	č
IX.	MATTERS FROM MEMBER AGENCIES
	No matters were discussed.
X.	MATTERS FROM STAFF
	No matters were discussed.
XI.	CLOSED SESSION
	Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a), SCAG et al. v. HCD et al., was not held.
XII.	ADJOURNMENT
	Board Member Anthony adjourned the meeting at 10:22 a.m. to the next regular meeting, to be held on Thursday, February 26, 2004, beginning at 9:00 a.m., at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.
	CHAIR OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
ATTES	ST:

CLERK OF THE BOARD



ITEM IV. B.

STAFF REPORT

Subject:

Report on February 03, 2004, OCCOG TAC Meeting

Summary:

The OCCOG Technical Advisory Committee (TAC) Chair Joel Rosen

and OCCOG staff has provided the OCCOG Board with the most recent

OCCOG TAC agenda for review.

Recommendation:

Receive report.

Attachment:

Agenda from the February 3, 2004, OCCOG TAC meeting

Staff Contact:

Annabel Cook, Regional Issues Consultant - (714) 571-5844

TECHNICAL ADVISORY COMMITTEE

Meeting Date / Location

www.occities.org/occog

Tuesday, February 3, 2004 10:00 a.m. City of Orange 300 East Chapman Ave. Orange, CA 92866

Agenda Item

Staff

<u>Page</u>

I. , INTRODUCTIONS

(Chair Joel Rosen)

II. PUBLIC COMMENTS

(Chair)

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agendized items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of twenty minutes for the Public Comments portion of the agenda.

Any person wishing to address the TAC on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the TAC Chair prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the TAC in writing and only pertinent points presented orally.

III. UPDATE ON OCCOG BOARD MEETING

(Heather Dion)

Recommended Action: Receive report.

IV. ELECTION OF CHAIR AND VICE CHAIR

(Annabel Cook)

Recommended Action: Receive report.

V. GROWTH PROJECTIONS UPDATE

(Bill Gayk)

Recommended Action: Approve the Draft Orange County Projections 2004 at the RSA and County levels and forward to OCCOG Board

VI. REPORT ON RTP

(Annabel Cook/Richard

Marcus, OCTA)

Recommended Action: Receive Report

VII. GROWTH VISIONING WORKSHOP UPDATE (Heather Dion)

**Recommended Action*: Receive report.

VIII. ROCC UPDATE (Matthew Henkes)

Recommended Action: Receive report.

IX. AIR QUALITY UPDATE (Annabel Cook)

Recommended Action: Receive report.

- X. OTHER BUSINESS/ ITEMS FOR NEXT MEETING
- XI. SET NEXT MEETING: Tuesday, March 2, 2004
- XII. ADJORN



ITEM IV. C.

STAFF REPORT

Subject:

Air Quality Report

Summary:

An update on air quality issues of importance to OCCOG and the region is .

provided.

Recommendation:

Receive report.

Attachment:

February 2004 Report

Staff Contact:

Annabel Cook, Regional Issues Consultant - (714) 571-5844



AIR QUALITY UPDATE February 2004

SCAQMD Embarks upon Third-Phase of Cancer-Risk Study

The SCAQMD has started an intensive one-year study – the Multiple Air Toxics Exposure Study III (MATES III) -- this week to assess current levels of cancer-causing toxic air pollutants and the risk they pose to Southland residents. The study is said to assist the SCAQMD in gauging the effectiveness of current regulations and to serve as a tool in shaping future air quality and environmental justice policies. Sampling for toxic substances is expected to begin in mid-February 2004. This year's study follows the landmark MATES II, conducted in 1998-1999, and the seminal MATES, run in 1986-1987.

MSRC's Local Government Match Program Still Accepting Applications

The Mobile Source Air Pollution Reduction Review Committee's (MSRC) Local Government Match Program has \$3 million available for cities and counties. Under this program, the MSRC is co-funding projects that utilize local municipalities' AB 2766 Subvention Funds by providing a funding match for projects in specific areas including:

- Alternative fuel infrastructure;
- Medium and heavy-duty alternative fuel vehicles;
- o Park-and-ride facilities; and
- Video-conferencing equipment.

The deadline for applications is April 9, 2004. Applications can be downloaded by logging onto www.msrc- cleanair.org.

OCCOG's Subregional Work Program Sponsored by the SCAQMD

OCCOG continues its work with the SCAQMD, a partnership started in 2002 that provides OCCOG with funding to develop a model air quality element and to provide outreach assistance to local governments in the subregion. Through this funding the following has occurred:

 A draft model air quality element (MAQE) has been developed by OCCOG and Western Riverside COG. The MAQE has been distributed to cities and other interested parties for review and comment, and a final MAQE will be distributed to local governments in early 2004. The MAQE can be considered by cities and counties as a tool to assist local communities address air quality issues. Adoption of MAQEs by local governments is **entirely voluntary**. OCCOG will host a workshop in the Summer of 2004 to present the MAQE.

• The OCCOG Alternative Fuel Vehicle and Infrastructure Program is continuing, with a recent workshop being provided on Moyer Funding. Any OCCOG member agency may request support and assistance under this program

For additional information on air quality issues, please contact Annabel Cook at (714) 571-5844.



ITEM V. A.

STAFF REPORT

Subject:

Adoption of Orange County Projections 2004

Summary:

8 01

Approximately every three to four years, the Center for Demographic Research (CDR), develops projections for population, employment and housing. These projections are adopted by the OCCOG Board and transmitted to the Southern California Association of Governments (SCAG) as Orange County's projections for incorporation into SCAG's growth forecast and for use in regional planning, including the Regional Transportation Plan. Additionally, these projections are used by numerous public sector and private sector entities involved in planning programs for Orange County. (Please see the list of users and uses attached to this report.)

Developing the OCP is a multi-month, multi-agency endeavor, which involves cities and the County of Orange, special districts including the Orange County Transportation Authority (OCTA), and SCAG. The forecast numbers, which are generated with the participation and input of all 34 cities in Orange County and the County of Orange, are approved by the OCCOG Technical Advisory Committee, the CDR Management Oversight Committee and the CDR Technical Advisory Committee, before being presented for adoption by the OCCOG Board.

During the development of the current OCP, OCP 2004, the process evolved into a multi-year effort in order to make certain that the Orange County numbers were technically accurate, yet in keeping with regional concepts. In November 2003, the OCCOG Board approved Orange County projections at the County and RSA levels for a final round of local review by cities and the County. During that time, OCCOG, OCTA and CDR had final meetings with SCAG staff who were very cooperative and assured the Orange County team that SCAG staff supports the Orange County Projections 2004 at the County and RSA levels.

The current OCP 2004 has been approved by the CDR Technical Advisory Committee, the CDR Management Oversight Committee and the OCCOG Technical Advisory Committee. Today, they are presented

to the OCCOG Board for adoption. Once adopted, the OCP 2004 will

be transmitted to SCAG as Orange County's projections for

incorporation into SCAG's growth forecast.

Recommendation:

Adopt Orange County Projections 2004 at the County and RSA levels,

and transmit OCP 2004 to Southern California Association of

Governments (SCAG) for incorporation into SCAG's growth forecast.

Attachment:

1) User and Uses of Orange County Projections

2) Orange County Projections

Staff Contact:

Dr. Bill Gayk, Director of the Center for Demographic Research - 714-

278-3417

Annabel Cook, Regional Issues Consultant - (714) 571-5844

Users and	Uses of	Orange	Count	y Proje	ctions	·····				
Users	Traffic/Bed/Water/Sewer Demand	СМР	Land Use Pians/EiRs	Strageic Plans	Facility Plans	Bond Financing	Economic Development	Bed Demand	Service/Market/Enrollment/Utili ty/Demand	Grants
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Orange County Sanitation District	X	-	×	×	X	X				
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U.S. Forest Service					Х					
University of California					X				X	X
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CH2MHILL	X		X							
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EDAW, Inc.			X							
Empire Economics						X				
Ford Motor Company	_								Х	
Hamilton, Rabinovitz & Alschuler, Inc.			X							
HDR Engineering	X		Х							
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KEA Environmental Inc.			X							
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Users	and Uses of	Orange	Count	y Proje	ctions					•
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San Diego Gas and Electric								<u> </u>	Х	
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Anaheim Chamber of Commerce					- i-		·X		^	_^
Golden Rain Foundation									x	
Senior Meals & Services, Inc.									$\hat{\mathbf{x}}$	$\frac{\hat{x}}{x}$
Careways						†			$\frac{\hat{x}}{x}$	



Draft Orange County Projections 2004

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RSA C-43	249,220	278,807	312,245	333,267	353,022	370,976	Second Line Branch Second
RSA D-40 n	292,321	320,317	336,286	342 932	347-163	349,242	372,056
RSA E-44	157,121	231,050	253,627	275,352	285,210	290,447	351,284
RSA F-39	191,365	203,012	214,065	221 028	227,961	231,822	291,422
RSA G-42	562,596	581,693	604,181	613,252	625,414		232,831
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RSA B-41, 51, 52, 54.	63,833	69,366	76.149	79.254	79.720	81:131	81,514
RSA C-43	86,796	96,471	106,333	111,616	116,566	121.518	121.894
RSA D 40	125,393	132,922	134,942	135,445	35.642	135,793	136,670
RSA E-44	61,345	84,974	91,291	96,989	99,364	101,168	and a second second
RSA F-39 Holy - Carlo	83,839	86,802	88 964	90,179	92,039	93,109	101,655 2,93,530
RSA G-42	148,476	150,630	152,195	152,275	154,079	154,390	The second secon
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113,426
1,921,800

Revised 1/20/2004

Center for Demographic Research California State University, Fullerton



ITEM VI. A.

STAFF REPORT

Subject:

Review of the 2004 Regional Transportation Plan (RTP)

Summary:

The Southern California Association of Governments (SCAG), as the region's federally-designated Metropolitan Planning Organization, is responsible for updating the Regional Transportation Plan (RTP) for the region every three years. The current draft 2004 RTP is scheduled for adoption in April 2004. The RTP update reflects population, housing, employment, environmental, land-use forecasts and technology changes. This regional planning document is required by a number of state and federal mandates and requirements, which include the ISTEA, Clean Air Act and the California Clean Air Act. According to SCAG, the RTP "is a long term vision document that outlines transportation goals, objectives, and policies for the SCAG Region."

OCCOG, as one of SCAG's 13 subregions and a major stakeholder in regional transportation issues, provides a forum for discussing the draft RTP, assists SCAG in coordinating Orange County outreach efforts and joins with the Orange County Transportation Authority (OCTA) in reviewing and commenting on the plan.

During the past several months, SCAG has held over 40 outreach events for the draft 2004 RTP in Orange County at which comments regarding the draft plan were collected. Draft RTP presentations have been conducted for OCCOG, special districts, business organizations and community groups. SCAG staff has fulfilled every request that OCCOG has made for presentations and outreach.

In addition, OCCOG, OCTA and the Center for Demographic Research has held a series of meetings to discuss RTP projection issues and specific transportation projects in the RTP. SCAG staff has been very cooperative in this process and has worked with the Orange County team to develop the Orange County Projections 2004 for use as Orange County's projections for incorporation into SCAG's growth forecast.

OCTA, as the County's transportation agency, has taken a lead in conducting a thorough review of the draft plan. OCTA's comment

letter regarding the draft 2004 RTP is attached to this report.

OCCOG staff is providing this information for discussion and recommends that a position on the draft 2004 RTP be taken at the

March 2004 OCCOG Board meeting.

Recommendation:

Receive and file.

Attachment:

OCTA's February 3, 2004, RTP Comment Letter

Staff Contact:

Annabel Cook, Regional Issues Consultant, (714) 571-5844



BOARD OF DIRECTORS

Gregory T. Winterbottom Chairman

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Charles V. Smith Director

> Michael Word Director

Denis R. Bilodonu Alternate Director

Bev Parry Alfernate Director

Thomas W. Wison Allemate Director

Cindy Oven Governor's Ex-Officio Member

EXECUTIVE OFFICE

Arthur T. Leahy hiof Executive Officer February 3, 2004

Mr. Mark Pisano
Executive Director
Southern California Association of Governments
818 West Seventh Street, 12th floor
Los Angeles, CA 90017-3435

Subject: Comments on Draft 2004 Regional Transportation Plan

Dear Mr. Pisano:

Thank you for the opportunity to offer Orange County Transportation Authority's (OCTA) comments on the Southern California Association of Governments (SCAG) Draft 2004 Regional Transportation Plan (RTP). The OCTA Board voted 11-0 on January 12, 2004, to approve the comments composed by OCTA's Strategic Planning staff. We found the plan to be well written and SCAG's staff and consultant's cooperative during the preparation and review of the Draft 2004 RTP. OCTA appreciates that the document contains all of our regionally significant projects. The Draft 2004 RTP reflects Orange County's local priorities as documented in OCTA's long-range planning document, "Directions 2030."

On November 20, 2003, OCTA Strategic Planning staff met with SCAG's planning staff and presented a comprehensive matrix of comments on specific OCTA transportation projects and on general assumptions outlined in the Draft 2004 RTP. The matrix, which was officially transmitted to SCAG's planning staff on December 2, 2003, highlighted omissions and errors in the Draft 2004 RTP regarding numerous OCTA projects. The matrix included proposed changes and corrections to affected OCTA projects. In addition, to requesting the incorporation of OCTA comments on the aforementioned matrix, the following are OCTA's major comments regarding the Draft 2004 RTP:

Growth Assumptions

OCTA appreciates SCAG staff's willingness to work with OCTA, the Orange County Council of Governments, and the Center for Demographic Research to ensure that the growth assumptions for Orange County's population, households and employment in the 2004 Draft RTP are consistent with the locally approved growth forecasts. A consistent set of growth projections

Mr. Mark Pisano February 3, 2004 Page 2

between SCAG and Orange County is critical for major planning projects, environmental documentation, and transportation modeling efforts.

