



A G E N D A

Meeting of the Scotts Valley City Council

Date: January 18, 2017

Time: 6:00 p.m.

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5602	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted 1-13-17 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
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Elected Officials Randy Johnson, Mayor Jim Reed, Vice Mayor Stephany E. Aguilar, Council Member Jack Dilles, Council Member Donna Lind, Council Member	City Staff Members Jenny Haruyama, City Manager Kirsten Powell, City Attorney Taylor Bateman, Acting Community Development Dir Scott Hamby, Public Works Director Steve Walpole, Interim Chief of Police Tracy Ferrara, City Clerk
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Notice regarding City Council Meetings:

The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 pm in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.

Agenda and Agenda Packet Materials:

The City Council agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: www.scottsvalley.org and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvalley.org.

Televised Meetings:

City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

COMMITTEE REPORTS

(Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.)

CITY MANAGER REPORT

PUBLIC COMMENT TIME

(This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are **NOT** part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.)

ALTERATIONS TO CONSENT AGENDA

(Council can remove or add items to the Consent Agenda.)

CONSENT AGENDA

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

- A. Approve City Council meeting minutes of 12-21-16
- B. Approve check register – 12-22-16
- C. Approve and ratify Council Member Donna Lind's appointment of Robin Donovan to the Planning Commission to fill the vacancy left by Russ Patterson
- D. Approve and ratify Council Member Jack Dilles's appointment of Bernadette Jestrabek-Hart to the ADA Accessibility Committee to fill the vacancy left by Bob White
- E. Approve and ratify Council Member Jack Dilles's appointment of Rosanna Herrera to the Planning Commission to replace Steve Horlock
- F. Approve Resolution No. 1895.13 approving the summary vacation of right of way for APN 022-481-22 (portion) and 022-481-23 (portion) and authorize the City Manager to execute the Quitclaim Deed
- G. Approve revision of FY 2016/17 salary schedule for temporary recreation employees to meet 2017 state minimum wage requirements

ALTERATIONS TO REGULAR AGENDA

(Council can remove or add items to the Regular Agenda.)

REGULAR AGENDA

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.)

1. Oral presentation of Santa Cruz Metropolitan Transit District Annual Report by General Manager, Alex Clifford
2. Appointments to interjurisdictional, standing local, and project specific committees (City Manager Haruyama)
3. Status update of Measure S funds and consideration of a Library Facilities Upgrade Project Specific Subcommittee (City Manager Haruyama)
4. Future Council agenda items
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

ADJOURNMENT

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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MINUTES

Meeting of the Scotts Valley City Council

Date: December 21, 2016

POSTING:

The agenda was posted on 12-16-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

CM Haruyama presented a video honoring and thanking Mayor Donna Lind for her year as Mayor.

SPECIAL SET MATTER a) Presentation by Mayor Lind

Mayor Lind present a vase and Mayor's Proclamation to Council Member Randy Johnson acknowledging his 20 years as a Council Member.

- b) **Approval of Resolution No. 1918.2 declaring the results of the consolidated General Municipal Election held on November 8, 2016**

M/S: Aguilar/Reed

To approve Resolution No. 1918.2 declaring the results of the consolidated General Municipal Election held on November 8, 2016.

Carried 4/0/1 (AYES: Aguilar, Johnson, Lind, Reed; ABSENT: Bustichi)

- c) **Swearing in of re-elected City Council Members Randy Johnson and Donna Lind, and newly elected City Council Member Jack Dilles**

City Clerk Ferrara administered the Oath of Office to re-elected City Council Member's Randy Johnson and Donna Lind and newly City Council Member Jack Dilles for 4-year terms.

d) **Nomination/Motion of Mayor/Chair**

M: Aguilar

To appoint Vice Mayor Johnson as Mayor/Chair 2016.

Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

e) **Nomination/Motion of Vice Mayor/Vice Chair**

M: Dilles

To appoint Council Member Aguilar as Vice Mayor/Vice Chair 2016.

Motion Failed 2/3 (AYES: Aguilar, Dilles; NOES: Johnson, Lind, Reed)

M: Lind

To appoint Council Member Reed as Vice Mayor/Vice Chair 2016.

Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

f) **Brief recess**

The City Council recessed until 6:43 p.m.

ROLL CALL

Present:

Mayor Johnson
Vice Mayor Reed
Council Member Aguilar
Council Member Dilles
Council Member Lind

City Manager Haruyama
City Attorney Powell
Interim Police Chief Walpole
Public Wks Director Hamby
Acting Community Development Director Bateman
City Clerk Ferrara

COMMITTEE REPORTS

CM Lind reported that the Seniors Council met and received a presentation on Aging in America, elevating the conversation regarding the needs of the rapidly growing older adult population. She stated that the annual Seniors Council survey results were released and the main challenges that seniors face are paying for dental care, home and yard maintenance, housework, paying rent or mortgage, buying food, isolation and depression. She stated that they are continuing to address the needs of seniors and restoring funding at the federal, state, and local level.

CM Lind attended a Historical Society lunch where they heard some of their challenges and accomplishments.

CM Aguilar reported that the League of California Cities has a new Executive Director, Caroline Coleman, and she will be leading them through challenging times and working to accomplish their goals and objectives for next year, which include transportation funding, homelessness, and affordable housing. She also reported that she has been appointed to the League of California Cities non-profit arm as a Board Member of the Institute for Local Governments.

Mayor Johnson reported that he attended the Santa Cruz County Regional Transportation Commission Board meeting and they are pleased that their ½ center sales tax measure was approved. The City of Scotts Valley will receive approximately \$275,000 per year as our share. He stated the one element of contention with the Board at this time is whether to have a trail or a rail trail.

