

AGENDA CITY OF WATSONVILLE CITY COUNCIL MEETING

Motto: "Opportunity Through Diversity; Unity Through Cooperation."



Mission Statement: "The City of Watsonville is dedicated to improving the economic vitality, safety & living environment for the culturally rich Watsonville community, by providing leadership for the achievement of community goals & high quality, responsive public services."

Mayor Lowell Hurst, District 3
Mayor Pro Tempore Karina Cervantez, District 2

Felipe Hernandez, Council Member, District 1
Eduardo Montesino, Council Member, District 4
Daniel Dodge, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6
Dr. Nancy A. Bilicich, Council Member, District 7

Carlos J. Palacios, City Manager
Alan J. Smith, City Attorney
Beatriz Vázquez Flores, City Clerk

CIVIC PLAZA COUNCIL CHAMBERS
275 MAIN STREET, 4th FLOOR, 6th LEVEL PARKING
WATSONVILLE, CALIFORNIA

INTERPRETATION SERVICES
Spanish language interpretation is available

Americans with Disabilities Act



The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.

Meetings are televised live on Charter Cable Communications Channel 70 and AT&T Channel 99.

For information regarding this agenda or interpretation services, please call the City Clerk's Office at (831) 768-3040.

**AGENDA
CITY OF WATSONVILLE
REGULAR CITY COUNCIL MEETING**

May 14, 2013

City Council Chambers
275 Main Street, 4th Floor

5:00 P.M.

10.0 CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

- (a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- (b) Closed Session Announcement
The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

6:30 P.M.

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

(This time is set aside for members of the general public to address the Council on any item not on the Council Agenda, which is within the subject matter jurisdiction of the City Council. No action or discussion shall be taken on any item presented except that any Council Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Council will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Council Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES OF THE MEETING.)

3.2 REPORT OUT OF CLOSED SESSION

3.3 PRESENTATION OF MAYOR'S CERTIFICATE TO ADRIAN TORRES FOR HIS COMMUNITY SERVICE

3.4 PRESENTATION OF PUBLIC COMMUNICATION EFFORTS: PUBLIC SERVICE ANNOUNCEMENT (PSA): *Get Out, Get Fit Camp*

3.5 PRESENTATION OF ONGOING EFFORTS TO ADDRESS POTENTIAL PUBLIC HEALTH AND WATER QUALITY ISSUES RELATED TO ALGAL BLOOMS AT PINTO LAKE (By Interim Public Works & Utilities Director Palmisano)

4.0 CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Mayor will allow public input prior to the approval of the Consent Agenda.

Public Input on any Consent Agenda Item

- 4.1 MOTION APPROVING REPORT OF DISBURSEMENTS
- 4.2 MOTION APPROVING MINUTES OF APRIL 9 & 23, 2013
- 4.3 MOTION ACCEPTING JANUARY THROUGH MARCH 2013 INVESTMENT REPORT (Recommended by Administrative Services Director Vega)
- 4.4 RESOLUTION ESTABLISHING RULES & REGULATIONS FOR USE OF FACILITIES AT PINTO LAKE PARK (Recommended by Parks & Community Services Director Espinoza)
--Report
--Resolution
- 4.5 RESOLUTION AUTHORIZING & DIRECTING CITY MANAGER TO SUBMIT A REQUEST TO THE STATE OF CALIFORNIA HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT TO AMEND CITY'S EXISTING \$700,000 HOME INVESTMENT PARTNERSHIPS 2011 PROGRAM GRANT STANDARD AGREEMENT TO INCLUDE OWNER-OCCUPIED REHABILITATION & FIRST-TIME HOMEBUYER ACQUISITION WITH REHABILITATION (Recommended by Redevelopment & Housing Director Davison)
--Report
--Resolution

5.0 ITEMS REMOVED FROM CONSENT AGENDA

8.0 NEW BUSINESS

- 8.1 APPROVAL OF CITY OF WATSONVILLE 2013-2015 STRATEGIC PLAN (Recommended by Human Resources Manager Manning)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Approving City of Watsonville 2013-2015 Strategic Plan
- 8.2 APPROVAL OF JOINT POWERS AGREEMENT FOR MEMBERSHIP IN CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY & RELATED DOCUMENTS INCLUDING MEMORANDUM OF UNDERSTANDINGS FOR EIA HEALTH PROGRAM AND EIA DENTAL PROGRAM (Recommended by Human Resources Manager Manning)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Input
 - (d) City Council Discussion
 - (e) Resolution Approving Joint Powers Agreement Creating CSAC Excess Insurance Authority with State of California
 - (f) Resolution Approving Memorandum of Understanding EIA Health Program with CSAC Excess Insurance Authority
 - (g) Resolution Approving Memorandum of Understanding EIA Dental Program with CSAC Excess Insurance Authority

- (h) Resolution Delegating Authority to City Manager to Act on Behalf of City Council of City of Watsonville Regarding the CSAC Excess Insurance Authority

8.3 EMERGENCY ITEMS ADDED TO AGENDA

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CONSIDERATION OF SPECIAL USE PERMIT (PP2013-31) FOR ESTABLISHMENT OF A GAS STATION CONVENIENCE STORE WITH BEER & WINE SALES(TYPE 20 LICENSE) AT 1455 FREEDOM BOULEVARD (APN: 016-061-06) (Recommended by Community Development Director Tavantzis)
 - (a) Staff Report
 - (b) City Council Questions
 - (c) Public Hearing
 - (d) City Council Discussion
 - (e) Resolution Granting a Special Use Permit (PP2013-31) Filed by Shashi Sharma, on Behalf of Watsonville Petroleum, to Allow Beer & Wine Sales (Type 20) in Conjunction with a Gas Station Convenience Store Located at 1455 Freedom Boulevard

10.1 INFORMATION ITEMS—Written Report(s) Only

11.0 ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at www.cityofwatsonville.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at www.cityofwatsonville.org subject to staff's ability to post the document before the meeting.

**CITY COUNCIL
CITY OF WATSONVILLE
CLOSED SESSION AGENDA
AND STATEMENT FOR MAYOR PRIOR TO CLOSED SESSION**
(Government Code §§ 54954.2 and 54957.7)



5:00 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of May 14, 2013
[Date]

The City Council of the City of Watsonville will recess to Closed Session to discuss the matters that follow:

A. CONFERENCE WITH LEGAL COUNSEL – LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (a):
 - a) Name of case: Watsonville Pilots Association, Friends of Buena Vista
v. City of Watsonville et al — Santa Cruz County Superior Court
(Case No. CV176416)

 - b) Name of case: Watsonville Pilots Association, Friends of Buena Vista
v. City of Watsonville — Santa Cruz County Superior Court
(Case Nos. CV154571 & CV154572)
— 6th District Court of Appeal (Case Nos. HO33097, HO34164)

B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

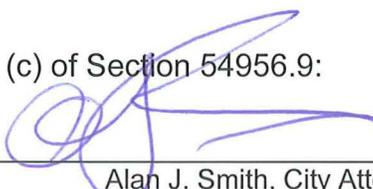
1. Agency negotiator: Mario Maldonado and Manny Solano
Employee organizations: Clerical Technical
Confidential Unit
Fire
Management Unit
Mid-Management Unit
Operating Engineers Local Union No. 3 for employees in
the Public Works Unit
Police Officers Association
Public Safety Mid-Management Unit

**JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY**

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Government Code Section 54956.9)

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(1 case)

Dated: Wednesday, May 08, 2013

Prepared by: 
Alan J. Smith, City Attorney

CITY OF WATSONVILLE
FINANCE DEPARTMENT
SUMMARY OF DISBURSEMENTS
WARRANT REGISTER DATED 5/14/2013

| FUND NO. | FUND NAME | AMOUNT |
|--------------|-----------------------------------|---------------------|
| 120 | TRUST FUND | 1,147.00 |
| 130 | EMPLOYEE CASH DEDUCTIONS FUND | 549,729.50 |
| 150 | GENERAL FUND | 384,048.10 |
| 160 | RETIREMENT FUND | 125.00 |
| 202 | REDEVELOPMENT OBLIG RETIREMENT | 5,427.36 |
| 205 | COMMUNITY DEVELOPMENT BLOCK GRANT | 620.12 |
| 206 | ENTERPRISE ZONE | 1,410.37 |
| 215 | RELOCATION REVOLVING FUND | 3,000.00 |
| 221 | INCLUSIONARY HOUSING | 42.22 |
| 250 | LIBRARY FUND | 10,086.21 |
| 260 | SPECIAL GRANTS | 49,133.77 |
| 305 | GAS TAX | 78,845.98 |
| 309 | PARKING GARAGE FUND | 7,132.12 |
| 340 | CITY-WIDE TRAFFIC IMPACT | 4,728.31 |
| 349 | PUBLIC FACILITIES IMPACT FEES | 5,633.00 |
| 353 | IMPERVIOUS AREA IMPACT FEE FUND | 67,687.81 |
| 354 | SPECIAL DISTRICT FUNDS | 185.94 |
| 710 | SEWER FUND | 216,390.23 |
| 720 | WATER OPERATING FUND | 122,884.93 |
| 730 | AIRPORT ENTERPRISE FUND | 117,252.96 |
| 740 | WASTE DISPOSAL FUND | 120,894.88 |
| 741 | LANDFILL CLOSURE FUND | 5,936.50 |
| 765 | COMPUTER FUND-ISF | 8,991.87 |
| 780 | WORKERS COMP/LIABILITY FUND | 78,272.74 |
| 785 | HEALTH INSURANCE FUND | 432,799.62 |
| 825 | NARCOTICS FORFEITURE AWARD | 10,207.64 |
| TOTAL | | 2,282,614.18 |

THIS IS TO CERTIFY THAT THE ABOVE CLAIMS
ARE BUDGETED AND APPROPRIATED FOR:

APPROVED FOR PAYMENT:


EZEQUIEL R. VEGA
ADMINISTRATIVE SERVICES DIRECTOR

CARLOS J. PALACIOS
CITY MANAGER

| | |
|--|----------------------------|
| TOTAL ACCOUNTS PAYABLE 4/24/2013-5/14/2013 | 1,732,884.68 |
| PAYROLL INVOICES | 549,729.50 |
| TOTAL OF ALL INVOICES | <u>2,282,614.18</u> |

CITY OF WATSONVILLE
 CHECK REGISTER
 DATE RANGE: 04/24/13 - 05/14/13

| BANK WO # | CHECK # | CHECK AMT AMOUNT | CHECK DATE G/L ACCT # | VENDOR # | ADDRS # | VENDOR NAME DESCRIPTION | INVOICE # | CHECK STATUS INV VEND |
|--------------|---------|---|--------------------------|----------|---------|--|-----------|-----------------------------|
| 1 | 201576 | \$2930.13 246.74 45.73 28.48 36.08 197.45 741.53 1506.51 127.61 | 05/14/13 | 00304 | | 0 A L LEASE COMPANY, INC APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT | | OUTSTANDING |
| 1 | 201575 | \$205.38 205.38 | 05/14/13 | 00200 | | 0 A SIGN ASAP REPLACE ID TAGS | | OUTSTANDING |
| 1 | 201712 | \$198.00 198.00 | 05/14/13 | 50873 | | 0 A TOOL SHED RENTALS, INC. EARTH DAY EVENT RENTALS | | OUTSTANDING |
| 1 | 201835 | \$510.00 510.00 | 05/14/13 | 62867 | | 0 ABRAXIS, L.L.C. MICROSYSTIN STRIP TEST | | OUTSTANDING |
| 1 | 201843 | \$2163.00 2163.00 | 05/14/13 | 63262 | | 0 ACCO ENGINEERED SYSTEMS QUOTE: 10/12/2011 IT UPGRADE | | OUTSTANDING |
| 1 | 201569 | \$4869.52 4869.52 | 05/03/13 | 56602 | | 0 AFLAC H7935 INSURANCE | | OUTSTANDING |
| 1 | 201578 | \$303.70 303.70 | 05/14/13 | 00377 | | 0 AIR EXCHANGE, INC. GRABBER | | OUTSTANDING |
| 1 | 201747 | \$19.46 19.46 | 05/14/13 | 53433 | | 0 AIRGAS USA, LLC RENT CYLINDER | | OUTSTANDING |
| 1 | 201827 | \$1927.75 1927.75 | 05/14/13 | 62218 | | 0 ALEXANDER ELECTRIC INC. REPLACE WIRE | | OUTSTANDING |
| 1 | 201822 | \$194.00 194.00 | 05/14/13 | 62006 | | 0 ALLIANT INSURANCE SERVICES, INC. SPECIAL EVENT INSURANCE | | OUTSTANDING |
| 1 | 201778 | \$346.49 346.49 | 05/14/13 | 56130 | | 0 ALTEC INDUSTRIES INC PARTS | | OUTSTANDING |
| 1 | 201890 | \$1000.00 1000.00 | 05/14/13 | 65664 | | 0 AMERICAN AVIATION PROFESSIONALS INC. EQUIP. INSTALL & DATA GATHERIN | | OUTSTANDING |
| 1 | 201579 | \$63.83 63.83 | 05/14/13 | 00682 | | 0 AMERICAN MESSAGING PAGER SERVICES | | OUTSTANDING |
| 1 | 201580 | \$11.62 11.62 | 05/14/13 | 00682 | | 0 AMERICAN MESSAGING PAGING SERVICE | | OUTSTANDING |
| 1 | 201716 | \$852.00 | 05/14/13 | 51411 | | 0 AMERICAN PUBLIC WORKS ASSOCIATION | | OUTSTANDING |

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|--------------|---------|--|--|----------|---------|--|-----------|-----------------------------|
| | | 852.00 | 710-540-7351-00000 | | | AGENCY MEMBERSHIP | | |
| 1 | 200958 | \$30.00 30.00 | 04/24/13 150-110-7232-00000 | 00760 | | 0 AMERICAN RED CROSS RED CROSS HEROES BREAKFAST | | OUTSTANDING |
| 1 | 201840 | \$141.95 24.50 24.50 39.00 53.95 | 05/14/13 150-450-7503-00000 150-450-7503-00000 150-450-7503-00000 150-450-7503-00000 | 63125 | | 0 ANALGESIC SERVICES, INC. OXYGEN CYLINDERS OXYGEN CYLINDERS OXY CYLINDERS OXYGEN CYLINDERS | | OUTSTANDING |
| 1 | 201489 | \$1800.00 1800.00 | 04/24/13 720-598-7361-00000 | 00915 | | 0 ANDERSON'S FENCE FENCE WALKER ST | | OUTSTANDING |
| 1 | 201872 | \$1500.00 1500.00 | 05/14/13 150-250-7307-00000 | 64875 | | 0 APOLLO INFORMATION SYSTEMS CORP. TECH SUPPORT | | OUTSTANDING |
| 1 | 201874 | \$3634.16 3634.16 | 05/14/13 710-532-7011-00000 | 64941 | | 0 APPARATUS TESTING AND ENGINEERING INC. ELECTRICAL TESTING | | OUTSTANDING |
| 1 | 201615 | \$912.16 21.21 342.65 5.43 71.31 47.48 219.56 204.52 | 05/14/13 710-530-7324-00000 710-530-7324-00000 150-523-7505-00000 740-575-7559-00000 710-530-7324-00000 740-575-7559-00000 710-530-7324-00000 | 06458 | | 0 APPLIED INDUSTRIAL TECHNOLOGIES BATTERY SWITCH GOLDSPECK CHAINS GOODYEAR CHAIN SUPPLIES | | OUTSTANDING |
| 1 | 201757 | \$2133.44 2133.44 | 05/14/13 710-534-7361-00000 | 54290 | | 0 APPLIED MARINE SCIENCES INC RESOLUTION 186-09 (CM) | | OUTSTANDING |
| 1 | 201581 | \$4271.56 72.00 57.20 89.80 62.60 18.62 176.70 434.99 1169.36 347.38 306.57 90.25 1215.93 52.20 65.53 45.02 24.00 43.41 | 05/14/13 740-575-7327-00000 150-410-7516-00000 150-220-7327-00000 150-620-7327-00000 150-450-7327-00000 720-598-7327-00000 720-597-7327-00000 740-570-7327-00000 740-572-7361-00000 150-523-7327-00000 150-680-7327-00000 710-530-7327-00000 730-560-7516-00000 720-596-7327-00000 150-450-7504-00000 730-561-7516-00000 150-221-7327-00000 | 00995 | | 0 ARAMARK UNIFORM SERVICES, INC LINEN SERVICE LINEN SERVICE | | OUTSTANDING |

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| 1 | 201876 | \$3308.50 3308.50 | 05/14/13 710-530-7303-00031 | 65004 | | 0 ARCINA RISK GROUP INC. INSURANCE INVESTIGATION | | OUTSTANDING |
| 1 | 201885 | \$98552.06 19328.47 79223.59 | 05/14/13 730-560-7562-00000 730-560-7562-00000 | 65412 | | 0 ASCENT AVIATION GROUP, INC. AVIATION GASOLINE FUEL LESS CREDIT | | OUTSTANDING |
| 1 | 201582 | \$3912.38 3912.38 | 05/14/13 710-530-7211-00000 | 01164 | | 0 ASSOCIATION OF BAY AREA GOVERNMENTS LEVELIZED CHARGE PER MONTH | | OUTSTANDING |
| 1 | 201577 | \$7.88 7.88 | 05/14/13 150-409-7222-00000 | 00315 | | 0 AT&T PD_WHITE PAGES | | OUTSTANDING |
| 1 | 201848 | \$360.45 360.45 | 05/14/13 150-409-7222-00000 | 63800 | | 0 AT&T MONTHLY CHARGES | | OUTSTANDING |
| 1 | 201845 | \$1720.10 1720.10 | 05/14/13 150-250-7222-00000 | 63649 | | 0 AT&T - at&t CALNET 2 PRIMARY ACCOUNT | | OUTSTANDING |
| 1 | 201846 | \$5443.75 20.80 239.21 185.12 57.74 578.15 22.13 42.22 2274.13 46.05 11.26 278.57 280.54 31.60 162.55 127.93 223.63 34.26 234.74 46.81 546.31 | 05/14/13 150-120-7222-00000 150-220-7222-00000 150-221-7222-00000 150-230-7222-00000 150-250-7222-00000 150-315-7222-00000 221-347-7222-00000 150-409-7222-00000 150-417-7222-00000 150-450-7222-00000 309-521-7222-00000 150-523-7222-00000 710-530-7222-00000 710-532-7361-00000 710-540-7222-00000 730-560-7222-00000 730-561-7361-00000 720-596-7222-00000 150-622-7222-00000 150-690-7222-00000 | 63649 | | 0 AT&T - at&t CALNET 2 C60 SUMMARY C60 SUMMARY | | OUTSTANDING |
| 1 | 201583 | \$999.50 380.00 47.00 70.50 47.00 455.00 | 05/14/13 150-523-7505-00000 150-410-7323-00000 150-523-7505-00000 150-523-7505-00000 150-523-7505-00000 | 01215 | | 0 AUTO CARE TOWING VEHICLE TOW TOWING FEE VEHICLE TOW VEHICLE TOW TOWING VEHICLES | | OUTSTANDING |
| 1 | 201488 | \$4066.93 | 04/25/13 | 01342 | | 0 BAKER & TAYLOR BOOKS | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|----------|---------|---------------------------------|-----------|----------|-----------------|
| | | 246.50 | 150-626-7542-00000 | | | BOOKS | | | |
| | | 3820.43 | 250-935-7857-12051 | | | BOOKS | | | |
| 1 | 201585 | \$190.00 | 05/14/13 | 01410 | | 0 BAYSIDE OIL II INC | | | OUTSTANDING |
| | | 55.00 | 740-572-7559-07831 | | | DRAINED USED OIL FILTERS | | | |
| | | 25.00 | 730-560-7561-00000 | | | AIRPORT ACCT WAA01 | | | |
| | | 110.00 | 740-572-7559-07831 | | | USED OIL FILTERS | | | |
| 1 | 201819 | \$5072.00 | 05/14/13 | 61843 | | 0 BC LABORATORIES, INC. | | | OUTSTANDING |
| | | 2646.00 | 710-541-7315-07021 | | | ANALYSIS/GROUNDWATER MONITORIN | | | |
| | | 2426.00 | 710-541-7315-07021 | | | PRIORITY POLLUTANTS | | | |
| 1 | 201784 | \$685.00 | 05/14/13 | 57274 | | 0 BEST DOORS INC. | | | OUTSTANDING |
| | | 185.00 | 740-570-7361-00000 | | | PARTS/LABOR | | | |
| | | 375.00 | 740-570-7361-00000 | | | REMOTES | | | |
| | | 125.00 | 740-570-7361-00000 | | | REMOTES | | | |
| 1 | 201751 | \$278.39 | 05/14/13 | 54068 | | 0 BETTER BRAND FOODS | | | OUTSTANDING |
| | | 278.39 | 730-561-7559-00000 | | | SUPPLIES | | | |
| 1 | 201586 | \$528.67 | 05/14/13 | 01450 | | 0 BIG CREEK LUMBER COMPANY | | | OUTSTANDING |
| | | 528.67 | 150-680-7541-00000 | | | STATEMENT 2 | | | |
| 1 | 201584 | \$1039.08 | 05/14/13 | 01304 | | 0 BME INC. | | | OUTSTANDING |
| | | 1039.08 | 710-530-7324-00000 | | | TUNE UP PARTS | | | |
| 1 | 201720 | \$179.52 | 05/14/13 | 51693 | | 0 BOB HICKS TURF EQUIPMENT | | | OUTSTANDING |
| | | 179.52 | 150-680-7557-00000 | | | EDGER BLADE REPLACEMENT | | | |
| 1 | 201713 | \$251.71 | 05/14/13 | 51005 | | 0 BODY BY HANK | | | OUTSTANDING |
| | | 251.71 | 150-523-7505-00000 | | | INTAKE MANIFOLD | | | |
| 1 | 201750 | \$586.50 | 05/14/13 | 53989 | | 0 BRENDT D. CARLSON, M.D., INC. | | | OUTSTANDING |
| | | 586.50 | 150-450-7361-00000 | | | APRIL 2013 FIRE DEPT PHYSICAL | | | |
| 1 | 201587 | \$490.76 | 05/14/13 | 01550 | | 0 BRODART CO. | | | OUTSTANDING |
| | | 338.70 | 250-935-7857-12052 | | | B2797385,B2805540,B2801046 | | | |
| | | 19.35 | 250-935-7857-12051 | | | B2797385,B2805540,B2801046 | | | |
| | | 132.71 | 250-935-7857-12051 | | | BOOKS | | | |
| 1 | 201741 | \$8648.00 | 05/14/13 | 53113 | | 0 BUCKLES-SMITH ELECTRIC | | | OUTSTANDING |
| | | 4324.00 | 720-596-7359-00000 | | | ARC FLASH AWARENESS | | | |
| | | 4324.00 | 710-530-7359-00000 | | | ARC FLASH AWARENESS | | | |
| 1 | 200950 | \$1530.44 | 04/24/13 | 01619 | | 0 BUD'S ELECTRIC SERVICE, INC | | | OUTSTANDING |
| | | 716.00 | 150-220-7324-00000 | | | STOCK FOR LAMPS | | | |
| | | 53.00 | 150-221-7324-00000 | | | LIGHTING/BLUPRNTS/SOCCERFIELD | | | |
| | | 656.00 | 150-220-7361-00000 | | | LIGHTING/BLUPRNTS/SOCCERFIELD | | | |
| | | 105.44 | 150-680-7361-00000 | | | LIGHTING/BLUPRNTS/SOCCERFIELD | | | |

CITY OF WATSONVILLE
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 DATE RANGE: 04/24/13 - 05/14/13

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|--------------|---------|---|--|----------|---------|---|-----------|----------|-----------------|
| 1 | 201512 | \$237.54 198.00 39.54 | 05/08/13 150-221-7324-00000 150-220-7324-00000 | 01619 | | 0 BUD'S ELECTRIC SERVICE, INC LAMPS FOR STOCK LAMPS FOR STOCK | | | OUTSTANDING |
| 1 | 201895 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 65734 | | 0 BUFFENMYER, KERRY WASHER REBATE | | | OUTSTANDING |
| 1 | 201711 | \$1137.67 584.73 287.32 265.62 | 05/14/13 150-523-7505-00000 150-523-7505-00000 150-523-7505-00000 | 50708 | | 0 BURTON'S FIRE APPARATUS, INC. SUPPLIES SUPPLIES POWER PACK | | | OUTSTANDING |
| 1 | 200956 | \$10884.09 94.20- 23.32- 100.00- 88.48 250.00 150.00 275.00 488.18 488.18 25.00 250.00 669.99 301.58 116.55 49.85 59.95 540.00 16.46 88.00 2.02 640.63 69.09 625.00 10.79 255.85 270.27 30.37 6.89 20.84 415.00 100.22 4.99 162.50 59.10 165.00 36.00 368.69 | 04/24/13 150-409-7232-00000 150-409-7232-00000 150-409-7359-00000 730-560-7359-00000 710-540-7359-00000 150-692-7361-00163 730-560-7351-00000 150-110-7232-00103 150-110-7232-00104 150-120-7361-00000 150-691-7361-00158 260-336-7533-03143 710-540-7559-00129 150-523-7505-00000 150-419-7533-00000 150-685-7221-00198 260-336-7533-03143 150-510-7731-00000 730-560-7562-00000 730-560-7562-00000 730-560-7232-00000 260-336-7533-03143 730-560-7359-00000 150-120-7361-00000 710-540-7559-00420 150-620-7559-00000 206-364-7501-00000 150-250-7501-00000 150-250-7501-00000 150-620-7359-00000 150-250-7501-00000 150-250-7501-00000 150-620-7559-00000 150-680-7533-00000 150-691-7533-00161 150-691-7533-00161 150-450-7533-00000 | 62393 | | 0 BUSINESS CARD HYATT REVERSE CHARGE MC HOTEL NETWORK REVERSE CHRG REFUND GRANT WRITING HAMPTON INN UCS ITS TECH ARBITER SPORTS AAAE DUES YOSEMITE REVERVATION YOSEMITE RESERVATION FACEBOOK FITNESS TRAINING CAMERA AMAZON GRANT FUNDED SCI W/SHOP EXCELL PAC BETTS TRUCK PARTS SHARPS COLLECTOR CRAFTMASTER SF BULLS HOCKEY SURVEYING SUPPLIES BOE AIRPORT BOE AIRPORT LODGING TRAINING CREDIT CARD CHARGES CREDIT CARD CHARGES CREDIT CARD CHARGES HOME DEPOT BOOKS - LIBRARY COMPUTER MEMORY COMPUTER SUPPLIES COMPUTER SUPPLIES INNOVATIVE USERS COMPUTER SUPPLIES COMPUTER SUPPLIES PBD ALA-GRAPH GATE REPAIR ZOO FIELD TRIP ZOO FIELD TRIP CC CHARGER | | | OUTSTANDING |

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| BANK WO # | CHECK # | CHECK AMT AMOUNT | CHECK DATE G/L ACCT # | VENDOR # | ADDRS # | VENDOR NAME DESCRIPTION | INVOICE # | INV VEND | CHECK STATUS |
|--------------|----------|------------------------------|--|----------|---------|--|-----------|----------|-----------------|
| | | 14.94 | 150-692-7510-00162 | | | GYMNASTICS CHALK | | | |
| | | 40.99 | 710-530-7361-00000 | | | DTV MONTHLY FEE | | | |
| | | 176.00 | 150-691-7342-00159 | | | SPRING CAMP | | | |
| | | 51.00 | 150-691-7342-00159 | | | SPRING CAMP | | | |
| | | 786.00 | 150-523-7505-00000 | | | REPAIR TURBOCHARGER | | | |
| | | 630.41 | 730-560-7324-00000 | | | GROUNDING REELS | | | |
| | | 138.09 | 260-336-7533-03226 | | | PETROGLYPH INC | | | |
| | | 69.96 | 150-250-7361-00000 | | | DOMAIN RENEWAL | | | |
| | | 40.00 | 150-620-7359-00000 | | | INNOVATION USERS | | | |
| | | 48.15 | 710-540-7359-00000 | | | BOOKS FOR TRAINING | | | |
| | | 54.00 | 150-691-7533-00166 | | | SWIM TRIP | | | |
| | | 170.00 | 150-620-7359-00000 | | | WORKSHOP | | | |
| | | 699.24 | 309-525-7361-00000 | | | MONEY MACHINES | | | |
| | | 291.54 | 150-409-7359-00000 | | | HOLIDAY INN | | | |
| | | 291.54 | 150-409-7359-00000 | | | HOLIDAY INN | | | |
| | | 25.00 | 150-120-7361-00000 | | | FACEBOOK | | | |
| | | 29.28 | 740-570-7501-00000 | | | AMAZON | | | |
| | | 445.00 | 710-540-7359-00000 | | | 2013 SPRING CONF | | | |
| 1 | 11112277 | \$4365.58 4365.58 | 05/03/13 130-000-2050-00000 | 62407 | | 0 CA STATE DISBURSEMENT UNIT PAYROLL FOR - 050313 | | | OUTSTANDING |
| 1 | 201832 | \$80.00 80.00 | 05/14/13 720-597-7359-00000 | 62761 | | 0 CA-NV SECTION, AWWA CERTIFICATE RENEWAL | | | OUTSTANDING |
| 1 | 201789 | \$1040.00 1040.00 | 05/14/13 150-450-7323-00000 | 58083 | | 0 CALDERON'S FREEDOM TIRE & WHEEL SERVICE TIRES/ALIGNMENT | | | OUTSTANDING |
| 1 | 201780 | \$7747.60 7747.60 | 05/14/13 260-339-7361-04000 | 56651 | | 0 CALIFORNIA CONSERVATION CORPS PAJARO RIVER CARE PROJECT | | | OUTSTANDING |
| 1 | 201714 | \$72.00 72.00 | 05/14/13 150-280-7351-00409 | 51383 | | 0 CALIFORNIA FARM BUREAU FEDERATION MEMBERSHIP | | | OUTSTANDING |
| 1 | 201505 | \$100.00 100.00 | 05/06/13 150-409-7359-00000 | 65751 | | 0 CALIFORNIA INSTITUTE FOR MENTAL HEALTH REG IMPROVING PUBLIC SAFETY | | | OUTSTANDING |
| 1 | 201507 | \$100.00 100.00 | 05/06/13 150-409-7359-00000 | 65751 | | 0 CALIFORNIA INSTITUTE FOR MENTAL HEALTH RODRIGUEZ IMPROVING PUBLIC SFT | | | OUTSTANDING |
| 1 | 201702 | \$8910.70 8910.70 | 05/14/13 710-530-7324-00000 | 50238 | | 0 CALTROL, INC. AIR ACTUATED VALVES | | | OUTSTANDING |
| 1 | 201790 | \$177.98 88.99 88.99 | 05/14/13 150-692-7361-00162 150-691-7361-00158 | 58112 | | 0 CALTRONICS BUSINESS SYSTEMS MONTHLY USER FEE MONTHLY USER FEE | | | OUTSTANDING |
| 1 | 201588 | \$421.12 215.05 206.07 | 05/14/13 730-560-7361-00000 730-561-7361-00000 | 02260 | | 0 CARMEL MARINA CORP. TOILET RENTAL PORT TOILET RENTAL | | | OUTSTANDING |

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| BANK WO # | CHECK # | CHECK AMT AMOUNT | CHECK DATE G/L ACCT # | VENDOR # | ADDRS # | VENDOR NAME DESCRIPTION | INVOICE # | CHECK STATUS INV VEND |
|--------------|---------|---|--|----------|---------|--|-----------|-----------------------------|
| 1 | 201743 | \$207.00 207.00 | 05/14/13 720-598-7232-00000 | 53192 | | 0 CARRILLO, SALVADOR MOBILE CRANE TRAINING MEAL ADV | | OUTSTANDING |
| 1 | 201884 | \$108.50 108.50 | 05/14/13 730-560-7091-00000 | 65375 | | 0 CAWALING, ELGIN SAFETY BOOTS | | OUTSTANDING |
| 1 | 201771 | \$1150.08 51.00 50.99 51.00 51.00 50.99 50.99 167.09 108.49 270.17 298.36 | 05/14/13 150-160-7501-00000 150-120-7501-00000 740-570-7501-00000 720-596-7559-00000 150-450-7322-00000 150-250-7501-00000 150-409-7501-00000 710-531-7559-00000 150-450-7325-00000 150-691-7501-00186 | 55520 | | 0 CDW GOVERNMENT, INC BACK UPS BACK UPS BACK UPS BACK UPS BACK UPS BACK UPS TONER PRINTER PRINTER TONER FOR MARINOVICH | | OUTSTANDING |
| 1 | 201589 | \$211.65 211.65 | 05/14/13 150-130-7351-00000 | 02321 | | 0 CEB MAR 2013 UPDATE | | OUTSTANDING |
| 1 | 201796 | \$56.14 56.14 | 05/14/13 150-688-7344-00000 | 59138 | | 0 CELEBRATIONS PARTY AND RENTAL STORE POPCORN MACHINE | | OUTSTANDING |
| 1 | 201868 | \$2612.50 2612.50 | 05/14/13 150-221-7361-00000 | 64642 | | 0 CENTRAL COAST SYSTEMS PREVENTIVE MAINTENANCE CONTRAC | | OUTSTANDING |
| 1 | 201590 | \$439.81 422.29 17.52 | 05/14/13 710-530-7324-00000 150-523-7505-00000 | 02360 | | 0 CENTRAL ELECTRIC SUPPLIES SUPPLIES | | OUTSTANDING |
| 1 | 201761 | \$5492.48 2746.24 2746.24 | 05/14/13 150-450-7361-00000 150-450-7361-00000 | 54773 | | 0 CENTRAL FIRE PROTECTION DISTRICT MARCH 2013 RICHARD MACDONALD APRIL 2013 RICHARD MACDONALD | | OUTSTANDING |
| 1 | 201830 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 62462 | | 0 CERVANTES, JUAN WASHER REBATE | | OUTSTANDING |
| 1 | 201831 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 62522 | | 0 CHAVEZ, MANUEL WASHER REBATE | | OUTSTANDING |
| 1 | 201788 | \$591.25 591.25 | 05/14/13 720-598-7559-00000 | 58029 | | 0 CHAZ CUSTOM EMBROIDERY & DIGITIZING CAPS/HATS | | OUTSTANDING |
| 1 | 201855 | \$104.08 104.08 | 05/14/13 150-523-7505-00000 | 64168 | | 0 CHEVROLET OF WATSONVILLE REGULATOR | | OUTSTANDING |
| 1 | 201567 | \$152.43 152.43 | 05/03/13 130-000-2050-00000 | 55274 | | 0 CINCINNATI LIFE INSURANCE CO PAYROLL FOR - 050313 | | OUTSTANDING |

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|--------------|---------|--|--------------------------|----------|---------|---|-----------|----------|-----------------|
| 1 | 201883 | \$263.85 25.98 25.98 25.99 47.95 137.95 | 05/14/13 | 65372 | | 0 CINTAS DOCUMENT MANAGEMENT MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE | | | OUTSTANDING |
| 1 | 201888 | \$269.86 269.86 | 05/14/13 | 65533 | | 0 CIT COPIER LEASE | | | OUTSTANDING |
| 1 | 201550 | \$336.00 336.00 | 05/03/13 | 02560 | | 0 CITY EMPLOYEES ASSOCIATION PAYROLL FOR - 050313 | | | OUTSTANDING |
| 1 | 200955 | \$108494.34 81593.59 26900.75 | 04/25/13 | 02650 | | 0 CITY OF WATSONVILLE HEALTH DEPOSIT HEALTH DEPOSIT | | | OUTSTANDING |
| 1 | 201508 | \$253004.24 224213.43 26900.75 1890.06 | 05/06/13 | 02650 | | 0 CITY OF WATSONVILLE HEALTH DEPOSIT HEALTH DEPOSIT HEALTH DEPOSIT | | | OUTSTANDING |
| 1 | 200954 | \$845.19 76.64 72.00 66.40 57.40 10.00 22.46 50.00 16.28 46.68 62.35 32.19 32.79 18.50 75.00 18.50 154.98 29.97 9.67 8.85 15.47- | 04/24/13 | 02610 | | 0 CITY OF WATSONVILLE-CASH ORAL BOARD LUNCH TOASTMASTER DUES S QUINTERO LUNCH/REFRESHMENTS SUPPLIES FOR SURVEYING R DOW PARKING FEE K MITCHELL SUPPLIES MSC GGORDO LIBRARY SUPPLIES D ANDERSON LIBRARY SUPPLIES D ANDERSON OPEN HOUSE SUPPLIES C MIRANDA REFRESHMNTS MORENO/MIRANDA PARKING/LUNCH/SUPPLIES VALENCI TOOLS E CONTRERAS LUNCH MTING MONTESINO WORKSHOP/SCFARM/LUNCH COFMN-GM LUNCH MTING HURST CM PETTY CASH M FLOREZ REFRESHNTS TRAINING DELFINO ORAL BOARD MANNING POSTAGE VIDES CM PETTY CASH OVERAGE | | | OUTSTANDING |
| 1 | 201881 | \$17778.00 6122.00 1570.00 1671.00 115.00 | 05/14/13 | 65258 | | 0 CLEAN BUILDING MAINTENANCE COMPANY CLEANING SERVICE JANITORIAL SERVICES FOR VARIOU BEACH STREET PARKING GARAGE NATURE CENTER | | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|----------|---------|--------------------------------|-----------|----------|-----------------|
| | | 110.00 | 720-594-7559-41202 | | | SCIENCE WORKSHOP | | | |
| | | 220.00 | 740-575-7361-00000 | | | LANDFILL OFFICE AND BATHROOMS | | | |
| | | 251.00 | 150-450-7361-00000 | | | FIRE STATION 2 | | | |
| | | 375.00 | 740-572-7361-00000 | | | RECYCLE CTR AND BREAKROOM | | | |
| | | 1050.00 | 309-521-7361-00000 | | | BEACH STREET GARAGE | | | |
| | | 180.00 | 150-220-7361-00000 | | | BEACH STREET GARAGE | | | |
| | | 6114.00 | 150-690-7361-00000 | | | JANITORIAL SERVICES | | | |
| 1 | 201839 | \$21701.12 | 05/14/13 | 63094 | | 0 CLICKAWAY CORPORATION | | | OUTSTANDING |
| | | 10997.63 | 150-620-7322-00000 | | | COMPUTERS | | | |
| | | 1102.64 | 825-426-7501-00000 | | | COMPUTER/MONITORS/SOUND BAR | | | |
| | | 608.98 | 720-913-7831-07155 | | | COMPUTER/MONITORS/SOUND BAR | | | |
| | | 8991.87 | 765-550-7805-22003 | | | COMPUTER/MONITORS/SOUND BAR | | | |
| 1 | 201492 | \$1900.92 | 04/24/13 | 02771 | | 0 COAST COUNTIES TRUCK & EQUIP | | | OUTSTANDING |
| | | 1900.92 | 150-523-7505-00000 | | | PARTS | | | |
| 1 | 201591 | \$1214.36 | 05/14/13 | 02771 | | 0 COAST COUNTIES TRUCK & EQUIP | | | OUTSTANDING |
| | | 581.85 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 75.70 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 149.31 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 74.26 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 362.36 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 79.29 | 150-523-7505-00000 | | | STATEMENT 4/30/13 | | | |
| | | 73.71- | 150-523-7505-00000 | | | CREDIT | | | |
| | | 34.70- | 150-523-7505-00000 | | | CREDIT | | | |
| 1 | 201592 | \$587.40 | 05/14/13 | 02800 | | 0 COAST GAS INC | | | OUTSTANDING |
| | | 607.40 | 710-531-7211-00000 | | | PROPANE | | | |
| | | 20.00- | 710-531-7211-00000 | | | COUPON | | | |
| 1 | 201710 | \$64.93 | 05/14/13 | 50705 | | 0 COASTAL TRACTOR | | | OUTSTANDING |
| | | 64.93 | 150-680-7533-00000 | | | PARTS | | | |
| 1 | 201864 | \$137.70 | 05/14/13 | 64534 | | 0 CODE PUBLISHING | | | OUTSTANDING |
| | | 137.70 | 150-160-7357-00000 | | | WATSONVILLE MUNICIPAL CODE | | | |
| 1 | 201880 | \$2000.00 | 05/14/13 | 65193 | | 0 COLEY HEATH, ANITA | | | OUTSTANDING |
| | | 2000.00 | 150-450-7361-00000 | | | BGROUND INVEST | | | |
| 1 | 201551 | \$431.56 | 05/03/13 | 02861 | | 0 COLONIAL LIFE & ACCIDENT INS | | | OUTSTANDING |
| | | 431.56 | 130-000-2050-00000 | | | PAYROLL FOR - 050313 | | | |
| 1 | 201817 | \$501.00 | 05/14/13 | 61091 | | 0 COLORID | | | OUTSTANDING |
| | | 501.00 | 150-250-7501-00000 | | | BADGE HOLDER | | | |
| 1 | 201869 | \$995.32 | 05/14/13 | 64666 | | 0 COMMERCIAL TRUCK COMPANY | | | OUTSTANDING |
| | | 995.32 | 150-523-7505-00000 | | | REPAIRS | | | |
| 1 | 201593 | \$59601.59 | 05/14/13 | 02888 | | 0 COMPUCOM SYSTEMS, INC. | | | OUTSTANDING |

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|--------------|---------|--|--|----------|---------|--|-----------|----------|-----------------|
| | | 59601.59 | 150-250-7322-00000 | | | YEARLY MICROSOFT LICENSING | | | |
| 1 | 201902 | \$168.00 168.00 | 05/14/13 150-620-7501-00000 | 65743 | | 0 CONSPIRACY CAKES VOLUNTEER EVENT | | | OUTSTANDING |
| 1 | 201552 | \$377.34 377.34 | 05/03/13 130-000-2050-00000 | 03017 | | 0 COUNTY OF SANTA CRUZ O. LOPEZ | | | OUTSTANDING |
| 1 | 201594 | \$41.00 41.00 | 05/14/13 150-510-7533-00000 | 03019 | | 0 COUNTY OF SANTA CRUZ SURVEY MAPS | | | OUTSTANDING |
| 1 | 201613 | \$1470.06 735.03 735.03 | 05/14/13 150-419-7361-00000 150-419-7361-00000 | 05864 | | 0 COUNTY OF SANTA CRUZ OPEN QUERY SCAN CHARGES OPEN QUERY | | | OUTSTANDING |
| 1 | 201795 | \$350.00 210.00 140.00 | 05/14/13 150-419-7559-00000 150-419-7559-00000 | 59083 | | 0 CRIME SCENE CLEANERS INC CLEAN/DISINFECT CLEAN/DISINFECT | | | OUTSTANDING |
| 1 | 201861 | \$175.00 175.00 | 05/14/13 710-530-7702-00000 | 64427 | | 0 CRIPPEN, CRISTEL PLANT MAINTENANCE | | | OUTSTANDING |
| 1 | 201852 | \$950.00 680.00 270.00 | 05/14/13 150-680-7541-00000 150-692-7510-00163 | 63913 | | 0 CROP PRODUCTION SERVICES, INC. SIMPLOT CHACK SB FIELD | | | OUTSTANDING |
| 1 | 201595 | \$349.29 143.85 47.95 66.77 47.95 42.77 | 05/14/13 150-690-7322-00000 710-540-7361-00421 150-250-7322-00000 150-523-7222-00000 150-417-7533-00000 | 03084 | | 0 CRUZIO/THE INTERNET STORE INC. CRUZIO DSL CRUZIO DSL CRUZIO DSL CRUZIO DSL CRUZIO DSL | | | OUTSTANDING |
| 1 | 201897 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 65736 | | 0 CUYAN, MARCO WASHER REBATE | | | OUTSTANDING |
| 1 | 201808 | \$75.00 75.00 | 05/14/13 710-530-7351-00000 | 60155 | | 0 CWEA-TCP RENEWAL AL HERNANDEZ | | | OUTSTANDING |
| 1 | 201596 | \$1732.61 162.75 25.00 367.63 179.03 716.10 162.75 119.35 | 05/14/13 710-540-7361-00421 720-596-7559-00000 150-685-7361-00000 730-560-7702-00000 710-540-7559-00422 710-540-7361-00421 710-530-7559-00000 | 03118 | | 0 D&G SANITATION PORTABLE TOILET LAKEVIEW RD PORT TOILET RENTAL EVENT AIRPORT RENTAL MARCH30 EARTHDAY/DAYOFCHILD RENTALS PORT TOILET PORT TOILET RENTAL | | | OUTSTANDING |
| 1 | 201763 | \$277.08 277.08 | 05/14/13 150-691-7533-00166 | 54824 | | 0 D' LA COLMENA FOOD-DAY OF THE CHILD | | | OUTSTANDING |

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|--------------|---------|---|--------------------------|----------|---------|---|-----------|----------|-----------------|
| 1 | 201815 | \$284.00 284.00 | 05/14/13 | 60927 | | 0 D.E.WILLIAMS SHIELDS 6D STYLE SHIELD | | | OUTSTANDING |
| 1 | 201597 | \$586.66 124.38 51.50 258.53 78.11 74.14 | 05/14/13 | 03220 | | 0 DAVIS AUTO PARTS APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT | | | OUTSTANDING |
| 1 | 201816 | \$100.00 100.00 | 05/14/13 | 61031 | | 0 DE JESUS RAMOS, MARIA TOILET REBATE | | | OUTSTANDING |
| 1 | 201805 | \$1380.00 1380.00 | 05/14/13 | 59801 | | 0 DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT ZONE VOUCHER | | | OUTSTANDING |
| 1 | 201598 | \$102.00 102.00 | 05/14/13 | 03422 | | 0 DEPARTMENT OF JUSTICE H&S ANALYSIS | | | OUTSTANDING |
| 1 | 201866 | \$70.17 70.17 | 05/14/13 | 64625 | | 0 DEPARTMENT OF RESOURCES RECYCLING & RECOVERY EA 3RD QTR | | | OUTSTANDING |
| 1 | 201867 | \$159.53 159.53 | 05/14/13 | 64625 | | 0 DEPARTMENT OF RESOURCES RECYCLING & RECOVERY EA 3RD QUARTER | | | OUTSTANDING |
| 1 | 201849 | \$35.83 35.83 | 05/14/13 | 63842 | | 0 DESTOUT, ELYSE MAYOR PHOTO | | | OUTSTANDING |
| 1 | 201553 | \$286.15 286.15 | 05/03/13 | 03017 | | 55719 DEVIN DERHAM-BURK E. SANTANA | | | OUTSTANDING |
| 1 | 201599 | \$516.49 153.80 362.69 | 05/14/13 | 03589 | | 0 DISCOUNT SCHOOL SUPPLY SUPPLIES EARTH DAY/DAY OF CHILD SUPLS | | | OUTSTANDING |
| 1 | 201723 | \$4729.82 4729.82 | 05/14/13 | 52046 | | 0 DIXON & SONS TIRES INC. APRIL STATEMENT | | | OUTSTANDING |
| 1 | 201504 | \$104.26 104.26 | 05/06/13 | 52120 | | 0 DOUBLE TREE HOTEL SACRAMENTO MAY 12 2013 TERRY TRAUB | | | OUTSTANDING |
| 1 | 201506 | \$96.26 96.26 | 05/06/13 | 52120 | | 0 DOUBLE TREE HOTEL SACRAMENTO MAY 12 2013 ALENADRO RODRIGUEZ | | | OUTSTANDING |
| 1 | 201798 | \$500.00 250.00 250.00 | 05/14/13 | 59218 | | 0 DRISCOLL'S COMPANY RENTAL DEPOSIT REFUND RENTAL DEPOSIT REFUND | | | OUTSTANDING |
| 1 | 200945 | \$300.00 | 04/24/13 | 56866 | | 0 DULCERIA MARQUEZ | | | OUTSTANDING |

