

# CITY OF PACIFICA CITY COUNCIL AGENDA

MAYOR PETE DEJARNATT  
MAYOR PRO TEM JIM VREELAND  
COUNCILMEMBER CALVIN HINTON  
COUNCILMEMBER JULIE LANCELLE  
COUNCILMEMBER SUE DIGRE

CITY COUNCIL CHAMBERS  
2212 BEACH BOULEVARD  
PACIFICA, CALIFORNIA 94044

**February 26, 2007**

[www.ci.pacifica.ca.us](http://www.ci.pacifica.ca.us)

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## 5:30 p.m. CLOSED SESSION:

1. Pursuant to Government Code Section 54956.9 (b), Conference with legal counsel-anticipated litigation. One potential case.
2. Pursuant to Government Code Section 54956.9 (c), Conference with legal counsel-initiation of litigation. One potential case.
3. In Accordance with Government Code Section 54956.8: Conference with real property negotiator. Discussion concerns price and terms of payment. Agency negotiator attending session: William C. Norton. Property: APN 023-593-140. Negotiating parties: City of Pacifica and Enhanced Affordable Development Company.
4. In Accordance with Government Code Section 54957.6. Conference with Labor Negotiator: Agency Negotiator: Ann Ritzma. Employee Organization: Teamsters Local 856 – Police Officers’ Association, Police Supervisors’ Association, Battalion Chiefs; Local 350 Police Management; and Firefighters’ Local 2400.

## 7:00 p.m. REGULAR COUNCIL MEETING

Call to Order  
Roll Call  
Salute to the Flag led by Mayor DeJarnatt  
Commission Liaisons: None  
Chamber of Commerce Liaison: None  
Closed Session Report: None

### CONSENT CALENDAR

**In a single motion, the City Council will consider and act upon Items 1 through 4.**

1. Approval of disbursements dated 01/31/07 to 02/16/07 in the amount of \$783,648.09. Regular and quick checks numbered 81597, and 115059 to 115246 (**Proposed action:** approve)
2. Approval of Minutes of regular City Council meeting of February 13, 2007 (**Proposed action:** approve)
3. Approval to Contract with the San Mateo Community College District to Assume Unused Slots for Subsidy Preschoolers for Fiscal Year 2006/07 (**Proposed action:** approval of fiscal year 2006-2007 contract with the San Mateo County Community College District providing subsidized child care services by Child Care Services Division and designation of administration responsibility to Child Care Services Supervisor Scott Leslie)

4. Appeal of Building Official's Denial of the Animal Permit Application, to Have Four Beehives at 227 Modoc Place, Pacifica (APN 018-132-050) (**Proposed action:** approve appeal and overturn the Building Official's denial of animal permit application for four beehives at 227 Modoc Place and grant a distance variance for the keeping of four beehives at 227 Modoc Place)

### **SPECIAL PRESENTATION**

None.

### **COUNCIL COMMUNICATIONS**

The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings. Each councilmember is allotted three minutes.

### **ORAL COMMUNICATIONS**

This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. A maximum time of three minutes will be allowed for any speaker.

### **PUBLIC HEARING**

5. Appeal of Planning Commission Approval of Coastal Development Permit, CDP-275-06, Site Development Permit, PSD-757-06, Use Permit, UP-965-06, and Tentative (Condominium) Subdivision Map, SUB-211-06, to Develop Property Located at 1567 Beach Boulevard (APN 016-011-190) win Nine (9) Condominium units (Proposed action: move that the City Council CONTINUE the appeal of Planning Commission approval of Coastal Development Permit, CDP-275-06, Site Development Permit, PSD-757-06, Use Permit, UP-965-06, and Tentative (Condominium) Subdivision Map, SUB-211-06, and Adoption of the Mitigated Negative Declaration to the March 26, 2007 City Council meeting)

During public hearings, an applicant or their agent and appellants have ten minutes for their opening presentation and three minutes for rebuttal before the public hearing is closed. Members of the public are limited to three minutes.