CITY MANAGER REPORT

Roadway Work: Over the last couple of weeks, you may have noticed trucks and equipment working in the roadway in the Whispering Pines and Bean Creek Road. Fiber and other communications equipment are being installed to improve coverage to wireless carriers such as AT&T and Verizon.

Kaiser Permanente: Kaiser will be officially opening their doors in Scotts Valley on Tuesday, January 3, 2017 and accepting appointments. You may have noticed that they are busy working on their sign at Granite Creek Business Center on Scotts Valley Drive.

UC Santa Cruz: UC Santa Cruz, who has leased space in the Enterprise Building (formerly known as Borland) continues to work on its tenant improvements. Their move is on schedule and will occur this month through March.

An interesting piece of news is that UCSC signed a system wide contract with a video teleconferencing service for virtual meetings between employees in any location, reducing the need to drive between locations.

New Employees:

- **Emergency Dispatcher:** Emily Dennis was sworn in and started work last week. She may look familiar to anyone who drinks coffee because she was a barista at our local Starbucks while she attended college.
- **Reserve Police Officer:** Jared Johnson will be starting our field training program in January and new Police Officer hire Aaron Roberts will begin his training at the police academy in January and we hope to have him out on patrol in May.

City Holiday Closure: Just a reminder to the community that City Hall, the Recreation Office at Skypark and the City Senior Center will be closed this Friday, December 23 through Monday, January 2, 2017.

PUBLIC COMMENT

Susan Cafarelli-Burke, a local artist, wanted to honor and commend Randy Johnson. She stated that she had lost \$300 when walking at Skypark. She checked with the Police Department and found that it had been turned in by Randy Johnson, and she was very thankful that she had been able to recover her loss.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Dilles

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

Consent Agenda:

- A. Approve City Council meeting minutes of 12-7-16
- B. Approve check registers – 11-22-16, 12-2-16, 12-9-16, 12-16-16
- C. Approve second reading and adoption of Ordinance No. 16-ZC-226, approving Zone Change ZC15-003 and Planned Development (PD) District Overlay PD15-003 to change the existing zoning districts from C-S to C-S/PD (Commercial-Service/Planned Development), R-1-20 to R-H/PD (High-Density Residential / Planned Development) for the R-R2.5 to OS/PD (Open Space/Planned Development) for the "Dunslee Way" Planned Development consisting of a 5,000 square foot commercial building, 25 townhouses, and related property improvements, subject to the Zoning Classification map for a vacant parcel located on Scotts Valley Drive at Dunslee Way, APN 022-451-01
- D. Approve second reading and adoption of Ordinance No. 191, adding Chapter 8.38 of the Scotts Valley Municipal Code requiring the safe disposal of unwanted pharmaceuticals and hypodermic needles

ALTERATIONS TO REGULAR AGENDA

M/S: Reed/Aguilar

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

1. **Oral presentation of annual report for the Santa Cruz City/County Library System from Library Director Susan Nemitz**

Susan Nemitz, Library Director for the Santa Cruz City/County Library System, thanked Scotts Valley and the community for their support, and gave an oral presentation of the annual report of the library system and responded to questions from Council. Her report included creating safe out of school time, supporting a growing aging population, increased hours, technology upgrades, and facility upgrades.

2. **Consideration of appointments to the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency**

CM Haruyama presented the written staff report and responded to questions from Council.

M/S: Reed/Aguilar

To appoint Council Member Jack Dilles to serve as the City Council representative and Acting Community Development Director Taylor Bateman to serve as the City employee representative to the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency.

Carried 5/0 (AYES: Aguilar, Dilles, Johnson, Lind, Reed)

3. Future Council agenda items

None.

ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Approved: _____

Donna R. Lind, Mayor

Attest: _____

Tracy A. Ferrara, City Clerk

CONSENT AGENDA ITEM B

DATE: 1-18-2017

SCOTTS VALLEY ACCOUNTS PAYABLE
12/22/2016 16:49:44 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.04 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 122216 COMMENT... A/P OF 12/22/2016

DATA-JE-ID DATA COMMENT

W-12222016-115 A/P OF 12/22/2016

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
	001948 ART STORE	109277	12/22/16	72.71	
	003282 ARTS COUNCIL OF SC COUNT	109278	12/22/16	30.00	
	000021 BOWMAN & WILLIAMS	109279	12/22/16	3,503.20	
	000018 BRINK'S TROPHY SHOPPE	109280	12/22/16	113.64	
	003521 CARD SERVICE CENTER	109281	12/22/16	2,672.56	
	003562 CARPET ONE	109282	12/22/16	1,013.00	
	002091 COMCAST	109283	12/22/16	273.44	
	001935 CRITICAL REACH	109284	12/22/16	285.00	
	003558 DECKER EQUIPMENT	109285	12/22/16	470.07	
	.15132 DONNA SILVIA	109286	12/22/16	40.24	
	001362 DUNCAN AUTO TECH	109287	12/22/16	439.71	
	000615 HOHMANN/PATRICK J.	109288	12/22/16	342.51	
	002032 KT MECHANICAL INC	109289	12/22/16	875.50	
	003056 LAURENT/JOHN	109290	12/22/16	600.00	
	003171 MICHALAK/GENE	109291	12/22/16	110.00	
	000323 NBS GOVERNMENT FINANCE G	109292	12/22/16	2,543.72	
	000601 RAINERI/SUSAN J	109293	12/22/16	160.00	
	003481 REGIONAL WATER MGMT FOUN	109294	12/22/16	5,000.00	
	001533 SANTA CRUZ COUNTY BANK	109295	12/22/16	317.90	
	002053 STEPFORD	109296	12/22/16	104.94	
	000882 SUPERIOR ALARM COMPANY	109297	12/22/16	372.00	
	001880 ZUMAR INDUSTRIES INC	109298	12/22/16	264.96	
	GENERAL CHECKING ACCOUNT			19,605.10	***

