scheduled roll-off boxes and compactors for all customer classes by at least one percentage point per Contract Year throughout the term of the Agreement.</p> <p><u>Measurement of Minimum Diversion Requirement</u> The annual diversion rate citywide will be measured by calculating the annual percentage by weight that source-separated recyclables, greenwaste and foodscraps collected by MarBorg from scheduled carts, cans, dumpsters, roll-off boxes and compactors comprises of the total solid waste collected by MarBorg for each Contract Year. Contract Year is defined as “a period of twelve (12) months beginning July 1st and ending June 30th.”</p> <p>The annual diversion rate citywide will be calculated as follows: (Recyclables+ Greenwaste +Foodscraps collected during the Contract Year) / (Total Waste collected during the Contract Year)</p> <p>Recyclables include:</p> <ul style="list-style-type: none"> • Gross weight of franchise material collected in blue designated recycling cans, carts, and dumpsters and charged a recyclables rate. • Gross weight of franchise material collected in scheduled roll-off containers or compactors that is listed on the customer bill as Comingled Recycling, Metal, or Cardboard and charged the tipping fee for that specific commodity.

Greenwaste Includes:

- Gross weight of franchise material collected in green designated greenwaste cans, carts, and dumpsters and charged greenwaste rates.
- Gross weight of franchise material collected in scheduled roll-off containers or compactors that is listed on the customer bill as Greenwaste, Sawdust, or Wood Waste, and charged the tipping fee for that specific commodity.

Foodscraps Includes:

- Gross weight of franchise material collected in yellow designated foodscraps carts and dumpsters and charged foodscraps rates.

Total Waste Includes:

- All material collected in franchise cans, carts, dumpsters, scheduled roll-off containers and compactors excluding roll-off containers that contain 100% inert materials generated from construction and demolition.

Data used in calculating the annual diversion rate citywide will be taken from the Monthly Reports submitted by MarBorg. As shown in Attachment ~~2-33~~, diversion shall equal the sum of the tonnages in blue cells and total waste shall be considered as the sum of the tonnages in both the blue and yellow cells. Data in grey cells will not be used in calculating the annual diversion rate citywide. The annual diversion rate citywide will be calculated from data from both zones.

The scheduled collection of construction and demolition debris in roll-off containers is not included in the calculations.

Compliance with the Minimum Diversion Requirement Citywide:

MarBorg will be deemed to be in compliance with the Minimum Diversion Requirement provided that the following equation yields a value of greater than or equal to 1% for any given Contract Year throughout the term of the Agreement:

(Annual Diversion Rate Citywide at the end of the Current Contract Year minus the Baseline Diversion rate) / (Total Number of Contract

	<p>Years since July 1, 2013)</p> <p>Greater than required diversion in any year will not increase the total minimum percent diversion for any subsequent year.</p> <p><u>Baseline Diversion Rate Citywide:</u> The baseline diversion rate citywide will be established in July of 2013 pursuant to the following formula:</p> <p>(Recycling+ Greenwaste +Foodscraps collected between July 1, 2012 and June 30, 2013) / (Total Waste Generated between July 1, 2012 and June 30, 2013)</p>
Corroboration of Diversion	<p><u>Corroboration of Diversion</u> MarBorg will provide the City with any documentation that the City requests in order to verify compliance with the minimum diversion requirement, including but not limited to information currently contained in MarBorg’s monthly reports to the City. In particular, MarBorg will retain information such as weigh tickets, invoices, bills of lading, or receipts which the City may request. MarBorg will provide City with copies of documentation within 7 days of City request.</p> <p><u>Weighing and Record Requirements</u> MarBorg will cause a weigh master who is certified under law to weigh all recyclables, green waste and foodscraps upon delivery to the City-designated facility and record all of the following information:</p> <ol style="list-style-type: none"> a. weight and material type, b. delivery date and time, c. route and truck number, and d. driver name and any identification number
No Commingling	<p>MarBorg will not mix refuse, recyclables, green waste and foodwaste. Parties acknowledge that customers might not cooperate with collection programs and might discard refuse, recyclables or green waste together in the same container.</p>
Sorting of Commercial Loads at MarBorg C&D Facility	<p>City, at any point during the term of the Agreement may direct the flow of any franchised material to other diversion facilities and may explicitly prohibit sorting of trash loads at the MarBorg C&D Facility.</p>
AB 341 Diversion Subscription Requirements	<p>For the purposes of this Section, Business customers that generate a minimum of four (4) cubic yards of trash per week and Multi-Unit Residential customers comprised of five (5) or more dwelling units are referred to as “AB 341 Customers.”</p>

