

AGENDA

PLACENTIA LIBRARY DISTRICT **BOARD OF TRUSTEES** REGULAR DATE MEETING

August 26, 2024 6:30 p.m. Community Meeting Room 411 E. Chapman Avenue Call-in Number: (669) 900-6833 Meeting ID: 850 1206 7452 Password: 046086

ZOOM Link: meetings.placentialibrary.org

Mission Statement: Placentia Library District inspires, opens minds, innovates, and connects our community. **District Goals:** Strengthen connections and expand community relationships. Provide equitable access. Adapt to community needs. Cultivate thriving collections of resources. Provide and promote relevant library services. Maintain fiscal responsibility and integrity. Support and empower staff. Provide an inviting, pleasant, and safe place to explore.

AGENDA DESCRIPTIONS: The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.

REPORTS AND DOCUMENTATION: Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 200.

PLEDGE OF ALLEGIANCE

Library Board President

CALL TO ORDER

Call to Order 1.

Library Board President

2. Roll Call Recorder

Adoption of Agenda 3.

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation:

Library Director

Recommendation: Adopt by Motion

Placentia Library District Board of Trustees Regular Date Meeting Agenda, August 26, 2024

Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

TRUSTEE & ORGANIZATIONAL REPORTS

5. Board President Report - oral

The President makes announcements of general interest to the community and the Library Board of Trustees as well as conducting any ceremonial matters.

6. Trustee Reports

The Trustees make announcements of general interest to the community and the Library Board of Trustees, and report on meetings attended on behalf of the Board of Trustees.

- 7. Library Director Report
- 8. Placentia Library Friends Foundation Board of Director's Report

CONSENT CALENDAR (Items 9 – 24)

Presentation: Library Director Recommendation: Approve by Motion

Items 9-24 may be considered together as one motion to approve the Consent Calendar. Items may be removed for individual consideration before the Consent Calendar is adopted. Items removed must then each have a separate motion.

MINUTES (Item 9)

 Minutes of the Library Board of Trustees Regular Date Meeting on July 22, 2024. (Receive & File and Approve)

CASH FLOW ANALYSIS (Items 10 – 11)

- 10. Check Register for July 2024. (Receive & File and Approve)
- 11. FY2023-2024 Fund Balance through July 2024; the Schedule of Anticipated Property Tax Revenues for FY2023-2023 as provided by the Orange County Auditor. (Receive & File).

TREASURER'S REPORTS (Items 12 - 16)

- 12. Financial Reports for July 2024 for Placentia Library District Accounts on Deposit with the Orange County Treasurer. (Receive & File)
- 13. Revenue and Expenditure Reports for July 2024. (Receive & File)
- 14. Acquisitions Report for July 2024. (Receive & File)
- 15. Entrepreneurial Activities Report and July 2024. (Receive & File)
- 16. Library Impact Fee Report for July 2024. (Receive & File)

GENERAL CONSENT REPORTS (Items 17 – 20)

- 17. Personnel Report for July 2024. (Receive, File, and Ratify Appointments)
- 18. Review Shared Maintenance Costs with the City of Placentia under the JPA. (Receive & File)
- 19. Administration Report for July 2024.
- 20. Circulation Report for July 2024.

STAFF REPORTS (Items 21 - 24)

Placentia Library District Board of Trustees Regular Date Meeting Agenda, August 26, 2024

- 21. Children's Services Report for July 2024.
- 22. Adult and Teen Services Report for July 2024.
- 23. Technology and Website Report for July 2024.
- 24. Customer Service Report for July 2024.

NEW BUSINESS (Items 25-32)

- Authorize the Placentia Library District to invest with the California Cooperative Liquid Assets Securities System (CLASS).
- Authorize the Request for Proposal for Construction Services of the Outdoor Learning Experience and Loading Dock Projects.
- 27. Authorize a closure on December 5, 2024 for Staff Development Day.
- 28. Presentation of the Community Survey conducted in February April.
- 29. Joint-Use Committee Updates from President Carline.
- 30. Roundtable Women's Club Updates from Secretary Dahl.
- 31. LAFCO Updates from Trustee Beverage.
- 32. ISDOC & Legislative Updates from Trustee Nelson.

AGENDA DEVELOPMENT

33. Agenda Preparation for the September Regular Date Meeting which will be held on September 23, 2024 unless re-scheduled by the Library Board of Trustees.

ADJOURNMENT

34. The Library Board of Trustees will adjourn the Regular Date August 26, 2024 meeting.

I, Lina Nguyen, Executive Assistant of the Placentia Library District, hereby certify that the Agenda for August 26, 2024 Regular Date Meeting of the Library Board of Trustees of the Placentia Library District was posted on August 21, 2024.

Lina Nguyen Executive Assistant



MINUTES PLACENTIA LIBRARY DISTRICT

REGULAR DATE MEETING OF THE LIBRARY BOARD OF TRUSTEES JULY 22, 2024

CALL TO ORDER

President Carline called the Regular Date Meeting of the Placentia Library District (PLD) Board of Trustees to order on July 22, 2024 at 6:31 p.m.

Members Present: President Gayle Carline, Secretary Sherri Dahl, Trustee Voiza Arnold, Trustee Stephanie Beverage.

Members Absent: Trustee Scott Nelson (excused).

Staff Present: Jeanette Contreras, Library Director; Yesenia Baltierra, Assistant Library Director; Carlo Maskarino, Business Manager; Lina Nguyen, Executive Assistant.

Guests: Robert Callanan, Clifton Larson Allen LLP; Laura DeLeon, Library Clerk; Jeremy Yamaguchi, IT Consultant.

ADOPTION OF AGENDA

It was motioned by Trustee Beverage to adopt agenda as presented. It was seconded by Secretary Dahl (Item 3).

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

ORAL COMMUNICATION

None (Item 4).

BOARD PRESIDENT REPORT

President Carline reported she did not have much to report out on but she has purchased her tickets for the Taste of Placentia.

TRUSTEE & ORGANIZATIONAL REPORTS

Secretary Dahl reported she attended the Placentia Library Friends Foundation (PLFF) Board Meeting and the Round Table Women's Club Board Meeting. She also attended an author talk by Michael Finkel, which was set up by the Orange County Public Libraries. She reported she has been working on her candidacy paperwork.

Trustee Arnold did not have anything to report on.

Trustee Beverage reported she also purchased her tickets for the Taste of Placentia. She attended a Niche Academy webinar on privacy in libraries for both the organization and its patrons. She attended an author talk by Cara Black while on vacation. She reported she has also been working on her candidacy paperwork.

Trustee Nelson had an excused absence.

LIBRARY DIRECTOR REPORT

Director Contreras reported she attended the City's first Concerts in the Park. She attended a Santiago Library System special meeting regarding the Governor's budget. The consortium will not have funds to pay for the administrative costs for the SCLC staff. The executive council voted to split it into installment payments. She reported she also attended the PLFF Board Meeting. The PLFF will be holding a reception for their members on October 25th. The committee set up for this reception will meet later this month. The PLFF will have a meeting in August to go

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over strategic planning for the organization. She advised they are looking to recruit new members. She took this time to tell the Board that the upcoming Staff Appreciation Night will be on November 1st from 6:00 p.m. to 9:00 p.m. If they plan to attend, they can RSVP with Executive Assistant Nguyen.

FRIENDS FOUNDATION REPORT

Secretary Dahl reported out on the PLFF Board Meeting on behalf of President Gaeten Wood. The bookstore made \$2,013.85 last month. They had 285 volunteer hours. The PLFF are signing a subscription agreement for Constant Contact to work on their membership numbers. She also took this time to acknowledge Director Contreras for saving the PLFF \$243.00 after researching a bill that the PLFF received for a service that was not needed by them.

CONSENT CALENDAR

After a brief discussion regarding agenda items 10 and 11, it was moved by Trustee Beverage and seconded by Secretary Dahl to approve Agenda Items 9-24 as presented. A roll call vote was taken:

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

MINUTES FOR JUNE 24, 2024 REGULAR DATE MEETING. The minutes for the June 24, 2024 Regular Date Meeting were received, reviewed and filed (Item 9).

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

CASH FLOW ANALYSIS AND

Check Registers for June 2024 (Item 10)

Fund 707 Balance Report for June 2024 (Item 11)

TREASURER'S REPORTS

Financial Reports through June 2024 for Placentia Library District Accounts on Deposit with the Orange County Treasurer and Placentia Library District General

Ledger: Summary of Cash and Investments (Item 12)

Balance Sheets for June 2024 (Item 13) Acquisitions Report for June 2024 (Item 14)

Entrepreneurial Activities Report for June 2024 (Item 15) Library Impact Fee Report for June 2024 (Item 16)

GENERAL CONSENT REPORTS

Personnel Report for June 2024 (Item 17)

Review of Shared Maintenance Costs with the City of Placentia (Item 18)

Administration Report for June 2024 (Item 19) Circulation Report for June 2024 (Item 20)

STAFF REPORTS

Children's Services Report June 2024 (Item 21) Adult Services Report for June 2024 (Item 22)

Placentia Library Website Technology Report for June 2024 (Item 23)

Customer Service Report (Items 24)

PRESENTATION OF FISCAL YEAR 2022-2023 FINANCIAL AUDIT FROM CLIFTON LARSON ALLEN LLP (CLA). Director Contreras introduced Robert Callanan from CliftonLarsonAllen LLP to the Board. Mr. Callanan reported out on the Fiscal Year 2022-2023 financial audit and made suggestions for future audits and answered inquiries from the Board. The Board thanked Mr. Callanan for the presentation. The Financial Audit for Fiscal Year 2022-2023 was received and will be filed.

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CALIFORNIA SPECIAL
DISTRICTS ASSOCIATION
(CSDA) BOARD OF
DIRECTORS ELECTION –
TERM 2025-2027 - SEAT A
SOUTHERN NETWORK.

Director Contreras reported the Board will need to select a candidate for the CSDA Board of Directors election for the term 25/27 for Seat A, which is the Southern Network that the District is a part of. Trustee Beverage made a motion to authorize the Library Director to submit the electronic ballot on behalf of the Placentia Library District for Jason Dafforn. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

DISCUSS PROPOSAL
RECEIVED FOR THE
OUTDOOR SPACE AND
LOADING DOCK PROJECTS
AND SELECT A FIRM TO
PROVIDE CONSTRUCTION
SERVICES.

Director Contreras first wanted to let the Board know this RFP was for project management vendor to oversee construction services and not an RFP for the construction services itself. An RFP for the contractors will be put out after the project management vendor has been chosen. She reported the Proposal Evaluation Committee recommended Anser Advisory for the project. However, Anser had a few objections on certain items in the form of agreement. Director Contreras will have legal counsel review the objections to see if they can be resolved. In the case they cannot be resolved, Director Contreras recommends making a motion to go with the runner-up vendor, TELACU Construction Management, tonight to avoid any delays. After a brief discussion, Trustee Beverage made a motion to approve the award of the construction management services contract to Anser Advisory up to the amount of \$222,075.00 contingent upon resolving the objections to the form of agreement between the District and Anser Advisory. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

Trustee Beverage made a motion, in the case that the District is unable to resolve the objections from Anser Advisory, to award the construction management services contract to TELACU Construction Management up to the amount of \$103,400.00. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

Trustee Beverage made a motion to delegate authority to the Library Director or her designee to make any necessary modifications to the contract agreed upon between the District and the proposer. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES: Carline, Dahl, Arnold, Beverage

NOES: None ABSENT: Nelson

2023-2024 YEAR-END BUDGET REPORT.

Director Contreras reported out on the 2023-2024 Year-End Budget Report. She advised the year ended with a surplus. The Board thanked her for the update and are glad to hear she was able to successfully end the year with a surplus.

ADOPT RESOLUTION 2024-03: A RESOLUTION OF THE Director Contreras reported she is requesting to amend the Fiscal Year 2024-2025 budget due to ongoing challenges from the previous year and to complete capital

BOARD OF TRUSTEES OF THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO AMEND THE FISCAL YEAR 2024-2025 BUDGET FOR THE PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY.

improvement projects planned for this year. After a brief discussion, Trustee Beverage made a motion to adopt, as modified, Resolution 2024-03: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Amend the Fiscal year 2024-2025 Budget for the Placentia Library District of Orange County with the amendment to modify the budget amount from \$5,381,977.00 to \$5,410,277.00. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES:

Carline, Dahl, Arnold, Beverage

NOES:

None

ABSENT:

Nelson

APPROVE AMENDMENTS TO POLICY 2022 – EMPLOYEE OF THE YEAR BENEFITS AS PRESENTED. Director Contreras reported staff would like to be able to nominate substitutes/on-call personnel for Employee of the Year. Trustee Beverage made a motion to approve Amendments to Policy 2022 – Employee of the Year Benefits as presented, inclusive of input received from the Library Board of Trustees. It was seconded by Secretary Dahl. A roll call vote was taken:

AYES:

Carline, Dahl, Arnold, Beverage

NOES:

None

ABSENT:

Nelson

JOINT-USE COMMITTEE UPDATES FROM PRESIDENT CARLINE.

President Carline reported there was no Joint Use Meeting in June.

ROUNDTABLE WOMEN'S CLUB UPDATES FROM SECRETARY DAHL.

Secretary Dahl reported she attended only the Board meeting as the general club meetings are out for the Summer. The Board is preparing for the upcoming year. The dates for the soup workshop this year are August 12-14, 2024. They will go from 9:00 a.m. to 3:00 p.m. each day.

LAFCO UPDATES FROM TRUSTEE BEVERAGE.

Trustee Beverage reported LAFCO issued their comprehensive report at their last meeting and can be found on their website. It also reports where they are with the Municipal Service Review process. Our region is due to be looked at in 24/25. There is no specific time given. There will be an emphasis on fire emergency response, police, shared services and development of shared services systems. In addition to this, their nominations for the 24/25 CAL LAFCO election is in progress. More information is forthcoming.

ISDOC & LEGISLATIVE UPDATES FROM TRUSTEE NELSON.

Trustee Nelson had an excused absence. Director Contreras advised she wanted to update the Board on one legislative update. She reported initiative 1935, which would have limited the ability of government agencies to raise revenue, will not be on the November 2024 statewide ballot. The opposing team can enter in a rebuttal by July 27, 2024.

AGENDA DEVELOPMENT

The next Board Meeting will be on August 26, 2024 at 6:30 p.m.

ADJOURNMENT

President Carline took this time to mention the passing of Tommie Kalman, who was a very strong library patron and Placentia Community member. She expressed her condolences to Tommie's sister, Marian Kalman, who is Vice President of the PLFF, and the rest of Tommie's family. Trustee Dahl also took this time to thank

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the library staff and Board for the flowers sent to her after the passing of her father over the weekend.

The Board of Trustees Regular Date Meeting of July 22, 2024 was adjourned at 7:43 p.m.

Gayle Carline, President Sherri Dahl, Secretary

Gayle Carline, President Library Board of Trustees Sherri Dahl, Secretary Library Board of Trustees



4:29 P.M. 08/05/24 Accrual Basis

Placentia Library District Check Register July 2024

Date	Ref No.	Payee	Memo	Payment	Туре
		Emcor Services - Mesa	Work on AC Unit 6 and 7 & Replaced belt on AC		
07/01/2024	13796	Energy	Unit 4		Bill Payment
07/01/2024	13797	Pillar Designs LLC	Privacy Booth		Bill Payment
07/01/2024	13798	Southern California Edison	Service from 05/30/24-06/27/24		Bill Payment
07/01/2024	13799	UMPQUA BANK	CC Transactions 05/31/24-06/28/24	17,868.53	Bill Payment
07/01/2024	13800	U.S. Bank	Facility Lease #ISRF-18-120	57,820.88	Bill Payment
		Pitney Bowes Purchase			
07/01/2024	13801	Power	June 2024 Statement	1,084.19	Bill Payment
			ESP Basic Renewal & Professional Services Annual		Dill Day and
07/08/2024	13802	Bridgeall Libraries Limited	Renewal, Year 2 of 3	5,625.00	Bill Payment
07/08/2024	42002	0010 1-2	CatExpress 06/01/24-05/31/25 & WorldShare ILL 07/01/24-06/30/25	4 220 CE	Bill Payment
07/08/2024	13803	OCLC, Inc.		0.0000000000000000000000000000000000000	
07/08/2024	13804	South Coast SolarClean	Solar panel cleaning	440.00	Bill Payment
07/08/2024	13805	Avocon Solutions Inc.	Consulting Services & Sonicwave 200 Series Secure	0.560.00	Bill Payment
07/08/2024			License Management and Support	9,560.00	320
07/08/2024	13806	Arcelia Janitorial Service	Janitorial Services from 06/01/24-06/30/24	4,175.00	Bill Payment
			AT&T Service from 05/01/24-05/31/24		
07/08/2024	13807	City of Placentia	Commercial Aquatic Services for November 2023 and Jan, Feb, Mar 2024	1,364.11	Bill Payment
07/06/2024	13007	Placentia-Yorba Linda Unified	Bus trips for Third Grade Visits - Wagner and Ruby	1,304.11	Dill'i dyffietit
07/08/2024	13808	School Dist	PO 7	264.00	Bill Payment
07/08/2024	13809	Midwest Tape-Hoopla	Advance Digital Payment		Bill Payment
07/00/2024	13009	Midwest Tape-Hoopia	EBSCO - Novelist K-8 and Novelist Plus Renewal	2,300.00	Dill'i dyffierit
07/08/2024	13810	Califa	07/01/24-06/30/25	4.130.00	Bill Payment
07/08/2024	13811	Dewey Pest Control	July through September Service	267.00	Bill Payment
07/08/2024	13812	Envisionware, Inc.	Envisionware Annual Renewal Invoice	3,518.46	Bill Payment
07/08/2024	13813	Mobile Citizen, LLC	12 month renewal for hotspots - PO 9		Bill Payment
07/06/2024	13013	Orange County Treasurer-Tax	12 Month renewal for Hotspots - PO 9	000.00	Dill I ayırıcı
07/08/2024	13814	Collector	Allocation of FY 2024-2025 LAFCO Costs	3 057 22	Bill Payment
01700/2024	10014	Placentia Chamber of	Placentia Chamber of Commerce Annual	0,007.22	Din't dymon
07/08/2024	13815	Commerce	Membership Investment	341.00	Bill Payment
07/08/2024	13816	CALNET3	Service from 06/02/24-07/01/24	253.84	Bill Payment
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07/08/2024	13818	Volgistics Inc.	Annual renewal with updated service level PO 10	1,236.00	Bill Payment
07/08/2024	13819	Cintas	Janitorial supplies	123.53	Bill Payment
07/08/2024	13820	SDRMA	Medical & Ancillary Benefits August 2024	30.092.19	Bill Payment
07/08/2024	13821	Placentia Library District	For payroll on 07/31/24	80 000 00	Bill Payment
0770072021			,,	33,333.33	,
07/08/2024	13822	Legacy Integrative Solutions	Service from 05/29/27-07/02/24	979.24	Bill Payment
		Public Agency Retirement			
07/08/2024	13823	Services	Contributions for payroll on 07/03/24 & 07/17/24	2,495.20	Bill Payment
07/16/2024	13824	SDRMA	Workers' Compensation Program 24/25	20,767.74	Bill Payment
		State of CA - Department of			
07/16/2024	13825	Justice	Fingerprint apps	32.00	Bill Payment
			Kiwanis Club Membership Renewal - Margaret		
07/16/2024	13826	Kiwanis Club of Placentia	Hatanaka	300.00	Bill Payment
07/40/000	40007	Name at the state of the state	Operation for many and all III		Dill D=
07/16/2024	13827	Newport Urgent Care Inc	Screening for new on-call library assistant CK		Bill Payment
07/16/2024	13828	Cintas	Janitorial supplies	123.53	Bill Payment
07/16/2024	13920	IV Diumbina	Replaced faucets in the employee restrooms & Fixed faucet in women's staff restroom	4 404 70	Rill Daymont
07/16/2024	13829	JV Plumbing	raucet in women's stan restroom	1,424.72	Bill Payment
07/16/2024	13830	Public Agency Retirement Services	Contributions for payroll on 07/17/24	2 606 53	Bill Payment
07/10/2024	13831	Woodruff & Smart, APC	For Services Rendered Through 06/30/24		Bill Payment
0112212024	10001	Woodidii & Siliali, AFC	For Services Nethueled Thiough 00/30/24	25.50	Dill i ayırıleril

Agenda	Item	10
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4:29 P.M. 08/05/24 Accrual Basi	s	PI	lacentia Library District Check Register	P	age 12
/ tool dai Daoi			July 2024		
07/22/2024	13832	KYA Services	Café Space remodel	28,517.34	Bill Payment
07/22/2024	13833	Charter Communications	Service from 07/12/24-08/11/24	92.19	Bill Payment
		Johnson Controls Security			
07/22/2024	13834	Solutions	Service from 08/01/24-10/31/24	1,177.16	Bill Payment
07/22/2024	13835	Eagle Multi Media Productions	June IT Support Services	8,063.67	Bill Payment
		Emcor Services - Mesa			
07/22/2024	13836	Energy	Replaced parts on AC Unit 6	3,900.00	Bill Payment
07/22/2024	13837	SoCalGas	Service from 06/14/24-07/16/24	49.66	Bill Payment
07/22/2024	13838	Cintas	Janitorial Supplies	195.30	Bill Payment
07/22/2024	13839	Placentia Library District	For payroll on 08/14/24	80.000.00	Bill Payment
07/22/2024	13840	Jack Morris	Wild Wednesday performer 08/07/24 PO 22	375.00	Bill Payment
			TOTAL	\$ 406,598.48	

TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Fund Balance Report through July 2024 for Placentia Library District Fund 9LX

with Orange County Treasurer

DATE: August 26, 2024

Fiscal Year	2024-2025
7/31/2024	852,276.28
8/31/2024	
9/30/2024	
10/31/2024	
11/30/2024	
12/31/2024	
1/31/2025	
2/28/2025	
3/31/2025	
4/30/2025	
5/31/2025	
6/30/2025	

Fiscal Year	r 2023-2024
7/31/2023	817,970.90
8/31/2023	820,434.59
9/30/2023	822,916.52
10/31/2023	825,542.53
11/30/2023	828,237.08
12/31/2023	830,976.37
1/31/2024	833,921.08
2/28/2024	836,851.01
3/31/2024	839,963.27
4/30/2024	843,034.60
5/31/2024	846,053.98
6/30/2024	849,150.81



TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Financial Reports through July 2024 for the Placentia Library District Accounts on

Deposit with the Orange County Treasurer and the Placentia Library District

General Ledger

DATE: August 26, 2024

Summary of Cash and Investments as of July 31, 2024

Cash with Orange County Treasurer Fund 9LX	\$ 852,276.28
General Fund Checking – BMO	\$ 595,575.88
General Fund Savings – BMO	\$ 2,624,068.52
(Impact Fees in Savings – Restricted)	\$ 874,140.68
Payroll Checking – Wells Fargo Bank	\$ 173,059.55
Total Cash and Investments	\$ 4,244,980.23

I hereby certify that the investments are in compliance with Placentia Library District Policy 3035 – Investment of District Funds, as adopted by the Library Board of Trustees, and California Government Code Section 53646(b)(1); and that Placentia Library District has the ability to meet its budgeted expenditures for the next six (6) months.

Jeanette Contreras

Mulicallias

Library Director



PLACENTIA LIBRARY DISTRICT YTD REVENUE REPORT AS OF JULY 31, 2024

CASH, INVESTMENTS, & LIBRARY IMPACT FEES Cash/Investments 4500 Impact Fees - Restricted Funds		TOTAL REVENUES		* 4430 Other: Miscellaneous	4340 Meeting Room Fees	4330		4410 PLFF Grants	MISCELLANEOUS REVENUES		4220,4230 Fed/Other Grants	4210 State Grants	GRANT REVENUE		4600 Interest	INTEREST REVENUE		4190 State - Homeowners Property Tax Relief	* 4180 Other Revenue	4090 Taxes Special Dist Augmentation	4080 Penalties & Costs on Deling Taxes	4070 Interest on Unapport Tax	4050 Property Taxes - Curr Supplemental		4010 Property Taxes - Current Secured	PROPERTY TAX REVENUE	Acct # DESCRIPTION
i ES unds	BEGINNII	S YTD FOR FY 23/24:	Sub Total							Sub Total				Sub Total			Sub Total	erty Tax Relief		ntation	q Taxes		plemental	Insecured	ecured		
4,698,582 874,141	BEGINNING BALANCE END	4,031,544	302,287	3,500	1,260	244,170	15,357	38,000		145,000	5,000	140,000		33,966	33,966		3,550,291	12,760	0	10,065	22,445	670	87,057	94,378	3,322,916		BUDGET
4,244,980 874,141	ENDING BALANCE Y	85,604	21,716	0	0	20,260	1,456	0		0	0	0		3,125	3,125		60,763	0	0	0	28,373	0	8,250	0	24,141		YTD ACTUAL
(453,601) 0	NCE YTD ACTUAL	(3,945,940)	(280,571)	(3,500)	(1,260)	(223,910)	(13,901)	(38,000)		(145,000)	(5,000)	(140,000)		(30,841)	(30,841)		(3,489,528)	(12,760)	0	(10,065)	5,928	(670)	(78,807)	(94,378)	(3,298,775)		BALANCE
		2.1%	7.2%	i	0.0%	8.3%	9.5%	0.0%		0.0%	0.0%	0.0%		9.2%	9.2%		1.7%	0.0%		0.0%	126.4%	0.0%	9.5%	0.0%	0.7%		RECEIVED

^{*} Mathematically unable to divide by zero.

PLACENTIA LIBRARY DISTRICT EXPENDITURES REPORT as of July 31, 2024 8% of the year completed.

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ACCOUNT	DESCRIPTION	APPROPRIATIONS EXPENDED	XPENDED	CURRENT REMAINDER	EMAINDE
SALARIES & EMPLOYEE BENEFITS	YEE BENEFITS				
5010, 5020	Salaries & Wages	1,960,000	223,099	0.11	1,736,901
5030	Retirement & Post Employment Trust 115	72,801	7,707	0.11	65,094
5040	Unemployment Insurance	5,000	0	0.00	5,000
5050	Health Insurance	332,574	26,926	0.08	305,648
5060	Life Insurance	4,720	369	0.08	4,351
5064	Dental Insurance	10,960	644	0.06	10,316
5066	AD & D Insurance	6,083	454	0.07	5,629
5068	Vision Insurance	2,529	186	0.07	2,343
5070	Workers' Compensation Insurance	34,332	1,731	0.05	32,601
5090	Education Assistance Program	0	0	0.00	0
	TOTAL	\$2,428,999	\$261,115	0.11	\$2,167,884
SERVICES & SUPPLIES			a racodo ha		
5099	Property & Liability Insurance	78,454	6,585	0.08	71,869
5100-5140	Communications, Internet, Cable	60,000	346	0.01	59,654
5150-5180	Janitorial Supplies & Services	95,800	5,956	0.06	89,844
5160	Refuse Disposal	3,500	486	0.14	3,014
5205	Maintenance Equipment	19,384	1,904	0.10	17,480
5200, 5210-5280	Building Maintenance	150,000	8,564	0.06	141,436
5290-5292	Memberships	13,000	1,323	0.10	11,677
5300-5450,5350	Office Expenses & Postage	85,000	5,906	0.07	79,094
5400-5480	Prof/Specialized Services	278,300	15,311	0.06	262,989
5490	Loan Obligation (i-bank)	73,900	57,821	0.78	16,079
5495, 5910, 5920	Programs, PLFF Grant, Fed & State Grant	51,285	2,046	0.04	49,239
5500	Books/Library Materials	320,000	23,025	0.07	296,975
5600	Travel & Meetings/Professional Development	55,000	679	0.01	54,321
5700	Mileage/Parking	1,000	0	0.00	1,000
5800	Utilities	83,177	11,782	0.14	71,395
5900	Bookmobile - Vehicle	200,000	0	0.00	200,000
5901	Bookmobile - Collection	90,000	0	0.00	90,000
5902	Bookmobile - Supplies & Materials	10,000	0	0.00	10,000
5904	Bookmobile - Other	5,000	0	0.00	5,000
6000	Other	1,200,000	2,681	0.00	1,197,319
	TOTAL	\$2,872,800	\$144,415	0.05	\$2,728,385
	OPERATING EXPENSES	\$5,301,799	\$405,530	0.08	\$4,896,269
FIXED ASSETS & TAXES	- 11		and skewer a		
1310	Building Improvements	85,500	0	0.00	85,500.00
1320	Equipment & Furniture	10,000	0	0.00	10,000.00
2500	Capital Lease	73,844	0	0.00	73,844.00
6100	Taxes and Assessments	13,034	0	0.00	13,034.00
	TOTAL	\$182,378	80	0.00	\$182,378
THE PARTY OF THE P		\$5,484,177	\$405,530	0.07	\$5,078,647

TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

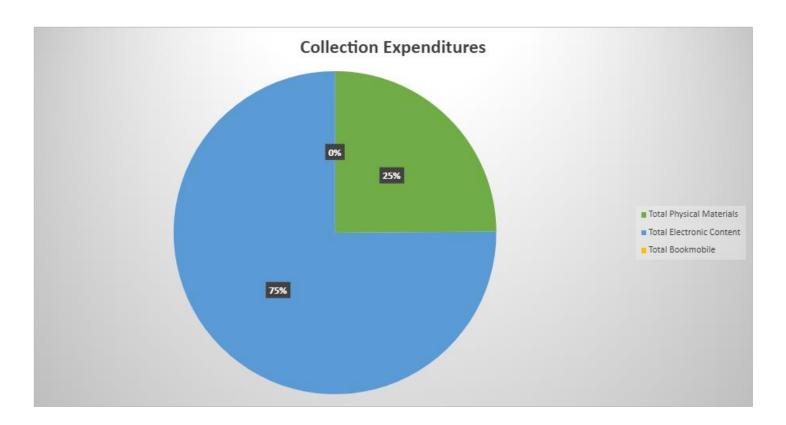
SUBJECT: Acquisitions Report for July 2024

DATE: August 26, 2024

MONTHLY STATISTICS

Total Budget	FY 2024-25	% Spent	FY 2023-24	% Spent
Library	\$350,620.00	12%	\$350,620.00	12%
Bookmobile	\$90,000	0%	70,000	0%

Collection Expenditures	Month	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% changed
Print Materials	\$6,310	\$6,240	\$6,310	\$6,240	1%
Print Serial Subscription	\$1,468	\$1,141	\$1,468	\$1,141	29%
Audio Materials	\$540	N/A	\$540	N/A	N/A
Video Materials	\$563	N/A	\$563	N/A	N/A
LOTs	\$1,200	\$2,194	\$1,200	\$2,194	-45%
Total Physical Materials	\$10,080	\$9,575	\$10,080	\$9,575	5%
Digital eBooks	\$3,345	\$7,360	\$3,345	\$7,360	-55%
Digital eAudiobooks	\$5,374	N/A	\$5,374	N/A	N/A
Other Digital	\$1,718	N/A	\$1,718	N/A	N/A
Databases	\$19,982	\$23,593	\$19,982	\$23,593	-15%
Total Electronic Content	\$30,420	\$30,953	\$30,420	\$30,953	-2%
Bookmobile Print Materials	\$0	N/A	\$0	N/A	N/A
Bookmobile Digital	\$0	N/A	\$0	N/A	N/A
Bookmobile LOTs	\$0	N/A	\$0	N/A	N/A
Total Bookmobile	\$0	\$0	\$0	\$0	N/A
Total Collection Expenditures	\$40,500	\$40,528	\$40,500	\$40,528	0%



Titles Added	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% changed
Print Materials	118	267	118	267	-56%
Print Serial Subscription	2	1	2	1	100%
Audio Materials	0	N/A	0	N/A	N/A
Video Materials	0	N/A	0	N/A	N/A
LOTs	0	0	0	0	N/A
Total Physical Materials	120	268	120	268	-55%
Digital eBooks	1,230	3,753	1,230	3,753	-67%
Digital eAudiobooks	1,947	N/A	1,947	N/A	N/A
Other Digital	727	N/A	727	N/A	N/A
Databases	4	4	4	4	0%
Total Electronic Content	3,908	3,757	3,908	3,757	4%
Bookmobile Print Materials	0	N/A	0	N/A	N/A
Bookmobile LOTs	0	N/A	0	N/A	N/A
Total Bookmobile	0	N/A	0	N/A	N/A
Total Titles Added	4,028	4,025	4,028	4,025	0%

All Materials Held	July Jun		Month to Month
	2024	2024	% changed
Total Library Physical	81,966	82,676	-1%
Total Digital	1,968,969	1,900,783	4%
Total Bookmobile Physical	0	N/A	N/A
Total All Materials	2,050,935	1,983,459	3%

Library Children's Physical Materials Held	July	June	Month to Month
	2024	2024	% change
Children's Fiction	23,237	23,280	0%
Children's Nonfiction	13,963	13,977	0%
Children's Spanish	3,359	3,347	0%
Children's Audiobook	898	827	9%
Children's DVD/Video	1,697	1,614	5%
Children's LOTs	63	64	-2%
TOTAL	43,217	43,109	0%

Library Adult/Teen Physical Materials Held	July	June	Month to Month
	2024	2024	% change
Adult Fiction	16,836	16,803	0%
Adult Nonfiction	12,762	12,751	0%
Adult Foreign Language	1,302	1,303	0%
Adult Audiobook	1,324	1,324	0%
Adult DVD/Video	3,047	3,044	0%
Adult LOTs	147	148	-1%
Vinyl Records	184	174	6%
Video Games	412	399	3%
Teen Fiction	2,735	2,815	-3%
TOTAL	38,749	38,761	0%

Digital Material Held	July	June	Month to Month
	2024	2024	% change
eBooks	1,125,367	1,070,389	5%
Digital Audiobooks	264,206	257,179	3%
Digital Videos	109,800	108,060	2%
Digital Magazines	4,192	4,186	0%
Digital Music	465,404	460,958	1%
Databases	9	11	-18%
TOTAL	1,968,978	1,900,783	4%

TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Service Revenue Activities Report for July 2024

DATE: August 26, 2024

Net Revenue Summary for July 2024

			YTD	YTD
	Jul-24	Jul-23	2024-2025	2023-2024
Passport	14,660	10,430	14,660	10,430
Passport Photos	5,600	3,900	5,600	3,900
Fines & Fees	1,456	785	1,456	785
Meeting Room	0	0	0	0
TOTAL	\$ 21,716	\$ 15,115	\$ 21,716	\$ 15,115



TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Library Impact Fee Report – July 2024

DATE: August 26, 2024

Total Monthly Fees Collected			YTD	YTD
	Jul-24	Jul-23	2024-2025	2023-2024
	\$0.00	\$27,064.80	\$0.00	\$27,064.80

Development Projects List

Developer/Builder Name	Project Description	Address	Sq. Ft	Fee Paid to Library	Date
2024/2025 VTD Total				\$0.00	

 2024/2025 YTD Total
 \$0.00

 Beginning Balance (7/01/2024)
 \$ 874,140.68

 Ending Balance (07/31/2024)
 \$874,140.68



TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Personnel Report for July 2024

DATE: August 26, 2024

			YTD	YTD
	Jul-24	Jul-23	2024-2025	2023-2024
Separation	0	0	0	0
Retirement	0	0	0	0
Appointments	0	0	0	0
Open Positions	1	3	1	3
Workers' Compensation Leave	0	0	0	0
TOTAL	1	3	1	3

SEPARATION:

None

RETIREMENT:

None

APPOINTMENTS:

None

OPEN POSITIONS:

 $Librarian \ I-Adult \ FT$

WORKERS COMPENSATION LEAVE:

None



TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: City of Placentia - Shared Maintenance Costs through July 2024