SCOTTS VALLEY ACCOUNTS PAYABLE
CITY OF SCOTTS VALLEY
12/22/2016 16:49:44
GL540R-V08.04 PAGE 2

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				19,605.10

RECORDS PRINTED - 000038

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
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001	GENERAL	10,951.07
004	RECREATION	600.00
010	WASTEWATER OPERATIONS	5,000.00
028	SENIOR CENTER	40.24
090	SV DRIVE A REDEMPTION	2,543.72
123	COMMUNITY FACILITY CENTER	470.07
TOTAL ALL FUNDS		19,605.10

BANK RECAP:

BANK	NAME	DISBURSEMENTS
----	-----	
BA	GENERAL CHECKING ACCOUNT	19,605.10
TOTAL ALL BANKS		19,605.10

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: January 18, 2017
TO: Honorable Mayor and City Council
FROM: Tracy A. Ferrara, City Clerk
APPROVED: Jenny D. Haruyama, City Manager
SUBJECT: APPOINTMENT TO PLANNING COMMISSION

SUMMARY OF ISSUE

As vacancies occur, or due to an election or re-election of a Council Member, a member of the Council may nominate a new individual to serve on a City Commission, Committee, and/or Board. All appointments must be approved by the City Council.

Russ Patterson was elected to the Scotts Valley Fire Board at the November 8, 2016 election and is no longer eligible to serve on the Planning Commission. Newly re-elected Council Member Donna Lind has nominated Robin Donovan to serve on the Planning Commission. Upon Council approval, Ms. Donovan would fill the vacancy left by Russ Patterson.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Council’s approval of this item on the Consent Agenda will ratify the appointment.

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CITY OF SCOTTS VALLEY

APPLICATION FOR APPOINTMENT TO
CITY COMMISSION, COMMITTEE OR BOARD

This application should be completed and returned to the City Clerk by any person desiring appointment to a City Commission, Committee or Board. A separate application must be submitted for each advisory body to which you seek appointment.

I would like to be appointed to serve on the: PLANNING BOARD

NAME: ROBIN DONOVAN DATE: 12/1/16

HOME ADDRESS: _____

Hm Phone: _____ Cell Phone: 562 652 7811 Work Phone: _____

Email: RDONOVAN@JDVHOTELS.COM

How long have you lived in the City of Scotts Valley? 11 YEARS

Occupation: REGIONAL HOTEL Employer: TWO ROADS HOSPITALITY
MANAGER (FORMALLY JDV HOTELS.)

Briefly describe your interests, education, and/or experience as they relate to this position.

PLEASE SEE ATTACHED

Explain how you believe you can contribute toward the effectiveness of this position.

PLEASE SEE ATTACHED

Other cultural or civic activities:

PAST PRESIDENT SANTA CRUZ CVC

BOARD MEMBER SANTA CRUZ CVC

BOARD MEMBER SANTA CRUZ DIVERSITY CENTER

VERY ACTIVE IN SUPPORTING CIVIC EVENTS IN OUR COMMUNITY.

Date of Application: _____ Signature: [Signature]

(OVER>>>>)

I learned about this vacancy via: Newspaper ☐ Posting ☐ Friend ☐ Television ☐
Other ☒ RUSS PATTERSON AND DONNA LIND

Resumes should be filed with the City Clerk's Office, One Civic Center Drive, Scotts Valley, CA 95066. Candidates with resumes on file will be considered by the City Council when openings occur. Thank you for your interest.

NOTE: If you are appointed to a City commission or board, you may be required to file a Statement of Economic Interests (Form 700) with the City as a prerequisite of your appointment. This filing identifies any financial interests you may have within the City of Scotts Valley only and if any conflict of interest may exist.

Presented to Council on: _____

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: January 18, 2017

TO: Honorable Mayor and City Council

FROM: Tracy A. Ferrara, City Clerk

APPROVED: Jenny D. Haruyama, City Manager

SUBJECT: APPOINTMENTS TO ADA ACCESSIBILITY COMMITTEE

SUMMARY OF ISSUE

As vacancies occur, or due to an election or re-election of a Council Member, a member of the Council may nominate a new individual to serve on a City Commission, Committee, and/or Board. All appointments must be approved by the City Council.

There is a vacancy on the ADA Accessibility Committee due to the resignation of Bob White. Newly elected Council Member Jack Dilles has nominated Bernadette Jestrabek-Hart to serve on the Planning Commission. Upon Council approval, Ms. Jestrabek-Hart would fill the vacancy left by Bob White.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Council’s approval of this item on the Consent Agenda will ratify the appointments.

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CITY OF SCOTTS VALLEY

**APPLICATION FOR APPOINTMENT TO
CITY COMMISSION, COMMITTEE OR BOARD**

This application should be completed and returned to the City Clerk by any person desiring appointment to a City Commission, Committee or Board. A separate application must be submitted for each advisory body to which you seek appointment.

I would like to be appointed to serve on the: ADA Committee

NAME: Bernadette (Bernie) Jestrabek-Hart DATE: August 29, 2016

HOME ADDRESS: Scotts Valley, CA 95066

Hm Phone: 208-866-8171 Cell Phone: 208-866-8171 Work Phone: 208-866-8171

Email: sculpture33@msn.com

How long have you lived in the City of Scotts Valley? 11 months

Occupation: retired sculptor/artist Employer: self employed/Sculptures by BHJ

Briefly describe your interests, education, and/or experience as they relate to this position.

I live in Brookdale, Scotts Valley, a senior living complex with assisted living help for those of us that need such. I use a power wheel chair to get around although I can stand and walk for short distanced. I drive but many times I use my power wheel chair to get from place to place around Scotts Valley, Therefor I have personal experience relating to the needs of the handicapped maneuvering

Explain how you believe you can contribute toward the effectiveness of this position.