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|--------------|---------|---|--|----------|---------|---|-----------|-----------------------------|
| | | 300.00 | 710-540-7559-00422 | | | JUMP HOUSE | | |
| 1 | 201494 | \$333.50 333.50 | 04/25/13 150-523-7505-00000 | 50367 | | 0 DYNA SYSTEMS SAW | | OUTSTANDING |
| 1 | 201705 | \$105.28 105.28 | 05/14/13 740-570-7324-00000 | 50367 | | 0 DYNA SYSTEMS PARTS | | OUTSTANDING |
| 1 | 201813 | \$21.75 21.75 | 05/14/13 720-596-7770-00000 | 60555 | | 0 EACKER, BRIAN CREDIT BALANCE REFUND | | OUTSTANDING |
| 1 | 201600 | \$93.04 93.04 | 05/14/13 720-596-7559-00000 | 03810 | | 0 EAST LAKE VILLAGE HARDWARE REPAIR PARTS | | OUTSTANDING |
| 1 | 201878 | \$4728.31 4728.31 | 05/14/13 340-940-7837-82216 | 65053 | | 0 ECONOLITE TRAFFIC ENGINEERING AND MAINT. CONTROLLER/MODEM/SOFTWARE | | OUTSTANDING |
| 1 | 201601 | \$946.00 473.00 473.00 | 05/14/13 740-570-7361-00000 740-570-7361-00000 | 03913 | | 0 EL PAJARO COMMUNITY DEV CORP JANITORIAL SVCS FEB 2013 JANITORIAL SVCS MARCH 2013 | | OUTSTANDING |
| 1 | 201602 | \$1950.00 125.00 350.00 190.00 390.00 700.00 195.00 | 05/14/13 150-220-7361-00000 150-220-7361-00000 150-620-7361-00000 309-521-7361-00000 309-525-7361-00000 730-560-7361-00000 | 03958 | | 0 ELEVATOR SERVICE COMPANY, INC. SERVICE SERVICE SERVICE SERVICE SERVICE SERVICE | | OUTSTANDING |
| 1 | 201759 | \$100.00 100.00 | 05/14/13 720-596-7771-00000 | 54537 | | 0 ELMORE, JAMES TOILET REBATE | | OUTSTANDING |
| 1 | 201906 | \$158.00 158.00 | 05/14/13 250-935-7857-12052 | 65749 | | 0 ESPINOSA PRODUCTIONS DVD | | OUTSTANDING |
| 1 | 201886 | \$9100.00 830.00 620.00 3100.00 620.00 3100.00 830.00 | 05/14/13 710-541-7315-07024 710-541-7315-07024 710-541-7315-07024 710-541-7315-07024 710-541-7315-07024 710-541-7315-07024 | 65447 | | 0 EUROFINS EATON ANALYTICAL, INC. SAMPLES SAMPLES SAMPLES ANALY SAMPLES SAMPLES SAMPLES | | OUTSTANDING |
| 1 | 201603 | \$334.91 65.92 210.22 58.77 | 05/14/13 150-680-7533-00000 150-692-7510-00162 150-680-7533-00000 | 04081 | | 0 EWING IRRIGATION PRODUCTS, INC. COUPLER KEY QUICK DRY REPAIR PARTS | | OUTSTANDING |
| 1 | 201734 | \$1857.90 253.78 | 05/14/13 720-598-7559-00000 | 52833 | | 0 FASTENAL COMPANY SUPPLIES | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|--------------------|---------|------------------------------|-----------|----------|-----------------|
| | | 72.23 | | 150-680-7533-00000 | | SUPPLIES | | | |
| | | 2.66 | | 150-680-7533-00000 | | SUPPLIES | | | |
| | | 41.85 | | 150-680-7533-00000 | | SUPPLIES | | | |
| | | 14.30 | | 150-680-7533-00000 | | SUPPLIES | | | |
| | | 38.66 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 362.37 | | 150-680-7504-00000 | | SUPPLIES | | | |
| | | 5.36 | | 150-680-7533-00000 | | PARTS | | | |
| | | 3.59 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 16.24 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 124.33 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 11.28 | | 150-680-7533-00000 | | SUPPLIES | | | |
| | | 32.38 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 28.13 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 11.98 | | 150-680-7533-00000 | | PARTS | | | |
| | | 6.33 | | 740-570-7559-00000 | | SUPPLIES | | | |
| | | 4.93 | | 150-680-7533-00000 | | 4.93 | | | |
| | | 98.17 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 3.87 | | 720-598-7559-00000 | | SUPPLIES | | | |
| | | 361.01 | | 150-680-7504-00000 | | JANITORIAL SUPPLIES | | | |
| | | 92.30 | | 150-680-7504-00000 | | POWER PLUS | | | |
| | | 17.22 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 216.29 | | 150-523-7505-00000 | | SUPPLIES | | | |
| | | 38.64 | | 740-572-7559-00023 | | SUPPLIES | | | |
| 1 | 201735 | | 05/14/13 | 52833 | | 0 UNISSUED | | | UNISSUED |
| 1 | 201604 | \$297.77 | 05/14/13 | 04170 | | 0 FEDEX | | | OUTSTANDING |
| | | 32.63 | | 150-410-7212-00000 | | POSTAGE/SHIPPING FEES | | | |
| | | 10.60 | | 150-620-7212-00000 | | FRT | | | |
| | | 13.03 | | 150-523-7505-00000 | | SHIPPING | | | |
| | | 145.21 | | 150-410-7212-00000 | | POSTAGE/SHIPPING FEES | | | |
| | | 9.51 | | 730-560-7212-00000 | | FRT | | | |
| | | 42.14 | | 150-410-7212-00000 | | POSTAGE/SHIPPING FEES | | | |
| | | 44.65 | | 710-541-7212-00000 | | FRT | | | |
| 1 | 201722 | \$135.56 | 05/14/13 | 51710 | | 0 FEDEX OFFICE | | | OUTSTANDING |
| | | 135.56 | | 730-560-7212-00000 | | SERVICES | | | |
| 1 | 201605 | \$4872.86 | 05/14/13 | 04186 | | 0 FERGUSON ENTERPRISES, INC. | | | OUTSTANDING |
| | | 492.16 | | 720-598-7559-00000 | | SUPPLIES | | | |
| | | 1470.22 | | 720-596-7559-00000 | | SUPPLIES | | | |
| | | 2406.10 | | 720-598-7559-00000 | | SUPPLIES | | | |
| | | 58.32 | | 720-598-7559-00000 | | SUPPLIES | | | |
| | | 81.38 | | 720-598-7559-00000 | | SUPPLIES | | | |
| | | 70.37 | | 720-598-7531-00000 | | SUPPLIES | | | |
| | | 294.31 | | 720-596-7559-00000 | | SUPPLIES | | | |
| 1 | 201738 | \$100.00 | 05/14/13 | 52894 | | 0 FERNANDEZ, DAVID | | | OUTSTANDING |
| | | 100.00 | | 720-596-7772-00000 | | WASHER REBATE | | | |

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|--------------|---------|--|--|----------|---------|---|-----------|-----------------------------|
| 1 | 201749 | \$49.95 49.95 | 05/14/13 150-450-7351-00000 | 53671 | | 0 FIREHOUSE MAGAZINE 2YR RENEWAL | | OUTSTANDING |
| 1 | 201853 | \$1540.64 1340.64 200.00 | 05/14/13 730-560-7361-00000 730-561-7361-00000 | 63960 | | 0 FIRST ALARM SECURITY & PATROL, INC. PATROL SERVICES MAY 2013 PATROL SERVICES MAY 2013 | | OUTSTANDING |
| 1 | 201606 | \$538.05 76.89 134.46 177.30 78.46 24.82 46.12 | 05/14/13 710-541-7506-00000 710-541-7506-00000 710-541-7506-00000 710-541-7506-00000 710-541-7506-00000 710-541-7506-00000 | 04302 | | 0 FISHER SCIENTIFIC METHANOL CERTIFIED ACS SUPPLIES SUPPLIES PARTS PARTS | | OUTSTANDING |
| 1 | 201786 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 57641 | | 0 FLEMING, DIANA WASHER REBATE | | OUTSTANDING |
| 1 | 201907 | \$500.00 500.00 | 05/14/13 730-560-7361-00000 | 65752 | | 0 FLOHR, JEROD PAUL OPEN HOUSE PERFORMANCE | | OUTSTANDING |
| 1 | 200308 | \$300.00 300.00 | 05/03/13 130-000-2050-00000 | 04330 | | 0 FLORES, BEATRIZ V PR 3/22/13 TIME ENTRY ERROR | | OUTSTANDING |
| 1 | 200951 | \$3105.20 3105.20 | 04/24/13 150-221-7361-00000 | 50548 | | 0 FRANCHISE TAX BOARD INCOME TAX 800 FILING FEE | | OUTSTANDING |
| 1 | 201499 | \$73.07 73.07 | 04/30/13 730-560-7357-00000 | 50548 | | 0 FRANCHISE TAX BOARD M ROBINSON-ORDER | | OUTSTANDING |
| 1 | 201511 | \$661.68 262.51 399.17 | 05/08/13 730-561-7559-00000 730-560-7357-00000 | 50548 | | 0 FRANCHISE TAX BOARD ROBINSON/FREEDOM SIGNS ROBINSON/FREEDOM SIGNS | | OUTSTANDING |
| 1 | 201764 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 54967 | | 0 FRANUSICH, DOUG & BERNITA WASHER REBATE | | OUTSTANDING |
| 1 | 201904 | \$250.00 250.00 | 05/14/13 740-572-7763-17812 | 65746 | | 0 FREEDOM SCHOOL RECYCLING CLUB STIPEND | | OUTSTANDING |
| 1 | 201736 | \$41.00 41.00 | 05/14/13 150-523-7505-00000 | 52852 | | 0 FREEDOM TUNE-UP SMOG INSPECTION | | OUTSTANDING |
| 1 | 201777 | \$357.00 357.00 | 05/14/13 740-572-7361-00023 | 56117 | | 0 FREON FREE APPLI PROCESSING | | OUTSTANDING |
| 1 | 201860 | \$110.00 110.00 | 05/14/13 150-409-7359-00000 | 64407 | | 0 FRESNO CITY COLLEGE COURSE FEE | | OUTSTANDING |
| 1 | 201607 | \$102.21 | 05/14/13 | 04707 | | 0 GALE | | OUTSTANDING |

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|--------------|---------|---|--|----------|---------|--|-----------|-----------------------------|
| | | 102.21 | 250-935-7857-12051 | | | BOOKS | | |
| 1 | 201825 | \$5936.50 5936.50 | 05/14/13 741-576-7782-00000 | 62049 | | 0 GC ENVIRONMENTAL, INC. ANNUAL SEM REPORT | | OUTSTANDING |
| 1 | 201779 | \$21710.30 5461.35 5442.43 5345.17 5461.35 | 05/14/13 710-532-7551-00000 710-531-7551-00000 710-532-7551-00000 710-532-7551-00000 | 56259 | | 0 GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC ALUMINUM SULFATE ALUMINUM SULFATE ALUMINUM SULFATE ALUM SULFATE | | OUTSTANDING |
| 1 | 201731 | \$388.50 388.50 | 05/14/13 205-380-7501-00000 | 52482 | | 0 GMS ANNUAL LICENSE/WARRANTY | | OUTSTANDING |
| 1 | 201725 | \$172.50 172.50 | 05/14/13 150-409-7359-00000 | 52148 | | 0 GONZALEZ, SAUL PER DIEM | | OUTSTANDING |
| 1 | 201889 | \$1197.05 938.10 258.95 | 05/14/13 150-523-7505-00000 150-523-7505-00000 | 65597 | | 0 GOODYEAR TIRE & RUBBER COMPANY TIRES TIRES | | OUTSTANDING |
| 1 | 201903 | \$257.81 257.81 | 05/14/13 710-530-7324-00000 | 65744 | | 0 GPI METERS FLOW METER | | OUTSTANDING |
| 1 | 201696 | \$4681.25 45.50 182.96 235.83 3725.95 491.01 | 05/14/13 150-450-7533-00000 710-530-7559-00000 720-596-7559-00000 720-598-7559-00000 720-598-7559-00000 | 11442 | | 0 GRAINGER HANDLE PLASTIC PK 2 SAFETY TAGS CENTRIFUGAL PUMP UNIT HEATER SAFETY GLASSSES | | OUTSTANDING |
| 1 | 201608 | \$6414.29 1162.48 256.06 165.57 4830.18 | 05/14/13 720-598-7531-00000 720-596-7559-00000 150-680-7541-00000 720-598-7531-00000 | 05030 | | 0 GRANITE ROCK COMPANY SUPPLIES SUPPLIES SUPPLIES PARKS SUPPLIES | | OUTSTANDING |
| 1 | 201500 | \$660.07 50.95 139.13 183.65 70.06 195.97 20.31 | 04/30/13 150-523-7505-00000 720-598-7531-00000 740-572-7559-00023 710-530-7324-00000 720-596-7533-00000 150-680-7533-00000 | 05077 | | 0 GREEN RUBBER-KENNEDY AG SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES | | OUTSTANDING |
| 1 | 201744 | \$385.00 385.00 | 05/14/13 710-530-7361-00000 | 53271 | | 0 GREEN TOUCH MARCH LANDSCAPE MAINT | | OUTSTANDING |
| 1 | 201900 | \$250.00 250.00 | 05/14/13 120-279-5895-00193 | 65741 | | 0 GREEN VALLEY CONGREGATION OF REFUND | | OUTSTANDING |

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|--------------|---------|---|--|----------|---------|--|-----------|-----------------------------|
| 1 | 201836 | \$5390.00 5390.00 | 05/14/13 202-367-7303-00000 | 62928 | | 0 GRESHAM SAVAGE NOLAN & TILDEN APC CONSULTANT AGREEMENT FOR LEGAL | | OUTSTANDING |
| 1 | 201715 | \$178.50 178.50 | 05/14/13 250-935-7857-12052 | 51401 | | 0 GREY HOUSE PUBLISHING BOOK | | OUTSTANDING |
| 1 | 201875 | \$138.91 44.01 10.38 84.52 | 05/14/13 150-691-7533-00166 150-691-7533-00166 150-691-7533-00166 | 65001 | | 0 GROCERY OUTLET SNACKS CONTIGO PROGRAM SUPPLIES EVENT SUPPLIES | | OUTSTANDING |
| 1 | 201833 | \$32.63 32.63 | 05/14/13 150-250-7501-00000 | 62841 | | 0 GRUBER NETWORKING SUPPLIES ISD | | OUTSTANDING |
| 1 | 201609 | \$48.13 99.55 51.42- | 05/14/13 710-541-7506-00000 710-541-7506-00000 | 05209 | | 0 HACH COMPANY NITROGEN CREDIT MEMO | | OUTSTANDING |
| 1 | 201737 | \$210.00 125.00 85.00 | 05/14/13 710-540-7559-00422 150-110-7559-00000 | 52855 | | 0 HANNULA, TARMO DIGITAL PHOTOS CITY COUNCIL GROUP PHOTOS | | OUTSTANDING |
| 1 | 200946 | \$14392.35 14392.35 | 04/24/13 720-596-7559-00000 | 59740 | | 0 HARRIS ENTERPRISE RESOURCE PLANNING INHANCE ANL MAINT | | OUTSTANDING |
| 1 | 201718 | \$134.95 134.95 | 05/14/13 150-620-7501-00000 | 51570 | | 0 HEITZIG, CAROL CAKE FOR EVENT | | OUTSTANDING |
| 1 | 201879 | \$3470.00 3470.00 | 05/14/13 349-949-7855-82231 | 65103 | | 0 HMC ARCHITECTS INC. CONSULTANT SERVICES FOR | | OUTSTANDING |
| 1 | 201493 | \$798.49 49.77 654.55 2.56 17.61 74.00 | 04/25/13 730-560-7326-00000 720-598-7559-00000 730-560-7531-00000 720-597-7324-00000 730-561-7702-00000 | 51675 | | 0 HOME DEPOT CREDIT SERVICES SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES | | OUTSTANDING |
| 1 | 201487 | \$368.75 368.75 | 04/25/13 150-409-7359-00000 | 60988 | | 0 HOMEWOOD SUITES CLOVIS S GONZALEZ LODGING | | OUTSTANDING |
| 1 | 201829 | \$3459.96 3459.96 | 05/14/13 740-570-7361-00000 | 62391 | | 0 HOPE SERVICES INC. RESOLUTION NO. 42-13(CM) | | OUTSTANDING |
| 1 | 201783 | \$47.00 47.00 | 05/14/13 120-279-5898-00000 | 57002 | | 0 HUGHES, SCHELL R. PARKING TICKET | | OUTSTANDING |
| 1 | 200953 | \$69.00 69.00 | 04/24/13 150-110-7232-00000 | 50522 | | 0 HURST, LOWELL MEAL ADV APRIL 24 2013 | | OUTSTANDING |

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|--------------|---------|---|--------------------------|----------|---------|---|-----------|-----------------------------|
| 1 | 201611 | \$125.00 125.00 | 05/14/13 | 05812 | | 0 ICMA RETIREMENT CORP. ANNUAL PLAN FEE | | OUTSTANDING |
| 1 | 201555 | \$4330.00 4330.00 | 05/03/13 | 05813 | | 0 ICMA RETIREMENT TRUST 457 303800 | | OUTSTANDING |
| 1 | 201556 | \$3346.52 3346.52 | 05/03/13 | 05813 | | 0 ICMA RETIREMENT TRUST 457 303884 PTS | | OUTSTANDING |
| 1 | 201612 | \$4071.05 1845.81 370.55 1854.69 | 05/14/13 | 05818 | | 0 IDEXX LABORATORIES INC. SUPPLIES SUPPLIES SUPPLIES | | OUTSTANDING |
| 1 | 201908 | \$367.58 367.58 | 05/14/13 | 65753 | | 0 INTERNATIONAL EMERGENCY PRODUCTS FLASHER | | OUTSTANDING |
| 1 | 201491 | \$63278.11 63278.11 | 04/24/13 | 65215 | | 0 INTERNATIONAL SURFACING SYSTEMS WATSONVILLE 2011 ROAD REPAIR | | OUTSTANDING |
| 1 | 201806 | \$741.46 136.16 605.30 | 05/14/13 | 59891 | | 0 INTERSTATE TRAFFIC CONTROL PRODUCTS GUIDE SIGNS STREET SIGNS | | OUTSTANDING |
| 1 | 201820 | \$220.84 220.84 | 05/14/13 | 61846 | | 0 JARVIS, FAY & DOPORTO, LLP LEGAL SERVICES | | OUTSTANDING |
| 1 | 201905 | \$250.00 250.00 | 05/14/13 | 65747 | | 0 JEFFRIES, JANET RECYCLING | | OUTSTANDING |
| 1 | 201614 | \$459.58 171.96 21.66 27.95 40.64 197.37 | 05/14/13 | 06355 | | 0 K-MART CORP DROP IN PROGRAM SUPPLIES DAY OF THE CHILD SUPPLIES DAY OF THE CHILD SUPPLIES EVENT SUPPLIES EVENT SUPPLIES | | OUTSTANDING |
| 1 | 201730 | \$215.68 151.12 64.56 | 05/14/13 | 52417 | | 0 KELLY-MOORE PAINT COMPANY PAINT PAINT | | OUTSTANDING |
| 1 | 201719 | \$8174.17 8174.17 | 05/14/13 | 51608 | | 0 KEMIRA WATER SOLUTIONS, INC. FERRIC CHLORIDE | | OUTSTANDING |
| 1 | 201804 | \$5841.07 2527.95 3313.12 | 05/14/13 | 59748 | | 0 KESTREL CONSULTING INC. URBAN GREENING PLAN JULY 2012 URBAN GREENING AUG 2012 | | OUTSTANDING |
| 1 | 201809 | \$100.00 | 05/14/13 | 60299 | | 0 KINCART, BARBARA | | OUTSTANDING |

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|--------------|---------|----------------------|--------------------------------|----------|---------|---|-----------|-----------------------------|
| | | 100.00 | 720-596-7772-00000 | | | WASHER REBATE | | |
| 1 | 201781 | \$117.89 117.89 | 05/14/13 150-450-7323-00000 | 56689 | | 0 KME FIRE APPARATUS LIMIT STRAP | | OUTSTANDING |
| 1 | 201814 | \$195.30 195.30 | 05/14/13 150-410-7516-00000 | 60878 | | 0 KOEHLER, JASON TRAFFIC UNIT BOOTS | | OUTSTANDING |
| 1 | 201899 | \$100.00 100.00 | 05/14/13 720-596-7771-00000 | 65738 | | 0 KULICH, MIKE LOW FLOW TOILET REBATE | | OUTSTANDING |
| 1 | 201752 | \$1268.15 1268.15 | 05/14/13 740-572-7324-00000 | 54072 | | 0 L & P FINANCIAL SERVICES BALER PARTS | | OUTSTANDING |
| 1 | 201616 | \$562.52 562.52 | 05/14/13 150-450-7533-00000 | 06570 | | 0 L N CURTIS & SONS CHARGING MOUNT | | OUTSTANDING |
| 1 | 201799 | \$207.50 207.50 | 05/14/13 740-570-7232-00000 | 59233 | | 0 LA ROSA MARKET & BAKERY WORKSHOP LUNCH | | OUTSTANDING |
| 1 | 201617 | \$351.67 351.67 | 05/14/13 710-531-7559-00000 | 06604 | | 0 LARGE'S METAL FABRICATION, INC VENTS | | OUTSTANDING |
| 1 | 201618 | \$188.40 188.40 | 05/14/13 710-530-7324-00000 | 06680 | | 0 LEIGHTON STONE C/O FLW/ INC. PARTS | | OUTSTANDING |
| 1 | 201828 | \$16.97 16.97 | 05/14/13 720-596-7770-00000 | 62264 | | 0 LEMON, EARL CREDIT BALANCE REFUND | | OUTSTANDING |
| 1 | 201775 | \$800.00 800.00 | 05/14/13 150-620-7322-00000 | 56099 | | 0 LIBRARY TECHNOLOGIES, INC. AUTHORITY UPDATE | | OUTSTANDING |
| 1 | 201773 | \$90.00 90.00 | 05/14/13 250-935-7857-12052 | 55966 | | 0 LIBROMEX SPANISH BOOKS | | OUTSTANDING |
| 1 | 201619 | \$162.75 162.75 | 05/14/13 150-523-7505-00000 | 06760 | | 0 LINCOLN STREET RADIATOR COMPLETE RADIATOR | | OUTSTANDING |
| 1 | 201621 | \$600.00 600.00 | 05/14/13 150-280-7361-00000 | 06773 | | 0 LOCAL GOVERNMENT COMMISSION MEMBERSHIP RENEWAL | | OUTSTANDING |
| 1 | 201704 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 50363 | | 0 LOCATELLI, CLAUDIO WASHER REBATE | | OUTSTANDING |
| 1 | 201807 | \$200.00 200.00 | 05/14/13 720-596-7771-00000 | 59923 | | 0 LOMELI, SANDRA TWO TOILET REBATES | | OUTSTANDING |
| 1 | 201733 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 52689 | | 0 LOPEZ, NEREIDA WASHER REBATE | | OUTSTANDING |

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|--------------|---------|--|--|----------|---------|---|-----------|-----------------------------|
| 1 | 201701 | \$1783.75 1783.75 | 05/14/13 710-540-7559-00422 | 50106 | | 0 M & M PARTY RENTALS, INC. PARTY RENTALS | | OUTSTANDING |
| 1 | 201891 | \$1191.55 1072.20 59.67 59.68 | 05/14/13 150-315-7357-00000 150-230-7559-00000 150-315-7357-00000 | 65685 | | 0 MALDONADO, JUAN ENVELOPES BUS CARDS LSAMANO/JSARMIENTO BUS CARDS LSAMANO/JSARMIENTO | | OUTSTANDING |
| 1 | 201774 | \$100.00 100.00 | 05/14/13 720-596-7771-00000 | 55993 | | 0 MANZ, ANDREW C. TOILET REBATE | | OUTSTANDING |
| 1 | 201502 | \$1000.00 1000.00 | 05/01/13 150-685-7361-00198 | 65750 | | 0 MARTINEZ, PRISCILLA PRIZE STRWBRY FSTVL POSTER2013 | | OUTSTANDING |
| 1 | 201623 | \$60.00 60.00 | 05/14/13 150-523-7505-00000 | 06975 | | 0 MARTY FRANICH CHRYSLER DODGE JEEP SERVICE | | OUTSTANDING |
| 1 | 201622 | \$4057.86 4057.86 | 05/14/13 150-523-7505-00000 | 06970 | | 0 MARTY FRANICH FORD-LINCOLN-MERCURY APRIL STATEMENT | | OUTSTANDING |
| 1 | 201821 | \$70.59 34.18 36.41 | 05/14/13 710-541-7315-07023 710-530-7324-00000 | 62005 | | 0 MATHESON TRI-GAS INC. NITRO TANKS PICKUP GAS CYLINDER RENTAL | | OUTSTANDING |
| 1 | 201887 | \$2760.00 2760.00 | 05/14/13 740-912-7361-22361 | 65529 | | 0 MAVERICK LABEL 3YR CALENDAR YARD WASTE | | OUTSTANDING |
| 1 | 201624 | \$586.03 586.03 | 05/14/13 710-530-7324-00000 | 07063 | | 0 MCMASTER CARR TOOLS | | OUTSTANDING |
| 1 | 201765 | \$200.00 200.00 | 05/14/13 150-280-7357-00000 | 55184 | | 0 MCQUADE, PATRICIA DESIGN/PROD CITY NEWSLETTER | | OUTSTANDING |
| 1 | 201625 | \$465.44 24.21 250.27 190.96 | 05/14/13 720-598-7559-00000 720-596-7533-00000 710-530-7324-00000 | 07130 | | 0 MERCURY METALS, INC SUPPLIES REPAIRS HR ANGLE | | OUTSTANDING |
| 1 | 201565 | \$692.31 692.31 | 05/03/13 130-000-2050-00000 | 51096 | 62103 | MICHELLE RYAN FL023939 R. RYAN | | OUTSTANDING |
| 1 | 201626 | \$4627.10 238.48 786.24 948.53 298.38 672.68 16.62 101.48 149.73 | 05/14/13 730-560-7504-00000 150-220-7324-00000 150-620-7504-00000 150-410-7324-00000 150-690-7361-00000 150-680-7533-00000 150-680-7504-00000 720-598-7559-00000 | 07170 | | 0 MID VALLEY SUPPLY JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES JANITORIAL SUPPLIES | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|----------|---------|---|-----------|-----------------------------|
| | | 493.03 | 720-597-7324-00000 | | | JANITORIAL SUPPLIES | | |
| | | 220.00 | 710-530-7559-00000 | | | JANITORIAL SUPPLIES | | |
| | | 180.11 | 150-221-7327-00000 | | | JANITORIAL SUPPLIES | | |
| | | 32.98 | 740-570-7324-00000 | | | JANITORIAL SUPPLIES | | |
| | | 488.84 | 150-410-7559-00000 | | | JANITORIAL SUPPLIES | | |
| 1 | 201762 | \$406.00 | 05/14/13 | 54802 | | 0 MONTEREY BAY ANALYTICAL SERVICES INC. | | OUTSTANDING |
| | | 284.00 | 710-541-7315-07022 | | | ANALYSIS | | |
| | | 122.00 | 710-532-7315-00000 | | | ANALYSIS | | |
| 1 | 201627 | \$921.00 | 05/14/13 | 07367 | | 0 MONTEREY BAY UNIFIED AIR | | OUTSTANDING |
| | | 921.00 | 150-450-7361-00000 | | | PERMIT | | |
| 1 | 201628 | \$580.00 | 05/14/13 | 07367 | | 0 MONTEREY BAY UNIFIED AIR | | OUTSTANDING |
| | | 580.00 | 730-560-7369-00000 | | | PERMIT | | |
| 1 | 201865 | \$10644.14 | 05/14/13 | 64560 | | 0 MONTEREY COUNTY BUSINESS COUNCIL | | OUTSTANDING |
| | | 10644.14 | 260-339-7361-00060 | | | GRANT ADMIN | | |
| 1 | 201629 | \$2197.46 | 05/14/13 | 07385 | | 0 MONTEREY REGIONAL WASTE | | OUTSTANDING |
| | | 1722.26 | 740-570-7369-00000 | | | MARCH 2013 SVCS | | |
| | | 475.20 | 740-570-7369-00000 | | | PROBLEM WASTE | | |
| 1 | 201630 | \$23.37 | 05/14/13 | 07400 | | 0 MONUMENT LUMBER COMPANY | | OUTSTANDING |
| | | 23.37 | 150-450-7323-00000 | | | LUMBER | | |
| 1 | 201792 | \$59.04 | 05/14/13 | 58603 | | 0 MORALES, SOYLA | | OUTSTANDING |
| | | 59.04 | 720-596-7770-00000 | | | CREDIT BALANCE REFUND | | |
| 1 | 201495 | \$36541.85 | 04/25/13 | 53542 | | 0 MORENO PETROLEUM COMPANY | | OUTSTANDING |
| | | 122.07 | 150-523-7505-00000 | | | FUEL AND OIL | | |
| | | 33608.44 | 150-523-7562-00000 | | | FUEL AND OIL | | |
| | | 2811.34 | 740-575-7561-00000 | | | FUEL AND OIL | | |
| 1 | 201748 | \$75938.88 | 05/14/13 | 53542 | | 0 MORENO PETROLEUM COMPANY | | OUTSTANDING |
| | | 65598.01 | 150-523-7562-00000 | | | FUEL AND OIL | | |
| | | 2886.16 | 740-575-7561-00000 | | | FUEL AND OIL | | |
| | | 7454.71 | 710-530-7561-00000 | | | FUEL AND OIL | | |
| 1 | 201870 | \$94.63 | 05/14/13 | 64811 | | 0 MOST DEPENDABLE FOUNTAINS, INC. | | OUTSTANDING |
| | | 94.63 | 150-680-7533-00000 | | | REPAIR PARTS | | |
| 1 | 201893 | \$69.90 | 05/14/13 | 65724 | | 0 MULTICULTURAL BOOKS & VIDEOS | | OUTSTANDING |
| | | 69.90 | 250-935-7857-12052 | | | BOOKS | | |
| 1 | 201755 | \$405.19 | 05/14/13 | 54151 | | 0 MYERS TIRE SUPPLY | | OUTSTANDING |
| | | 405.19 | 150-523-7324-00000 | | | SWITCH | | |
| 1 | 201901 | \$82.65 | 05/14/13 | 65742 | | 0 NANCY GHERTNER PRODUCTIONS | | OUTSTANDING |
| | | 82.65 | 250-935-7857-12051 | | | 2 DVDS | | |

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|--------------|---------|---|--|----------|---------|---|-----------|-----------------------------|
| 1 | 201554 | \$20109.19 20109.19 | 05/03/13 130-000-2050-00000 | 05078 | | 0 NATIONWIDE RETIREMENT SOLUTIONS PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201760 | \$4706.84 298.35 693.81 119.79 951.64 137.97 626.32 626.32 626.32 626.32 | 05/14/13 730-560-7222-00000 150-450-7222-00000 150-250-7222-00000 150-409-7222-00000 720-596-7222-00000 740-912-7803-01601 250-935-7803-01601 710-911-7803-01601 720-913-7803-01601 | 54553 | | 0 NEXTEL COMMUNICATIONS CELL PHONE CHARGES CELL PHONE CHARGES | | OUTSTANDING |
| 1 | 201842 | \$1298.00 649.00 649.00 | 05/14/13 150-691-7361-00158 150-691-7361-00161 | 63233 | | 0 NFOCUS SOFTWARE INC. ANNUAL MAINTENANCE ANNUAL MAINTENANCE | | OUTSTANDING |
| 1 | 201785 | \$67687.81 26545.00 12092.50 29050.31 | 05/14/13 353-953-7307-33157 353-953-7307-33157 353-953-7307-33157 | 57318 | | 0 NORTHWEST HYDRAULIC CONSULTANTS, INC. RESOLUTION NO.40-13 (CM) RESOLUTION NO.40-13 (CM) RESOLUTION NO.40-13 (CM) | | OUTSTANDING |
| 1 | 201810 | \$160.00 80.00 80.00 | 05/14/13 150-523-7562-00000 730-560-7326-00000 | 60342 | | 0 NPM INC. MONTHLY INSPECTION MONTHLY INSPECTION | | OUTSTANDING |
| 1 | 201826 | \$157.75 157.75 | 05/14/13 740-570-7324-00000 | 62156 | | 0 OMEGA INDUSTRIAL SUPPLY INC. REPAIR KIT | | OUTSTANDING |
| 1 | 201557 | \$5445.00 5445.00 | 05/03/13 130-000-2050-00000 | 08107 | | 0 OPERATING ENGINEERS LOCAL #3 PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201871 | \$466.25 466.25 | 05/14/13 720-596-7307-00000 | 64840 | | 0 OPTONY, INC. SOLAR PROJECT COMMISSIONING | | OUTSTANDING |
| 1 | 201631 | \$333.70 64.03 195.28 74.39 | 05/14/13 150-220-7324-00000 730-560-7324-00000 710-540-7559-00420 | 08108 | | 0 ORCHARD SUPPLY HARDWARE APRIL STATEMENT APRIL STATEMENT APRIL STATEMENT | | OUTSTANDING |
| 1 | 201851 | \$202.00 202.00 | 05/14/13 150-450-7359-00000 | 63867 | | 0 ORTIZ, MICHAEL TUITION REIMB | | OUTSTANDING |
| 1 | 201823 | \$154.90 37.65 56.12 11.39 49.74 | 05/14/13 150-523-7324-00000 150-523-7505-00000 150-523-7505-00000 150-523-7505-00000 | 62007 | | 0 OSUNA AUTO ELECTRIC & SMALL ENGINE REPAIR SUPPLIES SUPPLIES CONNECTORS MOUNTING BRACKET | | OUTSTANDING |

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|--------------|---------|---|--------------------------|----------|---------|--|-----------|----------|-----------------|
| 1 | 201892 | \$358.82 20.00 78.57 35.26 89.68 117.96 17.35 | 05/14/13 | 65691 | | 0 OSUNA FARM SUPPLY SALES AND SERVICE SUPPLIES REPAIR STRING TRIMMER SUPPLIES SUPPLIES STRING TRIMMER REPAIR BLADE | | | OUTSTANDING |
| 1 | 201732 | \$45656.44 38413.25 2248.35 4994.84 | 05/14/13 | 52567 | | 0 OTTO ENVIRONMENTAL SYSTEMS NA, INC. PROPOSAL DATED JANUARY 24, 201 PROPOSAL DATED JAN 24 2013 WHEELS | | | OUTSTANDING |
| 1 | 201841 | \$429.31 429.31 | 05/14/13 | 63167 | | 0 PACIFIC 4 GLOVES | | | OUTSTANDING |
| 1 | 201632 | \$85.59 85.59 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1052 E LAKE AVE | | | OUTSTANDING |
| 1 | 201633 | \$732.96 732.96 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 795 VISTA MONTANA | | | OUTSTANDING |
| 1 | 201634 | \$187.98 187.98 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 370 AIRPORT STE 1 | | | OUTSTANDING |
| 1 | 201635 | \$15576.18 15576.18 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 275 MAIN ST | | | OUTSTANDING |
| 1 | 201636 | \$8.09 8.09 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 52 ARISTA | | | OUTSTANDING |
| 1 | 201637 | \$4.71 4.71 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1500 BRIDGE ST | | | OUTSTANDING |
| 1 | 201638 | \$41.70 41.70 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC PAJARO AND GREEN VALLEY | | | OUTSTANDING |
| 1 | 201639 | \$33.94 33.94 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 998 MAIN ST | | | OUTSTANDING |
| 1 | 201640 | \$54.99 54.99 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC W BEACH AND LEE | | | OUTSTANDING |
| 1 | 201641 | \$92.00 92.00 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC HWY 129 @ BLACKBURN | | | OUTSTANDING |
| 1 | 201642 | \$53.10 53.10 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC OHLONE AND HARKIN SLOUGH | | | OUTSTANDING |

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|--------------|---------|------------------------|--------------------------------|----------|---------|---|-----------|-----------------------------|
| 1 | 201643 | \$710.95 710.95 | 05/14/13 740-572-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 500 2ND ST | | OUTSTANDING |
| 1 | 201644 | \$4.71 4.71 | 05/14/13 354-959-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1300 BRIDGE ST | | OUTSTANDING |
| 1 | 201645 | \$982.38 982.38 | 05/14/13 150-510-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC FREEDOM AND DAVIS | | OUTSTANDING |
| 1 | 201646 | \$4281.80 4281.80 | 05/14/13 730-560-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC BUENA VISTA | | OUTSTANDING |
| 1 | 201647 | \$17661.31 17661.31 | 05/14/13 710-532-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 401 PANABAKER | | OUTSTANDING |
| 1 | 201648 | \$2334.46 2334.46 | 05/14/13 309-525-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 260 RODRIGUEZ | | OUTSTANDING |
| 1 | 201649 | \$18.39 18.39 | 05/14/13 150-680-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 201 PACIFICA | | OUTSTANDING |
| 1 | 201650 | \$155.81 155.81 | 05/14/13 150-680-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 26 W FRONT ST | | OUTSTANDING |
| 1 | 201651 | \$11.45 11.45 | 05/14/13 150-690-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 75 HOPE | | OUTSTANDING |
| 1 | 201652 | \$885.13 885.13 | 05/14/13 720-596-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 350 HAMES RD | | OUTSTANDING |
| 1 | 201653 | \$49.93 49.93 | 05/14/13 150-510-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC HARKIN SLOUGH W END OF BRIDGE | | OUTSTANDING |
| 1 | 201654 | \$393.21 393.21 | 05/14/13 150-510-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC W BEACH AND MAIN | | OUTSTANDING |
| 1 | 201655 | \$3168.61 3168.61 | 05/14/13 710-531-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC PUFFIN LN | | OUTSTANDING |
| 1 | 201656 | \$10.45 10.45 | 05/14/13 354-959-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1180 E LAKE | | OUTSTANDING |
| 1 | 201657 | \$236.74 236.74 | 05/14/13 150-510-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC CENTRAL AVE | | OUTSTANDING |
| 1 | 201658 | \$17594.21 17594.21 | 05/14/13 710-530-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC 401 PANABAKER | | OUTSTANDING |
| 1 | 201659 | \$163.99 163.99 | 05/14/13 150-510-7211-00000 | 08230 | | 0 PACIFIC GAS & ELECTRIC W 5TH AND MAIN | | OUTSTANDING |

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|--------------|---------|--|--------------------------|----------|---------|--|-----------|----------|-----------------|
| 1 | 201660 | \$2364.87 2364.87 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1301 MAIN ST | | | OUTSTANDING |
| 1 | 201661 | \$85.21 85.21 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 130 RODRIGUEZ ST | | | OUTSTANDING |
| 1 | 201662 | \$7462.53 7462.53 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 101 LIGHTHOUSE | | | OUTSTANDING |
| 1 | 201663 | \$40328.27 40328.27 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 51 BURCHELL | | | OUTSTANDING |
| 1 | 201664 | \$9.86 9.86 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 127 RIVERSIDE DR | | | OUTSTANDING |
| 1 | 201665 | \$1057.72 1057.72 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 401 PANABAKER | | | OUTSTANDING |
| 1 | 201666 | \$2302.98 2302.98 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC GREEN VALLEY RD | | | OUTSTANDING |
| 1 | 201667 | \$146.43 146.43 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 1487 HIGHWAY 1 | | | OUTSTANDING |
| 1 | 201668 | \$11.81 11.81 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 651 OHLONE | | | OUTSTANDING |
| 1 | 201669 | \$981.18 981.18 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 125 AVIATION WY | | | OUTSTANDING |
| 1 | 201670 | \$47.54 47.54 | 05/14/13 | 08230 | | 0 PACIFIC GAS & ELECTRIC 37 DAVIS AVE | | | OUTSTANDING |
| 1 | 201671 | \$61.31 61.31 | 05/14/13 | 08231 | | 0 PACIFIC GAS & ELECTRIC CREDIT BALANCE REFUND | | | OUTSTANDING |
| 1 | 201672 | \$3191.40 36.89 1729.79 332.75 1091.97 | 05/14/13 | 08300 | | 0 PACIFIC TRUCK PARTS PARTS PARTS PARTS PARTS | | | OUTSTANDING |
| 1 | 201770 | \$713.16 600.00 79.16 34.00 | 05/14/13 | 55375 | | 0 PAJARO VALLEY FABRICATION INC. REPAIR TRUCK CUT MATERIAL CUT MATERIAL | | | OUTSTANDING |
| 1 | 201620 | \$3000.00 3000.00 | 05/14/13 | 06770 | | 0 PAJARO VALLEY LOAVES AND FISHES SOCIAL SERVICE GRANT | | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|----------|---------|--------------------------------------|-----------|-----------------------------|
| 1 | 201673 | \$452.64 | 05/14/13 | 08340 | | 0 PAJARO VALLEY LOCK SHOP | | OUTSTANDING |
| | | 30.45 | 150-410-7559-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 12.91 | 740-572-7559-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 16.65 | 150-620-7357-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 45.58 | 150-450-7323-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 170.99 | 740-570-7324-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 90.39 | 150-680-7541-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 45.90 | 150-680-7533-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 12.13 | 150-523-7505-00000 | | | REPAIRS, LOCKS ETC | | |
| | | 27.64 | 150-220-7324-00000 | | | REPAIRS, LOCKS ETC | | |
| 1 | 201726 | \$8936.66 | 05/14/13 | 52165 | | 0 PAJARO VALLEY PREVENTION & STUDENT | | OUTSTANDING |
| | | 8936.66 | 260-336-7367-03231 | | | RESOLUTION NO. 51-12 (CM) | | |
| 1 | 201727 | \$100.00 | 05/14/13 | 52165 | | 0 PAJARO VALLEY PREVENTION & STUDENT | | OUTSTANDING |
| | | 100.00 | 120-279-5895-00159 | | | RENTAL DEPOSIT REFUND | | |
| 1 | 201728 | \$20047.82 | 05/14/13 | 52165 | | 0 PAJARO VALLEY PREVENTION & STUDENT | | OUTSTANDING |
| | | 20047.82 | 260-336-7367-03226 | | | RESOLUTION NO. 8-13 (CM) CASE | | |
| 1 | 201674 | \$3380.88 | 05/14/13 | 08343 | | 0 PAJARO VALLEY PRINTING | | OUTSTANDING |
| | | 1188.08 | 710-540-7221-00422 | | | WATER BROCHURE | | |
| | | 226.77 | 150-685-7357-00000 | | | PARADE APPLICATIONS | | |
| | | 1516.83 | 150-280-7357-00000 | | | OUR TOWN NEWSLETTER | | |
| | | 356.97 | 150-450-7542-00000 | | | VIOLATION FORMS | | |
| | | 92.23 | 150-692-7510-00163 | | | LINE UP CARDS | | |
| 1 | 201571 | \$54.00 | 05/03/13 | 59033 | | 0 PAL POLICE ACTIVITIES LEAGUE | | OUTSTANDING |
| | | 54.00 | 130-000-2050-00000 | | | PAYROLL FOR - 050313 | | |
| 1 | 201675 | \$13.53 | 05/14/13 | 08363 | | 0 PALACE ART & OFFICE SUPPLY | | OUTSTANDING |
| | | 13.53 | 150-110-7501-00000 | | | NAME BADGE BILICICH | | |
| 1 | 200952 | \$69.00 | 04/24/13 | 08364 | | 0 PALACIOS, CARLOS | | OUTSTANDING |
| | | 69.00 | 150-120-7232-00000 | | | MEAL AVD SAC APRIL 24 2013 | | |
| 1 | 201801 | \$565.00 | 05/14/13 | 59615 | | 0 PANTHER PROTECTIVE SERVICE | | OUTSTANDING |
| | | 190.00 | 150-691-7361-00158 | | | SECURITY GUARDS | | |
| | | 375.00 | 150-690-7361-00000 | | | SECURITY SERVICES | | |
| 1 | 201909 | \$6.00 | 05/14/13 | 65754 | | 0 PAY-BY-PLATE | | OUTSTANDING |
| | | 6.00 | 150-450-7232-00000 | | | TOLL CHARGE | | |
| 1 | 201896 | \$100.00 | 05/14/13 | 65735 | | 0 PECK, PAMELA | | OUTSTANDING |
| | | 100.00 | 720-596-7772-00000 | | | WASHER REBATE | | |
| 1 | 201676 | \$184.60 | 05/14/13 | 08480 | | 0 PENINSULA COMMUNICATIONS INC. | | OUTSTANDING |
| | | 184.60 | 740-570-7324-00000 | | | RADIO REPAIRS | | |