	<p>Within 5 years following execution of the Agreement, and throughout the remainder of the Agreement, MarBorg will ensure that at least 30% of subscription collection service (including free and paid containers) is comprised of diversion services (commingled recycling, greenwaste and foodscraps) for 90% of all AB 341 Customers.</p> <p>Implementation: For each of the first five consecutive contract years, MarBorg will ensure that an increasing increment of at least 18% of all AB 341 Customers are brought into compliance with the 30% diversion requirement.</p> <table border="0"> <thead> <tr> <th><u>End of contract year</u></th> <th><u>Percent with 30% diversion</u></th> </tr> </thead> <tbody> <tr> <td>Year 1</td> <td>18%</td> </tr> <tr> <td>Year 2</td> <td>36%</td> </tr> <tr> <td>Year 3</td> <td>54%</td> </tr> <tr> <td>Year 4</td> <td>72%</td> </tr> <tr> <td>Year 5 (& thereafter)</td> <td>90%</td> </tr> </tbody> </table> <p>Trash containers designated in CIS as “High Content,” “Medium Content” and/or “Low Content” will be viewed as trash containers when evaluating compliance with the 30% subscription requirement. Moreover, diversion collection service that MarBorg provides free of charge to customers or for which MarBorg pays customers for commodities (e.g. source-separated glass) will be counted toward the 30% diversion requirement provided that the non-billed diversion containers are identified in the CIS Billing System.</p> <p>The subscription based diversion requirements will be achieved by MarBorg without the adoption of a mandatory commercial recycling ordinance.</p>	<u>End of contract year</u>	<u>Percent with 30% diversion</u>	Year 1	18%	Year 2	36%	Year 3	54%	Year 4	72%	Year 5 (& thereafter)	90%
<u>End of contract year</u>	<u>Percent with 30% diversion</u>												
Year 1	18%												
Year 2	36%												
Year 3	54%												
Year 4	72%												
Year 5 (& thereafter)	90%												
Corroboration of Subscription requirements	<ul style="list-style-type: none"> • AB 341 Customer List: within two months following the execution of the Agreement, and at the beginning of each Contract Year thereafter, MarBorg will provide to City a tentative list of AB 341 Customers along the following information for each customer: <ul style="list-style-type: none"> • CIS Account Number; • Sharing Agreements and the names and account numbers of the sharing parties; • Current service level; and, • Current diversion rate. 												

	<ul style="list-style-type: none"> • At the beginning of each Contract Year, MarBorg will provide City with an updated AB 341 Customer List that identifies the AB 341 Customers with whom MarBorg will work to bring them into compliance with the 30% diversion requirement during the Contract Year. • MarBorg will provide to City information regarding its progress toward achieving this provision in its monthly reports to City. If a customer refuses to subscribe to minimum diversion services as described, the MarBorg will provide documentation of the customer's refusal with its monthly reports to City and record the information in the CIS Billing System.
Diversion Element to Transition Plan	As part of its Transition Plan, MarBorg will develop a Diversion Plan describing how and when it will accomplish the diversion performance standards outlined in the Agreement. MarBorg will revise its Diversion Plan in conjunction with any change in scope of franchise services (for example, addition of a new program in response to increased State diversion requirements).
Assistance to City staff	<p>The following cooperation will continue, consistent with current practice:</p> <ul style="list-style-type: none"> • City may choose to work with customers to improve their diversion performance. If requested by City, MarBorg will make its personnel available to meet with City and customers on service-related issues. • Upon request from City, MarBorg will review building permit applicants' plans and advise applicants regarding adequacy of container storage space and access, particularly to accommodate access to, and collection of recyclable materials. MarBorg will provide this service at no charge to City.
Enforcement of Anti-Scavenging Laws	MarBorg will cooperate with City , including City-instituted civil actions, in enforcing anti-scavenging laws against a person alleged to have violated Public Resources Code Section 41950.