DATE: August 26, 2024

CITY OF PLACENTIA INVOICES

PERIOD COVERED FY 2024-2025	INVOICE DATE	TURF (Merchants)	GROUNDS (SA Aquatics)	АТ&Т	FACILITY MAINT	TOTAL
Jul-24	7/22/2024	1,519.81	582.40	0.00	0.00	2,102.21
Aug-24						
Sep-24						
Oct-24						
Nov-24						
Dec-24						
Jan-25						
Feb-25						
Mar-25						
Apr-25						
May-25						
Jun-25						
	TOTAL	\$1,519.81	\$582.40	\$0.00	\$0.00	\$2,102.21
* City Billing No	t Received					
PERIOD COVERED	INVOICE	TURF	GROUNDS (SA		FACILITY	
FY 2023-2024	DATE	(Merchants)	Aquatics)	AT&T	MAINT	TOTAL
Jul-23	7/25/2023	3,310.12	287.04	20.20		
Aug-23				20.20	0.00	3,617.36
	8/31/2023	0.00	291.20	0.00	0.00	291.20
Sep-23	9/26/2023	0.00	291.20 291.20	0.00 21.06	0.00 274.17	291.20 586.43
Sep-23 Oct-23			291.20	0.00	0.00	291.20
-	9/26/2023 * 11/6/2023	0.00 * 0.00	291.20 291.20	0.00 21.06	0.00 274.17 * 0.00	291.20 586.43
Oct-23	9/26/2023	0.00	291.20 291.20 *	0.00 21.06 *	0.00 274.17 *	291.20 586.43 *
Oct-23 Nov-23	9/26/2023 * 11/6/2023	0.00 * 0.00	291.20 291.20 * 900.00	0.00 21.06 * 10.26	0.00 274.17 * 0.00	291.20 586.43 * 910.26
Oct-23 Nov-23 Dec-23	9/26/2023 * 11/6/2023 12/15/2023	0.00 * 0.00 0.00	291.20 291.20 * 900.00 582.40	0.00 21.06 * 10.26 11.95	0.00 274.17 * 0.00 760.03	291.20 586.43 * 910.26 1,354.38
Oct-23 Nov-23 Dec-23 Jan-24	9/26/2023 * 11/6/2023 12/15/2023 1/31/2024	0.00 * 0.00 0.00 321.16	291.20 291.20 * 900.00 582.40 540.80	0.00 21.06 * 10.26 11.95 24.95	0.00 274.17 * 0.00 760.03 0.00	291.20 586.43 * 910.26 1,354.38 886.91
Oct-23 Nov-23 Dec-23 Jan-24 Feb-24	9/26/2023 * 11/6/2023 12/15/2023 1/31/2024 *	0.00 * 0.00 0.00 321.16 *	291.20 291.20 * 900.00 582.40 540.80 *	0.00 21.06 * 10.26 11.95 24.95 *	0.00 274.17 * 0.00 760.03 0.00 *	291.20 586.43 * 910.26 1,354.38 886.91 *
Oct-23 Nov-23 Dec-23 Jan-24 Feb-24 Mar-24	9/26/2023 * 11/6/2023 12/15/2023 1/31/2024 * 3/5/2024	0.00 * 0.00 0.00 321.16 * 11,837.34	291.20 291.20 * 900.00 582.40 540.80 *	0.00 21.06 * 10.26 11.95 24.95 * 24.43	0.00 274.17 * 0.00 760.03 0.00 * 37.18	291.20 586.43 * 910.26 1,354.38 886.91 * 11,898.95
Oct-23 Nov-23 Dec-23 Jan-24 Feb-24 Mar-24	9/26/2023 * 11/6/2023 12/15/2023 1/31/2024 * 3/5/2024	0.00 * 0.00 0.00 321.16 * 11,837.34 *	291.20 291.20 * 900.00 582.40 540.80 * 0.00	0.00 21.06 * 10.26 11.95 24.95 * 24.43 *	0.00 274.17 * 0.00 760.03 0.00 * 37.18	291.20 586.43 * 910.26 1,354.38 886.91 * 11,898.95



TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Administration Report for July 2024

DATE: August 26, 2024

Meetings:

- July 2nd, PYLUSD Internship Partnership Meeting: Assistant Library Director and staff met with George Key & Venture Academy Principle Rebecca Allan and teacher Ms.
 Carmen to discuss the details of the internship and start date of July 15th.
- July 11th, Meeting with President Carline: Library Director
- July 15th, Santiago Library System Executive Council Meeting: Library Director
- July 15th, PLFF Board Meeting: Library Director
- July 17th, CLA Nominating Committee Meeting: Assistant Library Director met with the committee to review the list of nominees. The committee was able to narrow the list down to two candidates per category.
- July 17th, RFP Selection Committee Meeting: Business Manager attended RFP Selection Committee meeting to review bid proposals and make recommendations.
- July 17th, Library Impact Fee Process Meeting: Library Director & Business Manager attended meeting with Director of Development Services Joe Lambert and Building Permit Technician Heidi Morgado to discuss changing the library impact fee process.
- July 18th, Weekly Meetings with Business Manager: Library Director
- July 22nd, Meeting with IT Consultant: Library Director
- July 23rd, All Staff Meeting: Administration
- July 24th, Meeting with PLFF Board President: Library Director
- July 24th, Meeting with Assistant Library Director re IMLS grants: Library Director
- July 25th, ISDOC Quarterly Meeting: Library Director

- July 25th, Library Impact Fee Meeting: Business Manager attended library impact fee meeting with City of Placentia's Director of Development Services, Joseph Lambert.
- July 30th, Baker & Taylor Meeting: Assistant Library Director and staff met with Baker & Taylor sales representative Jane Her to discuss the changes and impacts of the 'First Look' carts on the collection process. Staff will review options and determine the best option for the selectors.
- July 30th, PLFF Membership Reception Committee: Library Director
- July 33th August 1st, United for Libraries Virtual Conference: Library Director
- July 31st, Placentia City Council District 1 Event: Library Director and Assistant Library Director

TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

SUBJECT: Circulation Activity Report for July 2024

DATE: August 26, 2024

Children's Circulation	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Children's Fiction Physical	10,731	11,828	10,731	11,828	-9%
Children's Fiction Digital	1,384	919	1,384	919	51%
Children's Fiction TOTAL	12,115	12,747	12,115	12,747	-5%
Children's Nonfiction Physical	3,184	2,943	3,184	2,943	8%
Children's Nonfiction Digital	116	85	116	85	36%
Children's Non-Fiction TOTAL	3,300	3,028	3,300	3,028	9%
Children's Magazine Digital	35	8	35	8	338%
Children's Magazine TOTAL	35	11	35	11	218%
Children's Audiobook Physical	1,068	834	1,068	834	28%
Children's Audiobook Digital	826	602	826	602	37%
Children's Audiobook TOTAL	1,894	1,436	1,894	1,436	32%
Children's DVD/Video Physical	373	467	373	467	-20%
Children's DVD/Video Digital	76	62	76	62	23%
Children's DVD/Video TOTAL	449	529	449	529	-15%
Children's LOTs	41	42	41	42	-2%
Music Digital	10	16	10	16	-38%
TOTAL All Children's Physical Content	15,397	16,117	15,397	16,117	-4%
TOTAL All Children's Digital Content	2,447	1,692	2,447	1,692	45%
TOTAL All Children's Content	17,844	17,809	17,844	17,809	0%

Adult/Teen Circulation	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Adult Fiction Physical	2,636	2,846	2,636	2,846	-7%
Adult Fiction Digital	3,878	2,809	3,878	2,809	38%
Adult Fiction TOTAL	6,514	5,655	6,514	5,655	15%
Adult Nonfiction Physical	1,589	1,890	1,589	1,890	-16%
Adult Nonfiction Digital	1,037	782	1,037	782	33%
Adult Non-Fiction TOTAL	2,626	2,672	2,626	2,672	-2%
Adult Magazine Digital	697	159	697	159	338%
Adult Magazine TOTAL	697	175	697	175	298%
Adult Audiobook Physical	74	149	74	149	-50%
Adult Audiobook Digital	7,047	4,211	7,047	4,211	67%
Adult Audiobook TOTAL	7,121	4,360	7,121	4,360	63%
Adult DVD/Video Physical	630	573	630	573	10%
Adult DVD/Video Digital	578	561	578	561	3%
Adult DVD/Video TOTAL	1,208	1,134	1,208	1,134	7%
Adult LOTs	113	119	113	119	-5%
State Parks Pass	71	62	71	62	15%
Vinyl Records*	86		86		
Video Games	415	371	415	371	12%
Music Digital	69	101	69	101	-32%
Teen Fiction Physical	398	405	398	405	-2%
Teen Fiction Digital	392	310	392	310	26%
Teen Fiction Total	790	715	790	715	10%
TOTAL All Adult/Teen Physical Content	6,012	6,431	6,012	6,431	-7%
TOTAL All Adult/Teen Digital Content	13,698	8,933	13,698	8,933	53%
TOTAL All Adult/Teen Content	19,710	15,364	19,710	15,364	28%

All Circulation	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Total Circulation Physical	21,409	22,548	21,409	22,548	-5%
Total Circulation Digital	16,145	10,625	16,145	10,625	52%
Total All Circulation	37,554	33,173	37,554	33,173	13%
Non-English Language Circulation	1,087	732	1,087	732	48%

Online Database Usage	July	July	FY-T-D	FY-T-D	FY-T-D
Funded by Placentia Library District	2024	2023	2024-25	2023-24	% change
ABC Mouse	960	1,357	960	1,357	-29%
Freegal	1,185	1,145	1,185	1,145	3%
Novelist Plus	125	29	125	29	331%
Novelist Select^	2,426		2,426		
BookFlix	191	172	191	172	11%
Scholastic Teachables	60	292	60	292	-79%
TOTAL PLD DATABASE USAGE	4,947	2,995	4,947	2,995	65%

Online Database Usage	July	July	FY-T-D	FY-T-D	FY-T-D
Funded by California State Library	2024	2023	2024-25	2023-24	% change
Brainfuse JobNow/VetNow	5	9	5	9	-44%
Brainfuse HelpNow~	0	1	0	1	
Britannica	14	8	14	8	75%
LinkedIn Learning	109	26	109	26	319%
ProQuest~	0	0	0	0	
ProQuest Culture Grams∼	0	0	0	0	
Teaching Books and BookConnections	290	64	290	64	353%
National Geographic Kids (Gale)~	0	2	0	2	
Gale in Context: Environmental					
Studies~	0	0	0	0	
Gale Interactive: Science~	0	11	0	11	
Coursera	5	19	5	19	-74%
EBSCO LearningExpress Library~	6	0	6	0	
Northstar~	0	0	0	0	
Alexander Street*	0		0		
PebbleGo Science K-2^	2		2		
TOTAL CSL DATABASE USAGE	431	140	431	140	208%
TOTAL ALL DATABASE USAGE	5,378	3,135	5,378	3,135	72%

^{*}New collection for FY 23-24

[^]New collection for FY 24-25 ~Mathematically unable to divide by zero



TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

SUBJECT: Children's Services Report for July 2024

DATE: August 26, 2024

Number of Programs by Type	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Storytime	9	9	9	9	0%
Children's Programs	16	12	16	12	33%
Hangar	0	1	0	1	-100%
Teen Programs	3	2	3	2	50%
Self Directed	3	3	3	3	0%
Outreach	2	0	2	0	-
TOTAL Children/Teen	33	27	33	27	22%

Program Attendance by Type	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Storytime	422	518	422	518	-19%
Children's Programs	1,749	1,148	1,749	1,148	52%
Hangar	0	98	0	98	-100%
Teen Programs	20	26	20	26	-23%
Self Directed	267	207	267	207	29%
Outreach	100	0	100	0	-
TOTAL Children/Teen	2,558	1,997	2,558	1,997	28%

The Hangar Makerspace	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Hangar Activity Hour Visits	157	134	157	134	17%
Hangar Equipment In-House Use	4		4		

ACHIEVEMENTS

- Daisy Badge planned Lunch at the Library and conducted the July 10, 24, and 31 events.
- Mayli Apontti facilitated Read to the Dogs on July 1.
- Mayli Apontti planned and conducted Baby Giggles and Wiggles on July 5.
- Mayli Apontti planned and conducted Family Storytime on July 13.
- Mayli Apontti facilitated Wild Wednesdays on July 3, 10, 24, and 31 and served as the point of contact for the performers.
- Mayli Apontti conducted Lunch at the Library on July 3 and 17.
- Damean Sanz facilitated Wild Wednesday on July 17 and served as the point of contact for the performer.
- Damean Sanz helped out with Lunch at the Library and Wild Wednesdays by helping set up and tear down while also taking photos for social media on July 10,24, and 31
- Damean Sanz planned and conducted Family Storytime on July 6 with a craft component.
- Alex Aguirre planned and conducted Luna Luna Bilingual Storytime on July 3, 10, and 17.
- Alex Aguirre facilitated Code Ninjas on July 11.
- Caitlyn Sandfer planned and coordinated PTAC on July 18.
- Caitlyn Sandfer and Damean Sanz planned and ran the Movies in the Park Fundraiser with teen volunteers on July 12 and July 26.
- Joy Ellis led Morning Meet Ups on July 5, 12, 19, 26
- Mayli Apontti served on an oral (virtual) interview panel for the Santa Ana Public Library on Thursday, July 25 for the position of Library Services Assistant.

MEETINGS

- July 2, Caitlyn Sandfer, Margaret Hatanaka, and Yesenia Baltierra met with Rebecca Allan and Ms. Carmen from George Key School regarding the Venture Academy internship with Placentia Library. Attendees discussed the expectations for interns, overview of tasks, and scheduling.
- July 30, Margaret Hatanaka, Michelle Meades and Yesenia Baltierra met with B & T vendor representative, Jane Herb, to discuss their new service model called selectionHQ.

PROFESSIONAL DEVELOPMENT

None

TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

SUBJECT: Adult Services Report for July 2024

DATE: August 26, 2024

MONTHLY STATISTICS

Number of Programs by Type	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Adult Programs	1	2	1	2	-50%
History Room	0	1	0	1	-100%
Literacy	26	23	26	23	13%
General Interest	0	0	0	0	-
Self-Directed	2	1	2	1	100%
TOTAL Adult	29	27	29	27	7%

Program Attendance by Type	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Adult Programs	10	10	10	10	0%
History Room	0	3	0	3	-100%
Literacy	180	145	180	145	24%
General Interest	0	0	0	0	-
Self-Directed	144	54	144	54	167%
TOTAL Adult	334	212	334	212	58%

History Room Activity	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
History Room Visitors	0	7	0	7	-100%
*Memory Lab Appointments	0	8	0	8	-100%

Volunteer Hours	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
History Room	0	0	0	0	0%
PLFF	256	191.75	256	191.75	34%
General Library	199.55	125.5	199.55	125.5	59%
Adult Literacy	265.75	178.5	265.75	178.5	49%
PTAC	10	33	10	33	-70%
Teen Volunteers	484.05	388.28	484.05	388.28	25%
Total Volunteer Hours	1215.35	528.75	1215.35	528.75	130%
FTE Equivalent	7.01	3.05	7.01	3.05	130%

Literacy	FY-T-D	FY-T-D	FY-T-D
	2024-25	2023-24	% change
Adult Literacy Students	22	28	-21%
Adult ESL Students	33	11	200%
Adult Literacy Tutors	22	28	-21%
Adult ESL Tutors	32	10	220%

ACHIEVEMENTS

- Sally Federman coordinated Literacy Reads Beginner Book Club on July 10, 17, 24.
- Sally Federman facilitated Literacy Reads Int. Book Club on July 9, 16, 23, 30.
- Esther Canedo coordinated Read, Write, Speak Club on July 12, 19, 26.
- Esther Canedo facilitated ESL Conver. Class at the Whitten Center on July 9, 16, 23, 30.
- Laurel Dennis facilitated ESL Conver. Class at the Library on July 9, 16, 23, 30.
- Laurel Dennis coordinated ESL Conversation Thursday morning class at the Library on July 11, 18,
- Sally Federman facilitated the Casual Conversation group on July 18.
- Esther Canedo facilitated a Leamos Class at the Whitten Center on July 16, 23.
- Sally Federman and Laurel Dennis facilitated an Outdoor Fun Day on July 19.
- Sally Federman and Laurel Dennis coordinated Kitchen Talk with Erin on July 31.

- Tim Balen gave a presentation about eBooks and Online Resources, including OverDrive/Libby, Hoopla, Novelist Plus and Novelist Select, at the staff meeting on July 23.
- Michelle Meades participated in the Alhambra City Library Interviews for a Digital Librarian 1 position on July 29.

MEETINGS

- On July 9, Sally Federman attended the SCLLN in-person networking meeting. New SCLLN officers
 were voted in. Program recognition of successes. Topics discusses were volunteer retention and
 recognition, ESL activities, graceful ways to "unmatch" a tutoring pair, and transitioning to new
 curricula.
- On July 10 Sally Federman attended the 24-25 CLLS Information meeting. We were updated on the new information we need to keep track of and some information that we no longer need to keep track of. We will be using a new reporting system called, AmpliFund.
- On July 25 Sally Federman attended the ESL Working Group virtual meeting. Allyson Jeffredo
 facilitated the meeting. Shared program successes, news, and any topics coordinators wanted to talk
 about.
- On July 24, Megan Tolman and Tim Balen met with SirsiDynix staff for the PLD SureStart Call. Topics of the library's OPAC catalog, discovery, technical upgrades and user accessibility options were discussed.
- On July 31, Megan Tolman trained Tim Balen about collection ordering for the graphic novel and manga collections. Topics of ordering, selecting, and using Baker & Taylor were discussed.

PROFESSIONAL DEVELOPMENT

- On July 2, Tim Balen reviewed diversity, equity and inclusion (EDI) resources, articles and a
 webinar. These resources included reviewing resources provided by the nonprofit We Need
 Diverse Books.
- On July 19, Tim Balen attended the California State Library Year 11 Upgrades webinar as part of the California Library Connect program. The webinar discussed timelines and forms about bandwidth upgrades, renewals, moves and adding locations for the state's library Internet funding program.
- On July 11, Sally Federman attended the "Beyond Numbers: A Community-Centric Approach to Volunteer Impact Data (Data from the Inside-Out)." This webinar was sponsored by VolunteerMatch. The main message was to promote personal outcomes of volunteer work instead of just the numbers.



TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

SUBJECT: Technology and Website Report for July 2024

DATE: August 26, 2024

MONTHLY STATISTICS

Computer and Wi-Fi Usage	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Children Computer Usage	346	276	346	276	25%
Children AWE Learning Usage	508	385	508	385	32%
Teen Computer Usage	134	176	134	176	-24%
Adult Computer Usage	1,047	1,121	1,047	1,121	-7%
Total Computer Usage	2,035	1,958	2,035	1,958	4%
Wi-Fi Usage	1,267	1,637	1,267	1,637	-23%
Guest Passes	93	97	93	97	-4%
Total Print Jobs	1,186	939	1,186	939	26%
Total Pages Printed	3,309	3,322	3,309	3,322	0%

Website Traffic	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2023-24	2022-23	% change
Website visits	14,794	16,788	14,794	16,788	-12%
Page Hits	28,036	27,476	28,036	27,476	2%
Users	9,338	10,979	9,338	10,979	-15%
Pages/Session	1.90	1.53			
Avg. Session Duration	00:02:42	00:01:42			
% New Sessions	96	81			
Placentia Library Online Catalog					
Usage	3,188	5,530	3,188	5,530	-42%

App Usage	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2022-23	% change
App Downloads	101		101		
App Launches	1,519		1,519		
Searches	10,035		10,035		
Requests Placed	181		181		
Renewals Done	455		455		
Patron Updates	74		74		
App Catalog Usage	10,290		10,290		

Technology Updates

Completed Projects:

- Drafted SOP's for online web portal form submissions
- New inhouse and children's catalog pages

Ongoing Projects:

- E-Rate project implementation
- Website Updates/ Maintenance
- Self-Check Machine replacements/ refresh
- Information Desk PC upgrades
- SirsiDynix contract extension/renewal
- Bookmobile Technology Equipment
- Online library card auto-processing
- On premise backup solution

Upcoming Projects:

- ILS RFP research
- Payment Terminal/ Cash register upgrades
- Workstation Windows 11 upgrade/replacement
- Office 2019/2016 End of life
- Meeting documents automation
- Library Public Education Channel 31 on Spectrum Cable
- Domain migration to ca.gov

System Updates:

Updated self-registration processes were not completed, so the new online system has been taken offline. The current manual process is still available for patrons.

Participated in 1 on 1 with Director and Assistant Director to discus ongoing project, priorities, long-term vision. New projects have been added including on-site backups, windows 11 updates and upgrades, domain migration for website and email services, monitor upgrades for remaining old pcs, and

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Maintenance updates for website, new website, mobile app, staff ipads, servers, user endpoints, and payment processing systems.

The IT consultant met with numerous third-party vendors to conduct research and provide input and consultation for special projects. These projects included ILS RFP, self-checkout machine upgrades, facility security, cash register/ e-commerce service providers, Cyber Security vendors, and others.



TO: Jeanette Contreras, Library Director

FROM: Yesenia Baltierra, Assistant Library Director

SUBJECT: Customer Service Report for July 2024

DATE: August 26, 2024

Attendance	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Number of Days Open	30	30	30	30	2%
Number of Hours Open	271	264	271	264	3%
Attendance	22,556	17,688	22,556	17,688	28%

Card Holders	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Active Borrowers	6,268	5,883	6,268	5,883	7%
Child Card Holders	15,737	14,770	15,737	14,770	7%
Teen Card Holders	4,702	4,583	4,702	4,583	3%
Adult Card Holders	48,817	45,464	48,817	45,464	7%
Total Card Holders	69,256	56,246	69,256	56,246	23%
New Patron Registration	396	354	396	354	12%
New Virtual Library Cards	85	79	85	79	8%

Information Desk Activity	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Reference Questions in person	2,103	2,244	2,103	2,244	-6%
Reference Questions telephone	598	506	598	506	18%
Reference Questions email/chat	1	5	1	5	-80%
Total Reference Questions	2,702	2,755	2,702	2,755	-2%
Assistance in Spanish	51	73	51	73	-30%
Assistance with Passports	480	334	480	334	44%
Curbside Usage	1	13	1	13	-92%
Study Room Usage	226	171	226	171	32%

Passport Activity	July	July	FY-T-D	FY-T-D	FY-T-D
	2024	2023	2024-25	2023-24	% change
Passports Processed	419	327	419	327	28%
Consultations Only	20	25	20	25	-20%
Unfilled Appointments Sat-Sun	154	4	154	4	3750%
No Show Appointments Sat-Sun	32	14	32	14	129%
Total Photos walk in/application	282	212	282	212	33%

ACTIVITIES

- Angie processed 768 new books.
- Yomara mailed 56 billing notices.
- Meeting room was used by 2 library partners: PLFF and Kiwanis
- Meeting room was used by 1 outside renter: Broadmoor HOA
- Meeting Room was used 28 times for library related activities/programs.
- Staff filled 325 requests from the pull list.
- Staff pulled 106 expired holds from the request shelf.

MEETINGS

• Estella attended the SLS Meeting at Huntington Beach Library on July 18th. The consortium discussed the existing kiosks and the newly purchased ones from Huntington Beach. The staff also provided a tour of their new automated check-in system.

PROFESSIONAL DEVELOPMENT

None

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Authorize the Placentia Library District to Invest with the California

Cooperative Liquid Assets Securities System (CLASS)

DATE: August 26, 2024

BACKGROUND

The main purpose of any investment policy is safety, liquidity, and return, in that order. As of July 2024, the District had \$852,276 invested in the Orange County Investment Pool (OCIP), and general fund (GF) bank savings of \$2,624,069 with a current yield percentage of 4.53 and 3.45, respectively. Additionally, the District's GF also includes a checking account of \$595,576 and \$173,060 for payroll, both with local bank institutions. These investments offer safety and liquidity, but returns could be improved by looking into other investment strategies.

Despite the anticipated federal tax rates decrease in September, it is prudent for the District to consider moving some of the funds into higher yield investments that can be accessed on a daily basis. Both OCIP and CLASS Prime Fund investments are a stable net asset valuation. The process to transfer money from the County pool to the District checking account takes an average of two weeks to complete, while the money market can be accessed quickly, usually within the same business day.

CLASS offer no fees, same day withdrawals, and feature safe investments which is the primary goal of an investment policy. Additionally, CLASS allows for multiple sub-accounts which would allow the District to have a separate account for general investments and an operating reserve (6 months of budgeted expenses).

As of July 2024, the Daily Effective Yield in the CLASS Prime Fund was 5.4348% while OCIP was 4.53% and fund savings was 3.45%. The Bank of Montreal (BMO) savings account current balance of \$3,498,209.20 includes earmarked grants and restricted library impact fees. The proposed action is consistent with policies adopted by the Board including the Investment of District Funds Policy 3035. Current CLASS clients include Altadena Library District, Palos Verdes Library District, Beaumont Library District, Banning Library District, Orange County Cemetery District, East Orange County Water District, City of Fullerton, City of Santa Ana, and 180 other government agencies.

Return on investment projects based \$2,624,068.52:

Investment Options	Monthly	Annual
CLASS (5.4348%)	\$11,884.41	\$142,612.88
OCIP (4.53%)	\$9,905.86	\$118,870.30
BMO (3.45%)	\$7,544.20	\$90,530.36

A CLASS informational packet will be provided at the meeting. Ms. Crystal Lynn, CLASS Director of Investment Services will be available to answer questions from the Board.

Attachment A is CLASS Prime Investment calculator sheet.

RECOMMENDATIONS

- 1. Authorize District to withdraw \$2,624,068.52 from the BMO savings account and invest and enroll in the CLASS Prime Fund; and,
- 2. Authorize the Library Director to complete and execute documents as needed.



California Cooperative Liquid Assets Securities System

Invest with California CLASS Prime

Investing with California CLASS Prime could mean more for your local community.

Use the California CLASS Prime investment calculator to see just how much you could have earned.

Amount Invested

\$1,000,000

You would have earned

Start Date

\$4,591.32

July 1, 2024

on your investment if you started on

End Date

N/ - - - - - -

July 31, 2024

July 1, 2024

Month End Viold

California CLASS Prime Investment Income Earned				
As of Date	Time	\$1M	\$5M	\$10M
Jul 01 - Jul 31	1 month	\$4,591	\$22,957	\$45,913
Feb 01 - Jul 31	6 months	\$27,221	\$136,104	\$272,207
Aug 01 - Jul 31	12 months	\$56,039	\$280,195	\$560,389

Months listed are in the years 2023-2024

California CLASS Prime Daily Yields as of Month-End

Month	Year	Month-End Yield
July	2024	5.4348%
June	2024	5.4111%
May	2024	5.4134%
April	2024	5.3199%
March	2024	5.4330%
February	2024	5.4375%
January	2024	5.4710%
December	2023	5.5508%
November	2023	5.5691%
October	2023	5.5540%
September	2023	5.5193%
August	2023	5.4663%

For more information on both historical yields and annualized performance, visit www.californiaclass.com/rates or scan the below QR code:



Source: Public Trust Advisors, LLC. Data unaudited. Charts and/or values presented may not add up precisely to absolute figures due to rounding. Investment income earned values shown may reflect immaterial variance from exact statement balances due to rounding. Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. California CLASS Prime is not a bank. An investment in California CLASS Prime is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the California CLASS Prime stable NAV fund(s) seek to preserve the value of your investment at \$1.00 per share, California CLASS Prime cannot guarantee they will do so. Please review the applicable Information Statement(s) before investing. Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.



TO: Library Board of Trustees

FROM: Carlo Maskarino, Business Manager

SUBJECT: Review and Approve the Request for Proposal for General Contractors to

Construct Loading Dock and Outdoor Library Space

DATE: August 26, 2024

BACKGROUND

The purpose of this report is to request approval to issue a Request for Proposal (RFP) for construction services related to the Outdoor Learning Experience (OLE) project. The RFP will seek qualified contractors to provide construction services that meet the specifications and requirements of the project.

As part of our ongoing efforts to enhance the services and spaces of our community's gem, we are creating a dedicated outdoor space that will be accessible to all our patrons. The new butterfly garden themed area will offer a serene and welcoming environment for reading, studying, and community activities. The expanded 6,600 square feet outdoor footprint will feature comfortable seating, shaded areas, beautifully landscaped surroundings, and wi-fi access, -- enabling patrons to stay connected with free high-speed internet throughout the outdoor area. We envision this space as a hub for outdoor reading programs, storytimes, book clubs, and other library events.

The benefits of outdoor spaces in libraries are numerous. They provide a peaceful setting that encourages relaxation and creativity, support mental and physical well-being, and offer an inclusive environment that can be enjoyed by everyone. Our new outdoor space will be designed to accommodate individuals of all ages and abilities, ensuring that it is a truly inclusive addition to our library. Example of OLE services and activities include Wifi, Food Distribution, Storytime, Community Meetings, Cultural Movie Night, Outdoor Art, Adult Health & Wellness Classes, and Tutoring.

The project will involve new construction and demolition for a 6,600 square feet area. The scope of work (SOW) includes:

- Survey and Assessment: Conduct a site survey to assess current conditions, including grading, drainage, and any existing utilities.
- Clearing and Grading: Clear the designated area of any debris, vegetation, or obstacles. Grade the site as necessary to ensure proper drainage and foundation stability.

- Utility Coordination: Identify and mark any underground utilities. Coordinate with relevant authorities if relocation or protection of utilities is required.
- Foundation Work: Install necessary foundations for any permanent structures, including footings for pergolas, seating, or shade structures.
- Paving and Pathways: Construct pathways using concrete or acceptable alternatives to create accessible routes throughout the outdoor space.
- Seating and Structures: Install seating options such as benches, tables, and chairs. Construct any additional structures such as pergolas, gazebos, or shade sails.
- Landscaping: Integrate landscaping elements, including planting beds, trees, shrubs, and ground cover. Ensure that plant selections are suitable for the local climate and require minimal maintenance.
- Lighting and Electrical: Install outdoor lighting fixtures to ensure safety and usability of the space during evening hours. Provide electrical outlets for use during outdoor events.
- Finishing Touches: Apply finishing touches such as paint, sealant, and any other protective coatings to all surfaces as needed.
- Clean-Up: Remove all construction debris and perform a final site clean-up to ensure the space is ready for public use.
- Inspection and Approval: Coordinate a final inspection with library representatives to ensure all work meets the required standards and specifications. Address any punch list items as identified during the inspection.

To move forward with the OLE project, it is necessary to engage a qualified contractor through a competitive bidding process. The RFP will be structured to ensure that potential contractors have the necessary qualifications, experience, and capacity to complete the project on time and within budget.

The RFP will include the following key components:

- Project Scope: Detailed description of the construction services required, including specific tasks, deliverables, and timelines.
- Qualification Requirements: Criteria that contractors must meet, including previous experience with similar projects, licensing, and certifications.
- Evaluation Criteria: Proposals will be evaluated based on factors such as cost, experience, timeline, and the quality of past work. Weight will be given to proposals that demonstrate innovation, efficiency, and a strong understanding of the project's goals.
- Bid Submission Requirements: Guidelines for submitting bids, including required documentation, format, and deadlines.
- Timeline: The RFP will be issued on August 27, 2024 with proposals due by September 17, 2024. Construction to begin October 1, 2024.

The estimated budget for the construction services is \$967,000. Funding for this project will come from a grant from Assemblyman Phillip Chen's Office, library impact fees, and reserves.

Attachment A is the draft of the RFP for general contracting services for the loading dock and outdoor library projects.

Attachment B is the plan documents.

RECOMMENDATIONS

- 1. Discuss the proposed RFP as presented with inclusion of input from the Library Board of Trustees; and,
- 2. Authorize the issuance of the RFP for construction services for the OLE project.

Placentia Library District

PLACENTIA LIBRARY DISTRICT REQUEST FOR PROPOSAL (RFP) GENERAL CONTRACTING SERVICES RFP NO.: 2024-02



PLACENTIA LIBRARY DISTRICT 411 E. Chapman Ave. Placentia, CA 92870

Carlo Maskarino
Business Manager
(714) 528-1906 Ext. 216
cmaskarino@placentialibrary.org

Approved for Release:	
	Jeanette Contreras
	Library Director

<u>Mission Statement:</u> Placentia Library District inspires, opens minds, innovates, and connects our community

District Goals:

- Strengthen connections and expand community relationships.
- Provide equitable access.
- Adapt to community needs.
- Cultivate thriving collections of resources.
- Provide and promote relevant library services.
- Maintain fiscal responsibility and integrity.
- Support and empower staff.
- Provide an inviting, pleasant, and safe place to explore.

INTRODUCTION

The Placentia Library District ("District") hereby requests bids from qualified contractors for the construction of an OUTDOOR LIBRARY ADDITION and DOCK MODIFICATIONS. The successful Bidder shall have the knowledge, expertise, staff resources, licenses and availability to provide construction services for a new outdoor patio area, which includes site clearing / demo, concrete footings, acrylic perimeter wall, site concrete, decorative concrete, landscaping, shade structure, site furniture, lighting throughout site / shade structure, book drop, and EV charging station. In addition, modifications will be made to the loading ramp, handrail, sidewalk, and curbs.

DISTRICT OVERVIEW

Primarily known as a bedroom community, the City of Placentia, which is nestled in northern Orange County, is a family-oriented community of approximately 51,000 residents. Placentia serves an area of approximately 6.7 square miles and has retained the small-town image that has remained since settlers arrived more than 100 years ago.

The Placentia Library District is an independent special district serving the residents of Placentia and surrounding communities. It is governed by a board of five trustees directly elected by the public. The district has been serving the community since 1919 and now provides a variety of services including a large physical and digital catalog, virtual and in-person library programs, literacy services, gathering space, public computer stations, passport processing, a library of things (LOTs), and learning opportunities.

The District is open seven days a week - Monday through Thursday, 9:00 a.m. - 8:00 p.m.; Friday and Saturday, 9:00 a.m. - 5:00 p.m.; Sunday 1:00 p.m. - 5:00 p.m.

RFP BID PACKAGE

- RFP
- Appendix A Contractor Application Form
- Appendix B Example Consultant Agreement Form
- Plan Documents of Outdoor Library and Loading Dock

SCOPE OF WORK

The District is soliciting bids from qualified professional contractors to perform the following, but not limited to, scopes of work below:

Outdoor Library

The outdoor library portion of the scope consists of an addition of 6,596 SF outdoor library of building area to the existing library. It includes removal of existing landscape and addition of exterior enclosed reading garden space with structural shading and natural shading elements. The reading garden space includes digital connectivity, landscaping, automatic irrigation system, security walls and furniture. Some additional work includes the following:

Site Clearing and Demolition

- Saw cut, remove and haul approximately 175 SF of existing asphalt pavement and base per the Outdoor Library plans.
- Remove and dispose of approximately 100 LF of existing concrete curb per the Outdoor Library plans.
- Saw cut, remove and haul approximately 340 SF of existing concrete sidewalk per the Outdoor Library plans.
- Cap and / or remove and dispose of up to 605 LF of existing irrigation as necessary within the project area per the Outdoor Library plans.
- Remove approximately 6,365 SF of existing landscape and vegetation per the Outdoor Library plans.
- Removal and disposal of 2 pine trees per the Outdoor Library plans.
- Removal of old library book drop

Site Concrete and Paving

- Construct approximately 445 SF of decorative concrete per the Outdoor Library plans.
- Construct approximately 1,730 SF of flagstone paving per the Outdoor Library plans.
- Install approximately 255 SF of 4" concrete sidewalk per the Outdoor Library plans.
- Construct approximately 335 SF of full depth asphalt per the Outdoor Library plans.

Patio Shade Structure

- The 54'-0" x 23'-4" shade structure will be furnished by the Placentia Library District.
- The shade structure will be installed by the Contractor and all footings / foundations required to do so.

Acrylic Decorative Panel Fence

• Construct approximately 225 LF of decorative panel fence / privacy wall per the Outdoor Library plans.

Site Furniture

- The contractor will be required to provide and install several chairs and benches throughout the patio per the Outdoor Library Patio plans.
- The contractor will be required to provide and install outdoor butterfly decor throughout the patio per the Outdoor Library Patio plans.

EV Charging Station

• The contractor will be required to provide and install EV charging stations.

Book Drop

• The contractor will be required to provide and install new library book drop.

Loading Dock Ramp Expansion

The Loading Dock portion of the work consists of demolition, disposal, and construction of sidewalk, curbs, loading ramp, and handrails inclusive of the following:

Ramp

- Saw cut, remove and haul approximately 160 SF of asphalt per Loading Dock Ramp Expansion plans.
- Replace approximately 100 SF of asphalt per Loading Dock Ramp Expansion plans.
- Remove approximately 10 LF of existing steel post, chain link and all related work at existing dock and replace per Loading Dock Ramp Expansion plans.

Handrail

• Furnish and install approximately 48 LF of new handrail on the new ramp per Dock Ramp Expansion plans.

Sidewalk

- Remove approximately 48 LF of existing steel post, chain link and all related work at existing sidewalk to dock per Loading Dock Ramp Expansion plans.
- Construct approximately 48 LF of existing steel post, chain link and all related work at existing sidewalk to dock per Loading Dock Ramp Expansion plans.

Curbs

Construct approximately 50 LF of curb and extended sidewalk per Dock Ramp Expansion plans

Other

- Operate and leave work area at end of day free from obstruction.
- Bid must include obtaining city permits, plan checks, licenses, plans, and the like. Placentia Library District will pay for permitting, but it is the Contractor's responsibility to pull permits.

- ADA improvements/alterations where applicable must be included in bid.
- Job must be priced for prevailing wage.
- Before mobilization Dig-Alert must be contacted and follow instructions as provided by Dig-Alert.

BID FORMAT GUIDELINES

Respondents to this RFP must comply with the following bid submission requirements:

Provide one (1) unbound copy, five (5) bound copies, a sealed fee proposal, and one (1) electronic copy of the Submittal.

- The electronic copy will only be accepted via email in the following programs: Microsoft Office Suite or PDF.
- Electronic copy shall be emailed to <u>administration@placentialibrary.org</u> with appropriate subject line.
- Faxed Bids will not be received or considered.

The Placentia Library District shall have no obligation and will not reimburse responding firms for any expenses incurred in preparing bids in response to this RFP.

