



Agenda Briefing

Date of Meeting: May 21, 2019

Submitting Department: City Manager

Date Submitted: May 16, 2019

Prepared By: Gayle Cook, City Manager

Presenter: Gayle Cook, City Manager

Will there be a guest/visitor presenter who is not an employee: Yes No **xxxx**

What is this person's first and last name and affiliation to this item: N/A

Subject: Resolution for the Carothers Coastal Garden Task Force

Type of Item: Resolution

Executive Summary:

City Council and Open Space and Trails Committee met in a joint workshop on March 26, 2019, to discuss the Carothers Coastal Gardens facility for current and potential future utilization. In the meeting, the discussion was held to determine next steps or further study or utilization of the facility.

At the conclusion of the meeting, staff and Open Space was given direction to move forward with the formulation of a Carothers Coastal Garden Task Force. The mission of the task force team would be to study opening up Carothers Coastal Garden greenspace to the bay to connect with Pine Gully for public access and to recommend if a sale of the facility or alternate use of the Carothers' Casita and Carothers Main House

This item is for the approval of the resolution to approve the formation of the task force, to approve the recommended members as reviewed by the Open Space Committee, and establish guidelines and timeline for the task force.

Background/Issue (What prompted this need?):

Budget Analysis/Funding Comments:

Expenditure Required: \$ 0

Budgeted Amount: \$ Source of Funds/Funding Account:

Not Budgeted: If approved, the following will be included in the next Budget Amendment and \$ _____ will be added to Revenue Account: and \$ added to Expenditure Account:

1295 Form Required? Yes No

Name of Applicant (if applicable):

Legal Description/Location (if applicable):

Supporting Materials Attached:

1. Agenda Briefing
2. Resolution 2019-12
3. Exhibit A
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Recommended Placement on Agenda: New Business

Recommended Action: Approve Resolution for the Establishment of the Carothers Coastal Garden Task Force

Gayle Cook

Approved by City Manager

05-17-2019

Date