<p>Communication with Customers</p>	<ul style="list-style-type: none">• MarBorg (and its employees) will be a full participant in representing and supporting the solid waste policies and diversion goals adopted by the City Council in its written and verbal communication with customers. • Web Site: MarBorg will maintain a web site with content acceptable to City. MarBorg will post all of the following information on its web-site:<ul style="list-style-type: none">a. information about franchise services, including options for cart sizes,b. a link to the City's current Rate Schedule,c. link(s) to City's websitesd. link(s) to programs or facilities where customer can legally discard special waste (including Universal Waste and e-waste) and hazardous waste,e. MarBorg contact information, andf. other information related to waste management upon City request
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Liquidated Damages

Collection Reliability	Current	PROPOSED
(a) For each failure to commence service to a new customer account within seven (7) days after order, in excess of five (5) such failures annually:	\$150.00	\$210
(b) For each failure to collect MSW or Recyclable Materials which has been properly set out for collection, from an established Customer account, on the scheduled collection day, in excess of five (5) such failures annually:	\$150.00	\$210
(c) For each failure to collect MSW or Recyclable Materials, which has been properly set out for collection, from the same Customer on two (2) consecutive scheduled pick up days:	\$150.00	\$210
(d) For each failure to prepare for or properly conduct an on-call City- clean up, including failure to timely deliver in good condition and, if a bin or roll-off box, empty of MSW or Recyclable Materials or any other necessary equipment, materials or supplies; failure to provide adequate personnel to dispatch, collect, transport or respond to City's requests for services specific to the clean up event; failure to cooperate with City's traffic control plan(s); failure to clean up any litter generated by MarBorg's personnel at any site utilized by City for event:	\$250.00	\$350
Collection Quality	Current	PROPOSED
(a) (i) For each occurrence of damage to private property which exceeds five (5) such occurrences annually:	\$250.00	\$350
(ii) Failure to repair damage to Customer property caused by MarBorg or its personnel.	N/A	\$700
(b) For each failure to	\$150.00	\$210

properly return any empty container to avoid pedestrian or vehicular traffic impediments or to place any can in an upright position with lid securely fastened, in excess of five (5) such occurrences annually:		
(c) For each occurrence of discourteous behavior to a Customer:	\$250.00	\$350
(d) For each occurrence of excessive noise:	\$250.00	\$350
(e) For each failure to clean up MSW or Recyclable Materials spilled from containers, in excess of five (5) such failures annually:	\$150.00	\$210
(f) For each occurrence of collecting MSW or Recyclable Materials during unauthorized hours, in excess of five (5) such occurrences annually:	\$500.00	\$700
(g) For each occurrence of mixing or adding uncontaminated Greenwaste to MSW and avoiding diversion and/or subsequent separate collection of Greenwaste:	\$200.00	\$280
(h) For each failure to conform to the requirements of Sections 5.02.E.2, Cleaning; 5.02.E.3, Painting; 5.02.E.4, Maintenance; 5.02.F, Operation; 5.03.C, Cleaning, Painting and Maintenance of MarBorg-Furnished Containers; 5.03.D, Compactors; 5.04.B, Driver Qualifications; and 5.04.C, Uniforms, which exceed in any one or a combination of categories above five (5) such occurrences annually:	\$150.00	\$210
(i) For each incident of commingling trash with Source Separated Greenwaste or other Source Separated recyclable materials:	\$250.00	\$350
Responsiveness to Customer	Current	PROPOSED
(a) For each failure to initially respond to a Customer complaint within twenty four (24) hours:	\$100.00	\$150
(b) For each failure to carry out responsibilities for establishing service:	\$500.00	\$700