A. <u>RECEIPT OF BIDS</u>. Bids must be received no later than **5:00 p.m.** (**P.S.T**) on **Tuesday**, **September 17, 2024**, to the address below. Bids will not be accepted after this deadline. Bids shall be delivered to and marked as set forth below:

Placentia Library District Administration 411 E. Chapman Avenue Placentia, CA 92870

RE: RFP OUTDOOR LIBRARYAND LOADING DOCK EXPANSION

- B. <u>OPENING OF BIDS AND AWARD OF CONTRACT</u>. The Bids will be reviewed at on **Wednesday, September 18, 2024**, at the above-mentioned address of the District. The Contract may be awarded at the District's Board of Trustee's meeting as is scheduled for **6:30P.M. on Monday, September 23, 2024**.
- C. <u>DELIVERY OF BIDS</u>. It is the responsibility of the bidder to see that any bid that is hand delivered, sent through the mail, or by any other delivery method, shall have sufficient time to be received by the Placentia Library District by the due date and time. Late bids will not be accepted.
- D. <u>LOCATION OF WORK</u>. The work to be performed is located at the Placentia Library District, 411 E. Chapman Avenue, Placentia, CA 92870.
- E. <u>COMPLETION OF WORK</u>. Time is of the essence. All WORK must be completed within 90 consecutive calendar days and initiated within 10 days of date stated in the Notice to Proceed.
- F. <u>DESCRIPTION OF WORK</u>. The WORK includes, but not limited to, the Scope of Work as described above and throughout the contract plans.
- G. <u>OBTAINING CONTRACT DOCUMENTS</u>. The successful Bidder will be required to enter into the District's standard public works contract.

- H. BID SECURITY. Each Bid shall be accompanied by cash, a certified or cashier's check or Bid Bond in the amount of not less than 10 percent (10%) of the Total Bid Price payable to the Placentia Library District as a guarantee that the Bidder, if its Bid is accepted, will promptly obtain the required Bonds and Insurance and execute the Agreement. A Bid shall not be considered unless one of the forms of Bidder's security is enclosed with the Bid. If the Bidder to whom the WORK has been awarded and to whom the request has been made refuses or fails to enter into said contract and provide the required bonds within the specified time, the check shall be forfeited to the District for the principal and surety on the bond shall be liable to the District for the principal amount thereof in accordance with its terms. If the bidder that provides the most value to the District is not accepted by the District within the time specified under "Award of Contract," or for such further period of time as may be agreed upon in writing between the District and the Bidder concerned, or if the Bidder to whom the contract is awarded executes and delivers to the District the required contract documents, the amount of the certified or cashier's check will be returned to the Bidder. Attention is directed to the requirement noted on contract bonds that the Attorney-in-Fact attach a certified copy of the Power of Attorney. If the Bidder elects to furnish a bid bond as the Bidder's bid security, the Bidder shall use the bid bond form bound herein, or one conforming substantially to it in form and acceptable to the District.
- J. <u>AWARD OF CONTRACT</u>. The contract will be awarded to the bidder that brings the most value to the District. The District, however, reserves the right, after opening, to reject any and all bids, or to waive any minor informality in a bid.
- K. <u>PERFORMANCE AND PAYMENT BONDS</u>. The successful bidder will be required to furnish, prior to award of the Contract, a Performance Bond in the amount of one hundred percent (100%) of the Total Bid Price, and a Payment (Material and Labor) Bond in the amount of one hundred percent (100%) of the Total Bid Price.
- L. <u>CONTRACTOR'S LICENSE CLASSIFICATION</u>. Subcontractors must possess the appropriate licenses for each specialty subcontracted. The Bidder, in its bid, shall disclose its license type, number, and expiration date. Failure to provide the specified license shall render the Bid as non-responsive and shall act as a bar to award of the Contract to such Bidder.
- M. <u>REFERENCE FOR MATERIAL</u>. In accordance with § 3400 of the California Public Contract Code, the Bidder will be provided a period of not less than 35 days after award of the contract for submission of data substantiating a request for an "or equal".
- N. <u>BIDS TO REMAIN OPEN</u>. The Bidder shall guarantee the Total Bid Price for a period of 90 calendar days from the date of bid opening.
- O. <u>CALIFORNIA WAGE RATE REQUIREMENTS</u>. The District has been advised by the State of California Director of Industrial Relations of its determination of the general prevailing rate of per diem wages and the general prevailing rate for legal holiday and overtime work in the locality in which the WORK is to be performed for each craft or type of work needed to execute the Contract ("General Prevailing Wage Rates"). It shall be mandatory upon the CONTRACTOR to whom the WORK is awarded and upon any subcontractor under the CONTRACTOR to pay not less than said specified rates to all workmen employed by them in the execution of the WORK. All Bidders shall take notice of the following requirements and notices pursuant to the California Labor Code:

- No contractor or subcontractor may be listed on a bid proposal for a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 [with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)].
- No contractor or subcontractor may be awarded a contract for public work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. The Bidder shall submit proof of public works contractor registration or qualification for an exemption at the time the bid is submitted. The District will not accept a bid in which the Bidder as the contractor or any listed subcontractors are not registered in accordance with Labor Code Sections 1725.5 and 1771.1.
- The wages set forth as the General Prevailing Wage Rates for this project will be posted at the job site. It is the responsibility of the CONTRACTOR to determine the correct scale.
- This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.
- P. <u>SECURITY SUBSTITUTIONS FOR MONEYS WITHHELD TO ENSURE BIDDER'S PERFORMANCE</u>. In accordance with Section 22300 of the State of California Public Contract Code, the Contractor at his request and expense, will be permitted to substitute equivalent securities for any monies withheld to ensure performance. Refer to applicable portions of and the Escrow Agreement for Security Deposits in Lieu of Performance Retentions included with the Contract Documents. Earnings will not be retained.
- Q. <u>RESERVED.</u> WARRANTY: Minimum of 1 year for parts, 1 year for labor and workmanship, or referenced in the contract documents, whichever is in favor of the Placentia Library District.
- R. <u>PROJECT ADMINISTRATION</u>. All communications relative to this WORK, including any request for a pre-bid site visit shall be directed to the District prior to opening of the Bids at the following.

Placentia Library District 411 E. Chapman Ave. Placentia, CA 92870

Telephone: (714) 528-1906 x216

Email: cmaskarino@placentialibrary.org

Attention: Carlo Maskarino, Business Manager

- S. <u>DISTRICT'S RIGHTS RESERVED</u>. The District reserves the right to reject any or all bids, to waive any informality in a bid, and to make awards to the lowest responsive, responsible bidder as it may best serve the interest of the District.
- T. <u>LIQUIDATED DAMAGES</u>. Failure of the Contractor to complete the work within the time allowed will result in damages being sustained by the Library District. Such damages are, and will continue to be, impracticable and difficult to determine. For each day in excess of the time specified for completion of the work (as adjusted by any Change Orders), the Contractor shall be liable to the City for the sum stated as liquidated damages below.

Failure to comply with these provisions will result in assessment of Liquidated Damages in the amount of \$1,500.00 per day. The Library District will deduct the total amount of these Liquidated Damages from the Contractor's final progress payment or project retention monies without further notification to the Contractor.

U. <u>MONTHLY PAYMENT APPLICATIONS.</u> On the workday following the designated closure date for preparation of progress estimates, the Contractor shall submit to the Construction Manager a written progress estimate based on the contract unit prices or the work that has been satisfactorily completed. The

Construction Manager will review the estimate and approve it or notify the Contractor of any exceptions. The Construction Manager will determine and prepare the partial and final payments. If the Contractor fails to submit a written progress estimate, the Construction Manager will determine the quantity of work performed. No such progress estimate will be required, nor payment be made when the total number of working days is twenty-five (25) or less or when the value of the work totals less than \$500.00. Progress payment will, when properly completed as specified, be paid within thirty (30) calendar days of submittal, and it is understood that any delay in the preparation, approval and payment of these demands will not constitute a breach of contract on the City.

- V. <u>AS-BUILT DRAWINGS.</u> The Contractor shall maintain a "Record" set of Drawings and Specifications on the job site at all times, including all executed addenda, change orders, and field orders. This set of "Record Drawings" shall be separate, clean, blueline prints reserved for the purpose of showing a complete picture of the work actually constructed. These drawings shall be kept current with the construction and for the purpose of attaining a correct set of As-Built plans. All final locations determined in the field and any deviations from the Plans and Specifications shall be marked in red on this "Record" set of plans to show the As-Built conditions. Upon completion of all work, and before final payment, these "Record" drawings with all applicable As-Built notes shall be signed by the Contractor, dated, and returned to the Engineer for review and acceptance. Reviewed and accepted "Record" drawings are a condition for final acceptance. Progress payments may be withheld pending the receipt and approval of any outstanding As-builts.
- W. <u>CHANGE ORDERS.</u> Agreement on any Change Order or Written Amendment to Contract shall be a full compromise and settlement of all adjustments to Contract Time and Contract Sum, and compensation for any and all delay, extended or additional field and home office overhead, disruption, acceleration, inefficiencies, lost labor or equipment productivity, differing site conditions, construction interferences and other extraordinary or consequential damages (hereinafter called "Impacts"), including any ripple or cumulative effect of said Impacts on the overall Work under the Contract arising directly or indirectly from the performance of Work described in the Change Order or Written Amendment to Contract. By execution of any Change Order or Written Amendment to Contract, Contractor agrees that the Change Order or Written Amendment to Contract constitutes a complete accord and satisfaction with respect to all claims for schedule extension, Impacts, or any costs of whatsoever nature, character or kind arising out of or incidental to the Change Order or Written Amendment to Contract. No action, conduct, omission, product failure or course of dealing by the Library District shall act to waive, modify, change, or alter the requirement that (i) Change Orders, Construction Change Directive, or Written Amendment to Contract must be in writing, signed by the Library District and Contractor and; (ii) that such written Change Orders,

Construction Change Directives, or Written Amendment to Contract are the exclusive method for effectuating any change to the Contract Sum and/or Contract Time.

The cost or credit to the Library District resulting from a change in the Work shall be determined by Library District by one or more of the following methods:

- 1. Mutual acceptance of a lump sum properly itemized and supported by sufficient substantiating data to permit evaluation;
- 2. Unit prices stated in the Contract Documents or subsequently agreed upon;
- 3. By cost, as defined in (a), (b), (c) and (d) below, properly itemized and supported by sufficient substantiating data to permit evaluation, plus agreed to markup for overhead and profit as defined in (e) below. Such costs shall be itemized by craft directly allocable to the change in the Work:
 - a) Cost of materials, including cost of transportation and delivery;
 - b) Cost of labor, including social security, and unemployment insurance, and fringe benefits required by agreement and Workers' Compensation insurance;

- c) Rental value of equipment and machinery, exclusive of hand tools;
- d) Sales tax; insurance; permit costs and bond premiums;
- e) Mark-up to Contractor, Subcontractors, and Sub-subcontractor for overhead, profit and other expenses which are not specifically included in (a) through (d) above shall not exceed the following amounts:
 - i. Fifteen (15%) of the cost of that portion of the Extra Work to be performed by the Contractor with its own forces.
 - ii. Fifteen percent (15%) of the cost of that portion of the Work to be performed by a Subcontractor or Sub-subcontractor with its own forces, plus 5% for the Contractor. Total combined Contractor, Subcontractor, and Sub-subcontractor fee shall not exceed 20%.
- f) Cost of Extra Work shall not include any of the following:
 - i. Superintendent(s)
 - ii. Assistant Superintendent(s)
 - iii. Project Engineer(s)
 - iv. Project Manager(s)
 - v. Scheduler(s)
 - vi. Estimator(s)
 - vii. Incidental Drafting or Detailing
 - viii. Small tools (Replacement value does not exceed \$300)
 - ix. Office expenses including staff, materials and supplies
 - x. On-Site or off-site trailer and storage rental and expenses
- X. MONTHLY SCHEDULE UPDATES. Unless otherwise provided in the Agreement or Technical Specifications, the Project Schedule shall be in a detailed precedence CPM or Microsoft type format satisfactory to the Library District, which shall also: (i) provide a graphic representation of all activities and events that will occur during performance of the Work; (ii) identify each phase of construction and maintenance; and (iii) set forth dates that are critical in ensuring the timely and orderly completion of the Work in accordance with the requirements of the Contract Documents (hereinafter referred to as Milestone Dates). At a minimum the Project Schedule shall depict the schedule for Work on a discipline by discipline and trade by trade basis and tasks within each discipline and trade. The Project Schedule shall include: (i) proposed activity sequences and durations; (ii) Milestone Dates for receipt and approval of pertinent information, including Library District-supplied information and approvals by public authorities having jurisdiction over the Project; (iii) dates for preparation and processing of Shop Drawings, Product Data, and Samples; (iv) dates for delivery of materials or equipment requiring long-lead time procurement; (v) Library District's occupancy/use requirements showing portions of the Project having occupancy priority; (vi) the estimated date of Substantial Completion and Final Completion; and (vii) other information reasonably required by the Library District. Upon review and acceptance by the Library District of the baseline Project Schedule, the baseline Project Schedule shall be deemed part of the Contract Documents. If not accepted, the baseline Project Schedule shall be promptly revised by the Contractor in accordance with the recommendations of the Library District and re-submitted for acceptance.
 - 1) <u>Updates.</u> With each Application for Payment submitted by Contractor (other than the Final Application for Payment), the Contractor shall submit to the Library District an updated Project Schedule revised to include, at a minimum:
 - a) Monthly update/status of electronic database shall include recording of all Actual Start Dates and Actual Finish Dates and status of activities in progress.
 - b) Review of "planned" versus "actual" work force allocations and progress for the preceding month.

- c) Reviews of revisions, added or deleted work and how those activities are being integrated into the Contractor's work plan.
- d) Review of the Contractor's interface and coordination with other work on the Project.
- e) Review of all impacts to the Work during the preceding month and to date, Contractor evaluation of those impacts and any recovery plans or remedial actions required to comply with the contract schedule.

If the Contractor does not submit an updated Project Schedule with an Application for Payment, the Library District may withhold payment, in whole or in part. In the event any update to the Project Schedule indicates any delays to the Contract Time that are the fault of Contractor or others for whom Contractor is responsible, the Contractor shall propose an affirmative plan to correct the delay, including overtime and/or additional labor, if necessary. In no event shall any Project Schedule Update constitute an adjustment in the Contract Time, any deadline, or the Contract Sum unless any such adjustment is agreed to by the Library District and authorized pursuant to Change Order, Construction Change Directive, or Written Amendment to Contract.

Y. <u>WEEKLY COORDINATION / SITE MEETINGS.</u> Construction meetings shall be held at the jobsite as scheduled by the Library District's Project Manager or as requested by the Contractor. 3-Week Look Ahead schedules shall be provided by the Contractor prior to the Weekly Coordination Meetings to be reviewed at each meeting. They will show the previous 1-week of completed activities, as well as an additional 3-week look ahead of upcoming activities.

Minimum Qualifications

The information requested in this section should describe the qualifications of the firm or entity, including similar services within the past five years that are similar in size and scope to demonstrate competence to perform these services. Information shall include:

- Names of key staff that participated on named projects and their specific responsibilities with respect to RFP, Contract Amount, Type of work, Client, Date Completed, and Percent Subcontracted.
- A summary of your firm's or entity's demonstrated capability, including length of time that your firm has provided the Work being requested in this Request for Bids.
- List of Sub-Contractors: Name Under Which Subcontractor is Licensed, License No, Address of Office, Mail or Shop, Percent of Total Contract, Specific Description of Subcontracting.
- Bid Schedule inclusive of: Item No, Estimated Quantity, Unit, Description Written in Words, Unit Price, Amount.

Proposers shall provide at least three references that have received similar installations from your firm. The District reserves the right to contact any of the organizations or individuals listed. Information provided shall include:

- Client Name
- Project Description
- Project start and end dates
- Client project manager name, telephone number, and e-mail address

SCHEDULE (SUBJECT TO CHANGE AS REQUIRED)

Release of Request for Proposal Tuesday, August 27, 2024

Deadline for Written Questions	Tuesday, September 10, 2024
Bids Due	Tuesday, September 17, 2024
Proposal Unsealed, Reviewed and	Wednesday, September 18, 2024
Evaluated	
Board of Trustees Consideration of	Monday, September 23, 2024
Recommendation	
Staff & Consultant Engagement for	Tentative Wednesday, September 25, 2024
Transition Period	
Contract Scheduled to Begin	Tentative Tuesday, October 1, 2024

Questions

Questions about this RFP must be directed in writing, via email to Administration at administration@placentialibrary.org and cmaskarino@placentialibrary.org, on or before **Tuesday**, **September 10**, 2024 at 5:00 p.m. The District reserves the right to amend or supplement this RFP prior to the proposal due date. All amendments, responses to questions received, and additional information will be posted to the Placentia Library District official website, www.placentialibrary.org, under "Request for Bids" and other sites where the RFP is posted. Proposers should check this webpage daily for new information. The District will endeavor to answer all written questions in a timely order. The District reserves the right not to answer all questions. No questions other than written will be accepted, and no response other than written will be binding upon the District.

	U	ne work that is required to be performed.
Dated:	, 2024	Ву:
		Name:
	Title:	

I have reviewed this RFP and acknowledged its contents and in submitting a bid, I understand the

APPENDIX A

REQUEST FOR BIDS OUTDOOR LIBRARY PATIO & LOADING DOCK EXPANSION Contractor Application Form

Legal Contractual Name:		
Contact Person for Agreement:		
Corporate Mailing Address:		
City:	_ State:	_ Zip Code:
E-Mail Address:		
Phone:		Fax:
Contact Person for Bids:		
Title:		
E-Mail Address:		
Business Telephone:		
Business Fax:		
Website:		
Is your business: (check one)		
o CORPORATION		
o LIMITED LIABILITY PARTNERSHIP)	
o INDIVIDUAL		
o SOLE PROPRIETORSHIP		
o PARTNERSHIP		
o UNINCORPORATED ASSOCIATION		
Federal Tax Identification Number:		
City of Placentia Business License Number	er:	
Expiration Date:		
(If none, you must obtain a Placentia Busi Contractor's License Number:	•	to performance of the contract.)

APPENDIX "B"

CONSULTANT AGREEMENT FOR GENERAL CONTRACTING SERVICES

into as	This Consultant Agreement for General Contracting Services ("Agreement") is made and entered of the day of, 202 by and between Placentia Library District ict") and [Name of Company] ("Consultant" or "CONSULTANT"), (together, "Parties").
("Distr	ict") and [Name of Company] ("Consultant" or "CONSULTANT"), (together, "Parties").
compet	WHEREAS, Government Code section 4526, authorizes District to contract with and employ any (s) for the furnishing of construction project management services on the basis of demonstrated tence and on the professional qualifications necessary for the satisfactory performance of the s required; and
"Servic	WHEREAS, District duly determined that it needs some or all of the services (collectively, ees") to be provided pursuant to this Agreement; and
require	WHEREAS, Consultant is specially trained, experienced, and competent to perform the Services d by District, as needed on the basis set forth in this Agreement.
	NOW, THEREFORE, the Parties agree as follows:
1.	Services . Consultant shall provide general contracting services as further described in RFP attached hereto and incorporated herein by this reference ("Services") and in accordance with District's request for proposals number 2024-02 (the "RFP") and Consultant's response thereto dated (insert date) (the "Proposal"), which are incorporated herein by this reference.
2.	Term . Consultant shall commence providing services under this Agreement on, 202 and will diligently perform as required until project construction is completed.
3.	Submittal of Documents . Consultant shall not commence the Services under this Agreement until Consultant has submitted and District has approved the documents, certificate(s) and affidavit(s), and endorsement(s) of insurance required as indicated below:
	Signed Agreement
	Workers' Compensation Certification Insurance Certificates and Endorsements
	W-9 Form
	Other:
4.	Compensation . District agrees to pay Consultant for services satisfactorily rendered pursuant to this Agreement a total fee not to exceed [WORDS] and 00/100 Dollars (\$XXXXX.00). District shall pay Consultant according to the following terms and conditions:
	4.1. Payment for the Services shall be made for all undisputed amounts based upon the

delivery of the work product as determined by District. Payment shall be made within thirty (30) days after Consultant submits an invoice to District for Services actually completed and after District's written approval of the Services, or the portion of the

Services for which payment is to be made.

- 4.2. The Services shall be performed at the hourly billing rates and/or unit prices included in **Appendix "C."** If hourly billing applies, the itemized invoice shall reflect the hours spent by Consultant in performing its Services pursuant to this Agreement.
- 4.3. Invoicing will be separated by project, "loading dock" and "outdoor library." Within the loading dock project, the cost associated with the ramp and railing portion will be invoiced separately for grant-funded related purposes.
- 4.4. District may withhold or deduct from amounts otherwise due CONSULTANT hereunder if CONSULTANT fails to timely and completely perform material obligations to be performed on its part under this Agreement, with the amounts withheld or deducted being released after CONSULTANT has fully cured such failure of performance, less costs, damages or losses sustained by District resulting therefrom.
- 5. **Prevailing Wage**. Consultant is aware of the requirements of California Labor Code Section 1720, et seq., and 1770, et seq., as well as California Code of Regulations, Title 8, Section 16000, et seq., ("Prevailing Wage Laws"), which require the payment of prevailing wage rates and the performance of other requirements on "public works" and "maintenance" projects. If the services being performed are part of an applicable "public works" or "maintenance" project, as defined by the Prevailing Wage Laws, and the total compensation is \$1,000 or more, Consultant agrees to fully comply with such Prevailing Wage Laws to the extent applicable to performance of Consultant under this Agreement. Consultant shall defend, indemnify and hold the District, its elected officials, officers, employees and agents free and harmless from any claim or liability arising out of any failure or alleged failure to comply with the Prevailing Wage Laws.
- 6. **Materials**. Consultant shall furnish, at its own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement.
- 7. **Expenses**. District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing services for District.
- 8. Independent Contractor. Consultant represents and warrants that Consultant is an independent contractor or business entity that is: (i) free from the control and direction of District in connection with the performance of the Services, (ii) performing Services that are outside the usual course of District's business, and (iii) customarily engaged in an independently established trade, occupation, or business of the same nature as that involved in the Services performed, District being interested only in the results obtained. Consultant understands and agrees that it and all of its employees shall not be considered officers, employees, agents, partner, or joint venture of District, and are not entitled to benefits of any kind or nature normally provided employees of District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to Consultant's employees.
- 9. Performance of Consultant Services.

- 9.1. **Standard of Care**. Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of District. CONSULTANT, its officers, agents, employees, subcontractors, Consultants and any persons or entities for whom CONSULTANT is responsible, shall provide all Services pursuant to this Agreement in accordance with the requirements of this Agreement and in a manner consistent with the standard of care under California law applicable to those who specialize in providing the same services for projects of the type, scope, and complexity of the Project. District's review, approval of, or payment for any of the Services required under this Agreement shall not be construed as assent that CONSULTANT has complied, nor in any way relieve CONSULTANT of compliance, with (i) the applicable standard of care, or (ii) applicable statutes, regulations, rules, guidelines and requirements...
- 9.2. **Due Diligence.** Consultant will investigate District facilities and review written materials District makes available to Consultant to understand fully the nature and extent of the District's facilities and the Project(s). Consultant shall carefully study and compare all documents, findings, and other instructions and shall at once report to District, in writing, any error, inconsistency, or omission that Consultant or its employees may discover. Consultant shall have responsibility for discovery of errors, inconsistencies, or omissions.
- 9.3. **Meetings.** Consultant and District agree to participate in regular meetings on at least a weekly basis to discuss strategies, timetables, implementations of services, and any other issues deemed relevant to the operation of Consultant's performance of Services.
- 9.4. **Consultants as District Representative:** CONSULTANT will act as District's representative with the District's design firm and construction firm in rendering the Services and furnishing the work as described in RFP, commencing with the receipt of a written Notice to Proceed signed by District Representative.
- 9.5. **Coordination:** In the performance of CONSULTANT's services under this Agreement, CONSULTANT agrees that it will maintain coordination with District Project Manager as may be requested and desirable.
- 9.6. **District Approval.** The Services completed herein must meet the approval of District and shall be subject to District's general right of inspection and supervision to secure the satisfactory completion thereof.
- 10. **Originality of Services**. Except as to standard generic details, Consultant agrees that all technologies, formulae, procedures, processes, methods, writings, ideas, dialogue, compositions, recordings, teleplays and video productions prepared for, written for, or submitted to District and/or used in connection with this Agreement, shall be wholly original to Consultant and shall not be copied in whole or in part from any other source, except that submitted to Consultant by District as a basis for such services.
- 11. **Deliverables.** Consultant understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission.

12. **Audit**. Consultant shall establish and maintain books, records, and systems of account, in accordance with generally accepted accounting principles, reflecting all business operations of Consultant transacted under this Agreement. Consultant shall retain these books, records, and systems of account during the Term of this Agreement and for five (5) years thereafter. Consultant shall permit District, its agent, other representatives, or an independent auditor to audit, examine, and make excerpts, copies, and transcripts from all books and records, and to make audit(s) of all billing statements, invoices, records, and other data related to the Services covered by this Agreement. Audit(s) may be performed at any time, provided that District shall give prior notice to Consultant and shall conduct audit(s) during Consultant's normal business hours, unless Consultant otherwise consents. CONSULTANT shall comply with these provisions within fifteen (15) days of District's written request to review and audit any or all of CONSULTANT's Project-related records and information.

13. Disputes.

13.1. In the event of a dispute between the parties as to performance of the Services, the interpretation of this Agreement, or payment or nonpayment for work performed or not performed, the parties shall attempt to resolve the dispute in good faith. Pending resolution of the dispute, Consultant agrees it will neither rescind the Agreement nor stop the performance of the Services, but will allow determination by the court of the State of California, in the county in which District's administration office is located, having competent jurisdiction of the dispute. Disputes may be determined by mediation if mutually agreeable, otherwise by litigation. Notice of the demand for mediation of a dispute shall be filed in writing with the other party to the Agreement. The demand for mediation shall be made within a reasonable time after written notice of the dispute has been provided to the other party, but in no case longer than ninety (90) days after initial written notice.

14. **Termination**.

- 14.1. **For Convenience by District**. District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of Consultant's Services. Notice shall be deemed given when received by Consultant or no later than three (3) days after the day of mailing, whichever is sooner.
- 14.2. With Cause by District. If CONSULTANT fails to perform CONSULTANT's duties to District's satisfaction, or if CONSULTANT fails to fulfill in a timely and professional manner CONSULTANT's material obligations under this Agreement, or if CONSULTANT violates any of the material terms or provisions of this Agreement, District shall have the right to terminate this Agreement for cause effective immediately upon District giving CONSULTANT written notice thereof. Cause shall include, but not limited to:
 - 14.2.1. Consultant's material violation of this Agreement; or
 - 14.2.2. any Consultant act exposing District to liability to others for personal injury or property damage; or

14.2.3. Consultant is adjudged a bankrupt, Consultant makes a general assignment for the benefit of creditors, or a receiver is appointed on account of Consultant's insolvency.

Written notice by District shall contain the reasons for such intention to terminate. In the event of this termination, District may secure the required services from another Consultant and to the extent the expense, fees, and/or costs to District in doing so exceed the cost of providing the service pursuant to this Agreement, Consultant shall be liable to the District for such costs, in addition to any other damages the District may suffer due to Consultant's breach.

15. **Indemnification**.

- 15.1. To the furthest extent permitted by California law, Consultant shall indemnify and hold harmless District, its Board of Trustees, agents, representatives, officers, consultants, employees, trustees, and volunteers (the "Indemnified Parties") from any and all claims, demands, causes of action, costs, expenses, liability, loss, damage or injury of any kind, in law or equity ("Claim") arising out of, pertaining to, or relating to the negligence, recklessness, or willful misconduct of Consultant, its officers, employees, subcontractors, consultants, or agents during the performance of this Agreement. Consultant shall also, to the furthest extent permitted by California law, defend the Indemnified Parties at Consultant's own expense, including attorneys' fees and costs, from any and all Claim(s) and allegations relating thereto. Should Consultant elect to defend the Indemnified Parties with a reservation of rights, District shall have the right to accept or reject any legal representation that Consultant proposes to defend the Indemnified Parties and to provide for its own defense. Consultant's obligations under this Article do not apply to Claims which arise out of the sole negligence or willful misconduct of the Indemnified Parties...
- 15.2. Consultant shall pay and satisfy any judgment, award, or decree that may be rendered against the Indemnified Parties in any Claim, subject to section 15.1 above. Consultant's obligation pursuant to this Article includes reimbursing the cost of any settlement paid by the Indemnified Parties and for any and all fees and costs, including but not limited to legal fees and costs, expert witness fees, and consultant fees, incurred by the Indemnified Parties in the defense of any Claim(s) and to enforce the indemnity herein, subject to section 15.1 above. Consultant's obligation to indemnify shall not be restricted to insurance proceeds.
- 15.3. District may withhold any and all costs that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of Consultant from amounts owing to Consultant.

16. Insurance.

16.1. **Coverage**. Consultant shall procure and maintain at all times it performs any portion of the Services the following insurance with minimum limits equal to the amount indicated below.

Type of Coverage	Minimum
	Requirement
Commercial General Liability Insurance,	
including Bodily Injury, Personal Injury,	
Property Damage, Advertising Injury, and	
Medical Payments	
Each Occurrence	\$ 1,000,000
General Aggregate	\$ 2,000,000
Automobile Liability Insurance - Any Auto	
Each Occurrence	\$ 1,000,000
General Aggregate	\$ 2,000,000
Professional Liability	\$ 2,000,000
Workers Compensation	Statutory Limits
Employer's Liability	\$ 1,000,000

16.1.1. Commercial General Liability and Automobile Liability Insurance. Commercial General Liability Insurance and Any Auto Automobile Liability Insurance that shall protect Consultant, District, and the State from all claims of bodily injury, property damage, personal injury, death, advertising injury, and medical payments arising performing any portion of the Services. (Form CG 0001 and CA 0001, or forms substantially similar, if approved by District.)

- 16.1.2. Workers' Compensation and Employer's Liability Insurance.
 - Workers' Compensation Insurance and Employer's Liability Insurance for all of its employees performing any portion of the Services. In accordance with provisions of section 3700 of the California Labor Code, Consultant shall be required to secure workers' compensation coverage for its employees. If any class of employee or employees engaged in performing any portion of the Services under this Agreement are not protected under the Workers' Compensation Statute, adequate insurance coverage for the protection of any employee(s) not otherwise protected must be obtained before any of those employee(s) commence performing any portion of the Services.
- 16.1.3. **Professional Liability (Errors and Omissions**). Professional Liability Insurance as appropriate to Consultant's profession, coverage to continue through completion of construction plus three (3) years thereafter.
- 16.2. **Proof of Carriage of Insurance**. Consultant shall not commence performing any portion of the Services until all required insurance has been obtained and certificates and endorsements indicating the required coverage have been delivered in duplicate to District and approved by District. Certificates and insurance policies shall include the following:

- 16.2.1. A clause stating: "This policy shall not be canceled or reduced in required limits of liability or amounts of insurance until notice has been mailed to District, stating date of cancellation or reduction.

 Date of cancellation or reduction shall not be less than thirty (30) days after date of mailing notice."
- 16.2.2. Language stating in particular those insured, extent of insurance, location and operation to which insurance applies, expiration date, to whom cancellation and reduction notice will be sent, and length of notice period.
- 16.2.3. An endorsement stating that District and its Board of Trustees, agents, representatives, employees, trustees, officers, consultants, and volunteers are named additional insured under all policies except Workers' Compensation Insurance, Professional Liability, and Employers' Liability Insurance. An endorsement shall also state that Consultant's insurance policies shall be primary to any insurance or self-insurance maintained by District. An endorsement shall also state that there shall be a waiver of any subrogation.
- 16.2.4. All policies except the Professional Liability, Workers' Compensation Insurance, and Employer's Liability Insurance Policies shall be written on an occurrence form.
- 16.2.5. If CONSULTANT normally carries insurance in an amount greater than the minimum amounts required herein, that greater amount shall become the minimum required amount of insurance for purposes of the Agreement. Therefore, CONSULTANT hereby acknowledges and agrees that all insurance carried by it shall be deemed liability coverage for all actions it performs in connection with the Agreement.
- 16.2.6. Upon District's request, CONSULTANT will furnish District with a copy of all insurance policies related to its provision of Services under this Agreement.
- 16.3. **Acceptability of Insurers**. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A: VII, unless otherwise acceptable to District.
- 17. **Compliance with Laws**. Consultant shall observe and comply with all rules and regulations of the governing board of District and all federal, state, and local laws, ordinances and regulations. Consultant shall give all notices required by any law, ordinance, rule and regulation bearing on conduct of the Services as indicated or specified. If Consultant observes that any of the Services required by this Contract is at variance with any such laws, ordinance, rules or regulations, Consultant shall notify District, in writing, and, at the sole option of District, any necessary changes to the scope of the Services shall be made and this Agreement shall be appropriately amended in writing, or this Agreement shall be terminated effective upon Consultant's receipt of a written termination notice from District. If Consultant performs any Services that is in violation

- of any laws, ordinances, rules or regulations, without first notifying District of the violation, Consultant shall bear all costs arising therefrom.
- 18. **Certificates/Permits/Licenses/Registrations**. Consultant and all Consultant's employees or agents shall secure and maintain in force such certificates, permits, licenses, and registrations as are required by law in connection with the furnishing of Services pursuant to this Agreement.
- 19. **COVID-19 Requirements.** For all workers on District property, CONSULTANT shall comply with all applicable federal, state and local laws regarding COVID-19. Further, except to the extent the Order provides otherwise, CONSULTANT and CONSULTANT's personnel shall continue to comply with all other applicable terms in the CDPH's State Public Health Officer Orders.
- 20. **Anti-Discrimination**. The District's policy in connection with all work performed under District contracts is there to be no discrimination against any employee engaged in the work because of race, color, ancestry, national origin, religious creed, physical disability, medical condition, marital status, sexual orientation, gender, or age. Therefore, Consultant agrees to comply with applicable Federal and California laws including, but not limited to, the California Fair Employment and Housing Act beginning with Government Code Section 12900 and Labor Code Section 1735 and District policy. In addition, Consultant agrees to require like compliance by all of its subcontractor(s).
- 21. **Priority of Documents**. To the extent there is a conflict between this Agreement and any attachments hereto or documents incorporated by reference, this Agreement shall control. In the event of a conflict as between other documents the order of priority shall be as follows: Appendix A, Appendix B, the RFP and the Proposal.
- 22. **No Rights in Third Parties.** This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.
- 23. Limitation of District Liability.
 - 23.1. Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall District be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the Services performed in connection with this Agreement.
 - 23.2. CONSULTANT hereby waives any and all claim(s) for recovery from District under this Agreement, which loss or damage is covered by valid and collectible insurance policies. CONSULTANT agrees to have its required insurance policies endorsed to prevent the invalidation of insurance coverages by reason of this waiver. This waiver shall extend to claims paid, or expenses incurred, by CONSULTANT's insurance company on District's behalf.
- 24. **Confidentiality**. Consultant and all Consultant's agents, personnel, employee(s), and/or subcontractor(s) shall maintain the confidentiality of all information received in the course of performing the Services. Consultant understands that student records are confidential and agrees

to comply with all state and federal laws concerning the maintenance and disclosure of student records. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

25. **Notice**. Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or electronic transmission, addressed as follows:

District:	Consultant:	
Placentia Library District		_
411 E. Chapman Ave.		_
Placentia, ĈA 92870		_
ATTN:	ATTN:	
Email:	Email:	

Any notice personally given or sent by electronic transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

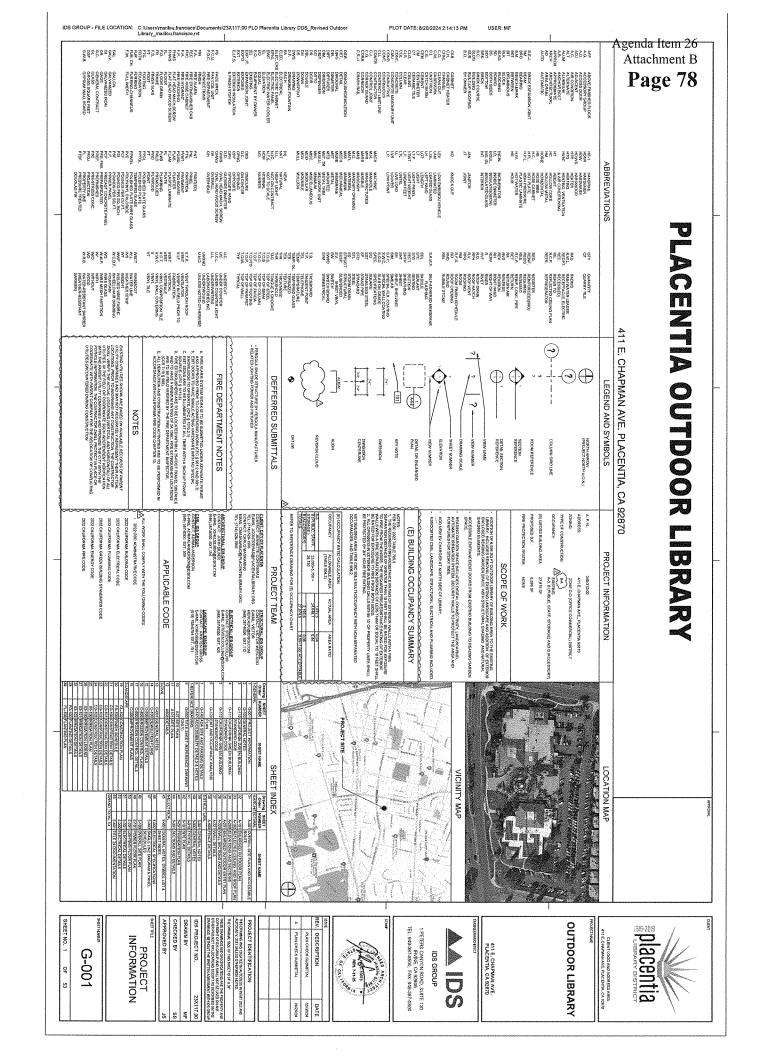
- 26. **Integration/Entire Agreement of Parties**. This Agreement and any documents attached hereto or incorporated herein by reference, constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.
- 27. California Law. This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in the county in which District's administrative offices are located.
- 28. **Waiver**. The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.
- 29. **Severability**. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.
- 30. **Authority to Bind Parties.** Neither party in the performance of any and all duties under this Agreement, except as otherwise provided in this Agreement, has any authority to bind the other to any agreements or undertakings.