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|--------------|---------|--|--|----------|---------|--|-----------|-----------------------------|
| 1 | 201768 | \$555.00 555.00 | 05/14/13 710-530-7361-00000 | 55276 | | 0 PENINSULA PEST MANAGEMENT INC. PEST MANAGMENT | | OUTSTANDING |
| 1 | 201767 | \$71301.04 302.49 70998.55 | 05/14/13 785-290-7307-00000 785-290-7307-00000 | 55275 | | 0 PINNACLE CLAIMS MANAGEMENT, INC HEALTH ADMIN FEES HEALTH ADMIN FEES | | OUTSTANDING |
| 1 | 201501 | \$1382.00 1382.00 | 05/01/13 150-282-7367-00000 | 58420 | | 0 PLANNED PARENTHOOD GRANT FY12/13 1ST PAY | | OUTSTANDING |
| 1 | 201766 | \$30892.96 2495.50 19287.18 6614.78 2495.50 | 05/14/13 710-532-7551-00000 710-532-7551-00000 710-530-7551-00000 710-532-7551-00000 | 55259 | | 0 POLYDYNE, INC CLARIFLOC CLARIFLOC CLARIFLOC CLARIFLOC | | OUTSTANDING |
| 1 | 201754 | \$298.70 298.70 | 05/14/13 720-596-7770-00000 | 54127 | | 0 PORTOLA CONSTRUCTION REFUND UTIL ACCOUNT | | OUTSTANDING |
| 1 | 201497 | \$570.00 95.00 95.00 95.00 95.00 95.00 95.00 | 04/29/13 150-230-7212-00000 710-530-7212-00000 720-596-7212-00000 730-560-7212-00000 740-570-7212-00000 150-620-7212-00000 | 08705 | | 0 POSTMASTER SERVICES FEES SERVICES FEES SERVICES FEES SERVICES FEES SERVICES FEES SERVICES FEES | | OUTSTANDING |
| 1 | 201677 | \$200.00 200.00 | 05/14/13 720-597-7212-00000 | 08705 | | 0 POSTMASTER PERMIT #128 | | OUTSTANDING |
| 1 | 201812 | \$1995.19 1995.19 | 05/14/13 150-523-7505-00000 | 60472 | | 0 POWERPLAN SERVICE | | OUTSTANDING |
| 1 | 201803 | \$174.06 18.46 29.27 126.33 | 05/14/13 150-523-7505-00000 710-541-7506-00000 710-530-7324-00000 | 59675 | | 0 PRAXAIR DISTRIBUTION, INC CUT OFF WHEEL CYLINDER RENTAL CYLINDER RENTAL | | OUTSTANDING |
| 1 | 201572 | \$663.45 663.45 | 05/03/13 130-000-2050-00000 | 62976 | | 0 PRE-PAID LEGAL SERVICES INC. PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201558 | \$2265.75 2265.75 | 05/03/13 130-000-2050-00000 | 08790 | | 0 PROF FIRE FIGHTERS-WATSONVILLE PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201797 | \$687.63 687.63 | 05/14/13 150-417-7533-00000 | 59200 | | 0 PROMO DIRECT PAL GIVEAWAY PRODUCTS | | OUTSTANDING |
| 1 | 201574 | \$3193.49 3193.49 | 05/03/13 130-000-2050-00000 | 65111 | | 0 PRUDENTIAL (LIFE) PAYROLL FOR - 050313 | | OUTSTANDING |

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|--------------|----------|---|--|----------|---------|--|-----------|----------|-----------------|
| 1 | 201573 | \$871.39 871.39 | 05/03/13 130-000-2050-00000 | 65110 | | 0 PRUDENTIAL (LTD) PAYROLL FOR - 050313 | | | OUTSTANDING |
| 1 | 11112274 | \$231591.85 231591.85 | 05/03/13 130-000-2050-00000 | 08840 | | 0 PUBLIC EMP RETIREMENT SYSTEM PAYROLL FOR - 050313 | | | OUTSTANDING |
| 1 | 201756 | \$36.85 36.85 | 05/14/13 730-560-7562-00000 | 54215 | | 0 QT TECHNOLOGIES PRIVATE CARDS | | | OUTSTANDING |
| 1 | 201678 | \$56.65 56.65 | 05/14/13 740-575-7361-00000 | 08900 | | 0 QUALITY WATER ENTERPRISES BOTTLED WATER | | | OUTSTANDING |
| 1 | 201758 | \$267.30 267.30 | 05/14/13 150-450-7559-00000 | 54308 | | 0 RDJ SPECIALTIES, INC. STICKER SHEET | | | OUTSTANDING |
| 1 | 201877 | \$39.77 10.78 28.99 | 05/14/13 150-523-7505-00000 150-523-7505-00000 | 65031 | | 0 RDO EQUIPMENT CO. SUPPLIES SUPPLIES | | | OUTSTANDING |
| 1 | 201769 | \$4144.33 275.48 68.87 348.35 905.78 37.98 227.86 327.67 327.67 37.98 37.98 1190.86 37.98 7.53 312.34 | 05/14/13 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12051 250-935-7857-12051 250-935-7857-12051 250-935-7857-12051 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 250-935-7857-12052 | 55365 | | 0 RECORDED BOOKS, LLC BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS BOOKS | | | OUTSTANDING |
| 1 | 201679 | \$19.95 19.95 | 05/14/13 710-541-7361-06769 | 09100 | | 0 REDSHIFT INTERNET SERVICES WEB HOSTING FOR CCLEAN | | | OUTSTANDING |
| 1 | 201680 | \$102.00 102.00 | 05/14/13 150-620-7353-00000 | 09140 | | 0 REGISTER PAJARONIAN MAIN ST LIBRARY | | | OUTSTANDING |
| 1 | 201681 | \$102.00 102.00 | 05/14/13 150-622-7353-00000 | 09140 | | 0 REGISTER PAJARONIAN FREEDOM LIB SUB | | | OUTSTANDING |
| 1 | 201682 | \$755.57 139.26 139.06 231.62 156.31 89.32 | 05/14/13 150-160-7221-00000 150-315-7221-00000 205-380-7221-00000 150-315-7221-00000 150-450-7559-00000 | 09140 | | 0 REGISTER PAJARONIAN LEGAL ADS LEGAL ADS PUBLIC HEARING BLOCK GRANT2013 LEGAL ADS FIRE PROTECTION AD | | | OUTSTANDING |

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|--------------|---------|----------------------------------|--|----------|---------|--|-----------|-----------------------------|
| 1 | 201837 | \$46105.08 45624.34 480.74 | 05/14/13 740-912-7813-22364 740-912-7813-22364 | 63006 | | 0 REHRIG PACIFIC COMPANY PROPOSAL DATED JANUARY 21, 201 PROPOSAL DATED JAN 21 2013 | | OUTSTANDING |
| 1 | 201862 | \$140.00 140.00 | 05/14/13 150-450-7222-00000 | 64437 | | 0 REMOTE SATELLITE SYSTEMS INT'L MONTHLY SERVICE | | OUTSTANDING |
| 1 | 201850 | \$265.50 265.50 | 05/14/13 150-210-7307-00000 | 63855 | | 0 RENNE SLOAN HOLTZMAN SAKAI LLP PROFESSIONAL SERVICES | | OUTSTANDING |
| 1 | 201564 | \$175.00 175.00 | 05/03/13 130-000-2050-00000 | 51096 | 51673 | REQUA, DEBRA FL003841 C. JOHNSON | | OUTSTANDING |
| 1 | 201818 | \$6296.25 6296.25 | 05/14/13 720-596-7361-00000 | 61665 | | 0 RESOURCE CONSERVATION DISTRICT GRANT ADMINISTRATION | | OUTSTANDING |
| 1 | 201742 | \$2268.82 184.45 2084.37 | 05/14/13 730-560-7501-00000 150-409-7702-00000 | 53134 | | 0 RICOH USA, INC. TONER FOR AIRPORT PRINTER COPY MACHINE LEASE | | OUTSTANDING |
| 1 | 201782 | \$1334.56 1334.56 | 05/14/13 150-410-7361-00000 | 56942 | | 0 RICOH USA, INC. RENTAL | | OUTSTANDING |
| 1 | 201873 | \$1000.00 1000.00 | 05/14/13 740-570-7361-00000 | 64930 | | 0 RIVAS, RODOLFO ELECTRICAL RISER REPLACEMENT | | OUTSTANDING |
| 1 | 201498 | \$219.21 219.21 | 04/30/13 730-560-7357-00000 | 63073 | | 0 ROBINSON, MITCH DO NOT PAY SIGNAGE | | OUTSTANDING |
| 1 | 201510 | \$1985.04 787.52 1197.52 | 05/08/13 730-561-7559-00000 730-560-7357-00000 | 63073 | | 0 ROBINSON, MITCH DO NOT PAY SIGNS SIGNS | | OUTSTANDING |
| 1 | 200961 | \$1500.00 1500.00 | 04/24/13 215-390-7319-00000 | 65740 | | 0 RODRIGUEZ, DELIA RELOCATION ASSISTANCE | | OUTSTANDING |
| 1 | 200960 | \$1500.00 1500.00 | 04/24/13 215-390-7319-00000 | 65739 | | 0 RODRIGUEZ, YOLANDA RELOCATION ASSISTANCE | | OUTSTANDING |
| 1 | 201859 | \$500.00 500.00 | 05/14/13 150-523-7505-00000 | 64404 | | 0 ROLF'S AIRPORT AUTO BODY RHINO LINING | | OUTSTANDING |
| 1 | 201566 | \$450.00 450.00 | 05/03/13 130-000-2050-00000 | 51096 | 62457 | ROSA F. ROCHA FL024318 S. ROCHA | | OUTSTANDING |
| 1 | 201559 | \$11306.52 11306.52 | 05/03/13 130-000-2050-00000 | 09490 | | 0 S C COUNTY EMP CREDIT UNION PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201683 | \$259.26 | 05/14/13 | 09478 | | 0 S&S WORLDWIDE, INC. | | OUTSTANDING |

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|--------------|---------|--|--|----------|---------|--|-----------|----------|-----------------|
| | | 259.26 | 150-688-7344-00000 | | | CLOUD CLIMBERS | | | |
| 1 | 201509 | \$156.62 47.91 108.71 | 05/07/13 260-336-7533-03143 150-688-7344-00000 | 63029 | | 0 SAFEWAY, INC. SUPPLIES SUPPLIES | | | OUTSTANDING |
| 1 | 201721 | \$308.14 308.14 | 05/14/13 720-596-7559-00000 | 51698 | | 0 SAN BENITO SUPPLY SAND SLURRY | | | OUTSTANDING |
| 1 | 201824 | \$84.43 84.43 | 05/14/13 720-596-7771-00000 | 62020 | | 0 SANCHEZ, RAQUEL P. TOILET REBATE | | | OUTSTANDING |
| 1 | 201794 | \$100.00 100.00 | 05/14/13 720-596-7771-00000 | 59012 | | 0 SANCHEZ, ROSA TOILET REBATE | | | OUTSTANDING |
| 1 | 201684 | \$1350.00 1350.00 | 05/14/13 740-570-7361-00000 | 09721 | | 0 SANTA CRUZ COMMUNITY MARCH INVOICE | | | OUTSTANDING |
| 1 | 201802 | \$46198.60 46198.60 | 05/14/13 150-430-7361-00000 | 59640 | | 0 SANTA CRUZ COUNTY ANIMAL SERVICES AUTHORITY FOURTH PAYMENT | | | OUTSTANDING |
| 1 | 201496 | \$9105.00 9105.00 | 04/25/13 825-426-7361-00000 | 65745 | | 0 SANTA CRUZ COUNTY GANG TASK FORCE TRANSFER ASSET FORFETEIRE FUND | | | OUTSTANDING |
| 1 | 201847 | \$10500.00 10500.00 | 05/14/13 720-598-7361-00000 | 63754 | | 0 SANTANA PAVING AND GRADING INC. LAKEVIEW&COLLEGE | | | OUTSTANDING |
| 1 | 201503 | \$950.14 67.05 113.51 226.49 25.56 73.91 91.15 135.61 216.86 | 05/02/13 150-691-7533-00166 710-540-7559-00420 740-570-7232-00000 150-688-7344-00000 150-626-7307-00000 150-691-7533-00159 710-540-7559-00129 260-339-7559-04001 | 62743 | | 0 SAVE MART SUPERMARKETS SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES-GROCERIES SUPPLIES | | | OUTSTANDING |
| 1 | 201898 | \$100.00 100.00 | 05/14/13 720-596-7771-00000 | 65737 | | 0 SCHAFF, SCOTT LOW FLOW TOILET REBATE | | | OUTSTANDING |
| 1 | 201685 | \$705.20 240.98 223.24 240.98 | 05/14/13 150-280-7232-00000 710-530-7559-00000 150-280-7232-00000 | 09832 | | 0 SCHWAN INC DROP OFF DINNER CORPORATE LUNCH DROP OFF DINNER | | | OUTSTANDING |
| 1 | 201686 | \$77.48 77.48 | 05/14/13 710-540-7559-00129 | 09873 | | 0 SECOND HARVEST FOOD BANK FOOD | | | OUTSTANDING |
| 1 | 201560 | \$1227.28 1227.28 | 05/03/13 130-000-2050-00000 | 09882 | | 0 SEIU LOCAL 521 PAYROLL FOR - 050313 | | | OUTSTANDING |

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|--------------|---------|--------------------------------|--|----------|---------|--|-----------|-----------------------------|
| 1 | 201568 | \$2.00 2.00 | 05/03/13 130-000-2050-00000 | 55327 | | 0 SEIU LOCAL 521 COPE PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201800 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 59352 | | 0 SHELTON, LAURIE WASHER REBATE | | OUTSTANDING |
| 1 | 201687 | \$564.18 504.49 59.69 | 05/14/13 710-530-7324-00000 740-570-7559-00024 | 09952 | | 0 SHERWIN WILLIAMS PAINT GRAFITTI PAINT | | OUTSTANDING |
| 1 | 201703 | \$662.77 662.77 | 05/14/13 150-523-7562-00000 | 50329 | | 0 SHIELDS, HARPER & CO. MAG CARDS FOR FUEL ISLAND | | OUTSTANDING |
| 1 | 201729 | \$649.59 1549.59 900.00- | 05/14/13 720-596-7551-00000 720-596-7551-00000 | 52348 | | 0 SIERRA CHEMICAL CO CHLORINE CONTAINER DEPOSIT RETURN | | OUTSTANDING |
| 1 | 201688 | \$1428.90 1428.90 | 05/14/13 710-540-7559-00422 | 09965 | | 0 SIGN SERVICES BANNER EARTH DAY/DAY OF CHILD | | OUTSTANDING |
| 1 | 201793 | \$50.00 50.00 | 05/14/13 150-523-7505-00000 | 58677 | | 0 SILVA'S MOBILE GLASS WINDSHIELD REPAIR | | OUTSTANDING |
| 1 | 201706 | \$160.00 160.00 | 05/14/13 150-409-7359-00000 | 50481 | | 0 SOUTH BAY REGIONAL PUBLIC SAFETY COURSE FEE | | OUTSTANDING |
| 1 | 201707 | \$160.00 160.00 | 05/14/13 150-409-7359-00000 | 50481 | | 0 SOUTH BAY REGIONAL PUBLIC SAFETY COURSE FEE | | OUTSTANDING |
| 1 | 201708 | \$160.00 160.00 | 05/14/13 150-409-7359-00000 | 50481 | | 0 SOUTH BAY REGIONAL PUBLIC SAFETY COURSE FEE | | OUTSTANDING |
| 1 | 201709 | \$160.00 160.00 | 05/14/13 150-409-7359-00000 | 50481 | | 0 SOUTH BAY REGIONAL PUBLIC SAFETY COURSE FEE | | OUTSTANDING |
| 1 | 201746 | \$73.14 73.14 | 05/14/13 150-680-7533-00000 | 53322 | | 0 SPRING VALLEY WHOLESALE NURSERY PELARGONIUM | | OUTSTANDING |
| 1 | 201561 | \$31.80 31.80 | 05/03/13 130-000-2050-00000 | 10338 | | 0 ST OF CA FRANCHISE TAX BOARD C PLASCENCIA | | OUTSTANDING |
| 1 | 201834 | \$1463.00 1463.00 | 05/14/13 740-572-7361-00023 | 62855 | | 0 ST VINCENT DE PAUL MATTRESS RECYCLED | | OUTSTANDING |
| 1 | 201689 | \$321.75 321.75 | 05/14/13 710-530-7324-00000 | 10260 | | 0 STALEY'S HEATING & SHEETMETAL INC REPAIR | | OUTSTANDING |
| 1 | 201811 | \$939.68 201.55 | 05/14/13 150-230-7559-00000 | 60391 | | 0 STAPLES ADVANTAGE FINANCE OFFICE SUPPLIES | | OUTSTANDING |

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|--------------|---------|---------------------|--------------------------|----------|---------|--|-----------|----------|-----------------|
| | | 7.04 | 150-620-7501-00000 | | | LIBRARY OFFICE SUPPLIES | | | |
| | | 111.20 | 150-622-7501-00000 | | | LIBRARY OFFICE SUPPLIES | | | |
| | | 419.86 | 150-626-7501-00000 | | | LIBRARY OFFICE SUPPLIES | | | |
| | | 17.24 | 150-620-7501-00000 | | | SUPPLIES | | | |
| | | 117.76 | 150-620-7501-00000 | | | SUPPLIES | | | |
| | | 65.03 | 150-620-7501-00000 | | | SUPPLIES | | | |
| 1 | 201690 | \$1719.00 | 05/14/13 | 10280 | | 0 STAPLES CREDIT PLAN | | | OUTSTANDING |
| | | 175.76 | 710-540-7559-00000 | | | APRIL STATEMENT | | | |
| | | 393.12 | 150-691-7533-00161 | | | APRIL STATEMENT | | | |
| | | 27.11 | 150-691-7501-00166 | | | APRIL STATEMENT | | | |
| | | 45.55 | 150-450-7501-00000 | | | APRIL STATEMENT | | | |
| | | 19.17 | 150-410-7559-00000 | | | APRIL STATEMENT | | | |
| | | 39.91 | 150-510-7559-00000 | | | APRIL STATEMENT | | | |
| | | 26.00 | 150-409-7501-00000 | | | APRIL STATEMENT | | | |
| | | 275.48 | 150-450-7501-00000 | | | APRIL STATEMENT | | | |
| | | 252.05 | 150-688-7501-00000 | | | APRIL STATEMENT | | | |
| | | 464.85 | 710-540-7357-00421 | | | APRIL STATEMENT | | | |
| 1 | 200947 | \$990.00 | 04/24/13 | 10319 | | 0 STATE BOARD OF EQUALIZATION | | | OUTSTANDING |
| | | 990.00 | 730-560-7562-00000 | | | UNDERGRND STRG TANK JAN-MAR 13 | | | |
| 1 | 200948 | \$1617.00 | 04/24/13 | 10319 | | 0 STATE BOARD OF EQUALIZATION | | | OUTSTANDING |
| | | 1617.00 | 150-523-7562-00000 | | | DIESEL TX JAN-MAR 2013 | | | |
| 1 | 200949 | \$747.00 | 04/24/13 | 10319 | | 0 STATE BOARD OF EQUALIZATION | | | OUTSTANDING |
| | | 747.00 | 150-523-7562-00000 | | | JAN-MAR2013 UNDERGROUND STRG | | | |
| 1 | 200957 | \$201.00 | 04/24/13 | 10319 | | 0 STATE BOARD OF EQUALIZATION | | | OUTSTANDING |
| | | 100.50 | 710-530-7559-00000 | | | AMENDED USE TAX 2012 | | | |
| | | 100.50 | 720-596-7559-00000 | | | AMENDED USE TAX 2012 | | | |
| 1 | 201753 | \$90.00 | 05/14/13 | 54102 | | 0 STATE FIRE TRAINING | | | OUTSTANDING |
| | | 90.00 | 150-450-7359-00000 | | | CERTIFICATION P BARRETO | | | |
| 1 | 201854 | \$610.34 | 05/14/13 | 64040 | | 0 STOCKTON TRI INDUSTRIES, INC. | | | OUTSTANDING |
| | | 610.34 | 740-570-7559-00000 | | | WHEELS | | | |
| 1 | 201776 | \$32.50 | 05/14/13 | 56113 | | 0 STREET SCENE ON & OFF ROAD PERFORMANCE | | | OUTSTANDING |
| | | 32.50 | 150-523-7505-00000 | | | ROOF VENT | | | |
| 1 | 201791 | \$813.77 | 05/14/13 | 58129 | | 0 TARGET SPECIALTY PRODUCTS | | | OUTSTANDING |
| | | 36.40 | 354-958-7551-00000 | | | POINTER INSECTICIDE | | | |
| | | 60.67 | 354-959-7551-00000 | | | POINTER INSECTICIDE | | | |
| | | 509.70 | 150-680-7551-00000 | | | POINTER INSECTICIDE | | | |
| | | 69.00 | 354-959-7359-00000 | | | FIELD DAY 2013 | | | |
| | | 138.00 | 150-680-7359-00000 | | | FIELD DAY 2013 | | | |
| 1 | 201691 | \$3356.17 | 05/14/13 | 10680 | | 0 TAYLOR'S OFFICE CITY | | | OUTSTANDING |
| | | 40.84 | 150-450-7501-00000 | | | OFFICE SUPPLIES | | | |

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|--------------|---------|---------------------|--------------------------|----------|---------|--|-----------|----------|-----------------|
| | | 71.25 | 150-691-7501-00159 | | | OFFICE SUPPLIES | | | |
| | | 359.37 | 730-560-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 188.51 | 150-626-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 262.69 | 150-210-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 253.92 | 150-120-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 277.23 | 710-530-7559-00000 | | | OFFICE SUPPLIES | | | |
| | | 277.21 | 720-596-7559-00000 | | | OFFICE SUPPLIES | | | |
| | | 31.99 | 710-530-7324-00000 | | | OFFICE SUPPLIES | | | |
| | | 722.11 | 150-315-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 186.87 | 720-597-7559-00000 | | | OFFICE SUPPLIES | | | |
| | | 490.68 | 150-160-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 27.95 | 710-540-7559-00000 | | | OFFICE SUPPLIES | | | |
| | | 80.18 | 150-690-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 72.11 | 150-162-7501-00000 | | | OFFICE SUPPLIES | | | |
| | | 13.26 | 260-339-7559-04001 | | | OFFICE SUPPLIES | | | |
| 1 | 201692 | \$899.25 | 05/14/13 | 10699 | | 0 TELECOMMUNICATIONS MANAGEMENT SOLUTIONS INC. | | | OUTSTANDING |
| | | 899.25 | 150-450-7325-00000 | | | OUTLET INSTALL | | | |
| 1 | 201882 | \$164.39 | 05/14/13 | 65312 | | 0 TENNANT SALES AND SERVICE COMPANY | | | OUTSTANDING |
| | | 151.81 | 150-523-7505-00000 | | | PARTS FOR SWEEPER | | | |
| | | 12.58 | 150-523-7505-00000 | | | PIPE | | | |
| 1 | 201610 | \$2877.48 | 05/14/13 | 05675 | | 0 THE HOSE SHOP INC. | | | OUTSTANDING |
| | | 2877.48 | 150-523-7505-00000 | | | PARTS | | | |
| 1 | 201838 | \$292.70 | 05/14/13 | 63011 | | 0 THE UPS STORE | | | OUTSTANDING |
| | | 10.69 | 150-250-7212-00000 | | | GROUND SHIPPING | | | |
| | | 196.59 | 720-597-7212-00000 | | | FRT | | | |
| | | 9.34 | 150-680-7533-00000 | | | FRT | | | |
| | | 56.67 | 150-523-7361-00000 | | | FRT | | | |
| | | 19.41 | 150-450-7212-00000 | | | FRT | | | |
| 1 | 201693 | \$715.21 | 05/14/13 | 10771 | | 0 TINO'S PLUMBING, INC | | | OUTSTANDING |
| | | 625.21 | 150-620-7361-00000 | | | REPAIR WATER LINE | | | |
| | | 90.00 | 150-450-7325-00000 | | | WATER HEATER REPAIR | | | |
| 1 | 201894 | \$16.00 | 05/14/13 | 65725 | | 0 TOMO BOOKS USA | | | OUTSTANDING |
| | | 16.00 | 250-935-7857-12051 | | | BOOK | | | |
| 1 | 201694 | \$4293.81 | 05/14/13 | 10840 | | 0 TOWNSEND AUTO PARTS | | | OUTSTANDING |
| | | 30.23 | 150-450-7323-00000 | | | PARTS, REPAIRS | | | |
| | | 21.01 | 150-450-7533-00000 | | | PARTS, REPAIRS | | | |
| | | 129.55 | 740-572-7559-00000 | | | PARTS, REPAIRS | | | |
| | | 188.29 | 740-570-7324-00000 | | | PARTS, REPAIRS | | | |
| | | 12.51 | 720-596-7559-00000 | | | PARTS, REPAIRS | | | |
| | | 32.31 | 720-598-7559-00000 | | | PARTS, REPAIRS | | | |
| | | 62.84 | 150-680-7533-00000 | | | PARTS, REPAIRS | | | |
| | | 3797.01 | 150-523-7505-00000 | | | PARTS, REPAIRS | | | |
| | | 20.06 | 720-598-7531-00000 | | | PARTS, REPAIRS | | | |

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|--------------|---------|--|--------------------------|----------|---------|---|-----------|-----------------------------|
| 1 | 201739 | \$557.78 75.78 70.36 290.83 75.78 45.03 | 05/14/13 | 52953 | | 0 TRI COUNTY TROPHY & ENGRAVING PLAQUES ACRYLIC AWARD CUSTOM ENGRAVING PLAQUE NAME TAGS | | OUTSTANDING |
| 1 | 201562 | \$284.00 284.00 | 05/03/13 | 11070 | | 0 UNITED WAY OF SANTA CRUZ CO PAYROLL FOR - 050313 | | OUTSTANDING |
| 1 | 201717 | \$139.73 139.73 | 05/14/13 | 51557 | | 0 UNIVERSAL SPECIALTIES INC. FOUNTAIN REPAIR PARTS | | OUTSTANDING |
| 1 | 201490 | \$15567.87 15567.87 | 04/24/13 | 57770 | | 0 VALLEY SLURRY SEAL RESOLUTION NO. 106-12(CM) 2012 | | OUTSTANDING |
| 1 | 201863 | \$311.71 107.12 46.35 34.64 123.60 | 05/14/13 | 64465 | | 0 VAPOR CLEANERS CLEANING/REPAIR/ALTER CLEAN&REPAIRS REPAIR & CLEAN UNI REPAIR&CLEAN UNIFORMS | | OUTSTANDING |
| 1 | 201745 | \$394.10 394.10 | 05/14/13 | 53312 | | 0 VELASQUEZ, NATALIA CORDOBA ZUMBA CLASS | | OUTSTANDING |
| 1 | 201772 | \$305.78 40.36 38.01 37.36 190.05 | 05/14/13 | 55799 | | 0 VERIZON WIRELESS WIRELESS SERVICES WIRELESS SERVICES WIRELESS SERVICES WIRELESS SERVICES | | OUTSTANDING |
| 1 | 201695 | \$122.97 122.97 | 05/14/13 | 11143 | | 0 VWR INTERNATIONAL INC. SUPPLIES/MATERIALS | | OUTSTANDING |
| 1 | 201570 | \$3242.53 3242.53 | 05/03/13 | 58532 | | 0 WAGeworks INC AF06989 | | OUTSTANDING |
| 1 | 201724 | \$250.00 250.00 | 05/14/13 | 52114 | | 0 WATSONVILLE ASSOCIATION OF REALTORS RENTAL DEPOSIT REFUND | | OUTSTANDING |
| 1 | 201697 | \$126.35 126.35 | 05/14/13 | 11514 | | 0 WATSONVILLE BLUEPRINT PRINTING SERVICE | | OUTSTANDING |
| 1 | 201698 | \$13.86 13.86 | 05/14/13 | 11515 | | 0 WATSONVILLE CADILLAC BUICK PONTIAC GMC SPORD CAP | | OUTSTANDING |
| 1 | 201563 | \$5125.50 5125.50 | 05/03/13 | 11570 | | 0 WATSONVILLE POLICE ASSOCIATION PAYROLL FOR - 050313 | | OUTSTANDING |

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|------------------------------------|----------|---|--|---------------|---------|---|-----------|----------|-----------------|
| 1 | 201740 | \$162.37 162.37 | 05/14/13 150-523-7505-00000 | 52993 | | 0 WATSONVILLE UPHOLSTERY SEAT COVER | | | OUTSTANDING |
| 1 | 201699 | \$41329.63 41329.63 | 05/14/13 710-530-7303-00031 | 11685 | | 0 WEBER, HAYES AND ASSOCIATES, INC. HEIM CASE | | | OUTSTANDING |
| 1 | 200959 | \$3699.63 411.07 411.07 411.07 411.07 411.07 411.07 411.07 411.07 | 04/24/13 150-685-7221-00000 150-688-7221-00000 150-690-7221-00000 150-691-7221-00158 150-691-7221-00159 150-691-7221-00160 150-691-7221-00161 150-691-7221-00186 150-692-7221-00163 | 59853 | | 0 WESCO GRAPHICS INC. SUMMER/FALL REC GUIDE SUMMER/FALL REC GUIDE | | | OUTSTANDING |
| 1 | 201787 | \$381.00 381.00 | 05/14/13 740-572-7361-00023 | 57907 | | 0 WEST COAST RUBBER RECYCLING TIRE DISPOSAL | | | OUTSTANDING |
| 1 | 201844 | \$1000.00 1000.00 | 05/14/13 150-620-7305-00000 | 63647 | | 0 WILLDAN FINANCIAL SERVICES INC. ARBITRAGE FEE | | | OUTSTANDING |
| 1 | 11112276 | \$207111.80 103768.34 73129.92 30213.54 | 05/03/13 130-000-2050-00000 130-000-2050-00000 130-000-2050-00000 | 11700 | | 0 WIRE TRANSFER-IRS FEDERAL SOCIAL SECURITY MEDICARE | | | OUTSTANDING |
| 1 | 11112275 | \$37091.54 1965.52 35126.02 | 05/03/13 130-000-2050-00000 130-000-2050-00000 | 10334 | | 0 WIRE TRANSFER-STATE OF CALIFORNIA SDI 77651115 PIT 80038870 | | | OUTSTANDING |
| 1 | 201700 | \$7601.50 7601.50 | 05/14/13 150-282-7367-00000 | 11920 | | 0 WOMEN'S CRISIS SUPPORT-DEFENSA DE MUJERES SOCIAL SERVICE GRANT | | | OUTSTANDING |
| 1 | 201856 | \$78051.90 78051.90 | 05/14/13 780-291-7712-00000 | 64245 | | 0 YORK INSURANCE SERVICES GROUP, INC. TRUST DEPOSIT | | | OUTSTANDING |
| 1 | 201857 | \$100.00 100.00 | 05/14/13 720-596-7772-00000 | 64378 | | 0 ZARAGOZA, LUZ WASHER REBATE | | | OUTSTANDING |
| 1 | 201858 | \$659.49 647.11 12.38 | 05/14/13 150-620-7322-00000 150-620-7212-00000 | 64379 | | 0 ZOOM IMAGING SOLUTIONS COPY CHARGES COPY CHARGES | | | OUTSTANDING |
| TOTAL # OF ISSUED CHECKS: | | | 407 | TOTAL AMOUNT: | | 2282614.18 | | | |
| TOTAL # OF VOIDED/REISSUED CHECKS: | | | 0 | TOTAL AMOUNT: | | 0.00 | | | |

CITY OF WATSONVILLE
CHECK REGISTER
DATE RANGE: 04/24/13 - 05/14/13

| BANK WO # | CHECK # | CHECK AMT AMOUNT | CHECK DATE G/L ACCT # | VENDOR # | ADDRS # | VENDOR NAME DESCRIPTION | INVOICE # | CHECK STATUS INV VEND |
|--------------|---------|---------------------|--------------------------|----------|---------|----------------------------|-----------|-----------------------------|
|--------------|---------|---------------------|--------------------------|----------|---------|----------------------------|-----------|-----------------------------|

TOTAL # OF ACH CHECKS: 0 TOTAL AMOUNT: 0.00

TOTAL # OF UNISSUED CHECKS: 1

FUND TOTALS

| FUND | FUND NAME | ISSUED TOTAL | VOIDED/REISSUED TOTAL |
|---------|--------------------------------|--------------|-----------------------|
| 120 | TRUST FUND | 1,147.00 | 0.00 |
| 130 | EMPLOYEE CASH DEDUCTIONS FUND | 549,729.50 | 0.00 |
| 150 | GENERAL FUND | 384,048.10 | 0.00 |
| 160 | RETIREMENT FUND | 125.00 | 0.00 |
| 202 | REDEVELOPMENT OBLIG RETIREMENT | 5,427.36 | 0.00 |
| 205 | COMMUNITY DEV BLOCK GRANT | 620.12 | 0.00 |
| 206 | ENTERPRIZE ZONE | 1,410.37 | 0.00 |
| 215 | RELOCATION REVOLVING FUND | 3,000.00 | 0.00 |
| 221 | INCLUSIONARY HOUSING | 42.22 | 0.00 |
| 250 | LIBRARY FUND | 10,086.21 | 0.00 |
| 260 | SPECIAL GRANTS | 49,133.77 | 0.00 |
| 305 | GAS TAX | 78,845.98 | 0.00 |
| 309 | PARKING GARAGE FUND | 7,132.12 | 0.00 |
| 340 | CITY-WIDE TRAFFIC IMPACT | 4,728.31 | 0.00 |
| 349 | PUBLIC FACILITIES IMPACT FEES | 5,633.00 | 0.00 |
| 353 | IMPERVIOUS AREA IMPACT FEE FUN | 67,687.81 | 0.00 |
| 354 | SPECIAL DISTRICT FUNDS | 185.94 | 0.00 |
| 710 | SEWER SERVICE FUND | 216,390.23 | 0.00 |
| 720 | WATER OPERATING FUND | 122,884.93 | 0.00 |
| 730 | AIRPORT ENTERPRISE FUND | 117,252.96 | 0.00 |
| 740 | WASTE DISPOSAL FUND | 120,894.88 | 0.00 |
| 741 | LANDFILL CLOSURE FUND | 5,936.50 | 0.00 |
| 765 | COMPUTER FUND - ISF | 8,991.87 | 0.00 |
| 780 | WORKERS COMP/LIABILITY FUND | 78,272.74 | 0.00 |
| 785 | HEALTH INSURANCE FUND | 432,799.62 | 0.00 |
| 825 | NARCOTICS FORFEITURE AWARD | 10,207.64 | 0.00 |
| TOTAL - | | 2,282,614.18 | 0.00 |

Batch # 1751

CITY OF WATSONVILLE
GL Offsetting Entries
Accounts Payable

| Account # | Account Name | Amount | Accounting Month | Date |
|--------------------|------------------|----------------|------------------|----------|
| 130-000-2010-00000 | ACCOUNTS PAYABLE | \$549,729.50CR | 2013/05 | 05/03/13 |

**MINUTES
REGULAR CITY COUNCIL MEETING**

April 9, 2013

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

4:33 P.M.

1.0 ROLL CALL

Mayor Hurst, Mayor Pro Tempore Cervantez (arrived at 4:35 pm), and Council Members Bilicich (arrived at 4:35 p.m.), Coffman-Gomez, Dodge (arrived at 4:48 p.m.), Hernandez, and Montesino were present.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager/Community Development Director Tavantzis, Deputy City Manager Maldonado, Interim Public Works & Utilities Director Palmisano, Police Chief Solano, Fire Chief Bisbee, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Redevelopment and Housing Director Davison, Assistant Public Works & Utilities Director Rodriguez, Human Resources Manager Manning, Airport Manager Williams, Assistant Parks & Community Services Director Blachly, Deputy Police Chief Knill, Division Fire Chief Ryan, Principal Planner Boyle, Administrative Analyst Cawaling, Senior Engineering Associate Sharp, Senior Planner Aratin, Police Lt. McCartney, Deputy City Clerk Ortiz, and Interpreter Vazquez-Quintero (6:30 p.m.).

4.0 CONSENT AGENDA

MOTION: It was moved by Member Montesino, seconded by Member Coffman-Gomez and carried by the following vote that Consent Agenda be approved:

AYES: MEMBERS: Bilicich, Cervantez, Coffman-Gomez, Hernandez,
Montesino, Hurst
NOES: MEMBERS: Bilicich (**Item 4.1 Only**)
ABSENT: MEMBERS: Dodge

4.1 MOTION APPROVING REPORT OF DISBURSEMENTS

It was reported that the City Manager had recommended favorably on claims for the warrants for various funds dated April 9, 2013, which were referred to Council as follows:

| FUND NAME | AMOUNT |
|--------------------------------|------------|
| TRUST FUND | \$ 510.00 |
| EMPLOYEE CASH DEDUCTIONS FUND | 545,159.17 |
| GENERAL FUND | 216,463.67 |
| REDEVELOPMENT OBLIG RETIREMENT | 210.64 |
| HOUSING FUND | 613.00 |

| | |
|---------------------------------|-----------------------|
| ENTERPRISE ZONE | 358.74 |
| CAL HOME GRANT FUNDS | 16.00 |
| LIBRARY FUND | 17,807.34 |
| SPECIAL GRANTS | 26,826.73 |
| GAS TAX | 61,760.80 |
| PARKING GARAGE FUND | 6,806.12 |
| IMPERVIOUS AREA IMPACT FEE FUND | 5,000.00 |
| SPECIAL DISTRICT FUNDS | 63.10 |
| DEBT SERVICE SPECIAL ASSESSMENT | 146,814.16 |
| SEWER SERVICE FUND | 211,933.54 |
| WATER OPERATING FUND | 324,783.10 |
| AIRPORT ENTERPRISE FUND | 12,339.79 |
| WASTE DISPOSAL FUND | 98,119.33 |
| COMPUTER FUND-ISF | 30.38 |
| WORKERS COMP/LIABILITY FUND | 175,355.89 |
| HEALTH INSURANCE FUND | 90,174.67 |
| TOTAL | \$1,941,146.17 |

- 4.2 RESOLUTION NO. 41-13 (CM):
RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FOR QUINN AVENUE STORM DRAIN PROJECT NO. SD-12-01**
- 4.3 RESOLUTION NO. 42-13 (CM):
RESOLUTION APPROVING AGREEMENT WITH HOPE SERVICES FOR LITTER ABATEMENT & OTHER CLEANING SERVICES**
- 4.4 RESOLUTION NO. 43-13 (CM):
RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR GONZALES STREET ALLEYWAY LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-1 (LLMAD)**
- 4.5 RESOLUTION NO. 44-13 (CM):
RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR BAY BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02 (LLMAD)**

- 4.6 **RESOLUTION NO 45-13 (CM):
RESOLUTION DIRECTING FILING OF 2013-2014 ANNUAL ENGINEER'S REPORT FOR VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (LLMAD)**
- 4.7 **RESOLUTION NO 46-13 (CM):
RESOLUTION ACCEPTING 2011 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) ALLOCATION OF \$15,699 TO WATSONVILLE FIRE DEPARTMENT & APPROPRIATE FUNDS FOR PURCHASE OF EMERGENCY OPERATIONS CENTER (EOC) EQUIPMENT**
- 4.8 **RESOLUTION NO. 47-13 (CM):
RESOLUTION EXPRESSING ITS SUPPORT FOR SENATE BILL 135 (PADILLA) REGARDING COMPREHENSIVE STATEWIDE EARTHQUAKE EARLY WARNING SYSTEM IN CALIFORNIA**
- 4.9 **MOTION AUTHORIZING MAYOR HURST TO VOTE TO APPROVE AMENDMENTS TO SECTION 2 OF ARTICLE VI & SECTION 16 OF ARTICLE VII OF THE LEAGUE OF CALIFORNIA CITIES BYLAWS**
- 4.10 **ORDINANCE NO. 1292-13 (CM):
FINAL ORDINANCE ADOPTION REPEALING CHAPTER 2 (EXPENDITURES OF COUNCILMEN) OF TITLE 3 (FINANCE) OF THE WATSONVILLE MUNICIPAL CODE**

9.0 REPORTS AND PRESENTATIONS

- 9.1 **STATUS REPORT ON CRIME STATISTICS BY POLICE CHIEF SOLANO—NO ACTION REQUIRED**

Mayor Hurst presented Laurie Butterworth and Member Montesino an award acknowledging their work throughout the community and creation of the Youth City Council.

Member Hernandez thanked the Police Department for their work.

In answering Member Coffman-Gomez, Police Chief Solano said he would have to analyze crime reports in order to see what percentage of crime was gang attributed. He said he would provide a report for Council in the future.

Member Bilicich commended the Police Department for being proactive in reducing crime.

5:30 P.M.

**10.0 CLOSED SESSION
(City Council Conference Room, 275 Main Street, 4th Floor)**

- (a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- (b) Closed Session Announcement

The City Council recessed to discuss those items listed on the Closed Session Statement attached to the Agenda at 5:46 P.M.

A. CONFERENCE WITH LEGAL COUNSEL—LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: City of Watsonville v. County of Santa Cruz et al.
— Santa Cruz County Superior Court (Case No. CV175869)

B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

1. Agency negotiator: Mario Maldonado and Manny Solano

Employee organizations: Clerical Technical, Confidential Unit, Fire Management Unit, Mid-Management Unit, Operating Engineers Local Union No. 3 for employees in the Public Works Unit, Police Officers Association, Public Safety Mid-Management Unit

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER REDEVELOPMENT AGENCY

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code § 54956.8)

1. Properties: 36 Airport Road (APN: 015-391-20)
Negotiating parties: Jan Davison (City)
Kimberly Ferm for Pajaro Valley Shelter Services
Under Negotiation: Price and terms of payment

6:33 P.M.

1.0 ROLL CALL

Mayor Hurst, Mayor Pro Tempore Cervantez, and Council Members Bilicich, Coffman-Gomez, Dodge, Hernandez, and Montesino were present.

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

Jenny Sarmiento, Pajaro Valley Prevention & Student Assistance Director, spoke about the effectiveness of PVPSA, urged Council to support the program, and asked for funding for the Valor Program. (Submitted article to Council)

Sylvia Diaz, PVPSA Chief Financial Officer, spoke about the effectiveness of PVPSA and asked Council for financial support. (Submitted flyers to Council)

Martin Garcia spoke about the help PVPSA has brought to the City of Watsonville and urged Council to continue supporting the program.

Member Dodge thanked the public for attending the meeting and encouraged the public to participate in the meeting. He spoke about the events he attended and invited the public to participate in library events. He invited the public to attend the Comprehensive Immigration Reform event on April 10 in the City Plaza and to the Lucha Libre (wrestling) event at San Jose State University.

Member Hernandez spoke about his attendance to the library mortgage burning event and the Neighborhood Services grand opening. He commended Police Chief Solano for his presentation and thanked the Youth City Council for their work. He invited the public to the Youth City Council meeting on April 15th and requested an update on the Pinto Lake toxicity levels.

Member Coffman-Gomez explained how the waste disposal pick-up schedule works for the public. She invited the public to support the Loaves and Fishes event on May 9th.

Member Bilicich spoke about the issues pertaining to the levee and invited the public to attend the Zone 7, Flood Control and Conservation District meeting in June. She spoke about her attendance to the Hospice grand opening and spoke about the services they offered.

Mayor Pro Temp Cervantez spoke about her attendance to the Neighborhood Services grand opening and spoke about the services they offered. She invited the public to attend the event in the City Plaza for a comprehensive immigration reform.

Member Montesino thanked the public for attending the meeting and encouraged the public to address Council during Oral Communications.

Mayor Hurst spoke about the tour with Supervisor Friend of the levee and stressed the importance of reaching out to County Supervisors for help. He commended staff for providing great service at the Library and stated that it was a great place to visit.

Member Hernandez mentioned the possibility of the library opening on weekends.

3.2 PRESENTATION OF MAYOR'S PROCLAMATIONS TO BERMAN ENTERPRISES, DICK PEIXOTO, & WATSONVILLE FIRE CADETS FOR THEIR ASSISTANCE IN THE SUCCESS OF SANTA CRUZ COUNTY TOYS FOR TOTS

3.3 RECOGNITION OF MIKE CHAVEZ FOR HIS UNTIRING SERVICE TO THE COMMUNITY'S YOUTH BY CALIFORNIA ASSEMBLYMEMBER ALEJO, 30TH DISTRICT & PRESENTATION OF MAYOR'S PROCLAMATION

The following people spoke about the positive impact Mike Chavez had on their life:

Tommy Alejo (Presented a slideshow)
Gina Castañeda
? Woman
Mercedes Garcia

Erica Perez-Chavez, representing Aaron Chavez
Daniel Dodge Jr.
Bill Zaragoza
Xochitl Ibarra, representing Raquel Mariscal
Alma, on behalf of Pastor Gary and Victory Outreach Church
Margaret, Mike's cousin
Johnny Campos
Erasmus Cisneros
Sammy Chavez, Mike's brother,
Sammy Chavez' Wife
? Male and his wife
? Woman
Micaela Lopez
Mary Alejo
Greg Caput
Michael Chavez, Mike's son
Pastor Gary, Victory Outreach
Vanessa Jaras, Mike's niece

Mayor Hurst recessed the meeting at 7:57 pm.

Mayor Hurst reconvened the meeting at 8:09 pm.

3.5 REPORT OUT OF CLOSED SESSION—SEE REPORT AFTER ITEM 8.1.

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

6.1 APPEAL OF PLANNING COMMISSION DECISION TO REVOKE SPECIAL USE PERMIT APPLICATION (PP2011-287) FOR THE SALE OF BEER AND WINE IN CONJUNCTION WITH A RESTAURANT, BAR, AND BILLIARD HALL FOR EL MIRAMAR SPORTS BAR LOCATED AT 522 MAIN STREET (APN: 018-241-36)

(a) Staff Report

Report was given by Senior Planner Aratin.

(b) Applicant/Appellant Presentation

Tomas Margain, Attorney for Appellant, stated Juan Yepez had never been cited for allowing minors to drink alcohol within the building, nor did Police ever inform him of such claims. He said Mr. Yepez had been in compliance with the entertainment permit issued to him. Attorney Margain acknowledged that Mr. Yepez was running three separate businesses within the building and was overwhelmed. He pleaded that Council modify the permit as opposed to revoking it.

Juan Yepez stated revoking his alcohol license would adversely affect his business. He claimed that he was promoting his buffet and serving food. He said he was not living in the business and the reason staff found him there over night was because he worked late. (Submitted menu to Council).

Attorney Margain stated all incidents happened on weekends and under unusual circumstances.

(c) Staff Rebuttal

Community Development Director Tavantzis stated she had requested the menu previously and was never given one. She said five incidents had happened in the business since the Public Hearing at the Planning Commission Meeting. She added that the business had become a nuisance and the Planning Commission decided to revoke his alcohol license.

Senior Planner Aratin stated no menus were in existence when she requested them from Mr. Yepez. She stated a complete wardrobe, a bed, a television, and other accommodations were found inside the establishment, indicating that Mr. Yepez was living there.

Lt. McCartney stated the Watsonville Police Department supported the decision Planning Commission made in revoking Mr. Yepez' alcohol license. He stated that the business had become a public nuisance and many incidents had happened at the building. He added that many hours of Police staff time had been used at the establishment and the Police Department believed it was necessary to remove the alcohol license.

In answering Member Montesino, Lt. McCartney said Mr. Yepez was never fined for incidents, but a warrant request was submitted to the District Attorney in response to an incident where a minor was found drinking at the establishment.