(c) For each failure to conform to the requirements of Article 6:	\$250.00	\$350
(d) For each failure to weekly comply with Section 6.04.D, that is, for each percentage or a portion thereof in excess of the ninety percent (90%) minimum standard for answering incoming calls before the fourth (4th) ring, or for each percentage or a portion thereof in excess of ten percent (10%) of callers required to wait on hold for more than thirty (30) seconds before being connected to a customer service representative, or for each percentage point or a portion thereof in excess of three percent (3%) that callers, on average as calculated weekly, receive a telephone busy signal:	\$250.00	\$350
(e) Failure to deliver or exchange Cans, Carts, Bins, or other Containers within the time required. (new)	N/A	\$150
(f) Failure to repair or replace damaged Cans, Carts, Bins, or other Containers within the time required. (new)	N/A	\$150
(g) Failure to timely install locks on Bins. (new)	N/A	\$150
(h) Failure to properly cover materials in Collection vehicles.	N/A	\$350
(i) Failure to provide a Spanish speaking Customer Service Representative.		\$150

Submissions to City	Current	PROPOSED
(a) Timeliness; Any report shall be considered late until such time as a correct and complete report is received by City. For each calendar day a report is late, the daily liquidated damage amount shall be:	\$250.00	\$350
(b) Failure to provide information requested by the City pursuant to the agreement, including but not limited to information necessary to ensure the smooth transfer of operations to a new hauler upon termination or transfer of the franchise agreement, within XX days. For each calendar day a report is late, the daily liquidated damage amount shall be:	N/A	\$350

Other Failure to perform	Current	PROPOSED
(a) Failure to deliver any Collected materials to City-approved Disposal Facility, Recyclables Processing Facility, C&D Facility, Composting Facility, or Green Waste Processing Facility, as appropriate, not including direct transfer of materials at an intermediate transfer point pending transport to the City-approved facility, or as otherwise expressly provided in this Agreement.	N/A	\$5,000.00 first failure. \$25,000.00 each subsequent failure.
(b) Failure to meet the minimum diversion requirements (1% per year increase citywide) for any compliance year.	N/A	Shortfall in cumulative diversion requirement for the year: \$50,000 per 0.5% shortfall or part thereof.
(c) Failure to meet the incremental diversion subscription requirement for AB 341 Customers in any compliance year.	N/A	Shortfall in cumulative subscription requirement: \$20,000 per 5% shortfall or part thereof.
(d) Failure to obtain any written approval, consent or approval of City or to notify City when required under the Agreement.		\$210
(e) Failure to cure non-compliance with the provisions of this Agreement in the manner and time set forth in this Agreement.		\$210
(i) For each incident of commingling trash with Source Separated Greenwaste or other Source Separated recyclable materials:	\$250.00	\$350

Collection Information Zone 1						
Franchise Services						
Cart/Can Tonnages:	Single Family Residential	Multi-Unit Residential	Business	Schools	City	Public
Trash	434	300	56	0		25
Recycling	263	107	31	1	0	2
Greenwaste	351	71	9	0	1	
Food			20	11		
Use gross tonnage only. Do not make deductions for sorted loads.						
Dumpster Tonnages	Diversion %	Multi-Unit Residential	Business	Schools	City	Public
Trash	0%	375	629	29	42	27
High Content Trash	50%		0			
Medium Content Trash	25%					
Low Content Trash	10%		0			
Recycling	90%	16	153	10	7	0
Greenwaste	95%	6	6	4	2	
Food	100%		89	9		
Franchise Rolloff and Compactor Tonnages						
Solid Waste	0%		211			
Low Content	10%					
Recycling	100%		14			
C&D (bulky items)	77%		70			
Greenwaste/Wood	100%		3			
C&D Inerts	100%					
Other Residential Services		Bulky Disposed	Bulky Recycled	Batteries (lbs)	Cell Phones (lbs)	# of Sharps Containers Distributed
Single Family		6	7			
Multi-Unit						
2013 Franchise Contract Diversion Both Zones						39%

Sector: Multi-Family Residences

Impact on Customer Bills

City Proposal		
Change in Bill		# of Accounts
from	to	
-1000%	-100%	1
-100%	-75%	0
-75%	-50%	0
-50%	-25%	1
-25%	0%	933
		935
		35%
0%	5%	463
5%	10%	525
10%	15%	316
		1,304
		49%
15%	20%	227
20%	25%	121
25%	30%	33
30%	35%	7
35%	40%	3
		391
		15%
50%	75%	0
75%	100%	0
100%	300%	7
300%	1000%	0
		7
		0.3%
		2,637



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 30, 2012

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Interviews For City Advisory Groups

RECOMMENDATION: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 13, and November 20, 2012.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups will be held on October 30, 2012, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on November 13, 2012, at 6:00 p.m. and November 20, 2012, at an estimated time of 4:00 p.m.