Land Use Policies

OCTA is concerned about SCAG's strategies for implementing the land use policies in the 2004 RTP. Specifically, OCTA does not agree with the proposed regional role in linking land use and transportation projects/funding, as described in the following comment:

"Align evaluation of projects within the RTP and the tenets of the Growth Vision as a method of funding decisions." (Page 151, Draft 2004 RTP)

OCTA is generally supportive of linking land use and transportation funding. For example, Orange County cities have worked closely with OCTA to link land use and transportation through techniques such as the Master Plan of Arterial Highways, and the Growth Management requirements of Measure M. However, the proposed RTP language defines a regional role that we do not support. OCTA recommends removing the proposed language from the document, or rewording it to clearly state support for land use and transportation linkages at the local level.

Financial Assumptions

OCTA and SCAG revenue forecasts for the Draft RTP specific to Orange County are not the same. Orange County's projected revenues between 2002 and 2030 period are approximately \$758 billion greater than SCAG's projected revenues. Based upon discussion with SCAG staff, OCTA understands that differences in underlying assumptions is the reason for the differences in projected local, state and federal sources. SCAG assumes significantly less long-term revenues from state and federal sources because of an assumption that air quality mandates will result in alternate vehicle and fuel usage that will generate fewer gas tax dollars. Additionally, SCAG includes gas tax subvention dollars only for regionally significant arterials, whereas OCTA includes 100 percent of these revenues. In addition, the SCAG revenue forecasts assume that the region's growing senior population will create a shift in spending patterns and reduced tax revenues. On the expenditure side, SCAG assumes a commensurate lesser amount. Since the Draft 2004 RTP includes all of Orange County's transportation project nominations, OCTA acknowledges the projected revenue variances without prejudice against the plan.

Mr. Mark Pisano February 3, 2004 Page 3

Regional Planning/Coordinating Agencies

The Draft 2004 RTP includes multiple references to Joint Powers Authority type agencies for the implementation of various regional projects (e.g., dedicated truckways, freight railway system). The Final 2004 RTP should clarify these as conceptual, and acknowledge that further planning and organizational structures would have to be developed when the timing is appropriate.

High Speed Rail/Maglev

The Draft 2004 RTP maps showing the Maglev system (Figure 4.9) should include all proposed state and regional projects in addition to SCAG's planned system to provide the reader with the regional context of multiple ongoing planning efforts. The Cal-Nevada High Speed Rail Commission has an adopted alignment that Figure 4.9 should show in the Final 2004 RTP.

Specific Projects

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- Santa Ana Freeway (Interstate 5 [I-5]) South Regionally Significant Transportation Improvement Study (RSTIS): OCTA requests that the Final 2004 RTP include a long-range planning study for the I-5 South corridor. OCTA did not include this study in its original list of project nominations, but the OCTA Board of Directors has identified it as a priority.
- Garden Grove Freeway (State Route 22 [SR-22])/San Diego Freeway (Interstate 405 [I-405]) High Occupancy Vehicle (HOV) Direct Connector: Exhibit 4.1 of the Draft 2004 RTP shows HOV Direct Connector improvements at both the SR-22/I-405 and the I-405/San Gabriel Freeway (Interstate 605 [I-605]). The 2004 RTP list of projects includes both design and construction for the I-405/I-605 connector. The list of projects defines however, the SR-22/I-405 project as "design HOV to HOV Lane Connectors" (Tier 2 ORA000193). Based upon discussion with SCAG staff, we understand that the Draft 2004 RTP includes construction of this HOV connector in the transportation demand modeling. In the Final 2004 RTP, please revise the language to clarify the project includes both design and construction.

Once again, thank you for the opportunity to comment on the Draft 2004 RTP and for addressing our comments and concerns.

Mr. Mark Pisano February 3, 2004 Page 4

If you have questions, please call Director or Strategic Planning Dave Elbaum at (714) 560-5327 or Section Manager of Long-Range Strategies Richard Marcus at (714) 560-5832.

Sincerely,

Arthur T. Leahy ()
Chief Executive Officer

ATL:m

c: OCTA Board of Directors



ITEM VI. B.

STAFF REPORT

Subject:

Growth Visioning Program •

Summary:

The OCCOG Growth Visioning Workshop, scheduled for March 3, 2004 from 10:30-3:00, at the Tustin Community Center will help participants better understand "Smart Growth" options for developing infill/redevelopment sites, as well as learning how to communicate these choices to community groups. Bill Fulton, Solimar Research, and professional architects from Mainstreet Architects and Planners, Inc will conduct the workshop. A pamphlet detailing the program and a RSVP form was distributed on February 17, 2004, to all city council members, planning commissioners, and special districts. The workshop, which includes a working lunch, is free to all attendees. Staff anticipates 100

people in attendance.

Recommendation:

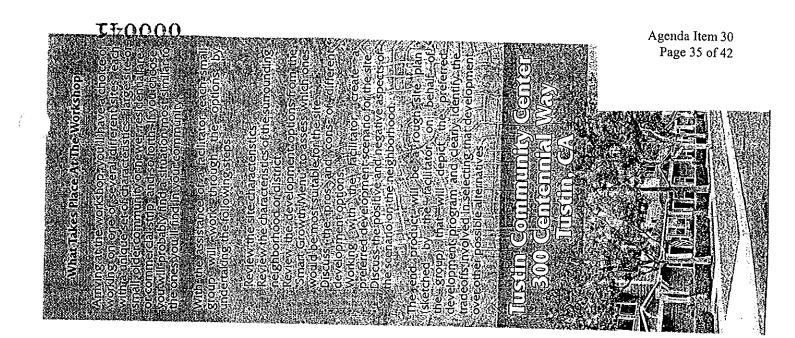
Receive Report.

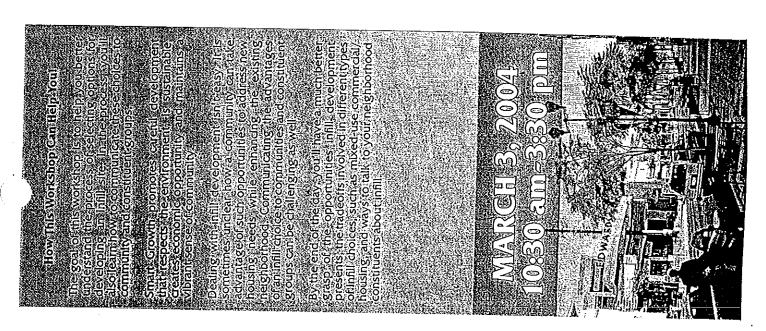
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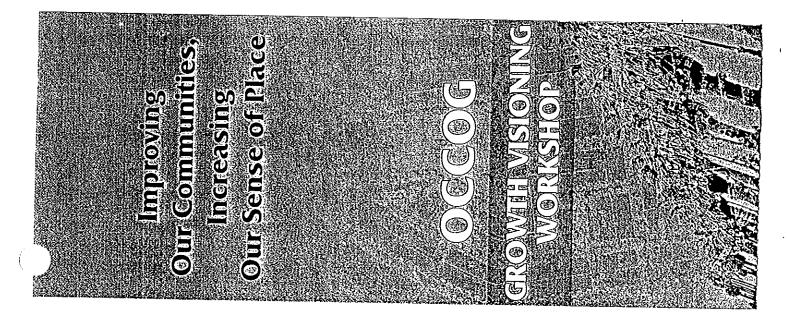
Growth Visioning Workshop Brochure

Staff Contact:

Heather Dion, Regional Issues Analyst, (714) 972-0077







introduction to Smart Growt 11:10 10:30

Explanation of Workshop Proce Tools (Including Smart Grow

Workshop (over lunch)

Adjournment

here is no charge for attendar Lunch will be provided



hdlon@occities.org 714/972-0077



For more information, contact:

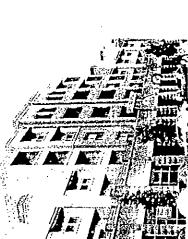
Heather Dion, OCCOG



It is apparent that available housing stock has not kept pace pushing home values up Orange could be added in this region by the year 2030 This will require about two million new homes. ounty median home prices are over \$432,000 growth in Southern California is staggering. The

hat must resolve the issues of adequate supp provide a wide range of housing types The Orange County Council of Coverinments of the Growth Visioning "Smart Growth Strategies for Accommodating Orange County's Future. The report discusses Program in 1999. Phase I included the document

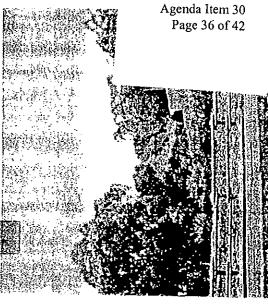




Phase Ill of OCCOC's Growth Wistoning eff

to provide policymakers with information concepts, and will aid decision makers as growth: within their community. Although the "Smart Growth" doncept is not without considering infill or refill development, including community activists view it as a key strategy in and education about different options when mixed-use; in their jurisdiction. Phase in includes a workshop focused on "Smart Growth Its critics, many elected officials,









ITEM VI. C.

STAFF REPORT

Subject:

Reduce Orange County Congestion Program (ROCC)

Summary:

The ROCC Technical Advisory Group held its first meeting Tuesday, February 3, 2004. This group is formed of representatives from local, regional and federal agencies and is tasked with the development of criteria for the ROCC Grant Program, developing a call for projects and providing the OCCOG Board of Directors with a preliminary ranking of priority projects for ROCC funding. The Technical Advisory Group elected Jim Hart, City Manager of Rancho Santa Margarita, as Chair and Jennifer Johnson, representing the Transportation Corridors Agencies, as Vice-Chair. Members expressed their commitment to maintaining an aggressive schedule and have already begun crafting

criteria for project solicitation.

Recommendation:

Receive Report.

Attachment:

None

Staff Contact:

Matthew Henkes, Policy Analyst, (714) 972-0077



ITEM VI. D.

STAFF REPORT

Subject:

Inter-Regional Partnership Update

Summary:

WRCOG and OCCOG are moving forward with the implementation plan for the four strategies selected by the IRP Policy Committee in September 2003. Both the IRP Technical Working Group and Policy Committee continue to meet on a regular basis to provide input and support for the IRP work program. The following provides a status

report on each of the strategies:

Infill Development Initiative

- o Infill Capacity Study- As part of its work program, the partnership has undertaken a study to identify potential sites for new housing production within existing urbanized areas in Orange and Western Riverside counties. Through an Infill Capacity Study conducted by the Center for Demographic Research at California State University, Fullerton, a thorough inventory of vacant and underutilized parcels near existing job centers and transportation nodes/corridors was conducted. Maps, along with evaluation criteria, were distributed to each jurisdiction to ensure the feasibility and validity of the identified parcels. Meetings with each jurisdiction were held in November 2003 to review the maps and discuss potential infill development implementation. Key opportunities, issues and challenges facing infill and new forms of development were also identified. A final report will be prepared by the Center for Demographic Research explaining study criteria, results, and the infill development process.
- o Infill Development Report- An infill development report has been prepared by the partnership that explores the development trends occurring in cities in Orange and Western Riverside counties, including the trend towards infill and mixed-use development. The information regarding development trends for each city was drawn from each city's General Plan. An Infill Development Survey conducted by The League of California Cities in 2002 provided additional information regarding infill development for the cities of Dana Point, Huntington Beach, La Palma, Santa Ana, and Westminster.

Within the report, city profiles describe build-out capacity and issues and challenges that each city in Orange and Western Riverside counties faces. Also in the report, each city is described in terms of development patterns, growth trends and key opportunities for infill and new forms of development.

Mixed Use Development

- The IRP will prepare and disseminate a toolkit to IRP jurisdictions with information on how cities and counties can implement well-planned mixed-use development that is residential, commercial or industrial in character. The toolkit will contain products such as fact sheets, Question & Answers, a Power point presentation, illustrative examples of good design, guidelines for reviewing projects, and a reference document to assist jurisdictions when seeking federal, state and local funding sources for infill and mixed use developments. A briefing paper outlining how other regional agencies are using such funding has also been developed and will be included. Briefing papers on topics such as revising zoning codes, parking standards, establishing design guidelines, and other similar subjects also will be addressed in the toolkit. The toolkit is intended to facilitate a more complete public understanding of density, design, mixed use and other aspects of mixed use development. A complete draft toolkit will be distributed at the April 16, 2004 IRP Policy Committee meeting.
- As part of the IRP's research assignments, a "Study of Policy and Regulatory Environment for Mixed Use" was undertaken based on General Plans and updated Housing Elements, a Survey of WRCOG-OCCOG Jurisdictions on Mixed Use Development was conducted by the IRP in July/August 2003; and an Inventory of Proposed Projects in the SCAG Region 2002 was compiled. A study of build-out capacity was prepared for Orange and Western Riverside jurisdictions. The amount of land and allowable density for each land use designation was identified. The results of the surveys and studies will be summarized and published in a Mixed Use Development Report.

"What's In It For Us?" - A Workforce Housing Solutions Strategy

O Based on methods pioneered by well-known social scientist Daniel
Yankelovich, this initiative will foster public education and engagement on
housing issues through a series of day-long facilitated dialogues (named
ChoiceWork Dialogue). These dialogues, organized around three to four
alternative scenarios for future housing growth, and the process of "working
through" difficult choices and tradeoffs, will reveal critically important insights
that show elected leaders where they can (and can't) lead the public.
Understanding the public's views on growth and how those views can change
when people are better informed on a particular issue (housing in this case), is
vital to understanding the opportunities for finding consensus or common
ground on the provision for housing in the two-county region. The vision of a
proxy dialogue outlined in this proposal is designed to engage the public in a
new, interactive way that does not focus simply on disseminating information,

but has the power to move people through the struggle with necessary tradeoffs that come with difficult decisions.