Lt. McCartney, in answering Member Hernandez, said according to the Police reports, Mr. Yepez was at the establishment during most of the incidents.

In answering Member Dodge, Lt. McCartney stated a Police Officer witnessed a stripper present at the establishment but did not cite Mr. Yepez despite municipal code violations.

Lt. McCartney, in answering Member Coffman-Gomez, stated no requests for police reports were submitted to the Police Department; therefore no reports were issued to Council or Mr. Yepez.

In answering Mayor Pro Tempore Cervantez, Lt. McCartney said police officers cited the minor drinking inside the establishment rather than Mr. Yepez, at the officer's discretion.

In answering Mayor Hurst, Lt. McCartney stated many reports had been filed at the Police Department in result of incidents at El Miramar.

(d) Applicant/Appellant Reply

Mr. Yepez stated he never received any reports from the Police and Community Development Departments regarding incidents at his establishment. He stated his disagreement with the accusations of staff.

Attorney Margain said Mr. Yepez would face difficulty sustaining his business if Council revoked his license and would like for Council to help Mr. Yepez stay in business.

(e) Appeal Hearing

Mayor Hurst opened the Appeal Hearing.

Daniel Hernandez, District 1, said he spoke with several neighbors and all of them said the business was a nuisance. He pleaded Council to close the business.

Dario Alcantar, El Miramar DJ, stated he had been working there since the beginning of the year and had never seen any illegal activity happening inside the establishment. He said Police had been rude to him and wanted to arrest him without cause.

Lorena said she was a customer of El Miramar and said they did serve food. She said many people shop there and Mr. Yepez should be given another opportunity. She stated that residents who do not have access to a nearby bar would travel and it would be more likely to drive under the influence of alcohol.

Alfonso Medina stated the bar had been in compliance with City standards and was a good place for residents to relax and play pool.

Nancy stated she attended the bar regularly on Fridays and had never seen any illegal activity. She said there were security guards that asked for identification upon entry to the bar.

Hearing no further comments, Mayor Hurst closed the Appeal Hearing.

(f) City Council Questions & Discussion

Member Coffman-Gomez stated she was part of the Planning Commission when Mr. Yepez asked for a modification of hours and his permit. She stated she had visited the establishment and no food was being served. She said an ABC permit was issued for restaurants and not for bars. She said by revoking his permit Mr. Yepez can refocus and reorganize his business. She said no evidence was being presented that would counter the decision made by Planning Commission.

Member Hernandez requested staff inform him what the weekend hours of operation were for El Miramar.

Community Development Director Tavantzis stated the business had five entrances, all of which needed to be opened during hours of operation according to the Fire Marshall. She said that two security guards could not cover all doors.

In answering Member Dodge, Community Development Director Tavantzis stated Mr. Yepez was not fined for fire code violations, but the Fire Marshall did explain the requirements. Member Dodge said he understood that people want to succeed, but they have to follow rules. Assistant City Manager Tavantzis explained to Council that the Planning Commission voted to revoke the license for only six months and allowed for Mr. Yepez to reapply for a new alcohol license after that period. Police Lt. McCartney said that nine hours of Police staff time were spent on calls to El Miramar since January 2013.

In answering Member Bilicich, Community Development Director Tavantzis said the six-month period would begin the day Council approved the revocation of the current license.

Police Lt. McCartney stated Alcoholic Beverage Control trained business owners and there was no evidence that Mr. Yepez ever attended training.

In answering Member Hernandez, Community Development Director Tavantzis stated Council could condition the resolution as they deemed necessary.

- (g) **RESOLUTION NO. 48-13 (CM):
RESOLUTION DENYING APPEAL FILED BY JUAN YEPEZ GARCIA AND UPHOLDING THE REVOCATION OF SPECIAL USE PERMIT (PP2011-287) FOR THE SALE OF BEER AND WINE IN CONJUNCTION WITH A RESTAURANT, BAR, AND BILLIARD HALL FOR EL MIRAMAR SPORTS BAR LOCATED AT 522 MAIN STREET (APN: 018-241-36)**

MOTION: It was moved by Member Montesino, seconded by Member Coffman-Gomez, and carried by the following vote that the above resolution (g) be approved:

| | | |
|---------|----------|--|
| AYES: | MEMBERS: | Bilicich, Cervantez, Coffman-Gomez, Dodge Hernandez, Montesino, Hurst |
| NOES: | MEMBERS: | None |
| ABSENT: | MEMBERS: | None |

8.0 NEW BUSINESS

8.1 ISSUANCE OF REQUEST FOR PROPOSALS TO EXPLORE FIRE PROTECTION SERVICES CONSOLIDATION OPTIONS

(a) **Staff Report**

Report was given by Administrative Services Director Vega and Fire Chief Bisbee.

(b) **City Council Questions**

Member Dodge stated that the City was looking for a way to provide the same level of Fire Department services in a more cost effective manner. City Manager Palacios, in answering Member Dodge, stated that the Blue Ribbon Committee recommended a South County Fire District in order to save money. Member Dodge stated there was a tax revenue problem and the City needed to look for options in order to provide the same level of services while saving money.

Fire Chief Bisbee stated the City was looking at different financial stable options for the Fire Department.

Member Dodge stated the Council supported the Fire Department and was only looking for options to help with the budget.

Member Bilicich said safety was the top priority and increasing the level of Fire Department services at less expensive cost was the goal. In answering Member

Bilicich, Fire Chief Bisbee said Fire Department staff and him met to discuss options for reducing overtime costs, but had not met to discuss the RFP.

City Manager Palacios stated the City was in a precarious financial situation along with many neighboring cities. He said looking for alternatives to cut costs would be a good start and it would be up to the Council to make changes to the Fire Department.

Member Dodge stated that an outsourcing option was not a good one and would not support it. Administrative Services Director Vega said the RFP looked at retaining all employees and maintaining the level of services in a cost effective manner.

In answering Member Hernandez, Administrative Services Director Vega said the City of Soledad was a good example in showing that consolidation of Fire Services was an effective option at cutting costs. He stated the RFP showed many different options, and the Council would choose the best option for the City. Member Hernandez requested information regarding the savings that cities made by consolidating.

In answering Member Bilicich, Administrative Services Director Vega explained that different options gave different results; therefore, the RFP was a good base to begin analyzing the different options.

Administrative Services Director Vega answered questions from Member Coffman-Gomez regarding examples of other cities who had implemented changes effectively and the reasons costs were less in a consolidation scenario. He stated that the RFP would not interfere with the labor negotiations that were underway.

City Manager Palacios answered questions from Mayor Pro Tempore Cervantez regarding consolidation options, level of services, staffing, budget, and possible options for providing services at a less expensive cost.

Member Coffman-Gomez stated she wanted feedback from Fire Department staff on the subject.

(c) Public Input

Watsonville Fire Captain Schaeffer, Union President, stated there were options that did not require an RFP. He stated that an RFP allowed for private vendors to profit from the City which was not necessary. He suggested staff find solutions individually rather than through an RFP.

(d) City Council Discussion

MOTION: It was moved by Member Dodge, seconded by Member Hernandez that Items 8.1(e) and (f) be approved.

In answering Member Hernandez, City Manager Palacios said it was fine to request that only public agencies participate in the RFP.

Mayor Hurst said he was apprehensive because of the potential of contracting out, but Council could always decline the proposals.

Member Hernandez asked Member Dodge if the motion could be amended to only have public agencies participate in the RFP; Member Dodge agreed.

Member Bilicich stated she wanted to give staff an opportunity to try and make adjustments. She said giving staff time to think of a solution would be wise.

Member Coffman-Gomez stated she wanted local consolidation to work but would like feedback from Fire staff prior to making any decision.

Member Dodge stated he supported the resolution because the current Fire Department model was not working. He added that with an increasing population and costs; different options should be investigated.

Member Coffman-Gomez said Fire staff had four months to present other options to Council before the RFP was returned to Council for consideration of approval.

In answering Member Bilicich, Fire Captain Schaeffer stated it would be difficult to tell how long it would take staff to bring a proposal to Council because of variables. He stated the RFP would keep the quantity of jobs but employee wages and working conditions would likely change. He added that changing the budget to accommodate for actual Fire Department costs as opposed to doing an RFP would be realistic.

Mayor Pro Tempore Cervantez clarified that Council would be looking for options from everyone because the current Fire Department model was not sustainable. She clarified that approving an RFP would result in more conversations and analysis.

Member Bilicich stated she was not opposed to an RFP but wanted staff to address the situation before going through an RFP.

(e) MOTION ACCEPTING THE REPORT FROM STAFF REGARDING FIRE SERVICES

**(f) RESOLUTION NO. 49-13 (CM):
RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO
ISSUE REQUEST FOR PROPOSALS TO EXPLORE FIRE PROTECTION
SERVICES CONSOLIDATION OPTIONS**

The above motion to approve Items 8.1 (e) and the resolution (f) as amended to only include public agencies carried by the following vote:

| | | |
|---------|----------|--|
| AYES: | MEMBERS: | Cervantez, Dodge Hernandez, Montesino, Hurst |
| NOES: | MEMBERS: | Bilicich, Coffman-Gomez |
| ABSENT: | MEMBERS: | None |

3.5 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received reports and discussed all items, gave direction on item C1 but took no final action on any of the items.

8.2 ANNUAL REPORT ON RECEIPT, USE AND COMMITMENT OF DEVELOPMENT IMPACT FEES FOR THE FISCAL YEAR ENDING JUNE 30, 2012—ITEM POSTPONED TO A FUTURE MEETING

10.1 INFORMATION ITEMS—Written Report(s) Only

11.0 ADJOURNMENT

The meeting adjourned at 10:15 p.m.

Lowell Hurst, Mayor

ATTEST:

Beatriz Vázquez Flores, City Clerk

**MINUTES
REGULAR CITY COUNCIL MEETING**

April 23, 2013

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

12:00 P.M.

1.0 ROLL CALL

Mayor Hurst, Council Member Dodge, City Manager Palacios, City Clerk Vázquez Flores, Deputy City Manager Maldonado, Interim Public Works & Utilities Director Palmisano, Wastewater Division Manager Silveira, University of California Santa Cruz Chancellor Blumenthal, University of California Santa Cruz Government Relations Director Blitzer, Santa Cruz Metropolitan Transit District Counsel Syren, and Santa Cruz County Bank Executive Vice President and Regional Manager Caiocca were present.

Tour with University of California Santa Cruz Staff

Lunch at the Water Resources Center (500 Clearwater Lane)—Public Works & Utilities Department Presentation.

1:15 P.M.

Tour of Lab and Water Recycling Plant (500 Clearwater Lane).

2:15 P.M.

Left Water Resources Center—Brief Drive through Downtown Area.

3:00 P.M.

City Council Chambers (275 Main Street, 4th Floor)—TEC Program (Tecnología-Educación-Comunidad)—Presenters Jacob Martinez (TEC), Watsonville High School Students Stephanie Barraza and Idzel Cano.

4:00 P.M.

Tour Science Workshop (120 Second Street)—Environmental Education Coordinator Gonzalez.

Meeting recessed at 4:30 p.m.

5:30 P.M.

City Council Chambers
275 Main Street, 4th Floor

10.0 CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

- (a) Public Comments regarding the Closed Session agenda were only accepted by the City Council at that time. (None)
- (b) The City Council recessed to discuss those items listed on the Closed Session Statement attached to the Agenda at 5:32 P.M.

A. CONFERENCE WITH LEGAL COUNSEL—LITIGATION

(Government Code Section 54956.9)

- 1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Adam Heller, et al. v. Scott Parsons, et al. —
Santa Cruz County Superior Court (Case No. CV176540)

B. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

- 1. Agency negotiator: Mario Maldonado and Manny Solano

Employee organizations: Clerical Technical, Confidential Unit, Fire, Management Unit, Mid-Management Unit, Operating Engineers Local Union No. 3 for employees in the Public Works Unit, Police Officers Association, Public Safety Mid-Management Unit

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER REDEVELOPMENT AGENCY

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Government Code Section 54956.9)

- 1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:
(1 case)—Item not discussed

6:42 P.M. SESSION

1.0 ROLL CALL

Mayor Hurst, Mayor Pro Tempore Cervantez, and Council Members Bilichich, Coffman-Gomez, Dodge, Hernandez, and Montesino (arrived at 6:47 pm) were present.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager/Community Development Director Tavantzis, Deputy City Manager Maldonado, Interim Public Works & Utilities Director Palmisano, Police Chief Solano, Fire Chief Bisbee, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Assistant Public Works & Utilities Director Rodriguez, Human Resources Manager Manning, Assistant Parks & Community Services Director Blachly, Deputy Police Chief Knill, Principal Planner Boyle, Economic Development Manager Overmeyer, Senior Administrative Analyst Vides,

Administrative Analyst Blackwood, Administrative Analyst Ventura, Administrative Analyst Padilla, Deputy City Clerk Ortiz, and Interpreter Landaverry.

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 REPORT OUT OF CLOSED SESSION

City Attorney Smith reported that Council received reports on items A1 and B1, but took no action. Item C1 was not discussed.

3.2 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

Marilyn Garrett, retired PVUSD teacher and Member of the Wireless Radiation Alert Network, stated her concerns regarding microwave radiation. She spoke about the harmful effects microwave radiation and Wifi had on the human body. She urged Council to help prevent the Baptist Church from putting a cell tower on their property. (Submitted articles to Council)

Keith Goshorn said he was concerned with the Baptist Church installing a 4G cell tower on the church property. He spoke about the harms microwave radiation had on people and stated children nearby should not be exposed.

Member Bilicich informed the public that the Zone 7, Flood Control and Conservation District initiated phase 2 of the levee cleanup project. She thanked Santa Cruz County and City staff for their involvement.

Fire Chief Bisbee, in answering Member Bilicich, said he would update her on how much money had been spent on Fire Engine repairs since its purchase. Fire Chief Bisbee and City Manager Palacios explained to Member Bilicich that the Council approved additional hiring of Fire Department staff and those positions were filled, but due to staff retiring and the recession, new firefighters were not hired. The Fire Department was in the process of hiring temporary firefighters. Member Bilicich stated she would like to see a study done that would analyze the ratio between Fire Department staffing and the population.

Member Dodge thanked UCSC Chancellor George Blumenthal for joining Council in the tour of Watsonville facilities and conversing about future collaboration. He spoke about the importance of public safety and stated he was meeting with City and Metropolitan Transit District staff in an effort to better protect residents.

Member Coffman-Gomez stated she had been contacted by a Meadows Manor Mobile Home Park resident regarding issues pertaining to the park. She explained that the State had jurisdiction over the mobile home park, but residents could contact her to get State contact information. She invited the public and Council to the Freedom Rotary dedication event on Saturday April 27, 2013, at 9:30 a.m. She said that the Pájaro Valley Health Trust had allocated One Hundred Twenty Thousand Dollars in funding for several agencies.

Member Hernandez invited the public to the Guitars Not Guns graduation event at the Youth Center on April 24, 2013. He spoke about his visit to the Fox Shocks museum in

Scotts Valley and said it was important to support community events and local businesses. He stated Watsonville water was safe to drink and contained no fluoride.

Mayor Hurst thanked Sister Bernadette for sending a packet of artwork from her class. He spoke about the success of the Earth Day event at Ramsay Park and thanked the member of the public who sent him a book titled *Unquenchable*.

3.3 PRESENTATION OF MAYOR'S PROCLAMATION DECLARING APRIL AS NATIONAL POETRY MONTH

3.4 PRESENTATION OF MAYOR'S PROCLAMATION DECLARING MAY AS CLEAN AIR MONTH

3.5 PRESENTATION OF MAYOR'S PROCLAMATION DECLARING MAY 1—MAY 31, 2013, PAINT THE TOWN PURPLE DAYS

3.6 POETRY READING BY SANTA CRUZ COUNTY POET LAUREATE & PROFESSOR EMERITUS AT UCSC DAVID SWANGER

3.7 PRESENTATION REGARDING LATEST CITY COMMUNICATION STRATEGIES AND USE OF SOCIAL MEDIA

4.0 CONSENT AGENDA

Public Input on any Consent Agenda Item (None)

Administrative Services Director Vega, in answering Mayor Pro Tempore Cervantez, said the reason the Report of Disbursements was included with the Consent Agenda was because it was required by an outdated section of the Watsonville Municipal Code. He added that in the future it would be wise to replace the Report of Disbursements with a more useful report.

Member Bilicich stated she would be voting "no" on 4.1.

Mayor Hurst, in answering Member Bilicich, stated it was unnecessary to review each consent agenda item since the public had access to the agenda both in hard copy and a digital version online.

MOTION: It was moved by Member Montesino, seconded by Member Dodge and carried by the following vote that Consent Agenda be approved:

AYES: MEMBERS: Bilicich, Cervantez, Coffman-Gomez, Dodge, Hernandez, Montesino, Hurst

NOES: MEMBERS: Bilicich (**Item 4.1 Only**)

ABSENT: MEMBERS: None

4.1 MOTION APPROVING REPORT OF DISBURSEMENTS

It was reported that the City Manager had recommended favorably on claims for the warrants for various funds dated April 23, 2013, which were referred to Council as follows:

| FUND NAME | AMOUNT |
|-------------------------------------|-----------------------|
| TRUST FUND | \$ 803.00 |
| EMPLOYEE CASH DEDUCTION FUND | 523,515.71 |
| GENERAL FUND | 192,110.13 |
| REDEVELOPMENT OBLIG RETIREMENT | 360.41 |
| CDBG | 233.86 |
| CAL HOME GRANT | 95.00 |
| LIBRARY FUND | 56,176.28 |
| SPECIAL GRANTS | 13,570.09 |
| PEG GRANTS | 299.00 |
| GAS TAX FUND | 10,898.49 |
| PARKING GARAGE FUND | 193.56 |
| IMPERVIOUS AREA IMPACT FEE FUND | 5,000.00 |
| SPECIAL DISTRICT FUNDS | 632.10 |
| SEWER SERVICE FUND | 269,839.42 |
| WATER OPERATING FUND | 480,702.88 |
| AIRPORT FUND | 37,144.74 |
| WASTE DISPOSAL FUND | 120,862.88 |
| WORKERS COMPENSATION/LIABILITY FUND | 24,351.98 |
| HEALTH INSURANCE FUND | 213,917.70 |
| NARCOTICS FORFEITURE AWARD | 703.08 |
| TOTAL: | \$1,951,410.31 |

4.2 MOTION APPROVING MINUTES OF MARCH 26, 2013

4.3 RESOLUTIONS REJECTING CLAIMS FOR DAMAGES OF:

- (a) **RESOLUTION NO. 50-13 (CM):
RESOLUTION REJECTING CLAIM OF MONIQUE LOZANO FOR DAMAGES
(Date of Occurrence: 3/26/13)**
- (b) **RESOLUTION NO. 51-13 (CM):
RESOLUTION REJECTING CLAIM OF CARESSA ORONA FOR DAMAGES
(Date of Occurrence: 10/1/12)**

**4.4 RESOLUTION NO. 52-13 (CM):
RESOLUTION APPROVING A THREE-YEAR LICENSE & AGREEMENT WITH
AMERICAN WATSONVILLE LITTLE LEAGUE FOR USE OF PINTO LAKE PARK
BASEBALL FIELD, COMMENCING APRIL 23, 2013, & ENDING DECEMBER 31,
2015**

**4.5 RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO ORDER
IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET PUBLIC HEARING
FOR MAY 28, 2013, TO CONSIDER LIGHTING & LANDSCAPING MAINTENANCE
ASSESSMENT DISTRICTS FOR 2013-2014 FISCAL YEAR FOR GONZALES
STREET ALLEYWAY NO. PK-94-01**

- (a) **Report**

- (b) **RESOLUTION NO. 53-13 (CM):
RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE GONZALES STREET ALLEYWAY LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013-2014 FISCAL YEAR**
- (c) **RESOLUTION NO. 54-13 (CM):
RESOLUTION ADOPTING A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY AND COLLECT ASSESSMENTS AND SET A PUBLIC HEARING FOR MAY 28, 2013, TO CONSIDER THE LANDSCAPING AND LIGHTING MAINTENANCE PROGRAM AND BUDGET FOR THE GONZALES STREET ALLEYWAY LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013-2014 FISCAL YEAR**

4.6 RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO ORDER IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR MAY 28, 2013, TO CONSIDER LIGHTING & LANDSCAPING MAINTENANCE ASSESSMENT DISTRICTS FOR 2013-2014 FISCAL YEAR FOR BAY BREEZE SUBDIVISION NO. PK-03-02

- (a) **Report**
- (b) **RESOLUTION NO. 55-13 (CM):
RESOLUTION ACCEPTING THE ENGINEERS REPORT FOR THE BAY BREEZE SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013-2014 FISCAL YEAR**
- (c) **RESOLUTION NO. 56-13 (CM):
RESOLUTION ADOPTING A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY AND COLLECT ASSESSMENTS AND SET A PUBLIC HEARING FOR MAY 28, 2013, TO CONSIDER THE LANDSCAPING AND LIGHTING MAINTENANCE PROGRAM AND BUDGET FOR THE BAY BREEZE SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013-2014 FISCAL YEAR**

4.7 RESOLUTIONS ACCEPTING ENGINEER'S REPORT & INTENTION TO ORDER IMPROVEMENTS, LEVY, & COLLECT ASSESSMENTS & SET PUBLIC HEARING FOR MAY 28, 2013, TO CONSIDER LIGHTING & LANDSCAPING MAINTENANCE ASSESSMENT DISTRICTS FOR 2013-2014 FISCAL YEAR FOR VISTA MONTAÑA SUBDIVISION NO. PK-03-03

- (a) **Report**
- (b) **RESOLUTION NO. 57-13 (CM):
RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE VISTA MONTAÑA SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013- 2014 FISCAL YEAR**

- (c) **RESOLUTION NO. 58-13 (CM):
A RESOLUTION ADOPTING A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LEVY AND COLLECT ASSESSMENTS AND SET A PUBLIC HEARING FOR MAY 28, 2013, TO CONSIDER THE LANDSCAPING, LIGHTING, AND MAINTENANCE PROGRAM AND BUDGET FOR THE VISTA MONTAÑA SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (LLMAD) FOR THE 2013-2014 FISCAL YEAR**
- 4.8 **RESOLUTION NO. 59-13 (CM):
RESOLUTION EXPRESSING ITS SUPPORT FOR ASSEMBLY BILL 310 (ALEJO) ENTITLED *CRIME PREVENTION***
- 4.9 **RESOLUTION NO. 60-13 (CM):
RESOLUTION EXPRESSING ITS SUPPORT FOR SENATE BILL 52 (LENO & HILL) AMENDING POLITICAL REFORM ACT OF 1974: CAMPAIGN DISCLOSURES**
- 4.10 **RESOLUTION NO. 61-13 (CM):
RESOLUTION EXPRESSING ITS SUPPORT OF SENATE BILL 510 (JACKSON) ENTITLED *LAND USE: SUBDIVISIONS: RENTAL MOBILEHOME PARKS: CONVERSION***
- 5.0 **ITEMS REMOVED FROM CONSENT AGENDA**
- 6.0 **PUBLIC HEARINGS, ORDINANCES, & APPEALS**
- 6.1 **COMMUNITY DEVELOPMENT BLOCK GRANT 2013-2014 ACTION PLAN & AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

(a) Staff Report

The report was given by Administrative Analyst Ventura.

(b) City Council Questions

In answering Member Dodge, Administrative Analyst Ventura stated that projects were selected for funding based on necessity and some had been ongoing for several years. Member Dodge stated he was concerned about the necessary roof repairs at Callaghan Park and much needed improvements to the Henry J. Mello Center.

Assistant Public Works and Utilities Director Rodriguez, in answering Member Bilicich, stated the alleyway resurfacing project that was completed in the fall of 2012 was not the project in the CDBG. She explained that the project classified under the CDBG was for signage and speed bumps. Answering Member Bilicich, Administrative Analyst Ventura and Assistant City Manager Tavantzis explained how the Façade Improvement Program worked. Administrative Analyst Ventura also explained that money for projects was set aside and was a carryover for rehabilitation projects that had not been completed.

In answering Member Coffman-Gomez, Assistant City Manager Tavantzis stated the CDBG Action Plan would cover staff time for work done to relocate residents in low income housing areas, but the cost for physically relocating residents came from a different fund. Assistant City Manager Tavantzis answered questions from Member Coffman-Gomez regarding loan repayments for the Civic Plaza Parking Garage and the Housing Rehabilitation funding.

In answering Mayor Pro Tempore Cervantez, Administrative Analyst Ventura stated the CDBG Façade Improvement Program was partial support for owners and the remaining balances would have to be paid by them. Administrative Analyst Ventura explained how the rehabilitation program worked for Mayor Pro Tempore Cervantez.

City Manager Palacios answered questions from Member Bilicich regarding the status of the Mello Center JPA and changes that were going to be made. Assistant City Manager Tavantzis explained to Member Bilicich that the budget for the CDBG Action Plan had a set amount and altering it would increase services on one end but reduce services in another.

City Manager Palacios explained for Member Coffman-Gomez that CDBG funds did not affect Redevelopment funds.

(c) **Public Hearing**
Mayor Hurst opened the Public Hearing; and hearing no comments, closed the Public Hearing.

(d) **City Council Discussion**
Assistant City Manager Tavantzis, in answering Member Dodge, said CDBG money could not be used to repair the Fire Engine.

(e) **RESOLUTION NO. 62-13 (NO):
RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT
2013-2014 ACTION PLAN & AUTHORIZING THE CITY MANAGER OR HIS
DESIGNEE TO SUBMIT THE PLAN TO THE U. S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT**

MOTION: It was moved by Member Dodge, seconded by Member Montesino, and carried by the following vote that the above resolution (e) be approved:

AYES: MEMBERS: Bilicich, Cervantez, Coffman-Gomez, Dodge
Montesino, Hurst
NOES: MEMBERS: None
ABSENT: MEMBERS: Hernandez

**6.2 WATSONVILLE VISTA 2030 GENERAL PLAN (PP2005-156) AMENDMENT TO
ADDRESS SPECIAL SITUATIONS IN THE SAFETY ELEMENT (CHAPTER 13)
LANGUAGE & OTHER MINOR CLEANUPS**

(a) **Staff Report**
Report given by Assistant City Manager Tavantzis and Principle Planner Boyle

(b) City Council Questions

In answering Member Bilicich, Principal Planner Boyle stated the revised General Plan was presented to the Watsonville Pilot's Association.

Assistant City Manager Tavantzis stated staff and Member Coffman-Gomez attempted to get feedback from the Pilots; however, they were not responsive. City Manager Palacios stated the Pilot's Association said that because they were in litigation, they could not comment on the changes made to the General Plan. He stated Caltrans recommended staff make one adjustment to the General Plan.

City Attorney Smith explained for Member Dodge that the City was undergoing two lawsuits: the first one in which the City must return a revised General Plan to the judge, and the second one filed again by the Pilot's Association for the approval of the General Plan Amendments. He added that staff believed the General Plan complied with the Airport Handbook and all requirements set by Caltrans.

Member Coffman-Gomez said she spoke the Watsonville Pilot's Association and the Friends of Buena Vista, and they did not give any feedback or solutions to the problem. Member Coffman-Gomez said progress needed to be made and a small group of people should not prevent the City from moving forward.

(c) Public Hearing

Mayor Hurst opened the Public Hearing.

Steve Lawton, Cabinet Maker, stated he wanted to move his business to a property adjacent to Nordic Naturals but the language change in the General Plan would not allow him to develop his property. He asked for a deferral of decision until the implications of the new language were clear.

Hearing no further comments, Mayor Hurst closed the Public Hearing

(d) City Council Discussion

Assistant City Manager Tavantzis said the language change in the General Plan reduced the possibility for development near Nordic Naturals, but it would allow the City to trade a nearby property for Mr. Lawton's property. She said staff did not want to add this language but Caltrans required it.

Mayor Hurst stated it was unfortunate that Mr. Lawton's property would be undevelopable, but the City had to comply with Caltrans.

In answering Member Dodge, Assistant City Manager Tavantzis said the FAA verbally approved a land swap between Airport property and Mr. Lawton's property.

In answering Member Bilicich, Principal Planner Boyle said the City had spent Two Hundred Thousand Dollars to amend the original 2030 General Plan to address the lawsuit.

Assistant City Manager Tavantzis, in answering Member Bilicich, stated the City had to return to the Judge with the amended General Plan for approval before the City could address the second lawsuit.

City Attorney Smith stated staff had been working on amending the General Plan and the second lawsuit was basically saying staff needed to make additional changes to the General Plan.

City Manager Palacios said staff had addressed Caltrans' and the Pilot's Association's main concerns.

Member Coffman-Gomez stated that each time staff had made changes to the General Plan, a new lawsuit was presented to keep the City from moving forward.

In answering Member Hernandez, Assistant City Manager Tavantzis said she spoke with Caltrans about Mr. Lawton's situation and their attorney said the land swap would not violate any regulations. She added the only way to make sure the General Plan would eventually be approved was for the Council to approve it that night and send it to Caltrans for feedback or approval. She said the FAA had given verbal approval of a land swap with Mr. Lawton.

Member Bilicich said that since no one from the Pilot's Association or the Friends of Buena Vista attended the Public Hearing, she saw no reason in postponing the approval of the General Plan.

**(e) RESOLUTION NO. 63-13 (CM):
RESOLUTION MODIFYING CHAPTER 13.0—PUBLIC HAZARDS OF THE
WATSONVILLE VISTA 2030 GENERAL PLAN TO INCORPORATE
LANGUAGE TO ADDRESS SPECIAL SITUATIONS AROUND WATSONVILLE
MUNICIPAL AIRPORT**

MOTION: It was moved by Member Montesino, seconded by Member Coffman-Gomez, and carried by the following vote that the above resolution (e) be approved:

AYES: MEMBERS: Bilicich, Cervantez, Coffman-Gomez, Dodge
Hernandez, Montesino, Hurst
NOES: MEMBERS: None
ABSENT: MEMBERS: None

8.0 NEW BUSINESS

**8.1 DEVELOPMENT OF VISION FOR DOWNTOWN WATSONVILLE & HIGHWAY 152
RELINQUISHMENT UPDATE**

(a) Staff Report
The report was given by Assistant Public Works & Utilities Director Rodriguez and Economic Development Manager Overmeyer

(b) City Council Questions

Member Montesino suggested staff contact monolingual business owners and help them become involved in business growth. He suggested creating an entertainment district where businesses could pay a higher fee and have access to permits for DJs and such.

Member Montesino suggested Member Hernandez and Mayor Pro Tempore Cervantez for the Watsonville Downtown Vision Working Group as their Districts were in the downtown area.

Member Dodge stated staff needed to approach Spanish-only speakers and receive feedback from them. He said the downtown transit center was going to be changing and opportunities were going to be available for businesses. He stressed the importance of having control of Highway 152 and being able to provide for public safety.

In answering Mayor Pro Tempore Cervantez, Economic Development Manager Overmeyer said Spanish speaking staff and El Pajaro CDC helped during the Business Walk and were able to translate and speak with many business owners.

He stated the initial suggestion for appointing two Council Members to the Watsonville Downtown Vision Working Group was because a smaller manageable group would come to decisions faster, but would not oppose a third Council Member being appointed.

To answer Member Bilicich, Economic Development Manager Overmeyer spoke about the City of Livermore's downtown rehabilitation. He stated Watsonville downtown parking would be an issue, but the group would be looking at solutions.

Assistant Public Works & Utilities Director Rodriguez, in answering Member Bilicich, stated that the total length of Highway 152 that runs through the City was approximately 4.6 miles.

In answering Member Coffman-Gomez, Assistant Public Works & Utilities Director Rodriguez said the costs for annual maintenance for the relinquished portion of Highway 152 would be around One Hundred Thousand Dollars. She added that they were in negotiations with Caltrans for maintenance prior to relinquishment.

Economic Development Manager Overmeyer listed the reasons why businesses were more successful in a revitalized downtown. He added that there were ways to fund relinquishment and downtown revitalization without Redevelopment funding.

(c) Public Input (None)

(d) City Council Discussion

In answering Member Montesino, Economic Development Manager Overmeyer said the preparation process for revitalizing downtown would take approximately

eight months. Assistant Public Works & Utilities Director Rodriguez stated she would update Council on the total cost for the relinquishment.

Mayor Pro Tempore Cervantez encouraged residents to become involved and let the City know what they want in their downtown. She stated Measure T was separate from the downtown revitalization and they did not interfere with each other.

Member Bilicich stated her concerns regarding costs to the City in moving forward.

(e) MOTION DELEGATING MAYOR HURST TO APPOINT COUNCIL MEMBERS TO THE WATSONVILLE DOWNTOWN VISION WORKING GROUP

MOTION: It was moved by Member Dodge, seconded by Member Montesino, and carried by the following vote that the above motion (e) be approved:

| | | |
|---------|----------|--|
| AYES: | MEMBERS: | Bilicich, Cervantez, Coffman-Gomez, Dodge Hernandez, Montesino, Hurst |
| NOES: | MEMBERS: | None |
| ABSENT: | MEMBERS: | None |

Member Bilicich said that despite approving the motion to appoint Councilmembers to the Downtown Vision Working Group, she felt the City was not in a stable financial situation and would like to see more information before the relinquishment takes place.

8.2 ANNUAL REPORT ON RECEIPT, USE AND COMMITMENT OF DEVELOPMENT IMPACT FEES FOR THE FISCAL YEAR ENDING JUNE 30, 2012—Continued from April 9, 2013

(a) Staff Report

The report was given by Administrative Services Director Vega

(b) City Council Questions

City Manager Palacios and Administrative Services Director Vega answered questions from Member Bilicich regarding the purchased Fire Engine, expenditures from the Fire Impact Fee Fund, and a study done for a third fire station.

Administrative Services Director Vega explained for Member Coffman-Gomez the corrective action plan for negative impact fee funds and the funds for future planned projects.

(c) Public Input (None)

(d) City Council Discussion

City Manager Palacios explained for Member Bilicich the reasons some of the impact fee funds were negative and said there was a plan to correct those negative fund balances.

(e) MOTION ACCEPTING ANNUAL REPORT ON RECEIPT, USE, AND COMMITMENT OF DEVELOPMENT IMPACT FEES FOR THE FISCAL YEAR ENDING ON JUNE 30, 2012

MOTION: It was moved by Member Dodge, seconded by Member Coffman-Gomez, and carried by the following vote that the above motion (e) be approved:

| | | |
|---------|----------|---|
| AYES: | MEMBERS: | Cervantez, Coffman-Gomez, Dodge, Hernandez, Hurst |
| NOES: | MEMBERS: | Bilicich |
| ABSENT: | MEMBERS: | Montesino |

8.3 EMERGENCY ITEMS ADDED TO AGENDA

10.1 INFORMATION ITEMS—Written Report(s) Only

11.0 ADJOURNMENT

The meeting adjourned at 9:41 PM.

Lowell Hurst, Mayor

ATTEST:

Beatriz Vázquez Flores, City Clerk

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**City of Watsonville
Finance Department**

M E M O R A N D U M

APPROVED
By Carlos J. Palacios at 3:48 pm, May 07, 2013



DATE: May 1, 2013

TO: Carlos J. Palacios, City Manager

FROM: Ezequiel Vega, Administrative Services Director
Marissa Duran, Financial Analyst

APPROVED
By Ezequiel Vega at 8:19 am, May 01, 2013

SUBJECT: Motion to accept January through March 2013 Investment Report

AGENDA ITEM: May 14, 2013

City Council

RECOMMENDATION:

The City Council accepts by motion the investment report for January through March 2013.

DISCUSSION:

The City's idle funds are invested in a manner that will earn a competitive yield in accordance with the City's need for liquidity. Investments of idle funds are only made on investments types/instruments approved by the City Council. Every year in January, the City Council re-adopts the City's investment Policy. As shown on Table 1 below, the City's Investment portfolio in March 2013 was 15.2 million dollars, our current holdings include: City Investments, Street Assessments and LAIF.

The City has used LAIF (Local Agency Investment Fund) as a primary benchmark for the last several years. LAIF is a good benchmark for the City as the average days to maturity of their investments is similar to the City's investment maturity. For 5 years straight we have been able to exceed LAIF's average yield earnings. The City's earnings yield in March 2013 was 1.19%, while LAIF's earning's rate was 0.29%.

PORTFOLIO RESULTS:

Table I

| | <u>January</u> | <u>February</u> | <u>March</u> |
|--------------------------------|----------------|-----------------|--------------|
| Cash Invested (\$MM) | 26.3 | 24.3 | 24.2 |
| City's Average Maturity (Days) | 1180.6 | 1267.3 | 1240.8 |
| City's Average Yield | 1.13% | 1.19% | 1.19% |
| LAIF Yield | 0.30% | 0.29% | 0.29% |
| LAIF Cash Invested (\$MM) | 17.2 | 15.2 | 15.2 |

PORTFOLIO MANAGEMENT:

The committee will continue to invest only after the safety and liquidity needs of the City are met.

The Local Agency Investment Fund (LAIF) is a voluntary program created by statute; began in 1977 as an investment alternative for California's local governments and special districts and it continues today under Treasurer Bill Lockyer's administration. The enabling legislation for the LAIF is Section 16429.1 et seq. of the California Government Code.

This program offers local agencies the opportunity to participate in a major portfolio, which invests hundreds of millions of dollars, using the investment expertise of the State Treasurer's Office investment staff at no additional cost to the taxpayer. This in-house management team is comprised of civil servants who have each worked for the State Treasurer's Office for an average of 20 years.

The LAIF is part of the Pooled Money Investment Account (PMIA). The PMIA began in 1955 and oversight is provided by the Pooled Money Investment Board (PMIB) and an in-house Investment Committee. The PMIB members are the State Treasurer, Director of Finance, and State Controller.

The Local Investment Advisory Board (LIAB) provides oversight for LAIF. The Board consists of five members as designated by statute. The State Treasurer, as Chairman, or his designated representative appoints two members qualified by training and experience in the field of investment or finance, and two members who are treasurers, finance or fiscal officers or business managers employed by any county, city or local district or municipal corporation of this state.

The term of each appointment is two years or at the pleasure of the appointing authority.

All securities are purchased under the authority of Government Code Section 16430 and 16480.4. The State Treasurer's Office takes delivery of all securities purchased on a delivery versus payment basis using a third party custodian. All investments are purchased at market and a market valuation is conducted monthly.

Additionally, the PMIA has Policies, Goals and Objectives for the portfolio to make certain that our goals of Safety, Liquidity and Yield are not jeopardized and that prudent management prevails. These policies are formulated by Investment Division staff and reviewed by both the PMIB and the LIAB on an annual basis.

The State Treasurer's Office is audited by the Bureau of State Audits on an annual basis and the resulting opinion is posted to the State Treasurer's Office website following its publication. The Bureau of State Audits also has a continuing audit process throughout the year. All investments and LAIF claims are audited on a daily basis by the State Controller's Office as well as an in-house audit process involving three separate divisions.

Under Federal Law, the State of California cannot declare bankruptcy, thereby allowing the Government Code Section 16429.3 to stand. This Section states that "moneys placed with the Treasurer for deposit in the LAIF by cities, counties, special districts, nonprofit corporations, or qualified quasi-governmental agencies shall not be subject to either of the following: (a) transfer or loan pursuant to Sections 16310, 16312, or 16313, or (b) impoundment or seizure by any state official or state agency."

During the 2002 legislative session, California Government Code Section 16429.4 was added to the LAIF's enabling legislation. This Section states that "the right of a city, county, city and county, special district, nonprofit corporation, or qualified quasi-governmental agency to withdraw its deposited moneys from the LAIF, upon demand, may not be altered, impaired, or denied in any way, by any state official or state agency based upon the state's failure to adopt a State Budget by July 1 of each new fiscal year."

The LAIF has grown from 293 participants and \$468 million in 1977 to 2,651 participants and \$20 billion at the end of March 2013.

THE ECONOMY:

Economic numbers likely will take a back seat to the two-day Federal Open Market Committee (FOMC) policy meeting on April 30th and May 1st, 2013. Investors are looking for fresh insights both to the economy's developing growth slowdown and to its implications for the degree and duration of aggressive monetary easing in coming months from the FOMC policy meeting. Though, little change in the Federal's policy stance is expected to emerge from the upcoming FOMC. Slower growth lessens the risk of an early "wind down" to aggressive easing, discussed earlier this year.

Despite all the positives that have accompanied the historically low interest rate environment, mortgage loans and car loans have each been at or near record low rates,

yet new data published by the Federal Reserve shows that the jobs market hasn't yet reacted to the Federal's monetary easing policy. Economists are reporting that low interest rates "do not seem to be having much of the intended effect, either on spending or on job growth." Practically speaking, maintaining an artificially low interest rate environment is supposed to stimulate overall demand for goods and services as well as job growth.

FINANCIAL IMPACT:

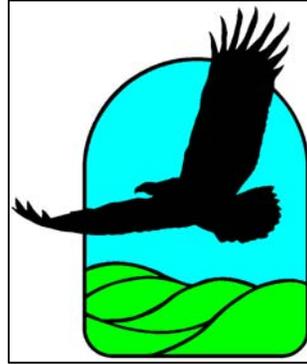
Due to stressed economic conditions and low National unemployment rates, it is likely that interest rates will remain low. This will keep the City's portfolio interest earnings low for the calendar year 2013.

ATTACHMENTS:

1. January through March 2013 Investment Portfolio

City of Watsonville
Investment Reports

Jan-13



We certify that the investment report conforms to the City of Watsonville's Investment Policy and that the City's next 6 month's cash needs can be met if past trends continue.

Ezequiel Vega

Ezequiel Vega
Administrative Services Director

Marissa Duran

Marissa Duran
Financial Analyst

| | |
|---------------------------|--------|
| Portfolio Average Return | 1.13% |
| Average Maturity (Days) | 1180.6 |
| Comparative Yields: | |
| LAIF | 0.30% |
| One Year Agency Note | 0.15% |
| Six Month -Treasury Bills | 0.12% |

City of Watsonville
Investment Position Report
28-Feb-13

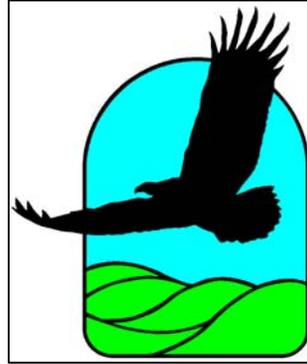
| | Coup. Rate | Yield (YTM) | Maturity Date | Face Value | Purchase Price | General Ledger Balance | Current Market Value | Purchase Date |
|-----------------------------------|---------------|----------------|------------------|---------------|-------------------|---------------------------|----------------------------|------------------|
| City Investments 35.0% | | | | | | | | |
| Water Fund | 3.390% | 3.39% | 10-Nov-16 | 1,977,896 | 1,977,896 | 1,977,896 | 1,977,896 | 10-Nov-10 |
| Airport Fund | 3.820% | 3.82% | 26-Jan-14 | 619,863 | 619,863 | 619,863 | 619,863 | 26-Jan-11 |
| Side Fund Pool Inv - PD | 2.000% | 2.00% | 30-Jun-25 | 3,110,577 | 3,110,577 | 3,110,577 | 3,110,577 | 28-Jun-11 |
| Side Fund Pool Inv - FF | 2.000% | 2.00% | 30-Jun-25 | 2,793,648 | 2,793,648 | 2,793,648 | 2,793,648 | 28-Jun-11 |
| Totals | | | | 8,501,985 | 8,501,985 | 8,501,985 | 8,501,985 | |
| Average Maturity (Days/Years) | | 2.46% | | | | | | |
| Average Duration | | 3.467 | | | | | | |
| Special Assessment 2.4% | | | | | | | | |
| Second Street, Watsonville | 6.75% | 6.75% | 2-Sep-12 | 11,000 | 11,000 | 11,000 | 11,000 | 31-Oct-96 |
| Hyde Street, Watsonville | 6.75% | 6.75% | 2-Sep-12 | 10,000 | 10,000 | 10,000 | 10,000 | 31-Oct-96 |
| Beck Street, Watsonville | 6.00% | 6.00% | 2-Sep-14 | 41,000 | 41,000 | 41,000 | 41,000 | 30-Nov-98 |
| Progress Drive, Watsonville | 6.25% | 6.25% | 2-Sep-15 | 39,000 | 39,000 | 39,000 | 39,000 | 6-Oct-99 |
| 7th, 8th and 9th St., Watsonville | 6.00% | 6.00% | 2-Sep-17 | 50,022 | 50,022 | 50,022 | 50,022 | 4-Dec-00 |
| Watson Street, Watsonville | 6.00% | 6.00% | 2-Sep-17 | 20,000 | 20,000 | 20,000 | 20,000 | 4-Dec-00 |
| Second Street Court, Watsonville | 6.00% | 6.00% | 2-Sep-17 | 12,000 | 12,000 | 12,000 | 12,000 | 2-Sep-02 |
| Atkinson Lane, Watsonville | 6.50% | 6.50% | 2-Sep-20 | 392,000 | 392,000 | 392,000 | 392,000 | 28-Jun-05 |
| Totals | | 6.39% | | 575,022 | 575,022 | 575,022 | 575,022 | |
| Average Maturity (Days/Years) | | 2,200 | 6 | | | | | |
| Money Market 62.6% | | | | | | | | |
| LAIF | N/A | 0.29% | Demand | 15,192,678 | 15,192,678 | 15,192,678 | 15,192,678 | Various |
| | | | | 15,192,678 | 15,192,678 | 15,192,678 | 15,192,678 | |
| Totals | | 1.19% | | 24,269,684 | 24,269,684 | 24,269,684 | 24,269,684 | |
| Average Maturity (Days/Years) | | 1267.3 | | | | | | |
| 29-Jan-13 | Days | -162.0 | | | | | | |

Activity Report

Source: First National Bank

City of Watsonville
Investment Reports

Feb-13



We certify that the investment report conforms to the City of Watsonville's Investment Policy and that the City's next 6 month's cash needs can be met if past trends continue.

Ezequiel Vega

Ezequiel Vega
Administrative Services Director

Marissa Duran

Marissa Duran
Financial Analyst

| | |
|---------------------------|--------|
| Portfolio Average Return | 1.19% |
| Average Maturity (Days) | 1267.3 |
| Comparative Yields: | |
| LAIF | 0.29% |
| One Year Agency Note | 0.16% |
| Six Month -Treasury Bills | 0.13% |

City of Watsonville
Investment Reports

Mar-13



We certify that the investment report conforms to the City of Watsonville's Investment Policy and that the City's next 6 month's cash needs can be met if past trends continue.