### **CONSIDERATION**

6. Acceptance of the Pavement Management Program Budget Option Report for the City of Pacifica (**Proposed action:** accept the Pavement Management Program Budget Option Report for the City of Pacifica prepared by Engineering Information Services, Inc.)
7. Repealing of Ordinance Amending Chapter 2 of Title 2 of the Pacifica Municipal Code, Section 2.109, to Remove Language of Interval of One Year for Commission Terms (**Proposed action:** 1) move that the Ordinance next in order entitled "An Ordinance of the City Council of the City of Pacifica Amending Chapter 2 of Title 2, Section 2-2.109 of the Pacifica Municipal Code Regarding Terms and Limitations for Commissioners" be read by title only and that further reading be waived; 2) move introduction of the ordinance)

### **ADJOURNMENT TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

Call to Order  
Roll Call

1. Approval of Minutes from February 13, 2007 Joint City Council/Redevelopment Agency Meeting (**Proposed action:** approve)
2. Adoption of Rockaway Beach Redevelopment Area Implementation Plan (**Proposed action:** move that the Redevelopment Agency **ADOPT** the attached entitled, "Resolution of the Redevelopment Agency of the City of Pacifica Approving and Adopting the Implementation Plan for the Rockaway Beach Redevelopment Project")

3. Pacifica Redevelopment Agency's Basic Financial Statements for Fiscal Year Ending June 30, 2006  
(Proposed action: receive and file)

## ADJOURNMENT

\* \* \* \* \*

**NOTICE:** If you challenge a city's zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: [o'connellk@ci.pacifica.ca.us](mailto:o'connellk@ci.pacifica.ca.us) If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

*The Pacifica Municipal Code is available on line at the City's website ([www.ci.pacifica.ca.us](http://www.ci.pacifica.ca.us)); at the website, scroll down to find the Link.*

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## HOW TO REACH YOUR LEGISLATORS

- Governor Arnold Schwarzenegger, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Leland Yee, 400 So. El Camino Real, Ste. 630, San Mateo, CA 94402 (650) 340-8840
- Assemblymember Gene Mullin, 1528 So. El Camino Real, Ste 302, San Mateo CA 94402 (650) 341-4319
- Congressman Tom Lantos, 400 So. El Camino Real, Ste 410, San Mateo CA 94402 (650) 342-0300
- Senator Barbara Boxer, 1700 Montgomery Street, Ste 240, San Francisco CA 94111 (415) 403-0100
- Senator Dianne Feinstein, #1 Post Street, Ste 2450, San Francisco CA 94104 (415) 393-0710

**CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT**

**February 26, 2007**

AGENDA ITEM NO. 3

**SUBJECT:**

Approval to Contract with the San Mateo Community College District to assume unused slots for subsidy preschoolers for fiscal 2006/07.

**ORIGINATED BY:**

Parks, Beaches and Recreation Department

**DISCUSSION:**

Currently, Child Care Services is operating full-day subsidized preschool program at two school sites. The San Mateo County Community College District has a significant amount of unused state contract dollars, and they subcontract these dollars to outside agencies and take an 8% administrative fee. Their previous subcontractor chose not to use the contract dollars this year, and they asked the County Office of Education to locate a new subcontractor that could earn the contract dollars. The City programs are growing and have a proven track record, so the San Mateo County Community College District offered to subcontract the subsidy slots.

Council action authorizing staff to have on-going responsibility and authority to work with the San Mateo County Community College District, and the California Department of Education, Child Development Division regarding the program's contract is required. Child Care Supervisor Scott Leslie would have the authority to facilitate this process. This includes: processing the annual reapplication, submission of monthly requests for reimbursement, attending semi-annual and annual training session, authorizing families to receive subsidized care and ongoing communications with the state representative of the Child Development Division.

**FISCAL IMPACT:**

Annual contract funds from the San Mateo County Community College District will be used to operate subsidized Preschool classes at the Vallemar and Fairmont West preschool programs. The Full Day State Preschool grant contract is for \$37,374 for the months of February to June 2007. By earning the 2006 – 07 contract the Childcare Division will be eligible to receive a full year's contract in excess of \$85,000 for the 2007 – 08 fiscal year.

**ATTACHMENTS:**

2006-07 San Mateo County Community College District contract in the amount of \$37,374.  
Memo for Childcare Contract Activity

**COUNCIL ACTION REQUESTED:**

Agenda Summary Report  
San Mateo County Grant Funding for After School Homework Centers  
September 11, 2000

Approval of the fiscal year 2006-2007 contract with the San Mateo County Community College District providing subsidized child care services by Child Care Services Division and designation of administration responsibility to Child Care Services Supervisor Scott Leslie.

CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT  
February 26, 2007

Agenda Item No. 4

**SUBJECT:**

Appeal of the Building Official's Denial of an Animal Permit Application for Four Bee Hives at 227 Modoc Place (APN 018-132-050).

**ORIGINATED BY:**

Planning and Economic Development Department



**DISCUSSION:**

This item was continued from the February 13, 2007 City Council meeting for preparation of findings to allow Council to uphold the appeal and grant a distance variance for the proposed honey bee hives at 227 Modoc Place. At the February 13, 2007 meeting the Council heard a great deal of testimony in support of the proposed beehives, while there were no speakers in opposition. It was also made clear that reports of stinging in the area were most likely the result of yellow jackets, not honey bees. In addition, testimony was presented stating that the location of the hives, on the roof of the residence at 227 Modoc Place, made it highly unlikely that the subject bees would fly in the path of nearby pedestrians or children at play. Therefore, Council determined that the finding necessary to grant the variance to allow the bee hives to be closer than 200 hundred feet from any habitable structure, any public thoroughfare, and any public or private playground could be made and the appeal granted. Council also requested that the permit be reevaluated in one year.

**Finding to Grant Distance Variance for Four Bee Hives at 227 Modoc Place –** The City Council finds that public safety will not be impaired by the granting of a distance variance to allow no more than four bee hives at 227 Modoc Place to be closer than 200 hundred feet from any habitable structure, any public thoroughfare, and any public or private playground. The subject beehives are located on the roof of the residence at 227 Modoc Place and, based on testimony at the February 13, 2007 public hearing, will not fly in the path of pedestrians or children at play.

**Condition of Approval –**

1. The Animal Permit for four beehives at 227 Modoc Place shall be reviewed by the City Council in one year to confirm that the hives have been maintained in such a way as to preserve the safety of the neighborhood.

**FISCAL IMPACT:**

None.

**ATTACHMENTS:**

None.

**COUNCIL ACTION REQUESTED:**

Move that the City Council **APPROVE** the appeal and overturn the Building Official's denial of the Animal Permit application for four bee hives at 227 Modoc Place and grant a distance variance for the keeping of no more than four beehives subject to Condition of Approval 1 and based on the finding contained in the February 26, 2007 agenda memo, and that all maps and testimony be incorporated into the record by reference.

**CITY OF PACIFICA  
CITY COUNCIL  
AGENDA SUMMARY REPORT  
February 26, 2007**

Agenda Item No. 5

**SUBJECT:**

Appeal of Planning Commission Approval of Coastal Development Permit, CDP-275-06, Site Development Permit, PSD-757-06, Use Permit, UP-965-06, and Tentative (Condominium) Subdivision Map, SUB-211-06, to develop property located at 1567 Beach Boulevard (APN 016-011-190) with nine (9) condominium units.

**PROPOSED ACTION:**

Continue to the March 26, 2007 meeting.

**ORIGINATED BY:**

Planning and Economic Development Department

**DISCUSSION:**

The City Council was scheduled to continue the public hearing on an appeal of Planning Commission approval of Coastal Development Permit, CDP-275-06, Site Development Permit, PSD-757-06, Use Permit, UP-965-07, and Tentative (Condominium) Subdivision Map, SUB-211-06, and certification of a Mitigated Negative Declaration for the construction of a three story 9 unit residential condominium development with subterranean garage area at 1567 Beach Boulevard in the West Sharp Park neighborhood.

After considering testimony presented at the public hearing, the majority of the Council voted 5-0 to continue the item to February 26, 2007. Specifically, the Council requested that the city's geotechnical consultant analyze whether the proposed wall improvements on the west side of the property and the improvements to Beach Boulevard will impact the seawall or surrounding property owners, or have significant geology or hydrology impacts. The Council also asked that the geotechnical consultant develop a scope of work for a peer review of the design of the wall improvements to ensure the wall is designed so that it does not result in any significant impacts. In addition, the Council requested that the applicant address the boundary dispute along the northern portion of the subject property known as Bella Vista. Staff is requesting additional time to obtain the necessary information to address Council's requests.



