

COVER PAGE

A PUBLIC DOCUMENT

Filed Date: 02/12/2019 02:24 PM  
SAN: FPPC

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Timm Derek J

1. Office, Agency, or Court

Agency Name (Do not use acronyms)  
City of Scotts Valley  
Division, Board, Department, District, if applicable Your Position  
City Council Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: SEE ATTACHED LIST Position:

2. Jurisdiction of Office (Check at least one box)

State  Judge or Court Commissioner (Statewide Jurisdiction)  
 Multi-County  County of  
 City of Scotts Valley  Other

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2018, through December 31, 2018.  
-or- The period covered is 12 / 19 / 2018, through December 31, 2018.  
 Assuming Office: Date assumed  
 Leaving Office: Date Left (Check one circle.)  
 Candidate: Date of Election and office sought, if different than Part 1:  
 The period covered is January 1, 2018, through the date of leaving office.  
-or-  
 The period covered is through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 8

Schedules attached

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-  None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
1 Civic Center Dr Scotts Valley CA 95066-4197  
DAYTIME TELEPHONE NUMBER EMAIL ADDRESS  
( 831 ) 440-5602

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 02/12/2019 02:24 PM Signature Electronic Submission  
(month, day, year) (File the originally signed paper statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS  
COVER PAGE ATTACHMENT

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name <u>Derek Timm</u>

EXPANDED STATEMENT LIST

Agency Name	Division, Board, Department, District	Position or Title	Jurisdiction	Type of Statement	Period Covered
City of Scotts Valley		Planning Commissioner	City of Scotts Valley	Annual	01/01/18 - 12/18/18
City of Scotts Valley	General Plan Advisory Committee	Committee Member	City of Scotts Valley	Annual	01/01/18 - 12/31/18

# SCHEDULE A-2

## Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

<b>CALIFORNIA FORM 700</b> <small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name <u>Derek Timm</u>

**▶ 1. BUSINESS ENTITY OR TRUST**

Laurel Partners LLC  
 Name  
42 Front St Santa Cruz, CA  
 Address (Business Address Acceptable)

Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
Rental Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	____/____/18    ____/____/18
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000	
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input checked="" type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     LLC    Other \_\_\_\_\_

YOUR BUSINESS POSITION Manager

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input checked="" type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE** (Attach a separate sheet if necessary.)

None    or     Names listed below

---

---

---

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

42, 44A 44B Front St, Santa Cruz, CA  
 Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
Rental Property  
 Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	____/____/18    ____/____/18
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input checked="" type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Montalvo Homes & Estates  
 Name  
42 Front Street, Santa Cruz, CA 95060  
 Address (Business Address Acceptable)

Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
Real Estate Sales

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	____/____/18    ____/____/18
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000	
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     S-Corp    Other \_\_\_\_\_

YOUR BUSINESS POSITION President

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input checked="" type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE** (Attach a separate sheet if necessary.)

None    or     Names listed below

SEE ATTACHED

---

---

---

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

42 Front Street Santa Cruz CA 95060  
 Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
Lease for Office  
 Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	____/____/18    ____/____/18
<input checked="" type="checkbox"/> \$10,001 - \$100,000	ACQUIRED    DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold MoMo Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION

Name  
Derek Timm

**▶ 1. BUSINESS ENTITY OR TRUST**

Montalvo Homes & Estates  
Name  
42 Front St  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS  
Real Estate Sales

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999                                      \_\_\_\_\_/\_\_\_\_\_/18                      \_\_\_\_\_/\_\_\_\_\_/18  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     S-Corp     Other

YOUR BUSINESS POSITION President

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                       OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)**

None    or     Names listed below  
Sales commissions for properties over \$10,000

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

42 Front St. Santa Cruz, CA  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
42 Front St., Santa Cruz, CA Leased  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000                                      \_\_\_\_\_/\_\_\_\_\_/18                      \_\_\_\_\_/\_\_\_\_\_/18  
 \$10,001 - \$100,000                                      ACQUIRED                      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership  
 Leasehold MoMo     Other \_\_\_\_\_  
Yrs. remaining

Check box if additional schedules reporting investments or real property are attached

**▶ 1. BUSINESS ENTITY OR TRUST**

Montalvo Homes & Estates Retirement Plan & Trust  
Name  
42 Front St. Santa Cruz, CA  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999                                      \_\_\_\_\_/\_\_\_\_\_/18                      \_\_\_\_\_/\_\_\_\_\_/18  
 \$2,000 - \$10,000                                      ACQUIRED                      DISPOSED  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INVESTMENT  
 Partnership     Sole Proprietorship     Other

YOUR BUSINESS POSITION \_\_\_\_\_

**▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499                       \$10,001 - \$100,000  
 \$500 - \$1,000                       OVER \$100,000  
 \$1,001 - \$10,000

**▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)**

None    or     Names listed below  
Retirement account, no income drawn

**▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT     REAL PROPERTY

Majority holdings in Vanguard, own 1 property  
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property  
213 Via Pacifica Blvd. Unit 203 Watsonville, CA 95076  
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE                      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000                                      \_\_\_\_\_/\_\_\_\_\_/18                      \_\_\_\_\_/\_\_\_\_\_/18  
 \$10,001 - \$100,000                                      ACQUIRED                      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Property Ownership/Deed of Trust     Stock     Partnership  
 Leasehold \_\_\_\_\_     Other \_\_\_\_\_  
Yrs. remaining