- 31. **Captions and Interpretations.** Paragraph headings in this Agreement are used solely for convenience, and shall be wholly disregarded in the construction of this Agreement. No provision of this Agreement shall be interpreted for or against a party because that party or its legal representative drafted such provision, and this Agreement shall be construed as if jointly prepared by the Parties.
- 32. **Calculation of Time.** For the purposes of this Agreement, "days" refers to calendar days unless otherwise specified.
- 33. **Signature Authority.** Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been properly authority and empowered to enter into this Agreement.
- 34. **Counterparts.** This Agreement may be executed in one or more counterparts, and all counterparts together shall be construed as one document. A facsimile or electronic signature shall be deemed to be the equivalent of the actual original signature. All counterparts so executed shall constitute one Agreement binding all the Parties hereto.
- 35. **Incorporation of Recitals and Appendices**. The Recitals and each appendix attached hereto, the RFP and the Proposal are hereby incorporated herein by reference.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated

David DeBerry, District General Counsel

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OUTDOOR LIBRARY

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I PETERS CANYON BOND, SUITE 180
IRUNE, CA SORGE
TEL: 949-387-8500, PAX: 949-387-0500

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OUTDOOR LIBRARY placentia PLACENTIA, CA 92870

Agenda Item 26 Attachment B

Page 82

California 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE NONRESIDENTIAL MANDATORY MEASURES, SHEET 3 (January 2023)

BLE 5.504.4.1 - ADHESIVE VOC LIMIT. DHERWY IS LISED TO ROYED DESIMILAR SUBSTRAYES TOOKTHER, THE AGHERIN | HIGHEST YOU COMTENT BHALL BE ALLOWED. ers, pos emisées und spois el edimentant, and position el califolia sopropositio (s). le pareitagling, enfolte ou por vergite more flave only estant des des not complet el carrier et passé consty mais statematis VCO abundosts and tilber ceputrementa, lecutificig et optimis facia compequants, et Califolia Code et Reppositions, Tibe 11, conveniental THE LEGISLAND AND THE COLOR OF ar thas flaige eigh seidhead neomh fhogh eachtaid dan tha eigh eachtainn ar areachaiche beann. Deanl coathaead sugal stèid comhtaga aill-againe, fèil i "dom, aiche archanathair eighaicheann. Asr aisgeadhaid beanna ENTATINE COATSIGN RIMESIS SEMIERS & UNCHECOATERS us Department of Pools (Health's washing to performing programs and heling links, Insert copy, on good Programs CODINGS (ECOO) (IN ACCOMPANY) and washing links. Congret exembles. All conyect outsides brazilled is the braiding soletion shoult meet the say of the Collisional Dyspinesses of Practic Herbit ("Symbol Medition for the Technol settle of Visitatin Dispirat Contended Envisional storm National Schooland Herbit Service revends Visitation 1.2 January 2017 (Envision leading exemped for Coldisional Specialisations) ischweit is Public Heideld wedenbit für serfdreiben progresse and teating time is genömigsweisch OPH MORECCO ID IL BENGT open COL augustineelsen 1 the trading where that may be represented at the Cathonia Objection of Phate, letted for the trading and Evaluation of Virtuals Objects Chemicals Editions from Indian analysis of the Artifician Cathonian Cathoni Verificación el complexes with the continu skall be provided in openy. Discoveráción anual recisión el wast crea el tre following el aportificacións. Side 3 Cultifolds (Statistical (2005) Identification). For Sciencings or additions reproject with prevent control
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SECTION 5.006 INDOOR ARE QUALITY

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CALIFORNIA GREEN BUILDING STANDARD CODE

IDS PROJECT NO.

PROJECT IDENTIFICATION

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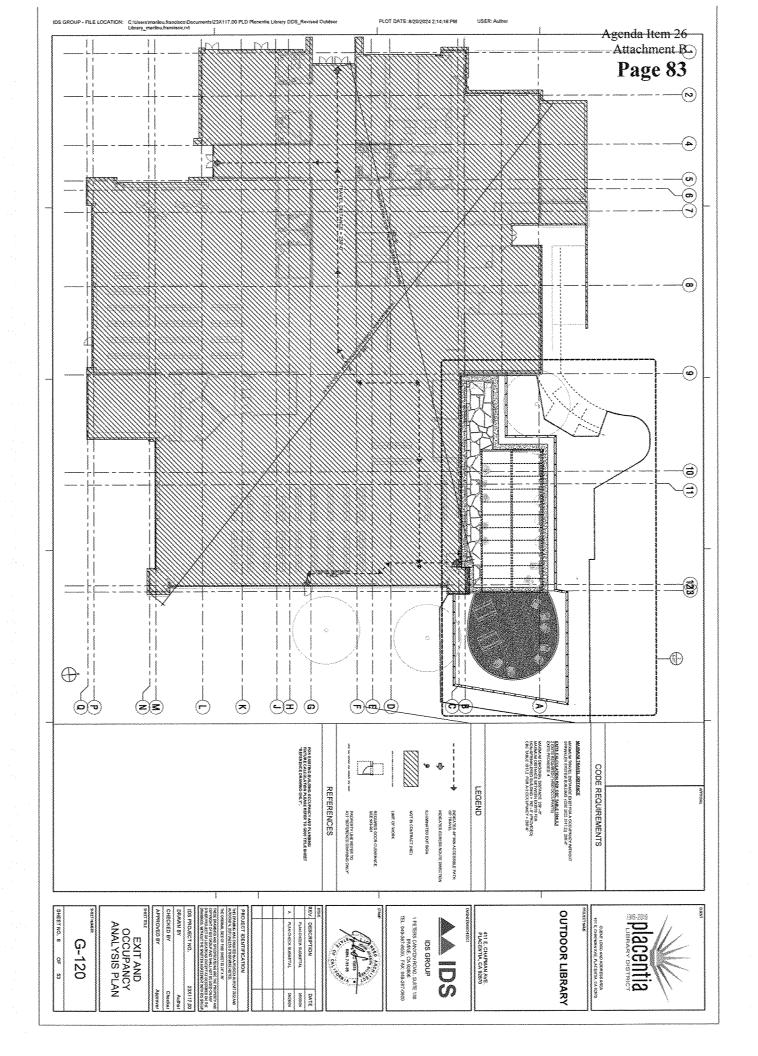
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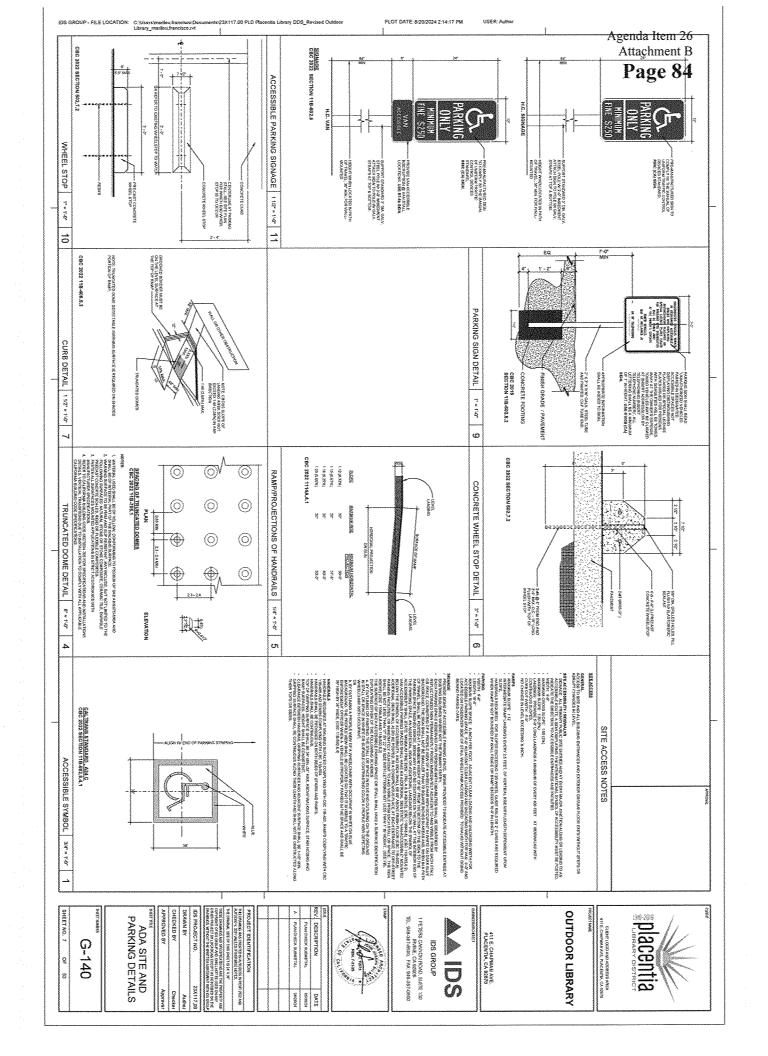


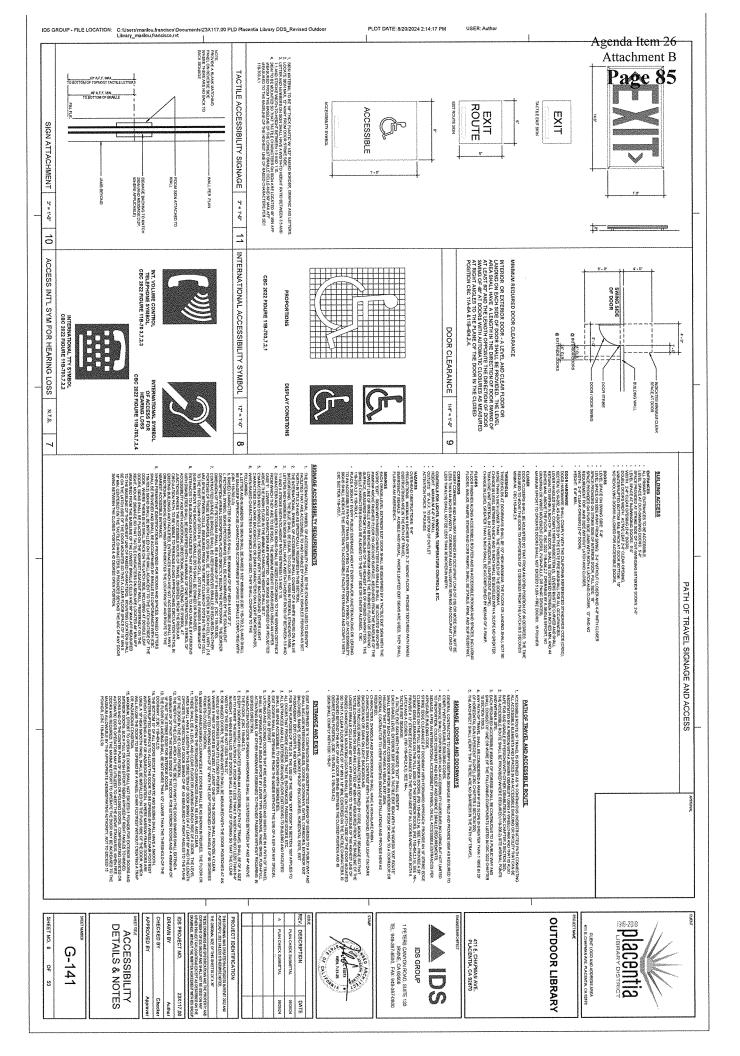
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INSTALL LEIRARY BOOK ORDP PER KINGSLEY, C-SERIES DETAIL DW SHT. C-300 CONSTRUCT A" CONCRETE SIDEWALK PER DETAIL 72 ON SHT, C-500 CONSTRUCT CONCRETE CURB PER SPRWC STO, 120-7, TYPE A, DH SHT, C-300

install 4" wide white stripe as shown per bisping section 214

BUSTALL WEEP HOLE PER DETAIL ON SHT, 0-300 INSTALL & PRECAST CONCRETE WHEEL STOP

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ABB	ABBREVIATIONS				
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8	CONCRETE	XXX	MAXIMUM	3111	STILL HADEN
2	CENTERLINE	NS7	Maskusi	Š	CEMENA NOTES
IJ	CUBRY YARD	PCC	PORTLAND CEMENT CONCRETE		ACTACL MATERIAL
밁	SASA NOSE STILLTING	79	PROPERTY LINE	250	SHATE HOSETOWED
æ	ELECTRICAL (UNDERGROUND CONDUIT)	фp	POWER POLE	8:200	SWEDT PLANS
a	END DE CURVE	a N	RIGHT OF WAY		S STORY OF STREET
₽	EDGE OF PAVEAGNT	s	SEMERASTORE	5000	STREET, STREET, SEC.
	ELECTRICAL FULL BOX	SB	STORM DRAIN	0.436	C-486 ENDSIDE CONTROL PLANS

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UTILITY COMPANIES
AT & TOISTRUSURON
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4588-026-12 Sprejolyj teof Vilnesyta 50 alio EOL-898-018 Bainm alves radios

SDCALGAS DISTRIBUTION 800-603-7050 SIFI KETWORKS 657-217-2970

CONSTRUCTION NOTES

PROTECT IN PLACE ITEM NOTED PER PLAN

CONSTRUCT FULL DEPTH ASPHALT CONCRETE REPLACEMENT PER DETAIL ON SHT.

SPECTRUM 844-783-4054

ASPHALT REPLACEMENT 285 OF CONCRETE REPLACEMENT 145 SF PROPOSES FLASSIBHE 4150 SF PAYENJBONDED RUBBER

IMPERVIOUS AREA

TOTAL 4580 SF



EROSION CONTROL NOTES

411 E, CHAPMAN AVE. PLACENTIA, CA 92870

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1 PETERS CANYON ROAD, SUITE 130 RVINE. CA 92606 TEL: 949-387-8500, FAX; 949-387-0800

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PROJECT IDENTIFICATION

08/25/2024 DATE

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APPROVAL

CHRISTOPHER TANIO, R.C.E. 82756 CITY ENGINEER Date



OUTDOOR LIBRARY

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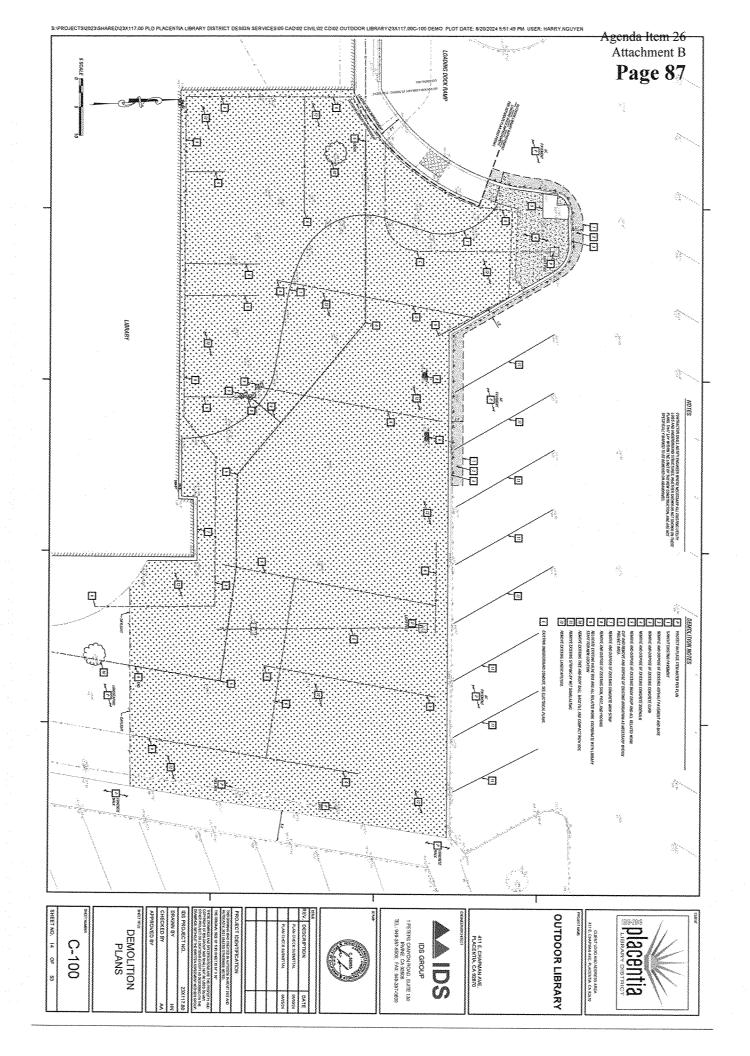
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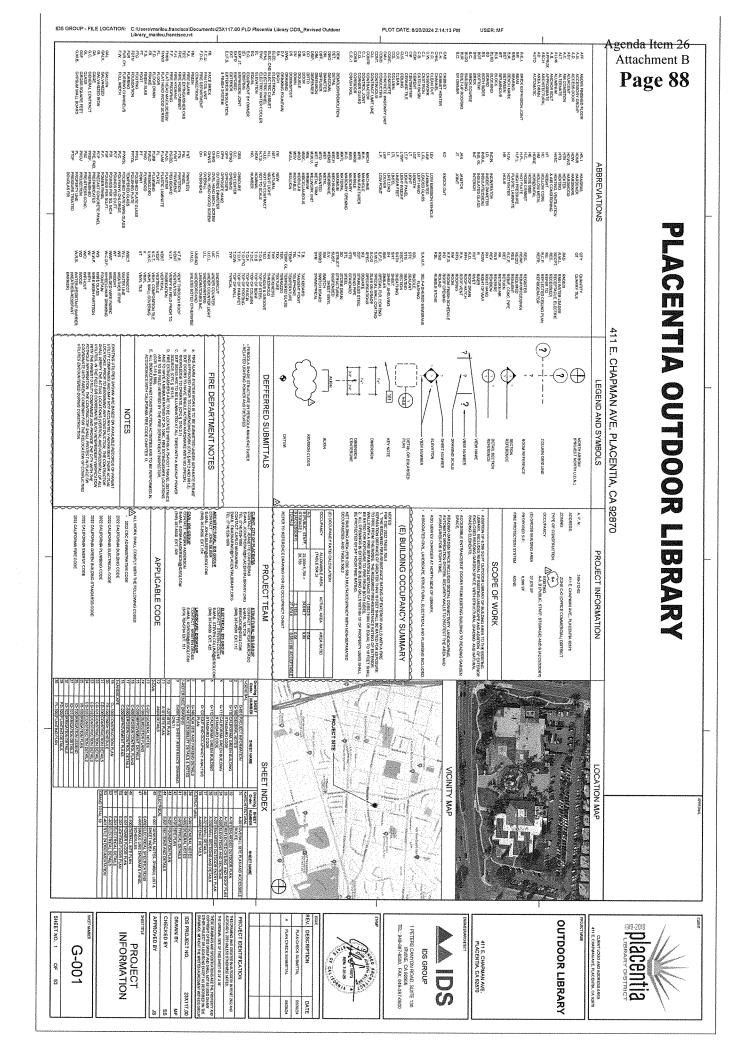
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GENERAL NOTES

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1 PETERS CANYON AGAD, SUITE 130 IRVANE, CA 92866 TEL: 949-397-8809, FAX: 949-387-4809

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ATT E. CHAPMAN AVE. PLACENTIA, CA 92870



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SHEET NO. 3 OF 53

ALIFORNIA GREEN
BUILDING
STANDARD CODE



IDS GROUP

1 PETERS CANYON ROAD, SUITE 130
1 PHONEC, CA 92606
EL: 949-387-8506; FAX: 949-387-0800

JTDOOR LIBRARY



STANDARD CODE

G-111

CALIFORNIA GREEN BUILDING

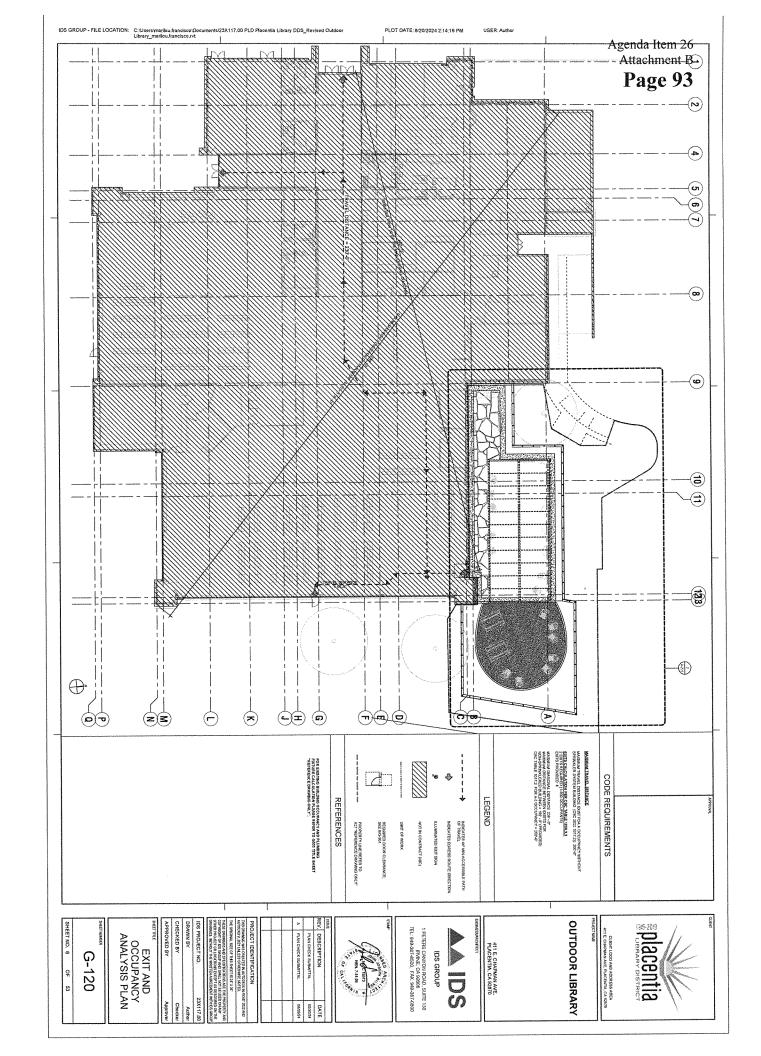
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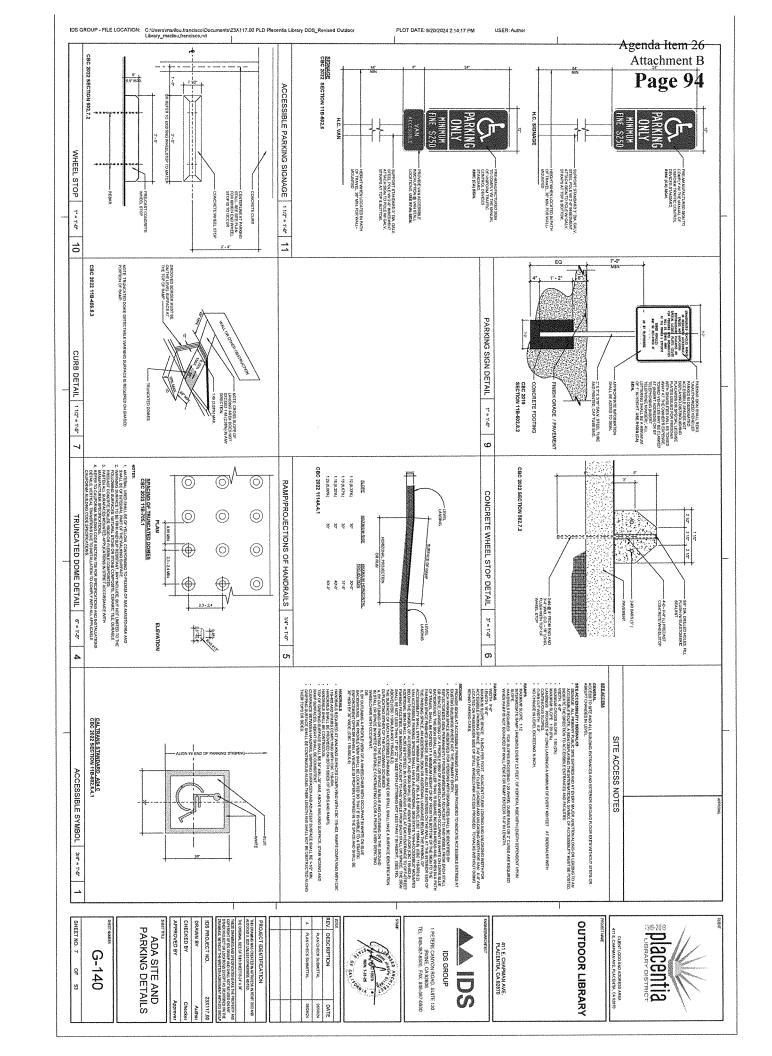
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1 PETERS CANYON ROAD, SUITE 130 IRVINE, CA 92606 TEL: 849-387-4500, FAX: 949-387-0800 IDS GROUP

PLACENTIA, CA 92870

OUTDOOR LIBRARY





OUTDOOR LIBRARY IMPROVEMENT CITY OF PLACENTIA PLACENTIA LIBRARY

rgenda Item 26

THE PROPERTY OF THE CITY OF TH

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CONSTRUCTION NOTE

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IMPERVIOUS AREA ASPHALT REPLACEMENT 285 SE CONCRETE REPLACEMENT 245 SE PROPOSED FLAGSTONE PAYEN/BONDED RURBES

TOTAL 4585 SF

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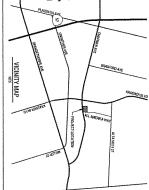
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APPROVAL:

CHRISTOPHER TANO, R.C.E. 82755 CITY ENGINEER Dete



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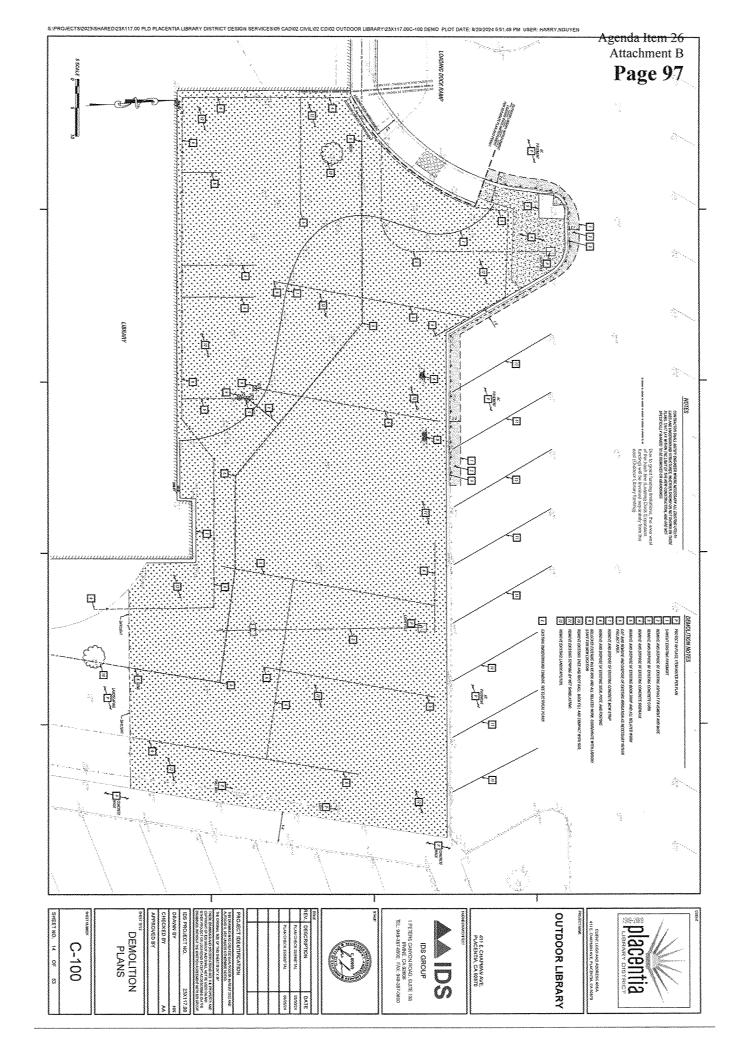
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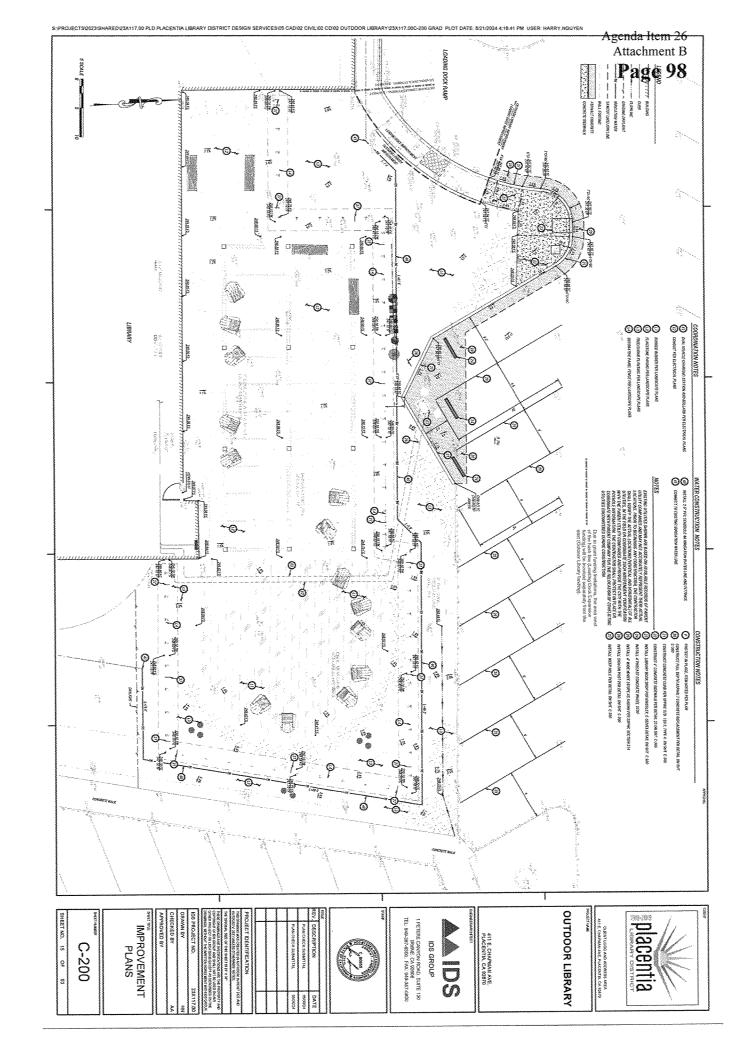
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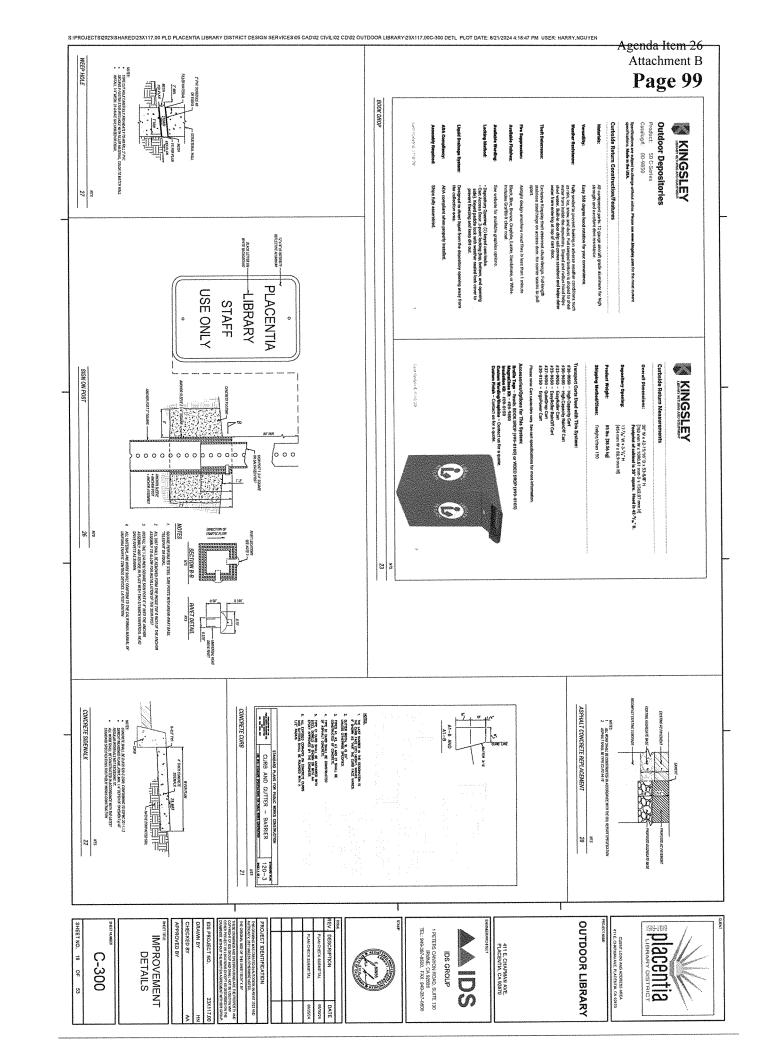
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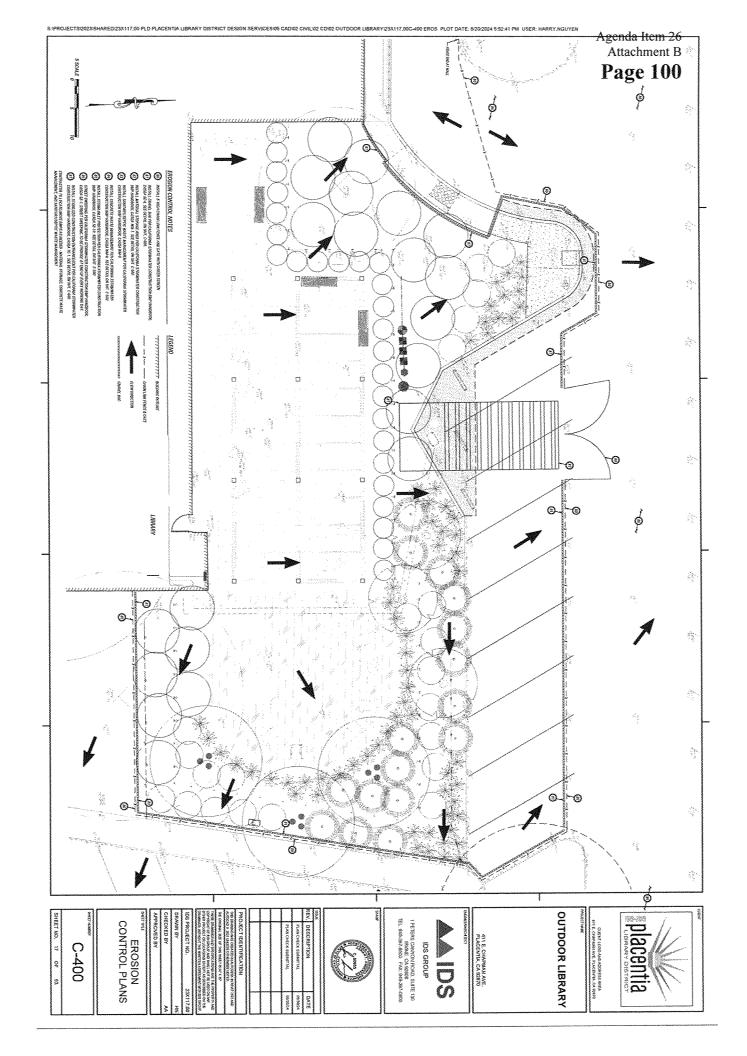
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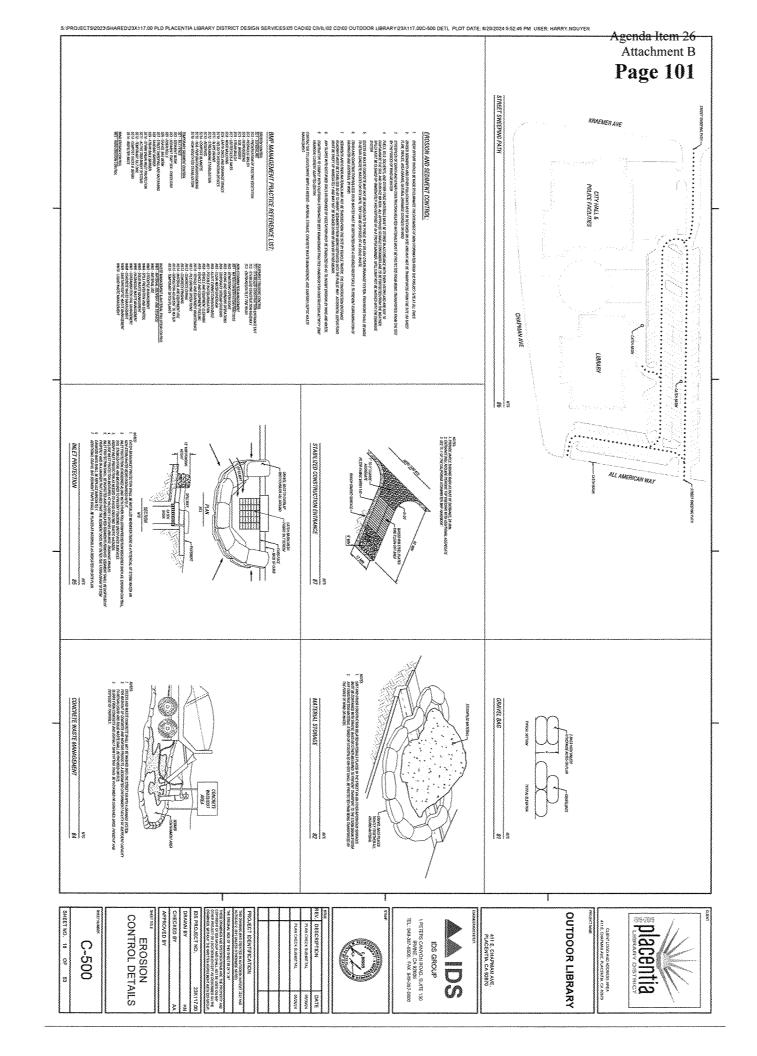
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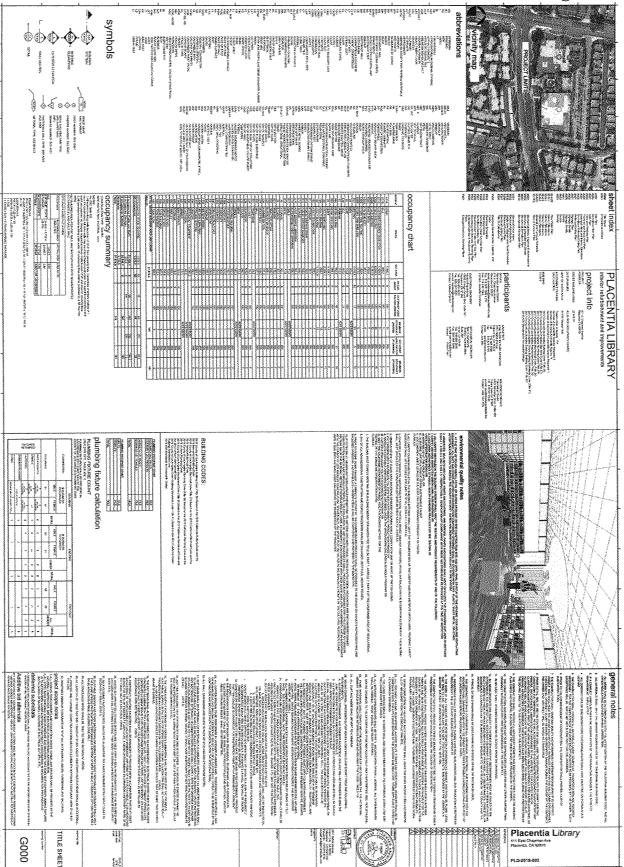