**RECOMMENDATION:**

Staff recommends that the City Council **CONTINUE**: (1) the adoption of the Mitigated Negative Declaration for the Project; and (2) the appeal of the Planning Commission approval of the Coastal Development Permit, Site Development Permit, Use Permit, and Tentative (Condominium) Subdivision Map to the March 26, 2007 meeting.

**FISCAL IMPACTS:**

None

**COUNCIL ACTION REQUESTED:**

**Move** that the City Council **CONTINUE** the appeal of Planning Commission approval of Coastal Development Permit, CDP-275-06, Site Development Permit, PSD-757-06, Use Permit, UP-965-06, and Tentative (Condominium) Subdivision Map, SUB-211-06, and Adoption of the Mitigated Negative Declaration to the March 26, 2007 meeting.

**CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT  
FEBRUARY 26, 2007**

Agenda Item No. 6

**SUBJECT:**

Acceptance of the Pavement Management Program Budget Option Report for the City of Pacifica

**ORIGINATED BY:**

Engineering Division  
Public Works Department

**BACKGROUND/DISCUSSION:**

Last year the City of Pacifica was successful in securing a grant from the Metropolitan Transportation Commission (MTC) in connection with their Pavement Management Technical Assistance Program (P-TAP). P-TAP provides local jurisdictions with assistance and expertise in implementing and maintaining their Pavement Management System (PMS). PMS is a very important tool used by most jurisdictions in their efforts to maintain their local streets and roads. MTC directly hired a consultant, Engineering Information Services, Incorporated (EIS), to help the City of Pacifica update its PMS. EIS conducted a visual pavement assessment of each of our City street and determined the impact of funding levels on the network pavement condition.

This is the second time that Pacifica availed of this grant opportunity. EIS initially conducted visual pavement assessment of each City street, setup the pavement management system database and prepared a similar Pavement Management Budget Options Report in August of 2000. Back then they calculated the average Pavement Condition Index (PCI) of our street network at 58. PCI is the measurement on how healthy is the condition of a pavement network. It ranges from 0 – 100 with 100 being the most favorable. It considers a range of 80 - 85 as ideal. Our former PCI of 58 in 2000 placed our street condition in the low to mid range of "good condition". However, between 2001 and 2003, the City engaged in an aggressive pavement rehabilitation program with bond money from the Gas Tax. This allowed for our streets' PCI to climb up to 72 (very good condition) in 2004.

The new EIS report indicates that Pacifica streets currently have an average PCI of 62. This places our street network in the upper range of the "good" condition category. However, it should be noted that 33% of our streets fall within a PCI of 0 – 49 or "poor" condition. Streets within this range often require reconstruction, which is very costly and tends to further limit our already limited resources.

According to the report, Pacifica is not budgeting enough money to maintain its streets and roads thus, resulting in a maintenance backlog. The report provides the City with different budget scenarios to help better understand the importance of properly maintaining our streets and roads and help plan for future maintenance.

Engineering Staff has been aware of the important facts provided in this report and has been making every effort to look for available funding opportunities. In fact, late last year, staff was

able to secure \$896,000 of paving money from C/CAG with an equal amount of required matching funds, for a total of \$1.72 million. However, this is still not enough to make up for the previous shortfalls.

Therefore, it is Staff's intent to work closely with Council during the upcoming budget season to come up with the proper funding for more paving projects.

**FISCAL IMPACT:**

Acceptance of the EIS Pavement Management Program Budget Option Report has no fiscal impact.

**DOCUMENTS ATTACHED:**

Pavement Management Program Budget Option Report for the City of Pacifica prepared by Engineering Information Services, Incorporated

**COUNCIL ACTION REQUESTED:**

Accept the Pavement Management Program Budget Option Report for the City of Pacifica prepared by Engineering Information Services, Incorporated

**CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT  
February 26, 2007**

Agenda Item No. 7

**SUBJECT:**

Repealing of Ordinance amending Chapter 2 of Title 2 of the Pacifica Municipal Code, Section 2-2.109, to remove language of interval of one year for commission terms.

**ORIGINATED BY:**

Parks, Beaches, and Recreation Department

**DISCUSSION:**

In the recently amended Pacifica Municipal Code, section 2.2.105, allowing commission members to apply and be reappointed to the same commission there was another section that is inconsistent with this change. The language in section 2.2.109 mentions a one year interval and staff is requesting that this section be changed to clarify and reflect the intent of the amendment for Commissioners, at Councils discretion, to be eligible for reappointment without waiting for a year.