Other cultural or civic activities:

Here, at Brookdale Senior Living I have started a group called "Helping Hands" which is Resident \ Council encouraging the residents to reach out to each other to help and be helped. Previously I served as the Resident Council President at Vintage Silver Creek (another community) for 3 1/2 years until I moved here to Scotts Valley. There I encouraged community interaction as well. Although retired I am an active artist creating sculptures and drawing portraits while helping and teaching other about my craft.

Date of Application: 8-29-2016 Signature: Bernadette Hart

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(OVER>>>>)

I learned about this vacancy via: Newspaper ☐ Posting ☐ Friend ☐ Television ☐
Other ☒

I was asked by a concerned citizen if I would attend one of the ADA Committee meetings and there learned there may be a position on the committee opening up and was encouraged to apply due to my h=own experiences.

Resumes should be filed with the City Clerk's Office, One Civic Center Drive, Scotts Valley, CA 95066. Candidates with resumes on file will be considered by the City Council when openings occur. Thank you for your interest.

NOTE: If you are appointed to a City commission or board, you may be required to file a Statement of Economic Interests (Form 700) with the City as a prerequisite of your appointment. This filing identifies any financial interests you may have within the City of Scotts Valley only and if any conflict of interest may exist.

Presented to Council on: _____

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: January 18, 2017
TO: Honorable Mayor and City Council
FROM: Tracy A. Ferrara, City Clerk
APPROVED: Jenny D. Haruyama, City Manager
SUBJECT: **APPOINTMENT TO PLANNING COMMISSION**

SUMMARY OF ISSUE

As vacancies occur, or due to an election or re-election of a Council Member, a member of the Council may nominate a new individual to serve on a City Commission, Committee, and/or Board. All appointments must be approved by the City Council.

Newly elected Council Member Jack Dilles has nominated Rosanna Herrera to serve on the Planning Commission. Upon Council approval, Ms. Herrera would replace Planning Commissioner Steve Horlock.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

Council's approval of this item on the Consent Agenda will ratify the appointment.

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Application 2



CITY OF SCOTTS VALLEY

**APPLICATION FOR APPOINTMENT TO
CITY COMMISSION, COMMITTEE OR BOARD**

This application should be completed and returned to the City Clerk by any person desiring appointment to a City Commission, Committee or Board. A separate application must be submitted for each advisory body to which you seek appointment.

I would like to be appointed to serve on the: Planning Commission

NAME: Rosanna Herrera

DATE: 1/6/17

HOME ADDRESS: _____

Hm Phone: _____ Cell Phone: 831.435.8282

Work Phone: _____

Email: rosannaherrera@hotmail.com

How long have you lived in the City of Scotts Valley? 16 years

Occupation: Business Owner

Employer: _____

Briefly describe your interests, education, and/or experience as they relate to this position.

I am interested in the future of Scotts Valley as it relates to business and the community as a whole. I have a Masters in Organizational Management.

I have extensive experience in the planning of major manufacturing sites that encompassed larger populations than Scotts Valley.

I believe my corporate and business experience will be beneficial to the planning commission.

Explain how you believe you can contribute toward the effectiveness of this position.

Other cultural or civic activities:

President -Scotts Valley Rotary

Director - Scotts Valley Chamber of Commerce Board of Directors

Past President Scotts Valley Chamber of Commerce

Date of Application: 1/6/17

Signature: _____

(OVER>>>>)

Explain how you believe you can contribute toward the effectiveness of this position.

I bring with me a unique perspective, from both a citizen who lives in the community and a business person who must make a living in our town. Every aspect of what the city does has a dual effect on me and my business. I believe I can take that perspective extrapolating that to be a representative of the common citizen and the business community on the planning commission.

I learned about this vacancy via: Newspaper ☐ Posting ☐ Friend ☐ Television ☐
Other ☒

Resumes should be filed with the City Clerk's Office, One Civic Center Drive, Scotts Valley, CA 95066. Candidates with resumes on file will be considered by the City Council when openings occur. Thank you for your interest.

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Presented to Council on: _____

J:\MyFiles\FORMS\Commission.Application.wpd

CITY OF SCOTTS VALLEY
CITY COUNCIL STAFF REPORT

DATE: January 18, 2017

TO: Honorable Mayor and City Council

FROM: Kimarie Jones, Engineering Associate

APPROVED BY: Scott Hamby, Public Works Director

REVIEWED: Jenny D. Haruyama, City Manager

SUBJECT: ABANDONMENT OF RIGHT OF WAY, APN 022-481-22
(PORTION) AND 022-481-023 (PORTION)

SUMMARY OF ISSUE

The City is currently in contract to sell that certain property located on Erba Lane (the “Property”) to Larry Abitbol. During the due diligence period, it was discovered that a right of way was dedicated to the City in 1973 which runs through the Property. Mr. Abitbol is asking that the right of way be abandoned so that he can develop the property for high density housing.

The right of way was offered before Erba Lane was constructed and was intended to establish a public street connecting Civic Center Drive and the roadway that is now known as Erba Lane to Scotts Valley Drive. With the construction of Erba Lane and the proximity of Scotts Valley Drive to Civic Center Drive, there is no need for an additional roadway connecting Civic Center Drive and Erba Lane. Because the easement is no longer needed, the easements can be vacated in accordance with Streets & Highways Code Section 8333.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

- 1. The City Council approve Resolution No. 1895.13
- 2. The City Council authorize City Manager to Execute the Quitclaim Deed

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RESOLUTION NO. 1895.13

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SCOTTS VALLEY APPROVING SUMMARY VACATION
OF RIGHT OF WAY FOR APN 022-481-22 (PORTION)
AND 022-481-023 (PORTION)**

WHEREAS, the City previously obtained a right of way on those certain properties known as APN 022-481-22 (Portion) and 022-481-023 (Portion) (the "Easement"); and