Ezequiel Vega

Ezequiel Vega
Administrative Services Director

Marissa Duran

Marissa Duran
Financial Analyst

| | |
|---------------------------|--------|
| Portfolio Average Return | 1.19% |
| Average Maturity (Days) | 1240.8 |
| Comparative Yields: | |
| LAIF | 0.29% |
| One Year Agency Note | 0.13% |
| Six Month -Treasury Bills | 0.11% |

City of Watsonville
Watsonville Parks & Community Services

APPROVED
 By Carlos J. Palacios at 12:16 pm, May 09, 2013



M E M O R A N D U M

DATE: April 18, 2013

TO: Carlos J. Palacios, City Manager

FROM: Ana Espinoza, Director Parks & Community Services

SUBJECT: Adoption of Amendments to Resolution 136-85 (CM) that Establishes Rules and Regulations for the Use of Facilities at Pinto Lake Park.

AGENDA ITEM: May 14, 2013 City Council

RECOMMENDATION:

Staff recommends that the City Council adopt and approve amendments to Resolution 136-85 (CM) regarding the rules and regulations for Pinto Lake Park that pertain to travel trailers, campers, boating, swimming and miscellaneous water sports.

DISCUSSION:

Background:

The City Council approves and establishes rules and regulations for use of park facilities by either a resolution or by ordinances outlined in the city's municipal code. The amendments proposed are for rules and regulations that were approved by the City Council in 1985 by resolution for use of Pinto Lake Park.

On March 7, 2013, the Parks and Recreation Commission unanimously approved recommending to the City Council that they adopt and approve the proposed amendments to the rules and regulations for Pinto Lake Park outlined in Resolution 136-85 (CM) as follows:

A. Travel Trailers and Campers

Rule/Regulation No 4.

Current:

"Upon parking a trailer, the pulling vehicle must be unhooked and parked in the areas designated within the camping area. A vehicle pulled by a camper must also be unhooked and parked within the camping area only one vehicle may park within the camp area.

Extra vehicles must park in paved parking lot and will be subject to parking fee if appropriate.”

Proposed:

“Only one vehicle may park within the camp area. Extra vehicles must park in paved parking lot and will be subject to parking fee if appropriate.”

The following duplicative language has been removed, “Upon parking a trailer, the pulling vehicle must be unhooked and parked in the areas designated within the camping area. A vehicle pulled by a camper must also be unhooked and parked within the camping area.”

The remaining language clearly describes that only one vehicle is allowed within the camp area and that any extra vehicles will park in the parking lot which may be subject to a parking fee.

Rule/Regulation No 10.

Current:

“All campers must clean up their areas and put refuse in the containers involved.”

Proposed:

“All campers must clean up their areas and put refuse in the containers provided.”

The word “involved” is replaced with “provided.” The term “involved” is an incorrect term used.

Rule/Regulation No 11.

Current:

“Curfew shall be at 10:00 PM. Gates will be locked at 9:00 PM. Respective wagonmasters shall be issued keys to gates locks and assume responsibility for their members coming and going”.

Proposed:

“Curfew shall be at 9:00 PM. Quiet hours begin at 9:00 PM and last through 8:00 AM the following day. Gates will be locked at sunset. Recreational vehicle owners shall be issued keys to gate lock and will assume responsibility for their guests’ entering and leaving the park”.

Pinto Lake Park Concessionaire Patricia McQuade has reviewed curfew and quiet time rules at recreational vehicle campgrounds in the region and she reports that the majority of campgrounds have established 10:00 PM as the curfew time and quiet hours from 10:00 PM to 8:00 AM the following day. The curfew and quiet times are established to ensure

the peaceful enjoyment of campers in a campground. Concessionaire McQuade has received informal feedback from Pinto Lake campers that they prefer the curfew to begin at 9:00 PM and that the quiet hours extend until 8:00 AM the next day. The Pinto Lake recreational vehicle campground has 28 spaces for recreational vehicles which are in very close proximity to one another.

Rule/Regulation No. 13

Current:

“Permits for camping privileges shall be limited to a period of fourteen (14) consecutive days for any permittee. No new permit shall be issued to a permittee who terminates camping or expends the fourteen (14) day permit period until a thirty (30) day period has elapsed. There will be no limit to the number of individual three (3) day weekends stays”.

Proposed:

“Permits for camping privileges shall be limited to a period of thirty (30) consecutive days for any permittee. No new permit shall be issued to a permittee who terminates camping or expends the thirty (30) day permit period until a thirty (30) day period has elapsed. There will be no limit to the number of individual three (3) day weekends stays.”

The only change to this regulation is the amount of days that a camper may be permitted to stay in the recreational vehicle campground at Pinto Lake. The number of days would increase to a 30 day maximum stay. Upon review of the maximum length of stay at 31 campgrounds in the region, 77% have unlimited stay, 13% have a maximum stay of 14 days and 10% have other maximum stays ranging from 7 and 8 days to 3 months.

The 30 day maximum stay would serve to provide two benefits. It would address requests from campers, referred to as “snow birds”, who travel year-round and stay in campgrounds for period of one month at each location and for visiting relatives of Watsonville residents who camp during the off season for periods of time longer than 14 days. Secondly, it would provide needed revenue for Concessionaire McQuade to manage the park. She has seen an increase in staff costs associated with requirements from the City to inspect water craft to preventing infestation of Zebra Quagga mussel and with monitoring the use of the lake by children and adults to ensure their safety when high levels of blue-green algae are present in the lake. It is estimated that the current 14 day maximum stay results in a 20% loss of monthly revenue.

The 30 day maximum stay also takes into consideration California Civil Code Chapter 2.6 for Recreational Vehicle Park Occupancy that provides rights to campers whereby any occupant of an recreational vehicle campground is considered a tenant if their length of stay is more than 30 days.

B. Boating, Swimming and Miscellaneous Water Sports

It is proposed to add Rule Number 7, to include the following regulation:

“All boaters shall obey the posted 5 miles per hour speed limit in all areas of the lake.”

C. Boat Rentals

Rule/Regulation No. 4

Current:

“Life jackets are required for all persons in boats.”

Proposed:

“Life jackets shall be worn by all persons in boats and watercrafts at all times.”

The additional language more clearly describes that life jackets shall be worn by all persons in any watercrafts at all times. Section 652 of the California Harbors and Navigation Code provides that all boats, powered or non-powered, shall carry at least one wearable Coast Guard approved life jacket (personal floatation device) for every person aboard. State law outlines that to operate a vessel that is 26 feet or less in length, every child under 13 years of age on board shall wear a Coast Guard approved life jacket. The currently practice in place at Pinto Lake is that all individuals in boats and watercraft wear a life jacket.

FINANCIAL IMPACT:

The Department and the City would not incur any costs associated with the adoption of the amendments to the Rules and Regulations in Resolution 136-85.

ALTERNATIVES:

The Council may choose to modify the language proposed or not recommend approval of the proposed amendments.

ATTACHMENTS:

1. Resolution No. 136-85 (CM), Establishing Rules and Regulations for Use of Facilities at Pinto Lake.

CC. City Attorney

RESOLUTION NO. _____ (CM)**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE ESTABLISHING RULES AND REGULATIONS FOR USE OF FACILITIES AT PINTO LAKE****Rescinds Resolution No. 136-85 (CM)**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That pursuant to authority of Sec. 10-1.03 of the Watsonville Municipal Code the rules and regulations for use of facilities at Pinto Lake are hereby established as follows:

A. TRAVEL TRAILERS AND CAMPERS.

1. All permits for parking or camping shall be issued only to the registered owner or to such other person in charge of each camper, trailer, trailer house, or other vehicle equipped for camping and sleeping. No permit shall be issued for any passenger vehicle, truck, or pickup unless adequately equipped for camping and sleeping.

2. All persons requesting a permit to be issued for overnight camping shall be required to register with the park manager at the time of being assigned parking space and such registrant shall give his name, address, and the license number of his vehicle.

3. All vehicles shall park only in areas designated for such purposes.

4. Only one vehicle may park within the camp area. Extra vehicles shall park in paved parking lot and will be subject to parking fee if appropriate.

5. All vehicles shall be parked in a uniform manner in order to accommodate the greatest number.

6. Reservations will be made on first-come first-served basis.

7. Camping in tents or sleeping on the ground or sleeping in a vehicle not adequately equipped for camping shall be prohibited.

8. Clothes lines are prohibited.

9. Undue noise or other disturbances are prohibited and will be cause for the park manager to order violators to leave the park.

10. All campers must clean up their areas and put refuse in the containers provided.

11. Curfew shall be at 9:00 p.m. Quiet hours begin at 9:00 p.m. and last through 8:00 a.m. the following day. Gates will be locked at sunset. Recreational vehicle owners shall be issued keys to gate-lock and will assume responsibility for their guests' entering and leaving the park.

12. Maximum number of recreational vehicles permitted to rent space with full hook-up shall be limited to twenty-eight (28).

13. Permits for camping privileges shall be limited to a period of thirty (30) consecutive days for any permittee. No new permit shall be issued to a permittee who terminates camping or expends the thirty (30) day permit period until a thirty (30) day period has elapsed. There will be no limit to the number of individual three (3) day weekend stays.

14. Clubs requesting reservations shall guarantee number of spaces and pay first nights fee. Fees are not refundable unless cancellation is made at least fourteen (14) days prior to the reservation date.

B. BOATS, SWIMMING, AND MISCELLANEOUS WATER SPORTS

1. The launching ramp shall be cleared as soon as possible. After retrieving boats, the operator shall move into the parking lot before tying the boat down.

2. Swimming is prohibited.

3. No fishing shall be conducted from the launch ramps.

4. All boats shall be launched, moored, or beached only in designated areas.
5. All vehicles not pulling boat trailers are prohibited in the launching areas.
6. All boats shall be off the lake one (1) hour before sunset.
7. All boaters shall obey the posted 5 miles per hour speed limit in all areas of

the lake.

C. BOAT RENTALS

1. Renter shall be eighteen (18) years of age or older.
2. Persons under eighteen (18) years shall be accompanied by an adult.
3. A driver's license or Twenty (20) Dollars security deposit is required for all

rentals.

4. Life jackets shall be worn by all persons in boats and watercrafts at all times.
5. Renter is responsible for all damaged equipment and shall clean boat of all

debris before deposit is returned.

City of Watsonville
Redevelopment and Housing Department

APPROVED
By Carlos J. Palacios at 3:22 pm, May 07, 2013



M E M O R A N D U M

DATE: April 22, 2013

TO: Carlos Palacios, City Manager

FROM: Marcela Tavantzis, Acting Redevelopment and Housing Director
 Laurie Blackwood, Administrative Analyst

APPROVED
By marcela.tavantzis at 3:59 pm, Apr 22, 2013

SUBJECT: Resolution authorizing the expansion of the City's existing HOME Investment Partnership (HOME) Program grant to include Owner Occupied Rehabilitation and First Time Homebuyer with Owner Occupied Rehabilitation activities

AGENDA ITEM: May 14, 2013

City Council

RECOMMENDATION:

It is recommended that the City Council adopt a resolution authorizing the expansion of the City's existing State of California Department of Housing and Community Development's (HCD) 2011 Home Investment Partnership (HOME) Program Grant to include owner occupied rehabilitation (OOR) and first time homebuyer with owner occupied rehabilitation (FTHB w/OOR) activities; and, if approved, authorizing the City Manager and/or his designee to execute any related documents necessary to participate in the HOME Program.

DISCUSSION:

The City has operated a FTHB Program since 1995 and Housing Rehabilitation Program since 1976. These Programs are funded through various Federal and State grants such as Community Development Block Grant (CDBG), HOME, and CalHome funds.

In December 2011, the City was awarded a \$700,000 HOME grant by the State of California Department of Housing and Community Development (HCD) to provide FTHB assistance to a minimum of twelve (12) qualified low-income households (those at or below 80% of county median income) to purchase market rate homes. To date, the City has provided assistance to four (4) households through this Grant.

Throughout the years, eligibility requirements and maximum assistance amounts for both the FTHB and OOR Programs have varied to reflect current market conditions as well as funding source requirements. However, in all cases, participation is limited to low-income households. Currently, loans are deferred for 30 years at 3% simple annual interest with payment due upon sale, transfer, certain refinances, vacation of premises by owner, or loan maturity date. In addition, the loan to value ratio cannot exceed 100%, which was not an issue when property

values were high but has become problematic in recent years, resulting in the denial of several applications.

On April 16, 2013, HCD issued a Memorandum regarding a revision to its HOME regulations allowing the use of HOME funds to be provided in the form of a grant (up to 25% of the current maximum loan amount) for OOR assistance in cases where the total of all loans secured by the property is equal to or exceeds 100% of the property value. This change will not only allow the City more flexibility with its current programs but will also allow expansion of its services to include FTHB assistance with OOR, which is not currently provided due to the 100% loan to value ratio limit.

A Resolution by the City Council authorizing expansion of the City's current grant to include OOR and FTHB w/OOR is required by HCD in order to obtain their approval to implement the new change.

STRATEGIC PLAN:

Use of this grant is consistent with the goals in the Housing Element of the City's General Plan, related to increasing homeownership opportunities and safe and decent housing for low income households. It is also consistent with the City's Strategic Plan in that it provides a Community Resource to our residents.

FINANCIAL IMPACT:

No matching funds are required for this grant. Expansion of the Grant to include OOR and FTHB w/OOR activities will not impact the General Fund. In addition to the funding for the deferred loans, the Grant provides \$17,500 for administrative purposes and 6.5% to 24% for activity delivery costs (aka staff time) related to each loan.

ALTERNATIVES:

The City Council could choose not to expand the Grant to include these activities, thereby, restricting the use to the currently approved FTHB activity.

ATTACHMENTS:

None.

cc: City Attorney

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING AND DIRECTING THE CITY MANAGER AND/OR HIS DESIGNEE, ON BEHALF OF THE CITY OF WATSONVILLE, TO SUBMIT A REQUEST TO THE STATE OF CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO AMEND THE CITY'S EXISTING \$700,000 HOME INVESTMENT PARTNERSHIPS 2011 PROGRAM GRANT STANDARD AGREEMENT TO INCLUDE OWNER-OCCUPIED REHABILITATION AND FIRST-TIME HOMEBUYER ACQUISITION WITH REHABILITATION; AND, IF APPROVED, EXECUTE DOCUMENTS REQUIRED FOR PARTICIPATION IN THE PROGRAM.

Amends Resolution No. 146-11 (CM)

WHEREAS, Resolution No. 146-11 (CM) authorized the City Manager to obtain a \$700,000 HOME Investment Partnerships ("HOME") allocation from the State of California Department of Housing and Community Development ("HCD") for a First-Time Homebuyer ("FTHB") Program; and, if awarded, the City Manager and/or designee of the City of Watsonville were authorized and directed to execute documents required for participation in the HOME Program; and

WHEREAS, the City was awarded a grant to fund the City's existing First-Time Homebuyer program, under Standard Agreement #11-HOME-7660; and

WHEREAS, HCD has informed City staff that the City's existing HOME grant Standard Agreement may be amended to include owner-occupied rehabilitation and first-time homebuyer acquisition with rehabilitation if the current resolution is amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That the City Council hereby authorizes and directs the City Manager and/or his designee to submit a request to HCD to amend the City's existing 2011 HOME grant Standard Agreement #11-HOME-7660 to include owner-occupied rehabilitation and

first-time homebuyer acquisition with rehabilitation activities; and, if approved, execute any and all documents necessary for participation in the HOME Program.

City of Watsonville
Community Development Department

APPROVED
By Carlos J. Palacios at 3:28 pm, May 07, 2013



M E M O R A N D U M

DATE: April 25, 2013

TO: Carlos J. Palacios, City Manager

FROM: Marcela Tavantzis, Community Development Director
 Keith Boyle, Principal Planner

SUBJECT: Consider Special Use Permit (PP2013-31) for the establishment of a gas station convenience store with beer and wine sales (Type 20 license) at 1455 Freedom Boulevard (APN: 016-061-06).

APPROVED
By Marcela Tavantzis at 3:21 pm, May 07, 2013

AGENDA ITEM: May 14, 2013 **City Council**

RECOMMENDATION:

It is recommended that the City Council approve Special Use Permit (PP2013-31) to allow the sales of beer and wine (Type 20 license) in conjunction with the gas station convenience store at 1455 Freedom Boulevard, based on the findings and conditions in the Resolution.

DISCUSSION:

Background: Mr. Shashi Sharma submitted an application for a Special Use Permit to allow the sale of beer and wine (Type 20 license) in his gas station convenience store on February 12, 2013. The Planning Commission meeting was conducted on April 2, 2013 at which there were only 4 Planning Commissioner members present. The applicant has requested Council consideration because no decision was made at the Planning Commission based on the vote; with 2 voting for and 2 voting against the proposal. The applicant was issued a Design Permit for the expansion of the existing gas station on April 4, 2013, which was not appealed. Both Staff and Police had recommended approval of the Special Use Permit because the site met the separation requirements of the Alcohol Ordinance and he was proposing security cameras and safety training consistent with the requirements of the Alcohol Ordinance.

Planning Commission Hearing: The Planning Commission heard the application on April 2, 2013. Staff recommended approval of the Special Use Permit because the gas station is not located in a high crime area, and because the property is consistent with the separation requirements of the Alcohol Ordinance. The Planning Commission asked how many alcohol outlets were in the City. It was indicated that there were 113 outlets currently in the City, 40 of which are off sale (Type 20 or 21 licenses) and if an area was over concentrated then a letter

of convenience and necessity would be required from the Police Department. Mr. Sharma is obtaining an existing license from Christine Castelli of the Santa Cruz Municipal Wharf which is from Santa Cruz County (see Attachment 1). Since the gas station is not located in a high-crime area or an area of over-concentration, a letter of public convenience and necessity is not required from the Police Department for the State of California Alcohol and Beverage Control (ABC) to consider approval of the alcohol license.

The Planning Commission voted (2-2) to accept Staff recommendation to approve the Special Use Permit to allow beer and wine sales in conjunction with the gas station convenience store at 1455 Freedom Boulevard. However, because of the limited quorum of Commissioners the tie vote, it was determined that no decision was made. During the public hearing, no public testimony was presented in favor or against the proposal.

Staff Recommendation: Mr. Sharma believes that he did not receive a fair hearing because of the lack of Planning Commissioners at the hearing and was unable to make a decision. He wants to move the project forward and has requested that the City Council consider the application. The gas station convenience store does meet the separation requirements outlined in the City's Alcohol Ordinance, and it is not located in a high crime area, or in an area of overconcentration. Staff recommends that the City Council approve the Special Use Permit (PP2013-31) for the sale of alcohol in conjunction with the gas station convenience store at 1455 Freedom Boulevard because it is consistent with the separation requirements of the Alcohol Ordinance outlined in Chapter 14-25 of the Watsonville Municipal Code.

STRATEGIC PLAN:

Approving the applicant's proposal provides incentive for new business in town by providing an additional revenue stream for his business.

FINANCIAL IMPACT:

Approving the Special Use Permit will have no financial impact to the City.

ALTERNATIVES:

The City Council may deny the project if it is found that the proposal is inconsistent with the City's ordinances for beer and wine sales in conjunction with the gas station and convenience store at 1455 Freedom Boulevard.

ATTACHMENTS:

1. Alcohol license application with ABC
2. April 2, 2013 Planning Commission staff report
3. Minutes from the April 2, 2013 Planning Commission hearing

cc: City Attorney

RECORDING REQUESTED BY

WHEN RECORDED MAIL TO:

NAME
GLEN OAKS ESCROW

MAILING ADDRESS (Street number and name)
6100 SAN FERNANDO RD.

CITY STATE ZIP CODE
GLENDALE CA 91201

DO NOT WRITE IN THE SPACE ABOVE. Government Code
Section 27361.6 reserves space above for exclusive use of County Recorder.

NOTICE OF INTENDED TRANSFER OF RETAIL ALCOHOLIC BEVERAGE LICENSE UNDER SECTIONS 24073 AND 24074 CALIFORNIA BUSINESS AND PROFESSIONS CODE
Read instructions before completing.

1. LICENSEE(S) NAME(S) (Seller)
CHRISTINE CECELIA CASTELLI

2. PREMISES ADDRESS TO WHICH LICENSE(S) HAS/HAVE BEEN ISSUED
71 MUNICIPAL WHARF, STEB, SANTA CRUZ, CA 95060

3. LICENSEE'S MAILING ADDRESS (If different)

4. APPLICANT(S) NAME (Transferee or Buyer)
WATSONVILLE PETROLEUM INC

5. PROPOSED BUSINESS ADDRESS (If different than Item 2)
1455 FREEDOM BLVD, WATSONVILLE, CA 95076

6. MAILING ADDRESS OF APPLICANT

7. KIND OF LICENSE INTENDED TO BE TRANSFERRED
OFF SALE BEER AND WINE - License #20-454505

8. ESCROW HOLDER/GUARANTOR NAME
GLEN OAKS ESCROW - Escrow #104571-LF

9. ESCROW HOLDER/GUARANTOR ADDRESS
6100 SAN FERNANDO RD., GLENDALE, CA 91201

10. TOTAL CONSIDERATION TO BE PAID FOR THE BUSINESS AND LICENSE, INCLUDING INVENTORY, WHETHER ACTUAL COST, ESTIMATED COST, OR A NOT-TO-EXCEED AMOUNT

| | |
|-------------------------------------|---------------------|
| CASH | \$ 10,000.00 |
| CHECK(S) | _____ |
| DEMAND NOTE(S) | _____ |
| PROMISSORY NOTE(S) | _____ |
| TANGIBLE AND/OR INTANGIBLE PROPERTY | _____ |
| TOTAL AMOUNT | \$ 10,000.00 |

The parties agree that the consideration for the transfer of the business and the license(s) is to be paid only after the Department of Alcoholic Beverage Control has approved the proposed transfer. The parties also agree and herein direct the above-named escrow holder to make payment or distribution within a reasonable time after the completion of the transfer of the license as provided in Section 24074 of the California Business and Professions Code.

| | |
|---|-------------|
| LICENSEE'S SIGNATURE (Transferor or Seller) | DATE SIGNED |
| APPLICANT'S SIGNATURE (Transferee or Buyer) | DATE SIGNED |

One copy of this notice, CERTIFIED by the County Recorder, together with an additional copy must accompany the application for the transfer of the license.

State of California, Department of Alcoholic Beverage Control

City of Watsonville
MEMORANDUM



Date: March 6, 2013
To: Planning Commission
From: Marcela Tavantzis, Interim Community Development Director
Keith Boyle, Principal Planner



Subject: **SPECIAL USE AND DESIGN REVIEW PERMIT WITH ENVIRONMENTAL REVIEW (PP2013-31) FOR THE CONSTRUCTION OF A 1,097 SQ. FT. ADDITION TO AN EXISTING GAS STATION TO ALLOW A CONVENIENCE STORE WITH BEER AND WINE SALES (TYPE 20 LICENSE) AT 1455 FREEDOM BOULEVARD (APN: 016-061-06).**

Item: April 2, 2013 Planning Commission

RECOMMENDATION:

Staff recommends that the Planning Commission approve the Special Use and Design Review Permit (PP2013-31) with Environmental Review for the construction of a 1,097 sq. ft. addition to an existing gas station for the allowance of a convenience store with beer and wine sales (Type 20 License) at 1455 Freedom Boulevard.

BASIC PROJECT DATA

APPLICATION NO. PP2013-31 **APN:** 016-061-06

PROJECT LOCATION: 1455 Freedom Blvd.

PROJECT DESCRIPTION: Special Use and Design Review Permit with Environmental Review for the construction of a 1097 sq. ft. addition to an existing gas station for the allowance of a convenience store with beer and wine sales (Type 20 License) at 1455 Freedom Blvd.

GENERAL PLAN/ZONING: (CNS) Neighborhood Shopping Center - Neighborhood Corridor mixed use

ADJACENT GP/ZONING: CNS Neighborhood Shopping Center (N) institutional

FLOOD ZONE: FEMA Flood Panel # 06087C0393D

EXISTING LAND USE: Old gas station



PROPOSED LAND USE: Expanded gas station with convenience store selling beer and wine
LOT SIZE: 22,950+/- Square Feet
PROPERTY OWNER: Watsonville Petroleum, 1346 Blaney Avenue, San Jose, CA 95129
APPLICANT: James Oki, 541 Messick Road, Yuba City, CA 95991

CALIFORNIA ENVIRONMENTAL QUALITY ACT REVIEW (CEQA): This project is eligible for a Class 1 Categorical Exemption per Section 15301 of the CEQA regulations as it involves a limited addition to an existing use that meets zoning regulations.

BACKGROUND:

The proposed location is an old 1,266 sq. ft. Exxon gas station that was taken over by an independent operator known as Olympic Gas. The applicant is proposing a 1,097 sq. ft. addition to the rear of the facility building that will accommodate a new 7-11 convenience store. With the addition the store will total 2,363 sq. ft. After the addition is complete, the applicant is proposing to modify the hours of operation from 6:00 a.m. to 11:00 p.m. to a 24 hour, seven days a week operation. He is also requesting the sale of alcohol as part of the existing business before the addition is complete.

PROCEDURE:

Section 14-16.1403 of the Watsonville Municipal Code (WMC) requires that convenience stores with beer and wine sales obtain a Special Use Permit from the Planning Commission. Additionally, new additions to commercial facilities require the approval of a Design Permit per Section 14-12.400 of the WMC. In order for the business to obtain a Use Permit for Beer and wine sales, it must be consistent with the Alcohol Ordinance which is Section 14-25 of the WMC which includes separation requirements from other businesses that sell alcohol and sensitive uses such as schools and hospitals.

PLANNING ANALYSIS:

Existing Site. The existing building is 1,266 sq. ft. and has a simulated stone façade with several windows and a double door entry. The gas station includes 2 pump islands including 4 fueling stations. The proposed addition will add 1,097 additional sq. ft. to the back of the store for a total of 2,363 sq. ft. The façade will be modified to include brick veneer and stucco and additional windows along the entry façade. The fuel dispensing area will not change as part of the remodel.

The interior space will include a cooler that occupies 260 sq. ft. The Alcohol Ordinance does not allow more than 20% of the floor area to be used for display of alcohol. Since the cooler area is approximately 11% of the floor area, the display requirements is consistent with the Alcohol Ordinance. Additionally, the Alcohol Ordinance requires that security cameras be included within the building for security purposes. This system must be approved by the Police Department.



Separation: The Alcohol Ordinance requires that convenience stores with beer and wine sales be separated from other convenience stores with beer and wine sales by at least 500 feet and from sensitive uses by 300 feet and liquor stores by 1,000 feet. This site is consistent with all of the separation requirements and is therefore consistent with the Alcohol Ordinance. The project will be subject to all other standard conditions of the Alcohol Ordinance. The site is proposed to be open 24 hours a day. The Permit is being conditioned to stop the sale of alcohol at midnight and allow sales to begin at 6:00 a.m. The existing store is over 1,000 square feet and is therefore acceptable for sales of beer and wine.

Police Review: The Police Department conducted a crime analysis of this area and found that it is not defined as a high crime area. The business has been closed for the last few years so there is no specific information about the crime at the site. The police have indicated they will support the proposal with the suggested hours of sales and the installation of security equipment.

Parking/Circulation: The proposed project requires 1 parking space per 200 square feet of floor area, or 12 parking spaces for the 2,363 sq. ft. building. As proposed, the site provides 13 parking spaces and is consistent with the standards. A gas truck circulation plan has been provided that shows how existing gas delivery is provided to the site. The proposed addition does not change the existing circulation pattern and is therefore acceptable.

SUMMARY/ RECOMMENDATION:

Staff recommends that the Planning Commission approve the project, subject to findings and conditions in the Resolution.

ACTION:

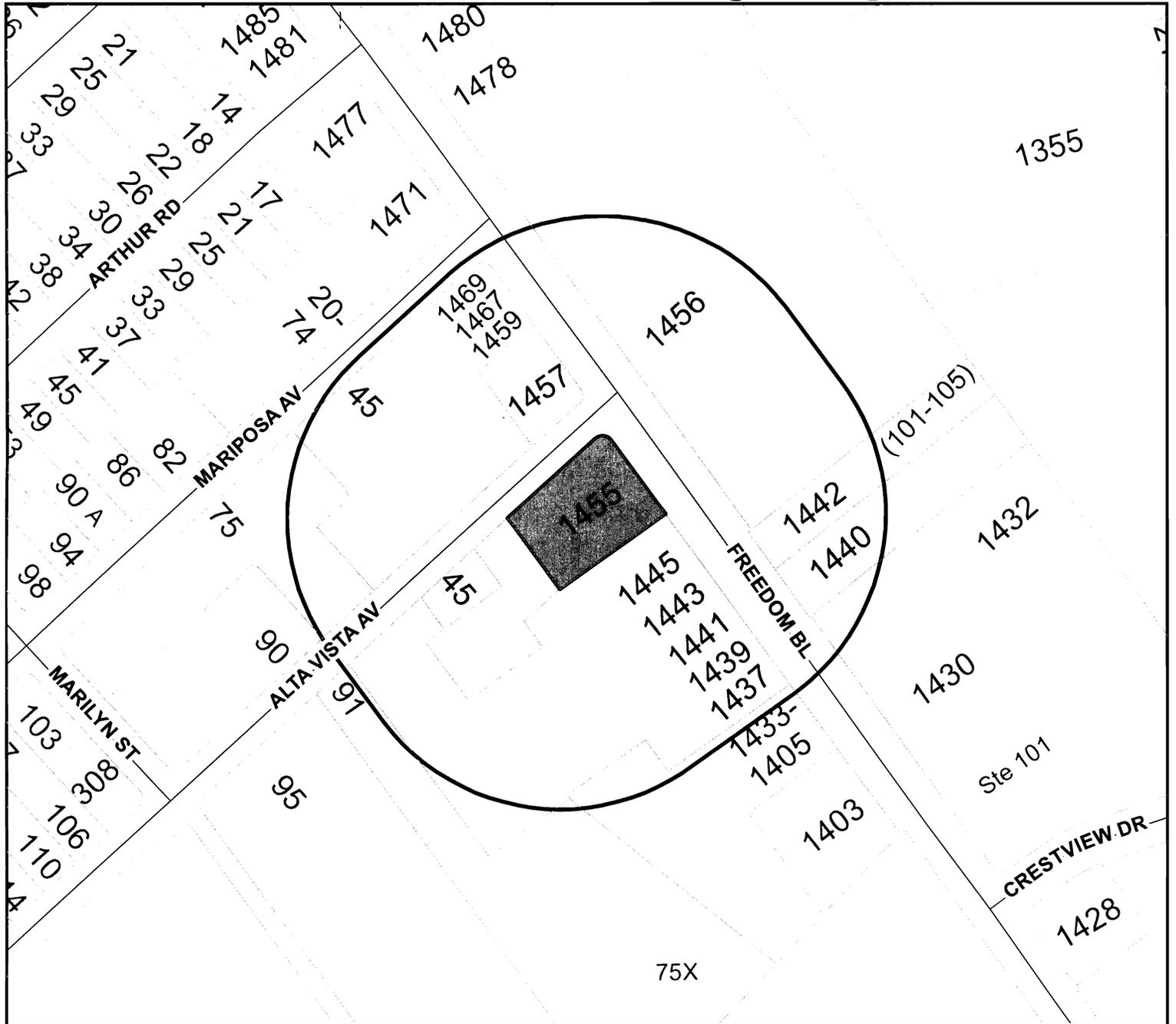
1. **Public Hearing** - Accept public testimony
2. **Special Use and Design Permit** - Adoption of Resolution

ATTACHMENTS:

1. Site & Vicinity Map & Aerial Map
2. Proposal (provided by applicant) Project Plans
3. Separation Requirements



Site and Vicinity Map



Legend



Watsonville City Limit



Parcel

Project Site



300' Buffer Zone

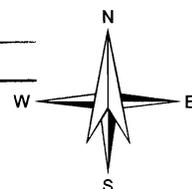
PROJECT: PP2013-31

APPLICANT: James Oki

APN#s: 016-061-06

LOCATION OF PROJECT: 1455 Freedom Blvd

ATTACHMENT 1
Page 1 of 2

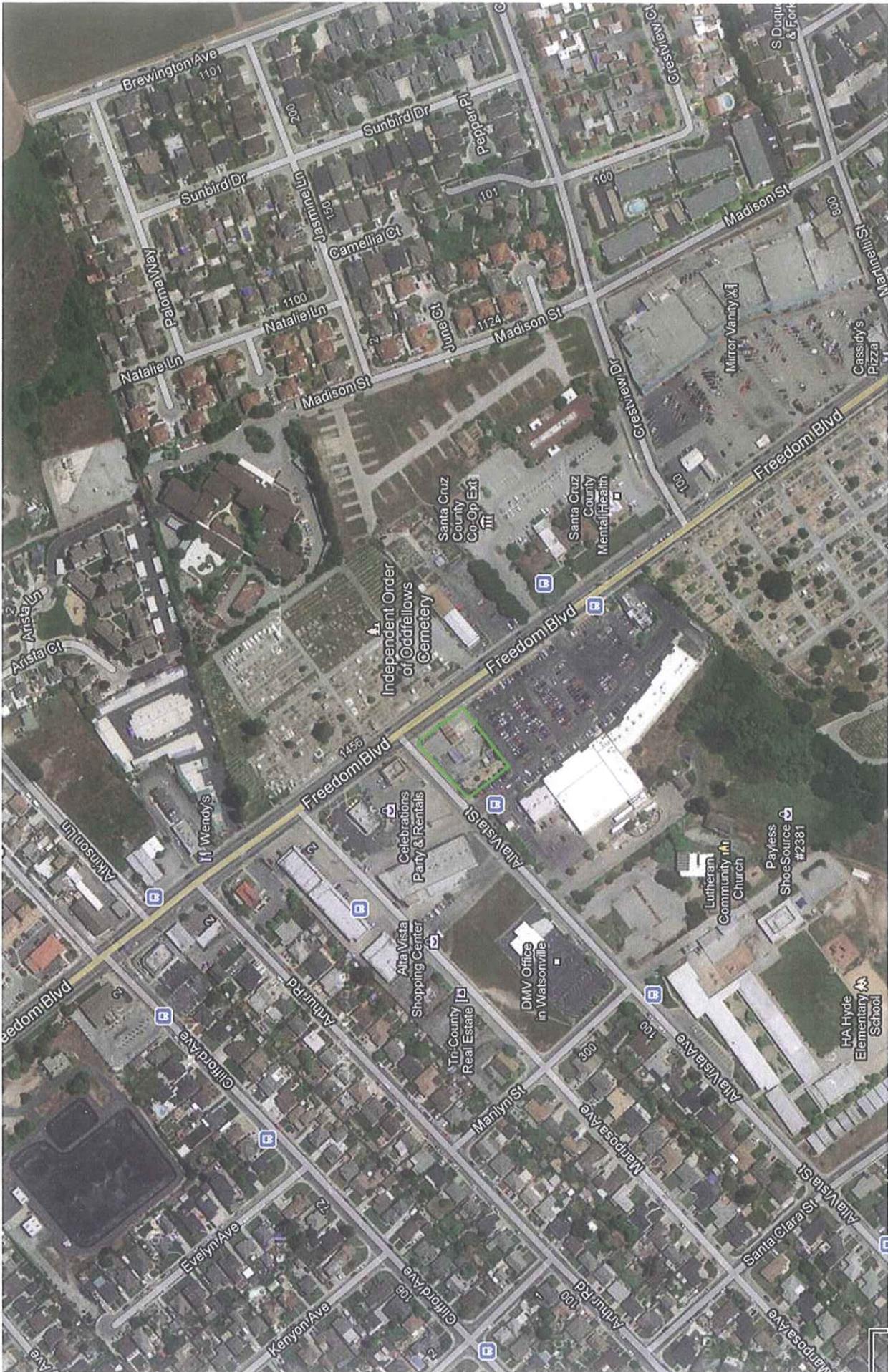


Prepared by Watsonville GIS Center 02/14/2013 (Codd1301).

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ATTACHMENT
Page





VICINITY MAP
1455 FREEDOM BLVD.



WATSONVILLE PATROLEUM
 1455 FREEDOM BLVD.
 WATSONVILLE, CALIFORNIA



DATE 2/1/13

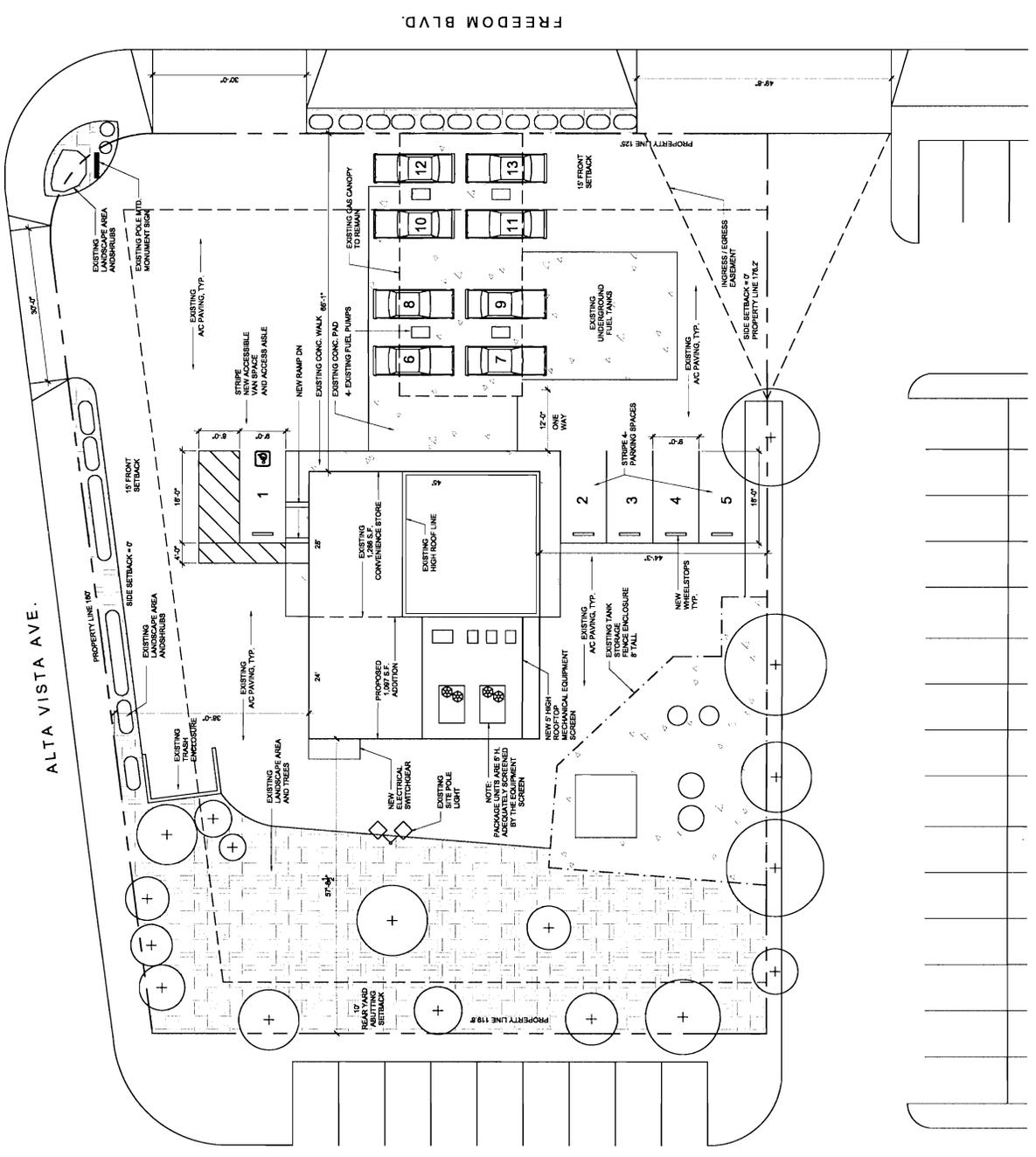
DR1

PROPERTY OWNER
 WATSONVILLE PATROLEUM, INC.
 1455 FREEDOM BLVD.
 WATSONVILLE, CA 95076
 TEL: (408) 866-0000

PRINCIPAL ENGINEER
 H. JAMES OKI ENGINEERING
 H. JAMES OKI, P.E., PRINCIPAL - REG. CA P.E. NO. 041971
 1340 BLANKET AVE.
 VUBA CITY, CA 95681
 TEL: (916) 792-0200
 E-MAIL: HOKI@HJE.COM
 PROJECT MANAGER
 TEL: (707) 792-0200

PROPERTY INFO.
 APRIL 01/04/08-108
 USE: EXISTING AND PROPOSED CONVENIENCE STORE & GAS STATION
 AREA: 13,02 AC.
 TOTAL PROPOSED BUILDING AREA: 2,263 S.F.
 PROPOSED ADDITION: 1,061 S.F.
 REMAINING AREA: OFFICE, STORAGE, RESTROOMS, COOLER, 831 S.F.
 BUILDING COVERAGE: 10%
 EXISTING LANDSCAPE AREA TO REMAIN: 5,000 S.F. (21%)
 PARCELS PROVIDED:
 4 FULL SIZE
 4 UNDER FUEL CANOPY
 13 SPACERS
 TYPE OF CONSTRUCTION: WOOD FRAME, TYPE V-B (NON WATED)
 OCCUPANCY: 8 - 5 EMPLOYEES ANTICIPATED

PLOT PLAN INFO
 GRADING IS EXISTING TO REMAIN UNCHANGED
 ALL WET AND DRY UTILITIES ARE EXISTING TO REMAIN UNCHANGED
 EXCEPT MAIN ELECTRICAL SERVICE RELOCATION



FREEDOM BLVD.

ALTA VISTA AVE.

ATTACHMENT 2
 Page 1 of 3

SITE PLAN
 SCALE: 1" = 10'-0"

ATTACHMENT 2
 Page 6 of 9

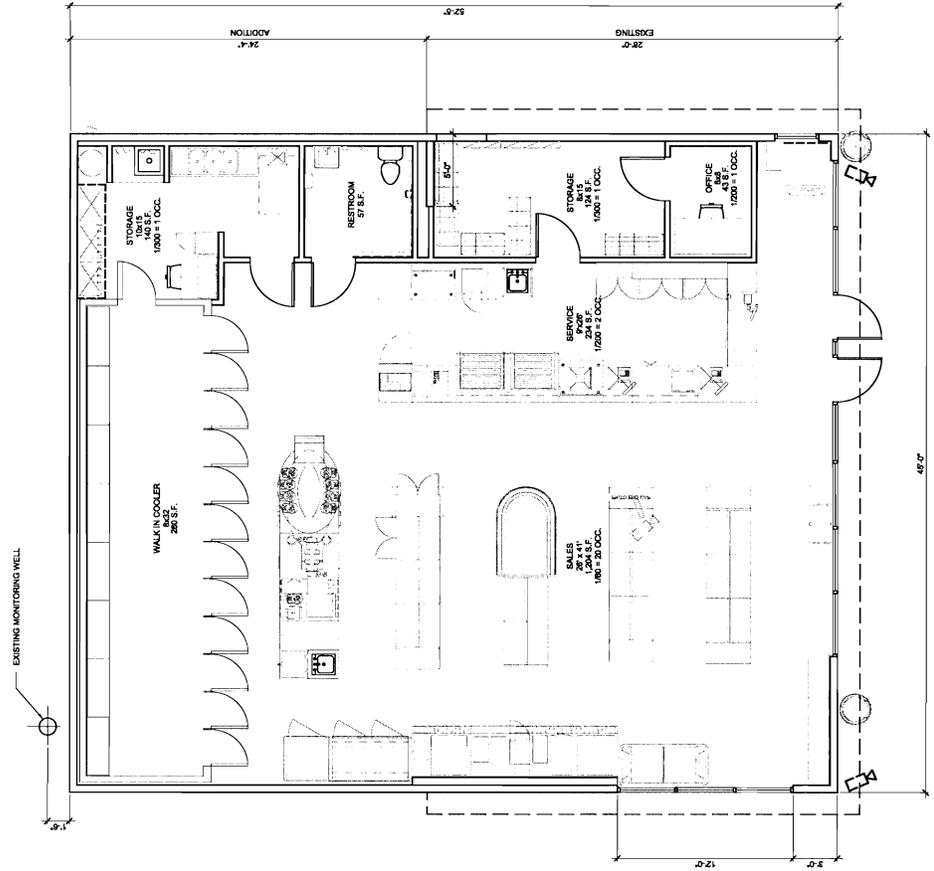


INTERIOR & EXTERIOR IMPROVEMENTS
 WATSONVILLE PATROLEUM
 1455 FREEDOM BLVD.
 WATSONVILLE, CALIFORNIA



DATE 2/11/13

DR2



TOTAL OCCUPANTS = 25 = 1 EXIT REQ'D / PROVIDED
 PLUMBING FIXTURE OCCUPANTS = 1865 S.F. / 200 = 9.3 OCC = 1 RESTROOM REQ'D.



FLOOR PLAN
 SCALE: 1/4" = 1'-0"

ATTACHMENT 2
 Page 2 of 3



INTERIOR & EXTERIOR IMPROVEMENTS
 WATSONVILLE PATROLEUM
 1455 FREEDOM BLVD.
 WATSONVILLE, CALIFORNIA



DATE 2/11/13

DR3

SIGNAGE CALCULATION:
 8X160 SQUARE FEET OF SIGN AREA FOR EACH 100 SQUARE FEET OF BUILDING GROUND FLOOR AREA DEVOTED TO BUSINESS USE. THE BUILDING OR PARKING CONTRIBUTION TO ANY BUILDING SHALL BE THE GREATER OF THE SIGNAGE AREA FOR THE BUILDING OR THE SIGNAGE AREA FOR THE PARKING. THE SIGNAGE AREA FOR THE BUILDING SHALL BE 100 SQUARE FEET OF BUILDING GROUND FLOOR AREA SHALL BE THE TOTAL SIGN AREA SHALL NOT EXCEED 800 SQUARE FEET BY THIS METHOD.

