

# MINUTES

## Joint Meeting of the Scotts Valley City Council and Redevelopment Agency Board of Directors

**Date: August 18, 2010**

**POSTING:**

The agenda was posted on 8-13-10 at City Hall and the SV Senior Center. and on 8-13-10 at the SV Library, by the City Clerk.

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**CALL TO ORDER** 6:02 p.m.

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**ROLL CALL**

Present:

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

City Manager Ando  
City Attorney Powell  
Public Wks Director Anderson  
Police Lieutenant Hohmann  
Interim Community Dev Dir Westman  
City Clerk Ferrara

Absent:

Police Chief Weiss

**SPECIAL SET MATTER** Mayor Reed presented a Mayor's proclamation to the Loyal Order of the Moose Lodge 545 for their community service.

**COMMITTEE REPORTS** VM Bustichi reported that the Santa Cruz Metropolitan Transit District met and discussed bus driver overtime, which is expected to be reduced this year. He stated that there are cuts coming forward in the next few years, with possible layoffs, and hiring new bus drivers and training them would be less cost effective that paying overtime for routes.

VM Bustichi reported that the Economic Development Subcommittee met with three different business owners, two were existing business and one potential new business.

VM Bustichi reported that the Town Center Subcommittee met with Doug Wiele and the Pratt family, who the City currently has a predevelopment agreement with. He reported that some progress is being made, although there still a lot of hurdles to overcome.

CM Lind reported that the Seniors Council is hosting a Legislative Forum for issues affecting seniors and individuals with disabilities, on Friday, September 3, 2010 from 1:00 to 3:00 pm at 1400 Emeline Street, Building K, Rooms 206 and 207 in Santa Cruz. She reported that the forum is to identify ideas and

current opportunities to address legislation affecting seniors and individuals with disabilities, and to learn about the California Senior Legislature (CSL) and its roles and activities. She also reported that Vista Center for the Blind and Visually Impaired is holding a Low Vision Expo on new ways of living with sight loss on Saturday, October 16 from 10:30 am to 3:00 pm at the Loudon Nelson Center, 301 Center Street in Santa Cruz.

CM Lind stated that the Annual Art & Wine Festival held on August 14 and 15 was very successful, and she thanked the community volunteers and the Chamber for all of their hard work on this event.

CM Lind reported that the Santa Cruz County Conference and Visitors Council (CVC) kicked off its 2010 Tourism Marketing District Fall Season campaign, which is designed to extend Santa Cruz County's tourism season. She stated that the CVC has a flier at [www.santacruzevents.travel](http://www.santacruzevents.travel), that promotes festival events and activities happening in Santa Cruz from September to November.

CM Aguilar reported that AMBAG met regarding two key issues, greenhouse gas reductions and future quotas, and the Monterey Transportation Commission's possible acquisition of a rail line, which would provide a light rail line from Castroville to Monterey.

CM Johnson reported that the Library Joint Powers Board met and they are facing severe financial difficulties in 2013 and 2014. He stated that there are ten libraries in the system and a Task Force has been formed to work on reducing the budget deficit.

## **PUBLIC COMMENT**

PL Lieutenant announced that on Friday, August 20, a fundraiser benefitting Special Olympics, called "Police in Pursuit", is being held at Ocean Speedway in Watsonville. He stated that it is a 12 lap race that will involve all of the law enforcement agencies in Santa Cruz. He stated that with donations and ticket sales, Scotts Valley has raised approximately \$2,500, which will go directly to Special Olympics athletes. He stated that they are hoping to raise between \$7,500 and \$10,000 for the entire event.

CM Lind commended PL Lieutenant, and stated that he is one of the top five nominees in the KION Hometown Heroes contest for his work in the community.

CM Lind announced that the Scotts Valley Rotary Club's 5<sup>th</sup> Annual Oktoberfest celebration, will be held on Sunday, September 19 from 2:00 to 7:00 pm at the Scotts Valley Community Center. The cost is \$10, however, admission is free for active firefighters, police, military, and veterans, and tickets are available at [www.scottsvallyrotary.org](http://www.scottsvallyrotary.org). She stated that 75% of ticket sales go to the Scotts Valley Educational Foundation, School Parent Organizations, and the SVHS Falcon Club.

CM Aguilar announced the following contact information regarding Smart Meters: PG&E, 1-866-743-0263, if you want to delay the installation of your Smart Meter; and Wellington, the company installing the Smart Meters can be reached at 1-866-671-1001.

Mayor Reed announced that the final free Music in the Park event will be held at SkyPark on August 29 from 4:00 to 7:00 pm. He stated that proceeds from concession sales will go to benefit local schools and children.

Mayor Reed announced that the Scotts Valley Education Foundation (SVEF) will hold its first annual Community Day event on September 18, which is where participating local merchants will give back to schools by pledging a percentage of their sales on that day to go to the SVEF. He stated that anyone interested in participating or needing additional information can contact Gina Johnson at [gina@johnson@sbcglobal.net](mailto:gina@johnson@sbcglobal.net) or 334-1640, or Lori Gentile at [loriscraps@yahoo.com](mailto:loriscraps@yahoo.com) or 430-9680.

Mayor Reed announced that the Friends of the Scotts Valley Library will be holding their second annual book sale, auction, and barbecue on Saturday, September 11. He stated that tickets are available for \$35 per person and more information and tickets are available by going to [www.fsvpl.org](http://www.fsvpl.org) or by contacting Mayor Reed at [jimreeds@gmail.com](mailto:jimreeds@gmail.com).