WHEREAS, the Easement was intended to establish a public street connecting Civic Center Drive and the roadway that is now known as Erba Lane; and

WHEREAS, with the construction of Erba Lane and the proximity of Scotts Valley Drive, there is no need for an additional roadway connecting Civic Center Drive and the roadway that is now known as Erba Lane; and

WHEREAS, the Easement has not been used for the purpose for which it was dedicated or acquired for five (5) consecutive years immediately preceding the proposed vacation; and

WHEREAS, the City Engineer endorses said vacation of the Easement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows:

1. This vacation is made in accordance with Streets & Highways Code section 8333.
2. The Easement to be vacated is located on a portion of those certain parcels APN 022-481-22 and APN 022-481-023 (Portion) more specifically shown in on that certain map recorded on November 1, 1973, Volume 13 of Maps, Page 32 and March 8, 1976, Volume 20 of Maps, Page 51, Official Records of Santa Cruz County.
3. The vacation is being made due to the fact that the easement is no longer needed because there is adequate access on other roadways and it has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation.
4. From and after the date this resolution is recorded, the Easement abandoned no longer constitutes an easement for ingress and egress.
5. The City Council of the City of Scotts Valley hereby approves the proposed vacation and authorizes the City Manager to attach the Quit Claim Deed vacating the Easement.

The above and foregoing Resolution was duly and regularly adopted by the City Council of the City of Scotts Valley at a regular meeting held on the 18th day of January, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: _____
Randy Johnson, Mayor

Attest: _____
Tracy Ferrara, City Clerk

WHEN RECORDED MAIL TO:

City of Scotts Valley, City Clerk
One Civic Center Drive
Scotts Valley, Ca. 95066

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENT TO:

Same as above

**NO CASH CONSIDERATION
DOCUMENTARY TRANSFER TAX \$ -0- (GIFT)**

COMPUTED ON THE CONSIDERATION OR VALUE OF PROPERTY CONVEYED: OR

COMPUTED ON THE CONSIDERATION OR VALUE LESS LIENS OR ENCUMBRANCES

REMAINING AT THE TIME OF SALE.

AS DECLARED BY THE UNDERSIGNED GRANTOR

SIGNATURE OF DECLARANT OR AGENT DETERMINING TAX - FIRM NAME

APN: 022-481-22(ptn) & -23(ptn)

QUITCLAIM DEED

For a Valuable Consideration, receipt of which is hereby acknowledged, I (We) **THE CITY OF SCOTTS VALLEY, a CALIFORNIA MUNICIPAL CORPORATION ("GRANTEE")**

Hereby **REMISE, RELEASE AND GRANT TO THE CITY OF SCOTTS VALLEY, a CALIFORNIA MUNICIPAL CORPORATION ("GRANTOR")**

THE REAL FOLLOWING DESCRIBED REAL PROPERTY IN THE CITY OF **SCOTTS VALLEY**, COUNTY OF **SANTA CRUZ** STATE OF **CALIFORNIA**, DESCRIBED AS

SEE EXHIBIT "A" ATTACHED HERETO AND MADE APART HERE OF.

END OF DESCRIPTION

THIS DEED IS GIVEN FOR THE PURPOSE OF ELIMINATING ALL RIGHT, TITLE AND INTEREST OF THE GRANTOR IN AND TO THAT CERTAIN RIGHT OF WAY C, **RECORDED ON NOVEMBER 1, 1973, VOLUME 13 OF MAPS, PAGE 32 & MARCH 8TH, 1976, VOLUME 20 OF MAPS, PAGE 51, OFFICIAL RECORDS OF SANTA CRUZ COUNTY.**

Signature

Jenny D. Haruyama, City Manager

City of Scotts Valley
CITY COUNCIL STAFF REPORT

DATE: January 18, 2017
TO: Honorable Mayor and City Council
FROM: Kristin Ard, Recreation Division Manager
APPROVED: Jenny Haruyama, City Manager
SUBJECT: REVISION OF FY 2016/17 SALARY SCHEDULE TO MEET STATE MINIMUM WAGE REQUIREMENTS FOR 2017

SUMMARY OF ISSUE

On April 4, 2016, the Governor of California approved to amend sections 245.5, 246, and 1182.12 of the Labor Code, specifically relating to labor.

The bill requires the minimum wage for all industries, with 26 or more employees, to not be less than the specified amounts listed from January 1, 2017 – January 1, 2022. Below is the Minimum Wage Increase Schedule the City will need to comply with:

- 2017 \$10.50
- 2018 \$11.00
- 2019 \$12.00
- 2020 \$13.00
- 2021 \$14.00
- 2022 \$15.00

There are four temporary positions impacted by the minimum wage increase given that Step 1 of these positions is \$10.00 per hour. The affected positions are: Recreational Aide/Teacher's Aide, Swim Instructor Aide/Lifeguard, Softball Scorekeeper, and Basketball Scorekeeper. The attached FY 2016/17 salary schedule for temporary recreational employees reflects necessary adjustments to meet the new 2017 minimum wage requirement.

Each year, the City will evaluate the impacts of the minimum wage and make recommended adjustments accordingly. Part of that analysis will include potential impact with other temporary and full time/part time permanent positions.

FISCAL IMPACT

Applying the state minimum wage requirement for 2017 to the FY 2016/17 salary schedule will result in a fiscal impact. It is anticipated that staffing expenses will increase by \$3,413.00 through the end of the fiscal year. Adjustments for the subsequent fiscal year will be brought forward to Council in January 2018, but will have already been built into the FY 2017/18 operating budget.

STAFF RECOMMENDATION

It is recommended that City Council adopt the revised salary schedule for temporary recreation employees to meet 2017 State minimum wage requirements.