This Ordinance is to be published once within 15 days after its passage and will become effective thirty days after its final passage.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

Pacifica Municipal Code, Section 2-2.109 of Chapter 2 of Title 2

**COUNCIL ACTION REQUESTED:**

- 1) Move that the ordinance next in order entitled "An Ordinance of the City Council of the City of Pacifica Amending Chapter 2 of Title 2, Section 2-2.109 of the Pacifica Municipal Code Regarding Terms and Limitations for Commissions" be read by title only and that further reading be waived
- 2) Move introduction of the ordinance

**AN ORDINANCE OF THE CITY COUNCIL  
OF THE CITY OF PACIFICA REPEALING PACIFICA MUNICIPAL CODE TITLE 2,  
CHAPTER 2, SECTION 2-2.109.**

Whereas, pursuant to Pacifica Municipal Code Title 2, Chapter 2, Section 2-2.109, an appointee may be reappointed to the same commission or committee after an interval of one year from the termination of his term; and

Whereas, the City Council recently amended Pacifica Municipal Code Title 2, Chapter 2, Section 2-2.105 to allow commission members to be reappointed to the same commission after expiration of their term, without any requirement that there be an interval of one year; and

Whereas, the two provisions appear inconsistent, and the City Council wishes to clarify that they do not desire to limit a commission or committee member to wait for a year before being reappointed.

NOW, THEREFORE, the City Council of the City of Pacifica does hereby ordain as follows:

**SECTION 1:** Section 2-2.109 of Chapter 2 of Title 2 of the Pacifica Municipal Code is hereby repealed.

**SECTION 2:** The City Clerk shall cause this Ordinance to be published once within fifteen (15) days after its passage in a newspaper of general circulation in accordance with the provisions of the California Government Code.

**SECTION 3:** This Ordinance shall become effective thirty days after its final passage.

The foregoing Ordinance was introduced on \_\_\_\_\_ and passed and adopted at a regular meeting of the City Council of the City of Pacifica held on the \_\_\_\_\_, 2007 by the following vote:

AYES, Councilmembers:  
NOES, Councilmembers:  
ABSENT, Councilmembers:  
ABSTAIN, Councilmembers:

APPROVED AND ADOPTED by the City Council and signed by the Mayor and attested by the City Clerk this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Peter DeJarnatt  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Kathy O'Connell  
City Clerk

\_\_\_\_\_  
Cecilia M. Quick  
City Attorney

CITY OF PACIFICA  
REDEVELOPMENT AGENCY AGENDA SUMMARY REPORT  
FEBRUARY 26, 2007

RDA ITEM NO. 2

**SUBJECT:**

Adoption of Rockaway Beach Redevelopment Area Implementation Plan

**ORIGINATED BY:**

Planning and Economic Development Department



**DISCUSSION:**

Every five years, the Redevelopment Agency must adopt an implementation plan for its redevelopment project area. Accordingly, the attached implementation plan has been prepared for Agency consideration. The plan covers a five-year period that runs through fiscal year 2008-2009.

The proposed implementation is essentially a revision of the plan adopted five years ago and features no policy changes. The plan contains a description of the Agency's goals and objectives for the Redevelopment Area; specific programs and projects to be carried out in the area; estimated expenditures during the implementation plan period; an explanation of how the identified goals, objectives, programs, projects, and expenditures will help to alleviate blight in the area; and a discussion of how the Agency will implement its obligations to replace, increase, preserve, and maintain low and moderate income housing.

Adoption of the proposed Implementation Plan is exempt from CEQA per Section 33490(a)(1)(B) of the Health and Safety Code.

**FISCAL IMPACT:**

None.

**ATTACHMENTS:**

1. Agency Resolution
2. Implementation Plan
3. Certificate of Posting

**AGENCY ACTION REQUESTED:**

Move that the Redevelopment Agency **ADOPT** the attached resolution entitled, "Resolution of the Redevelopment Agency of the City of Pacifica Approving and Adopting the Implementation Plan for the Rockaway Beach Redevelopment Project".