TOTAL PROPOSED BUILDING AREA: 2,263 SF. / 100 = 22.63 X 8
 1,417.8 SF. TOTAL ALLOWABLE SIGNAGE
TOTAL PROPOSED BUILDING AREA: 2,263 SF. / 100 = 22.63 X 3
 708.9 SF. ALLOWABLE SIGNAGE PER STREET FRONTAGE

PROPOSED SIGNAGE:
 1" X 4" ILLUMINATED CITYBANK ATM SIGN - FREEDOM BLDG. 135 SF
 6" X 4" @ 2 SF EA. WINDOW DECAL = 12 SF
 TOTAL FREEDOM BLDG. SIGNAGE: 151 SF

27' X 5.7' REVELED LED BACKLIT ILLUMINATED SIGN - ALTA VISTA AVE. 135 SF
 1" X 4" @ 2 SF WINDOW DECAL = 12 SF
 TOTAL ALTA VISTA AVE. SIGNAGE: 165 SF

27' X 5.7' REVELED LED BACKLIT ILLUMINATED SIGN - SE ELEVATION: 135 SF
 1" X 4" @ 2 SF WINDOW DECAL = 12 SF
 TOTAL SE ELEVATION SIGNAGE: 157 SF

27' X 5.7' REVELED LED BACKLIT ILLUMINATED SIGN - SW ELEVATION: 135 SF
 1" X 4" @ 2 SF WINDOW DECAL = 12 SF
 TOTAL SW ELEVATION SIGNAGE: 157 SF

EXISTING CLEAR VISION GLASS & DARK BRONZE ALUMINUM MULLIONS TO REMAIN

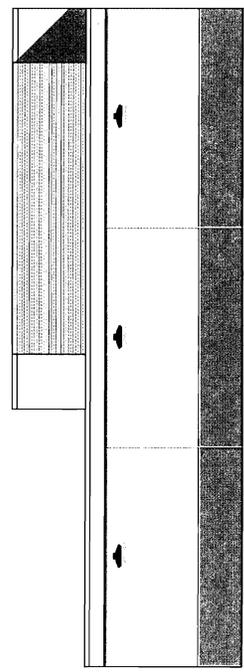
PAINTED STUCCO
 SHERWIN WILLIAMS
 SW7005 PURE WHITE

PAINTED STUCCO
 SHERWIN WILLIAMS
 SW6357 CHOICE DREAM
 WITH UNDER CANOPY LIGHTING

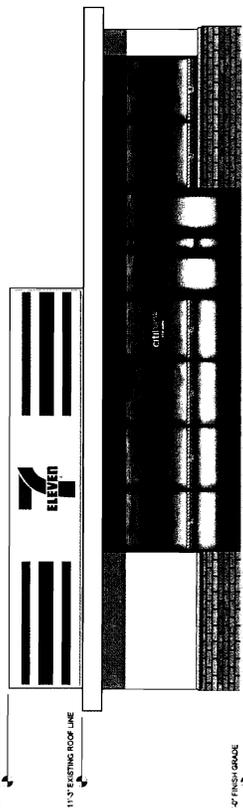
PAINTED STUCCO
 SHERWIN WILLIAMS
 SW7821 DARKER BROWN

THIN BRICK VENEER
 HC MUDDOK
 FINISHED ALMOND

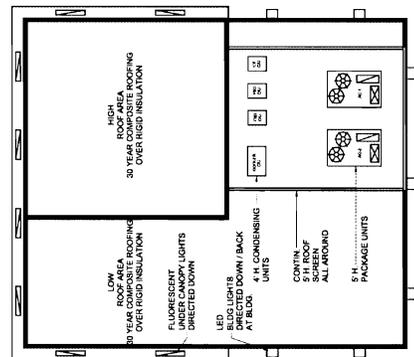
PRE-FINISHED
 2" VENTED ALUMINUM LOUVERS
 TO MATCH SW7005 PURE WHITE
 ENTIRELY FROM PUBLIC USE



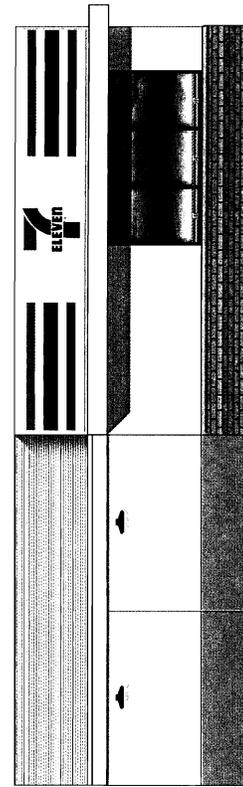
SOUTHWEST (REAR) ELEVATION
 SCALE: 1/4" = 1'-0"



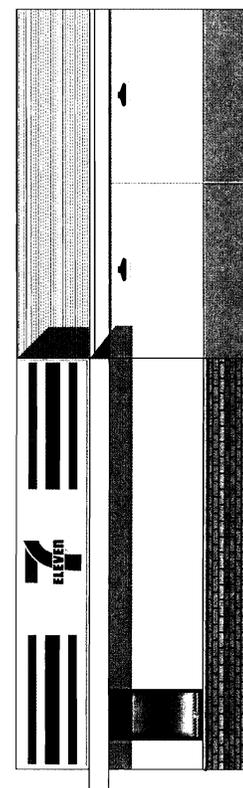
NORTHEAST ELEVATION ALONG FREEDOM BLVD.
 SCALE: 1/4" = 1'-0"



ROOF PLAN
 SCALE: 1/8" = 1'-0"



SOUTHEAST ELEVATION NORTHBOUND ON FREEDOM BLVD.
 SCALE: 1/4" = 1'-0"



NORTHWEST ELEVATION SOUTHBOUND ON FREEDOM BLVD.
 SCALE: 1/4" = 1'-0"

Alcohol Licenses in the City of Watsonville

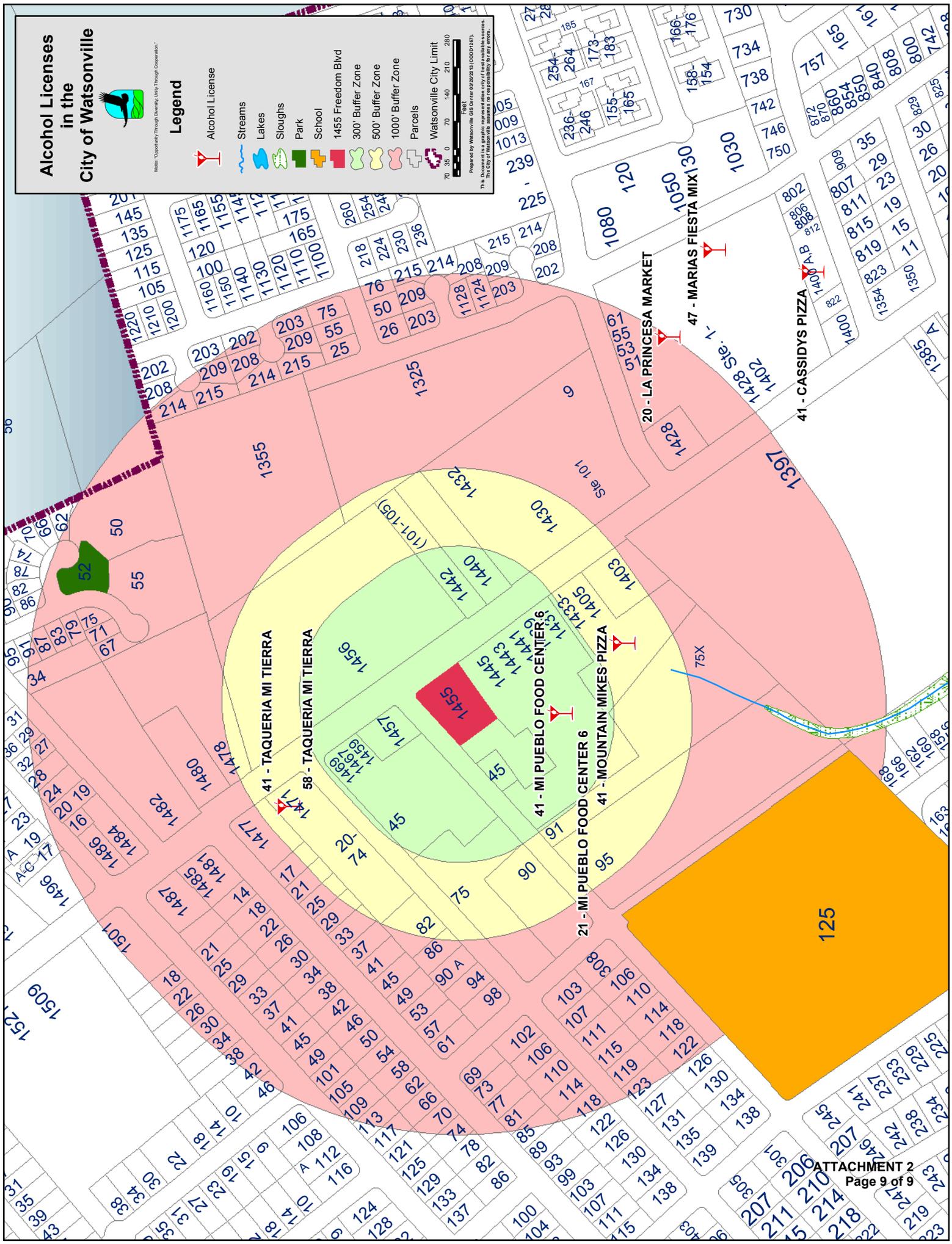


Map: Operated Through Diversity Unity Through Cooperation™

Legend

- Alcohol License
- Streams
- Lakes
- Sloughs
- Park
- School
- 1455 Freedom Blvd
- 300' Buffer Zone
- 500' Buffer Zone
- 1000' Buffer Zone
- Parcels
- Watsonville City Limit

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MINUTES

**REGULAR MEETING OF THE PLANNING COMMISSION
OF THE CITY OF WATSONVILLE**

**COUNCIL CHAMBERS
275 MAIN STREET, 4th FLOOR, WATSONVILLE, CALIFORNIA**

Tuesday, April 2, 2013

6:06 P.M.

In accordance with City policy, all Planning Commission meetings are recorded on audio and videotapes in their entirety, and the tapes are available for review in the Community Development Department (CDD). These minutes are a brief summary of action taken.

INTRODUCTION OF NEWLY APPOINTED PLANNING COMMISSIONER

Acting Chair Castillo asked Jenny Sarmiento, newly appointed Commissioner District 5, to introduce herself.

1.0 ROLL CALL OF COMMISSIONERS

Present were Commissioners Mireya Gomez-Contreras, Aurelio Gonzalez, Jenny Sarmiento, and Acting Chairperson Pedro Castillo. Commissioners Marty Corley, Rick Danna, and Dobie Jenkins were absent.

Staff members present were Secretary Marcela Tavantzis, Principal Planner Keith Boyle, Senior Planner Suzi Aratin, Master Officer Leo Kafer, Recording Secretary Angela Paz and Interpreter Carlos Landaverry.

2.0 PLEDGE OF ALLEGIANCE

Acting Chairperson Castillo led the Pledge of Allegiance.

3.0 PETITIONS AND ORAL COMMUNICATIONS

Acting Chairperson Castillo asked Commissioner Gomez-Contreras to comment on the grand opening of Workers Center.

Commissioner Gomez-Contreras stated that it went well and invited the public to visit their site as well as their website.

Commissioner Sarmiento invited the public to a yard sale to benefit PVPSA.

4.0 CONSENT AGENDA

4.1 MOTION APPROVING MINUTES FOR THE MARCH 5, 2013 REGULAR MEETING

Commissioner Gonzalez asked if they could still vote on last month's minutes.

Principal Planner Keith Boyle stated that they could.



UNADOPTED MINUTES

MOTION: It was moved by Commissioner Gonzalez, seconded by Commissioner Gomez-Contreras, and carried by unanimous voice vote to approve the Consent Agenda:

5.0 PUBLIC HEARINGS

5.1 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE PERMIT (PP2013-46), FOR THE ESTABLISHMENT OF A RESTAURANT AND BAR WITH ALCOHOL SALES (TYPE 47 LICENSE), UNDER NEW OWNERSHIP, AT 972 MAIN STREET (APN: 016-173-48), FILED BY CARLOS ZAVALA, APPLICANT.

a) Staff Presentation

The staff report was given by Senior Planner Suzi Aratin.

Commissioner Gonzalez asked what the primary access for children was to the restaurant.

Senior Planner Aratin stated that the main entry provided access to the restaurant and that there were two patios and that the primary safety access did not go through the back. She indicated that the restaurant met safety exit requirements.

Commissioner Sarmiento inquired about the dates of the crime report and the alcohol training for the employees.

Senior Planner Aratin stated that the crime report was based on the 12 months prior to the previous business being in operation and the alcohol training is a condition of any new business.

Commissioner Gomez-Contreras inquired about the other business that the applicant owns.

Senior Planner Aratin stated that the name of the business is The Hole in the Wall but that the applicant was present to address any other questions.

Acting Chairperson Castillo inquired about motel parking issues and restaurant operation hours.

Ms. Aratin indicated that parking was identified for the restaurant and hotel.

b) Applicant Presentation

Carlos Zavala, applicant, stated that he was there to hopefully get his Special Use Permit approved and he would answer any questions the Commission might have.

Acting Chairperson Castillo asked the applicant if he had a restaurant in Aptos and its capacity.

The applicant addressed his inquiry.



UNADOPTED MINUTES

Commissioner Gomez-Contreras asked the applicant how long he had owned the business and how the business was doing.

The applicant stated that he has owned the business for 3 years and that the business so far has been successful.

Commissioner Sarmiento asked the applicant if he has operated any other restaurant with alcohol sales and how he would handle the sale of alcohol to minors.

Applicant stated that he has worked in several businesses but never owned a business and that he will always require ID's before any alcohol sales.

Acting Chairperson Castillo asked if his employees would receive training.

Applicant stated that his employees will be trained.

Commissioner Gonzalez asked applicant how he felt about not being able to have live entertainment.

Mr. Zavala stated that he has no plans for live entertainment at the moment.

Commissioner Gomez-Contreras asked Mr. Zavala how many employees he would be hiring.

Mr. Zavala stated that 12 or 15.

Acting Chairperson Castillo asked if he would be doing any remodeling to the restaurant.

The applicant stated that he would not be remodeling.

Commissioner Gomez-Contreras wished the applicant good luck.

c) Public Hearing

Acting Chairperson Castillo opened the Public Hearing

Rafael Suarez, Farmers Insurance Agent, stated that he supports and will be helping Mr. Zavala with his new business.

Hearing no further public comments, Acting Chairperson Castillo closed the Public Hearing.

d) Commission Discussion

Commissioner Sarmiento asked Mr. Zavala if he will be enforcing the no smoking policy.

Mr. Zavala indicated that there would be no smoking at the site.

Acting Chairperson Castillo asked staff if there was a policy for live entertainment.



UNADOPTED MINUTES

Senior Planner Aratin addressed his question.

e) Motion:

It was moved by Commissioner Gonzalez, seconded by Commissioner Sarmiento, and carried by the following vote to adopt a resolution approving Application (PP2013-46) for a Special Use Permit:

| | | |
|---------|----------------|---|
| AYES: | COMMISSIONERS: | Gomez-Contreras, Gonzalez, Sarmiento, Castillo |
| NOES: | COMMISSIONERS: | None |
| ABSENT: | COMMISSIONERS: | Corley, Danna, Jenkins |

5.2 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE AND DESIGN PERMIT WITH ENVIRONMENTAL REVIEW (PP2013-31), TO ALLOW AN 1,097 SQUARE FOOT EXPANSION OF AN EXISTING 1,266 SQUARE FOOT CONVENIENCE STORE INCLUDING BEER AND WINE SALES (TYPE 20 LICENSE), IN AN EXISTING SERVICE STATION, AT 1455 FREEDOM BOULEVARD (APN: 016-061-06), FILED BY JAMES OKI, APPLICANT, ON BEHALF OF WATSONVILLE PETROLEUM, INC., PROPERTY OWNER.

a) Staff Presentation

The staff report was given by Principal Planner Keith Boyle.

Commissioner Sarmiento inquired about issues on alcohol sales and what other products would be sold at this location.

Principal Planner Boyle addressed her concerns.

Commissioner Gonzalez asked if there was a crime report pertaining to 7-11 stores only.

Principal Planner Boyle stated that there was no specific report for 7-11 stores.

Master Officer Kafer stated they have no reports stating that there is more crime involving 7-11 stores versus other convenient stores.

b) Applicant Presentation

Shashi Sherman, the applicant, stated that this business is more a food store than a liquor store and that this is one of the best retailing companies in the world. This store will provide employment for almost 15 employees and it is a family oriented store.

Acting Chairperson Castillo asked if the business would be opened 24 hours and what would the alcohol sale hours would be.

The Applicant indicated that the cooler doors would be locked at midnight and opened in the morning to follow the conditions of approval.



UNADOPTED MINUTES

Secretary Tavantzis stated that this business is not the place to buy alcohol when bars close.

Commissioner Sarmiento asked the applicant who would be running the store and what percentage of new employees would be from Watsonville.

Applicant stated that his management staff would be running the store and that they always hire local residents.

c) Public Hearing

Acting Chairperson Castillo opened the Public Hearing

Hearing no public comments, Acting Chairperson Castillo closed the Public Hearing.

d) Commission Discussion

Acting Chairperson Castillo asked staff how many liquor licenses existed in the City.

Principal Planner Boyle stated that there are about 130 licenses.

e) Motion:

It was moved by Commissioner Gomez-Contreras, seconded by Commissioner Gonzalez, to approve the application as recommended by staff. The motion failed because it was unable to secure a majority vote. Therefore, the application (PP2013-31) for the Use Permit was denied:

| | | |
|---------|----------------|---------------------------|
| AYES: | COMMISSIONERS: | Gomez-Contreras, Gonzalez |
| NOES: | COMMISSIONERS: | Sarmiento, Castillo |
| ABSENT: | COMMISSIONERS: | Corley, Danna, Jenkins |

5.3 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE PERMIT WITH ENVIRONMENTAL REVIEW (PP2012-251), TO MODIFY AN EXISTING 27,000 SQUARE FOOT INDUSTRIAL BUILDING, TO ALLOW ESTABLISHMENT OF A 525-STUDENT CHARTER SCHOOL (CEIBA), AT 260 RIVERSIDE DRIVE (APN: 017-161-51), FILED BY TOM BROWN, APPLICANT.

(CONTINUED TO JUNE 4, 2013 MEETING.)

6.0 NEW BUSINESS

6.1 NOMINATIONS AND ELECTION OF PLANNING COMMISSION CHAIRPERSON

- a) Nomination Period
- b) Public Input
- c) Motion Electing New Chairperson (roll call vote)

6.2 NOMINATIONS AND ELECTION OF PLANNING COMMISSION VICE-CHAIRPERSON

- a) Nomination Period
- b) Public Input
- c) Motion Electing New Vice-Chairperson (roll call vote)



(CONTINUED TO MAY 7, 2013 MEETING)

7.0 REPORT OF SECRETARY

Secretary Tavantzis stated that the General Plan was adopted and approved by City Council but that a new lawsuit was filed and it might be taken back to the City Council with a minor change for approval.

Acting Chairperson Castillo asked who was suing the City.

Secretary Tavantzis stated that it was the Friends of Buena Vista and the Pilots Association.

Acting Chairperson Castillo inquired about the monies owed to the State by City of Watsonville.

Secretary Tavantzis address his inquires.

Ms. Tavantzis stated that there is an increase in the number of projects being submitted to Community Development Department.

Commissioner Sarmiento asked if the City is planning on multi-generational housing in the future.

Secretary Tavantzis stated that no proposals have been submitted but such applications would be considered positively if one was presented by an applicant.

8.0 ADJOURNMENT

Acting Chairperson Castillo adjourned the meeting at 7:16 p.m. The next Planning Commission meeting is scheduled for Tuesday, May 7, 2013 at 4:30 p.m. in the City Council Chambers.

Marcela Tavantzis, Secretary
Planning Commission

Pedro Castillo, Acting Chairperson
Planning Commission



RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE GRANTING A SPECIAL USE PERMIT (PP2013-31) FILED BY SHASHI SHARMA, ON BEHALF OF WATSONVILLE PETROLEUM, TO ALLOW BEER AND WINE SALES (TYPE 20) IN CONJUNCTION WITH A GAS STATION CONVENIENCE STORE LOCATED AT 1455 FREEDOM BOULEVARD (APN: 016-061-06) WATSONVILLE, CALIFORNIA

WHEREAS, on or about February 12, 2013, an application for a Special Use Permit (PP2013-31) to allow beer and wine sales (Type 20 License) in conjunction with a gas station convenience store located at 1455 Freedom Boulevard (APN: 016-061-06) was filed by Shashi Sharma, applicant, on behalf of Watsonville Petroleum, owner of the property; and

WHEREAS, the appropriate public noticing procedures have been followed for the Special Use Permit, and a public hearing was held according to City of Watsonville Zoning Ordinance requirements (Watsonville Municipal Code 14-10.900); and

WHEREAS, the City Council has considered all evidence received, both oral and documentary, and the matter was submitted for decision; and

WHEREAS, the City Council found that the proposed project was consistent with the intent of Alcohol Ordinance (Watsonville Municipal Code Chapter 14-25) including the separation requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

Good cause appearing and upon the Findings, attached hereto and incorporated herein as Exhibit "A," Conditions of Approval attached and marked as Exhibit "B," the City Council of the City of Watsonville does hereby grant the Special Use Permit, attached hereto and marked as Exhibit "C," to allow beer and wine sales (Type 20

License) in conjunction with a gas station convenience store located at 1455 Freedom Boulevard (APN: 016-061-06), Watsonville, California.

**CITY OF WATSONVILLE
CITY COUNCIL**

Application No.: PP2013-31
APN: 016-061-06
Applicant: Shashi Sharma
Approval Date: May 14, 2013

SPECIAL USE PERMIT FINDINGS:

1. The proposed expansion and use at the specified location is consistent with the policies of the General Plan and the general purpose and intent of the applicable district regulations.

Supportive Evidence

The proposed convenience store meets the separation requirements of the Alcohol Ordinance. Therefore the proposed project in the CNS (Neighborhood Shopping Center) zoning district can be considered with the approval of a Special Use Permit. The establishment of the 7-11 gas station with beer and wine sales is consistent with the policies of the General Plan and the intent of the zoning district.

2. The proposed use is compatible with, and preserves the character and integrity of adjacent development and neighborhoods, and includes improvements or modifications either on-site, or within the public rights-of-way to mitigate development related adverse impacts such as traffic, noise, odors, visual nuisances, or other similar adverse effects to adjacent development and neighborhoods. These improvements or modifications may include but shall not be limited to the placement or orientation of buildings and entryways, parking areas, buffer yards, and addition of landscaping, walls, or both, to mitigate such impacts.

Supportive Evidence

The proposed building expansion will be constructed to serve as a gas station with a convenience store. The addition of beer and wine sales provides a convenience for customers similar to other service stations with convenience stores in the community. The additional sales will support the improvements that have been made to the station that improves the neighborhood and streetscape.

3. The proposed use will not generate pedestrian or vehicular traffic that will be hazardous or conflict with the existing and anticipated traffic in the neighborhood.

Supportive Evidence

The addition of beer and wine sales to an expanded service station is not anticipated to increase traffic to the facility but just provide another convenience to existing customers and will not cause a substantial amount of vehicular or pedestrian traffic in the neighborhood.

4. The proposed use incorporates roadway improvements, traffic control devices or mechanisms, or access restrictions to control traffic flow or divert traffic as

needed to reduce or eliminate development impacts on surrounding neighborhood avenues.

Supportive Evidence

This permit pertains to the expansion of the convenience store by 1,097 sq. ft. The proposed expansion is consistent with the setbacks and other regulations of the CNS zone.

5. The proposed use incorporates features to minimize adverse effects, including visual impacts and noise, of the proposed special use on adjacent properties.

Supportive Evidence

The service station with convenience store has been conditioned with standard conditions regarding beer and wine sales to ensure that it will not cause any adverse effects to the property or surrounding adjacent properties.

6. The proposed special use complies with all additional standards imposed on it by the particular provisions of this chapter and all other requirements of this title applicable to the proposed special use and uses within the applicable base-zoning district.

Supportive Evidence

The project has been conditioned with the standard operational conditions for convenience stores with beer and wine sales. The service station with expanded convenience store will conform to all requirements of the zoning district.

7. The proposed special use will not be materially detrimental to the public health, safety, convenience and welfare, and will not result in material damage or prejudice to other property in the vicinity.

Supportive Evidence

As conditioned, the project will be consistent with the Alcohol Ordinance, the sale of beer and wine at the service station with convenience store will not be detrimental to public welfare, and will not be damaging to adjacent properties.

**CITY OF WATSONVILLE
CITY COUNCIL**

Application No.: PP2013-31
APN: 016-061-06
Applicant: Shashi Sharma
Approval Date: May 14, 2013

SPECIAL USE PERMIT CONDITIONS OF APPROVAL:

General Conditions

1. This approval applies to plans marked "7-11" date stamped by the Community Development Department on February 12, 2013. (CDD-P)
2. This Use Permit shall be null and void if not acted upon within 24 months from the effective date of the approval. Time extensions may be considered upon receipt of written request submitted no less than 30 days prior to expiration. (CDD-P)
3. Modifications to the project or to conditions imposed may be considered in accordance with Section 14-10.609 of the City Zoning Ordinance. All revisions shall be submitted prior to field changes and are to be clouded on plans. (CDD-P)
4. The project shall be in compliance with Use Permit Conditions, all local codes and ordinances, appropriate development standards, and current City policies. Any deviation will be grounds for review by the City and may possibly result in revocation of the Use Permit. (CDD-P)
5. This Use Permit shall not be effective until fourteen days after approval by the City Council or following final action on any appeal. (CDD-P)
6. Any new or proposed changes in the exterior signage for the service station shall require Sign and Building Permits through the Community Development Department. (CDD-P, CDD-B)

Ongoing Conditions

7. Any and all conditions of the Department of Alcohol and Beverage Control (ABC) are incorporated by reference as conditions of approval for this Special Use Permit. (CDD-P)
8. No exterior pay phones may be placed on the premises. (CDD-P, WPD)
9. Interior pay phones shall not allow incoming calls. (CDD-P, WPD)
10. Malt beverage and fortified wine shall not be sold in containers with a volume exceeding sixteen (16) ounces. (CDD-P, WPD)

**EXHIBIT B
Page 1 of 3**

11. The sale of individual containers of malt beverage or fortified wine is prohibited. (CDD-P, WPD)
12. Alcoholic beverages may be displayed and sold from an ice tub or similar display mode only between the hours of 11:30 a.m. and 2:00 p.m. (CDD-P, WPD)
13. Except as may be specifically allowed by this Code, no portion of the ground floor windows shall be obscured by paint, walls, window tinting, or other masking device. This subsection is intended to facilitate views of the interior from the exterior for public safety, and does not prohibit neon signs, minimal window borders, or other signs or decorations that are consistent with City sign regulations and do not obscure views. (CDD-P, WPD)
14. The permit shall be valid until January 1, 2020, unless there is a change of ownership, license type, or substantial change in business operations. Prior to January 1, 2019 an application for a new conditional use permit shall be submitted to the City. (CDD-P)
15. Hours of operation for the convenience store shall be 24 hours a day, seven days a week, with hours of beer and wine sales restricted to between 6:00 a.m. and 12:00 a.m. seven days a week. (CDD-P, WPD)
16. Notify the City through the graffiti hot line when the graffiti is found on the premise or adjacent alleyway. (WPD)
17. The business owner shall regularly police the areas under their control, including but not limited to: parking lots, restrooms, and sidewalks to prevent the loitering of persons about the premises. (WPD, CDD-P)
18. A copy of the Final Use Permit Conditions of Approval shall be kept conspicuously on the premises of the business and made available to any member of the public or enforcement officer wishing to review them. (CDD-P)
19. A security camera system shall be installed that will include a 5-day loop to a digital DVD recording system. The system shall support slow motion and high speed playback with zoom capability. (CDD-P, WPD)
20. Business owner and all relevant staff shall be required to attend Responsible Beverage Service/LEAD Training conducted by the Department of Alcohol and Beverage Control within six (6) months from the date of permit approval and each three years thereafter. Upon completion of the training, submit a card verifying full attendance of the 3.5-hour training to the Community Development Department by **October 14, 2013**. For future LEAD training dates, contact Laura Macleod at (831) 465-2212. (CDD-P, WPD)
21. The project shall be reviewed by the City Council one year after permit issuance to determine compliance with the Conditions of Approval. (CDD-P, PC)

KEY OF ABBREVIATIONS

CDD-P Community Development Department – Planning Division
CDD-B Community Development Department – Building Division
WPD Watsonville Police Department

**CITY OF WATSONVILLE
CITY COUNCIL**

Application No. PP2013-31
APN: 016-061-06
Applicant: Shashi Sharma
Hearing Date: May 14, 2013

Applicant: Shashi Sharma
Property Owner: Watsonville Petroleum
Address: 541 Messick Road, Yuba City, CA 95991
Project: Special Use and Design Permit (PP2013-31)
Location: 1455 Freedom Blvd., Watsonville, CA 95076
Purpose: Special Use Permit to allow an existing gas station and convenience store to have beer and wine sales.

The Special Use Permit Application (PP2013-31) requested by the applicant to allow an existing gas station and convenience store to have beer and wine sales (Type 20 license) at 1455 Freedom Boulevard, was reviewed by the City Council at a public hearing on May 14, 2013 and was conditionally approved by adoption of City Council Resolution No. _____ (CM) together with findings and conditions of approval attached hereto and made a part of this permit.

CITY OF WATSONVILLE
Planning Commission

Marcela Tavantzis
Community Development Director

**EXHIBIT C
Page 1 of 1**

City of Watsonville
Office of the City Manager

APPROVED
By Carlos J. Palacios at 3:39 pm, May 07, 2013



M E M O R A N D U M

DATE: May 1, 2013

TO: Carlos J. Palacios, City Manager

FROM: Nathalie Manning, Human Resources Manager

SUBJECT: Strategic Plan 2013-2015

AGENDA ITEM: May 14, 2013 City Council

RECOMMENDATION: It is recommended that the City Council adopt a Resolution approving the City of Watsonville Strategic Plan 2013-2015.

BACKGROUND: In general, cities prepare strategic plans to help assist in allocating resources over an extended period of time. Since 1998, the Watsonville City Council has developed a Strategic Plan with the purpose of identifying projects and initiatives that represent the priorities of the City Council for the upcoming two-year budget cycle.

DISCUSSION:

On March 1, 2013 the City Council conducted a special meeting with senior staff to develop the Strategic Plan for FY 2013-2015 which was facilitated by consultant Kendall Flint of Flint Strategies. Through a series of exercises and discussions, the City Council worked collaboratively to define its five primary goals for the 2013-2015 budget term and are as follows:

- Protect Public Safety
- Increase Opportunities to Promote Economic Development and Increase Sales Tax Revenue
- Reduce Reliance on Reserve Funds
- Improve Communications
- Enhance the Community's Image

The FY 2013-2015 Strategic Plan report identifies these goals, provides several strategies to help achieve these goals and establishes benchmarks to help measure the progress of accomplishing these goals.

FINANCIAL IMPACT:

There is no direct financial impact associated with the approval of this document. Implementation of any projects, programs, or initiatives referenced in the report will be discussed as part of the City's FY 2013-2015 budget process or brought before the City Council for approval outside of this process.

ALTERNATIVES:

The City Council could suggest changes to the document.

ATTACHMENTS:

None.

cc: City Attorney

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE CITY OF WATSONVILLE STRATEGIC PLAN 2013-2015

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That the City of Watsonville Strategic Plan 2013-2015, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

City of Watsonville 2013-2015 Strategic Plan

Prepared by Flint Strategies, March 2013

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City of Watsonville 2013-2015 Strategic Plan

What is a Strategic Plan? In general, cities prepare formal plans to allocate resources over an extended period of time. This kind of long-range planning typically involves developing goals and a series of milestones that will be met incrementally over the established term of the Strategic Plan.

Strategic planning guides the use of limited resources on previously defined priorities, improves decision-making, and enhances responsiveness and performance of a system. Strategic planning not only provides a road map for accomplishing these tasks, but also prepares a system to effectively respond to unexpected events, while accomplishing its overall goals and objectives.

The Watsonville City Council held a public meeting on March 1, 2013 at City Hall to initiate the development of its Strategic Plan with the active participation of all City departments. This document represents the results of that meeting. Once adopted, the approved Plan will:

- Provide an actionable road map for the City for the next two years;
- Provide guidance and direction for staff; and
- Provide a plan that ensures public safety, promotes economic development, increases sales tax revenues, reduces the City's reliance on Reserve Funds, improves internal and external communications, and enhances the perception and image of the Community.

Mission Statement

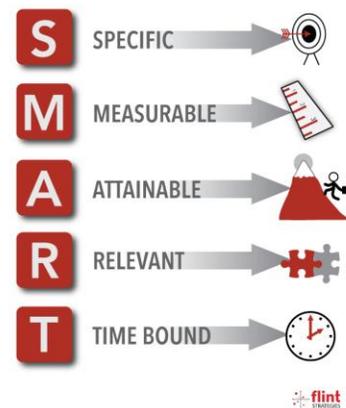
The City of Watsonville is dedicated to improving the economic vitality, safety and living environment for the culturally rich Watsonville community by providing leadership for the achievement of community goals and high quality, responsive public services.

Goals

The City Council has set several short and long terms goals as part of this Strategic Plan. Each goal is based on the principals of SMART planning:

The City Council identified a set of Goals that form the basis of this Strategic Plan. These five goals will be met within the next two years. Programs, projects and initiatives that are brought before the City Council during this time should *clearly illustrate how they will contribute to the achievement of these goals.*

1. **Protect Public Safety**
2. **Increase Opportunities to Promote Economic Development and Increase Sales Tax Revenue**
3. **Reduce Reliance on Reserve Funds**
4. **Improve Communications**
5. **Enhance the Community's Image**



Following each Goal is a set of Strategies, which reflect the channels and/or means that will be used to achieve success while maximizing budget. The work plans developed by individual City departments will provide the individual Tactics that will ultimately implement the plan. We have also identified a set of Benchmarks that will be used to measure the success of the Plan.

1.0 Protect Public Safety

It is critical to the community's quality of life, future economic growth and overall well being to reduce the incidents of crime within the City. The Council also seeks to maintain and enhance the health, safety and welfare of the community as a whole by continuing to provide a high level of service for its physical infrastructure and utilities.

This section of the Plan identifies strategies by which to provide the facilities, infrastructure, personnel and partnerships necessary to ensure the security of its residents and their properties.

Strategy 1.1 Provide a higher physical presence of law enforcement and social service providers to reduce crime by creative use of existing personnel and volunteers.

- Employ the "task force model" to expand law enforcement capabilities by involving regional agencies.

- Explore the use of volunteers to support staff in certain programs.
- Work with County to maintain existing Employment and Health and Human Services offices in the Downtown.

Strategy 1.2 Develop and promote partnerships with other agencies and organizations.

- Work with the Pajaro Valley Unified School District to provide educational programs to encourage participation in crime prevention efforts.
- Engage the Youth Council to participate in creating opportunities for young people in the community.
- Proactively work with mental health service providers, including Santa Cruz County, to mitigate impacts on the downtown area.
- Evaluate potential cooperation or consolidation options for Fire Services.

Strategy 1.3 Invest in proper maintenance and operation of infrastructure to ensure:

- Reliable water service;
- Efficient treatment of wastewater and solid waste;
- Storm drainage systems in compliance with regional, state and federal laws;
- Risk reduction through the application of technologies that minimize flooding, geologic hazard and air pollution; and
- Improved circulation systems that integrate streets, pedestrian facilities, bikeways and trails.
- Completion of the Pajaro River and Salsipuedes Creek Levee Projects

Benchmarks

1. Reduce number of violent crime incidents.
2. Engage higher number of youth in positive activities.
3. Reduce gang activity.
4. Increase reporting of crime.
5. Maintain levels of service for all physical infrastructure managed by the City.

2.0 Increase Opportunities to Promote Economic Development

The City of Watsonville needs more opportunities for its residents to earn a livable wage. Council expressed a desire to bring higher paying jobs to the City, diversify its economic base and improve the overall business environment.

Strategy 2.1 Support efforts to retain and expand existing businesses, and attract new businesses to help reduce the local unemployment rate.

Strategy 2.2 Develop the Watsonville Municipal Airport as a revenue-generating facility.

Strategy 2.3 Revitalize Downtown Watsonville as a destination for new and expanding businesses by proactively engaging the business community and residents.

Strategy 2.4 Facilitate the formation of a Downtown Business Association.

Strategy 2.5 Support activities and events such as eco-tourism, sports tournaments and air shows that attract visitors

Strategy 2.6 Support “micro-incubators” for businesses such as retail, home occupations and food preparation.

Benchmarks:

1. Increase job base.
2. Increase sales tax revenues.
3. Develop a plan for the Watsonville Airport to become revenue neutral.
4. Increase vitality of Downtown area.
5. Develop comprehensive Downtown revitalization plan focusing on Main Street.

3.0 Reduce Reliance on Reserve Funds

Like many others municipal agencies in California, the City of Watsonville is faced with increasing costs of conducting its business, maintaining its infrastructure, remaining prepared for emergencies and ensuring the safe, reliable delivery of services for its community. The City Council has explored a variety of options over the years to close the gap between revenues and expenditures. The fiscal health of the City is essential to

ensure its long-term viability and as such, the City Council discussed how to address these challenges as part of its Strategic Planning process.

To reduce its reliance on reserve funds and ensure greater fiscal viability, the City Council wishes to pursue the following strategies:

Strategy 3.1 Continue to analyze each department to determine best practices and staff structure to optimize service delivery most economically.

Strategy 3.2 Implement actions within each department to maximize the recovery of costs of operations. This involves reviewing current fee structures for Planning, Building, Public Works and others as appropriate.

Strategy 3.3 Explore possibilities to establish or expand shared services among city departments and with other neighboring jurisdictions.

Strategy 3.4 Support staff efforts to proactively pursue all potential grants, financing and funding options that may be available and appropriate.

Benchmarks:

1. Refrain from using reserve funds for operations.
2. Complete fee study to ensure cost recovery for services.
3. Increase grant funding.

4.0 Improve Communications

The City of Watsonville prides itself on its cultural diversity, yet this facet of the community creates certain challenges in communication among its residents. A large segment of the City's population speaks Spanish only. Many of the businesses in the community do not have websites or use social media to connect with customers. A substantial number of the population is 18 years old or less. In order to ensure proactive communication among residents, businesses, development community, regional stakeholders and partners, the City must continue to focus on cost efficient methods and channels to promote its programs, public education and advocacy efforts. Utilizing the comprehensive communication plan will position the City to be more proactive and strategic, rather than reactionary as new challenges arise.

Communications also apply to regional municipal agencies and potential partners. The City Council believes that its efforts in this area can boost awareness and support for programs and connect the City with other agencies with similar goals.

The City Council directs Staff to implement the following strategies:

- Strategy 4.1** **Continue to enhance and adapt the City’s comprehensive communications plan that accommodates the multi-lingual and cultural constituency of the City.**
- Strategy 4.2** **Promote the positive aspects of the community as part of the City’s comprehensive communications plan, as outlined below in Goal 5.**
- Strategy 4.3** **Provide educational materials to schools, residents, stakeholders and others regarding City services and programs.**
- Strategy 4.4** **Promote cooperation among regional service agencies through effective communications.**
- Strategy 4.5** **Continue to support internal communications efforts to ensure staff at all levels is aware and engaged in achieving the City’s goals.**

Benchmarks:

- 1. Increase participation/awareness of City actions among youth and Latino residents.
- 2. Increase participation in regional planning efforts.
- 3. Measurably increase public support for City programs and efforts.

5.0 Enhance Community Image

The City of Watsonville is unique in character and environmental setting, yet these aspects of the community are not widely known. Most of the regional promotion is focused on attractions in north rather than south Santa Cruz County. The City needs to position itself as an attraction based on its assets, including climate, industries and events. To accomplish this, a positive image of the community needs to be promoted on a regional and local level.

- Strategy 5.1** **Utilize news media on a local, regional and national level to promote positive stories about the community.**
- Strategy 5.2** **Support community events and festivals that provide positive experiences for residents and visitors.**
- Strategy 5.3** **Support art in public places and other community enhancements.**

Benchmarks:

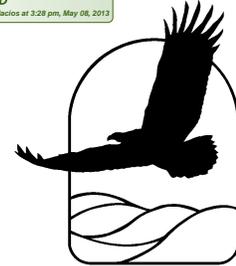
- 1. Increase positive news stories about the City of Watsonville, its businesses and community.
- 2. Increase participation/awareness of community events/fairs on a local and regional level.

Summary

This Plan was developed as part of a collaborative effort between the City Council and its staff. The purpose of this document is to guide the management, direction and priorities of the City over the next two years. This Plan is a living document and it is anticipated that it will be refined and amended during that time; however, the fundamental goals described are expected to remain consistent. It is the City Council's intention that this Plan will support its efforts to deliver on its commitment to provide services to its community and remain fiscally viable in the future.

City of Watsonville
Human Resources

APPROVED
By Carlos J. Palacios at 2:28 pm, May 08, 2013



MEMORANDUM

DATE: May 1, 2013

TO: Carlos J. Palacios, City Manager

APPROVED
By Nathalie Manning at 2:05 pm, May 08, 2013

FROM: Nathalie Manning, Human Resources Manager
Ezequiel Vega, Administrative Services Director

SUBJECT: Authorize City Manager to execute documents necessary to join the County Supervisors Association of California Excess Insurance Authority (CSAC-EIA) Joint Powers Authority for provision of employee health benefits.

AGENDA ITEM: May 14, 2013

City Council

RECOMMENDATION:

It is recommended that the City Council adopt a resolutions 1) approving the City's participation in the County Supervisors Association of California Excess Insurance Authority (CSAC-EIA) Joint Powers Authority, for employee health benefits, 2) approving the Memoranda of Understanding for the EIA Health program and Dental program, and 3) delegating authority to the City Manager to act on the City's behalf in future matters relating to the City and CSAC-EIA.

BACKGROUND:

In 1992, the City established a Health Committee comprised of a representative from each employee bargaining unit and a representative from the City Manager's office and Finance department to evaluate and manage one health plan at an established cost for all regular City employees. The Health Committee makes recommendations on the plan designs, benefits, rules governing the plans, and the health care premiums paid to support the plans.

The City is currently self-insured for all dental and vision claims and medical claims up to \$125,000. The City purchases excess insurance in the market to pay for medical claims above this amount. In addition, the City currently contracts with a broker to purchase access to health, vision, and dental networks and with a Third Party Administrator to process the billing and provide other administration services. A separate employee health fund has been established to track and pay all costs related to employee health care.

For many years, the City, through the Health Committee, has managed to continue offering a high level of benefits for a very reasonable cost compared to other alternatives. However, in the years of 2010-2012, the health fund experienced significant losses due to rising costs, impacts of health care reform, and an unusually high number of large claims. In reaction to

this downward trend that did not appear to have any signs of recovering, the Health Committee unanimously voted to significantly increase health care premiums in September of 2012. While this has assisted in stabilizing the fund, it prompted the Health Committee to explore options for the City to continue offering excellent benefits while ensuring long term rate and financial stability related to health care costs.

The Health Committee selected a Sub-Committee to explore other health care options. Many options were found to be a higher cost for reduced levels of benefits. Furthermore, it was important for the Health Committee to try and maintain some level of control over the current health plan recognizing that the City has been successful in maintaining a very beneficial health plan for employees. Joining a plan or purchasing a fully-insured program such as CalPERS was cost prohibitive and inflexible, so the Sub-Committee focused on finding larger, self-insured risk pools comprised of other governmental jurisdictions. This is a similar model the City uses for general liability and workers compensation coverage through its membership with the Public Agency Risk Sharing Agency of California (PARSAC).

The Sub-Committee reviewed preliminary proposals from three joint risk pools: The Keenan PACE (Public Agency Coalition Enterprise program), Monterey County Schools Insurance Group (MCSIG), and CSAC-EIA. Of the three, CSAC-EIA and MCSIG offered the most favorable benefits and price structure, so they were asked to submit detailed proposals using actual claim data. After careful review of the proposals, the Sub-Committee recommended CSAC-EIA to the Health Committee as it offered both the best price with the fewest changes to the City's current medical, dental and vision plans. Therefore, it is recommended that the Council approve the necessary documents to join CSAC-EIA and participate in the health risk pool.

DISCUSSION

CSAC-EIA was established in 1979 as a joint powers authority comprised of 29 counties for the purpose of pooling resources and offering cost effective risk management and insurance programs. The Authority has since expanded to include almost 300 cities, special districts, and other public entities participating in at least one of the many risk management programs currently offered. Most recently, a health component was established in 2003 and membership now includes nearly 20,000 employees and over 40,000 individuals statewide in the health risk pool. Entities may only join this risk pool if they employ over 200 employees and meet established underwriting requirements.

The principle of the CSAC-EIA health program is to maintain a stable and cost-effective health insurance option for public entities. It follows a shared risk model to combine the risks for employers with similar risk profiles in a more cost effective and financially stable risk pool than can usually be achieved as a stand-alone entity. This program is a fully-funded, self insured health program meaning that the program is funded entirely by the contributions of all of the member entities. The program administrators evaluate all cost components on a regular basis to make sure that members benefit from the highest quality components at the most competitive prices.

The City of Watsonville has been approved to join the CSAC-EIA Health pool in March of 2013 and the City is aiming to make the transition by July 1, 2013 if approved by the City Council. The City will be required to make a three year commitment.

Joining the Authority will provide City employees with rate and financial stability, a competitive cost structure due to the purchasing power of the large group, administrative guidance on plan design, expertise on health care reform, and will still allow the City to maintain control over the level of benefits offered.

The City will maintain autonomy for managing the health benefits, plan design, rules and eligibility and will continue to utilize the Health Committee to help make decisions. The rates paid by the City for health benefits will be determined by CSAC-EIA with a not-to exceed maximum and will be based on the City's claim data and history. The City will still maintain the ability to alter benefit plans in response to rate increases. The medical benefits offered through CSAC-EIA are identical to the benefits the City currently offers through the Anthem Blue Cross network, so employees will experience minimal changes.

The dental plan which will remain self-funded, but will be administered through CSAC-EIA will be transitioned to the Delta Dental network; however, only one percent of current dental providers are not in the Delta Dental network resulting in minimal disruption. Vision benefits will also remain self-funded and there are no changes to the current provider network or benefits but will also be administered through the CSAC-EIA relationship.

By joining this risk pool, the City will no longer be responsible for directly paying medical costs from the health fund. Instead, the City will pay established, monthly premiums to CSAC-EIA which will cover medical expenses and administration costs and ensure all health expenses are fully covered. All claims will be covered at 100% through the risk pool, so there is no longer a need to purchase re-insurance for high health claims. The City will benefit from being part of a large purchasing pool which will provide competitive rates as well as from a team of experienced health care administrators who will provide expertise on managing the plans and guidance on health care reform changes.

FINANCIAL IMPACT:

Joining CSAC-EIA health pool and participating in the dental and vision programs administered through CSAC-EIA is expected to provide long term financial stability for the City's health, dental and vision care costs by eliminating the risks associated with maintaining a stand alone, self-insured health plan.