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Salary Schedule for Recreation Temporary Employees	3
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**CITY OF SCOTTS VALLEY
RECREATION - TEMPORARY EMPLOYEES**

01/01/2017 - 12/31/2017

Position Classification	Step 1	Step 2	Step 3	Step 4	Step 5
Assistant Site Director	14.60	15.33	16.10	16.90	17.75
Recreation Leader/Teacher	12.13	12.74	13.37	14.04	14.74
Recreation Aide/Teacher's Aid	10.50	11.03	11.58	12.16	12.76
Pool Manager	17.80	18.69	19.62	20.61	21.64
Swim Instructor/Head Lifeguard	16.50	17.33	18.19	19.10	20.06
Swim Instructor/Lifeguard	15.50	16.28	17.09	17.94	18.84
Swim Instructor Aide/Lifeguard	10.50	11.03	11.58	12.16	12.76
Softball Scorekeeper	10.50	11.03	11.58	12.16	12.76
Basketball Scorekeeper	10.50	11.03	11.58	12.16	12.76

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: January 18, 2017

TO: Honorable Mayor and City Council

FROM: Tracy A. Ferrara, City Clerk

APPROVED: Jenny Haruyama, City Manager

SUBJECT: **INTERJURISDICTIONAL COMMITTEE, STANDING LOCAL COMMITTEE, AND PROJECT SPECIFIC SUBCOMMITTEE APPOINTMENTS**

SUMMARY OF ISSUE

Each year, the newly appointed Mayor selects individual Council Members to serve on Interjurisdictional Committees, Standing Local Committees, and Project Specific Subcommittees. The proposed 2017 Council Member Committee/Subcommittee appointments are attached for your information.

Given that the standing local committees and project specific subcommittees have not been updated for some time, several modifications are proposed. As a reminder, standing local committees are publicly noticed committee meetings that fall under the Brown Act (open government laws) and are open to the public. Project specific subcommittee meetings are not subject to Brown Act and therefore are not open to the public and do not require advance notice. This is because project specific subcommittee meetings are of a limited duration and meet infrequently. These subcommittees will be formed for one year or less depending on the subject matter. Typically, these meetings include the appointed council representative, staff, and if needed, external individuals depending on the project.

The proposed committee/subcommittee changes are reflected on the attached 2017 Committee Appointment and Revisions Matrix. The matrix also includes a description of each standing local committee and project specific subcommittee. For comparison purposes, the 2016 Committee/Subcommittee Appointments are included for your information. Below is a summary of the proposed changes:

Standing Local Committees

Deletion of Committees

It is recommended that the following committees be deleted:

AGENDA ITEM 2

DATE: 1-18-2017

- Water Subcommittee: This committee is no longer needed as it was originally formed to address various water projects, including but not limited to recycled water.
- Green Building Permit Process Subcommittee: This committee is no longer needed because green building standards have been incorporated in the City's Building Code.

Reclassification of Subcommittees

It is recommended that the following committees be reclassified from a standing local committee to a project specific subcommittee because they meet infrequently and focus on specific projects:

- Budget Subcommittee: This subcommittee will meet to assist the City Manager with the Fiscal Year 2017-2018 budget.
- Sign Subcommittee: This subcommittee will be tasked with making recommendations on changes to the sign ordinance during 2017.

Project Specific Subcommittees

Deletion of Subcommittees

It is recommended that the following subcommittees be deleted:

- Gateway South Subcommittee: This subcommittee is currently not needed as there are no active applications.
- Library Construction Subcommittee: This subcommittee was formed to help guide the construction of the new library, which has been built.

Subcommittee Name Revisions

It is recommended that the following subcommittees be renamed:

- Skypark Subcommittee: This subcommittee should be renamed to "Town Center Subcommittee" given the completion and adoption of the Town Center Specific Plan.
- Glenwood Trails Subcommittee: This subcommittee was originally created in anticipation of the proposed Glenwood residential development, which has since been built. It is recommended that the subcommittee be renamed to the "Glenwood Open Space Subcommittee" as it is anticipated that the Glenwood Open Space Master Plan will be completed and presented to Council later this year.

FISCAL IMPACT

There is no fiscal impact associated with this action.

STAFF RECOMMENDATION

It is recommended that the Mayor provide direction regarding his Interjurisdictional Committee, Standing Local Committee and Project Specific Subcommittee appointments and the Council approve those appointments. It is also recommended that Council consider the recommended Standing Local Committee and Project Specific Subcommittee deletions, reclassifications, and name revisions as reflected in the proposed 2017 Committee Appointments and Revisions Matrix and approve the changes.

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Proposed 2017 Interjurisdictional Committee, Standing Local Committee, and Project Specific Subcommittee Appointments and Revisions Matrix	4
2016 Interjurisdictional Committee, Standing Local Committee, and Project Specific Subcommittee Appointments and Revisions Matrix	7

