



STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF CARPINTERIA)

I, Fidela Garcia, City Clerk of the City of Carpinteria, do hereby certify the attached is a true and correct copy of an excerpt from the Draft Minutes of the Carpinteria City Council Meeting held on April 14, 2014, relating to Consent Calendar Agenda Item No. 4, requesting approval of nomination of Gaby Edwards for appointment to serve as City representative on the County Library Advisory Committee on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of said City to be affixed on April 17, 2014.

Fidela

Fidela Garcia, CMC
City Clerk
City of Carpinteria



**Draft
City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, April 14, 2014**

Draft Minutes Excerpt

CONSENT CALENDAR:

It was moved by Councilmember Shaw, seconded by Councilmember Nomura, to approve the Consent Calendar with resolutions and ordinances as read by title only. Mayor Stein abstained from Item 1.

Upon voice vote, motion carried.

1. Minutes of the regular meeting held March 24, 2014.
2. Expenditures for the period ending April 7, 2014.
3. Update of Aquatics Program Coordinator Job Description and Pay Grade and Approval to fill Vacant Aquatics Program Coordinator Position in the Parks and Recreation Department.
4. Nomination and approval of Gaby Edwards to serve as the City Representative on the County Library Advisory Committee.
5. Approve Resolution No. 5516, entitled, A Resolution of the City Council of the City of Carpinteria Approving the Recommendation of the Traffic Safety Committee as set forth at the August 22, 2013 Traffic Safety Committee Meeting for Parking Restrictions on El Carro Lane at Namouna Street.
6. Close-Out of Engineering Bonds and Sureties for Permit 5007 Lagunitas Residential Development Bond Releases