The centerpiece of the proxy dialogue is a television program, shown first as a broadcast and available afterwards for groups to view on tape. This program features a wide variety of articulate citizens - not actors - engaging in serious and thoughtful dialogue. The participants in the televised dialogue, while representative of a wide range of backgrounds and walks of life, are "cast" for their eloquence and ability to engage in dialogue. They are still, however, average citizens rather than experts, struggling through these complex issues in much the same way that viewers at home would. The program is compelling and lively, building to an emotional and satisfying conclusion - in other words, good television. This broadcast-quality program and supporting materials features real people working through real tradeoffs related to growth and quality of life issues that effect workforce housing production. Through the learning process, people talk with and learn from friends, family members, coworkers, and others who bring variety of perspectives and beliefs to bear. Participants are asked to create a vision for the future for housing and the proposed choices, and then focus on how to achieve that vision and what tradeoffs and sacrifices they would accept to bring it about.

o The IRP must first raise the funds (approximately \$300,000) to conduct the ChoiceWork Dialogues. A non-profit 501 C (3) organization named Homes for California Families, Inc., is in the process of being established, and a fundraising committee has also been developed. To date, \$170,000 has been raised towards this end.

Business Sites Selection Strategy

11 00

o The IRP is partnering with the Inland Empire Economic Partnership (IEEP) to create an interactive, web-based commercial and industrial site database for communities in the Inland Empire. The website would provide information on industrial and commercial properties for sale or lease and vacant land zoned for commercial, office, flex-space and industrial-type uses. The property information could contain the address of the property, property type, size, price, amenities, property description and broker/contact information.

The technology application provides on-line mapping coupled with site selection and demographics. Specifically, this kind of program allows the user to map the exact locations of companies in a particular industry so they can see what kinds of industry clustering are happening in the area. On-line site selection can provide information that business prospects need about the region, the community, and even particular buildings or parcels. This searchable database integrated with other site selection analysis tools – web-based GIS allows a site selector to look for a property that meets specific needs.

WRCOG and IEEP staff viewed a website demonstration by ACT GIS in January. IEEP is currently negotiating a contract with ACT GIS for their services.

Tentative Schedule

February - March 2004

Staff will continue to make revisions to the Mixed-use and Infill Toolkit. Staff anticipates bringing a final draft to the IRP TAC at the April 7, 2004 meeting. After receiving any comments or revisions from the TAC, staff will present the Toolkit to the IRP Policy Committee meeting at the April 16, 2004 meeting.

March 3, 2004

IRP Technical Working Group Meeting, City of Corona

April 7, 2004

IRP Technical Working Group Meeting, City of Corona

April 16, 2004

IRP Policy Committee Meeting, City of Corona. Staff will distribute final drafts of the Short-Term and Long-Term Implementation Handbook and Mixed-Use Toolkit.

May 5, 2004

IRP Technical Working Group Meeting, City of Corona

June 2, 2004

IRP Technical Working Group Meeting, City of Corona

June 18, 2004

IRP Policy Committee Meeting/Workshop - FINAL MEETING

Staff will distribute final project documents including but not limited to the Mixed-Use and Infill Development Toolkit. A demonstration of the Inland Empire Business Sites Selection Website is anticipated.

Recommendation: Receive Report.

Attachment: None

Staff Contact: Heather Dion, Regional Issues Analyst, (714)972-0077

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First American Trust, FSB

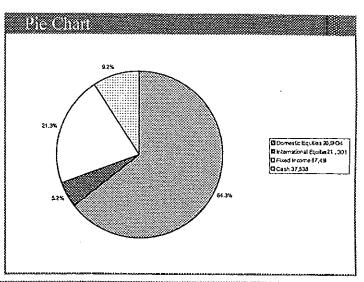
Portfolio Review PLACENTIA LIBRARY MPPP

January 31, 2004

PLACENTIA LIBRARY MPPP

January 31, 2004

Asset Class	Market Value	Pct. Assets
Domestic Equities	263,904	64.3
International Equities	21,301	5.2
Fixed Income	87,466	21.3
Cash	37,538	9.2



Financials	56,392	13.74
	•	
Technology HW & Equipment	44,823	10.92
Health Care	35,580	8.67
Consumer Discretionary	23,265	5.67
Capital Goods	23,073	5.62

Fon Engest Equity Holdings		
PFIZER INC	12,637	3.08
CITIGROUP INC	12,568	3.06
PROCTER & GAMBLE	11,018	2.68
WAL-MART STORES INC	8,885	2.16
UNITED TECHNOLOGIES CORP	8,885	2.16
STARBUCKS CORP	7,944	1.94
GENERAL ELECTRIC COMPANY	7,903	1.93
COSTCO COMPANIES	7,868	1.92
MORGAN STANLEY DEAN WITTER & CO	7,800	1.90
INTEL CORP	7,691	1.87
Total	93,200	22,70
	1 A A B R R 1999 R 1 40 T C 10 C C C C C C C C C C C C C C C C C	000000000000000000000000000000000000000
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PLACENTIA LIBRARY MPPP

January 31, 2004

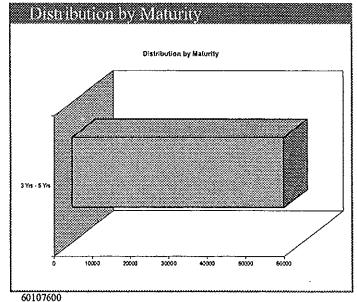
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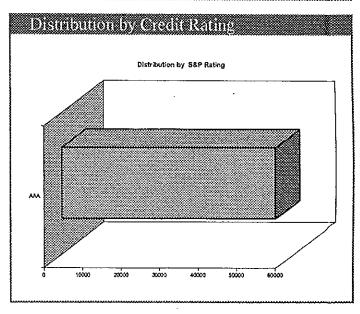
Summary Information

Totals		Weighted Averages					
Par Value	50,000	Average YTM	3.1				
Market Value	55,289.06	Average Maturity (yrs)	4.0				
Total Cost	50,651.50	Average Coupon (%)	5,938				
Net Gain/Loss	4,637.56	Average Duration	3.5				
Annual Income	2,968.75	-					
Number of Issues	2						

Distribution by Maturity

			% Bond	Average	Average	Average
Maturity	Number	Mkt Value	Holdings	YTM	Coupon	Duration
3 Yrs - 5 Yrs		55,289.06	100.0	3.1	5.938%	3.5

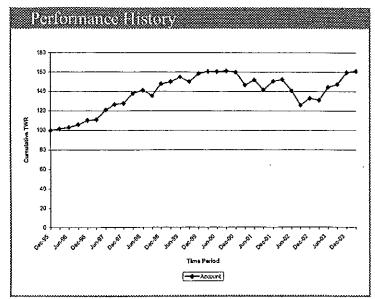


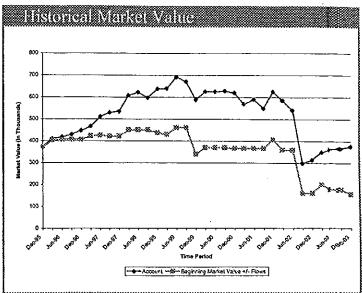


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From 12-31-95 Through 01-31-04





Time Weighted Return

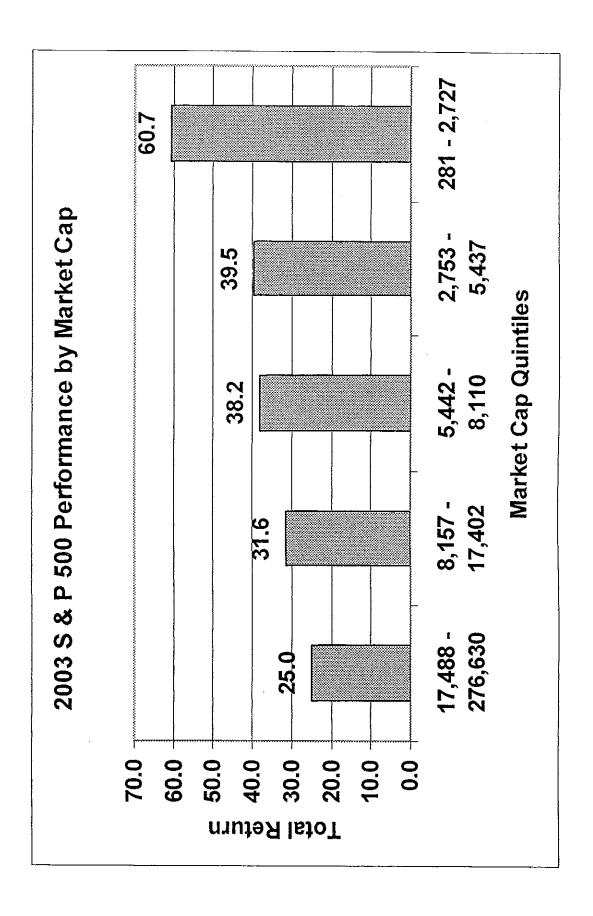
TWR FOR SELECTED PERIODS ANNUALIZED GROSS OF FEES

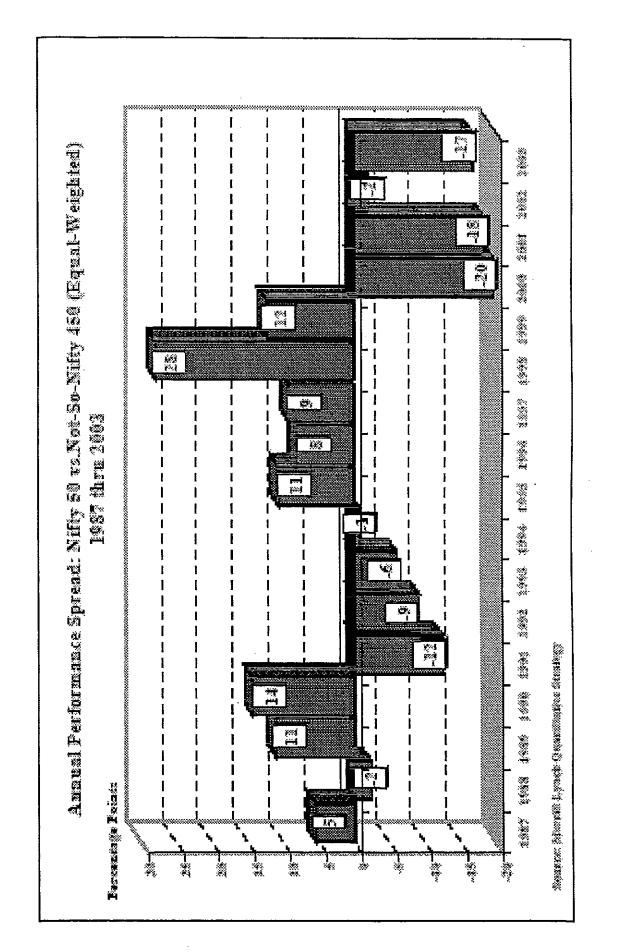
	Quarter To Date	Year To Date	Latest 1 Year	Latest 3 Year	Latest 5 Year	Since 12-31-95
Total Account						
Account	0.98	0.98	23.04	-0.43	1.41	6.09
Domestic Equities						-
Account	1.12	1.12	30.17	-5.35	-2.37	7.10
Russell 3000	2.09	2.09	37.15	-3.50	0.11	9.42
S&P 500	1.84	1.84	34.59	-4.58	-1.02	9.53
International Equities						
Account	1.13	1.13	38.06	-3.86	_	-
MSCI EAFE	1.42	1.42	47.28	-2.09	0.60	3.70
Lipper Internati	2.15	2.15	44.20	-1.35	2.44	5.73
Fixed Income						
Account	0.58	0.58	4.79	7.73	-	-
LB IT Gvt/Credit	0.66	0.66	5.00	7.32	6.67	6.70
LB IT Gvt	0.54	0.54	3.07	6.46	6.20	6.39
Cash						
Account	0.23	0.23	1.24	2.19	3.52	4.23
Lipper Money Mkt	0.04	0.04	0.59	1.75	3.19	3.90

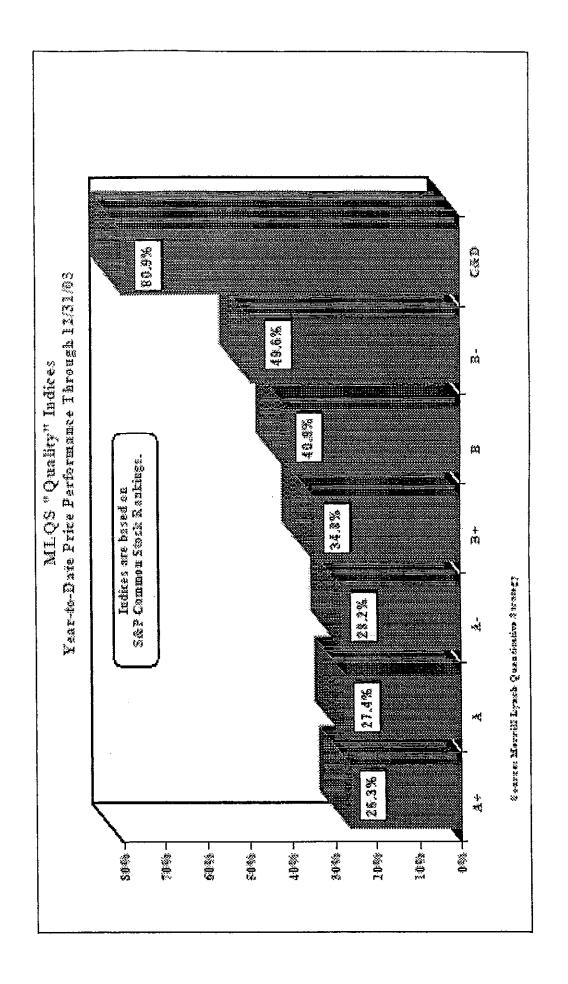
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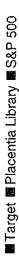