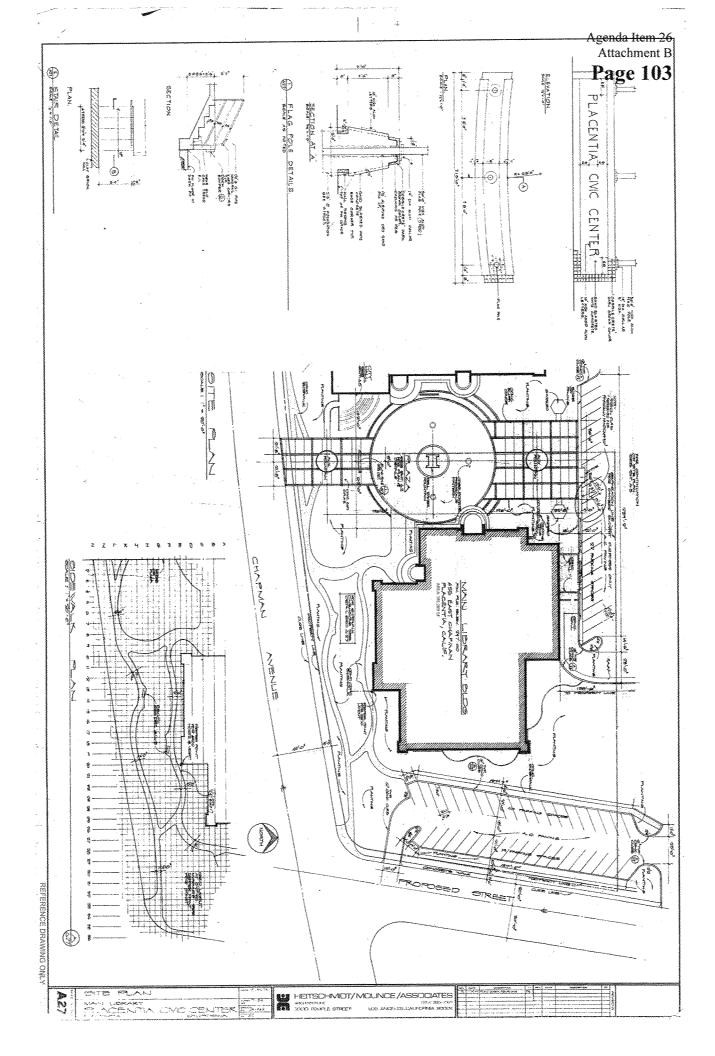




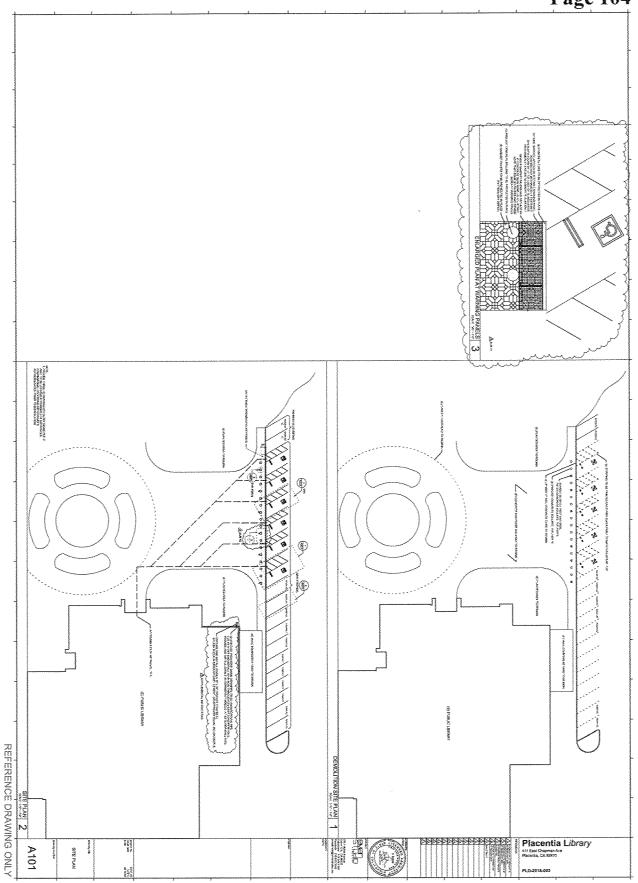
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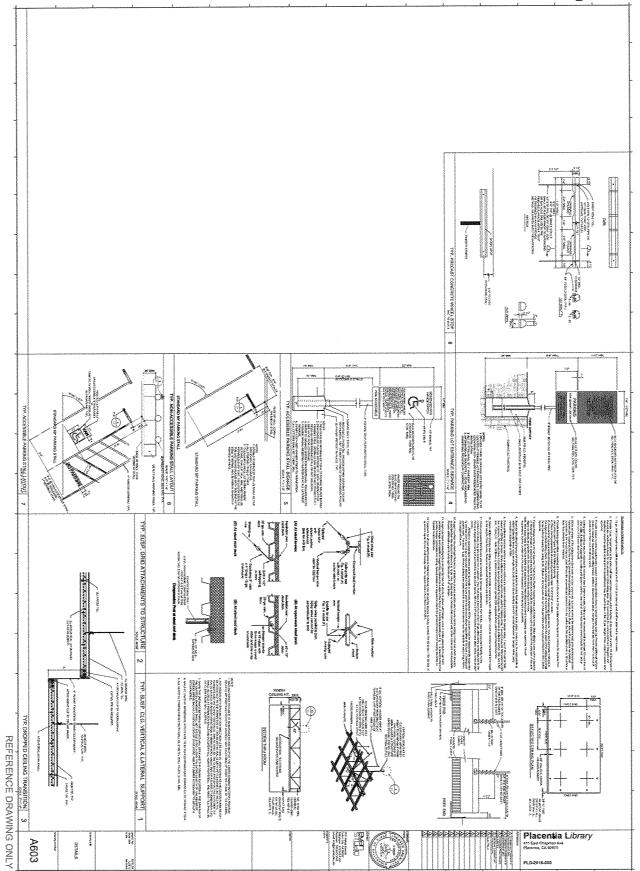
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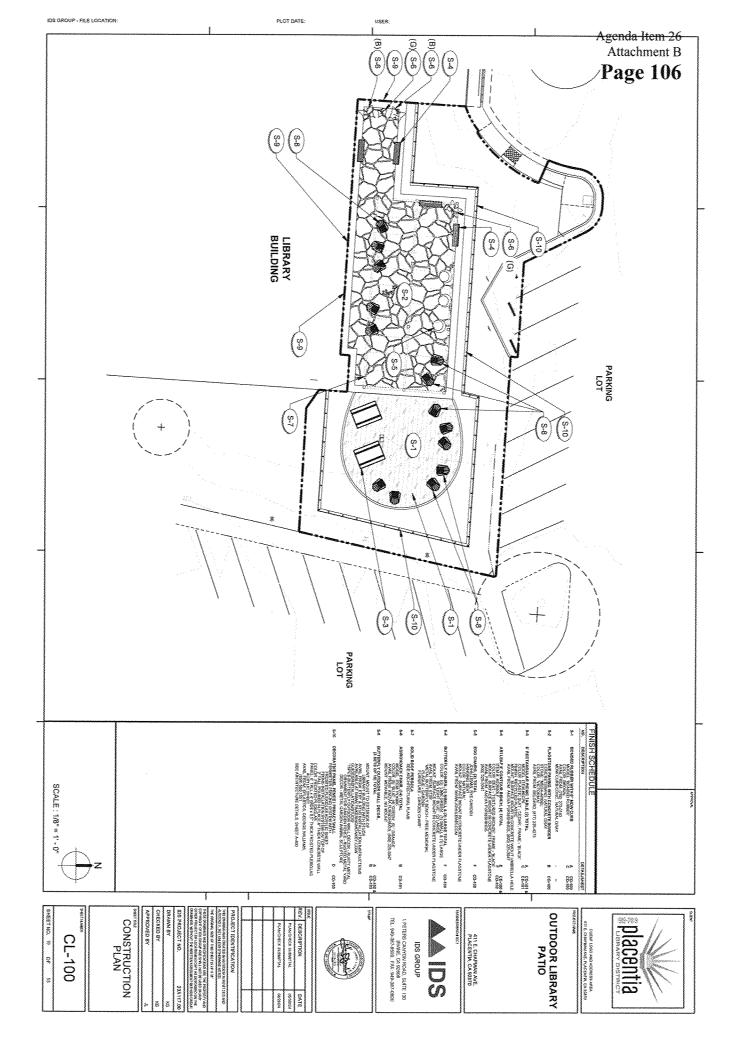


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FINISH SCHEDULE





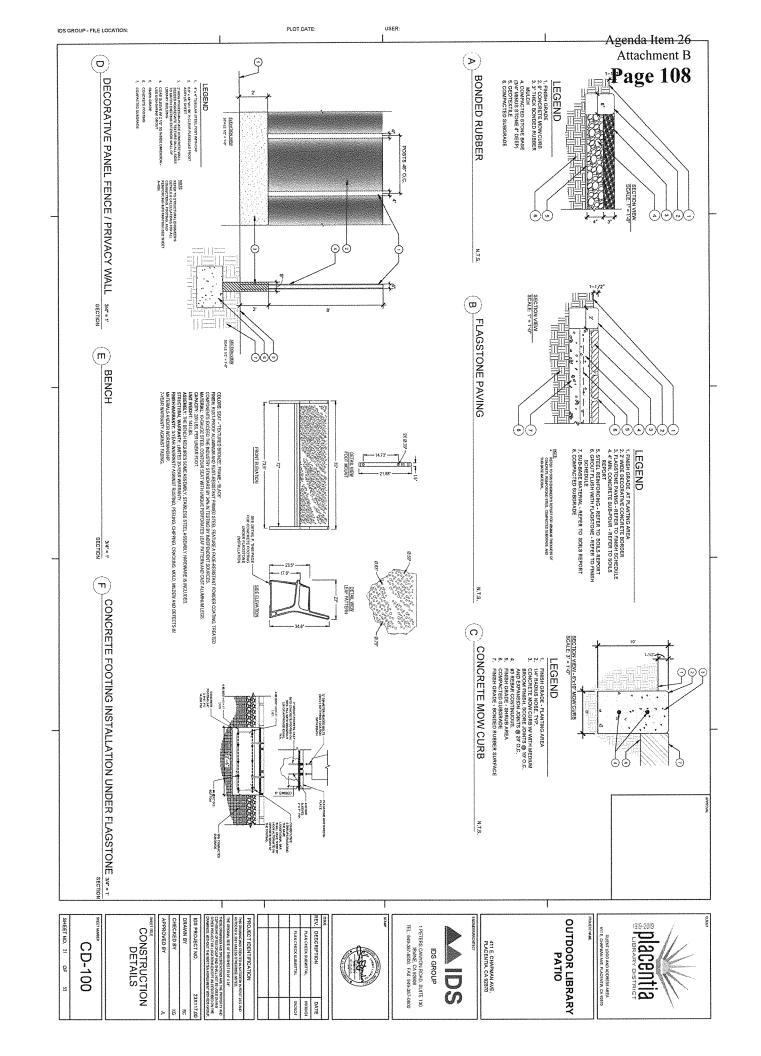
J PETERS CANYON ROAD, SUITE 130 IRVINE, CA \$2506 TEL: 949-387-9500, FAX: 949-387-0800

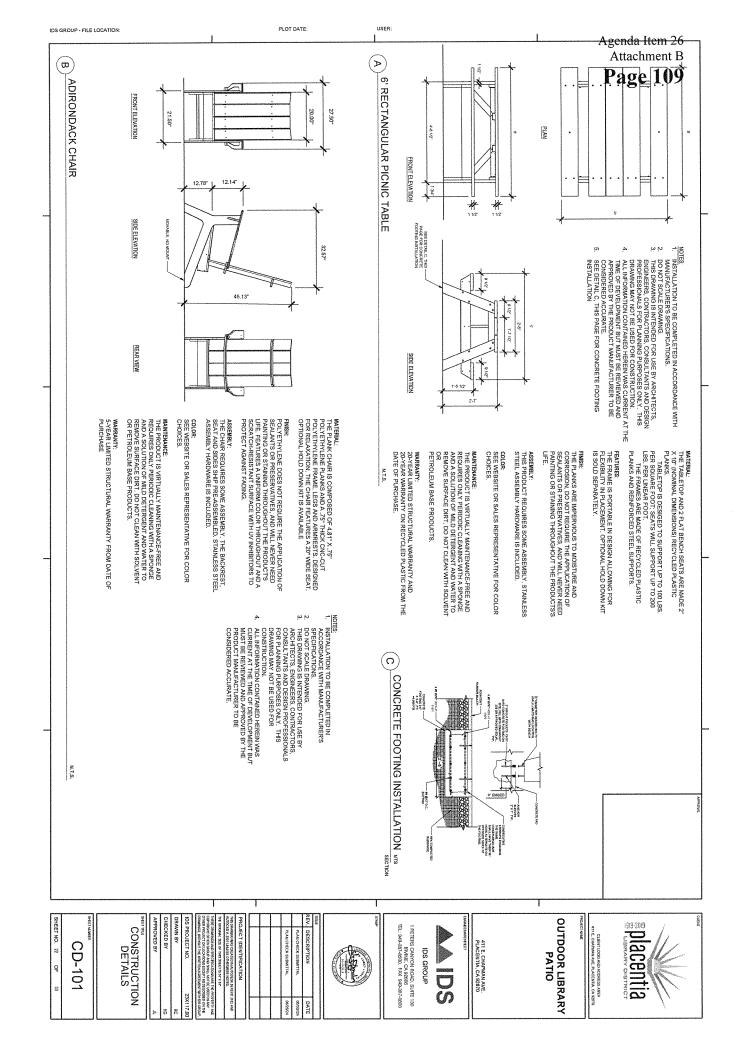
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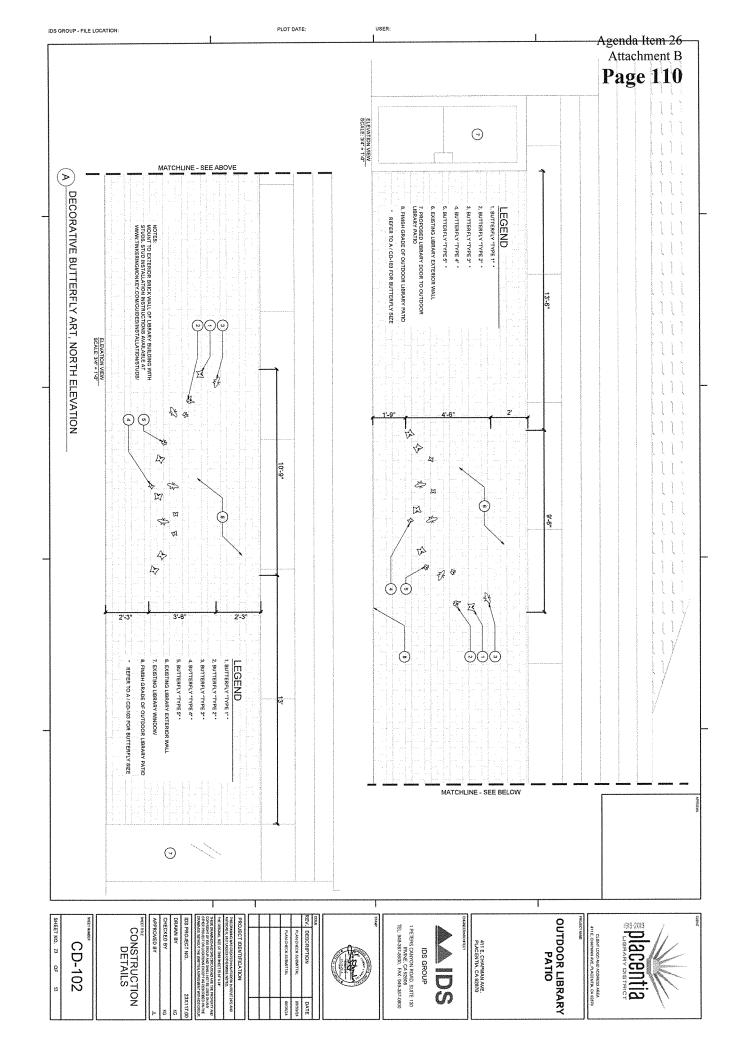
411 E. CHAPMAN AVE. PLACENTIA, CA 92870

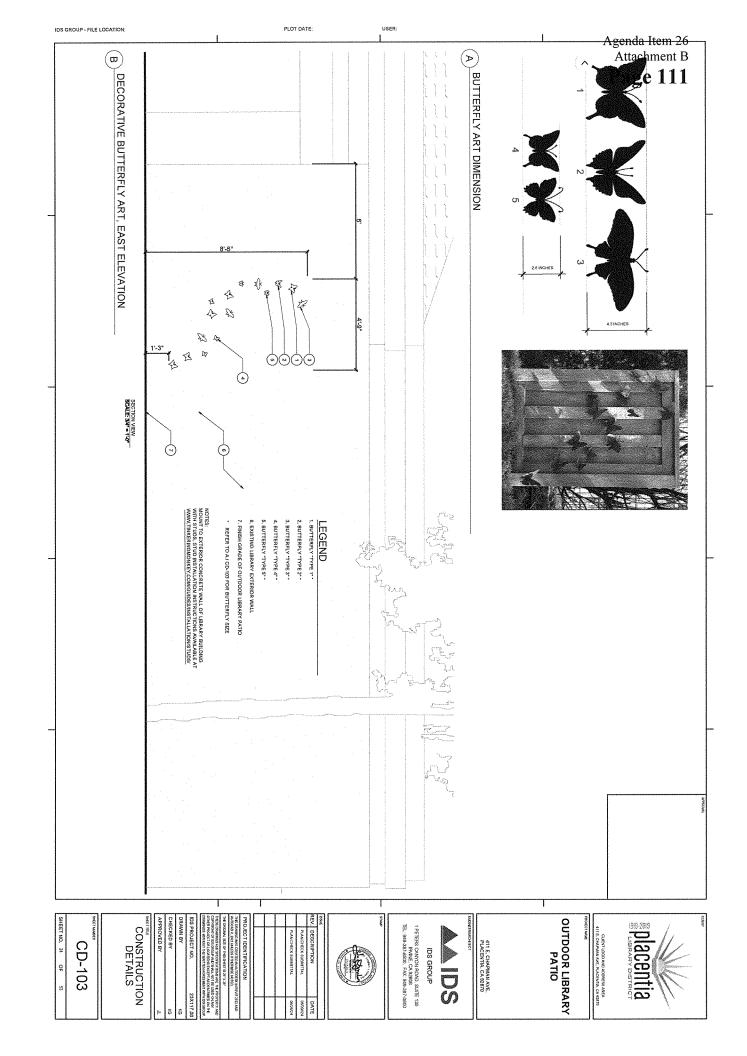
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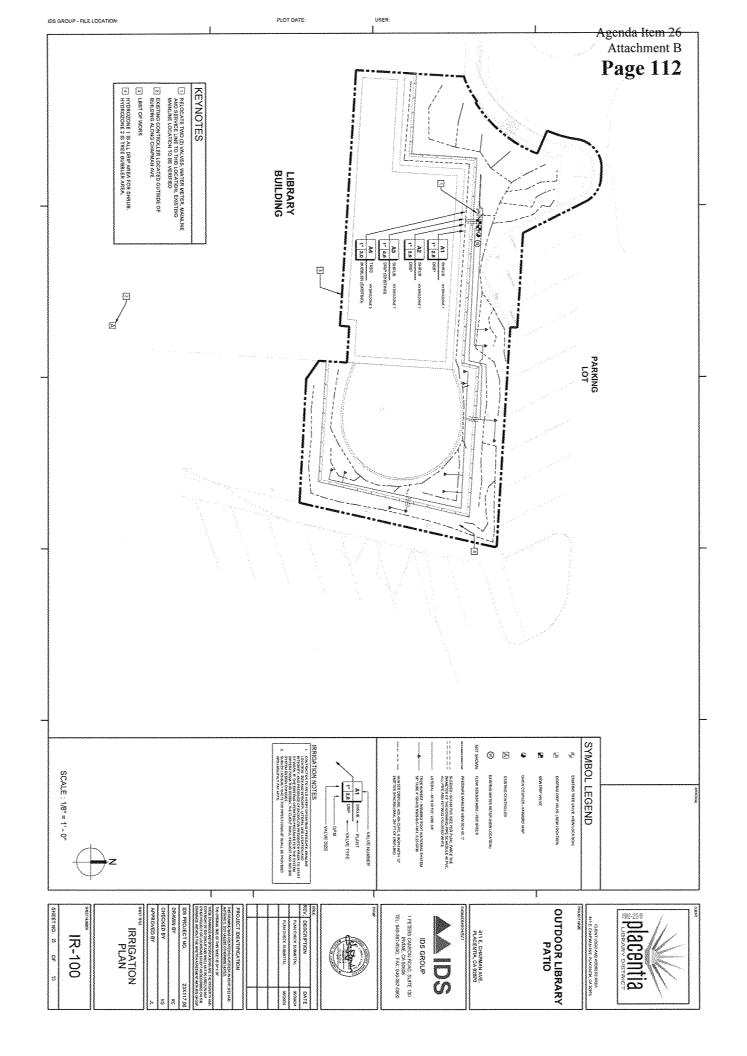
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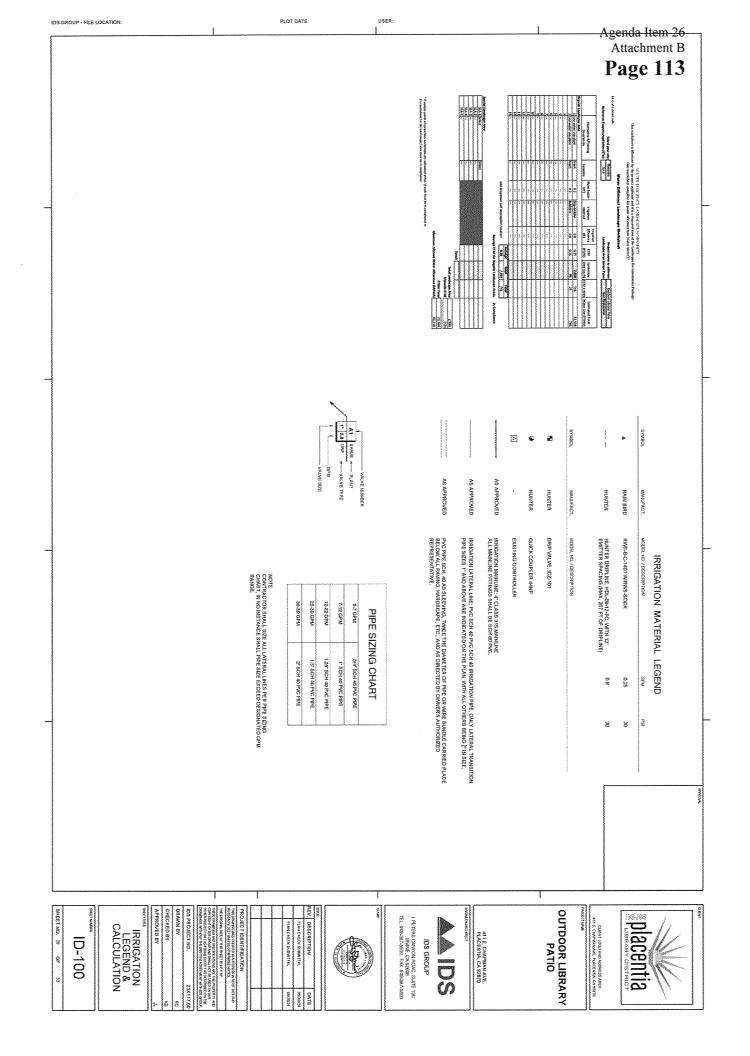