**PROPOSED 2017 COMMITTEE APPOINTMENTS AND REVISIONS
INTERJURISDICTIONAL/STANDING LOCAL MEETING TIMES**

INTERJURISDICTIONAL COMMITTEES				
COMMITTEE	REPRESENTATIVE/ ALTERNATE	MEETING DAYS	MEETING TIME	MEETING LOCATION
Criminal Justice Council *CM Lind also serves on the Executive Committee	Lind/Dilles	3 rd Thursday Monthly	3:00 - 5:00 pm	Santa Cruz SO
Criminal Justice Council Executive Committee	Lind	2 nd Thursday Monthly	Noon - 1:00 pm	Santa Cruz SO
Santa Cruz County Regional Transportation Comm http://sccrtc.org/meetings/commission/agendas/	Johnson/Lind	1 st & 3 rd Thursdays Monthly	9:00 am	Location varies
Santa Cruz METRO https://www.scmtd.com/en/agency-info/board/board-meeting-schedule	Lind/Dilles	4 th Friday Monthly	8:30 am	Location varies
Santa Cruz County Integrated Waste Management Local Task Force http://dpw.co.santa-cruz.us/Home/RecyclingSolidWaste/Recycling/LocalTaskForce.aspx	Dilles/Hamby	1 st Thursday Mar / Sep / Dec	3:00 - 5:00 pm	Santa Cruz
City/School District Joint Committee	Reed/Johnson	1 st Wednesday Bi-Monthly	4:30 pm	Alternates: City / School District
AMBAG http://www.ambag.org/	Aguilar/Dilles	2 nd Wednesday	6:00 pm	Monterey
LAFCO http://www.santacruzlafco.org/	Lind	1 st Wednesday 6 x per year	10:00 am - Noon	Board of Supervisors
City Selection Committee	Mayor	2 nd Wednesday Bi-Monthly	12:15 pm	Location varies
League of California Cities http://www.cacities.org/	Aguilar	Annual schedule	Varies	Location varies
Hazardous Materials Advisory Commission	Ron Whittle	N/A	N/A	N/A

INTERJURISDICTIONAL COMMITTEES				
COMMITTEE	REPRESENTATIVE/ ALTERNATE	MEETING DAYS	MEETING TIME	MEETING LOCATION
Highway 17 Access Management Plan Project Development Team http://www.ca-hwy17amp.org/app_pages/view/19#project	Dilles			
Arts Council of Santa Cruz County http://www.artscouncilsc.org/	Lind	Quarterly		Tannery Arts Center
Seniors Advisory Council http://www.seniorscouncil.org/	Dilles	3 rd Wednesday Monthly	10:00 am - Noon	Aptos, Watsonville, or San Benito County.
Santa Margarita Ground Water Basin Advisory Committee http://svwd.org/resources-information/santa-margarita-groundwater-basin-advisory-committee	Lind/Dilles	2 nd Wednesday May / November	4:00 pm	SV Water District
Library Financing Authority	Reed	January / July		Santa Cruz
Library Facilities Financing Authority/ Library Joint Powers Authority Board	City Manager	1 st Thursday Monthly	9:00 - 11:30 am	Santa Cruz
Library Advisory Commission	Ellen Campos	N/A	N/A	N/A

STANDING LOCAL CITY COUNCIL COMMITTEES		
COMMITTEES	REPRESENTATIVE/ ALTERNATE	MEETING DATE
Traffic Safety Committee <i>The purpose of the Traffic Safety Subcommittee is to review and analyze traffic safety issues and concerns raised by residents, and if necessary make recommendations to the City Council.</i>	Lind/Aguilar	As needed
Economic Development Committee <i>The purpose of the Economic Development Committee is to provide guidance on matters specifically related to business attraction, retention, and expansion, and commercial development within the City. The Committee's recommendations are subject to confirmation by the City Council.</i>	Johnson/Reed	As needed
Affordable Housing Committee <i>The purpose of the Affordable Housing Committee is to discuss the City's terms and requirements for affordable housing per the Scotts Valley Municipal Code (SVMC) Section 14.01.030 as it relates to new residential development. The Committee's recommended terms are subject to confirmation by the City Council.</i>	Aguilar/Lind	As needed

PROJECT SPECIFIC CITY COUNCIL SUBCOMMITTEES Limited Duration – One Year		
SUBCOMMITTEES	REPRESENTATIVE/ ALTERNATE	MEETING DATE
Town Center Subcommittee <i>The purpose of the Town Center Subcommittee is to provide guidance regarding development of the Town Center and negotiations with applicable developers. The Subcommittee's recommendations are subject to confirmation by the City Council.</i>	Johnson/Reed	As needed
Glenwood Open Space Subcommittee <i>The purpose of the Glenwood Open Space Subcommittee is to provide feedback regarding the proposed Glenwood Open Space Master Plan and make recommendations to the City Council.</i>	Aguilar/Reed	As needed
Budget Subcommittee <i>The purpose of the Budget Subcommittee is to provide general guidance regarding budget-related matters, including but not limited to: the development of the annual budget, reserve policies, and budget stabilization strategies. The Subcommittee makes recommendation to the City Council as needed, and is comprised of the Mayor and Vice Mayor.</i>	Mayor/Vice Mayor	As needed
Sign Subcommittee <i>The purpose of the Sign Subcommittee is to provide guidance regarding the update of the City's sign ordinance and regulations, and makes recommendations to the City Council as needed.</i>	Dilles/Lind	As needed

**2016 COMMITTEE APPOINTMENTS
INTERJURISDICTIONAL/STANDING LOCAL MEETING TIMES**

INTERJURISDICTIONAL COMMITTEES				
COMMITTEE	REPRESENTATIVE/ ALTERNATE	MEETING DAYS	MEETING TIME	MEETING LOCATION
Criminal Justice Council *CM Lind also serves on the Executive Committee	Lind/Johnson	3 rd Thursday Monthly	3:00 - 5:00 pm	Santa Cruz SO
Criminal Justice Council Executive Committee	Lind	2 nd Thursday Monthly	Noon - 1:00 pm	Santa Cruz SO
Santa Cruz County Regional Transportation Comm http://sccrtc.org/meetings/commission/agendas/	Johnson/Lind	1 st & 3 rd Thursdays Monthly	9:00 am	Location varies
Santa Cruz METRO https://www.scmtd.com/en/agency-info/board/board-meeting-schedule	Bustichi	4 th Friday Monthly	8:30 am	Location varies
Santa Cruz County Integrated Waste Management Local Task Force http://dpw.co.santa-cruz.us/Home/RecyclingSolidWaste/Recycling/LocalTaskForce.aspx	Lind/Hamby	1 st Thursday Mar / Sep / Dec	3:00 - 5:00 pm	Santa Cruz
City/School District Joint Committee	Reed/Johnson	1 st Wednesday Bi-Monthly	4:30 pm	Alternates: City / School District
AMBAG http://www.ambag.org/	Aguilar/Lind	2 nd Wednesday	6:00 pm	Monterey
LAFCO http://www.santacruzlafco.org/	Lind	1 st Wednesday 6 x per year	10:00 am - Noon	Board of Supervisors
City Selection Committee	Mayor	2 nd Wednesday Bi-Monthly	12:15 pm	Location varies
League of California Cities http://www.cacities.org/	Aguilar	Annual schedule	Varies	Location varies
Hazardous Materials Advisory Commission	Ron Whittle	N/A	N/A	N/A