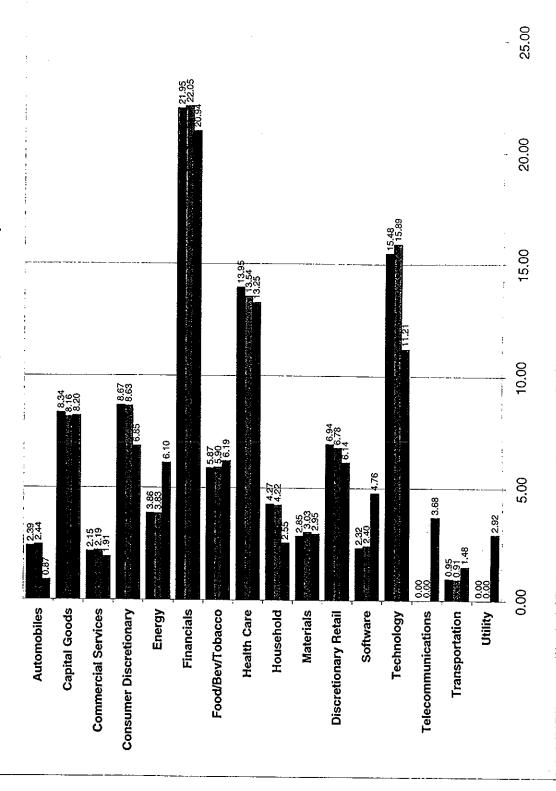




3/09/2004

Sector Allocations





Note: S&P 500 and First American Capital Management Representative Account weightings are based on prices as of Confidential Information

U:\CapMcmx\Factset\Sectorallocations

PLACENTIA LIBRARY MPPP January 31, 2004

	Cost	Market Value	Pct. Assets	Cur. Yield	Est.Annual Income
Domestic Equities					
Individual Equities	•				
Automobiles	4,214	5,885	1.4	1.5	90
Capital Goods	20,686	23,073	5.6	1.8	419
Commercial Servies	4,273	5,496	1.3	2.7	148
Consumer Discretionary	20,423	23,265	5.7	0.0	0
Discretionary Retail	15,363	16,753	4.1	0.3	49
Energy	8,728	9,569	2.3	1.9	185
Financials	51,161	56,392	13.7	2.0	1,104
Food	14,680	14,424	3.5	1.7	249
Health Care Household & Personal Products	39,118	35,580	8.7 2.7	1.6	577
Materials	8,763 7,360	11,018 8,108	2.7	1.6 3.1	179 252
Software & Services	10,183	6,947	1.7	0.2	12
Technology HW & Equipment	43,992	44,823	10.9	0.4	172
Transportation	2,099	2,570	0.6	1.5	39
	251,041	263,904	64.3	1.3	3,477
-	251,041	263,904	64.3	1.3	3,477
International Equities International Funds Foreign Stock	19,315	21,301	5.2	1.1	241
•	19,315	21,301	5.2	1.1	241
•	19,315	21,301	5.2	1.1	241
Fixed Income Corporate Bond Funds					
Short-Term	32,315	32,177	7.8	4.0	1,298
•	32,315	32,177	7.8	4.0	1,298
Government Bonds					
Federal Agencies	50,651	55,289	13.5	3.1	2,969
	50,651	55,289	13.5	3.1	2,969
·	82,966	87,466	21.3	3.5	4,267
Cash					
Cash Equivalents Other Cash	33	- 33	0.0	0.0	0

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January 31, 2004

	Total Cost	Market Value	Pct. Assets	Cur. <u>Yield</u>	Est.Annual Income
Taxable Money Market Funds	37,504	37,504	9.1	0.9	35.
	37,538	37,538	9.2	0.9	35:
	37,538	37,538	9.2	0.9	355

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January 31, 2004

	Security		Unit		Mauliat	D-4	********	T3.44		
Quantity	Symbol	Security	Cost	Price	Market Value	Pet. Assets	Unrealized Gain/Loss	Estimated Income	Yield	D
nestic Equi										
ndividual Ed Automobil										
100.000		JOHNSON CONTROLS INC	42.14	58.85	5,885	1.4	1,671	90	1.53	
			,		2,000		2,071	,,,	1.55	
Capital Go		CENTER AL PLECTRIC			* * * * * * * * * * * * * * * * * * * *					
235.000	GE	GENERAL ELECTRIC COMPANY	42.45	33.63	7,903	1.9	-2,073	188	2.38	
174.000	HON	HONEYWELL INTERNATIONAL	23.56	36.12	6,285	1.5	2,185	130	2.08	
93.000	UTX	UNITED TECHNOLOGIES CORP	71.07	95.54	8,885	2.2	2,275	100	1.13	
					23,073	5.6	2,388	419	1.82	-
Commerci	al Servies									
198.000		WASTE MANAGEMENT, INC.	21.58	27.76	5,496	1.3	1,224	148	2.70	
Ca	Discretionary									
74.000		CLEAR CHANNEL	42.65	44.99	3,329	0.8	173	0	0.00	
		COMMUNICATIONS	.2.00		0,023	0.0	1,5	U	0.00	
217.000		STARBUCKS CORP	22.90	36.61	7,944	1.9	2,976	0	0.00	
159.000	UVN	UNIVISION COMMUNICATNS CL A	34.60	35.37	5,624	1.4	122	0	0.00	
158.000	VIA.B	VIACOM CLASS B N/V	43.02	40.30	6,367	1.6	-429	0	0.00	
					23,265	5.7	2,841		0.00	-
Discretions	w. Datail									
213.000		COSTCO COMPANIES	33.28	36.94	7,868	1.9	779	. 0	0.00	
165.000		WAL-MART STORES INC	50.14	53.85	8,885	2.2	611	49	0.56	
					16,753	4.1	1,391	49	0.30	-
Energy										
70.000	CVX	CHEVRON TEXACO CORP	77.05	86.35	6,044	1.5	651	185	3.07	
95.000	NE	NOBLE CORPORATION SHS	35.10	37.10	3,524	0.9	190	0	0.00	
					9,569	2.3	841	185	1.94	
Financials	,									
90.000	AIG	AMERICAN INTL GROUP	80.54	69.45	6,250	1.5	-998	19	0.30	
254.000	E	CITIGROUP INC	44.16	49.48	12,568	3.1	1,352	406	3.23	
60.000		MBIA INC.	50.78	63.00	3,780	0.9	733	41	1.08	
162.000	KRB	MBNA CORP	20.53	26.96	4,368	1.1	1,041	78	1.78	
129.000		MERRILL LYNCH & CO	54.07	58.79	7,584	1.8	609	83	1.09	
134.000	MWD	MORGAN STANLEY DEAN WITTER & CO	54.87	58.21	7,800	1.9	447	134	1.72	
202.000	SOTR	SOUTHTRUST CORP	27.46	33.99	6,866	1.7	1,319	194	2.82	
125.000		WELLS FARGO COMPANY	51.58	57.41	7,176	1.7	729		2.09	_
					56,392	13.7	5,232	1,104	1.96	
Food										
43,000		ANHEUSER BUSCH COS INC	50.89	50.72	2,181	0.5	-7	34	1.54	
102.000		GENERAL MILLS INC	48.65	45.43	4,634	1.1	-328	112	2.42	
161.000	PEP	PEPSICO INC	46.77	47.26	7,609	1.9	79	103	1.35	
					14,424	3.5	-257	249	1.72	_

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January 31, 2004

	Security		Unit		Market	Pct.	Unrealized	Estimated		
Quantity	Symbol	Security	Cost	Price	Value	Assets	Gain/Loss	Income	Yield	D
Health Car	e									
42.000	AMGN	AMGEN INC	59.61	64.66	2,716	0.7	212	0	0.00	0
109.000		LILLY (ELI) & CO	74.39	68.04	7,416	1.8	-692	155	2.09	(
123.000		MEDTRONIC INC.	47.38	49.22	6,054	1.5	227	36	0.59	
345,000		PFIZER INC	40.71	36.63	12,637	3.1	-1,407	235	1.86	
165.000	WYE	WYETH	52.33	40.95	6,757	1.6	-1,877	152	2.25	_
					35,580	8.7	-3,537	577	1.62	
	& Personal Pro									
109.000	PG	PROCTER & GAMBLE	80.39	101.08	11,018	2.7	2,255	179	1.62	- (
Materials	DD.	DITRONT (EL VDE MEMONDE	40.66	42.00	£ 497		404	100		
125.000		DU PONT (EL)DE NEMOURS PPG INDS INC	40.66 50.59	43.90	5,487	1.3	404	175	3.19	
45.000	PPG	PPG INDS INC	30.39	58.23	2,620	0.6	344		2.95	_
					8,108	2.0	748	252	3.11	
Software 8		MICROSOFT CORP	24.85	27.65	4 175	1.0	400	10	0.00	
200.000		ORACLE SYSTEMS	32.15	13.86	4,175 2,772	0.7	422 -3,659	12 0	0.29 0.00	
200.000	ORCL	Old to LE and	32.13	13.00	6,947	1.7	-3,236	12	0.17	-
Taskaslas	y HW & Equips				•					
105,000		ANALOG DEVICES INC COM	40.23	47.85	5,024	1.2	800	8	0.17	
263.000		APPLIED MATERIALS INC.	20.74	21.69	5,704	1.4	249	0	0.00	į
286.000		CISCO SYSTEMS	34.46	25.71	7,353	1.8	-2,504	0	0.00	
254.000	HPQ	HEWLETT PACKARD CO	17.32	23.79	6,043	1.5	1,644	81	1.35	(
252.000	INTC	INTEL CORP	27.65	30.52	7,691	1.9	724	40	0.52	(
50.000	IBM	INTERNATIONAL BUSINESS MACHINES	87.34	99.23	4,961	1.2	594	32	0.64	ı
123,000	TXN	TEXAS INSTRUMENTS	39.59	31.35	3,856	0.9	-1,014	10	0.27	,
100.000		XILINX	38.52	41.90	4,190	1.0	338	0	0.00	
					44,823	10.9	831	172	0.38	_
Transporta	tion									
80.000		BURLINGTON NORTHERN SANTA FE	26.24	32.13	2,570	0.6	471	39	1.53	
		SARIATE			263,904	64.3	12,863	3,477	1.32	
				•	263,904	64.3	12,863	3,477	1.32	_
ernational)	Equities									
nternational Foreign St										
154.000		ISHARES MSCI - EAFE INDEX FUND	125.42	138.32	21,301	5.2	1,987	241	1.13	
					21,301	5.2	1,987	241	1.13	_
					21,301	5.2	1,987	241	1.13	

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January 31, 2004

	Security		Unit		Market	Pct.	Unrealized	Estimated		
Quantity	Symbol	Security	Cost	Price	Value	Assets	Gain/Loss	Income	Yield	Du
ed Income	1m (
Corporate Bo Short-Terri										
2,976.576		VANGUARD SHORT TERM	10.86	10.81	32,177	7.8	-138	1.000	4.04	0
2,970.570	VISOX	CORP FUND ADMIRAL	10.60	10.61	32,177	7.0	-138	1,298	4.04	U
		COR TOTAL TIDAMETE		•	32,177	7.8	-138	1 200	401	
					32,177	1.0	-130	1,298	4.04	0
Government :	Bonds									
Federal Ag	encies									
25,000	3133MCPG	FEDERAL HOME LOAN BANK	101.54	110.03	27,508	6.7	2,122	1,469	5.34	3
		5.875% Due 11-15-07								
25,000	31359MDU	FEDERAL NATL MTG ASSN	101.06	111.12	27,781	6.8	2,515	1,500	5.40	3
		6.000% Due 05-15-08								
					55,289	13.5	4,638	2,969	5.37	
					55,289	13.5	4,638	2,969	_5.37	_3
		·			87,466	21.3	4,499	4,267	4.88	7
sh			•							
Cash Equival	ents									
Other Cash										
	cash	CASH			33	0.0		0	0.00	- (
	divace	DIVIDEND ACCRUAL BUCKET			282	0.1		. 0	_0.00	_(
					316	1.0	0	0	0.00	(
Taxable M	oney Market Fu	ınds								
	09248U61	BLACKROCK PROVIDENT			37,504	9.1		355	0.95	0
	•	TEMPFUND								
		,			37,820	9.2	0	355	0.94	_0
					37,820	9.2	0	355	0.94	C