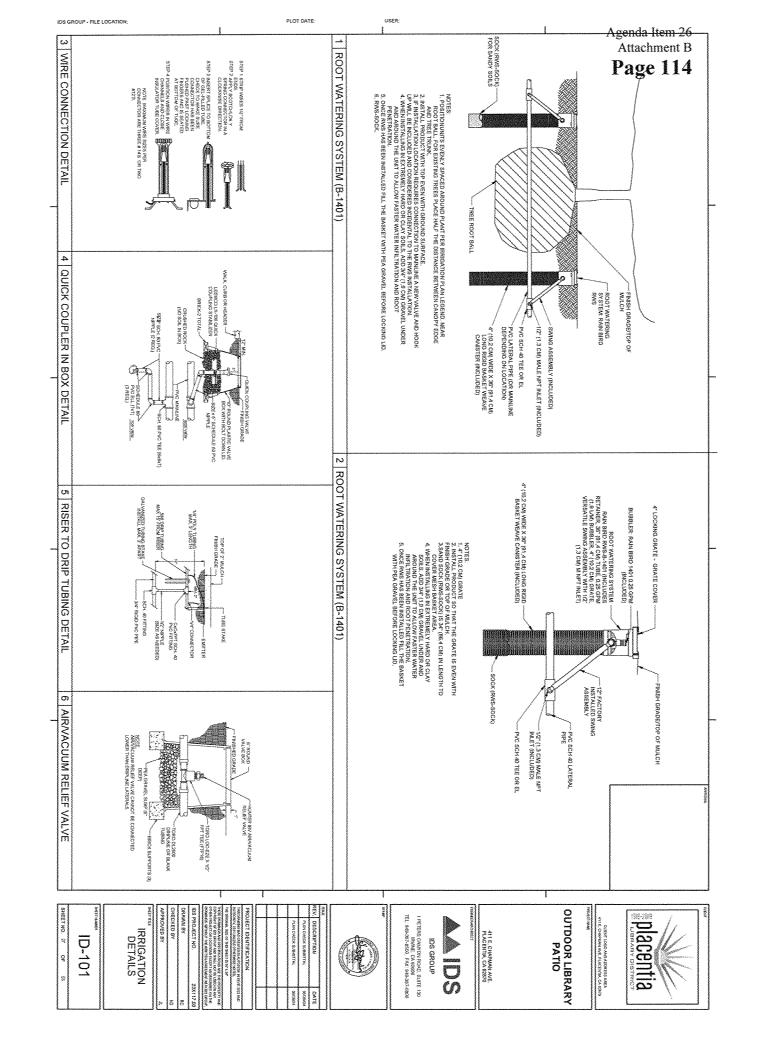


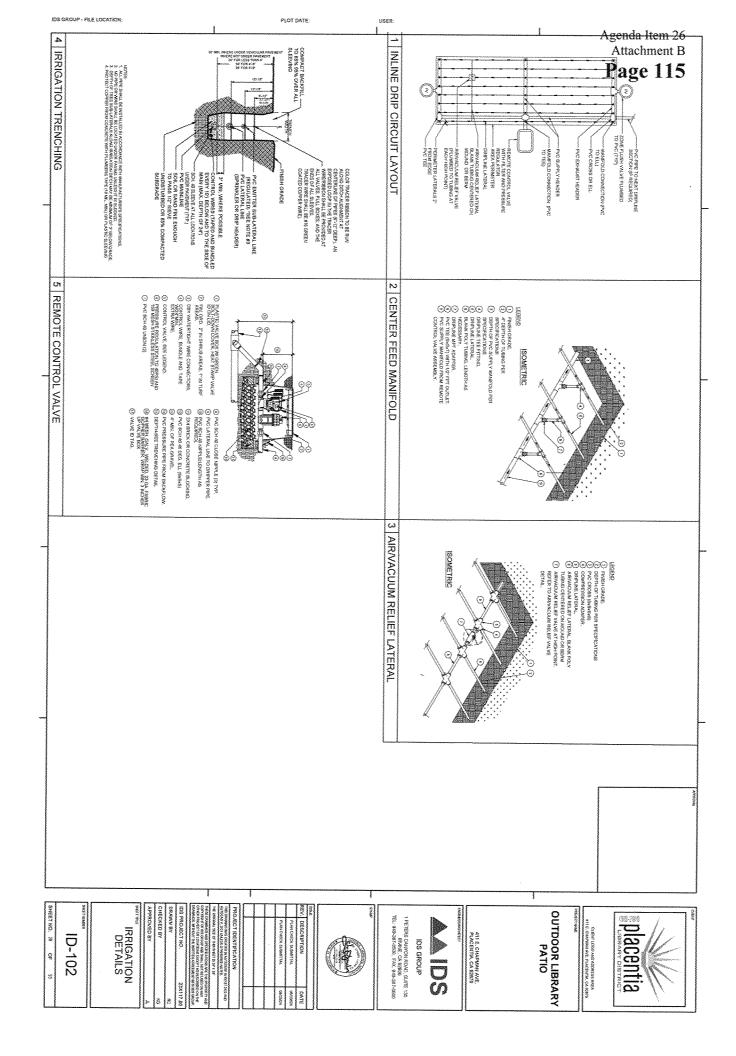


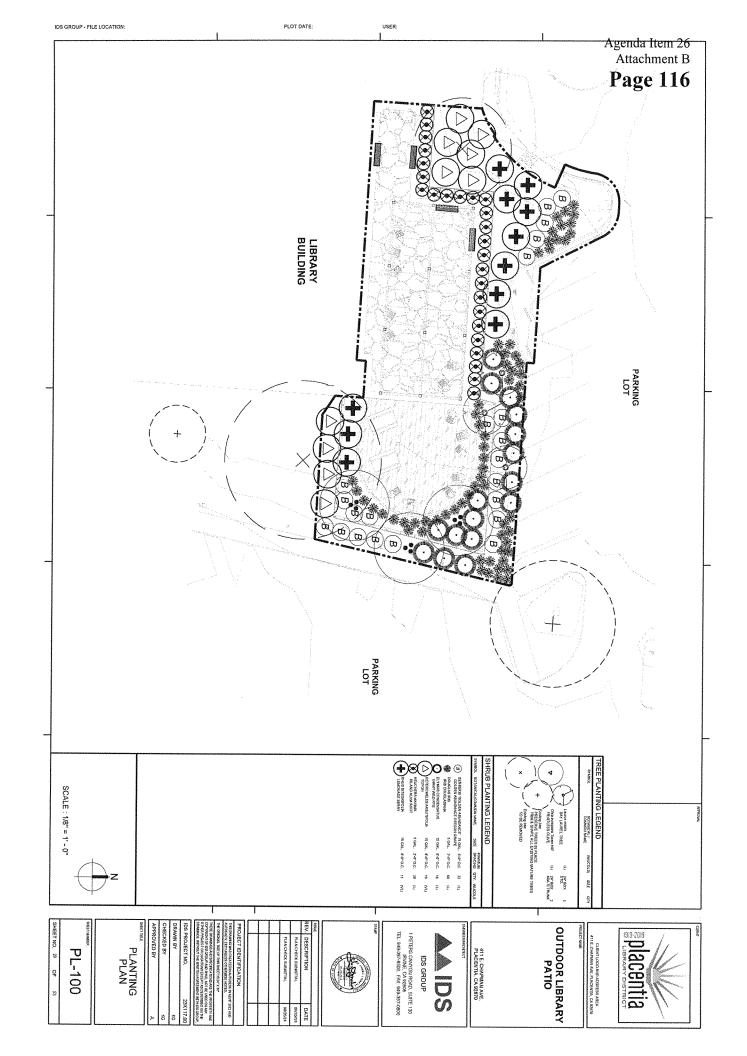


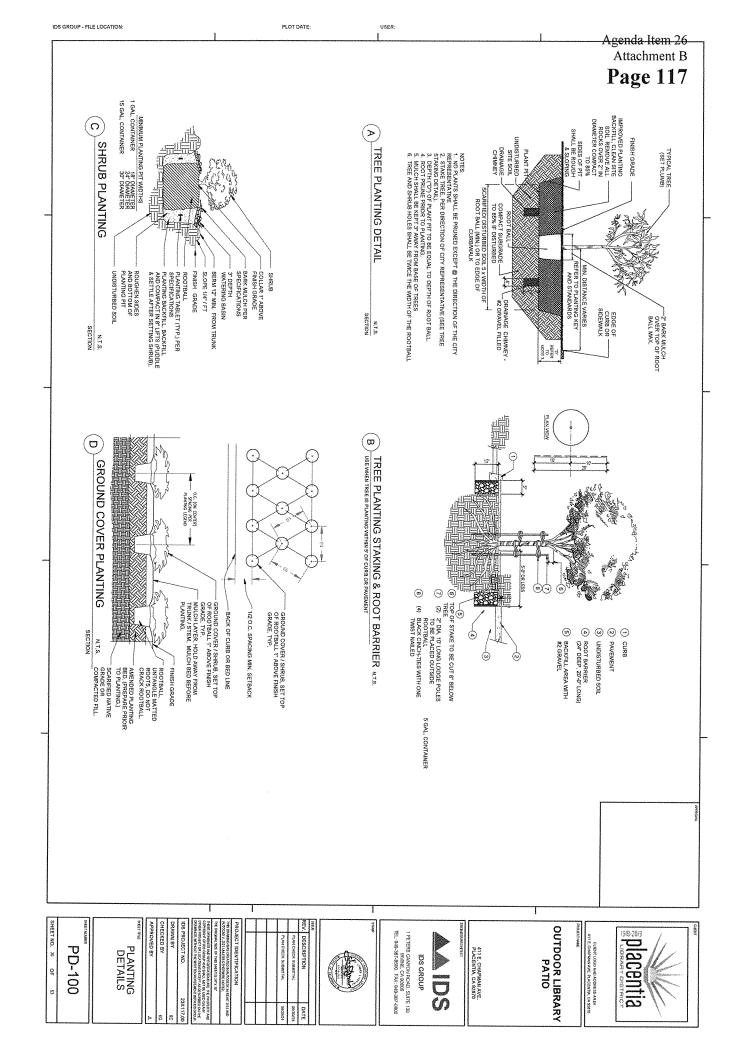


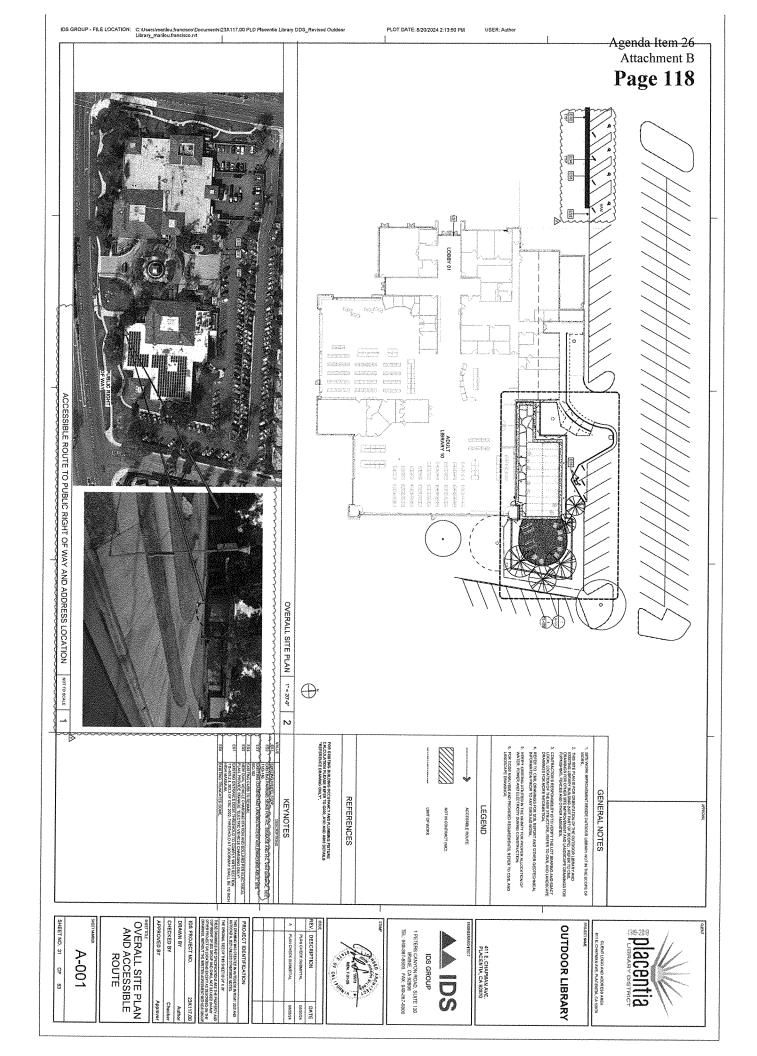


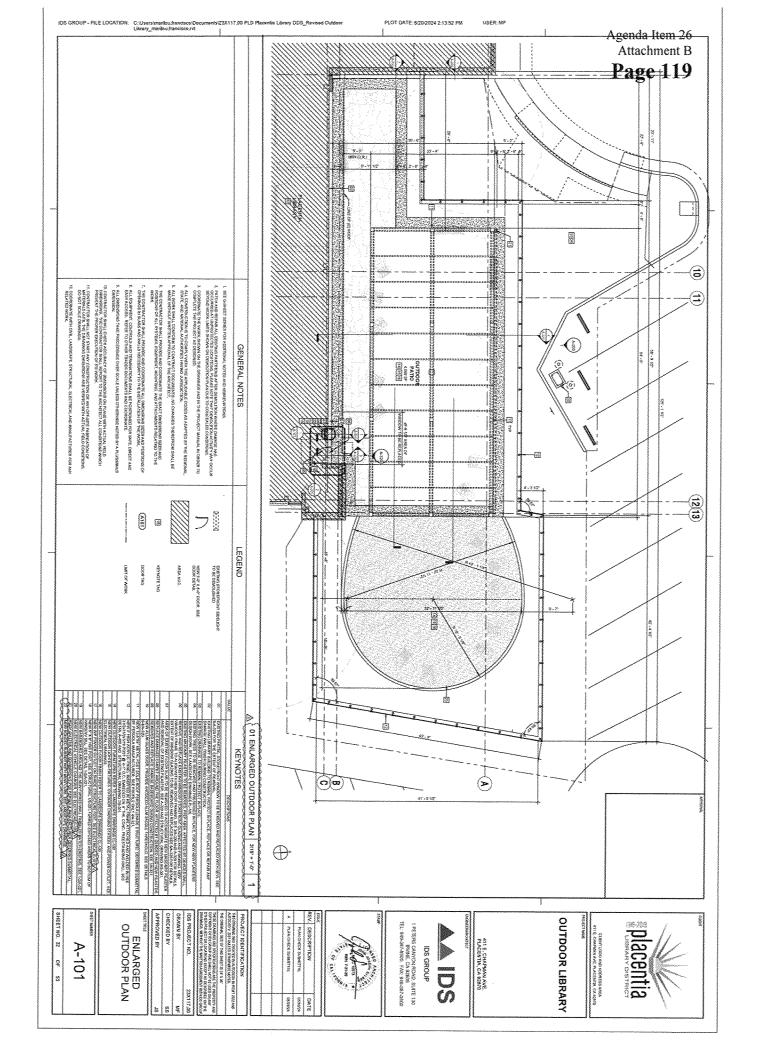


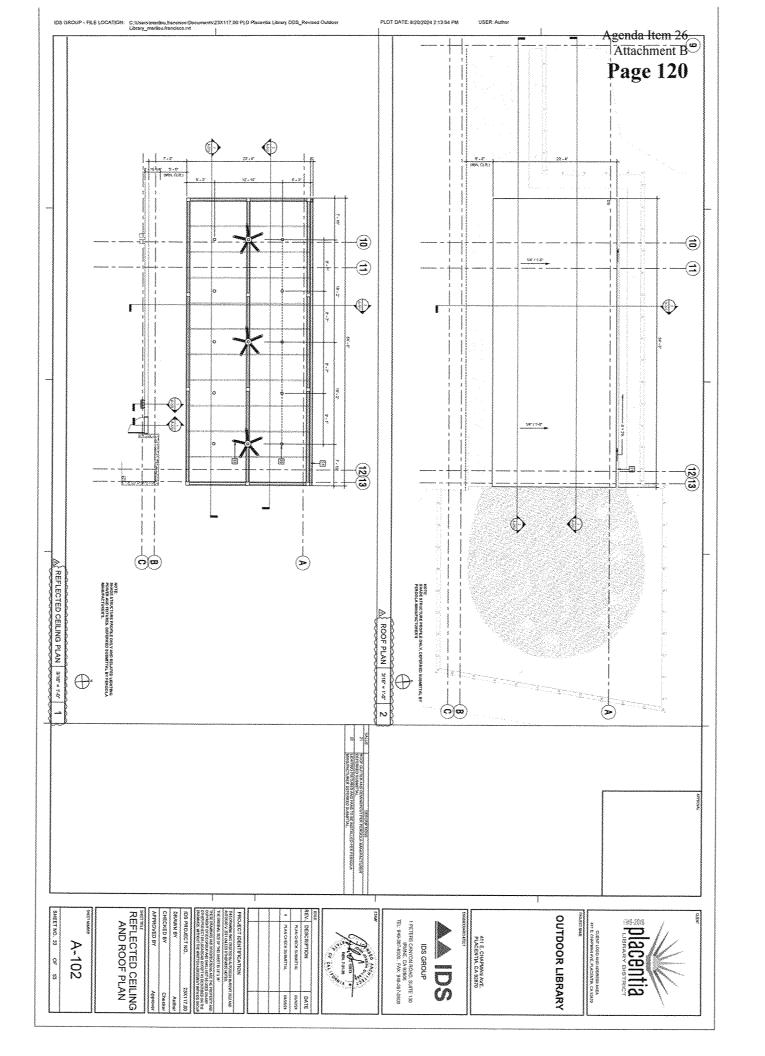


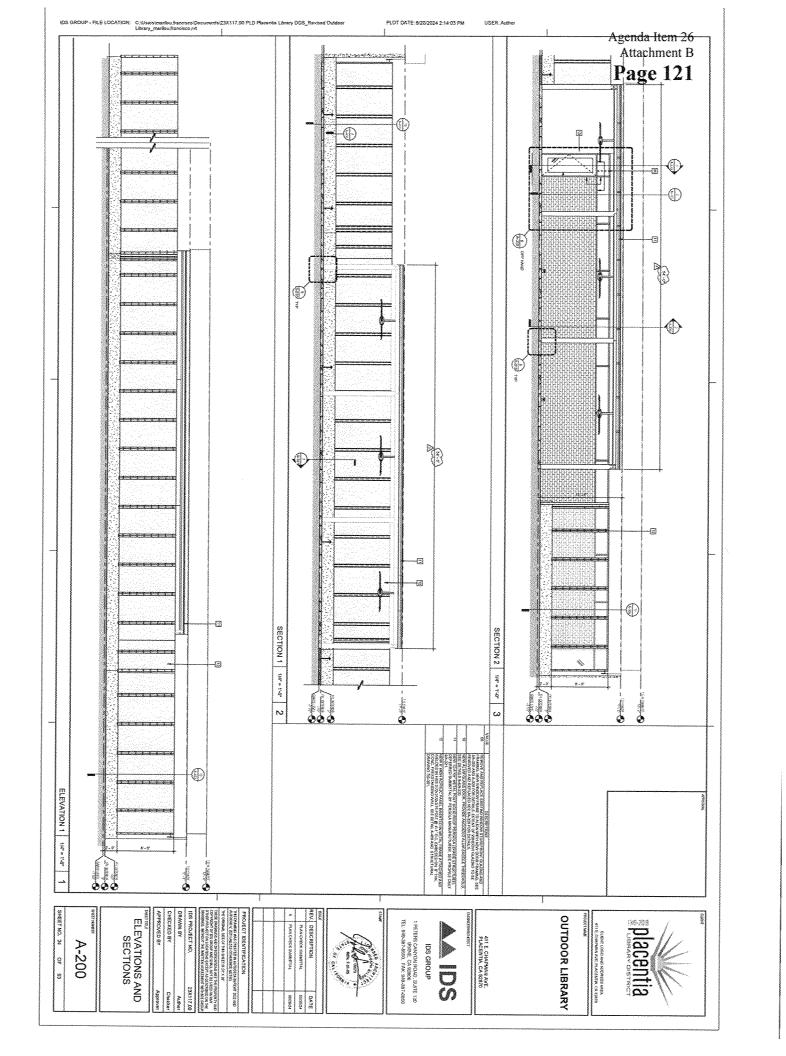


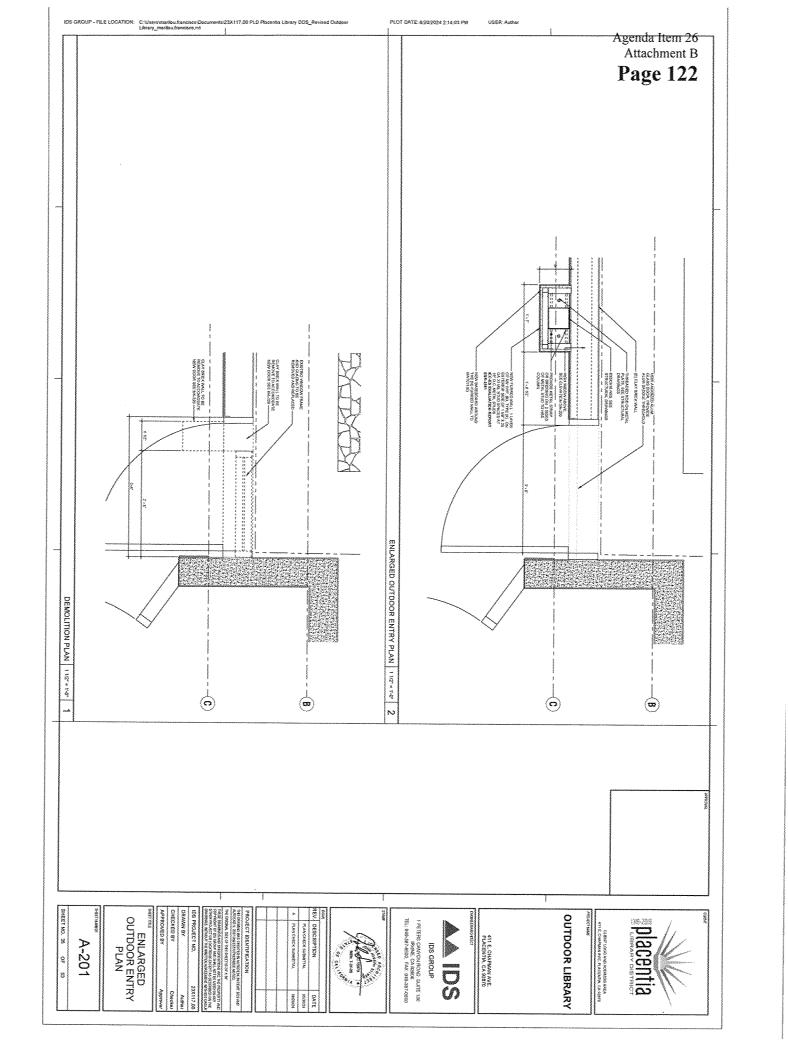


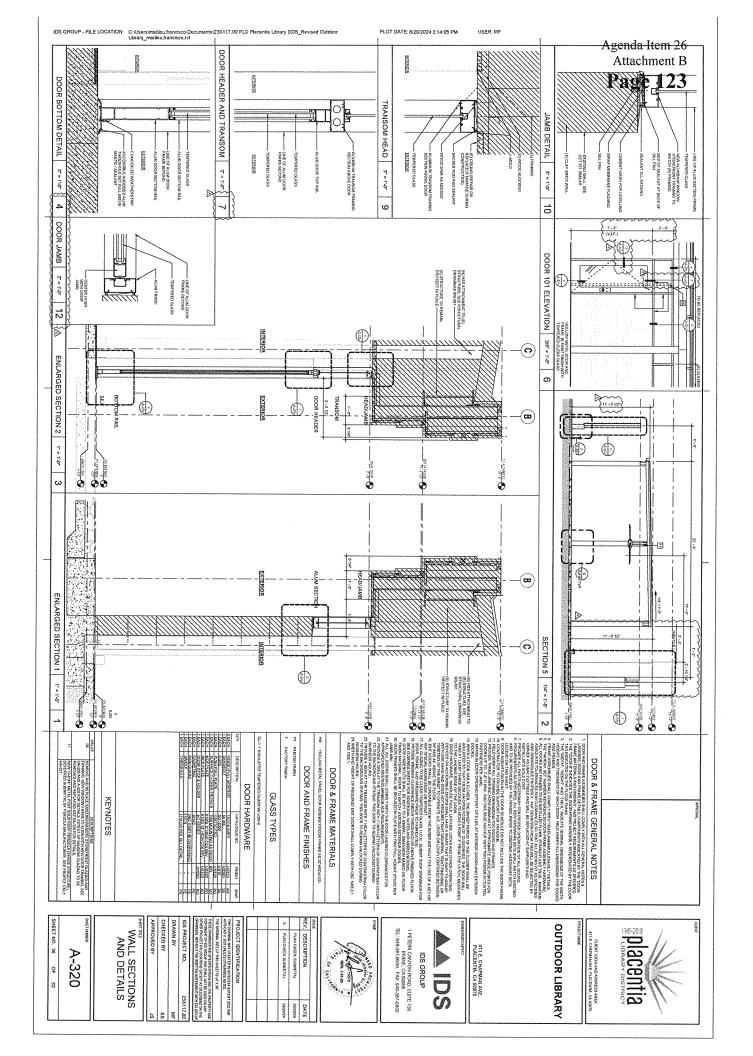


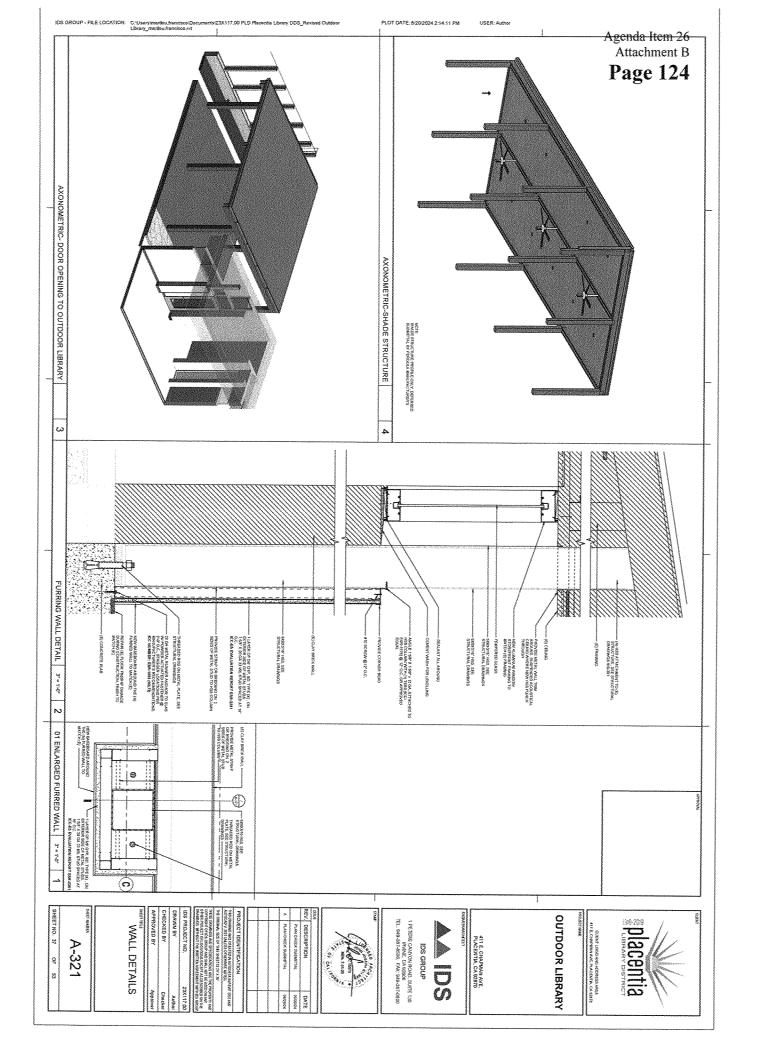


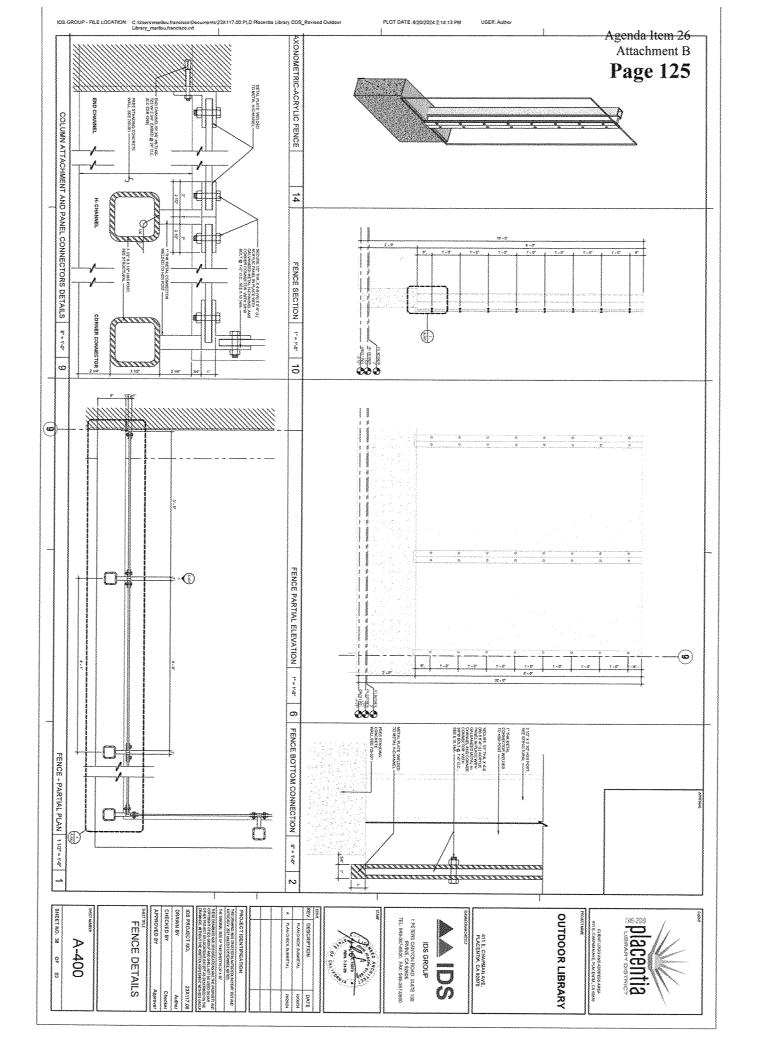












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	ACI 318, 28, 13, 1.3	×	,	12. INSPECT INSTALLATION TOLERANCES OF PRECAST CONDICTE DIAPHRADIA CONNECTIONS FOR CONFLANCE WITH ACT \$50.5.	
	ACI 550.5	,	* **	NITER MENDAL TON. NINERALLISTONOS THE EMBECOED PARTS NICHMETONOS THE CONTINUITY OF REMEDIACEMENT ACROSS JOHNIS. COMPLETION OF CONNECTIONS IN THE FIELD.	~~~~~
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	ACID18 28.5.3-28.5.5. 26.13.3	*		8. Veripy maintenance of specified curing Temperature and Yechniques.	
1705A.3.9, 1905A.1.18, 1905A.1.16, [05A-55/CC] 1909.3.7, 1909.3.8	ACI 318-26.3, 28.13. ACI 508-3.4	,	×	7. Buspect concrete for proper application Techniques.	
(1001-2003) 1004 14 1.053 14 10043 17 1.063 14 10043 14	ASTM CS1. ASTM CS12. ACCOM: 28.4, 28.5, 25.12	•	×	6, PRIOR TO AND IMPINATIONARE TE PLACEMENT, FABRICATE SPECIMENS FOR STREMS IN 1851'S, PERFORM SLUMP AND ARE CONTENT TESTS, AND DETERMINE THE TEMPERATURE OF THE CONCRETE.	***********
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*		Perform Classification and Testing of Compacted fill Materials
34		VERIFY EXCAVATIONS ARE EXTENDED TO PROPER DEPTH AND HAVE REACHED PROPER MATERIAL.
*	a .	VERIFY MATERIAL BELOW SHALLOW FOLKMATIONS ARE ADEQUATE TO ACHIEVE THE DESIGN BEARING CAPACITY.
PERIODICALLY SPECIAL HISPECTION	CONTRIDOUS SPECIAL MOPECTION	Verification and dispection task
ESTS OF SOILS	TABLE 1705,6: REQUIRED SPECIAL INSPECTIONS AND TESTS OF SOILS	CBC 2022 TABLE 1705,8: REQUIRED 5

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ANCHORAGE BHALL BE INSTALLED PER MANUFACTURER'S WRITEN INS COMPLY WITH ACI 31A CHAPTER 17 AND CBC.

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- anchoring steel members acainst concrets, proyde Lockamsher and nit at Anchor rod. N BOLTS BY CRACKED (AND UNCRACKED CONCRETE)

1 PETERS CANYON FICAD, SUITE 130 IRVINE, CA 92808 TEL: 949-387-8500, FAX: 949-387-0800

IDS GROUP

411 E. CHAPMAN AVE. PLACENTIA, CA 92870

ACCEPTABLE PRODUCTS	ICC-ES EVALUATION REPORT
HLT1-KWIK BOLT 122 S.S.	63R-4066
SIMPSON - STRONG-BOLT 2 S.S.	ESR-3007
AN EQUIVALENT PRODUCT ACCEPTABLE TO ENGINEER	MUNICHER
HETTKYRK BOLT 172 S.S.	

yer	-815	162	387	BOLTOWNSTER (Ø)	With the Mark of the Parison
4 J/4"	*	3 14	N	DEPTH (U.M.O.)	
 125	50	8	8	NISTALLATION TORQUE (FT4B)	

UMPSON STRONG-THE STRONG-BOLT 2 S.S. TOROUS APPLIES TO CARBON STEEL REMOVE WITHIN ITE DISC REPORT FOR HISTALLATION TOROUS APPLIES TO CARBON STEEL AND TOROUS REFER TO SCOREDON TOROUS REALIZATION TOROUS REQUIRED FOR STANKESS STEEL AND HORS.

BOLT DIAMETER (B)	CONTRINGED	INSTALLATION TORQUE (FT-LB)
3/8*	2 1/2"	30
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346	έŋ	150
NCHORS MUST ATTAIN	HINSAM SHOWOL DEFINED IN	NCHORS MUST ATTAIN SPECISED TONOUS WITHIN 1/2 TURN OF THE NUT. INISTALLATION

CONCRETE SERVANCIORS MAY) BE HILTISHEZ 35.3 18 INCC ESSAIDZT, ISBRISON TITENHO 38. 318 SCHEW ANDARES INCC EISPATT, RED HEAD TAYCON- SCREWANCHOR (ICC ESSAIDSI), DR AN EQUAVALENT PRODUCT ACCEPTASLE TO ENGINEER. * AMERICAS MUST AT TAMA ERECUSED TOWOUSE MITSH LIC TOWN OF THE NUT. INSTALLATION
TOWN DELINE APPLIES TO CAMBELLA STEEL AMERICAS, REFERS TO CIC REPORT FOR INSTALLATION
TOWNER REQUIRED FOR STAMLEDS STEEL AMERICAS.

all bolts and anchors including huts and Washers, exposed to Weather Stall Be Stainless Steel

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ACTOR SHALL OBTAIN A COMPLETE DESIGN IT THAN LISTED BELOW. LASER CUT PANEL AND SUPPORT FOST PERCOLA STRUCTURE

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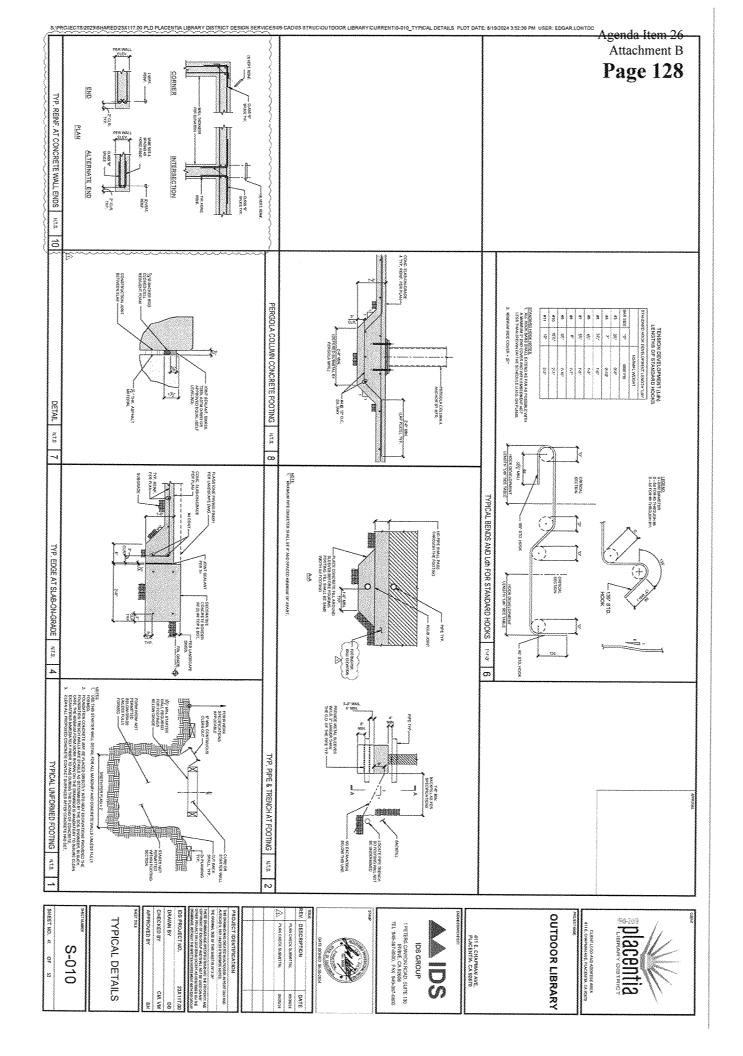
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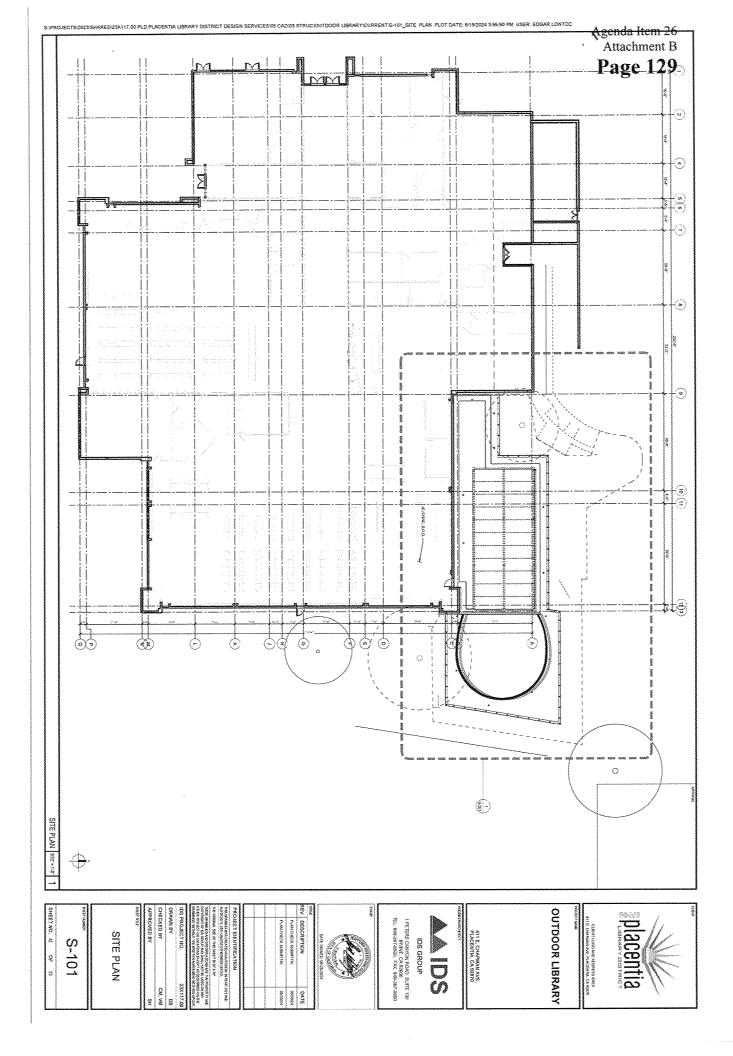
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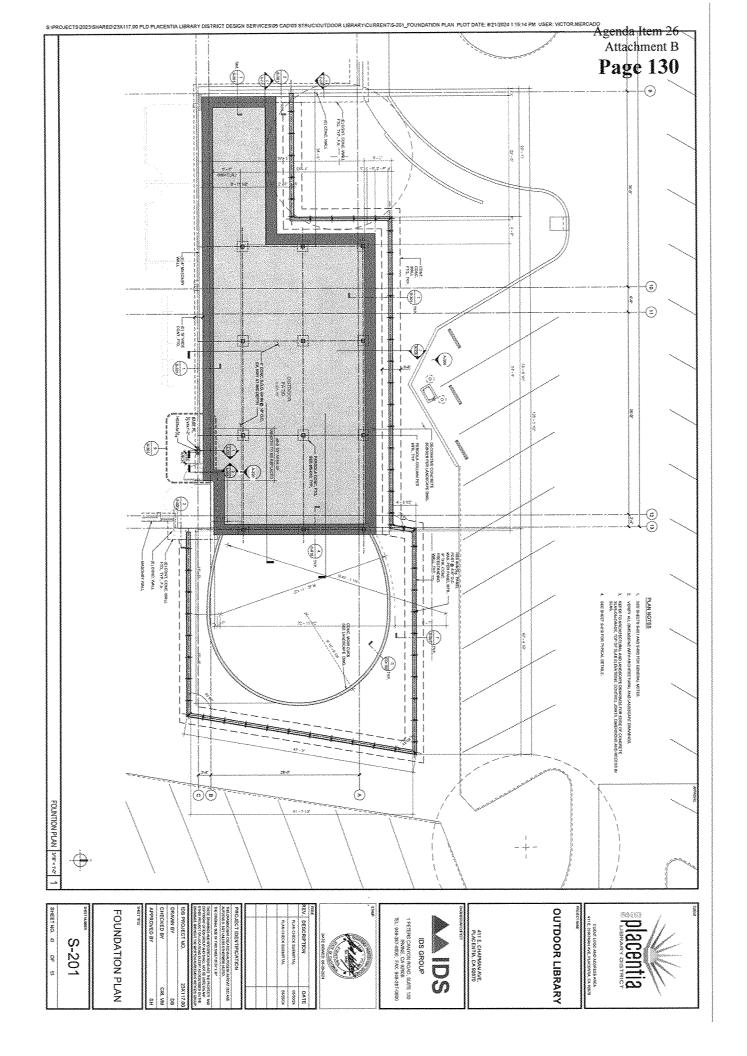
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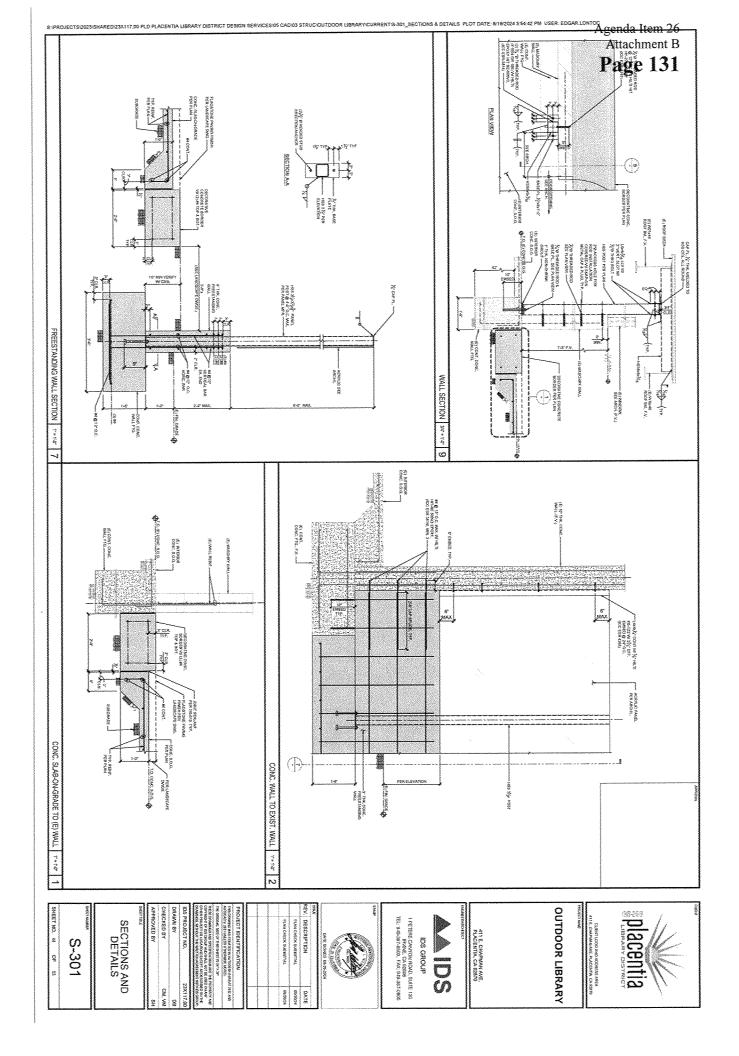
CBC 2022 TABLE 1705A.3: REQUIRED SPECIAL INSPECTIONS AND TESTS OF CONCRETE CONSTRUCTION

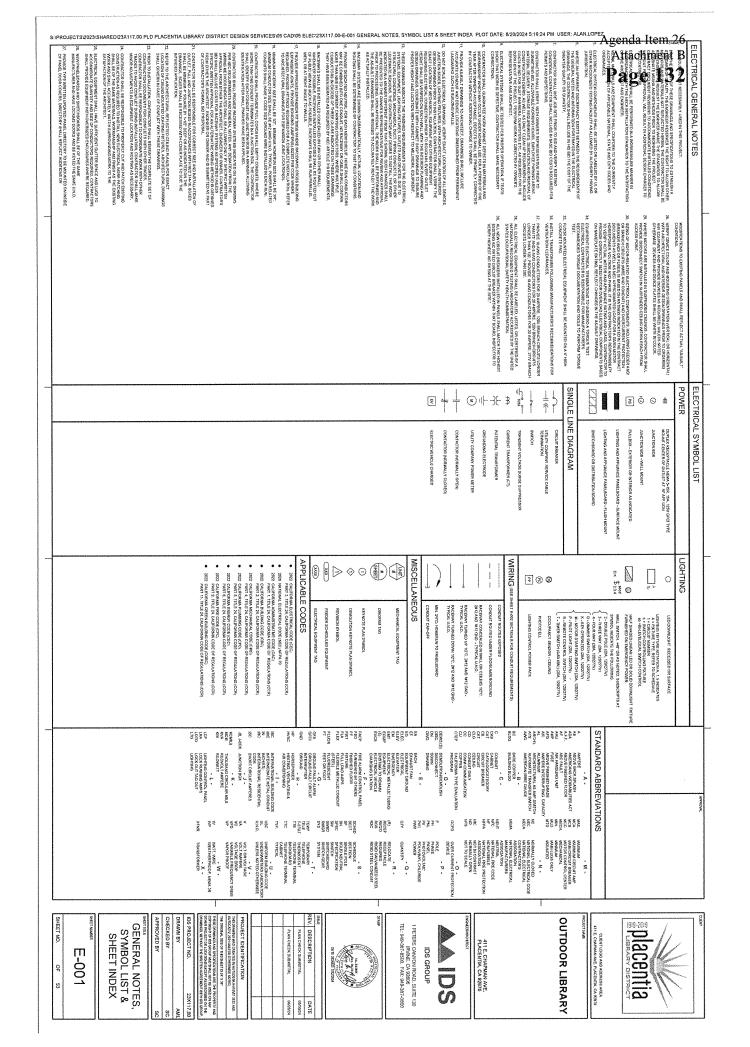
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Agenda Item 26 Attachment B Page 133 ELECTRICAL SPECIFICATIONS A passion pendid and extraction recognition of the control of the PARIS, EDABLED