For the current vacancies, 83 individuals submitted 93 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

Applicants have been notified that to be considered for appointment they must be interviewed. Applicants have been asked to prepare a 2-3 minute verbal presentation in response to a set of questions specific to the group for which they are applying. Applicants applying to more than one advisory group may have up to 5 minutes for their presentation.

Applicants for the Santa Barbara Youth Council have been notified that they must also appear for an interview before the Youth Council. They will have the option to appear on Monday, November 5, 2012, at 5:30 p.m. in the Council Chamber, or Monday, November 12, 2012, at 6:00 p.m. at the Louise Lowry Davis Recreation Center.

Appointments are scheduled to take place on December 11, 2012.

ATTACHMENT: List of Applicants

PREPARED BY: Gwen Peirce, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Assistant City Administrator/Administrative Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Two vacancies.
- Terms expire 12/31/2014.
- Residents of the City or a full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access: Representatives from the Architectural/Engineering/Building Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Architectural/ Engineering/Building Community (2)</i>	Martha Degasis			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- One appointee must be a qualified elector of the City; and
One appointee may be a qualified elector of the City or resident of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Craig Arcuri			City
<i>Qualified elector of the City or resident of the County (1)</i>	John G. Busby			County
	Carl L. Hopkins			County
	Karen M. Kahn			County

ARCHITECTURAL BOARD OF REVIEW

- Three vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
 - Two members with professional experience in related fields
 - One member may be a licensed architect, have professional experience in related fields, or represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Professional experience in related fields (2)</i>	Sarah Maria Anthony			City
	Robert Maday			Landscape Architect - City
	Silvia Ronchietto			County
	Penn Smith			City

(CONT'D)

ARCHITECTURAL BOARD OF REVIEW (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect/ Professional experience in related fields/Public at large (1)</i>	Thiep Cung			Licensed Architect – County
	Steven E. Dowty			Licensed Architect – City
	Scott Hopkins			Licensed Architect – City
	Daniel Johnston			Licensed Architect – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at Large – County
	Andrew Roteman			Licensed Architect – County
	Dawn Sherry	12/13/2005 (7 years)		Licensed Architect – City
	Juliette Sponsel			Public at Large – County; Current Building & Fire Code Board of Appeals member – open term
	Wm. Howard Wittausch			Licensed Architect – City

BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County. Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents of the City or unincorporated area of Santa Barbara County (2)</i>	None			

CIVIL SERVICE COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Qualified elector of the City (1)</i>	Gabriel Garcia	12/13/2005 (7 years)		

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Six vacancies.
- One term expires 12/31/2014; one term expires 12/31/2015; and four terms expire 12/31/2016.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Disabled Community
 - Downtown Neighborhood
 - Housing Authority
 - Human Services Agencies
 - Lower Westside Neighborhood
 - Senior Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Disabled Community (1)</i>	Michael Just	12/16/2008 (4 years)		
<i>Downtown Neighborhood (1)</i>	James Cook	6/29/2010 (2 years, 6 months)		
<i>Housing Authority (1)</i>	Frank Quezada			
<i>Human Services Agencies (1)</i>	Jacob L. Biever			
	Patricia "Max" Rorty			
	Lynn Schiffmacher			Also eligible for Senior Community category.
<i>Lower Westside Neighborhood (1)</i>	Greg Gorga	12/16/2008 (4 years)		
<i>Senior Community (1)</i>	Rocky Jacobson	6/29/2010 (2 years, 6 months)		Also eligible for Downtown Neighborhood category.
	Bonnie Raisin			Also eligible for Human Services Agencies category.