60107600
Inception Date: 12-31-95; Source: FAT; See additional disclosure For one-on-one presentation use only

Advanced Analytics	Pa	ge 1 of 3				Release	e Date: 0	1-31-200)4		Agenda	
Harbor Intl Ins	tl					Overall	Rating		Mornings	tar Category	Page	t Assets
	••					★★★: 98 Foreign L			Foreign La	rge Value	\$61	90.6 mil
Investment Approach				2 h5 / 1 /					Risk and	Reform Profi	le 💮	
Equity Style Value Blend Growth	Fixed-Inc Short Int	ome Style Long		Composition as of 12-31-03			Exposure as of 12-31-0)3	Morringster	3Yr 93 funds	5Yr 81 funds	10Yr 21 funds
targe		К	igh	Cash U.S. Stocks	2.8 s 0.0			4.5 68.4	Rating	4★	3★	4★
Md		 	%d	Non-U.S. S	tocks 92.9	Greater		27.1	Risk Return	Above Avg Above Avg	Above Avg Avg	Above Avg High
Small		i to	ow	Bonds Other	0.0 4.2					·	·	v
Equity Portfolio Statistics	Portfo o	Re'ative	Relative	Sector Weig	htings as of 12	-31-03	% of Stocks	Relative MSCI EAFE	MPT Statist	ics/Other Meas	urements	· · · · · · · · · · · · · · · · · · ·
as of 01-31-2004	Average	Index	Category		mation Eco	nomy	13.6	0.76		SSP	8est Fit: 500 MSCI EA	FENDTA O
P/E Ratio				Softw			0.0	0.00	0	***		re Holling
P/C Ratio P/B Ratio	12.4 2.5	1.18 0.86	1.32 1.04	Hardy			5.3	1.23	R-squared Beta	78 0.9		
776 nauo 3 Yr Earnings Gr%	2.3	0.00	1.04	Media	•		3.1	1.24	Alpha	9.6		
Geo Avg Mkt Cap (\$mil)	22976	1.06	1.43		ommunicatio	••	5.2	0.51	***************************************			
					ce Econom	Y	37.8	0.85		3 Yr	5 Yr	10 Yr
Fixed-Income Portfolio Statist	ics as of 12-	31-03				_	4.6	0.55	Sharpe Ra			_
Avg Eff Mat/Duration	—/—				mer Service		2.0	0.40	Std Deviat			17.53
Avg Weighted Coupon				=	ess Services		2.7	0.50	Mean	4.6	9 6.94	9.33
Avg Weighted Price	_			_	cial Services		28.5	1.11				
Avg Credit Quality					ıfact. Econ	omy	48.7	1.28	12-Month		1.33%	
Holding Statistics as of 12-3	1-03	0466			ımer Goods	·_	19.0	1.32	30-day SE		— 000 -	£
Turnover Ratio %	0/	21% 21.50			trial Material	S	21.5	1.85 1.01	rotentiai t	ap Gains Exp	35% 0	f assets
Assets in Top 10 Holdings Total Holdings	70	21.50 83					7.2 1.0	0.21				
Trailing-Period Perform	ance //			United Services	zs Line die E		1.0 (1.0	0.21				
energijase vas kas			YTD	1 Mo	3 Mo	12 Mo	3 Y Anna		i Yr 10 Izd Anni		Standardize	
Total Return % as of 01-3	1-2004	•	1.69	1.69	11.43	51.09	4.6		94 9.:			40.9
+/- S&P 500			-0.15	-0.15	3.32	16.54	9.2	7 7.	96 -1.5			6.3
+/- MSCI WId ex-US Ndtr	_D		0.30	0.30	-0.21	4.13	6.9		22 5.2		10 Yr	9.83
% Rank within Morningsta		***************************************	*************	*****************	•••••••	23(133)	23(98	38(8	31) 5(2	1) 1(7)	Inception	13.5

= 8est 100 = Worst (rumber of fund												
rowth of \$10,000 🚋 🤝												
Harbor Intl Inst	100,000 80,000	}										
Q 20,07 1	60,000	}			<u> </u>							ļ
Category Average: Foreign Large Value \$ 20,133	40,000								 			<u> </u>
	20,000			يسيسا		~V	~		X	~\\ -\\		}
\$ 15,762	\$10,000				-		······			\	-	
	5,000									1		
alendar-Year Pertormar	ice 1	1994	M995	1996	71997 S	.H988.	(4)999	\$2000s	\$200f\#	2007 <i>2</i> 7,	7 2003 1	Join
ital Return % /- S&P 500	·	5.43 4.12	16.06 -21.47	20.12 -2.83	15.49 -17.86	10.36 -18.22	23.89 2.85	-4.97 4.13	-12.25 -0.37	-6.38 15.71	40.95 12.28	1.6 -0.1
-/- MSCI Wld ex-US Ndtr_I	D .	-1.92	4.65	13.25	13.22	-8.40	-4.04	8.40	9.15	9.42	1.53	0.30

operations					
Family:	Harbor Funds	Ticker:	HAINX	Front-End Fees:	0.00%
Inception:	12-1987	Minimum Initial Purchase:	\$50000	Deferred Load:	0.00%
Manager:	Castegren, Hakan	Minimum IRA Purchase:	\$50000	12b-1 Fee	0.00%
Tenure;	16.1 Years	Minimum Auto Investment Plan:	\$50000	Expense Ratio:	0.89%
Telephone:	800-422-1050	Purchase Constraints:	_	Assets:	\$6190.6 mil
Opiective:	Foreign Stock			NAV:	37,41

		013					11010030	Date.	01-31-20	J4		1	Agenda I	
Vanguard Intl Expl	orer						Overali	Rating		Mornin	gstar Cat	egory	Page 1. Net	5 of 17 – Assets
- wingwar a min = rip							★★★↓ 75 Foreign Si		wth	Foreign :	Small/Mid	Grow	\$499	1.9 mil
Investment Approach 32										Riskar	id Return	Profile		
	ed-Income t Int Lor				position 08-30-03		Regional % of stocks	•		Morringstar	3Yr 75 funds	5Y 49	Yr 9 funds	10Yr 4 funds
Larga		High		Cas			America		4.6	Rating	4★	4	*	
Mid -		— M€4			. Stocks -U.S. Stocks	0.0 86.3	Greater Greater		65.8 29.6	Risk	Avg		elow Avg	
Small Small		Low		Bon Oth	ds	0.0 6.5				Return	Above	∌AVg A ·	bove Avg	_
			-		or Weightings		0.03	% of	Relative					-
Equity Portfolio Statistics Portfolio Statistics Avera			elativa	<u>აიი</u>	Informatio			Stocks	MSCIEAFE 0.64	MPT Stat	istics/Other	r Measuren	ments Best Fit:	
P/E Ratio		_	_ 1	ħ	Software	ii LCOIIC	riity	0.7	0.87			S&P 500	MSCI Wd x	usn
P/C Ratio 10.4					Hardware			4.7	1.09	R-square	ed	68	89	
P/B Ratio 3.1 3 Yr Earnings Gr% —		1.07		<u>\$</u>	Media	_::		3.3	1.32	Beta Alpha		0.90 7.26	1.04 5.36	
Geo Avg Mkt Cap (\$mil) 764				<u></u>	Telecommu Service Ec			2.7 51.7	0.26 1.17			3 Yr	5 Yr	10 Yr
Fixed-Income Portfolio Statistics as	of 06-30-00	· · · · · · · · · · · · · · · · · · ·		oo.	Healthcare	Shony	•	3.0	0.36	Sharpe F	Ratio .	0.02	o Ir	
Avg Eff Mat/Duration —	-/		ĺ	=	Consumer S			9.6	1.92	Std Devi		20.70	26.19	_
Avg Weighted Coupon —	-				Business Se			19.0	3.52	Mean		2.51	14.78	
Avg Weighted Price — Avg Credit Quality —	-			₽ <u></u>	Financial Se Manufact.		n1/	20.1 37.0	0.79 0.98	40.11.	1 15.1.1		0.500/	
Holding Statistics as of 08-30-03			I	Æ	Consumer (шу	18.9	1.31	12-Mont 30-day S	n yiela SEC Yield		0.50% —	
Turnover Ratio %	60			Ö	Industrial M			13.8	1.19		l Cap Gain	s Exp	13% of	assets
Assets in Top 10 Holdings % Total Holdings	15 19	.80 8		0	Energy Utilities			3.3 1.0	0.46 0.21					
Total Return % as of 01-31-2004 +/- S&P 500 +/- MSCI WId ex-US Ndtr_D			4.29 2.45 2.90		2.45	3.05 1.94 1.41	67.60 33.05 20.64	2.5 7.0 4.7	9 15	.78 .80 .06		_ 1	12 Mo 5 Yr 10 Yr	57.3 14.2
% Rank within Morningstar Categ	ory:	**************	**********	•••••	***************	***********	28(92)	26(7	5) 19(49)	***********	ji	Inception	10.8
							-0(0-)	20(1		.01				
1. = Best 100 = Worst (rumber of funds) Growth of \$10,000			180				er er	20(1	date a s			19:42:53		
1.= Best 100 = Worst (rumber of funds) Growth of \$10,000	100,000							20()						
1. = Best 100 = Worst (rumber of finds) Growth of \$10,000 Vanguard Intl Explorer	100,000 80,000							20()						
1. = Best 100 = Worst (rumber of funds)	-					212 828		20(/						
1. = Best 100 = Worst (currier of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average:	80,000							20(/						
1.= Best 100 = Worst (rumber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828	80,000 60,000							20(7			u vas			
1. = Best 100 = Worst (rumber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514	80,000 60,000							20(7						
1. = Best 100 = Worst (vurber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514	80,000 60,000 40,000							20()						
1. = Best 100 = Worst (vurber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514	80,000 60,000 40,000													
1.= Best 100 = Worst (*umber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D	80,000 60,000 40,000 20,000							250,						
1. = Best 100 = Worst (cumber of funds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234	80,000 60,000 40,000 20,000 \$10,000													
I. = Best 100 = Worst (vurber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-Year Performance:	80,000 60,000 40,000 20,000 \$10,000	1924	1995		11996		1,71999			20003	20012	2002	2003	201043
I. = Best 100 = Worst (vurber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-year Performance: Total Return %	80,000 60,000 40,000 20,000 \$10,000	1994	1995		1996	1997	199 25.9	8 S	1999	2000	72001 -22.52	-13.88	2003 57,37	4.29
I. = Best 100 = Worst (vurber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-Year Performance: Total Return % +/- S&P 500	80,000 60,000 40,000 20,000 \$10,000	1994				1997 -14.13 -47.48 -16.40	\$ 13.000 \$ 13.000	B 9	1999 10.29 19.25	2000	2001 -22.52 -10.64 -1.12	Ambina	2003 57,37 28.70 17.95	ERROR SERVICE
1 = Best 100 = Worst (cumber of funds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-Year Performance Total Return % +/- S&P 500 +/- MSCI Wid ex-US Ndtr_D	80,000 60,000 40,000 20,000 \$10,000	1994	1995			-47.48	3 1999 25.9 -2.6	B 9	1999 10.29 19.25	2000 -2.68 6.42	-10.64	-13.88 8.21	28.70	4.29 2.45
1 = Best 100 = Worst (cumber of funds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-Year Performance: Total Return % +/- S&P 500 +/- MSCI Wid ex-US Ndtr_D Operations Family: Vanguard Group	80,000 60,000 40,000 20,000 \$10,000	9994	Ticke			-47.48 -16.40	25.9 -2.6i 7.2	8 9 6 6 2 6 6 X	19993 100.29 190.25 12.36	2000 -2.68 6.42 10.69	-10.64 -1.12	-13.88 8.21 1.92	28.70	4.29 2.45
I. = Best 100 = Worst (rumber of finds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Galendar-Year Performance: Total Return % +/- S&P 500 +/- MSCI Wid ex-US Ndtr_D Operations Family: Vanguard Group Inception: 11-1996	\$0,000 60,000 40,000 20,000 \$10,000 5,000	1994	Manir	num	Initial Purchase:	-47.48 -16.40	25.9 -2.6 7.2 VINIS \$25	8 9 6 6 2 6 6 CX	19993 0.29 9.25 12.36	2006 -2.68 6.42 10.69	-10.64 -1.12	-13.88 8.21 1.92	28.70	4.29 2.45
1.= Best 100 = Worst (cumber of funds) Growth of \$10,000 Vanguard Intl Explorer \$ 21,828 Category Average: Foreign Small/Mid Growth \$ 21,514 Index: MSCI Eafe Ndtr_D \$ 12,234 Calendar-Year Performance: Total Return % +/- S&P 500 +/- MSCI Wid ex-US Ndtr_D Operations Family: Vanguard Group	\$0,000 60,000 40,000 20,000 \$10,000 5,000	1994	Minir Minir Minir	mum mum		-47.48 -16.40	25.9 -2.6i 7.2	8 9 6 6 2 6 6 CX	1999 10.29 19.25 12.36	2000 -2.68 6.42 10.69	-10.64 -1.12 0.00 0.00 0.00 0.73	-13.88 8.21 1.92	28.70	4.29 2.45