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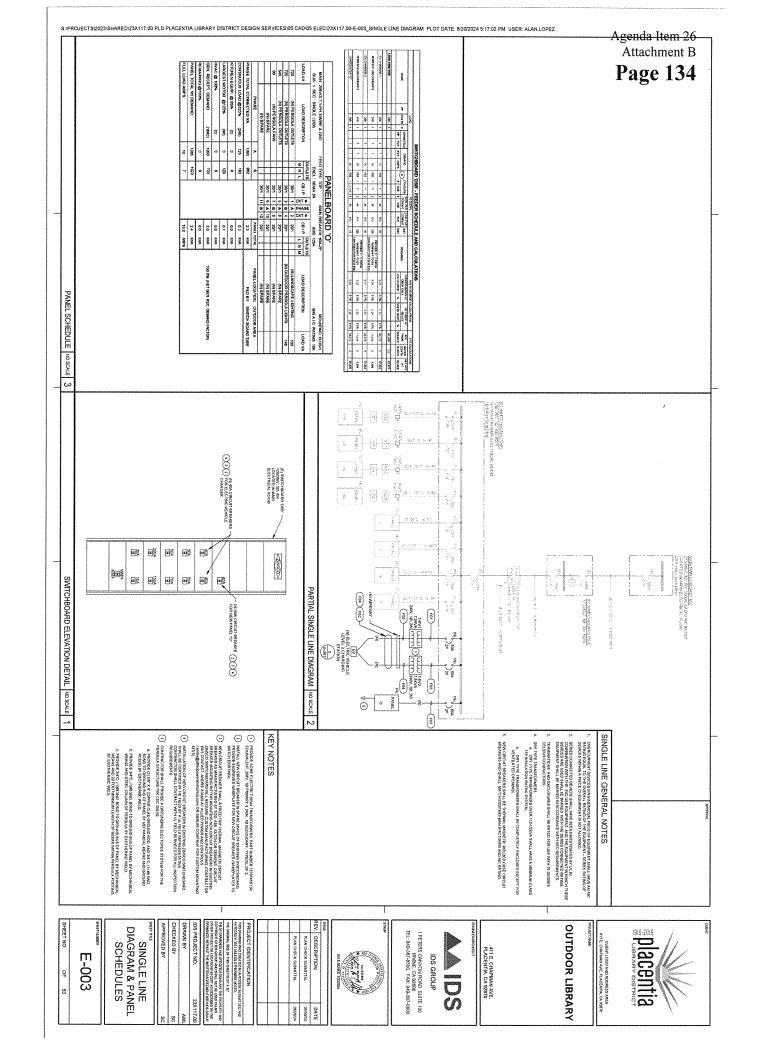
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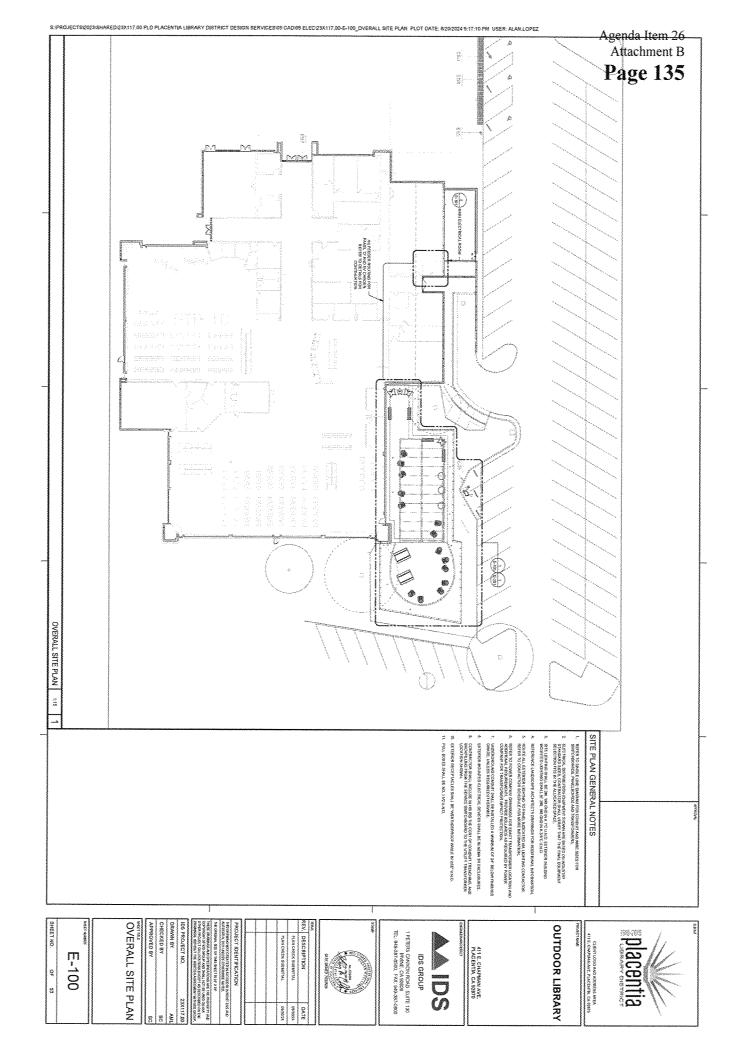
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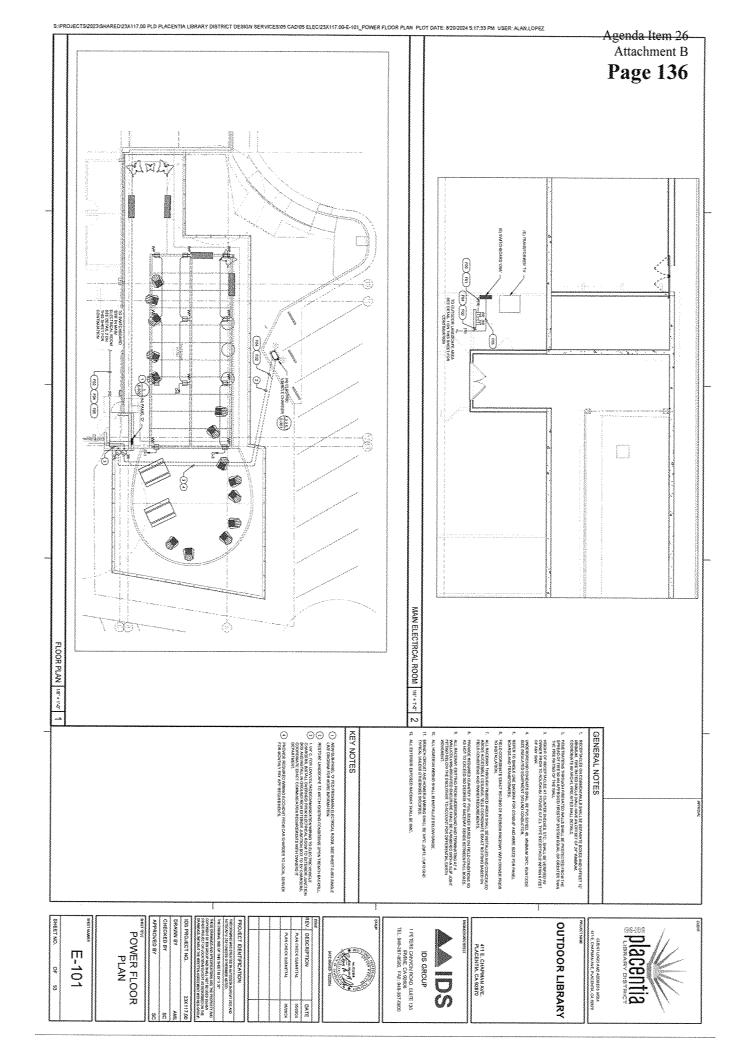
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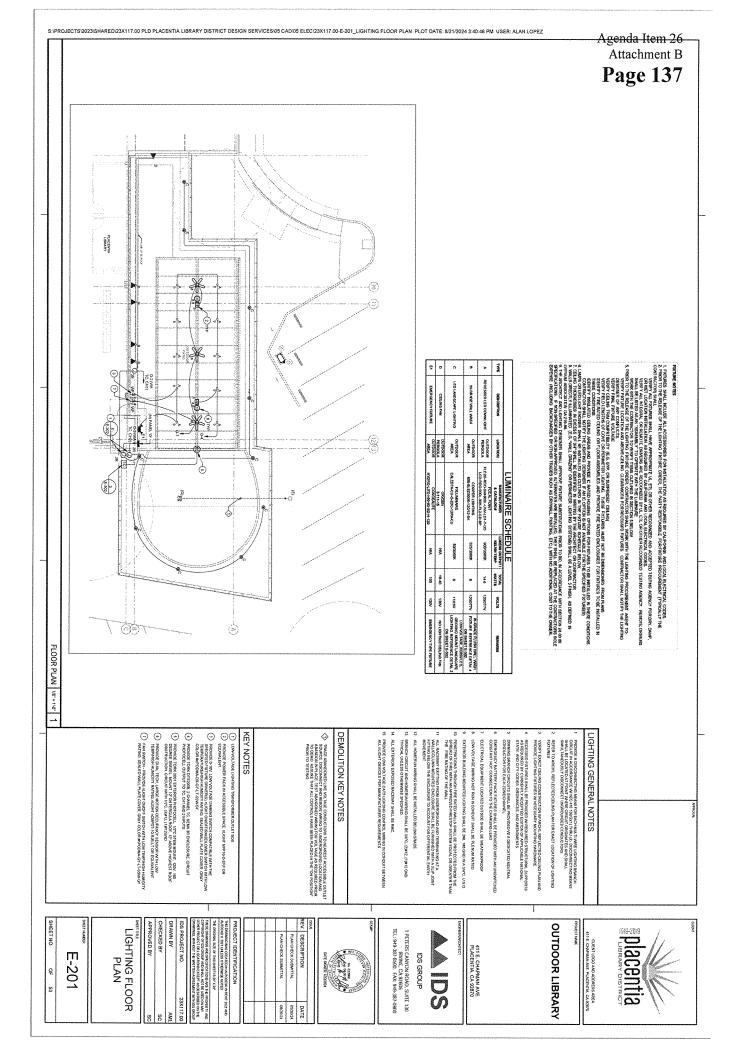
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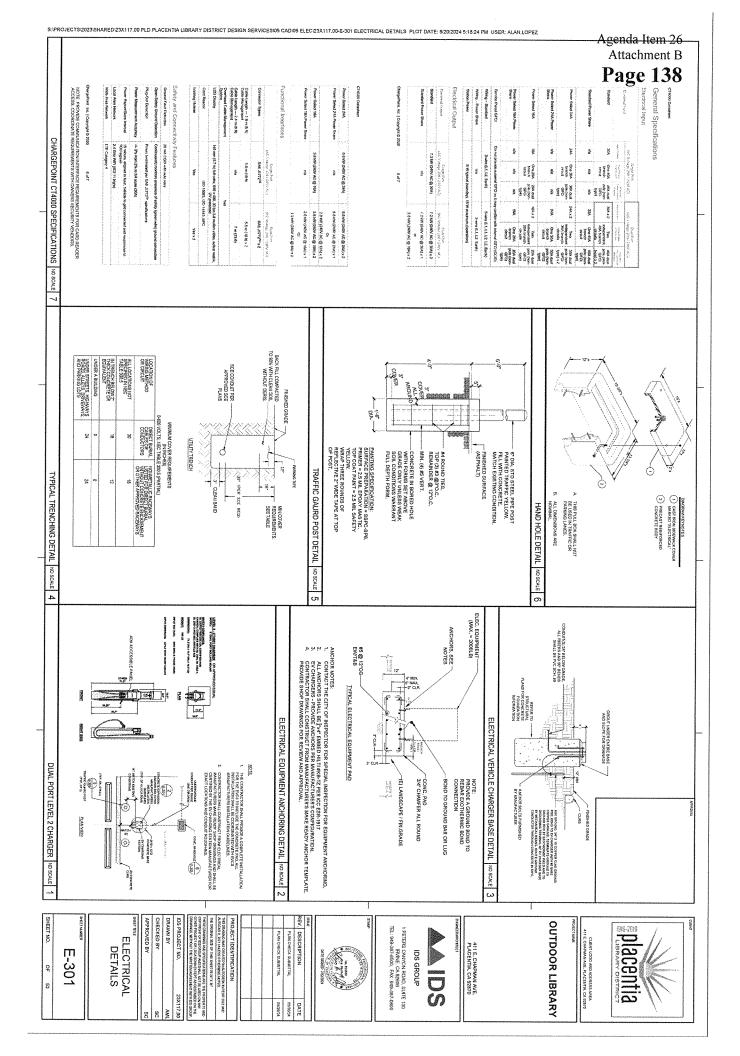
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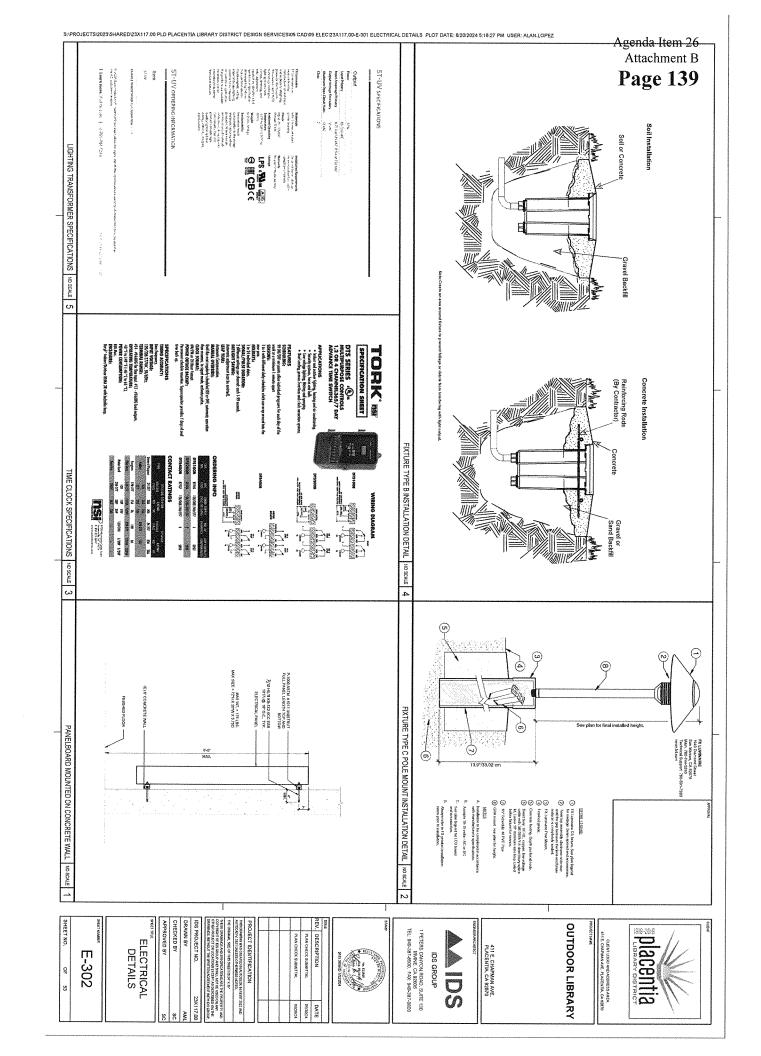


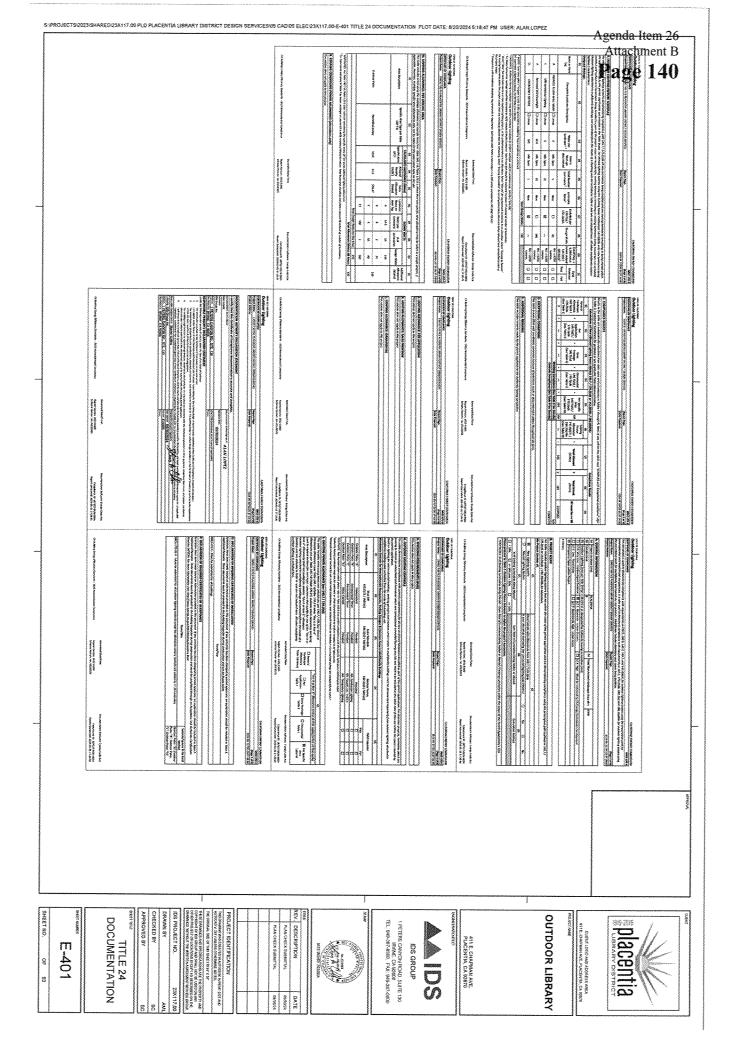


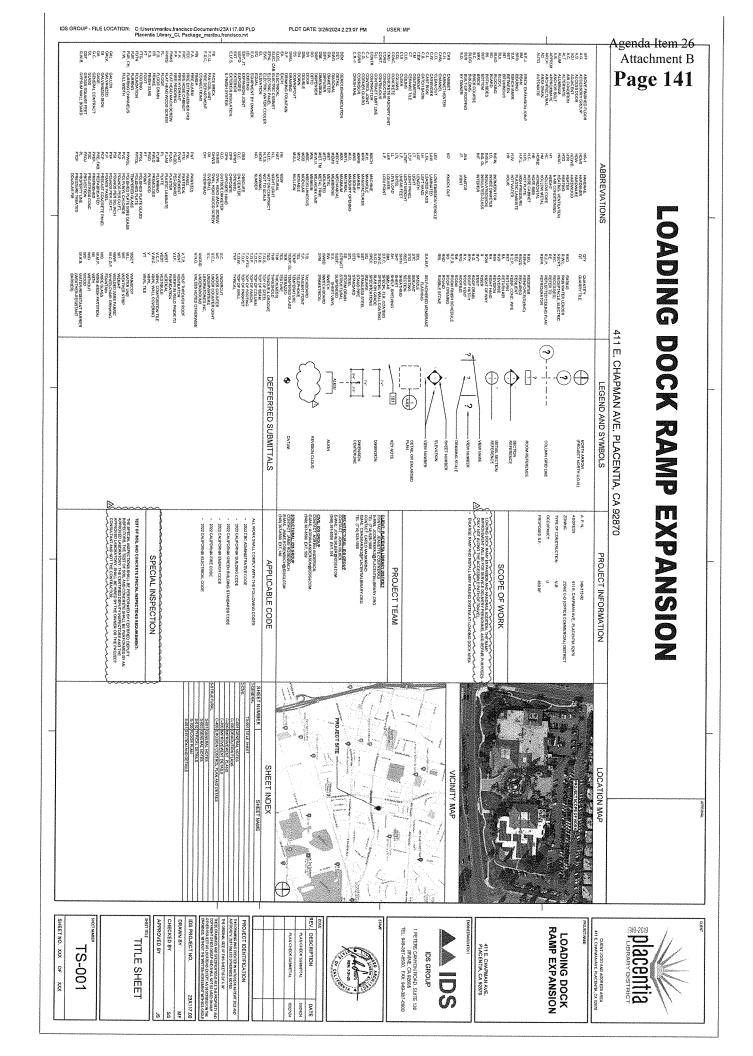












genda Item 26

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SPECTROR
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889-99-4023
CITY OF PLACENTIA
JUEL CARDENAS
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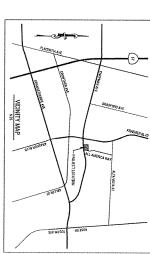
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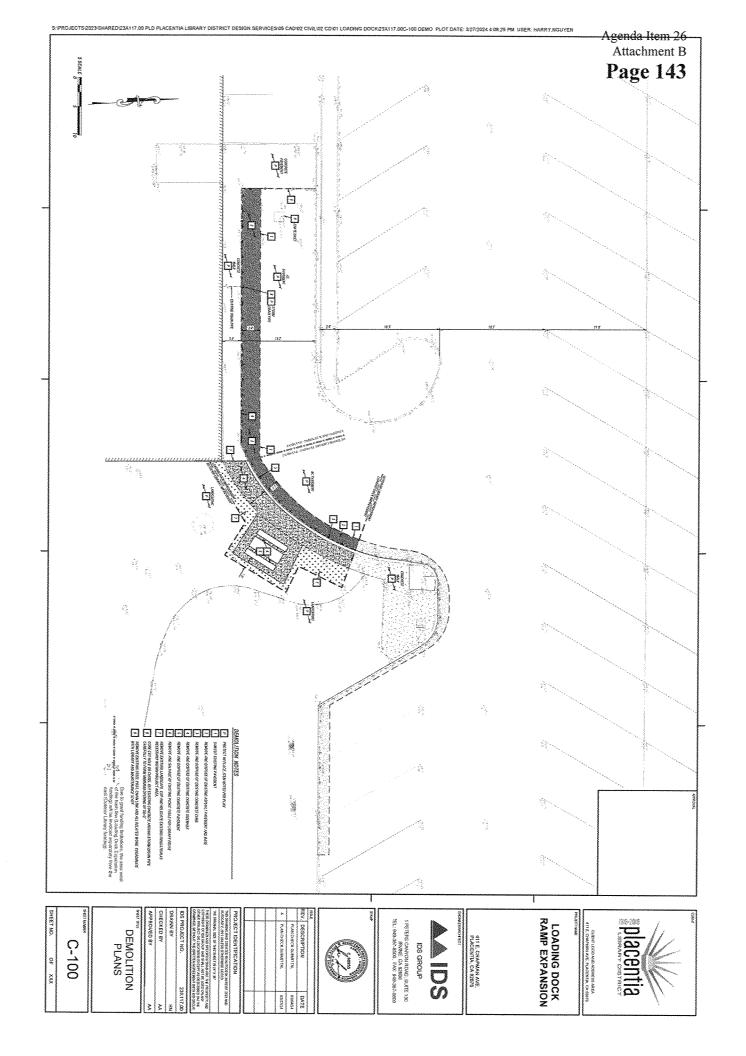
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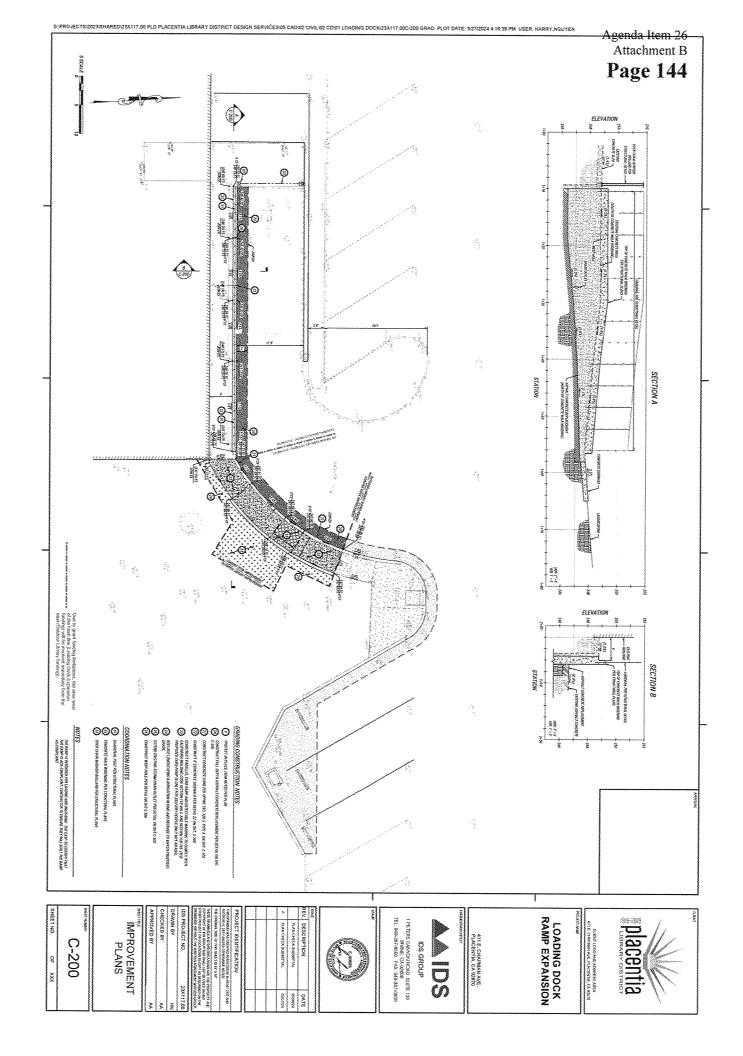
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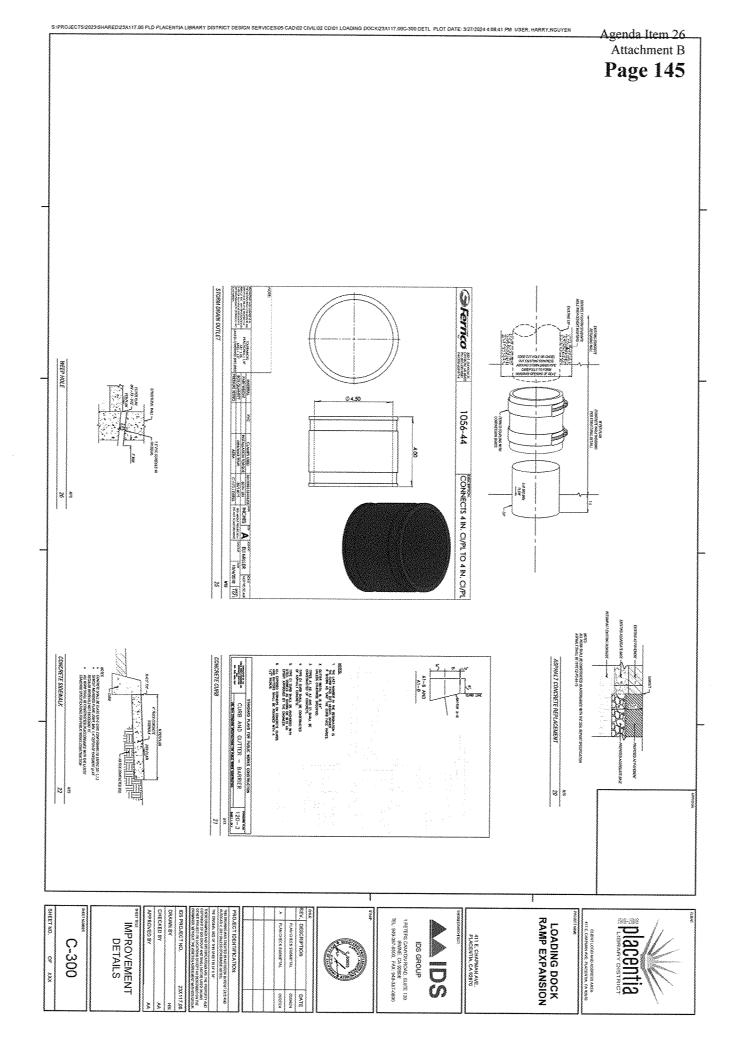
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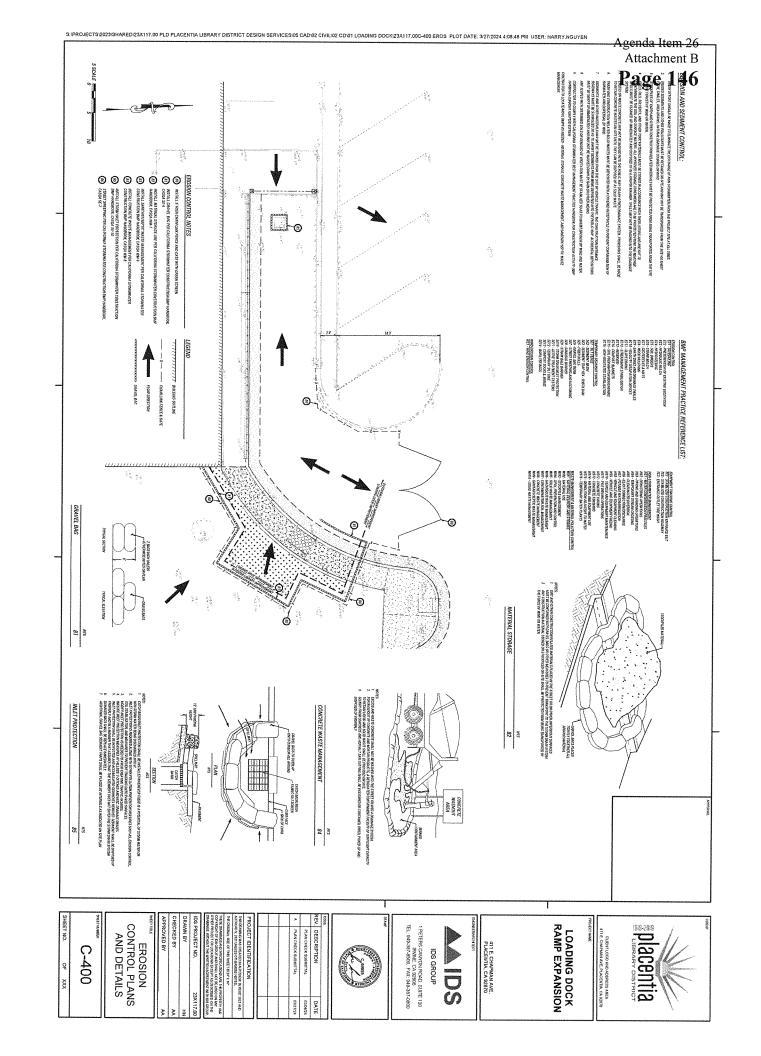
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	Agenda Item 26	_
CAMB, (C)	Attachment B. Page 148	

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REFERENCE STANDARD

SOKS 4339

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CBC 2022 TABLE 1705A.3: REQUIRED SPECIAL INSPECTIONS AND TESTS OF CONCRETE CONSTRUCTION

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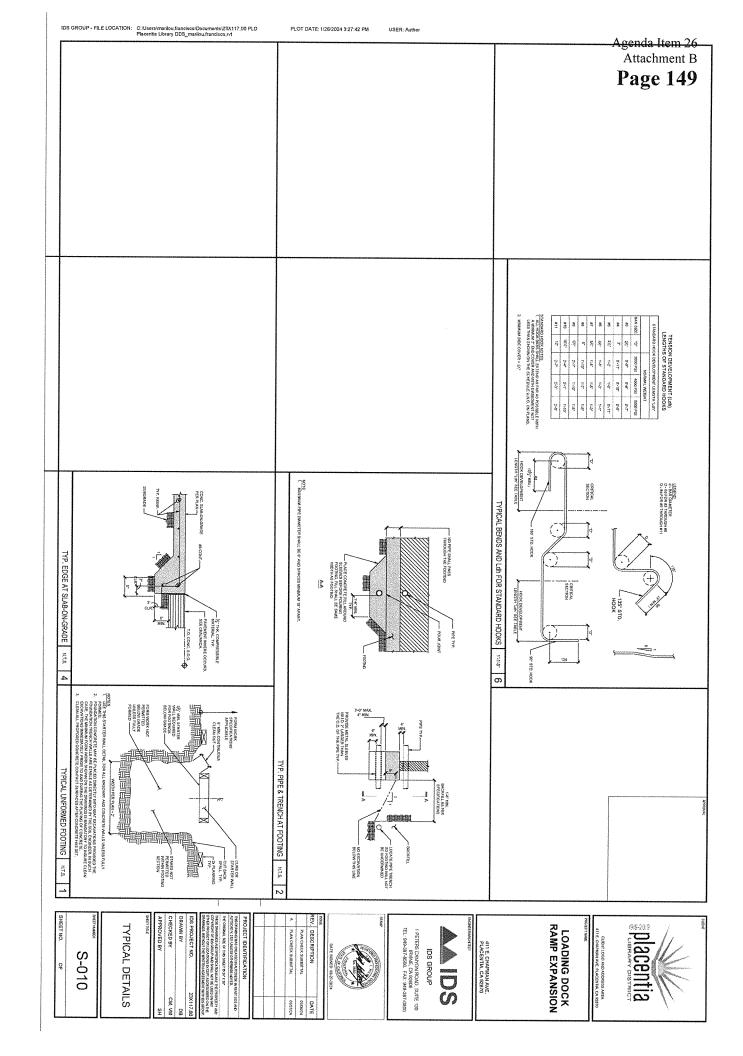
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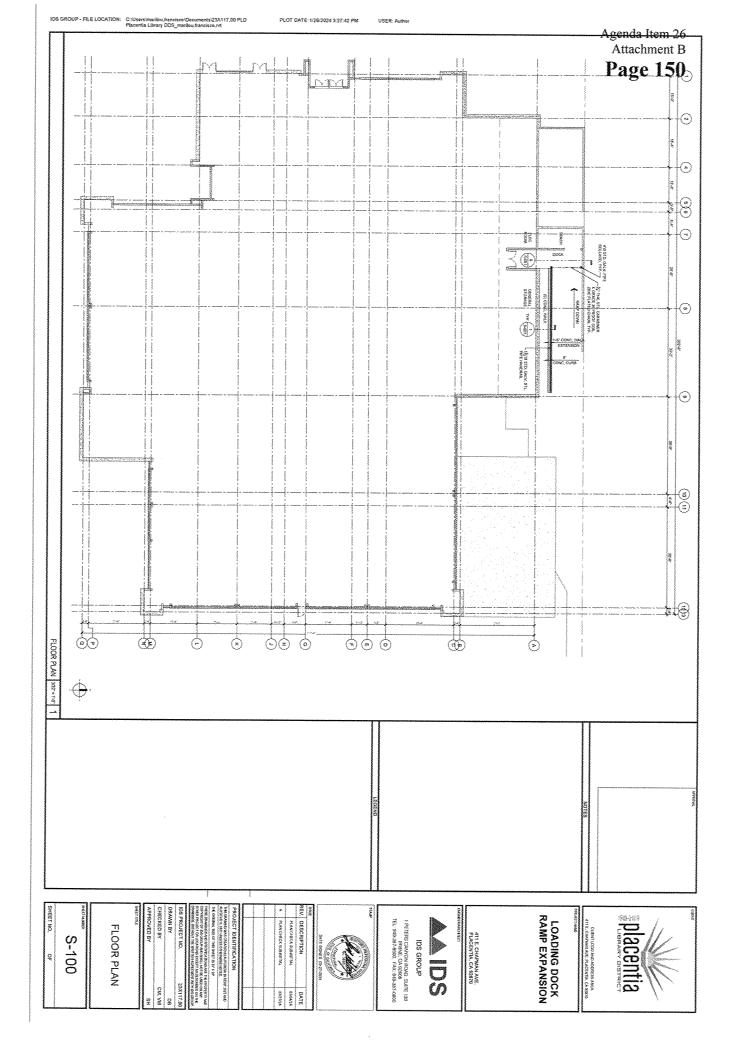
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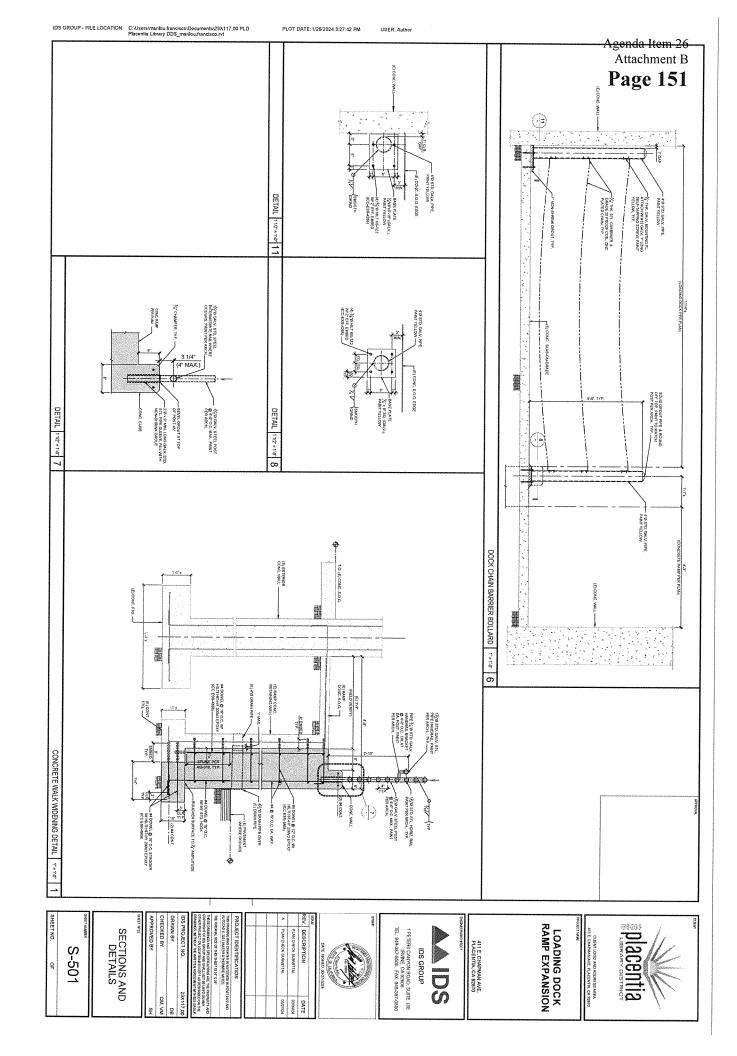
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TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Closure Request for Staff Development Day on December 5, 2024

DATE: August 26, 2024

BACKGROUND

There are two Staff Development Day (SDD) held annually which provides staff job-related continuing education opportunities through participation of various in-service training. The purpose of the Staff Development Day is to provide our staff with valuable learning opportunities, foster collaboration, and align our collective vision for the future. This day will enable our team to review our services and programs, and reinforce best practices to better serve our patrons.