Health, dental, and vision benefit costs will not increase between July 1, 2013 and December 31, 2013 under the CSAC-EIA plans. However, rates are estimated to rise by no more than 8.77% beginning in January of 2014. This increase is comparable to other expected increases in other plans due primarily to rising health care costs and the impacts of implementing health care reform. CSAC-EIA has generally experienced rate increases that are less than comparable health plans in California.

ALTERNATIVES:

The City Council could elect not to approve this recommendation.

ATTACHMENTS:

None.

cc: City Attorney

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE JOINT POWERS AGREEMENT CREATING THE CSAC EXCESS INSURANCE AUTHORITY BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF WATSONVILLE AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That the Joint Powers Agreement Creating the CSAC Excess Insurance Authority (as amended November 18, 1996) between the State of California and the City of Watsonville, which Joint Powers Agreement is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute such Joint Powers Agreement for and on behalf of the City of Watsonville.



Adopted: October 5, 1979
Amended: May 12, 1980
Amended: January 23, 1987
Amended: October 7, 1988
Amended: March 1993
Amended: November 18, 1996
Amended: October 4, 2005
Amended: February 28, 2006

**JOINT POWERS AGREEMENT
CREATING THE CSAC EXCESS INSURANCE AUTHORITY**

This Agreement is executed in the State of California by and among those counties and public entities organized and existing under the Constitution of the State of California which are parties signatory to this Agreement. The CSAC Excess Insurance Authority was formed under the sponsorship of CSAC. All such counties, hereinafter called member counties, and public entities, hereinafter called member public entities, [collectively "members"] shall be listed in Appendix A, which shall be attached hereto and made a part hereof.

RECITALS

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, Article 16, Section 6 of the California Constitution provides that insurance pooling arrangements under joint exercise of power agreements shall not be considered the giving or lending of credit as prohibited therein; and

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus line broker, or any combination of these; and

WHEREAS, pursuant to California Government Code Section 990.6, the cost of insurance provided by a local public entity is a proper charge against the local public entity; and

WHEREAS, California Government Code Section 990.8 provides that two or more local entities may, by a joint powers agreement, provide insurance for any purpose by any one or more of the methods specified in Government Code Section 990.4 and such pooling of self-insured claims or losses is not considered insurance nor subject to regulation under the Insurance Code; and

WHEREAS, the counties and public entities executing this Agreement desire to join together for the purpose of jointly funding and/or establishing excess and other insurance programs as determined;

NOW THEREFORE, the parties agree as follows:

**ARTICLE 1
DEFINITIONS**

"CSAC" shall mean the County Supervisors Association of California, dba California State Association of Counties.

"Authority" shall mean the CSAC Excess Insurance Authority created by this Agreement.

"Board of Directors" or **"Board"** shall mean the governing body of the Authority.

"Claim" shall mean a claim made against a member arising out of an occurrence which is covered by an excess or primary insurance program of the Authority in which the member is a participant.

"Executive Committee" shall mean the Executive Committee of the Board of Directors of the Authority.

"Fiscal year" shall mean that period of twelve months which is established by the Board of Directors as the fiscal year of the Authority.

"Government Code" shall mean the California Government Code.

"Insurance program" or **"program"** shall mean a program of the Authority under which participating members are protected against designated losses, either through joint purchase of primary or excess insurance, pooling of self-insured claims or losses, purchased insurance or any other combination as determined by the Board. The Board of Directors or the Executive Committee may determine applicable criteria for determining eligibility in any insurance program, as well as establishing program policies and procedures.

"Joint powers law" shall mean Article 1, Chapter 5, Division 7, Title 1 (commencing with Section 6500) of the Government Code.

"Loss" shall mean a liability or potential liability of a member, including litigation expenses, attorneys' fees and other costs, which is covered by an insurance program of the Authority in which the member is a participant.

"Member county" shall mean any county which, through the membership of its supervisors in CSAC, has executed this Agreement and become a member of the Authority. "Member county" shall also include those entities or other bodies set forth in Article 3 (c).

"Member Public Entity" shall mean any California public entity which does not maintain a membership in CSAC, has executed this Agreement and become a member of the Authority, "Member Public Entity" shall also include those entities or other bodies set forth in Article 3(c).

"Occurrence" shall mean an event which is more fully defined in the memorandums of coverage and/or policies of an insurance program in which the participating county or participating public entity is a member.

"Participating county" shall mean any member county which has entered into a program offered by the Authority pursuant to Article 14 of this Agreement and has not withdrawn or been canceled therefrom pursuant to Articles 20 or 21.

"Participating public entity" shall mean any member public entity which has entered into a program offered by the Authority pursuant to Article 14 of this Agreement and has not withdrawn or been canceled therefrom pursuant to Articles 20 or 21.

"Self-insured retention" shall mean that portion of a loss resulting from an occurrence experienced by a member which is retained as a liability or potential liability of the member and is not subject to payment by the Authority.

"Reinsurance" shall mean insurance purchased by the Authority as part of an insurance program to cover that portion of any loss which exceeds the joint funding capacity of that program.

ARTICLE 2 PURPOSES

This Agreement is entered into by the member counties and member public entities in order to jointly develop and fund insurance programs as determined. Such programs may include, but are not limited to, the creation of joint insurance funds, including primary and excess insurance funds, the pooling of self-insured claims and losses, purchased insurance, including reinsurance, and the provision of necessary administrative services. Such administrative services may include, but shall not be limited to, risk management consulting, loss prevention and control, centralized loss reporting, actuarial consulting, claims adjusting, and legal defense services.

ARTICLE 3 PARTIES TO AGREEMENT

(a) There shall be two classes of membership of the parties pursuant to this Agreement consisting of one class designated as Member Counties and another class designated as Member Public Entities.

(b) Each member county and member public entity, as a party to this Agreement, certifies that it intends to and does contract with all other members as parties to this Agreement and, with such other members as may later be added as parties to this Agreement pursuant to Article 19 as to all programs of which it is a participating member. Each member also certifies that the removal of any party from this Agreement, pursuant to Articles 20 or 21, shall not affect this Agreement or the member's obligations hereunder.

(c) A member for purposes of providing insurance coverage under any program of the Authority, may contract on behalf of, and shall be deemed to include:

Any public entity as defined in Government Code § 811.2 which the member requests to be added and from the time that such request is approved by the Executive Committee of the Authority.

Any nonprofit entity, including a nonprofit public benefit corporation formed pursuant to Corporations Code §§ 5111, 5120 and, 5065, which the member requests to be added and from the time that such request is approved by the Executive Committee.

(d) Any public entity or nonprofit so added shall be subject to and included under the member's SIR or deductible, and when so added, may be subject to such other terms and conditions as determined by the Executive Committee.

(e) Such public entity or nonprofit shall not be considered a separate party to this Agreement. Any public entity or nonprofit so added, shall not affect the member's representation on the Board of Directors and shall be considered part of and represented by the member for all purposes under this Agreement.

(f) The Executive Committee shall establish guidelines for approval of any public entity or nonprofit so added in accordance with Article 3(c) and (d).

(g) Should any conflict arise between the provisions of this Article and any applicable Memorandum of Coverage or other document evidencing coverage, such Memorandum of Coverage or other document evidencing coverage shall prevail.

ARTICLE 4

TERM

This Agreement shall continue in effect until terminated as provided herein.

ARTICLE 5

CREATION OF THE AUTHORITY

Pursuant to the joint powers law, there is hereby created a public entity separate and apart from the parties hereto, to be known as the CSAC Excess Insurance Authority, with such powers as are hereinafter set forth.

ARTICLE 6

POWERS OF THE AUTHORITY

The Authority shall have all of the powers common to General Law counties in California, such as Alpine County and all additional powers set forth in the joint powers law, and is hereby authorized to do all acts necessary for the exercise of said powers. Such powers include, but are not limited to, the following:

(a) To make and enter into contracts.

- (b) To incur debts, liabilities, and obligations.
- (c) To acquire, hold, or dispose of property, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and government entities.
- (d) To sue and be sued in its own name, and to settle any claim against it.
- (e) To receive and use contributions and advances from members as provided in Government Code Section 6504, including contributions or advances of personnel, equipment, or property.
- (f) To invest any money in its treasury that is not required for its immediate necessities, pursuant to Government Code Section 6509.5.
- (g) To carry out all provisions of this Agreement.

Said powers shall be exercised pursuant to the terms hereof and in the manner provided by law.

ARTICLE 7 BOARD OF DIRECTORS

The Authority shall be governed by the Board of Directors, which shall be composed as follows:

a) One director from each member county, appointed by the member county board of supervisors and serving at the pleasure of that body. Each member county board of supervisors shall also appoint an alternate director who shall have the authority to attend, participate in and vote at any meeting of the Board when the director is absent. A director or alternate director shall be a county supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the Board.

b) Ten directors consisting of seven directors and three alternate directors chosen in the manner specified in the Bylaws from those participating as public entity members. A director or alternate public entity director shall be an official, or staff person of the public entity member, and upon termination of office or employment with the public entity, shall automatically terminate membership or alternate membership on the Board.

c) Member county directors shall consist of a minimum of 80% of the eligible voting members on the Board. The public entity member directors shall be reduced accordingly to ensure at least 80% of the Board consists of county director members (By way of example, if the number of county members is reduced from the current 54 by member withdrawals to a level of 28, then county members would be at the 80% level, 28/35. If the county members go to 27, then the public entity members would lose one seat and would only have 6 votes).

Any vacancy in a county director or alternate director position shall be filled by the appointing county's board of supervisors, subject to the Provisions of this Article. Any vacancy in a public entity director position shall be filled by vote of the public entity members.

A majority of the membership of the Board shall constitute a quorum for the transaction of business. Each member of the Board shall have one vote. Except as otherwise provided in this Agreement or any other duly executed agreement of the members, all actions of the Board shall require the affirmative vote of a majority of the members; provided, that any action which is restricted in effect to one of the Authority's insurance programs, shall require the affirmative vote of a majority of those Board members who represent counties and public entities participating in that program. For purposes of an insurance program vote, to the extent there are public entity members participating in a program, the public entity Board members as a whole shall have a minimum of one vote. The public entity Board members may in no event cast more votes than would constitute 20% of the number of total county members in that program (subject to the one vote minimum). Should the number of public entity Board votes authorized herein be less than the number of public entity Board members at a duly noticed meeting, the public entity Board members shall decide among themselves which Board member shall vote. Should they be unable to decide, the President of the Authority shall determine which director(s) shall vote.

ARTICLE 8

POWERS OF THE BOARD OF DIRECTORS

The Board of Directors shall have the following powers and functions:

(a) The Board shall exercise all powers and conduct all business of the Authority, either directly or by delegation to other bodies or persons unless otherwise prohibited by this Agreement, or any other duly executed agreement of the members or by law.

(b) The Board of Directors may adopt such resolutions as deemed necessary in the exercise of those powers and duties set forth herein.

(c) The Board shall form an Executive Committee, as provided in Article 11. The Board may delegate to the Executive Committee and the Executive Committee may discharge any powers or duties of the Board except adoption of the Authority's annual budget. The powers and duties so delegated shall be specified in resolutions adopted by the Board.

(d) The Board may form, as provided in Article 12, such other committees as it deems appropriate to conduct the business of the Authority. The membership of any such other committee may consist in whole or in part of persons who are not members of the Board; provided that the Board may delegate its powers and duties only to a committee of the Board composed of a majority of Board members and/or alternate members. Any committee which is not composed of a majority of Board members and/or alternate members may function only in an advisory capacity.

(e) The Board shall elect the officers of the Authority and shall appoint or employ necessary staff in accordance with Article 13.

(f) The Board shall cause to be prepared, and shall review, modify as necessary, and adopt the annual operating budget of the Authority. Adoption of the budget may not be delegated.

(g) The Board shall develop, or cause to be developed, and shall review, modify as necessary, and adopt each insurance program of the Authority, including all provisions for reinsurance and administrative services necessary to carry out such program.

(h) The Board, directly or through the Executive Committee, shall provide for necessary services to the Authority and to members, by contract or otherwise, which may include, but shall not be limited to, risk management consulting, loss prevention and control, centralized loss reporting, actuarial consulting, claims adjusting, and legal services.

(i) The Board shall provide general supervision and policy direction to the Chief Executive Officer.

(j) The Board shall receive and act upon reports of the committees and the Chief Executive Officer.

(k) The Board shall act upon each claim involving liability of the Authority, directly or by delegation of authority to the Executive Committee or other committee, body or person, provided, that the Board shall establish monetary limits upon any delegation of claims settlement authority, beyond which a proposed settlement must be referred to the Board for approval.

(l) The Board may require that the Authority review, audit, report upon, and make recommendations with regard to the safety or claims administration functions of any member, insofar as those functions affect the liability or potential liability of the Authority. The Board may forward any or all such recommendations to the member with a request for compliance and a statement of potential consequences for noncompliance.

(m) The Board shall receive, review and act upon periodic reports and audits of the funds of the Authority, as required under Articles 15 and 16 of this Agreement.

(n) The Board may, upon consultation with a casualty actuary, declare that any funds established for any program has a surplus of funds and determine a formula to return such surplus to the participating counties and participating public entities which have contributed to such fund.

(o) The Board shall have such other powers and duties as are reasonably necessary to carry out the purposes of the Authority.

ARTICLE 9
MEETINGS OF THE BOARD OF DIRECTORS

(a) The Board shall hold at least one regular meeting each year and shall provide for such other regular meetings and for such special meetings as it deems necessary.

(b) The Chief Executive Officer of the Authority shall provide for the keeping of minutes of regular and special meetings of the Board, and shall provide a copy of the minutes to each member of the Board at the next scheduled meeting.

(c) All meetings of the Board, the Executive Committee and such committees as established by the Board pursuant to Article 12 herein, shall be called, noticed, held and conducted in accordance with the provisions of Government Code Section 54950 et seq.

**ARTICLE 10
OFFICERS**

The Board of Directors shall elect from its membership a President and Vice President of the Board, to serve for one-year terms.

The President, or in his or her absence, the Vice President, shall preside at and conduct all meetings of the Board and shall chair the Executive Committee.

**ARTICLE 11
EXECUTIVE COMMITTEE**

The Board of Directors shall establish an Executive Committee of the Board which shall consist of eleven members: the President and Vice President of the Board, and nine members elected by the Board from its membership.

The terms of office of the nine non-officer members shall be as provided in the Bylaws of the Authority.

The Executive Committee shall conduct the business of the Authority between meetings of the Board, exercising all those powers as provided for in Article 8, or as otherwise delegated to it by the Board.

**ARTICLE 12
COMMITTEES**

The Board of Directors may establish committees, as it deems appropriate to conduct the business of the Authority. Members of the committees shall be appointed by the Board, to serve two year terms, subject to reappointment by the Board. The members of each committee shall annually select one of their members to chair the Committee.

Each committee shall be composed of at least five members and shall have those duties as determined by the Board, or as otherwise set forth in the Bylaws.

Each committee shall meet on the call of its chair, and shall report to the Executive Committee and the Board as directed by the Board.

**ARTICLE 13
STAFF**

(a) **Principal Staff.** The following staff members shall be appointed by and serve at the pleasure of the Board of Directors:

(1) **Chief Executive Officer.** The Chief Executive Officer shall administer the business and activities of the Authority, subject to the general supervision and policy direction of the Board of Directors and Executive Committee; shall be responsible for all minutes, notices and records of the Authority and shall perform such other duties as are assigned by the Board and Executive Committee.

(2) **Treasurer.** The duties of the Treasurer are set forth in Article 16 of this Agreement. Pursuant to Government Code Section 6505.5, the Treasurer shall be the county treasurer of a member county of the Authority, or, pursuant to Government Code Section 6505.6, the Board may appoint one of its officers or employees to the position of Treasurer, who shall comply with the provisions of Government Code Section 6505.5 (a-d).

(3) **Auditor.** The Auditor shall draw warrants to pay demands against the Authority when approved by the Treasurer. Pursuant to Government Code Section 6505.5, the Auditor shall be the Auditor of the county from which the Treasurer is appointed by the Board under (2) above, or, pursuant to Government Code Section 6505.6, the Board may appoint one of its officers or employees to the position of Auditor, who shall comply with the provisions of Government Code Section 6505.5 (a-d).

(b) **Charges for Treasurer and Auditor Services.** Pursuant to Government Code Section 6505, the charges to the Authority for the services of Treasurer and Auditor shall be determined by the board of supervisors of the member county from which such staff members are appointed.

(c) **Other Staff.** The Board, Executive Committee or Chief Executive Officer shall provide for the appointment of such other staff as may be necessary for the administration of the Authority.

**ARTICLE 14
DEVELOPMENT, FUNDING AND IMPLEMENTATION
OF INSURANCE PROGRAMS**

(a) **Program Coverage.** Insurance programs of the Authority may provide coverage, including excess insurance coverage for:

- (1) Workers' compensation;
- (2) Comprehensive liability, including but not limited to general, personal injury, contractual, public officials errors and omissions, and incidental malpractice liability;
- (3) Comprehensive automobile liability;
- (4) Hospital malpractice liability;
- (5) Property and related programs;

and may provide any other coverages authorized by the Board of Directors. The Board shall determine, for each such program, a minimum number of participants required for program implementation and may develop specific program coverages requiring detailed agreements for implementation of the above programs.

(b) **Program and Authority Funding.** The members developing or participating in an insurance program shall fund all costs of that program, including administrative costs, as hereinafter provided. Costs of staffing and supporting the Authority, hereinafter called Authority general expenses, shall be equitably allocated among the various programs by the Board, and shall be funded by the members developing or participating in such programs in accordance with such allocations, as hereinafter provided. In addition, the Board may, in its discretion, allocate a share of such Authority general expense to those members which are not developing or participating in any program, and require those counties and public entities to fund such share through a prescribed charge.

(1) **Development Charge.** Development costs of an insurance program shall be funded by a development charge, as established by the Board of Directors. The development charge shall be paid by each participant in the program following the program's adoption by the Board. Development costs are those costs actually incurred by the Authority in developing a program for review and adoption by the Board of Directors, including but not limited to: research, feasibility studies, information and liaison work among participants, preparation and review of documents, and actuarial and risk management consulting services. The development charge may also include a share of Authority general expenses, as allocated to the program development function.

The development charge shall be billed by the Authority to all participants in the program upon establishment of the program and shall be payable in accordance with the Authority's invoice and payment policy.

Upon the conclusion of program development: any deficiency in development funds shall be billed to all participants which have paid the development charge, on a pro-rata or other equitable basis, as determined by the Board; any surplus in such funds shall be transferred into the Authority's general expense funds.

(2) **Annual Premium.** Except as provided in (3) below, all post-development costs of an insurance program shall be funded by annual premiums charged to the members participating in the program each policy year, and by interest earnings on the funds so accumulated. Such premiums shall be determined by the Board of Directors upon the basis of a cost allocation plan and rating formula developed by the Authority with the assistance of a casualty actuary, risk management consultant, or other qualified person. The premium for each participating member shall include that participant's share of expected program losses including a margin for contingencies as determined by the Board, program reinsurance costs, and program administrative costs for the year, plus that participant's share of Authority general expense allocated to the program by the Board.

(3) **Premium Surcharge**

(i) If the Authority experiences an unusually large number of losses under a program during a policy year, such that notwithstanding reinsurance coverage for large individual losses,

the joint insurance funds for the program may be exhausted before the next annual premiums are due, the Board of Directors may, upon consultation with a casualty actuary, impose premium surcharges on all participating members; or

(ii) If it is determined by the Board of Directors, upon consultation with a casualty actuary, that the joint insurance funds for a program are insufficient to pay losses, fund known estimated losses, and fund estimated losses which have been incurred but not reported, the Board of Directors may impose a surcharge on all participating members.

(iii) Premium surcharges imposed pursuant to (i) and/or (ii) above shall be in an amount which will assure adequate funds for the program to be actuarially sound; provided that the surcharge to any participating member shall not exceed an amount equal to three (3) times the member's annual premium for that year, unless otherwise determined by the Board of Directors.

Provided, however, that no premium surcharge in excess of three times the member's annual premium for that year may be assessed unless, ninety days prior to the Board of Directors taking action to determine the amount of the surcharge, the Authority notifies the governing body of each participating member in writing of its recommendations regarding its intent to assess a premium surcharge and the amount recommended to be assessed each member. The Authority shall, concurrently with the written notification, provide each participating member with a copy of the actuarial study upon which the recommended premium surcharge is based.

(iv) A member which is no longer a participating member at the time the premium surcharge is assessed, but which was a participating member during the policy year(s) for which the premium surcharge was assessed, shall pay such premium surcharges as it would have otherwise been assessed in accordance with the provisions of (i), (ii), and (iii) above.

(c) **Program Implementation and Effective Date.** Upon establishment of an insurance program by the Board of Directors, the Authority shall determine the manner of program implementation and shall give written notice to all members of such program, which shall include, but not be limited to: program participation levels, coverages and terms of coverage of the program, estimates of first year premium charges, program development costs, effective date of the program (or estimated effective date) and such other program provisions as deemed appropriate.

(d) **Late Entry Into Program.** A member which does not elect to enter an insurance program upon its implementation, pursuant to (c) above, or a county or public entity which becomes a party to this Agreement following implementation of the program, may petition the Board of Directors for late entry into the program. Such request may be granted upon a majority vote of the Board members, plus a majority vote of those board members who represent participants in the program. Alternatively, a county or public entity may petition the Executive Committee for late entry into the program, or a program committee, when authorized by an MOU governing that specific program, may approve late entry into that program. Such request may be granted upon a majority vote of the Executive Committee or program committee.

As a condition of late entry, the member shall pay the development charge for the program, as adjusted at the conclusion of the development period, but not subject to further adjustment,

and also any costs incurred by the Authority in analyzing the member's loss data and determining its annual premium as of the time of entry.

(e) **Reentry Into A Program.** Any county or public entity that is a member of an insurance program of the Authority who withdraws or is cancelled from an insurance program under Articles 21 and 22, may not reenter such insurance program for a period of three years from the effective date of withdrawal or cancellation.

ARTICLE 15 ACCOUNTS AND RECORDS

(a) **Annual Budget.** The Authority shall annually adopt an operating budget pursuant to Article 8 of this Agreement, which shall include a separate budget for each insurance program under development or adopted and implemented by the Authority.

(b) **Funds and Accounts.** The Auditor of the Authority shall establish and maintain such funds and accounts as may be required by good accounting practices and by the Board of Directors. Separate accounts shall be established and maintained for each insurance program under development or adopted and implemented by the Authority. Books and records of the Authority in the hands of the Auditor shall be open to inspection at all reasonable times by authorized representatives of members.

The Authority shall adhere to the standard of strict accountability for funds set forth in Government Code Section 6505.

(c) **Auditor's Report.** The Auditor, within one hundred and twenty (120) days after the close of each fiscal year, shall give a complete written report of all financial activities for such fiscal year to the Board and to each member.

(d) **Annual Audit.** Pursuant to Government Code Section 6505, the Authority shall either make or contract with a certified public accountant to make an annual fiscal year audit of all accounts and records of the Authority, conforming in all respects with the requirements of that section. A report of the audit shall be filed as a public record with each of the members and also with the county auditor of the county where the home office of the Authority is located and shall be sent to any public agency or person in California that submits a written request to the Authority. The report shall be filed within six months of the end of the fiscal year or years under examination. Costs of the audit shall be considered a general expense of the Authority.

ARTICLE 16 RESPONSIBILITIES FOR FUNDS AND PROPERTY

(a) The Treasurer shall have the custody of and disburse the Authority's funds. He or she may delegate disbursing authority to such persons as may be authorized by the Board of Directors to perform that function, subject to the requirements of (b) below.

(b) Pursuant to Government Code Section 6505.5, the Treasurer shall:

(1) Receive and acknowledge receipt for all funds of the Authority and place them in the treasury of the Treasurer to the credit of the Authority.

(2) Be responsible upon his or her official bond for the safekeeping and disbursements of all Authority funds so held by him or her.

(3) Pay any sums due from the Authority, as approved for payment by the Board of Directors or by any body or person to whom the Board has delegated approval authority, making such payments from Authority funds upon warrants drawn by the Auditor.

(4) Verify and report in writing to the Authority and to members, as of the first day of each quarter of the fiscal year, the amount of money then held for the Authority, the amount of receipts since the last report, and the amount paid out since the last report.

(c) Pursuant to Government Code Section 6505.1, the Chief Executive Officer, the Treasurer, and such other persons as the Board of Directors may designate shall have charge of, handle, and have access to the property of the Authority.

(d) The Authority shall secure and pay for a fidelity bond or bonds, in an amount or amounts and in the form specified by the Board of Directors, covering all officers and staff of the Authority, and all officers and staff who are authorized to have charge of, handle, and have access to property of the Authority.

ARTICLE 17

RESPONSIBILITIES OF MEMBERS

Members shall have the following responsibilities under this Agreement.

(a) The board of supervisors of each member county shall appoint a representative and one alternate representative to the Board of Directors, pursuant to Article 7.

(b) Each member shall appoint an officer or employee of the member to be responsible for the risk management function for that member and to serve as a liaison between the member and the Authority for all matters relating to risk management.

(c) Each member shall maintain an active safety program, and shall consider and act upon all recommendations of the Authority concerning the reduction of unsafe practices.

(d) Each member shall maintain its own claims and loss records in each category of liability covered by an insurance program of the Authority in which the member is a participant, and shall provide copies of such records to the Authority as directed by the Board of Directors or Executive Committee, or to such other committee as directed by the Board or Executive Committee.

(e) Each member shall pay development charges, premiums, and premium surcharges due to the Authority as required under Article 14. Penalties for late payment of such charges, premiums and/or premium surcharges shall be as determined and assessed by the Board of Directors. After withdrawal, cancellation, or termination action under Articles 20, 21, or 23, each member shall pay promptly to the Authority any additional premiums due, as determined and assessed by the Board of

Directors under Articles 22 or 23. Any costs incurred by the Authority associated with the collection of such premiums or other charges, shall be recoverable by the Authority.

(f) Each member shall provide the Authority such other information or assistance as may be necessary for the Authority to develop and implement insurance programs under this Agreement.

(g) Each member shall cooperate with and assist the Authority, and any insurer of the Authority, in all matters relating to this Agreement, and shall comply with all Bylaws, and other rules by the Board of Directors.

(h) Each member county shall maintain membership in CSAC.

(i) Each member shall have such other responsibilities as are provided elsewhere in this Agreement, and as are established by the Board of Directors in order to carry out the purposes of this Agreement.

ARTICLE 18 ADMINISTRATION OF CLAIMS

(a) Subject to subparagraph (e), each member shall be responsible for the investigation, settlement or defense, and appeal of any claim made, suit brought, or proceeding instituted against the member arising out of a loss.

(b) The Authority may develop standards for the administration of claims for each insurance program of the Authority so as to permit oversight of the administration of claims by the members.

(c) Each participating member shall give the Authority timely written notice of claims in accordance with the provisions of the Bylaws.

(d) A member shall not enter into any settlement involving liability of the Authority without the advance written consent of the Authority.

(e) The Authority, at its own election and expense, shall have the right to participate with a member in the settlement, defense, or appeal of any claim, suit or proceeding which, in the judgment of the Authority, may involve liability of the Authority.

ARTICLE 19 NEW MEMBERS

Any California public entity may become a party to this Agreement and participate in any insurance program in which it is not presently participating upon approval of the Board of Directors, by a majority vote of the members, or by majority vote of the Executive Committee.

**ARTICLE 20
WITHDRAWAL**

(a) A member may withdraw as a party to this Agreement upon thirty (30) days advance written notice to the Authority if it has never become a participant in any insurance program pursuant to Article 14, or if it has previously withdrawn from all insurance programs in which it was a participant.

(b) After becoming a participant in an insurance program, a member may withdraw from that program only at the end of a policy year for the program, and only if it gives the Authority at least sixty (60) days advance written notice of such action.

**ARTICLE 21
CANCELLATION**

(a) Notwithstanding the provisions of Article 20, the Board of Directors may:

(1) Cancel any member from this Agreement and membership in the Authority, on a majority vote of the Board members. Such action shall have the effect of canceling the member's participation in all insurance programs of the Authority as of the date that all membership is canceled.

(2) Cancel any member's participation in an insurance program of the Authority, without canceling the member's membership in the Authority or participation in other programs, on a vote of two-thirds of the Board members present and voting who represent participants in the program.

The Board shall give sixty (60) days advance written notice of the effective date of any cancellation under the foregoing provisions. Upon such effective date, the member shall be treated the same as if it had voluntarily withdrawn from this Agreement, or from the insurance program, as the case may be.

(b) A member that does not enter one or more of the insurance programs developed and implemented by the Authority within the member's first year as a member of the Authority shall be considered to have withdrawn as a party to this Agreement at the end of such period, and its membership in the Authority shall be automatically canceled as of that time, without action of the Board of Directors.

(c) A member which withdraws from all insurance programs of the Authority in which it was a participant and does not enter any program for a period of six (6) months thereafter shall be considered to have withdrawn as a party to the Agreement at the end of such period, and its membership in the Authority shall be automatically canceled as of that time, without action of the Board of Directors.

(d) A member county that terminates its membership in CSAC shall be considered to have thereby withdrawn as a party to this Agreement, and its membership in the Authority and participation in any insurance program of the Authority shall be automatically canceled as of that time, without the action of the Board of Directors.

ARTICLE 22
EFFECT OF WITHDRAWAL OR CANCELLATION

(a) If a member's participation in an insurance program of the Authority is canceled under Article 21, with or without cancellation of membership in the Authority, and such cancellation is effective before the end of the policy year for that program, the Authority shall promptly determine and return to that member the amount of any unearned premium payment from the member for the policy year, such amount to be computed on a pro-rata basis from the effective date of cancellation.

(b) Except as provided in (a) above, a member which withdraws or is canceled from this Agreement and membership in the Authority, or from any program of the Authority, shall not be entitled to the return of any premium or other payment to the Authority, or of any property contributed to the Authority. However, in the event of termination of this Agreement, such member may share in the distribution of assets of the Authority to the extent provided in Article 23 provided; however, that any withdrawn or canceled member which has been assessed a premium surcharge pursuant to Article 14 (b) (3) (ii) shall be entitled to return of said member's unused surcharge, plus interest accrued thereon, at such time as the Board of Directors declares that a surplus exists in any insurance fund for which a premium surcharge was assessed.

(c) Except as provided in (d) below, a member shall pay any premium charges which the Board of Directors determines are due from the member for losses and costs incurred during the entire coverage year in which the member was a participant in such program regardless of the date of entry into such program. Such charges may include any deficiency in a premium previously paid by the member, as determined by audit under Article 14 (b) (2); any premium surcharge assessed to the member under Article 14 (b) (3); and any additional amount of premium which the Board determines to be due from the member upon final disposition of all claims arising from losses under the program during the entire coverage year in which the member was a participant regardless of date of entry into such program. Any such premium charges shall be payable by the member in accordance with the Authority's invoice and payment policy.

(d) Those members which who have withdrawn or been canceled pursuant to Articles 20 and 21 from any program of the Authority during a coverage year shall pay any premium charges which the Board of Directors determines are due from the members for losses and costs which were incurred during the county's participation in any program.

ARTICLE 23
TERMINATION AND DISTRIBUTION OF ASSETS

(a) A three-fourths vote of the total voting membership of the Authority, consisting of member counties, acting through their boards of supervisors, and the voting Board members from the member public entities, is required to terminate this Agreement; provided, however, that this Agreement and the

Authority shall continue to exist after such election for the purpose of disposing of all claims, distributing all assets, and performing all other functions necessary to conclude the affairs of the Authority.

(b) Upon termination of this Agreement, all assets of the Authority in each insurance program shall be distributed among those members which participated in that program in proportion to their cash contributions, including premiums paid and property contributed (at market value when contributed). The Board of Directors shall determine such distribution within six (6) months after disposal of the last pending claim or other liability covered by the program.

(c) Following termination of this Agreement, any member which was a participant in an insurance program of the Authority shall pay any additional amount of premium, determined by the Board of Directors in accordance with a loss allocation formula, which may be necessary to enable final disposition of all claims arising from losses under that program during the entire coverage year in which the member was a participant regardless of the date of entry into such program.

ARTICLE 24
LIABILITY OF BOARD OF DIRECTORS, OFFICERS, COMMITTEE MEMBERS
AND LEGAL ADVISORS

The members of the Board of Directors, Officers, committee members and legal advisors to any Board or committees of the Authority shall use ordinary care and reasonable diligence in the exercise of their powers and in the performance of their duties pursuant to this Agreement. They shall not be liable for any mistake of judgment or any other action made, taken or omitted by them in good faith, nor for any action taken or omitted by any agent, employee or independent contractor selected with reasonable care, nor for loss incurred through investment of Authority funds, or failure to invest.

No Director, Officer, committee member, or legal advisor to any Board or committee shall be responsible for any action taken or omitted by any other Director, Officer, committee member, or legal advisor to any committee. No Director, Officer, committee member or legal advisor to any committee shall be required to give a bond or other security to guarantee the faithful performance of their duties pursuant to this Agreement.

The funds of the Authority shall be used to defend, indemnify and hold harmless the Authority and any Director, Officer, committee member or legal advisor to any committee for their actions taken within the scope of the authority of the Authority. Nothing herein shall limit the right of the Authority to purchase insurance to provide such coverage as is hereinabove set forth.

**ARTICLE 25
BYLAWS**

The Board may adopt Bylaws consistent with this Agreement which shall provide for the administration and management of the Authority.

**ARTICLE 26
NOTICES**

The Authority shall address notices, billings and other communications to a member as directed by the member. Each member shall provide the Authority with the address to which communications are to be sent. Members shall address notices and other communications to the Authority to the Chief Executive Officer of the Authority, at the office address of the Authority as set forth in the Bylaws.

**ARTICLE 27
AMENDMENT**

A two-thirds vote of the total voting membership of the Authority, consisting of member counties, acting through their boards of supervisors, and the voting Board members from member public entities, is required to amend this Agreement.

**ARTICLE 28
PROHIBITION AGAINST ASSIGNMENT**

No member may assign any right, claim or interest it may have under this Agreement, and no creditor, assignee or third party beneficiary of any member shall have any right, claim or title to any part, share, interest, fund, premium or asset of the Authority.

**ARTICLE 29
AGREEMENT COMPLETE**

This Agreement constitutes the full and complete Agreement of the parties.

ARTICLE 30
EFFECTIVE DATE OF AMENDMENTS

Any amendment of this Agreement shall become effective upon the date specified by the Board and upon approval of any Amended Agreement as required in Article 27. Approval of any amendment by the voting boards of supervisors and public entity board member's must take place no later than 30 days from the effective date specified by the Board.

ARTICLE 31
DISPUTE RESOLUTION

When a dispute arises between the Authority and a member, the following procedures are to be followed:

(a) Request for Reconsideration. The member will make a written request to the Authority for the appropriate Committee to reconsider their position, citing the arguments in favor of the member and any applicable case law that applies. The member can also, request a personal presentation to that Committee, if it so desires.

(b) Committee Appeal. The committee responsible for the program or having jurisdiction over the decision in question will review the matter and reconsider the Authority's position. This committee appeal process is an opportunity for both sides to discuss and substantiate their positions based upon legal arguments and the most complete information available. If the member requesting reconsideration is represented on the committee having jurisdiction, that committee member shall be deemed to have a conflict and shall be excluded from any vote.

(c) Executive Committee Appeal. If the member is not satisfied with the outcome of the committee appeal, the matter will be brought to the Executive Committee for reconsideration upon request of the member. If the member requesting reconsideration is represented on the Executive Committee, that Executive Committee member shall be deemed to have a conflict and shall be excluded from any vote.

(d) Arbitration. If the member is not satisfied with the outcome of the Executive Committee appeal, the next step in the appeal process is arbitration. The arbitration, whether binding or non-binding, is to be mutually agreed upon by the parties. The matter will be submitted to a mutually agreed arbitrator or panel of arbitrators for a determination. If Binding Arbitration is selected, then of course the decision of the arbitrator is final. Both sides agree to abide by the decision of the arbitrator. The cost of arbitration will be shared equally by the involved member and the Authority.

(e) Litigation. If, after following the dispute resolution procedure paragraphs a-d, either party is not satisfied with the outcome of the non-binding arbitration process, either party may consider litigation as a possible remedy to the dispute.

ARTICLE 32
FILING WITH SECRETARY OF STATE

The Chief Executive Officer of the Authority shall file a notice of this Agreement with the office of California Secretary of State within 30 days of its effective date, as required by Government Code Section 6503.5 and within 70 days of its effective date as required by Government Code Section 53051.

IN WITNESS WHEREOF, the undersigned party hereto has executed this Agreement on the date indicated below.

DATE: _____

MEMBER: _____

(Print Name of Member)

BY: _____

(Authorized signature of Member)

Seal:

APPENDIX A
JOINT POWERS AGREEMENT
CSAC EXCESS INSURANCE AUTHORITY

MEMBERS (As Of February 27, 2012)

| | |
|------------------------|--|
| ALAMEDA COUNTY | YUBA COUNTY |
| ALPINE COUNTY | ALAMEDA COUNTY MEDICAL CENTER |
| AMADOR COUNTY | ALPINE COUNTY SUPERIOR COURT |
| BUTTE COUNTY | AMADOR COUNTY SUPERIOR COURT |
| CALAVERAS COUNTY | AMADOR TRANSIT |
| COLUSA COUNTY | ANAHEIM UNION HIGH SCHOOL DISTRICT |
| CONTRA COASTA COUNTY | ANTELOPE VALLEY HEALTHCARE DISTRICT |
| DEL NORTE COUNTY | ANTELOPE VALLEY TRANSIT AUTHORITY |
| EL DORADO COUNTY | AUTHORITY FOR CALIF. CITIES EXCESS LIABILITY |
| FRESNO COUNTY | BAY AREA HOUSING AUTHORITY RMA |
| GLENN COUNTY | BERKELEY UNIFIED SCHOOL DISTRICT |
| HUMBOLDT COUNTY | BIG INDEPENDENT CITIES EXCESS POOL |
| IMPERIAL COUNTY | BUTTE COUNTY SUPERIOR COURT |
| INYO COUNTY | CALAVERAS COUNTY SUPERIOR COURT |
| KERN COUNTY | CALIFORNIA FAIR SERVICES AUTHORITY |
| KINGS COUNTY | CSAC EXCESS INSURANCE AUTHORITY |
| LAKE COUNTY | CALIF MENTAL HEALTH SERVICES AUTHORITY |
| LASSEN COUNTY | CAMPBELL UNION HIGH SCHOOL DISTRICT |
| MADERA COUNTY | CAMPBELL UNION SCHOOL DISTRICT |
| MARIN COUNTY | CAPITOL AREA DEVELOPMENT AUTHORITY |
| MARIPOSA COUNTY | CALIF ASSOC FOR PARK AND REC INDEMNITY |
| MENDOCINO COUNTY | CASITAS MUNICIPAL WATER DISTRICT |
| MERCED COUNTY | CATALINA ISLAND MEDICAL CENTER |
| MODOC COUNTY | CENTRAL COUNTY FIRE DEPARTMENT |
| MONO COUNTY | CENTRAL SIERRA CHILD SUPPORT AGENCY |
| MONTERERY COUNTY | CITY OF ALAMEDA |
| NAPA COUNTY | CITY OF ATSCADERO |
| NEVADA COUNTY | CITY OF ATWATER |
| ORANGE COUNTY | CITY OF BAKERSFIELD |
| PLACER COUNTY | CITY OF BELL |
| PLUMAS COUNTY | CITY OF BELMONT |
| RIVERSIDE COUNTY | CITY OF BERKLEY |
| SACRAMENTO COUNTY | CITY OF BUENA PARK |
| SAN BENITO COUNTY | CITY OF BURLINGAME |
| SAN DIEGO COUNTY | CITY OF CALABASAS |
| SAN JOAQUIN COUNTY | CITY OF CARMEL BY THE SEA |
| SAN LUIS OBISPO COUNTY | CITY OF CATHEDRAL CITY |
| SANTA BARBARA COUNTY | CITY OF CHICO |
| SANTA CLARA COUNTY | CITY OF CHULA VISTA |
| SANTA CRUZ COUNTY | CITY OF CLAREMONT |
| SHASTA COUNTY | CITY OF CONCORD |
| SIERRA COUNTY | CITY OF COSTA MESA |
| SISKIYOU COUNTY | CITY OF CORONA |
| SOLANO COUNTY | CITY OF COVINA |
| SONOMA COUNTY | CITY OF CUPERTINO |
| STANISLAUS COUNTY | CITY OF CYPRESS |
| SUTTER COUNTY | CITY OF DALY CITY |
| TEHAMA COUNTY | CITY OF DEL MAR |
| TRINITY COUNTY | CITY OF DOWNEY |
| TULARE COUNTY | CITY OF EL CAJON |
| TUOLUMNE COUNTY | CITY OF EL CENTRO |
| VENTURA COUNTY | CITY OF EL MONTE |
| YOLO COUNTY | CITY OF ELK GROVE |

CITY OF ESCALON
CITY OF ESCONDIDO
CITY OF FAIRFIELD
CITY OF FOLSOM
CITY OF FONTANA
CITY OF FREMONT
CITY OF FRESNO
CITY OF GARDEN GROVE
CITY OF GOLETA
CITY OF HAWTHORNE
CITY OF HEMET
CITY OF HUNTINGTON BEACH
CITY OF IMPERIAL BEACH
CITY OF IONE
CITY OF IRVINE
CITY OF LA MESA
CITY OF LAGUNA HILLS
CITY OF LANCASTER
CITY OF LEMON GROVE
CITY OF LIVE OAK
CITY OF LIVERMORE
CITY OF LOMPOC
CITY OF LOS ALTOS
CITY OF MAYWOOD
CITY OF MERCED
CITY OF MILL VALLEY
CITY OF MILLBRAE
CITY OF MISSION VIEJO
CITY OF MONTEBELLO
CITY OF MONTEREY
CITY OF MORENO VALLEY
CITY OF MURRIETA
CITY OF NAPA
CITY OF NATIONAL CITY
CITY OF NEEDLES
CITY OF NEWPORT BEACH
CITY OF NOVATO
CITY OF OAKLAND
CITY OF OCEANSIDE
CITY OF OROVILLE
CITY OF PASO ROBLES
CITY OF PERRIS
CITY OF PLEASANTON
CITY OF POMONA
CITY OF PORT HUENEME
CITY OF RANCHO CORDOVA
CITY OF RANCHO SANTA MARGARITA
CITY OF REDDING
CITY OF REDWOOD CITY
CITY OF RIALTO
CITY OF RICHMOND
CITY OF RIDGECREST
CITY OF SACRAMENTO
CITY OF SAN BERNARDINO
CITY OF SAN BUENAVENTURA
CITY OF SAN CLEMENTE
CITY OF SAN DIEGO

CITY OF SAN JACINTO
CITY OF SANTA CLARA
CITY OF SANTA ROSA
CITY OF SIMI VALLEY
CITY OF SOLANO BEACH
CITY OF SOUTH SAN FRANCISCO
CITY OF STANTON
CITY OF STOCKTON
CITY OF SUNNYVALE
CITY OF TORRANCE
CITY OF TWENTYNINE PALMS
CITY OF VACAVILLE
CITY OF VISALIA
CITY OF WALNUT CREEK
CITY OF WEST SACRAMENTO
CITY OF WHITTIER
CITY OF YUBA CITY
COACHELLA VALLEY ASSOC. OF GOVERNMENTS
COLUSA COUNTY SUPERIOR COURT
COMM. DEVELOPMENT COMM. OF LA COUNTY
CONTRA COSTA CO. IHSS PUBLIC AUTHORITY
CONTRA COSTA COUNTY SUPERIOR COURT
CORONA NORCO UNIFIED SCHOOL DISTRICT
COUNCIL OF SAN BENITO CO. GOVERNMENTS
DEL NORTE COUNTY SUPERIOR COURT
DEL NORTE IHSS PUBLIC AUTHORITY
DUBLIN SAN RAMON SERVICES DISTRICT
EAST BAY REGIONAL PARK DISTRICT
EAST SAN GABRIEL VALLEY ROP
EL DORADO COUNTY SUPERIOR COURT
ELK GROVE UNIFIED SCHOOL DISTRICT
EVERGREEN ELEMENTARY SCHOOL DISTRICT
EXCLUSIVE RISK MGMT. AUTHORITY OF CALIF.
FIRST 5 CONTRA COSTA CHLD & FAMILIES COMM
FIRST FIVE SACRAMENTO COMMISSION
GOLD COAST TRANSIT
GOLDEN EMPIRE TRANSIT DISTRICT
GOLDEN STATE RISK MANAGEMENT AUTHORITY
GREAT BASIN UNIFIED AIR POLL CONT DISRICT
GSRMA JPA ADMINISTRATION
HI-DESERT MEMORIAL HEALTH CARE
HOUSING AUTHORITY OF THE CO. OF RIVERSIDE
HUMBOLDT IHSS PUBLIC AUTHORITY
HUNTINGTON BEACH UNION HIGH SCHOOL DIST
IMPERIAL COUNTY IHSS PUBLIC AUTHORITY
INLAND EMPIRE HEALTH PLAN
IRVINE RANCH WATER DISTRICT
KERN HEALTH SYSTEMS
KERN IHSS PA
KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
KINGS WASTE & RECYCLING AUTHORITY
LAKE COUNTY SUPERIOR COURT
LAKE ELSINORE UNIFIED SCHOOL DISTRICT
LASSEN COUNTY SUPERIOR COURT
LOCAL AGENCY WC EXCESS JPA
MADERA IHSS PUBLIC AUTHORITY
MARIN COUNTY TRANSIT DISTRICT

MARIN IHSS PUBLIC AUTHORITY
MERCED IHSS PUBLIC AUTHORITY
MILITARY DEPT OF THE STATE OF CALIFORNIA
MONTEREY BAY AREA SELF INSURANCE AUTH.
MONTEREY SALINAS TRANSIT AUTHORITY
MORONGO BASIN TRANSIT AUTHORITY
MOUNTAIN COMMUNITIES HEALTHCARE DIST
MT. DIABLO UNIFIED SCHOOL DISTRICT
MUNICIPAL POOLING AUTHORITY
NAPA SANITATION DISTRICT
NORTHERN CALIF CITIES SELF INSURANCE FUND
NORTHERN CALIF SPECIAL DISTRICTS INS. AUTH
OMNITRANS
ORANGE COUNTY FIRE AUTHORITY
ORANGE COUNTY SANITATION DISTRICT
ORANGE COUNTY SUPERIOR COURT
ORANGE COUNTY TRANSPORTATION
AUTHORITY (OCTA)
PASADENA UNIFIED SCHOOL DISTRICT
PASIS - SAN BERNARDINO
PASIS - SAN DIEGO
PLEASANT HILL RECREATION & PARK DISTRICT
PUBLIC AGENCY RISK SHARING AUTH OF CALIF
PUBLIC ENTITY RISK MANAGEMENT AUTHORITY
RIVERSIDE IHSS PUBLIC AUTHORITY
RIVERSIDE COUNTY SUPERIOR COURT
RIVERSIDE TRANSIT AGENCY
SACRAMENTO AREA FLOOD CONTROL AGENCY
SACRAMENTO COUNTY CONTRACTS
SACRAMENTO COUNTY IHSS PUBLIC AUTHORITY
SACRAMENTO METRO CABLE COMMISSION
SAN BENITO COUNTY SUPERIOR COURT
SAN BENITO IHSS PUBLIC AUTHORITY
SAN BERNARDINO IHSS PUBLIC AUTHORITY
SAN DIEGO COUNTY IHSS PUBLIC AUTHORITY
SAN DIEGO HOUSING COMMISSION
SAN DIEGO METRO TRANSIT SYSTEM
SAN DIEGO UNIFIED SCHOOL DISTRICT
SAN JOAQUIN IHSS PUBLIC AUTHORITY
SAN JOSE UNIFIED SCHOOL DISTRICT
SAN LUIS OBISPO COUNTY SUPERIOR COURT
SAN LUIS OBISPO REGIONAL TRANSIT AUTH.
SAN MATEO CO. SCHOOLS INSURANCE GROUP
SANTA BARBARA COUNTY SUPERIOR COURT
SANTA BARBARA METRO TRANSIT DISTRICT
SANTA CLARA CO. VECTOR CONTROL DISTRICT
SANTA CRUZ CO. FIRE AGENCIES INS. GROUP
SANTA CRUZ COUNTY SUPERIOR COURT
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
SCHOOLS EXCESS LIABILITY FUND (SELF)
SCHOOLS INS. RISK MANAGEMENT AUTHORITY
SHASTA COUNTY SUPERIOR COURT
SHASTA IHSS PUBLIC AUTHORITY
SOLANO TRANSPORTATION AUTHORITY
SONOMA COUNTY AS RESPECTS THE FAIR
SONOMA CO. EMPLOYEES' RETIREMENT ASSOC.
SONOMA COUNTY SUPERIOR COURT OF CALIF.