Vanguard Sht-Tm	Cn Ad	m					Overail Rati	ng	Mornin	gstar Cate	egory	Page 6	of 17
Tangaara one in	ор жа						— 198 Short-Term Bon	4	Short-te	rm Bond		\$3634	
Investment Approach)	O. A. B.	53.0							Riska	id Return	Profile		
Equity Style Fix	ced-income S ort Int Long				osition 1930-03	ii dhaa ii ea	Regional Expo % of non-cash ass		Rachinessos Morningstar	San Karan Sawasa 3Yr 198 funds	5Yı		10Yr 13 funds
targe	<u> </u>	High		Cast		9.3	Americas		Rating	. —	_		_
					Stocks -U.S. Stocks	0.0 0.0	Greater Europ Greater Asia	ne	Risk		_		
, W&q		Mid		Bond		90.4	dieatei Asia		Return		_		
l'em2		Low		Othe		0.3							
Equity Portfolio Statistics Portf as of 01-31-2004 Aver		elative Index	Relative Category			•			MPT Stat	tistics/Other	Measuren		
	ugv	Research	outegerj	Cradi	t Analysis as	o£03.31_0	12	. % of	•		LB Agg	Best Fit:	
P/E Ratio — P/C Ratio —				01601	it Milalysis 03	01 05-51-0	J	Bonds	R-square	ed		_	
P/B Ratio —		_	•	HS G	Sovernment			16.10	Beta			_	
3 Yr Earnings Gr% —		_		AAA				24.20	Alpha		_		
Geo Avg Mkt Cap (\$mil)		_		AA				13.80	*******		3 Yr	5 Yr	10 Yr
Fixed-income Portfolio Statistics a	s of 09-30-03			Α				27.90	Sharpe l	Ratio			_
Avg Eff Mat/Duration 2	2.5 Yrs/2.0 \	Yrs		BBB				15.30	Std Dev				_
	1.14			BB				1.60	Mean	•	_	_	<u>-</u>
Avg Weighted Price	04.09			В				1.00					
	¥A			Belo				0.10	12-Mon			4.04%	
Holding Statistics as of 09-30-03				Not !	Rated/Not A	vailable		0.00		SEC Yield	. r	2.91%	
Turnover Ratio %	59% 8.83								rotentia	l Cap Gain	s exp	0% of ass	seis
Assets in Top 10 Holdings % Total Holdings	616												
		Beneral Beneral	enceneral				THE STREET	eenaartii (o	Tenkioani	opiowane Springer	3.58975.55B	TENNEN HE	erenanda era
Trailing-Period Performance	San E			1.62		ing as a	A SECOND	200	MAL D	in and	er are		
			YTD		1 Mo	3 Mo	12 Mo	3 Yr Annlad A		10 Yr nnizd		Standardized F s of 12-31-03	181111176
Total Datura 0/ 01 01 000			0.41		0.41	1 10	X 40				1	2 Mo	
Total Return % as of 01-31-200	4		0.41 -0.39			1.13 0.94	4,40 -0,45			_		5 Yr	4.
+/- LB Agg +/- LB 1-5 Yr Govt			0.05			0.11	1.79			_		0 Yr	_
***************************************	•••••			*******		V. I I		***************************************				nception	5.
% Rank within Morningstar Cate 1 = Best 100 = Worst (number of funds)	gory:						8(289)						
·	ene averabres	arena e	316355 1	3555.0°		(#####################################	************	75 S. B. C. S. B.	2528-31600	SEE STAIN.		ee the file	WHE GET T
Growth of \$10,000 4 (\$1.50)										122			
Vanguard Sht-Tm Cp Adm	100,000			••••		}				•••••			•
\$ 11,656	80,000				·}	†		† <u></u>					
	60,000				·	 		·}					
Category Average:	40,000					<u> </u>							
Short-Term Bond	10,000		-					[]		
\$ 11,359	Ì					ļ			-				
	20,000				·	 		- -		•••••	<u> </u>		
Index: Lehman Brothers Aggregate Bond						Į			1		}		
\$ 12,239													-
	\$10,000				1	1		1	• • • • • • • • • • • • • • • • • • • •		[
	5,000				1			1] .	•	
•	l							l !			1	Į	ļ
Calendar-Year Performance	Sec.	319943	Heren	94.3	1899965781	3 997	SEX1998	199912	2000	#2001s@	2002	12 1200000	01:04
Total Return %		1327	3 12 12		3 330 36	222 n	2.000	21 22 2 3 S	S.coho S.S.		4000	if they was	
+/- LB Agg	ļ	_	' '	- 1		_	-	-	—	_	5.28	4.28 0.17	0.41 -0.39
+/- LB 1-5 Yr Govt		_		_					_	_	-4.99 -2.42	2.13	0.05
iy to r-o ii duvt	Į.	_	1	•	-	i <u> </u>		<u> </u>	_	_	1	2.10	1 0.00
Operations		,					•						
Family: Vanguard Group			Ti	cker:			VFSUX	r.	ront-End Fees:	0.00	ov.		
Inception: 02-2001			М	inimum	Initial Purchase	: :	\$250000	D	eferred Load:	0.00	%		
Manager: Auwaerter, Rober Tenure: 21.1 Years	t F.				IRA Purchase: Auto investme	at Plan	\$250000 \$250000		2b-1 Fee xpense Ratio:	0.00 0.17			
Telephone: 800-662-7447					Constraints:	TO F IWIF.	T/	Α	ssets:	\$363	34.8 mil		
Objective: Corp BondGener	al							N	AV:	10.8	1		

PERFORMANCE DISCLOSURE:

Gross of fee returns presented are calculated on a time-weighted, total return basis, including all dividends and interest, accrued income, realized and unrealized gains or losses, and do not reflect a deduction of advisory fees or fees for related services. First American Capital Management, Inc.'s ("FACM") advisory fees are fully detailed in Part II of its Form ADV. Since fees are deducted quarterly, the compounding effect will increase the impact of such fees by an amount related to the account's performance. For illustrative purposes only, accounts with a 1.3% annualized fee that is deducted quarterly and a 10% gross annual return, will have a net annual return of 8.6%. Gross performance information may only be presented to Consultants/Financial Professionals or in a one-on-one presentation setting with all applicable disclosures. Individual account performance will vary. Past performance is no guarantee of future performance.

INDICES' DESCRIPTIONS:

The Russell 3000 Index is an unmanaged index generally representative of the U.S. market for large domestic stocks as determined by total market capitalization, which represents approximately 98% of the investable US equity market.

Standard & Poor's 500 Stock Index (S&P 500) is an unmanaged index generally representative of the U.S. Stock Market, without regard to company size.

Russell 1000 Growth Index measures the performance of those Russell 1000 companies with higher price-to-book ratios and higher forecasted growth values.

Russell 1000 Value Index measures the performance of those Russell 1000 companies with lower price-to-book ratios and lower forecasted growth values.

The S&P 500/BARRA Growth Index is a market capitalization weighted index derived from the S&P 500, which represents those companies with lower book-to-price ratios. The companies in the index generally have higher price-to-earnings ratios, lower dividend yields, and higher historical earnings growth.

The S&P 500/BARRA Value Index is a market capitalization weighted index derived from the S&P 500, which represents those companies with higher book-to-price ratios. The companies in the index generally have lower price-to-earnings ratios, higher dividend yields, and lower historical earnings growth.

Russell Mid-cap Growth Index measures the performance of those Russell Mid-cap companies with higher price-to-book ratios and higher forecasted growth values. The stocks are also members of the Russell 1000 Growth index.

Russell Mid-cap Value Index measures the performance of those Russell Mid-cap companies with lower price-to-book ratios and lower forecasted growth values. The stocks are also members of the Russell 1000 Value index.

The Russell 2000 Growth Index is an unmanaged index comprised of those Russell 2000 companies with higher price-to-book ratios and higher forecasted growth values.

Russell 2000 Value Index measures the performance of those Russell 2000 companies with lower price-to-book ratios and lower forecasted growth values.

The Morgan Stanley Capital International ("MSCI") Europe, Australasia, Far East Index ("EAFE") is an unmanaged index of over 900 companies, and is a generally accepted benchmark for major overseas markets. Index weightings represent the relative capitalizations of the major overseas markets included in the index on a U.S. dollar adjusted basis. The index is calculated separately; without dividends, with gross dividends reinvested and estimated tax withheld, and with gross dividends reinvested, in both U.S. Dollars and local currency.

The Lehman Brothers Intermediate Government/Credit Bond Index is an unmanaged, market-weighted index generally representative of intermediate government and investment grade corporate debt securities having maturities of up to ten years.

The Lehman Brothers Intermediate Government Bond Index is an unmanaged market-weighted index generally representative of all public obligations of the U.S. Government, its agencies and instrumentalities having maturities of up to ten years.

The Mernill Lynch California Municipal 3-7 Year Index is an unmanaged index consisting of all California Municipal Bond issues with obligations having maturities from 3 to 7 years.

The Merill Lynch 1-3 Year Treasury Index is an unmanaged index consisting of all public U.S. Treasury obligations having maturities from 1 to 2.99 years.

The 90-day Treasury-bill ("T-bill"), 6-month T-bill and 30-day T-bill are all negotiable debt obligations of the U.S. government, secured by its full faith and credit and issued at various schedules and maturities. Treasury bills are short-term securities with maturities of one year or less issued at a discount from face value. If held to maturity, treasury securities offer a fixed rate of return and fixed principal value, with income exempt from state and local, but not federal, taxes.

The Lipper Money Market Fund Index is comprised of funds that invest in high-quality financial instruments rated in top two grades with dollar-weighted average maturities of less than 90 days. Lipper Fund indices are calculated using a weighted aggregate composite index formula that equal-weights the constituent funds and reinvests capital gains distributions and income dividends. Unless otherwise noted, index returns reflect the reinvestment of income dividends and capital gains, if any, but do not reflect fees, brokerage commissions or other expenses of investing. Investors may not make direct investments into any index.

RISK DISCLOSURES

Investments in overseas markets pose special risks, including currency fluctuation and political risks, and the portfolio is expected to be more volatile than that of a U.S. only portfolio. Small-cap stocks may be subject to a higher degree of risk than more established companies' securities. The illiquidity of the small-cap market may adversely affect the value of these investments. Long-term bonds tend to have more price variability, though they may provide higher yields than short-term bonds to compensate for the added risk. Investment in a Money Market Fund is neither insured nor guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the Fund seeks to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in the Fund. The Fund's total return is based on historical information and is not intended to indicate future performance. Portfolio holdings are subject to change daily. Under no circumstances does the information contained within represent a recommendation to buy or sell securities. Please consult your tax advisor for personal tax questions and concerns. The acronyms YTD and ITD represent year-to-date and inception-to-date, respectively. Unless otherwise noted, the source of all data is FACM.

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PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO:

Library Board of Trustees

FROM:

Elizabeth D. Minter, Library Director

SUBJECT:

Legislative Issues and a Review of the Status of the State Budget and State Library

Budget

DATE:

March 22, 2004

BACKGROUND

The recent Legislative Alerts from the California Library Association are contained in Agenda Item 25. Information received after the posting of the Agenda will be announced at the Library Board Meeting.

RECOMMENDATION

Action to be determined by the Library Board of Trustees.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Lil

Library Board of Trustees

FROM:

Elizabeth D. Minter, Library Director

SOM

SUBJECT:

Independent Special District Selection Committee Meeting on April 29, 2004 to

select a representative for the Local Area Formation Commission

DATE:

March 22, 2004

BACKGROUND:

The Acting Executive Officer of the Orange County Local Area Formation Commission (LAFCO) has called for a meeting of the Independent Special District Selection Committee on Thursday, April 29, 2004 at the Headquarters of the Municipal Water District of Orange County (MWDOC).

The purpose of this meeting is to select an Independent Special District Representative for LAFCO.

If the District wishes to nominate a candidate for this position it should do so at this meeting.

Secretary Escobosa is the District's designated representative to LAFCO and the Selection Committee.

RECOMMENDATION:

- 1. Determine who will attend the Independent Special District Selection Committee Meeting on April 29, 2004 and vote on behalf of Placentia Library District.
- 2. Determine whether Placentia Library District wishes to nominate a candidate, select the candidate and authorize the Library Director to submit the nomination to the Independent Special District Selection Committee.

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CHAIR
CHARLES V. SMITH
Supervisor
First District

VICE CHAIR SUSAN WILSON Representative of General Public

RANDAL J. BRESSETTE Councilmember City of Laguna Hills

BILL CAMPBELL, Supervisor Third District

PETER HERZOG Councilmember City of Lake Forest

ARLENE SCHAFER Director Costa Mesa Sanitary District

JOHN B. WITHERS Director Irvine Ranch Water District

ALTERNATE
ROBERT BOUER
Councilmember
City of Laguna Woods

ALTERNATE
RHONDA MCCUNE
Representative of
General Public

ALTERNATE
JAMES W. SILVA
Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

BOB ALDRICH Acting Executive Officer **DATE:** March 10, 2004

TO: Independent Special District General Managers

FROM: Bob Aldrich, Acting Executive Officer

SUBJECT: Independent Special District Selection Committee Meeting

Incumbent regular special district commissioner Arlene Schafer's seat on the Orange County Local Agency Formation Commission will expire on June 30, 2004. The Independent Special District Selection Committee will meet to fill this position on **April 29, 2004** in conjunction with ISDOC's quarterly meeting.

The Acting Executive Officer will accept nominations for the position of regular special district member. Nominations submitted to LAFCO prior to 3:00 p.m. on Tuesday, April 20, 2004 will be included in the informational packet sent to each district prior to the election. Nominations submitted to LAFCO after 3:00 p.m. on Tuesday, April 20, 2004 but prior to 5:00 p.m. on Tuesday, April 27, 2004 will be presented at the election.

Please forward the enclosed notice and nomination form to the presiding officer from your district. As stated in the notice, if the presiding officer from your district will be unable to attend the meeting, the board may designate another member to attend. Proof indicating board action for the designation must be provided to LAFCO's Acting Executive Officer prior to balloting.

If you have any questions or concerns, please feel free to contact me (<u>baldrich@orange.lafco.ca.gov</u>) or Ken Lee (<u>klee@orange.lafco.ca.gov</u>) at (714) 834-2556.

BA:dmb

Enclosures: 2



CHAIR
CHARLES V. SMITH
Supervisor
First District

VICE CHAIR SUSAN WILSON Representative of General Public

RANDAL J. BRESSETTE Councilmember City of Laguna Hills

BILL CAMPBELL Supervisor Third District

PETER HERZOG Councilmember City of Lake Forest

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RHONDA MCCUNE
Representative of
General Public

ALTERNATE
JAMES W. SILVA
Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

BOB ALDRICH Acting Executive Officer DATE:

March 10, 2004

TO:

Presiding Officers of Orange County's Independent Special Districts (Special District Selection Committee Members)

FROM:

Bob Aldrich, Acting Executive Officer

SUBJECT:

Meeting Scheduled for Selection of Regular Special District Member of the Local Agency Formation Commission

(LAFCO)

A meeting of the SPECIAL DISTRICT SELECTION COMMITTEE has been called for:

April 29, 2004 MWDOC (Board Hearing Room) 10500 Ellis Avenue, Fountain Valley

At this meeting, ballots will be distributed for the election of a **Regular Special District Member** to the Local Agency Formation Commission, as incumbent regular special district commissioner Arlene Schafer's term expires on June 30, 2004

The Special District Selection Committee is made up of the presiding officer of each independent special district within Orange County. If you, as the presiding officer of your district, are unable to attend this meeting, Government Code \$56332(b) provides that your board may designate one of its members to attend and vote in your place. Proof indicating board action for the designation must be provided to the LAFCO Executive Officer prior to balloting.