The tentative agenda for the day includes a review of the strategic plan, and discussion of community survey conducted in Spring. Additionally, our team will use this time to prepare the building for the holidays. The December 5, 2024 will coincide with the City's Tree Lighting event and with the library closure on that day, will reduce parking challenges for the evening event.

We kindly request your approval to close on December 5, 2024 for the Staff Development Day.

RECOMMENDATIONS

- 1. Authorize a closure on December 5, 2024 for a Staff Development Day; and,
- 2. Roll Call Vote.



TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Presentation of the Community Survey Conducted February-April 2024

DATE: August 26, 2024

BACKGROUND

The purpose of this report is to present the findings from the recent community survey conducted to gather feedback on our library services. The survey aimed to assess community needs, satisfaction levels, and areas for improvement. The results will help inform our strategies and decisions to better serve our patrons.

Survey Overview:

The survey was distributed online. It was open for responses from February to April 2024. In total, we received 350 responses from a diverse cross-section of our community, with 68% as Placentia residents. Ninety-eight percent of respondents are Placentia Library District cardholders. The largest respondents at 30% are over 65 years of age, with 25% respondents at the 35-44 age bracket, followed by 20% from respondents between the ages of 45-54.

Key Findings:

1. Library Usage:

- Frequency of Visits: 57% of respondents visit the library at least once a month, while 43% visit once occasionally or less.
- o **Popular Services:** The most frequently used services include:
 - Book borrowing 25%
 - Digital resources 15%
 - PLFF bookstore 11%
 - Special events 9%
 - Passport 7%
 - Children's Programs 6%

The following services were at the bottom of the survey, with less than 1% usage:

- History room
- Teen programs
- Adult literacy
- Meeting room rental

2. Satisfaction Levels:

- o Collection (print materials) 84% good to excellent ratings with 48% average
- o Technology & Online Resources 78% satisfied to very satisfied with 21% neutral
- o Programs and Events 78% satisfied to very satisfied with 21% neutral
- Areas for Improvement: The most expressed concerns included the need for additional parking, an outdoor space, 3D printers, coffee café, and a driver-side book drop.

3. Community Needs:

 Additional Services: More books and digital titles, workshops for adults and seniors, hotspots for circulation, coffee shop, 3D printers, better parking, easier drive by book return, job fair, author talks, and movie nights

4. Customer Comments:

o The Team

- The staff at Placentia are genuinely friendly and accommodating even with the sometimes unusual demands of their clientele.
- The knowledge of the staff, they are very polite and helpful.
- How personal it is. I always feel welcome.
- Excellent librarians.
- Courteous people.
- The best staff
- Kind, helpful staff.
- Friendly staff.
- The kindness of the employees.
- Excellent helpful staff.
- The librarians are very friendly & helpful.
- Everyone who works there are so welcoming & helpful.
- The nicest people work there.
- Clean, friendly staff.
- The staff is the library's greatest asset.
- The staff is kind, responsive to emails, and are always willing to help.
- The staff is very helpful, kind, professional, patient, and provide thorough customer services to ALL patrons.
- The friendly staff who have been there since my kids were tiny, and the new staff members who are all very nice.
- I really like the director emails.
- The sincere desire of the board to keep the library relevant and useful even entertaining.

Facility / Operations

- Convenient location.
- Warm and friendly environment.
- I love the children's space.
- The library district always seems to be engaging the community.
- It's very clean and quiet and has a nice children's play area.
- So many resources you wouldn't even think that the library offers.
- Traditional library always evolving while retaining best historic services.

- I am a tremendous fan of Placentia Library District.
- It's clean and well organized.
- The Pretend City Space and the Monday Morning Meet Ups.
- No overdue fees.
- Open Sundays.
- Informative and engaging emails.
- Great selection of books, services, and programs.
- It has everything I want in a library. Clean and organized. Wide range of books and materials. Quiet place to read, study, and learn.
- The library has more services than any other I go to.
- The easiness and welcome that you feel there.
- It feels safe, friendly and clean.

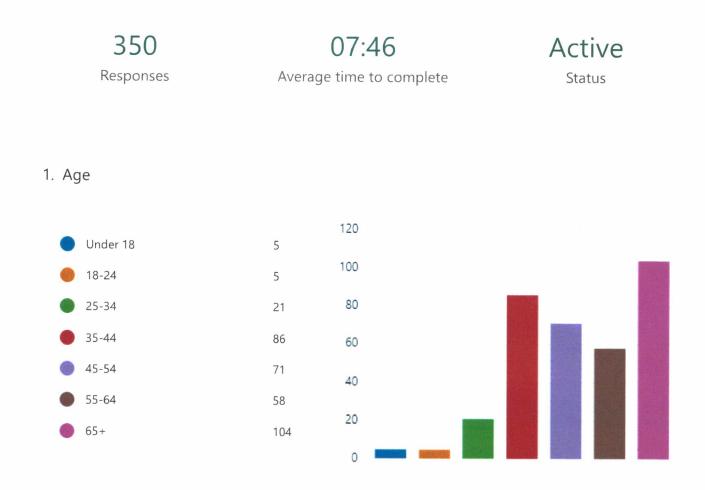
The community survey has provided valuable insights into the needs and preferences of our patrons. By addressing the areas highlighted in this report, we can continue to improve our services and strengthen our role as an essential community resource. Our team will discuss feedback received at the next staff development day and forward recommendations for improvements to the Board at a future date.

Attachment A is the survey result.

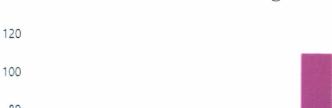
RECOMMENDATIONS:

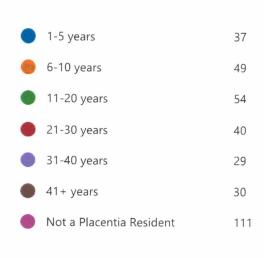
No action needed.

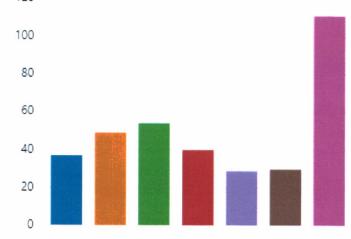
Placentia Library District: Community Survey



2. How long have you been a resident of Placentia?



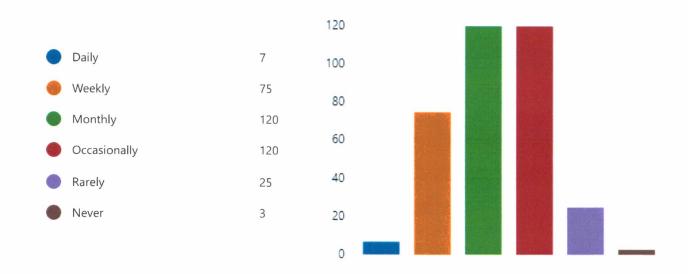




3. Do you have a library card for the Placentia Library District?



4. How often do you visit the library?



5. When was your last visit (in-person or virtual) to Placentia Library District? ${\color{blue}{Page 160}}$

350 Responses Latest Responses
"April 30,2024"

"4/30/24"

"A few weeks ago, beginning of April."

6. What other libraries do you visit often? When?

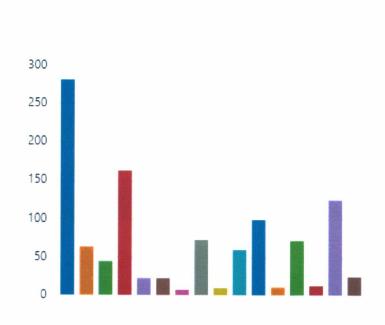
350 Responses Latest Responses "None"

"Brea, Fullerton, Yorba Linda libraries."

"Fullerton, once a month"

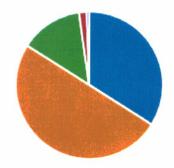
7. What services do you most frequently use at the library? (Select all that applying 161





8. How would you rate the current collection of books and other materials at the library?

	Excellent	119
	Good	175
•	Average	48
	Below Average	6
	Poor	2



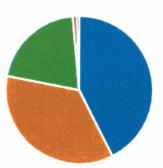
9. If you rated the current collection of books and other materials at the library average or poor, please let us know how we can make it better for you.

52 Responses

Latest Responses

10. How satisfied are you with the variety of programs and events offered by the library?

•	Very satisfied	149
	Satisfied	124
•	Neutral	72
•	Dissatisfied	3
•	Very dissatisfied	2



11. What types of programs or events interest you? (e.g., author talks, workshops, book clubs, movie nights)

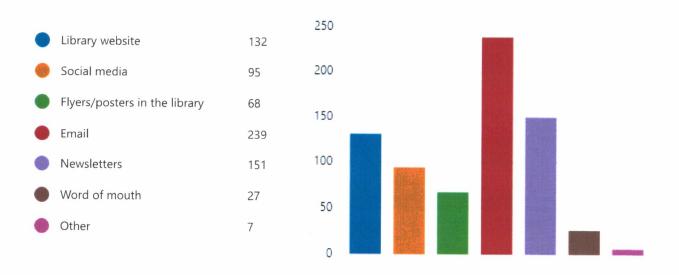
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Responses

Latest Responses
"Author talks, volunteer opportunities"
"Literacy Program."

"We love reading to the dogs and bilingual story time."

12. How do you typically find out about library programs and events? (Select platage)



13. How satisfied are you with the technology and online resources available at the library?



14. What additional technological resources or services would you like to see implemented at the library?

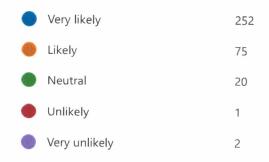
Latest Responses

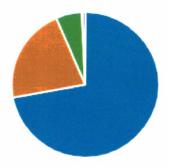
"Can't think of anything"

"n/a."

"Not sure"

15. How likely are you to recommend Placentia Library District to a friend or $\frac{1}{100}$ 164 member?





16. What do you appreciate most about Placentia Library District?

350 Responses

Latest Responses "Friendly staff, library books and resources" "Clean and well stocked in all sections." "Community programs"

17. What does our library currently not have that you wish it did?

350 Responses

Latest Responses "Greater variety of downloadable ebooks" "More nonfiction newer books." "More authentic Spanish books (not just translations)"

18. I would like to be contacted. Here is my name, phone number, and email address:

67 Responses Latest Responses "n/a."

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Joint-Use Committee Updates from President Carline

DATE: August 26, 2024

BACKGROUND

President Carline will provide an update on the Joint-Use Committee meeting.

Attachment A is the August 8, 2024 meeting minutes.

Agenda Item 29

Attachment A **Page 166**

MINUTES PLACENTIA LIBRARY DISTRICT

MEETING WITH THE PLACENTIA LIBRARY DISTRICT AND THE CITY OF PLACENTIA AUGUST 8, 2024

CALL TO ORDER

Members Present: President Gayle Carline, Library Director Jeanette Contreras, City Administrator Damien Arrula, Councilmember Ward Smith, Councilmember Rhonda Shader, Deputy Director of Administrative Services Jeannette Ortega, Deputy Director of Community Services Veronica Ortiz.

Staff Present: Assistant Library Director Yesenia Baltierra, Executive Assistant Lina Nguyen, Senior Civil Engineer Gabriel Guerrero-Gabany.

BACKGROUND

By its terms, the Joint Use Agreement, or "JPA," expired on May 21st, 2012. The District and City have now entered into a new agreement governing the use of the Common Area which was executed by notary on October 29th, 2019. The District and the City have continued to meet on a monthly basis to discuss ongoing and upcoming projects pertaining to the Common Area and shared costs.

PARKING FOR ELECTRIC **SCOOTERS**

Director Contreras reported a couple patrons had come by to request access to an area where they can charge their electric scooters. District policy dictates patrons cannot bring in items larger than a set size and these scooters were too large to be allowed into the library. These patrons claimed that by law, the District had to have an area where people can charge their electric scooters. She reached out to legal counsel who advised her there was no such law. Director Contreras asked if the City has any available outlets around the Civic Center for this. The City advised they do not. Councilmember Shader advised the City is about to tackle e-bikes on their upcoming Council meetings and will look into e-scooters.

OVERNIGHT PARKING

Director Contreras reported she has been seeing less overnight parking and wanted to thank the City and the Police Department for that. There were nights when the parking lot by the District would be full but she is no longer seeing that. City Administrator Arrula advised they are cracking down on the overnight parking. There will be more citations being issued due to the Police Department being fully staffed.

PLACENTIA LIBRARY DISTRICT UPDATE

Director Contreras reported there will be a PLFF membership recognition hosted in the District's meeting room and part of the Civic Center on October 25th. She asked if the City can assist with the permits and forms necessary to host the event. Deputy Director Ortega and Deputy Director Ortiz advised they will reach out to City staff who are well informed about these permits and forms and get them in contact with the District. Director Contreras also reported the Summer Reading Program is ending on August 10th; there is a planned closure for Staff Development Day that will coincide with the City's Christmas Tree Lighting; the District received two privacy booths that will be opened to the public soon; and the District completed a community survey and will share a report with the City at a later time.

She took this time to thank the City for their assistance with the City inspection portion of the Outdoor Project. The District Board has approved to enter into a contract with a project manager, who is working on a RFP for Board approval this month. She is hoping the project will be finished by December of this year.

CITY OF PLACENTIA UPDATE

City Administrator Arrula reported there was a grand jury report on mental health training for law enforcement and recyclables in organic waste.

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Councilmember Shader reported the council will not be meeting this month.

Councilmember Smith reported that they received a check from Michelle Steel for their Public Safety Center project. City Administrator Arrula advised the center will be finished December of this year.

The City advised they are also working on a huge paving project; they are finalizing things for the Senior Center project; they are continuing their Parks Initiative projects in La Placita Parkette, McFadden Park, and Jaycee Parkette; they are installing 50 wayfinding signs throughout the city; the Salvation Army is the new operator for the navigation center; and the Taste of Placentia is next Thursday.

City Administrator Arrula took this time to report the City is putting together an adhoc committee which will be tasked with coming up with a plan for the City's centennial. The City is planning on a year-long celebration.

ACTION ITEMS

Deputy Director Ortega and Deputy Director Ortiz will connect the District to City staff who can help with event permits and forms.

Senior Civil Engineer Guerrero-Gabany will connect with City Engineer Chris Tanio to provide the District with the assessment that includes information on the electrical panels.

NEXT MEETING

The next meeting has not been scheduled yet. However, please email Lina Nguyen with any items you would like to add to the agenda.



TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Roundtable Women's Club Updates from Secretary Dahl

DATE: August 26, 2024

BACKGROUND

Secretary Dahl will provide an update from the Roundtable Women's Club.



TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: LAFCO Updates from Trustee Beverage

DATE: August 26, 2024

BACKGROUND

Trustee Beverage will provide an update on LAFCO activities.



TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: ISDOC & Legislative Updates from Trustee Nelson

DATE: August 26, 2024

BACKGROUND

Trustee Nelson will report out on ISDOC meeting activities and the CSDA Legislative Days efforts.

Attachment A is the 2024 Mid-Year Legislative Report from CSDA.



Disclaimer: This publication is provided for general information and is not offered or intended as legal advice. Readers should seek the advice of an attorney when confronted with legal issues and attorneys should perform an independent evaluation of the issues raised in these materials.

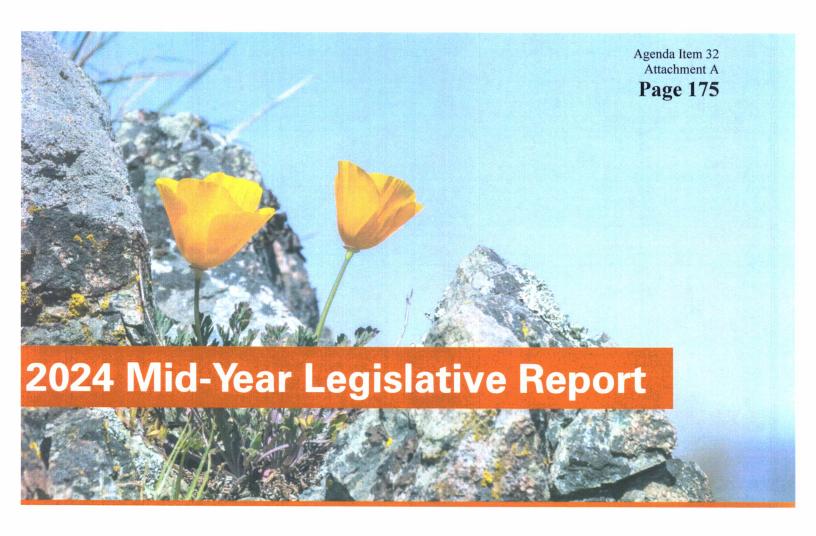


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2024 MID-YEAR LEGISLATIVE REPORT: The Voice of Special Districts

In the second year of the 2023-2024 Legislative Session, the California State Legislature introduced and CSDA reviewed 2,464 measures. CSDA's Legislative Committee adopted positions on 1,491 bills and other measures, including 128 priority positions, such as support, support if amended, oppose, oppose unless amended, concerns, and neutral positions following amendments.

Important measures on which CSDA has been engaged include:

AB 2631 (M. Fong) Local agencies: ethics training.

- CSDA co-sponsored this bill to provide the Fair Political Practices Commission with the statutory authority to provide free ethics training to public agency officials. This bill is necessary so that the Commission can be provided with the requisite appropriation from the state to make changes to the course platform.
 - This measure is co-sponsored along with the California State Association of Counties and the League of California Cities.

ACR 163 (Hart) Special Districts Week.

- CSDA sponsored this resolution to continue to spotlight the value of the essential local services provided by special district members.
 - The resolution proclaimed the week of May 19, 2024, to May 25, 2024, to be Special Districts Week.
 - This resolution builds on resolutions from previous years, in which the Legislature had similarly encouraged all Californians to be involved in their communities and be civically engaged with their local government.

<u>SB 1164 (Newman) Property taxation: new construction exclusion: accessory dwelling units.</u>

- This bill would have exempted accessory dwelling units (ADUs) from property taxation until either: 1) 10 years passed since the completed construction of the unit, 2) there was a subsequent change in ownership of the accessory dwelling unit, or 3) the unit was converted to any use other than for residential housing.
 - O CSDA worked with coalition members including the California State Association of Counties, League of California Cities, California Teachers Association, Urban Counties of California, and Rural County Representatives of California to oppose this elimination of vital property tax revenue used to fund essential local services. Estimates from the Board of Equalization predicted the loss of \$20 million annually in property tax revenue if the bill were made law.
 - SB 1164 will not be moving forward this session, after the author pulled the bill from consideration in the Assembly.



Additional Local Revenue:

CSDA has worked to protect special district revenues, supporting legislation to ensure their stability and protect agencies from costly litigation, and opposing legislation which would reduce revenues.

- Administration's Charter Schools Educational Revenue Augmentation Fund (ERAF) Trailer Bill Proposal - CSDA joined with the Urban Counties of California, Rural County Representatives of California, California State Association of Counties, League of California Cities, County of San Mateo, County of Marin, and County of Napa in opposing a proposal from the Newsom Administration that sought to insert charter schools into the calculation and distribution of monies in each county's ERAF, thereby reducing potential excess ERAF returns to local agencies, including special districts. The proposal was rejected by the Legislature and was not included in the relevant budget bills, Assembly Bill 164 or Senate Bill 164.
- AB 1827 (Papan) CSDA joined a coalition in support of this measure that seeks to
 ensure water service providers can adequately capture the cost of service. This bill
 would permit the inclusion of the incrementally higher costs of water service due to the
 higher water usage demand of parcels, the maximum potential water use, projected
 peak water usage, or any combination of those factors in the fees or charges for
 property-related water service.
- AB 2257 (Wilson) CSDA joined local agency stakeholders in supporting this legislation
 that would reduce agencies' exposure to adverse judicial intervention by requiring a
 potential litigant to participate in the Proposition 218 rate-setting process, provided the
 agency abides by specified procedures established by the bill.
- SB 1072 (Padilla) CSDA and coalition partners are advocating for this legislation that
 ensures agency revenues are not exposed to disruptive Proposition 218 remedies
 incompatible with agency finance structures. The bill would provide that, if a court
 determines a certain charge was unlawful, the appropriate remedy would be to apply any
 excess fees collected toward reducing the cost for the agency to provide that service
 moving forward.

Housing and Development Related Fees Legislation:

Several legislative measures were introduced in 2024 that propose restrictions on development-related fees. CSDA is actively collaborating with other local government advocates to oppose these measures either partially or entirely, and to educate legislators and their staff on the importance of the Mitigation Fee Act, development impact fees, the Quimby Act, and connection and capacity charges.

• SB 937 (Wiener) - CSDA led a coalition of local government partners in opposing unless amended this measure that, among other things, for certain project types of residential developments, would generally prohibit the collection of interest on impact fees that are deferred until the completion of a development at final inspection or certificate of occupancy. It would also lock those fees in when the development is approved and is eligible to pull a building permit. Amendments were recently added that included a 5-year cap on deferral of fees if a permitted project has not broken ground.



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- AB 2729 (Patterson, Joe) CSDA formed a coalition of local government partners to oppose this measure that, among other things, would require development impact fees be the same amount as would have been paid had the fees and charges been paid prior to the issuance of building permits and the local agency shall not charge interest or other fees on any amount deferred. The measure has a provision to collect the fees earlier in the process but would require that the local agency begin the improvements within 24 months. This measure has been proposed to be amended in its last committee to narrow the types of developments it applies to.
- SB 1210 (Skinner) While introduced as a measure to cap utility-related development fees, this bill was dramatically amended to only require all utilities, both private and public, to post a schedule of fees for a service connection, capacity, or other point of connection charge for each housing development type. However, this paragraph does not apply to a utility that continues to post a schedule of their fees in accordance with existing law. With these amendments CSDA and its partners moved from an oppose position to a neutral position.
- AB 3068 (Haney) This measure will create the Adaptive Reuse Investment Incentive Program to incentivize converting existing buildings into residential or mixed-use developments. Among other things, it only allows impact fees directly related to the impacts resulting from the change of use of the site from nonresidential to residential or mixed use. Any fees charged shall be proportional to the difference in impacts caused by the change of use and be collected on the date the certificate of occupancy is issued. The bill has contractual protections for those deferred fees. The author accepted committee amendments that would strike the provision that impact fees can only be collected at certificate of occupancy and change the verbiage regarding fees that can assessed from "direct" impacts and "proportional" to language that reflects "reasonably related" and "roughly proportional." CSDA changed its position from oppose unless amended to neutral after those amendments.
- AB 1820 (Schiavo) After numerous positive amendments, this bill would now authorize a development proponent that submits a preliminary application for a housing development project per Senate Bill 330 guidelines to request a preliminary fee and exaction estimate for cities and counties, and fee schedules for special districts and schools. Additionally, after an application is approved and is eligible to pull building permits, the bill would require all local agencies to provide the development proponent with a total sum amount of all fees and exactions that will apply to the project with 30 business days. The total sum is a good faith estimate for informational purposes and is not legally binding on the agency. The bill has been amended in other respects which are beneficial to special districts. With the totality of amendments, CSDA and its partners moved from opposed to neutral.

Brown Act:

CSDA, having previously led several efforts to make changes to the Brown Act, has remained engaged in legislative efforts to reform the state's open meeting laws, including:

 AB 817 (Pacheco) - CSDA joined several local government stakeholders in supporting AB 817, which sought to make service on public agency advisory bodies more



accessible by providing more flexibility to members to participate remotely. Faced with amendments antithetical to the bill's intent, AB 817 failed to advance out of the Senate Local Government Committee.

AB 2302 (Addis) - CSDA has supported this bill which seeks to clarify that separate
convenings of an agency in a single calendar day amount to a single "meeting" under
the Brown Act, recasting existing limits on the number of times members of a legislative
body can participate remotely in meetings for just cause or emergency circumstances.

Surplus Land Act (SLA):

CSDA remains a leader in connection with the SLA and Department of Housing and Community Development (HCD) efforts to update guidelines implementing the SLA.

- HCD Draft Updated SLA Guidelines In 2023, Governor Gavin Newsom signed two laws that made several changes to the requirements of the SLA, AB 480 (Ting) and SB 747 (Caballero), with both laws taking effect on January 1, 2024. CSDA led coalitions on both bills. Following the recent enactment of AB 480 and SB 747, HCD released its Draft Updated Surplus Land Act Guidelines issued February 23, 2024 (Draft Updated Guidelines). The Draft Updated Guidelines (and current guidelines) are inconsistent with the statute and may result in operational challenges for special districts. As a result, CSDA issued a Call to Action to its members, and submitted a lengthy comment letter to HCD. The Draft Updated Guidelines are still in process and have not yet been adopted in final form.
- SB 1134 (Caballero) In response to HCD's Draft Updated Guidelines, this measure was amended to remove HCD's exemption from the Administrative Procedures Act related to SLA rulemaking. Instead, the measure would require that: "Any rule, policy, or standard of general application issued by the Department of Housing and Community Development in implementing this article shall be subject to the rulemaking provisions of the Administrative Procedure Act...." CSDA and partner associations maintain a support if amended position on the bill, to address an error.

Labor and Employment:

High vacancy rates at local government employers have given rise to several measures which may negatively impact special district operations and unnecessarily increase expenses. The bills on which CSDA has been most engaged, include:

- AB 2557 (Ortega) This bill burdens the process for local governments and schools to
 contract out for statutorily authorized special services by requiring onerous website
 reporting obligations, contract requirements, and notifications. The bill is expected to
 disincentivize contractors from doing business with local agencies and increase costs
 and delays. CSDA is a leader of the local government coalition opposed to the bill.
- AB 2489 (Ward) A companion to AB 2557, this measure would burden the process for local governments and schools to contract out for statutorily authorized special services by requiring contractors to use employees who meet or exceed the minimum qualifications and standards required of bargaining unit civil service employees who perform or performed the same job functions, and by exposing contractors' employee



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data. The bill was expected to disincentivize contractors from doing business with local agencies and increase costs and delays. CSDA was a leader of the local government coalition opposed to the bill, which was held on the Assembly Appropriations Committee Suspense File and will not be advancing this year.

 AB 2561 (McKinnor) - This bill would require a local agency with high vacancy rates to, upon request by the recognized employee organization, meet and confer and hold a public hearing, regarding the high vacancy rates and strategies to reduce them.

CSDA has also been highly engaged on other labor and employment legislation which may have adverse impacts on special districts' ability to provide essential services or maintain safe workplaces. The bills on which CSDA has been most engaged include:

- AB 2404 (Lee) This bill would provide protections for employees to engage in sympathy striking and remove sympathy striking from bargaining. This bill was similar to AB 504 (Reyes, 2023), which was opposed by CSDA and vetoed by Governor Newsom. CSDA has an oppose position on AB 2404, and was working with a local government coalition to oppose and amend the bill. The bill was held on the Assembly Appropriations Committee Suspense File and will not be advancing this year.
- SB 1116 (Portantino) This bill would provide unemployment benefits to workers who
 are currently employed, and not seeking other employment, but who are on strike. This
 bill is a reintroduction of SB 799 (Portantino, 2023), which was opposed by CSDA and
 vetoed by Governor Newsom. CSDA led the local government coalitions opposing the
 2023 and 2024 versions of the bill. SB 1116 failed passage in the Assembly Insurance
 Committee.
- AB 2751 (Haney) This bill would require employers to institute a workplace policy
 granting employees the right to disconnect from employer communication during
 nonworking hours, with exceptions, and establish enforcement mechanisms. The bill
 exempts employees covered by valid collective bargaining agreements. The bill was
 held on the Assembly Appropriations Committee Suspense File and will not be
 advancing this year.
- SB 399 (Wahab) This two-year bill will prohibit employers from taking action against employees who decline to participate in employer-sponsored meetings or receive communications, the purpose of which is to share the employer's opinion about political or religious matters. CSDA is leading a local government coalition with an oppose position on the bill because of its unique impacts on local government workplaces where routine activities may be regarded as political matters.
- AB 2421 (Low) With limited exceptions, this bill would prohibit a public employer from
 questioning any employee or employee representative regarding communications made
 in confidence between an employee and an employee representative in connection with
 representation relating to any matter within the scope of the recognized employee
 organization's representation. CSDA is leading a local government coalition with an
 oppose position on the bill.



SB 252 (Gonzalez): Public retirement systems: fossil fuels: divestment.

• This two-year bill would require CalPERS and CalSTRS to divest from fossil fuel companies. CSDA led a coalition with an oppose position on the bill because investment decisions should be left to the CalPERS Board of Administration, and because of the detrimental impacts of divestment on employer contribution rates. The bill will not advance this year after the author declined to accept amendments proposed by the Assembly Public Employment and Retirement Committee.

Public Works:

CSDA and its coalition partners have been actively involved with several public works bills this year. The bills on which CSDA has been most engaged include those impacting prevailing wage, gate safety standards, and cost accounting standards.

- AB 1890 (Patterson, Joe) This bill requires the awarding body of a public works contract to provide notice to the Department of Industrial Relations if there is a change in the identity of a contractor or subcontractor performing the project or, within 30 days, if the total amount of the contract change exceeds \$10,000. CSDA has an oppose unless amended position and has engaged with the author, the sponsors and other local government advocates to seek positive amendments to the bill.
- AB 2149 (Connolly) CSDA has joined with other local government advocates to oppose this measure that creates a framework for the inspection and repair of "regulated gates," imposes administrative fines for violations, and declares unrepaired and dangerous gates to be a public nuisance. A regulated gate is defined as any gate that weighs more than 50 pounds and is more than 48 inches wide or more than 84 inches high that is located in an area that is intended to be used by the public, an entire community or neighborhood, or any considerable number of persons. The gate has to meet several requirements and standards including a positive stop. The bill would require the owner of a regulated gate to have it inspected on or before July 1, 2026, and have it reinspected at least once every 10 years by a professional or qualified employee to ensure that the regulated gate complies with the requirements. Gate-owner includes all state and local agencies.
- AB 2182 (Haney) CSDA is opposing this measure that makes numerous changes to state public works law including authorizing the Director of Industrial Relations (Director) to dismiss the request of a contractor or subcontractor for a review of a civil wage and penalty assessment due to the contractor's or subcontractor's failure to appear for a prehearing conference or hearing and granting joint labor-management committees (JLMCs) reasonable access to public works job sites. The bill requires, among other things, that if during any semiannual period the Director determines there has been a change in any prevailing wage rate in any locality, the Director will make such change available to the awarding body and the Director's determination will be final. Such determination shall apply on its effective date to any contract that is awarded, or for which notice to bidders is published after July 1, 2025.





• AB 2192 (Carrillo, Juan) - CSDA is supporting this measure, that would increase project cost limits specified in the Uniform Public Construction Cost Accounting Act (CUPCCA) and separate the negotiated contracts and purchase order limits from the force account limits. This bill also refines the oversight authority of the CUPCCA Commission. This bill includes increasing the dollar amount of projects that may be performed pursuant to CUPCCA by the employees of a public agency by force account order from \$60,000 to \$70,000 and separating the negotiated contracts and purchase order limits from the force account limits while setting the new limit for these procurements at \$100,000. It also increases the dollar amount of projects that are subject to CUPCCA's informal bidding procedures from \$200,000 to \$220,000 and increases the dollar amount of projects that are subject to CUPCCA's formal bidding requirements from \$200,000 to \$220,000, among other technical changes.

California Air Resources Board (CARB) Advanced Clean Fleets (ACF) Regulation:

In April 2023, CARB passed its ACF regulation, which requires local government medium and heavy-duty fleets to transition to Zero-Emission Vehicles (ZEVs). The ACF regulation became effective as of October 1, 2023. The regulation calls for a transition to ZEV purchase schedule: Beginning January 1, 2024, 50 percent of the total number of vehicles purchases for the California fleet made in each calendar year must be ZEVs, and starting January 1, 2027, 100 percent of purchases for the California fleet in each calendar year must be ZEVs. CSDA advocated directly with CARB members and staff, provided written comments, and testified in opposition to the regulation during the public hearing, citing timeline, cost, infrastructure and emergency response concerns.

CSDA is now engaging in related efforts which may help special districts preparing for this monumental transition, including:

- Climate Resilience Bond 2024 CSDA along with its city and county partners
 has advocated for up to \$500 million of any potential Climate Resilience Bond to
 be targeted at the infrastructure and vehicles for local agencies to comply with
 the ACF / ZEV mandate. At this time, it appears the Climate Resilience Bond will
 not directly include this request.
- AB 173 (Committee on Budget) California Department of Transportation (Caltrans) sought approximately \$250 Million to comply with ZEV mandates. Working closely with city and county partners, CSDA was able to advocate for adding reporting language to this Caltrans transportation budget trailer bill. This language requires Caltrans to annually compile and report information to the Legislature regarding the ZEVs the department purchases, owns, or leases. This will help all public agencies to gain valuable insights on how infrastructure and vehicle acquisition mandates can be addressed.
- O AB 637 (Jackson) CSDA is supporting this bill which would allow a fleet owner that rents a ZEV or ZEVs for a cumulative total of 260 days in a calendar year to be deemed as having ownership of one ZEV for purposes of meeting the ACF mandate.



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- SB 1393 (Niello) CSDA supported this measure which would have provided for an appeals committee when a local agency is denied a request for an exemption from the ACF / ZEV mandates. The proposed committee would review appeals of denied requests for exemptions from the requirements of the ACF regulation and make recommendations to the state board with respect to the denial of the exemption request. This measure failed to advance.
- AB 2266 (Petrie-Norris) and SB 1387 (Newman) CSDA held support positions on these very similar measures which sought to expand eligibility for the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) to include a ZEV exceeding 8,500 pounds that is either purchased for fleet operations by a public or private fleet or by an individual for personal and (substantially in furtherance of) commercial use. These measures would have defrayed some costs of acquisition of certain ZEVs and allowed local agencies to apply for a voucher (currently \$7500 for a vehicle of this type) from the state for the purchase of a broader selection of ZEVs, including pick-ups. AB 2266 failed to advance, while SB 1387 remains pending.

CSDA remains hard at work advancing the interests of special districts in the Legislature. Interim Recess, beginning upon adjournment on July 3, marks the deadline for each house to pass bills out of their respective policy committees. The Legislature will return on August 5 and complete the session by August 31. Stay tuned to CSDA eNews and Advocacy News for future updates.

Last Updated: July 1, 2024





2024 MID-YEAR LEGISLATIVE REPORT: The Voice of Special Districts

A report of bills tracked by CSDA with priority positions can be viewed at this link

The report provides links to each of the tracked measures, together with CSDA Summaries, copies of letters submitted to the Legislature by CSDA, and other pertinent information concerning bill status. The report lists CSDA's position on each bill.

The report lists the lobbyist assigned to each bill. For additional information on a particular bill, please contact the assigned lobbyist: Director of State Legislative Affairs Aaron Avery at aarona@csda.net; Legislative Representative Marcus Detwiler at marcusd@csda.net; and, Legislative Representative Anthony Tannehill at anthonyt@csda.net.

General questions can be directed to Aaron Avery.