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
- Representatives of the Business/Lodging/Retail Industry.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	None			

DOWNTOWN PARKING COMMITTEE

- Three vacancies.
- Terms expire 12/31/2016.
- Appointees shall demonstrate an interest and knowledge of downtown parking issues:
 - One member must be a resident of the City.
 - Two members may be residents of the City or the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Resident of the City (1)</i>	Matt W. LaBrie	12/16/2008 (4 years)		City
<i>Residents of the City or the County (2)</i>	Eugene (Gene) McKnight	12/16/2008 (4 years)		County

FIRE AND POLICE COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Adam Maingot		1) Harbor Commission 2) Fire & Police Commission	
	Diego Torres-Santos	3/1/2011 (1 year, 10 months)		
	Steve Washwell			

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2013; and two terms expire 12/31/2016.
- One active or retired firefighter who need not be a resident or qualified elector of the City;
One active or retired police officer who need not be a resident or qualified elector of the City and
One qualified elector of the City who is not an active firefighter, police officer, and does not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 (34 years)		
<i>Active/Retired Police Officer (1)</i>	None			
<i>Qualified elector of the City (1)</i>	None			

HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Bill Cordero Sr.			
	Adam Maingot		1) Harbor Commission 2) Fire & Police Commission	
	William (Bill) Spicer	6/30/2009 (3 years, 6 months)		

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
 - One professional architectural historian/
 - One member may be a licensed architect, licensed landscape architect, professional architectural historian, or represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Professional Architectural Historian (1)</i>	Fermina B. Murray	12/7/2004 (8 years)		County
<i>Licensed Architect/ Licensed Landscape Architect/Professional Architectural Historian/ Public at large (1)</i>	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	Public at large – City
	Bill Mahan			Public at large – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at large – County
	Craig Shallenberger	12/16/2008 (4 years)		Licensed Architect - City

LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Lucille Teresa Boss Ramirez			
	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Susette H.H.C. Naylor			
	Patricia E. Ruth			

LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- One term expires 6/30/2015; and two terms expire 6/30/2016.
- One representative from each:
 - Employee of a local Santa Barbara area nonprofit entity;
 - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance.
 - Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce Nominee.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Employee of local Nonprofit Entity (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			
<i>Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	None			

MEASURE P COMMITTEE

- Seven vacancies.
- Two terms expire 12/31/2013; two terms expire 12/31/2014; one term expires 12/31/2015; and two terms expire 12/31/2016.
- Two residents of the City; and one representative from each:
 - Civil Liberties Advocate
 - Drug abuse, treatment & prevention counselor
 - Medical Professional
 - Criminal Defense Attorney
 - Medical Marijuana Patient
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	None			
<i>Medical Professional (1)</i>	David Bearman, M.D.	3/6/2007 (5 years, 10 months)		
<i>Residents of the City (2)</i>	None			

METROPOLITAN TRANSIT DISTRICT BOARD

- Two vacancies.
- Terms expire 3/6/2017 (Appointments effective 3/7/2013).
- Residents within the Santa Barbara Metropolitan Transit District.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents (2)</i>	John G. Britton	2/11/1997 (15 years, 10 months)		
	Keith J. Coffman-Grey			
	Olivia G. Rodriguez	6/29/2010 (2 years, 8 months)		
	Kristie Shubin			
	David Tabor			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires 1/5/2015 (Appointment effective 1/8/2013).
- Registered voter of the City of Santa Barbara or a member of the City Council.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Registered Voter of the City of Santa Barbara or a member of the City Council (1)</i>	None			

NEIGHBORHOOD ADVISORY COUNCIL

- Four vacancies.
 - One term expires 12/31/2013; and three terms expire 12/31/2016
 - Residents of the City who need not be qualified electors of the City:
 - One resident of the City who represents the public at large; and
 - Three representatives from any of the following neighborhoods:

➤ West Downtown	➤ Eastside	➤ Lower Eastside
➤ Laguna	➤ Westside	➤ Lower Westside
- Note:** Council may appoint up to three youth members that are the ages of 16 or 17 years. Priority may be given to youth from the six specified neighborhoods.
- Appointees may not hold any full-time paid office or employment in City government.