Nominations are being accepted in advance of the election, the form for which is enclosed for your convenience. Please complete the nomination form and return it to the LAFCO office at 12 Civic Center Plaza, Room 235, Santa Ana, CA 92701. Nominations submitted to LAFCO prior to 3:00 p.m. on Tuesday, April 20, 2004 will be included in the informational packet sent to each district prior to the election. Nominations submitted to LAFCO after 3:00 p.m. on Tuesday, April 20, 2004 but prior to 5:00 p.m. on Tuesday, April 27, 2004 will be presented at the meeting. In accordance with the committee's "Adopted Rules of Procedures", nominations from the floor will not be accepted.

Special District Election 2004 March 10, 2004 Page 2 of 2

Please note, we encourage you to attach a resume or statement of qualifications for your nominee, a copy of which will also be included in the informational packet sent to each district prior to the election.

The April 29 meeting will be called to order at 12:00 p.m., and candidates will be given an opportunity to address the voting members of the committee. Balloting will immediately follow. An agenda including candidate resumes and statements will be provided by mail prior to the meeting.

If you have any questions or concerns, please contact me (<u>baldrich@orange.lafco.ca.gov</u>) or Ken Lee (<u>klee@orange.lafco.ca.gov</u>) at (714) 834-2556.

BA:dmb

Attachment: Nomination Form

2004 NOMINATION FORM

Candidate for the Local Agency Formation Commission (LAFCO)

CANDIDATE	E INFORMATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER:
NAME:	
TITLE:	
DISTRICT:	
	☐ Check box if resume or statement of qualifications is attached.
	STRICT SELECTION COMMITTEE MEMBER SUBMITTING ON (Must be the presiding officer or a designated alternate board member.)
NAME:	DATE:
SIGNATURE	
TITLE:	
DISTRICT:	
2004 WILL B PRIOR TO TH TUESDAY, A	NS SUBMITTED TO LAFCO PRIOR TO 3:00 P.M. ON TUESDAY, APRIL 20, E INCLUDED IN THE INFORMATIONAL PACKET SENT TO EACH DISTRICT E ELECTION. NOMINATIONS SUBMITTED TO LAFCO AFTER 3:00 P.M. ON PRIL 20, 2004 BUT PRIOR TO 5:00 P.M. ON TUESDAY, APRIL 27, 2004 SENTED AT THE MEETING.

Return completed forms to:

Danielle Ball
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO:

Library Board of Trustees

FROM:

Elizabeth D. Minter, Library Director

SUBJECT:

Establish the Date and Time of the April Library Board Regular Meeting

DATE:

March 22, 2004

BACKGROUND:

The April Library Board Regular Meeting is scheduled for Monday, April 19, 2004 at 6:30 P.M. This is the same time as the Friends of Placentia Library Annual Meeting.

The Board need to determine whether it wants to change its meeting date and/or time or to leave it the same as the Friends program.

RECOMMENDATION:

Establish the date and time of the April Library Board Regular Meeting.

TO:

Elizabeth Minter, Library Director

FROM:

Jim Roberts, Public Services Manager

DATE:

March 16, 2004

SUBJECT: Program Committee Report for the month of February.

DEPARTMENT	NUMBER OF PROGRAMS	NUMBER O	OF ATTENDEES
ADULT SERVICES TYD Total	1 10		25 818
CHILDREN'S SERVI	CES		
Wed. PM Story Time	es 4		102
Thurs. AM Story Tin			123
3-4 year-old music tir			180
5-6 year-old music tir			72
Lapsits	4		102
Class tours	0		0
Comm Center Storyti	imes 0		0
Head Start Storytime	es 0		0
Springtime Party	0		0
In-N-out Program	0		0
TOTAL FOR FEBRU	ARY <u>20</u>		_520
YTD TOTAL	<u>105</u>		2,478
LITERACY SERVIC	CES Feb 2003-04	FY 2003-04 YTD	
Total Tutors	158	265	
Total Students	268	330	
Total Hours	1,472	14,003	

For more detailed literacy statistics, see Agenda Item 37, pages 2 of 2, and 3 of 3.

To:

Elizabeth Minter, Library Director

From:

Caroline Gurkweitz, Children's Librarian

Date:

February, 2004

Subject:

February Activities in the Children's Department

TYPE OF PROGRAM	NUMER OF PROGRAMS	TOTAL ATTENDANCE
Lapsits 2 years and under	4	102
Storytimes (a.m.) 3 - 6 year olds	4 ,	123
Storytimes (p.m.) 3 - 6 year olds	4	43
MusicTimes 3 – 4 year olds	4	180
MusicTimes 5 – 6 year olds	4	72
TOTALS	20	520

TO:

Elizabeth Minter, Library Director

FROM:

Jim Roberts, Public Services Manager

DATE:

March 15, 2004

SUBJECT:

Placentia Library Literacy Services (PLLS) Activities Report for the month

of February.

Tutor Training. The Literacy Coordinator conducted one regular workshop in February and twenty-two (22) tutors were trained. Two additional adult tutors were trained for a total of twenty-four (24) in February. All new tutors are presently matched or are being matched. The next tutor training is scheduled for March 7, 2004.

Families for Literacy (FFL) Program Status. A standing room only crowd attended the FFL Dr. Seuss program on February 29. FFL is currently planning a library tour on March 25 with our EVEN START partners from Ruby Drive Elementary School. We plan to have story time for the children, and adults will be able to obtain library cards after the tour. The next FFL special program is scheduled for May 16 from 1:30-3:30 PM. The theme is "MOTHERS," and the event will showcase books and poems about both mothers and families.

Placentia Rotary Reading Enrichment Program (PRREP). PRREP began again this year in September, and so far more than seventy high school students from El Dorado and Valencia High Schools have signed up. We presently have El Dorado PRREP volunteers helping after school at Brookhaven Elementary and Valencia PRREP volunteers helping again at Van Buren Elementary.

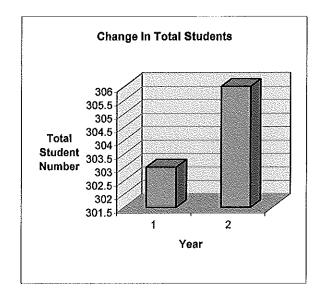
Reach Out and Read. PLLS continued its partnership in January with St. Judes Medical Center and the Reach Out and Read Program, a pediatric-based literacy program. Our long time volunteer for this outreach, Diane Martlaro, has had to stop and we want to thank her for her many volunteer hours. Our other volunteer, Pettey Peterson, continues to read to the kids.

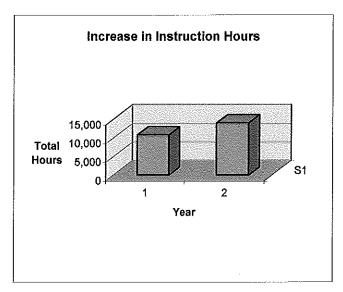
English Language and Literacy Intensive (ELLI) Program Update. ELLI is active again at Ruby Drive and Rio Vista Elementary Schools, where we have Federal Work Study assisting teachers primarily in grades K-3. So far, we have received more than 170 permission slips for students in these classes. We plan to have Federal Work Study staff begin at John Tynes Elementary School in March.

Literacy statistics. See Agenda Item 37, Page 2 of 3 and Page 3 of 3.

Placenta Library Literacy Services Report of Growth and Progress

	Feb 03-04	Feb-04	YTD 2003	YTD 2004
Tutors				
Adult	108	92	142	171
Teen	69	66	98	94
Hours Instruction	1,027	1,472	9,745	14,003
Other Volunteer Hours	36	48	548	538
Total Hours	1,065	1,633	10,293	14,541
Training Workshops				
Workshops Held	4	3	25	16
Tutors Trained	17	24	129	142
Students				
With Adult Tutors	103	138	179	202
With Teen Tutors	107	130	109	128
In Groups	5	0	15	0
Total Active Students	215	268	303	330
				-
Families for Literacy				
Family Students	54	50	54	74 27
Family Tutors	41	25	41	27
Hours of Instruction	200	400	669	1,534
ELLI Program				
K-6th Grade Students	423	176	423	176
Tutors for K-6th Grade	7	14	14	17
Hours of Instruction	208	450	1,216	1,824
Total Tutors	176	158	240	241
Total Students	212	229	303	306
Total Instruction Hours	1,027	1,472	10,772	14,003
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To:

Elizabeth Minter, Library Director

From:

Jim Roberts, Public Services Manager

Date:

March 16, 2004

SUBJECT: Placentia Library Web Site Development Report for the month of February.

In February, the Placentia Library District had 59,863 "hits" on the Web Site, an average of 2,071 a day. The following are our year to date statistics:

Pages Visited	Sept 03	Oct 03	Nov 03	Dec 03	Jan 04	Feb 04
Borrowers	132	188	136	135	167	156
Friends	56	98	76	30	99	137
District	108	135	75	104	116	130
Kids	154	206	169	165	154	208
Foundation	300	193	72	30	98	114
History Room	147	155	91	170	86	181
Literacy/CLC Logo	113	208	130	112	138	156
Passports	505	488	273	471	630	705
Total Views Most Hits	1,515	1,671	1,022	1,217	1,488	1,787

Total Most Hits YTD

11,140

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TO:

Elizabeth Minter, Library Director

FROM:

Julie Shook, Technical Services Manager

DATE:

March 22, 2004

SUBJECT:

Technology Report for February 2004

The planned upgrade of our automation system to Horizon 7.3.1a was originally scheduled to occur on February 15 and 16. This was postponed due to some unresolved problems with the test database. There is no rescheduled date for the upgrade, but at this point it looks like it will be possibly done in late May.

We have gone fully live with the PC Reservation system, so patrons, after a one-time registration, can now log on to the internet computers themselves, using their library card. This has greatly relieved a burden on the Reference staff, as they no longer have to log each person in themselves.

We hope to have the security and log-in issues with the five school district computers by the end of the month. (These computers were placed here by the Placentia-Yorba Linda Unified School District for the local middle school students to be able to work on web-based science homework problems.)

TO:

Elizabeth Minter, Library Director

FROM:

Laranne Millonzi, Development Director and Volunteer Coordinator

DATE:

March 22, 2004

SUBJECT:

Publicity materials produced for February 2004

Information on the Placentia Library cable channel #53, updated February 3, 2004:

Note: Animation added to slides

- 1. Welcome to Placentia Library, address, website & telephone number
- 2. Library Board of Trustees
- 3. Board of Trustees Meeting Schedule
- 4. Library Hours
- 5. President's Day Closures
- 6. Library Departments
- 7. Placentia Library Tours
- 8. Placentia Library Tours Schedule
- 9. Friends of Placentia Library Used Bookstore
- 10. Bookstore Volunteers Needed
- 11. Special Back Room Book Sale Every 2nd Sunday, Hours and Dates
- 12. 2004 Authors Luncheon, Kelly Lange
- 13. Library Hours
- 14. President's Day Closures
- 15. Join Us and Read
- 16. Funny in Farsi Event 1
- 17. Funny in Farsi Event 2
- 18. Funny in Farsi Event 3
- 19. Placentia Historical Afghan Sale
- 20. Friends Annual Meeting Notice
- 21. Library Hours
- 22. President's Day Closures
- 23. Literacy Services Logo
- 24. Literacy Program Tutors Needed
- 25. Telephone Renewal Instructions
- Wi Fi Here Now
- 27. Apply for your passport at Placentia Library
- 28. Passport Hours
- 29. Library Hours
- 30. President's Day Closures
- 31. Placentia's Newest Local History For Children & Adults
- 32. Lapsit Storyhours
- 33. Story Times, ages 3-6
- 34. Music Times, ages 3-4
- 35. Music Times, ages 5-6
- 36. Story Time at Home, Tumblebook Library
- 37. Library Hours
- 38. President's Day Closures
- 39. <u>www.placentialibrary.org</u>, 24/7 Reference, the Library Catalog
- 40. www.placentialibrary.org, Online Resources

- 41. Placentia History Room Hours
- 42. Placentia History Room Displays
- 43. Placentia History Room Collections
- 44. Placentia History Room Archival Resources

General Newspaper articles published:

- 1. Bradford House to Add Handicap-Access Upgrade
- 2. Tie the Knot at the Orange County Courthouse
- 3. Developer Pursuing Exclusive Deal to Redo Placentia's Downtown
- 4. Placentia Could Get Revamp/Other Downtown Developments

Library Newspaper articles published:

- 1. OC Reads Starts Tomorrow
- 2. Mighty Ducks Check Library Budget Losses
- 3. Tuesday MusicTimes for Ages 3-4 and 5-6
- 4. Thursday Lapsit Stories for Ages 2 & younger
- 5. Sunday Used Book Sale
- 6. Bargain Prices Set for Used Book Sale (1)
- 7. Book a Seat for Author's Forum (4)
- 8. Library's History Room Open 2 Days (2)
- 9. Dr. Seuss Centennial
- 10. Family Reading/Seussical Centennial

Flyers and Notices:

- 1. Foundation thank you cards, Library bookmarks, and ID cards are sent out
- 2. Friends membership thank you letters are sent out with membership cards
- 3. Second Sunday Book Sale Flyer
- 4. Author's Luncheon Waiter Invitations
- 5. Free Library Tours Flyer
- 6. Free Library Tours Sign-Up Sheet
- 7. Seasons of Service Project Registration Form for "Read Around the Clock"
- 8. "Read Around the Clock" and "Community Bulletin Board" Events in Placentia News Times
- 9. President's Day Closures signs
- 10. Author's Luncheon/Kelly Lange Flyer
- 11. "I Need Volunteers" Feedback Form



Placentia Library Board of Trustees

Al Shkoler, President Margaret "Peggy" Dinsmore Betty Escobosa Gaeten Wood Richard DeVecchio, Ed.D.