SOUTH COUNTY AREA TRANSIT
SOUTH BAY AREA SCHOOLS INSURANCE AUTH.
SOUTHERN CALIF SCHOOLS RISK MANAGEMENT
SPECIAL DISTRICT RISK MANAGEMENT AUTH.
STANISLAUS COUNTY SUPERIOR COURT
SUTTER BUTTE FLOOD CONTROL AGENCY JPA
SUTTER IHSS PUBLIC AUTHORITY
TORRANCE UNIFIED SCHOOL DISTRICT
TOWN OF COLMA
TOWN OF YOUNTVILLE
TRANSPORTATION CORRIDOR AGENCIES
TRINDEL INSURANCE FUND
TULARE IHSS PUBLIC AUTHORITY
TUOLUMNE COUNTY SUPERIOR COURT
TURLOCK IRRIGATION DISTRICT
UC HASTINGS COLLEGE OF LAW
VAN HORN REGIONAL TREATMENT FACILITY
WEST SAN GABRIEL LIABILITY & PROPERTY JPA
WEST SAN GABRIEL WC JPA
WESTERN RIVERSIDE COUNCIL OF GOVTS
YOLO PUBLIC AGENCY RISK MGMT INS AUTH

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING MEMORANDUM OF UNDERSTANDING EIA HEALTH PROGRAM BETWEEN THE CSAC EXCESS INSURANCE AUTHORITY AND THE CITY OF WATSONVILLE AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That the Memorandum of Understanding EIA Health Program between the CSAC Excess Insurance Authority and the City of Watsonville, which Memorandum of Understanding is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute such Memorandum of Understanding for and on behalf of the City of Watsonville.



Adopted: March 7, 2003
Amended: June 1, 2003
Amended: December 12, 2005
Amended: June 27, 2007

MEMORANDUM OF UNDERSTANDING EIAHEALTH PROGRAM

This Memorandum of Understanding (hereinafter "MEMORANDUM") is entered into by and between the CSAC Excess Insurance Authority (hereafter "AUTHORITY") and the participating entities (hereafter MEMBERS) that are signatories to this MEMORANDUM.

1. **CREATION OF THE PROGRAM.** There is hereby created by this MEMORANDUM the EIAHealth Program (hereafter "PROGRAM").
2. **JOINT POWERS AGREEMENT.** Except as otherwise provided herein, all terms used shall be as defined in Article 1 of the Joint Powers Agreement Creating the CSAC Excess Insurance Authority (hereafter "AGREEMENT"), and all other provisions of the AGREEMENT not in conflict with this MEMORANDUM shall be applicable.
3. **PURPOSE.** The PROGRAM is formed for the purpose of providing its MEMBERS with health insurance benefits in the most cost-effective manner possible.
4. **PROGRAM COMMITTEE.** There is hereby established an EIAHealth Committee (hereinafter referred to as "COMMITTEE") comprised of seven (7) members. Except as otherwise provided herein, said COMMITTEE shall have full authority to determine all matters affecting the PROGRAM and its MEMBERS, including, but not limited to, approval of new members, and premium/rate setting.

The Executive Committee of the AUTHORITY shall appoint the COMMITTEE members, to be selected from MEMBERS in the PROGRAM. One seat on the Committee shall be designated for a Public Entity representative appointed by the Executive Committee. If there are no Public Entity nominations from the Program membership for the Public Entity seat, the Executive Committee shall appoint the Committee member from counties participating in the Program.

If at any time there are less than seven (7) MEMBERS in the PROGRAM, then the number of members on the COMMITTEE shall equal the number of MEMBERS in the PROGRAM. Upon the PROGRAM having seven (7) or more members, the COMMITTEE membership shall be established as provided for herein.

The terms of the members of the COMMITTEE shall be for two (2) years, except for the Public Entity representative whose term shall be for one (1) year. The expiration dates of the two-year appointments shall be

staggered so that terms of no more than four (4) members will expire at any one time. The Committee will annually, at its first meeting of the calendar year, select its officers, consisting of a Chair and Vice-Chair.

The COMMITTEE, when necessary to fulfill the purposes of this MEMORANDUM, shall meet at the call of the Chair of the COMMITTEE as provided in Article 12 of the AGREEMENT and Article VI of the Bylaws of the AUTHORITY (hereinafter referred to as the "Bylaws").

A majority of the members of the COMMITTEE shall constitute a quorum for the transaction of business. Except as otherwise provided herein, all actions of the COMMITTEE shall require the affirmative vote of a majority of the members of the COMMITTEE.

Except as otherwise provided herein, the COMMITTEE shall be authorized to do such acts as are reasonably necessary to further the purposes of this agreement and implement its provisions.

Any meeting of the COMMITTEE shall be subject to the applicable provisions of Government Code §54950 et seq., commonly know as the "Brown Act."

5. **PREMIUMS.** The COMMITTEE shall establish premiums for the PROGRAM. MEMBERS that will remit monthly premiums based upon rates established for each category of employee and the census of covered employees, dependents, and retirees.

Rates for each category of employee will be determined by the COMMITTEE based upon advice from consultants and/or a consulting Benefits Actuary and insurance carriers. Rates may vary depending upon factors including, but not limited to, demographic characteristics, loss experience of the MEMBER, loss experience of all MEMBERS, and differences in benefits provided (plan design), if any.

Billing and eligibility determinations will be done by a third party administrator(s) selected by the COMMITTEE. Billing dates, payment due dates, and any late fees and/or penalties will be set by the Committee. All member entities will receive separate notification of any changes in due dates and/or penalty fees at least 30 days prior to effective date of change.

Notification of termination of benefits for a covered employee must be received by the 15th of the current month to terminate at the end of the month. Otherwise (i.e. notification after the 15th), termination will be as of the end of the following month.

6. **ASSESSMENTS.** Should the PROGRAM not be adequately funded for any reason, pro-rata assessments to the MEMBERS may be utilized to ensure the approved funding level for applicable policy periods. Any assessments, which are deemed necessary to ensure approved funding levels, shall be made upon the determination and approval of the COMMITTEE in accordance the following:

Assessments/dividends will be used sparingly. Generally, any over/under funding will be factored into renewal rates.

If a dividend/assessment is declared, allocation will be based upon each MEMBER'S proportional share of total premium paid for the preceding 3 years. MEMBERS must be current participants to receive a dividend except upon termination of the PROGRAM and distribution of assets.

MEMBERS will be liable for assessments for 12 months following withdrawal from the PROGRAM.

Fund equity will be evaluated on a total program-wide basis as opposed to each year standing on its own.

7. **PERIOD OF COMMITMENT.** Any entity wishing to become a MEMBER of the PROGRAM at its inception shall be required to agree to a commitment to remain in the PROGRAM for a period of at least three (3) years. Any entity which enters the PROGRAM after the date of its inception shall also be required to enter into a three (3) year commitment agreement, however, such MEMBER may be released from such commitment if the PROGRAM'S annual premium drops by 50% or more as compared to the premium in the MEMBER'S first year of participation.
8. **MAINTENANCE OF EFFORT.** The PROGRAM is designed to provide a total healthcare solution to all stakeholders of the MEMBER including active and retired employees and dependents. MEMBERS are not permitted to reduce the amount contributed toward retiree health cost upon joining the PROGRAM. During the initial commitment period, MEMBERS must contribute the same or more toward the cost of retiree health coverage than was contributed immediately prior to becoming a MEMBER.
9. **APPLICATION TO THE PROGRAM.** Any public entity that is a member of the Authority wishing to become a member of the PROGRAM shall make application to and be approved by the COMMITTEE in a manner prescribed by them.
10. **BENEFITS.** Benefits provided to MEMBERS' employees shall be as set forth in the MEMBERS' Plan Summary and as agreed upon between the MEMBER and its recognized employee organizations as applicable.

11. **COVERAGE DOCUMENTS.** The AUTHORITY shall issue MEMBERS a Participation Agreement outlining the coverage provided, including terms and conditions of coverage. Except as otherwise provided herein, coverage documents are controlling with respect to the PROGRAM.
12. **PROGRAM FUNDING.** It is the intent of this MEMORANDUM to provide for a fully funded PROGRAM by any or all of the following: pooling risk; purchasing individual stop loss coverage to protect the pool from large claims; and purchasing aggregate stop loss coverage.
13. **CLAIMS ADMINISTRATION.** The COMMITTEE will authorize the retention of the services of a claims administrator to provide claims services for the PROGRAM.
14. **WITHDRAWAL.** Members shall notify the PROGRAM in writing of their intent to withdraw no later than 180 days prior to their actual termination date. The Member may rescind its notice of intent to withdraw unless otherwise barred by the applicable provisions of Article 20 of the AGREEMENT.
15. **Late Payments.** Notwithstanding any other provisions to the contrary regarding late payment of invoices or cancellation from a Program, at the discretion of the Executive Committee, any member that fails to pay an invoice when due may be given a ten (10) day written notice of cancellation.
16. **LIAISON WITH THE AUTHORITY.** Each MEMBER shall maintain staff to act as liaison with the AUTHORITY and between the MEMBER and the AUTHORITY's designated claims representative.
17. **DISPUTES.** The COMMITTEE shall first determine any question or dispute with respect to the rights and obligations of the parties to this Memorandum, however, all final determinations shall be in accordance with Article 31 of the AGREEMENT.
18. **ADMINISTRATION COSTS.** The AUTHORITY shall be entitled to assess annual administration costs associated with the PROGRAM as determined by the COMMITTEE and approved by the Executive Committee.
19. **COMPLETE AGREEMENT.** Except as otherwise provided herein, this MEMORANDUM constitutes the full and complete agreement of the MEMBERS.
20. **SEVERABILITY.** Should any provision of this MEMORANDUM be judicially determined to be void or unenforceable, such determination shall not affect any remaining provision.
21. **AMENDMENT OF MEMORANDUM.** This MEMORANDUM may be amended by a majority vote of the COMMITTEE and signature on the MEMORANDUM by the MEMBER's designated representative, or alternate who shall have authority to

execute this MEMORANDUM. Any MEMBER who fails or refuses to execute an amendment to this MEMORANDUM shall be deemed to have withdrawn from the PROGRAM on the next annual renewal date that is beyond any commitment required by paragraph 5.

- 22. **EFFECTIVE DATE.** This MEMORANDUM shall become effective on the first effective date of coverage for the MEMBER and upon approval by the COMMITTEE and the signing of this agreement by the MEMBERS and General Manager/Secretary/Treasurer of the AUTHORITY.
- 23. **EXECUTION IN COUNTERPARTS.** This MEMORANDUM may be executed in several counterparts, each of which shall be an original, all of which shall constitute but one and the same instrument.

In Witness Whereof, the undersigned have executed the MEMORANDUM as of the date set forth below.

Dated: April 2, 2013



CSAC Excess Insurance Authority

Dated: _____

Member Entity _____

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING MEMORANDUM OF UNDERSTANDING DENTAL PROGRAM BETWEEN THE CSAC EXCESS INSURANCE AUTHORITY AND THE CITY OF WATSONVILLE AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That the Memorandum of Understanding Dental Program between the CSAC Excess Insurance Authority and the City of Watsonville, which Memorandum of Understanding is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute such Memorandum of Understanding for and on behalf of the City of Watsonville.



Adopted: October 26, 2009

MEMORANDUM OF UNDERSTANDING DENTAL PROGRAM

This Memorandum of Understanding (hereinafter "Memorandum") is entered into by and between the CSAC Excess Insurance Authority (hereafter "Authority") and the participating entities (hereafter Members) that are signatories to this Memorandum.

1. **CREATION OF THE PROGRAM.** There is hereby created by this Memorandum the Dental Program (hereafter "Program").
2. **JOINT POWERS AGREEMENT.** Except as otherwise provided herein, all terms used shall be as defined in Article 1 of the Joint Powers Agreement Creating the CSAC Excess Insurance Authority (hereafter "Agreement"), and all other provisions of the Agreement not in conflict with this Memorandum shall apply.
3. **PURPOSE.** The Program is formed for the purpose of establishing a self-insured pool and group purchase pool for administrative services related to the Program.
4. **GOVERNING COMMITTEE.** The EIA Employee Benefits Committee (hereafter "Committee") shall have full authority to determine all matters affecting the Program and its members, including, but not limited to, approval of new members, and premium/rate setting. A majority of members of the Committee must be members of the Program.

A majority of the members of the Committee shall constitute a quorum for the transaction of business. All actions of the Committee shall require the affirmative vote of a majority of the members of the Committee.

Except as otherwise provided herein, the Committee shall be authorized to do such acts as are reasonably necessary to further the purposes of this Memorandum and implement its provisions.

The Committee when necessary to fulfill the purposes of this Memorandum, shall meet on the call of the Chair of the Committee as provided in Article 12 of the Agreement and Article VI of the Bylaws of the Authority (hereinafter referred to as the "Bylaws").

Any meeting of the Committee shall be subject to the applicable provisions of Government Code §54950 et seq., commonly know as the "Brown Act."

5. **PREMIUM.** Initial premiums upon entry into the Program for both Pool members and Self-Insured Members shall be established by Delta Dental of California (hereafter "Delta Dental") in consultation with the Committee, actuaries and/or other consultants.
6. **MEMBERSHIP.** Membership in the Program consists of either of the following:
 - a. A "Pool Member" is defined as a Member who joins the Program and is part of the self-insured pooled Program, or
 - b. A "Self-Insured Member" is defined as a member who participates in the group purchase Program for administrative services and is fully responsible for their own dental Program.
7. **MINIMUM PARTICIPATION LEVEL.** The Committee shall establish a minimum participation level in order for the Program to become effective. The Memorandum shall not be binding upon any Member unless the minimum level of participation is reached to begin the Program. This Memorandum shall remain in force should the participation level subsequently fall below the minimum established by the Committee.
8. **PROGRAM PARTICIPATION.** Adoption of this Memorandum by a Member allows for participation in the Program. Participation in the Program may be in either the Self-Insured Pool or the Group Purchase Pool. A Member shall be entitled to participate in the Program until it has withdrawn in accordance with the provisions of paragraph 17 of this Memorandum.
9. **RENEWALS.** Renewal rate action will be determined by the Committee with assistance from Delta Dental, actuarial or other consultants for the Pool Members. The renewal action for the Self-Insured Member will be determined by the Member in conjunction with assistance from Delta Dental, actuaries and/or other consultants. Pool Members that have Legacy Premium Stabilization Funds (see paragraph 11.a.) may use those funds to offset renewal rate increases.
10. **BILLINGS AND LATE PAYMENTS.** Billing dates, payment due dates, and any late fees and/or penalties will be set by the Committee. All Members will receive separate notification of any changes in due dates and/or penalty fees at least 30 days prior to effective date of any such change.

Notwithstanding any other provisions to the contrary regarding late payment of invoices or cancellation from a Program, at the discretion of the Committee, any Member that fails to pay an invoice when due may be given a ten (10) day written notice of cancellation.

11. **PREMIUM STABILIZATION FUNDS.** Premium Stabilization Funds as set forth apply only to Pool MEMBERS.
 - a. Legacy Premium Stabilization Fund. Current Delta Dental Member who are fully insured with Delta Dental are required to have their stabilization funds (if any) transferred to the EIA upon entry into the Program. These funds will be accounted for individually for the Member's use. If the Member leaves the Program with a fund balance remaining, those funds remain in the Program and the Member has no equity rights to those funds.
 - b. Program Premium Stabilization Fund. The Program Stabilization Fund shall consist of accumulated excess reserves (in excess of the required Incurred But Not Reported (IBNR) and margin requirements) generated by the Program with all years combined on a go forward basis. The Committee shall have authority to determine the use of these funds. These funds are not Member specific and they are separate from the Legacy Premium Stabilization Funds
12. **STABILIZATION INTEREST.** Interest generated by both premium stabilization funds are available for the Committee to use for any purpose, including administrative fees, rate offsets, or claim payments.
13. **DIVIDENDS AND ASSESSMENTS (Applicable to Pool Members Only).** Should the Program not be adequately funded for any reason, pro-rata assessments to the Members may be utilized to ensure the approved funding level for applicable policy periods. Any assessments, which are deemed necessary to ensure approved funding levels, shall be made upon the approval of the Committee in accordance with the following:
 - a. Any dividends or assessments shall be based upon the preceding three years of percent of contribution for losses for Pooled Members only.
 - b. Self-Insured Members shall not be eligible for dividends or assessments.
14. **APPROVAL OF NEW MEMBERS – APPLICATION TO THE PROGRAM.** Any public entity wishing to become a Member of the Program shall make application to and be approved by a majority vote of the Committee in a manner prescribed by them. The Committee shall develop specific criteria for accepting new members.

15. **COVERAGE DOCUMENTS.** Coverage documents shall be issued by Delta Dental to each individual Member and Delta Dental shall determine coverage for each Member in the Program. Coverage shall be governed in accordance with these documents. Any changes to the benefits are as determined by the Member subject to Delta Dental, Committee, actuarial, and/or other consultants pricing requirements.
16. **CLAIMS ADMINISTRATION.** The Committee shall authorize the retention of the services of Delta Dental to provide claims services for the Program.
17. **WITHDRAWAL.** Withdrawal of a Member from the Program shall be as follows:
 - a. **Pool Member.** After becoming a participant in the Program a Pool Member may withdraw from the Program at the end of a policy year only if it provides the AUTHORITY with sixty (60) days written notice prior to the end of the policy year.
 - b. **Self-Insured Member.** After becoming a participant in the Program a Self Insured Member may withdraw from the Program at the end of their specific policy year period by giving the Authority sixty (60) days written notice prior to the end of their specific policy year period.
18. **LIASION WITH THE AUTHORITY.** Each Member shall maintain staff to act as liaison with the Authority and Delta Dental and between the Member and the Authority's and Delta Dental's designated representative
19. **DISPUTES.** The Committee shall first determine any question or dispute with respect to the rights and obligations of the parties to this Memorandum, however, all final determinations shall be in accordance with Article 31 of the AGREEMENT.
20. **ADMINISTRATION COSTS.** The Authority shall be entitled to assess annual administration costs associated with the Program. Administrative costs for the Program shall be determined through the Authority's budget process. The source of the funds for the Program will be administrative charges, interest earnings or a combination of both.
21. **COMPLETE AGREEMENT.** Except as otherwise provided herein, this Memorandum constitutes the full and complete agreement of the Members.
22. **SEVERABILITY.** Should any provision of this Memorandum be judicially determined to be void or unenforceable, such determination shall not affect any remaining provision.

- 23. **AMENDMENT OF MEMORANDUM.** This Memorandum may be amended by a majority vote of the Committee and signature on the Memorandum by the Member's designated representative, or alternate who shall have authority to execute this Memorandum.
- 24. **EFFECTIVE DATE.** This Memorandum shall become effective on the first effective date of coverage for the Member and upon approval by the Committee and the signing of this agreement by the Members and Chief Executive Officer of the Authority.
- 25. **EXECUTION IN COUNTERPARTS.** This Memorandum may be executed in several counterparts, each of which shall be an original, all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed the Memorandum as of the date set forth below.

Dated: April 2, 2013



CSAC Excess Insurance Authority
Michael D. Fleming, Chief Executive Officer

Dated: _____

Name _____

Member Entity _____

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE DELEGATING AUTHORITY TO THE CITY MANAGER TO ACT ON BEHALF OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE REGARDING CSAC EXCESS INSURANCE AUTHORITY

WHEREAS, the County Supervisors Association of California (CSAC) Excess Insurance Authority (Authority) has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority; and

WHEREAS, except as to those actions that must be approved by the City Council of the City of Watsonville, such delegation of authority is necessary in order to carry out the purposes and functions of the Authority with its members; and

WHEREAS, in order to ensure a person[s] or position[s] is delegated with authority to act on the member's behalf in matters relating to the member and the Authority, action by the member's governing body is necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That the City Council hereby delegates authority, except as to actions that must be approved by the City Council of the City of Watsonville, to the City Manager and hereby appoints him to act in all matters relating to the member and the Authority.

INFORMATION ITEMS
May 14, 2013

1.0 APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

--Linear Linguica Inc
Round Table Pizza
April 22, 2013

2.0 MINUTES

--Planning Commission
April 02, 2013

--Parks & Recreation Commission
April 4, 2013

2.0 CERTIFICATES OF RECOGNITION

--2013 Pajaro Valley Unified School District Annual Art Exhibit
Copies on File in the City Clerk's Office

3.0 OUTSTANDING SERVICE AWARDS

--Annual National Night Out Celebration
Shania Berumen
Javier Diaz
Corina Garibay
Carmen Guardado
Marisol Guerrero
Patty Mandujano
Nathena Martinez
Esmeralda Toledo

4.0 CORRESPONDENCE

--Letter to Member Dodge from U.S Senator Barbara
Boxer
April 8, 2013

--Notice of Support for AB 1080 (Alejo)
April 18, 2013

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

TO: Department of Alcoholic Beverage Control
1137 WESTRIDGE PARKWAY
SALINAS, CA 93907
(831) 755-1990

File Number: 230339
Receipt Number: 2165910
Geographical Code: 4403
Copies Mailed Date: April 19, 2013
Issued Date:

RECEIVED
CITY CLERK
WATSONVILLE
2013 APR 22 PM 4:46

DISTRICT SERVING LOCATION: SALINAS
First Owner: LINEAR LINGUICA INC
Name of Business: ROUND TABLE PIZZA
Location of Business: 1975 MAIN ST
WATSONVILLE, CA 95076
County: SANTA CRUZ
Is Premise inside city limits? Yes
Mailing Address: 100 EL DORADO DR
HOLLISTER, CA 95023
Type of license(s): 41

Census Tract 1104.00

Transferor's license/name:

Dropping Partner: Yes No

Table with 7 columns: License Type, Transaction Type, Fee Type, Master, Dup, Date, Fee. Row 1: 41 - On-Sale Beer And Wine, STOCK TRANSFER, NA, Y, 0, 04/19/13, \$150.00. Row 2: Total, \$150.00.

Have you ever been convicted of a felony? No
Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? No
Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of SANTA CRUZ Date: April 19, 2013

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

Applicant Signature(s)
See 211 Signature Page

LINEAR LINGUICA INC

MINUTES

**REGULAR MEETING OF THE PLANNING COMMISSION
OF THE CITY OF WATSONVILLE**

**COUNCIL CHAMBERS
275 MAIN STREET, 4th FLOOR, WATSONVILLE, CALIFORNIA**

Tuesday, April 2, 2013

6:06 P.M.

In accordance with City policy, all Planning Commission meetings are recorded on audio and videotapes in their entirety, and the tapes are available for review in the Community Development Department (CDD). These minutes are a brief summary of action taken.

INTRODUCTION OF NEWLY APPOINTED PLANNING COMMISSIONER

Acting Chair Castillo asked Jenny Sarmiento, newly appointed Commissioner District 5, to introduce herself.

1.0 ROLL CALL OF COMMISSIONERS

Present were Commissioners Mireya Gomez-Contreras, Aurelio Gonzalez, Jenny Sarmiento, and Acting Chairperson Pedro Castillo. Commissioners Marty Corley, Rick Danna, and Dobie Jenkins were absent.

Staff members present were Secretary Marcela Tavantzis, Principal Planner Keith Boyle, Senior Planner Suzi Aratin, Master Officer Leo Kafer, Recording Secretary Angela Paz and Interpreter Carlos Landaverry.

2.0 PLEDGE OF ALLEGIANCE

Acting Chairperson Castillo led the Pledge of Allegiance.

3.0 PETITIONS AND ORAL COMMUNICATIONS

Acting Chairperson Castillo asked Commissioner Gomez-Contreras to comment on the grand opening of Workers Center.

Commissioner Gomez-Contreras stated that it went well and invited the public to visit their site as well as their website.

Commissioner Sarmiento invited the public to a yard sale to benefit PVPSA.

4.0 CONSENT AGENDA

4.1 MOTION APPROVING MINUTES FOR THE MARCH 5, 2013 REGULAR MEETING

Commissioner Gonzalez asked if they could still vote on last month's minutes.

Principal Planner Keith Boyle stated that they could.



ADOPTED MINUTES

MOTION: It was moved by Commissioner Gonzalez, seconded by Commissioner Gomez-Contreras, and carried by unanimous voice vote to approve the Consent Agenda:

5.0 PUBLIC HEARINGS

5.1 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE PERMIT (PP2013-46), FOR THE ESTABLISHMENT OF A RESTAURANT AND BAR WITH ALCOHOL SALES (TYPE 47 LICENSE), UNDER NEW OWNERSHIP, AT 972 MAIN STREET (APN: 016-173-48), FILED BY CARLOS ZAVALA, APPLICANT.

a) Staff Presentation

The staff report was given by Senior Planner Suzi Aratin.

Commissioner Gonzalez asked what the primary access for children was to the restaurant.

Senior Planner Aratin stated that the main entry provided access to the restaurant and that there were two patios and that the primary safety access did not go through the back. She indicated that the restaurant met safety exit requirements.

Commissioner Sarmiento inquired about the dates of the crime report and the alcohol training for the employees.

Senior Planner Aratin stated that the crime report was based on the 12 months prior to the previous business being in operation and the alcohol training is a condition of any new business.

Commissioner Gomez-Contreras inquired about the other business that the applicant owns.

Senior Planner Aratin stated that the name of the business is The Hole in the Wall but that the applicant was present to address any other questions.

Acting Chairperson Castillo inquired about motel parking issues and restaurant operation hours.

Ms. Aratin indicated that parking was identified for the restaurant and hotel.

b) Applicant Presentation

Carlos Zavala, applicant, stated that he was there to hopefully get his Special Use Permit approved and he would answer any questions the Commission might have.

Acting Chairperson Castillo asked the applicant if he had a restaurant in Aptos and its capacity.

The applicant addressed his inquiry.



ADOPTED MINUTES

Commissioner Gomez-Contreras asked the applicant how long he had owned the business and how the business was doing.

The applicant stated that he has owned the business for 3 years and that the business so far has been successful.

Commissioner Sarmiento asked the applicant if he has operated any other restaurant with alcohol sales and how he would handle the sale of alcohol to minors.

Applicant stated that he has worked in several businesses but never owned a business and that he will always require ID's before any alcohol sales.

Acting Chairperson Castillo asked if his employees would receive training.

Applicant stated that his employees will be trained.

Commissioner Gonzalez asked applicant how he felt about not being able to have live entertainment.

Mr. Zavala stated that he has no plans for live entertainment at the moment.

Commissioner Gomez-Contreras asked Mr. Zavala how many employees he would be hiring.

Mr. Zavala stated that 12 or 15.

Acting Chairperson Castillo asked if he would be doing any remodeling to the restaurant.

The applicant stated that he would not be remodeling.

Commissioner Gomez-Contreras wished the applicant good luck.

c) Public Hearing

Acting Chairperson Castillo opened the Public Hearing

Rafael Suarez, Farmers Insurance Agent, stated that he supports and will be helping Mr. Zavala with his new business.

Hearing no further public comments, Acting Chairperson Castillo closed the Public Hearing.

d) Commission Discussion

Commissioner Sarmiento asked Mr. Zavala if he will be enforcing the no smoking policy.

Mr. Zavala indicated that there would be no smoking at the site.

Acting Chairperson Castillo asked staff if there was a policy for live entertainment.



ADOPTED MINUTES

Senior Planner Aratin addressed his question.

e) Motion:

It was moved by Commissioner Gonzalez, seconded by Commissioner Sarmiento, and carried by the following vote to adopt a resolution approving Application (PP2013-46) for a Special Use Permit:

| | | |
|---------|----------------|---|
| AYES: | COMMISSIONERS: | Gomez-Contreras, Gonzalez, Sarmiento, Castillo |
| NOES: | COMMISSIONERS: | None |
| ABSENT: | COMMISSIONERS: | Corley, Danna, Jenkins |

5.2 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE AND DESIGN PERMIT WITH ENVIRONMENTAL REVIEW (PP2013-31), TO ALLOW AN 1,097 SQUARE FOOT EXPANSION OF AN EXISTING 1,266 SQUARE FOOT CONVENIENCE STORE INCLUDING BEER AND WINE SALES (TYPE 20 LICENSE), IN AN EXISTING SERVICE STATION, AT 1455 FREEDOM BOULEVARD (APN: 016-061-06), FILED BY JAMES OKI, APPLICANT, ON BEHALF OF WATSONVILLE PETROLEUM, INC., PROPERTY OWNER.

a) Staff Presentation

The staff report was given by Principal Planner Keith Boyle.

Commissioner Sarmiento inquired about issues on alcohol sales and what other products would be sold at this location.

Principal Planner Boyle addressed her concerns.

Commissioner Gonzalez asked if there was a crime report pertaining to 7-11 stores only.

Principal Planner Boyle stated that there was no specific report for 7-11 stores.

Master Officer Kafer stated they have no reports stating that there is more crime involving 7-11 stores versus other convenient stores.

b) Applicant Presentation

Shashi Sherman, the applicant, stated that this business is more a food store than a liquor store and that this is one of the best retailing companies in the world. This store will provide employment for almost 15 employees and it is a family oriented store.

Acting Chairperson Castillo asked if the business would be opened 24 hours and what would the alcohol sale hours would be.

The Applicant indicated that the cooler doors would be locked at midnight and opened in the morning to follow the conditions of approval.



ADOPTED MINUTES

Secretary Tavantzis stated that this business is not the place to buy alcohol when bars close.

Commissioner Sarmiento asked the applicant who would be running the store and what percentage of new employees would be from Watsonville.

Applicant stated that his management staff would be running the store and that they always hire local residents.

c) Public Hearing

Acting Chairperson Castillo opened the Public Hearing

Hearing no public comments, Acting Chairperson Castillo closed the Public Hearing.

d) Commission Discussion

Acting Chairperson Castillo asked staff how many liquor licenses existed in the City.

Principal Planner Boyle stated that there are about 130 licenses.

e) Motion:

It was moved by Commissioner Gomez-Contreras, seconded by Commissioner Gonzalez, to approve the application as recommended by staff. The motion failed because the required four affirmative votes were not secured. Therefore no decision was made on application (PP2013-31) for a Special Use Permit.

| | | |
|---------|----------------|---------------------------|
| AYES: | COMMISSIONERS: | Gomez-Contreras, Gonzalez |
| NOES: | COMMISSIONERS: | Sarmiento, Castillo |
| ABSENT: | COMMISSIONERS: | Corley, Danna, Jenkins |

5.3 A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL USE PERMIT WITH ENVIRONMENTAL REVIEW (PP2012-251), TO MODIFY AN EXISTING 27,000 SQUARE FOOT INDUSTRIAL BUILDING, TO ALLOW ESTABLISHMENT OF A 525-STUDENT CHARTER SCHOOL (CEIBA), AT 260 RIVERSIDE DRIVE (APN: 017-161-51), FILED BY TOM BROWN, APPLICANT.

(CONTINUED TO JUNE 4, 2013 MEETING.)

6.0 NEW BUSINESS

6.1 NOMINATIONS AND ELECTION OF PLANNING COMMISSION CHAIRPERSON

- a) Nomination Period
- b) Public Input
- c) Motion Electing New Chairperson (roll call vote)

6.2 NOMINATIONS AND ELECTION OF PLANNING COMMISSION VICE-CHAIRPERSON

- a) Nomination Period
- b) Public Input
- c) Motion Electing New Vice-Chairperson (roll call vote)



(CONTINUED TO MAY 7, 2013 MEETING)

7.0 REPORT OF SECRETARY

Secretary Tavantzis stated that the General Plan was adopted and approved by City Council but that a new lawsuit was filed and it might be taken back to the City Council with a minor change for approval.

Acting Chairperson Castillo asked who was suing the City.

Secretary Tavantzis stated that it was the Friends of Buena Vista and the Pilots Association.

Acting Chairperson Castillo inquired about the monies owed to the State by City of Watsonville.

Secretary Tavantzis address his inquires.

Ms. Tavantzis stated that there is an increase in the number of projects being submitted to Community Development Department.

Commissioner Sarmiento asked if the City is planning on multi-generational housing in the future.

Secretary Tavantzis stated that no proposals have been submitted but such applications would be considered positively if one was presented by an applicant.

8.0 ADJOURNMENT

Acting Chairperson Castillo adjourned the meeting at 7:16 p.m. The next Planning Commission meeting is scheduled for Tuesday, May 7, 2013 at 4:30 p.m. in the City Council Chambers.



Marcela Tavantzis, Secretary
Planning Commission



Pedro Castillo, Acting Chairperson
Planning Commission

**MINUTES
REGULAR MEETING
PARKS & RECREATION COMMISSION
CITY OF WATSONVILLE**

April 4, 2013

6:30 PM

**City Council Chambers
City Hall, 250 Main Street, Watsonville**

1.0 ROLL CALL

Chair García called the meeting to order.

Commissioners: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer

Commissioners Absent: DeHart, Lopez

Staff: Parks & Community Services Director Ana Espinoza
Parks & Community Services Assistant Director Brad Blachly
Recreation Coordinator Israel Tirado
Administrative Assistant Adriana Flores

2.0 COMMUNICATIONS

- a) **Oral Communications from Commissioner & Members of the Public**
Commissioner Rodríguez shared that he attended the Cesar Chavez Youth Awards ceremony. He stated that it was good to see the number of young people doing good things in Watsonville. Rodríguez thanked staff for putting on a great event. Commissioner García reminded those Commission members that want to volunteer to work on marketing the Strawberry Festival about the meeting with the Strawberry Commission to be held on April 9th. García also spoke about her attendance in the committee to select the Grand Marshall for the 4th of July parade. The person selected to be Grand Marshal for the 4th of July parade is Margarita Cortez, who is Executive Director of Loaves & Fishes and on the Cabrillo College Governing Board. García also stated she wants to recognize youth in the 4th of July Parade and entertained suggestions of possible candidates. Assistant Director Brad Blachly suggested valedictorians from high schools, Youth Council members or Cesar Chavez Youth Award recipients as possible candidates. García informed the commission of the intent to have a special car in the 4th of July Parade to recognize Rhea DeHart. García invited Commission to the Flor Y Canto event at Cabrillo College. It will be held on April 26 at the Aptos Campus and García will be sharing her work at the event. Director Espinoza received a communication from Roseanne Hernandez that was directed to the Commission requesting if it was possible to connect the Youth Council or other youth to form decorating committees for city events. Director Espinoza stated that staff members do attend the Youth Council and are willing to communicate directly with the Youth Council to inform them of the various activities and events the Department offers.

- b) **Correspondence Addressed/Referred to Commission**
None

3.0 CONSENT AGENDA

3.1 Motion to Approve Minutes of the Regular Meeting of March 7, 2013

Commissioner Sauer moved to Approve the Consent Agenda, Commissioner Rodríguez seconded the motion.

Chair Garcia took a vote:

Ayes: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer
Noes: None
Abstains: None
Absent: DeHart, Lopez

The motion passed.

4.0 ITEMS REMOVED FROM CONSENT AGENDA

None

5.0 PUBLIC HEARINGS

None

6.0 PRESENTATIONS & REPORTS

6.1 Presentation of 2013 Cesar Chavez Youth Awards-

Recreation Coordinator Israel Tirado presented to the Commission on the Cesar Chavez Youth Awards. Vanessa Gonzalez, an award recipient nominated by St. Patrick's Church, addressed the Commission and shared why she volunteers and appreciated being recognized. The Commissioners had an opportunity to ask Ms. Gonzalez questions.

6.2 Development of 2013-15 Department Budget-

Director Espinoza presented to the Commission an overview of the process that City departments engage in to develop their budgets and reviewed a summary of the Departments current budget. She also shared that City Departments were asked to develop a status quo budget and a 1% and 3% reduction scenario.

7.0 NEW BUSINESS

7.1 Proposed Development of Non-Profit

- a) Report by Director Espinoza-Director Espinoza presented to the Commission the proposed development of non-profit status.
- b) Commission Questions & Comments-The Commission asked questions for clarification. Director Espinoza recommended formation of Non-Profit 501 (c) (3) charitable support organization and requested that the Commission direct staff to proceed with the necessary steps.
- c) Public Input-None
- d) Appropriate Motion-

MOTION-Commissioner Rodríguez moved to approve the proposed development of the non-profit and Commissioner Orozco seconded the motion.

Chair Garcia took a vote:

Ayes: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer

Noes: None

Abstains: None

Absent: DeHart, Lopez

The motion passed.

8.0 UNFINISHED BUSINESS

None

9.0 REPORTS

9.1 Director's Report-Director Espinoza distributed the new Parks and Community Service Department activity guides for the summer and fall seasons. She also informed the Commission of Camp WOW's completion of 3 years of operation and is pleased with the impact of the program. As of recent, the Spring Camp already has 18 participants enrolled. Director Espinoza informed the Commission of Neighborhood Services grand opening on April 5th at their new facility and invited the Commission to attend.

10.0 ADJOURNMENT – Next meeting will be on May 2, 2013.

**MINUTES
REGULAR MEETING
PARKS & RECREATION COMMISSION
CITY OF WATSONVILLE**

April 4, 2013

6:30 PM

**City Council Chambers
City Hall, 250 Main Street, Watsonville**

1.0 ROLL CALL

Chair García called the meeting to order.

Commissioners: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer

Commissioners Absent: DeHart, Lopez

Staff: Parks & Community Services Director Ana Espinoza
Parks & Community Services Assistant Director Brad Blachly
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None

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Commissioner Sauer moved to Approve the Consent Agenda, Commissioner Rodríguez seconded the motion.

Chair Garcia took a vote:

Ayes: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer
Noes: None
Abstains: None
Absent: DeHart, Lopez

The motion passed.

4.0 ITEMS REMOVED FROM CONSENT AGENDA

None

5.0 PUBLIC HEARINGS

None

6.0 PRESENTATIONS & REPORTS

6.1 Presentation of 2013 Cesar Chavez Youth Awards-

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- c) Public Input-None
- d) Appropriate Motion-

MOTION-Commissioner Rodríguez moved to approve the proposed development of the non-profit and Commissioner Orozco seconded the motion.

Chair Garcia took a vote:

Ayes: García, Hurtado-Aldana, Orozco, Rodríguez, Sauer

Noes: None

Abstains: None

Absent: DeHart, Lopez

The motion passed.

8.0 UNFINISHED BUSINESS

None

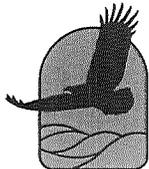
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10.0 ADJOURNMENT – Next meeting will be on May 2, 2013.

Outstanding Service

IN HONOR OF YOUR OUTSTANDING PERFORMANCE AND DEDICATION
WE GLADLY PRESENT



SHANIA BERUMEN



WITH THIS CERTIFICATE OF RECOGNITION FOR YOUR OUTSTANDING GENEROSITY AND
DEDICATION TO COMMUNITY SERVICE IN THE

ANNUAL NATIONAL NIGHT OUT CELEBRATION



A handwritten signature in black ink, appearing to read "Lowell Hurst", written over a horizontal line.

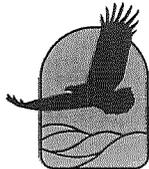
Ana Espinoza, Director
Parks and Community Services

Lowell Hurst, Mayor
City of Watsonville

Manny Solano, Chief
Watsonville Police Department

Outstanding Service

IN HONOR OF YOUR OUTSTANDING PERFORMANCE AND DEDICATION
WE GLADLY PRESENT



JAVIER DIAZ



WITH THIS CERTIFICATE OF RECOGNITION FOR YOUR OUTSTANDING GENEROSITY AND
DEDICATION TO COMMUNITY SERVICE IN THE

ANNUAL NATIONAL NIGHT OUT CELEBRATION



Ana Espinoza, Director
Parks and Community Services

Lowell Hurst, Mayor
City of Watsonville

Manny Solano, Chief
Watsonville Police Department

Outstanding Service

IN HONOR OF YOUR OUTSTANDING PERFORMANCE AND DEDICATION
WE GLADLY PRESENT



CORINA GARIBAY



WITH THIS CERTIFICATE OF RECOGNITION FOR YOUR OUTSTANDING GENEROSITY AND
DEDICATION TO COMMUNITY SERVICE IN THE

ANNUAL NATIONAL NIGHT OUT CELEBRATION



Ana Espinoza, Director
Parks and Community Services

Lowell Hurst, Mayor
City of Watsonville

Manny Solano, Chief
Watsonville Police Department

Outstanding Service

IN HONOR OF YOUR OUTSTANDING PERFORMANCE AND DEDICATION
WE GLADLY PRESENT



CARMEN GUARDADO



WITH THIS CERTIFICATE OF RECOGNITION FOR YOUR OUTSTANDING GENEROSITY AND
DEDICATION TO COMMUNITY SERVICE IN THE

ANNUAL NATIONAL NIGHT OUT CELEBRATION



A handwritten signature in dark ink, appearing to read 'Lowell Hurst', written over a horizontal line.

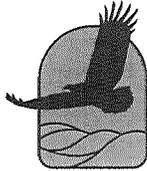
Ana Espinoza, Director
Parks and Community Services

Lowell Hurst, Mayor
City of Watsonville

Manny Solano, Chief
Watsonville Police Department

Outstanding Service

IN HONOR OF YOUR OUTSTANDING PERFORMANCE AND DEDICATION
WE GLADLY PRESENT



MARISOL GUERRERO



WITH THIS CERTIFICATE OF RECOGNITION FOR YOUR OUTSTANDING GENEROSITY AND
DEDICATION TO COMMUNITY SERVICE IN THE

ANNUAL NATIONAL NIGHT OUT CELEBRATION



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PATTY MANDUJANO



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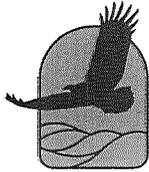
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NATHENA MARTINEZ



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Lowell Hurst

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ESMERALDA TOLEDO



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Parks and Community Services

Lowell Hurst, Mayor
City of Watsonville

Manny Solano, Chief
Watsonville Police Department

United States Senate

HART SENATE OFFICE BUILDING
SUITE 112
WASHINGTON, DC 20510-0505
(202) 224-3553
<http://boxer.senate.gov>

April 8, 2013

The Honorable Daniel Dodge, Councilmember
City of Watsonville
PO Box 50000
Watsonville, California 95077-5000

Dear Councilmember Dodge:

In recent weeks, a number of California local officials have contacted me to express concerns about proposals to shift the federal government's fiscal burdens to states and cities by capping or eliminating the tax-exempt status of municipal bonds.

I want you to know that I share these concerns. That is why I recently joined a group of Senators in writing to President Obama to share our view that capping or eliminating the municipal bond tax exemption would jeopardize important services provided by local governments, including utilities and public safety. Also at risk are key infrastructure projects such as road, airport, port, housing, and hospital construction and maintenance.

As Congress continues to address the federal deficit in a balanced and responsible way, be assured that I will keep fighting to defend the tax-exempt status of municipal bonds - and with it, the ability of California's cities and counties to invest in essential services and infrastructure.

Sincerely,



Barbara Boxer
United States Senator

BB:mci

CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"



April 18, 2013

Assembly Member Luis Alejo
State Capitol, Room 2117
Sacramento, CA 95814

**RE: NOTICE OF SUPPORT
AB 1080 (Alejo) Community Revitalization and Investment Authorities**

Dear Assembly Member Alejo,

Although this bill has not been approved by the City Council, it will be addressed at an upcoming City Council meeting. As Mayor of the City of Watsonville, I am pleased to support your bill, AB 1080. AB 1080 would authorize the creation of a new entity at the local level called a Community Revitalization Investment Authority (CRIA) and would provide a redevelopment option for the most disadvantaged and poorest areas of our state.

AB 1080 offers options for our community to use.

- *Our city could likely use such a tool because we have areas in our city inhabited by low income households that also have deteriorated infrastructure, higher unemployment and crime.*

AB 1080 fills a void in the current package of legislation pending in Sacramento by authorizing redevelopment authority that can be used to address deteriorated conditions in the poorer neighborhoods across California.

For these reasons, the City of Watsonville is pleased to support AB 1080.

If you have any questions, or if I can be of any assistance, please contact me at (831) 768-3008.

Sincerely,

A large, stylized handwritten signature in black ink, reading "Lowell Hurst".

Lowell Hurst
Mayor
City of Watsonville

CC: William Weber, Principal Consultant, Assembly Republican Caucus
Fax: 916-319-3902
Debbie Michel, Chief Consultant, Assembly Local Government Committee
Fax: 916-319-3959
Lisa Engle, Chief Consultant, Assembly Housing & Community Development Committee
Fax: 916-3193182