NOTE: Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Neighborhood Representatives (3)</i>	Roane Akchurin			Westside Neighborhood
	Sally Foxen	3/1/2011 (1 year, 10 months)		Lower Westside Neighborhood
	Ed King			Eastside Neighborhood

(Cont'd)

NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Public at large (1)</i>	Tom Brooks Burgher II			
	Roland S. Christopher		1) Fire & Police Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Jacques Habra			
	Charles Huff		1) Parks and Recreation Commission 2) Neighborhood Advisory Committee	
	Mari G. Mender			

PARKS AND RECREATION COMMISSION

- Two vacancies.
 - Terms expire 12/31/2016.
 - Qualified electors of the City.
- Note:** Council may appoint one youth member that is age 16 or 17 years, a resident of the City and a citizen of the United States.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified electors of the City (2)	Megan L. Alley	6/26/2012 (6 months)		
	Kate Canon			
	Christina Nicole Gonzalez	6/26/2012 (6 months)		
	Charles Huff		1) Parks and Recreation Commission 2) Neighborhood Advisory Committee	
	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	

PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	William Anikouchine			
	June Belletto de Pujo			
	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	
	Sheila Lodge	12/16/2008 (4 years)		
	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Jay Rawlins		1) Planning Commission 2) Rental Housing Mediation Task Force	

RENTAL HOUSING MEDIATION TASK FORCE

- Four vacancies.
- Terms expire 12/31/2016.
- Residents of the City or the County of Santa Barbara:
 - Two homeowners
 - One landlord
 - One tenant

Note: Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Homeowners (2)	Leesa Beck	6/28/2011 (1 year, 6 months)		County
	Justin Dullum	12/16/2008 (4 years - Tenant)		City
Landlord (1)	Richard Axilrod			City
Tenant (1)	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	City
	Jay Rawlins		1) Planning Commission 2) Rental Housing Mediation Task Force	City

SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Terms expire 12/31/2014.
- Members must be between the ages of 13 – 19 years. One member from each of the following:
 - Alternative School
 - Dos Pueblos High School
 - Public at large
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Alternative School (1)</i>	Angel J. Gutierrez			City
<i>Dos Pueblos High School (1)</i>	None			
<i>Public at large (1)</i>	Cambria De La Cruz			City
	Alexis Flores			County
	Rocio Pacheco Garcia			City

SISTER CITIES BOARD

- Two vacancies.
- Terms expire 12/31/2016.
- Residents of the City of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Residents of the City (2)</i>	Marti Correa de Garcia			
	Barbara J. Ellis			

TRANSPORTATION AND CIRCULATION COMMITTEE

- Three vacancies.
- Term expires 12/31/2016.
- One appointee must be a qualified elector of the City; and
Two appointees may be qualified electors of the City or residents of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

Note: Applicants listed under the Qualified Elector category are also eligible for the Qualified Elector of the City or resident of the County category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Sebastian Aldana Jr.			City - Current Neighborhood Advisory Council Member; term expires 12/31/13.
	Cynthia Boche			City
	Robert Burnham			City - Current Access Advisory Committee Member; term expires 12/31/14.
	Edward France	12/16/2008 (4 years)		City
	Jonathan H. Ziegler			City
<i>Qualified elector of the City or resident of the County (2)</i>				

WATER COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	Gabe Dominocielo			Current Civil Service Commissioner; term expires 12/31/14; and Current Living Wage Advisory Committee member; term expires 12/31/14.
	Luis Esparza			Current Measure P Committee Member, term expires 12/31/12; and Current Fire & Police Pension Commissioner, term expires 12/31/14.
	Landon Neustadt	7/31/2007 (5 years, 5 months)		
	Russell R. Ruiz	7/3/2007 (5 years, 6 months)		



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Labor Negotiator

RECOMMENDATION:

That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Firefighters Association, the Police Management Association, and the new Fire Management Association, and regarding discussions with certain unrepresented managers about salaries and fringe benefits.

SCHEDULING: Duration, 30 minutes; anytime

REPORT: None anticipated

PREPARED BY: Kristy Schmidt, Employee Relations Manager

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 20, 2012

TO: Mayor and Councilmembers

FROM: City Attorney's Office

SUBJECT: Conference With Legal Counsel - Anticipated Litigation

RECOMMENDATION:

That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to subsection (b)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

SCHEDULING: Duration, 15 minutes; anytime

REPORT: None anticipated

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office