# AGENCY RESOLUTION NO. \_\_\_\_\_

## RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF PACIFICA APPROVING AND ADOPTING THE IMPLEMENTATION PLAN FOR THE ROCKAWAY BEACH REDEVELOPMENT PROJECT

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**WHEREAS**, Section 33490 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) provides that each agency that has adopted a redevelopment plan prior to December 31, 1994, shall adopt, after a public hearing, an implementation plan that shall contain the specific goals and objectives of the agency for the project area, the specific programs, including potential projects, and estimated expenditures proposed to be made during the next five years, and an explanation of how the goals and objectives, programs, and expenditures will eliminate blight within the project area and implement the requirements of Sections 33334.2, 33334.4, 33334.6, and 33413 of the Community Redevelopment Law pertaining to low and moderate income housing; and

**WHEREAS**, the Redevelopment Plan for the Rockaway Beach Redevelopment Project was adopted by the City Council of the City of Pacifica on July 14, 1986, by Ordinance No. 467-86, and subsequently amended on April 10, 1995 by Ordinance No. 625-C.S. and on May 24, 1999 by Ordinance No. 666-C.S; and

**WHEREAS**, pursuant to the provisions of Section 33490 of the Community Redevelopment Law, the Redevelopment Agency of the City of Pacifica (the "Agency"), prepared a proposed Implementation Plan (the "Implementation Plan") for the Rockaway Beach Redevelopment Project (the "Project"); and

**WHEREAS**, as required by Section 33490 of the Community Redevelopment Law, a public hearing was held by the Agency on February 26, 2007, in the City Council Chambers, 2212 Beach Boulevard, Pacifica, California, to consider and act on the adoption of the Implementation Plan, and the testimony of all persons interested in the matter was heard; and

**WHEREAS**, notice of the public hearing was published in the Pacifica Tribune once a week for three (3) successive weeks and publication was completed not less than ten (10) days prior to the public hearing as required by Section 33490 of the Community Redevelopment Law; and

**WHEREAS**, notice of the public hearing was posted in at least four (4) permanent places within the Project Area for a period of three (3) weeks and posting was completed not less than ten (10) days prior to the public hearing as required by Section 33490 of the Community Redevelopment Law; and

**WHEREAS**, the proposed Implementation Plan, together with all information pertaining thereto, was made available for public inspection concurrently with the publication and posting of the notice of the public hearing; and

**WHEREAS**, the Agency has reviewed and considered the proposed Implementation Plan;

**NOW, THEREFORE**, the Redevelopment Agency of the City of Pacifica does resolve as follows:

Section 1. The Agency hereby approves and adopts the Implementation Plan for the Rockaway Beach Redevelopment Project.

\* \* \* \* \*

**PASSED AND ADOPTED** this 26<sup>th</sup> day of February, 2007 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Pete DeJarnatt, Chairman

**ATTEST:**

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Kathy O'Connell, Agency Clerk

**APPROVED AS TO FORM:**

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Cecilia M. Quick, City Attorney



**CITY OF PACIFICA  
COUNCIL AGENDA SUMMARY REPORT  
February 26, 2007**

RDA ITEM NO.3

**SUBJECT:**

Pacifica Redevelopment Agency's Basic Financial Statements for Fiscal Year Ending 6/30/06

**ORIGINATED BY:**

Finance

**DISCUSSION:**

The Pacifica Redevelopment Agency's Fund 90 and 92 were audited by the certified public accountant firm of Moss, Levy & Hartzheim, LLP. The RDA's net assets decreased by \$73,813 during fiscal year ending June 30, 2006. Total revenues were \$264,845 offset by total expenditures of \$338,658. The major expenses total \$301,147 were related to interest incurred on liabilities owed to the City of Pacifica and for the 2004 Tax Allocation Bonds.

There were no significant differences between the final adopted budget for the Agency and the actual revenue and expenditures incurred during the fiscal year. There were no significant amendments to the original budget.

The incremental assessed property tax value of the redevelopment area for fiscal year 2005-2006 was \$2.7 million and the total assessed value for fiscal year 2005-2006 is \$27.2 million. The Agency anticipates an incremental assessed value growth of an additional \$9.0 million in fiscal year 2006-2007.

The Agency believes that it will collect property tax revenue sufficient to meet current debt service requirements and to continue to promote additional development in the redevelopment area.

**RECOMMENDATION**

Accept and file

**ATTACHMENTS:**

Basic Financial Statements for fiscal year ending 2005-2006