INTERJURISDICTIONAL COMMITTEES				
COMMITTEE	REPRESENTATIVE/ ALTERNATE	MEETING DAYS	MEETING TIME	MEETING LOCATION
Highway 17 Access Management Plan Project Development Team http://www.ca-hwy17amp.org/app_pages/view/19#project	Bustichi			
Arts Council of Santa Cruz County http://www.artscouncilsc.org/	Lind	Quarterly		Tannery Arts Center
Seniors Advisory Council http://www.seniorscouncil.org/	Lind	3 rd Wednesday Monthly	10:00 am - Noon	Aptos or Watsonville
Santa Margarita Ground Water Basin Advisory Committee http://svwd.org/resources-information/santa-margarita-groundwater-basin-advisory-committee	Lind/Aguilar	2 nd Wednesday May / November	4:00 pm	SV Water District
Library Financing Authority/Joint Powers Boards	City Manager	1 st Thursday Monthly	9:00 - 11:30 am	Santa Cruz
Library Advisory Commission	Ellen Campos	N/A	N/A	N/A

STANDING LOCAL COMMITTEES		
COMMITTEES	REPRESENTATIVE/ ALTERNATE	MEETING DATE
Traffic Safety Committee	Lind/Aguilar	As needed
Economic Development Committee	Johnson/Bustichi	As needed
Affordable Housing Committee	Aguilar/Bustichi	As needed
Water Subcommittee	Bustichi/Lind	As needed
Budget Subcommittee	Mayor/Vice Mayor	As needed
Sign Subcommittee	Bustichi/Lind	As needed
Green Building Permit Process Subcommittee	Lind/Reed	As needed

PROJECT SPECIFIC SUBCOMMITTEES		
SUBCOMMITTEE	REPRESENTATIVE/ ALTERNATE	MEETING DATE
Skypark Subcommittee	Johnson/Bustichi	As needed
Gateway South Subcommittee	Reed/Johnson	As needed
Library Construction Subcommittee	Bustichi/Reed	As needed
Glenwood Trails Subcommittee	Aguilar/Reed	As needed

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: January 18, 2017

TO: Honorable Mayor and City Council

FROM: Jenny Haruyama, City Manager

SUBJECT: **STATUS UPDATE ON MEASURE S FUNDS AND
CONSIDERATION OF A LIBRARY FACILITIES UPGRADE
SUBCOMMITTEE**

SUMMARY OF ISSUE

The City of Scotts Valley is a member of the Library Joint Powers Authority (LJPA) that provides library services to jurisdictions in Santa Cruz County, including the County of Santa Cruz, City of Capitola and City of Santa Cruz. The LJPA was established in 1996.

In February 2016, the LJPA adopted resolutions forming the Facilities Financing Authority Community Facilities District (CFD), determining necessity to incur indebtedness and call an election to levy a special tax within the CFD. The ballot measure, known as Measure S, was approved by Santa Cruz County voters on June 7, 2016. The purpose of Measure S was to provide bond proceeds and special taxes to provide a revenue stream to fund new library facilities or library improvements. The special tax was levied beginning in FY 2016/17 and bonds are anticipated to be issued during FY 2017/18.

The estimated distribution of net special taxes and bond proceeds for each jurisdiction is specified below:

Net Special Taxes

COLLECTION:	AMOUNT
Net Special Tax*	\$3,650,000
DISTRIBUTION:	
City of Capitola (12.90%)	\$1,530,810
City of Santa Cruz (40.32%)	\$1,471,680
City of Scotts Valley (4.84%)	\$176,660
County of Santa Cruz (41.94%)	\$470,850

*Less Administrative Costs

Bond Proceeds

JURISDICTION	AMOUNT	PERCENTAGE
City of Capitola	\$8,000,000	12.90%
City of Santa Cruz	\$25,000,000	40.32%
City of Scotts Valley	\$3,000,000	4.84%
County of Santa Cruz	\$26,000,000	41.94%
Total	\$62,000,000	100%

Scotts Valley is estimated to receive its share of net special taxes in FY 16/17. Additionally, it is anticipated that the first issuance of bonds will occur between June – August 2017. Bond proceeds must be expended within 3 years of issuance. The first bond issuance is scheduled for Summer 2017. As a result, JPA members should identify potential projects and associated costs no later than March 2017.

Given the timing of the planned bond issuance, it is recommended that Council form a Library Facilities Upgrade Subcommittee to work with staff to explore and identify potential library improvement projects, including an implementation schedule for Council consideration. The Subcommittee's recommendation would be brought forward to Council for discussion at a future Council meeting prior to the March deadline.

FISCAL IMPACT

There is no fiscal impact associated with status report or the establishment of a Library Facilities Upgrade Subcommittee. Scotts Valley is expected to receive approximately \$176,660 in net special taxes and \$3 million in bond proceeds for library facility improvements.

STAFF RECOMMENDATION

It is recommended that Council consider establishing a Library Facilities Upgrade Subcommittee (Project Specific Subcommittee) to provide guidance to the Council regarding Scotts Valley library facility improvements funded by net special taxes and bond proceeds via the Santa Cruz Public Library Facilities Financing Authority (LFFA) Community Facilities District (CFD).

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None.