Mayor Reed announced that the Scotts Valley Library groundbreaking was held on Saturday, August 14. He stated that the event went very well and thanked everyone for their hard work on this project.

**ALTERATIONS TO  
CONSENT AGENDA**

CM Johnson requested that consent agenda items C and D be moved to the regular agenda for a separate vote.

***M/S: Aguilar/Lind***

***To approve the Consent Agenda as amended moving consent agenda items C and D to the regular agenda for a separate vote.***

***Carried 5/0***

**Consent Agenda:**

- A. Approve Joint City Council/RDA meeting minutes of 8-4-10
- B. Approve check register – 7-27-10, 7-26-10

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Aguilar/Lind***

***To approve the Regular Agenda as amended moving consent agenda items C and D to the regular agenda for a separate vote.***

***Carried 5/0***

**REGULAR AGENDA**

- C. Approve second reading and adoption of Ordinance No. 16.129 amending Title 17.56 (Signs) of the Scotts Valley Municipal Code

***M/S: Bustichi/Lind***

***To approve second reading and adoption of Ordinance No. 16.129 amending Title 17.56 (Signs) of the Scotts Valley Municipal Code, and waive the reading thereof.***

***Carried 4/0/1 (NOES: Johnson)***

- D. **Approve second reading and adoption of Ordinance No. 16.130 amending Chapter 17.04 and adding Section 17.46.125 of Title 17, zoning, of the Scotts Valley Municipal Code to allow a maximum of up to two bee colonies/hive boxes on certain sized single-family residential parcels city-wide; zoning ordinance amendment AZO10-002**

***M/S: Aguilar/Bustichi***

***To approve second reading and adoption of Ordinance No. 16.130 amending Chapter 17.04 and adding Section 17.46.125 of Title 17, zoning, of the Scotts Valley Municipal Code to allow a maximum of up to two bee colonies/hive boxes on certain sized single-family residential parcels city-wide; zoning ordinance amendment AZO10-002, and waive the reading thereof.***

***Carried 4/0/1 (NOES: Johnson)***

**1. Presentation: Santa Cruz County Fair**

Michael Bethke, Director of the Santa Cruz County Fair Board, and Patrice Edwards, Member of the Santa Cruz County Fair Board, gave a presentation to promote the upcoming Santa Cruz County Fair being held September 14-19, 2010, and responded to questions from Council.

**2. Consider options for November 2, 2010 election in accordance with Section 10229 of the Elections Code of the State of California**

CA Powell presented the written staff report and responded to questions from the City Council.

CM Aguilar recused herself from this item due to a direct economic benefit based on the decision that is made.

Mayor Reed recused himself from this item due to a direct economic benefit based on the decision that is made.

VM Bustichi took over the meeting and requested direction from the Council.

***M/S: Johnson/Lind***

***To approve Resolution No. 1850.2 providing for the appointment of the offices of this City that were to be elected on Tuesday, November 2, 2010.***

***Carried 3/0/2 (ABSENT: Aguilar, Reed)***

**PUBLIC HEARINGS**

- 3. Consider certification of negative declaration and authorization for the City Manager to enter into a lease agreement with the Scotts Valley Water District for 100 square feet of property located in the Glenwood parking area off Canham Road**

ICDD Westman presented the written staff report and responded to questions from Council. She stated that Charlie McNiesh, General Manager of Scotts Valley Water District, was available for questions in addition to representatives from the Land Trust of Santa Cruz County.

**PUBLIC HEARING OPENED - 6:55 PM**

Charlie McNiesh, General Manager of the Scotts Valley Water District, stated that the Water District supports the staff report.

**PUBLIC HEARING CLOSED - 6:56 PM**

***M/S: Bustichi/Aguilar***

***To approve Resolution No. 1854 certifying a negative declaration and authorizing the City Manager to enter into a lease agreement with the Scotts Valley Water District for 100 square feet of land in the Glenwood Open Space.***

***Carried 5/0***

**REGULAR AGENDA**  
(Resumed)

**4. Consideration of recommended target levels of greenhouse gas emissions**

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

ICDD Westman stated that a conference call occurred today regarding this issue and the proposal from AMBAG.

The City Council expressed concerns about AMBAG's recommendation of a regional greenhouse gas (GHG) target of a 0% increase over 2005 per capita GHG emissions by 2020 and 2035, as AMBAG has no data and they are unable to quantify their recommendation. In addition, it appears to be extreme since the California Air Resources Board (CARB) issued AMBAG a regional GHG draft target placeholder of a +13% increase by 2020 and a +14% increase by 2035.

***M/S: Bustichi/Lind***

***To instruct CM Lind to recommend Scenario 2 for GHG emissions, +9.0% by 2020 and +9.8% by 2035, to AMBAG at the special AMBAG meeting being held on Monday, August 23.***

***Carried 5/0***

**5. Future Council/RDA agenda items**

CM Lind requested a future agenda item to discuss AB 1718 Senior Citizens and Disabled Citizens Property Tax Postponement Program.

**ADJOURNMENT**


The meeting adjourned at 7:40 p.m.

Approved: \_\_\_\_\_



Jim Reed, Mayor / Chair

Attest: \_\_\_\_\_

  
Tracy A. Ferrara, City Clerk / Secretary