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

# SCHEDULE A-2

Attachment

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name <u>Derek Timm</u>

## BUSINESS ENTITY OR TRUST : Montalvo Homes & Estates

LIST OF REPORTABLE SINGLE SOURCES OF INCOME OF \$10,000 OR MORE
Addresses of properties sold in 2017 with Sales Commissions over \$10,000
112 Baja Sol Court, Scotts Valley, CA
2001 Sparrow Valley Road, Aptos, CA
114 Rollingwoods Drive, Santa Cruz, CA
335 Bridlewood, Santa Cruz, CA
1891 Weston Road, Santa Cruz, CA
1101 Marlin Lane, Royal Oaks, CA
405 Pioneer, Scotts Valley, CA
5921 Aptos View Road, Aptos, CA
3 Casa Way, Scotts Valley, CA
2800 Chesterfield, Santa Cruz, CA
820 Pacific Ave, Santa Cruz, CA
200 Bordeaux, Scotts Valley, CA
100 Sims Road, Santa Cruz, CA
29212 Mission Drive, Hayward, CA
120 Lauren Circle, Scotts Valley, CA
147 Viki Court, Scotts Valley, CA
1400 Eureka Canyon Rd, Corralitos, CA
99 Pasatiempo Dr Santa Cruz, CA 95060
7 Rockview Dr Santa Cruz, CA 95062
4265 Court Dr Santa Cruz, CA 95062
641 Condor Ave Ben Lomond, CA 95005
906 Sunset Ln Soquel, CA 95073
1240 Graham Hill Rd Santa Cruz, CA 95060
554 Bean Creek Rd Scotts Valley, CA 95066
212 Silverwood Dr Scotts Valley, CA 95066
10710 Creekwood Dr Felton, CA 95018
147 Viki Ct Scotts Valley, CA 95066

**SCHEDULE A-2**

Attachment

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name <u>Derek Timm</u>

1047 17th Ave, Santa Cruz, CA
4445 Trout Gulch, Aptos, CA
0 Lupine Lane, Santa Cruz, CA
101 Cathedral Drive, aptos, ca
0 Benson Drive, Santa Cruz, CA
781 Baker Road, Aptos, CA
1400 Eureka Canyon Rd, Corralitos, CA





# SCHEDULE A-2

## Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

### ▶ 1. BUSINESS ENTITY OR TRUST

Montalvo Homes & Estates  
Name  
42 Front Street, Santa Cruz, CA 95060  
Address (Business Address Acceptable)  
Check one  
 Trust, go to 2     Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF THIS BUSINESS**  
Real Estate Sales

<b>FAIR MARKET VALUE</b>	<b>IF APPLICABLE, LIST DATE:</b>	
<input type="checkbox"/> \$0 - \$1,999	___/___/17	___/___/17
<input type="checkbox"/> \$2,000 - \$10,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$10,001 - \$100,000		
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

**NATURE OF INVESTMENT**  
 Partnership     Sole Proprietorship     S- Corp     Other

**YOUR BUSINESS POSITION**    President

### ▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<input type="checkbox"/> \$0 - \$499	<input type="checkbox"/> \$10,001 - \$100,000
<input type="checkbox"/> \$500 - \$1,000	<input checked="" type="checkbox"/> OVER \$100,000
<input type="checkbox"/> \$1,001 - \$10,000	

### ▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

None    or     Names listed below

SEE ATTACHED

---



---

### ▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:  
 INVESTMENT     REAL PROPERTY

---

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

---

Description of Business Activity or City or Other Precise Location of Real Property

<b>FAIR MARKET VALUE</b>	<b>IF APPLICABLE, LIST DATE:</b>	
<input type="checkbox"/> \$2,000 - \$10,000	___/___/17	___/___/17
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED	DISPOSED
<input type="checkbox"/> \$100,001 - \$1,000,000		
<input type="checkbox"/> Over \$1,000,000		

**NATURE OF INTEREST**  
 Property Ownership/Deed of Trust     Stock     Partnership

Leasehold \_\_\_\_\_ Yrs. remaining     Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**Comments:**

---

---

### Filer's Verification

**Print Name** Derek Timm

**Office, Agency or Court** City of Scotts Valley

**Statement Type**     2017/2018 Annual     \_\_\_\_\_ Annual     Assuming     Leaving     Candidate  
(yr)

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

**Date Signed** 01/25/2019 03:53 PM    **Filer's Signature** Electronic Submission  
(month, day, year)

# SCHEDULE A-2

Attachment

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name Derek Timm

## BUSINESS ENTITY OR TRUST : Montalvo Homes & Estates

LIST OF REPORTABLE SINGLE SOURCES OF INCOME OF \$10,000 OR MORE
Addresses of properties sold in 2017 with Sales Commissions over \$10,000
112 Baja Sol Court, Scotts Valley, CA
2001 Sparrow Valley Road, Aptos, CA
114 Rollingwoods Drive, Santa Cruz, CA
335 Bridlewood, Santa Cruz, CA
1891 Weston Road, Santa Cruz, CA
1101 Marlin Lane, Royal Oaks, CA
405 Pioneer, Scotts Valley, CA
5921 Aptos View Road, Aptos, CA
3 Casa Way, Scotts Valley, CA
2800 Chesterfield, Santa Cruz, CA
820 Pacific Ave, Santa Cruz, CA
200 Bordeaux, Scotts Valley, CA
100 Sims Road, Santa Cruz, CA
29212 Mission Drive, Hayward, CA
120 Lauren Circle, Scotts Valley, CA
147 Viki Court, Scotts Valley, CA
1400 Eureka Canyon Rd, Corralitos, CA