Placentia Library Board of Trustees

Upcoming Meeting Schedule:

Monday, February 23 at 6:30 P.M.

Monday, March 22 at 6:30 P.M.

Monday, April 19 at 6:30 P.M.

Monday, May 24 at 6:30 P.M.

Placentia Library Hours

 Sunday
 1:00 - 5:00 P.M.

 Monday
 12:00 - 9:00 P.M.

 Tuesday
 12:00 - 9:00 P.M.

 Wednesday
 12:00 - 9:00 P.M.

 Thursday
 10:00 A.M. - 6:00 P.M.

 Friday
 CLOSED

 Saturday
 CLOSED

LIBRARY CLOSED

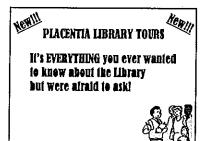
Sunday, February 15th & Monday, February 16th

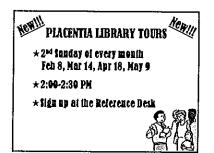


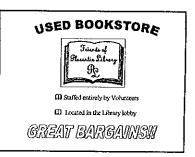
for

President's Day

Placentia Library
528-1906
Renewals Ext.* 6
Adult Services Ext.* 209
Children Services Ext.* 212
Literacy Ext.* 213
Passport Information Ext.* 265
Volunteer Information Ext.* 2201
www.placentialibrary.org









Bookstore Volunteers Needed!

Sundays 3:00 - 5:00 P.M. Mondays 6:00 - 8:00 P.M. Tuesdays 4:00 - 6:00 P.M. Substitutes needed for additional hours

Please call Laranne at 528-1925, Ext. 201 for information



When: Second Sunday of each mouth 150 - 4:30 P.M. Upcoming Sales: Feb 8, Mar 14, Apr 18, May 9

Where: BACKROOM where Friends sort and price donations - ENTER through delivery entrance from parking let

What: Everything in stock

Why: To provide money to support Library needs while providing quality reading materials at low rost

2004 Authors Luncheon Saturday, March 6, Alta Vista Country Club



Kelly Lange Newswoman & Mystery Writer Tickets New On Sale!



Placentia Library Hours

Sunday 1:00 - 5:00 P.M. Monday 12:00 - 9:00 P.M. Tuesday 12:00 - 9:00 P.M. Wednesday 12:00 - 9:00 P.M. Thursday 10:00 A.M. - 6:00 P.M. Friday CLOSED Saturday CLOSED

LIBRARY CLOSED

Sunday, February 15th Monday, February 16th



for



Join us and read



Punny In Parel: A Memoir of Growing Up Iranian in America

Firoozeh Dumas

Placentia Library Sponsors

Funny in Farsi Events

. Sunday, March \$1 - Saturday, April 5: Official Book Weeks Programs & Erenis

Write down your comments or read those of others on the Funny in Farsi bulletin board in the Library



Placentia Library Sponsors

Funny in Fars! Events

. Monday, March 22 from 12:00 PMto 9:00 PM "Bead Around the Clock" in the Library

Sign up to read afoud for 4 hour! Collect pledges for your reading time! OR Sit back and listen to Funny in Faral!

> ENERGY STREET

Placentia Library Sponsors

Funny in Farsi Events

· Tuesday, Murch 25 at 7:00 PM "Great Books" Discussion Group in the Library

Join the "Great Books" Discussion Group as they impart with the engaging Dumas family on an American journey!







Green X Cranberry X Blue

On Sale Now at the Circulation Desk - \$55.00 plus tax

Proceeds support the Placentia History Room

Annual Meetings

or Monday, April 19 at 6:30 P.M.
O In the City Council Chambers of City Hall
O Refreshments will be served!

Featuring: Gordon Dillow

@ No tickets remared; po cost!

Placentia Library Hours

 Sunday
 1:00 - 5:00 P.M.

 Monday
 12:00 - 9:00 P.M.

 Tuesday
 12:00 - 9:00 P.M.

 Wednesday
 12:00 - 9:00 P.M.

 Thursday
 10:00 A.M. - 6:00 P.M.

 Friday
 CLOSED

 Saturday
 CLOSED

LIBRARY CLOSED

Sunday, February 15th & Monday, February 16th



for



President's Day



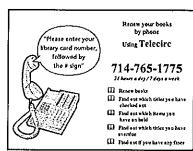
Call Literacy Coordinator Jim Roberts if you or someone you know needs belp in reading or speaking English

≥ 524-8408 Ext. 213

Placentia Library Literacy Services

- · Volunteer tutors needed!
- * Attend one 3 hour training workshop
- Training workshops are held at the Library on the first Sunday of the month 1:30 – 4:30 P.M.
- The next scheduled workshops are: February 1st & March 7st & April 4th

For more information and to sign up call 524-8408, Ext 213











Passport hours at the Library are: Sunday 1:00 - 4:30 P.M. Monday 12:00 - 8:30 P.M. Sunday Monday 12:00 - 8:30 P.M. 12:00 - 8:30 P.M. Tuesday Wednesday Thursday

10:00 A.M. - 5:30 P.M. CLOSED 10:00 A.M. - 2:00 P.M.

Placentia Library Hours

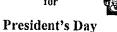
Sunday 1:00 - 5:00 P.M. Monday 12:00 - 9:00 P.M. 12:00 - 9:00 P.M. Tuesday Wednesday 12:00 - 9:00 P.M. Thursday 10:00 A.M. - 6:00 P.M. Frîday CLOSED Saturday CLOSED

LIBRARY CLOSED

Sunday, February 15th Monday, February 16th



for



Placest, a Library is no official U.S. Department of State
Energy in Acceptance Agency
For Paper information
call \$23-1996 Ent. 265 or year the Library Website wave placest addressy ong

Placentia's Newest Local History For Children & Adults



Available At The Library Circulation Desk \$12.93 (including tax)

Great Gift Idea For Young & Old

Lapsit Storyhours Preserved by Kay Pfaffe

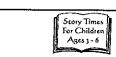
Ages newborn to 2 years

Thursday Mornings 10:15 - 10:35 A.M. January 8 - February 26 Childrens Storyhour Room



Sponsored by the Gordon & Dixle Shaw Endowment

No pre-registration required - no charge

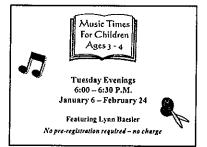


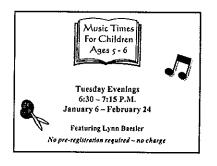
Wednesday Evenings 6:30 – 7:00 P.M. January 7 - February 25



Thursday Mornings 11:00 - 11:30 A.M. January 8 - February 26

Presented by Berburg Phillips No pre-regionation required - no charge





Story Time at Home Use the Tumblebook Library

www.placentialibrary.org

Click on: Just for Kids

Click on the Tumblebooks icon

An on-line collection of animated, talking picture books

Placentia Library Hours

Sunday 1:00 - 5:00 P.M. Monday 12:00 - 9:00 P.M. Tuesday 12:00 - 9:00 P.M. Wednesday 12:00 - 9:00 P.M. Thursday 10:00 A.M. - 6:00 P.M. Friday CLOSED Saturday CLOSED

LIBRARY CLOSED

Sunday, February 15th & Monday, February 16th



for



President's Day

www.placentialibrary.org

24/7 Reference

There are times you need help, but can't make it to the library live, real-time help from a librarian is available, 24 hours a day, (no bbrary card number needed)

The Library Catalog

You can look up what books are available at the Placerain Library, as well as Yorba Linda Library, and all of the Anaheim Library branches. (no library card number needed)

Additionally, you can reserve books, theck on your library account, and renew your books. (library card number needed)

www.placentialibrary.org

Online Resources (To access, you must here your library card number evellable)

- **→** LearnATest
- → Newspapers
- → Facts On File
- → NoveList
- → General Reference Center/Magazine Index
- ♦ Business & Company Resource Center
- → Ifealth & Weilness Resource Center

Placentia History Room



Staffed and Managed by Volunteers

Hours Monday & Wednesday 6:00 - 9:00 P.M.

Placentia History Room

Displays currently featuring

- Local school annuals
- Traveling historical photographs of local schools
- 🖽 Books by local



Placentia History Room

Historical Collections Include

- Bancroft's bistorical
- Local chrus labet
- A Local or al bistories California historical
- Complete collection
 of Women's Round
 table Seraphooks
- Spanish made cannonball possibly from the 1769 Portola Expedition
 - Adobe brick from Outiveras adobe built in 1832

Placentia History Room

Archival Resources Include

- West Atwood Vacht Club memorabilia
 - Virginia Curpenter
 photograph collection

- Asserted SensorMaria
 Kriemer maps and papers Articles on laternational student whit to Pincenza, Italy
- photograph collection

 Fiscentia Courier negative
 collection Hamtebamlenby
- | Italy | West Placestin Little | League | Illernational Kiwash | papers and scrapbook (1965-1974)
- O Newspaper clippings, besehures, newsletters, maps of local historic interest

pacific clippings post office box 11789 santa ana, calif. 92711

Placentia News FEB - 5 2004 Weekly

plėasant

A Pleasant Place is devoted to a bit of good news. Call (714) 704-3796 or fax ideas to 704-3714.

Mighty Ducks check library budget losses

Placentia Library has received \$10,000 from a flock of

The grant comes from the Ducks Care Foundation, the philanthropic arm of the Mighty Ducks ice hockey team.

State budget cuts equaled a \$130,000 loss for the library's family literacy programs, said

library Executive Director Elizabeth Minter. The Mighty Ducks' contribution will go to buy materials and support the English Language and



ELIZABETH MINTER

Literacy Intensive program, which sends tutors to Ruby Drive Elementary School.

The library has also had recent promotions and new hires.

Caroline Gurkweitz is the new children's librarian.

Laranne Millonzi is the development director and volunteer coordinator.

And Toby Silberfarb joined the staff as coordinator of the Families for Literacy and English Language Literacy Intensive programs.

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Placentia News Weekly FEB 1 2 2004

TUESDAYろろ人

"Musictime" for ages 3-4 meets from 6 to 6:30 p.m. and ages 5-6 from 6:30 to 7:15 p.m. at the Placentia Library, 411 E. Chapman Ave. Call (714) 528-1906, Ext. 212.

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Independent

Buena Park/Anaheim Bi-Weekly FEB - 4 2004

C Reads Starts Tomorrow

County Reads, the reading adventure for 2004. The event kick-off will take place Thursday, Feb. 5, from 3 - 5 p.m. at UCI University Club.

Acclaimed author Firoozeh Dumas will be there to sign her book, Funny in Farsi, along with co-chairs Supt. Bill Habermehl and L.A. Times Vice-President Steve Barth. Also-festivity, fun and Persian food will launch this year's reading period. You'll see the unCulture Trunk" donated to the highlight will be a stimulating dis-Bowers Museum by local Iranian-Americans, for use by teachers.

Look for the Orange County Reads "flysheet" in the Los Angeles Times - a full page of news and events published Monday, Feb. 2. This year's lineup of events promises to be fun and exciting.

For example, the inaugural event on March 21 at the Bowers Museum will feature author Firoozeh Dumas, along with Persian danc-

Hit's time to launch Orange veiling of a brand new "Persian ing, crafts, and lots of fun. Another cussion with UCI's Prof. Ruben Rumbaut, whose research on immigrant children is very provoca-

Agenda Item 39

Page 8 of 13

Don't forget the "Read-Aroundthe-Clock" event at Placentia Library, and the Chapman University Iranian New Year Festival. Many, many more fun events to come.

You may to RSVP 714-846-8717 and join the event Feb. 5 at UCI's University Club.

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Piacentia News Weekly FEB - 5 2004

COMMUNITY HAPPENINGS

TODAY

'Lapsit' stories for ages 2 and younger are read at 10:15 a.m.at the Placentia Library, 411 E. Chapman Ave. Free. Call (714) 528-1906, Ext. 212.

FRIDAY

Canasta players meet at 12:30 p.m. at the Senior Center, 134 Bradford Ave. Call (714) 986-2332.

SATURDAY

Placentia-Yorba Linda Y's Men's Club meets at 7:30 a.m. at Alta Vista Country Club, 777 Alta Vista St. Call (714) 524-7065.

SUNDAY

Used-book sale by the Friends of Placentia Library from 1 to 4 p.m., 401 E. Chapman Ave. Call (714) 528-1925, Ext. 201.

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Placentia News Weekly FEB - 5: 2004 Weekly

Bargain prices set for used-book sale

4) Friends of Placentia Library will hold its monthly Backroom Book Sale from 1 to 4 p.m. Sunday at the library, 411 E. Chapman Ave.

Opening its entire stock in addition to its lobby sales and book store, the group will sell used, hard-cover volumes and paperback books on a variety of subjects for discounted prices.

The sale is held on the second Sunday each month. Enter from the loading dock area.

Also, the library is hosting a silent auction, whose display in the lobby changes every month. Bidding sheets are in the library's book store.

Information: (714) 528-1925, Ext. 201.

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Piacentia News Weekly FEB - 5 2004

Book a seat now/ author's forum

WTickets are on sale for the Friends of Placentia Library's author's brunch.

The featured speaker is Kelly Lange, former TV news anchor and author of "Dead File," "The Reporter," "Gossip: A Novel," and "Trophy Wife: A Novel."

The brunch is set for March 6 at the Alta Vista Country Club. Tickets are \$35. Information: (714) 528-1925, Ext. 201.

pacific clippings 1 1 7 8 9 p m b santa ana, calif. 92711

Placentia News Weekly FEB 1 2 2004

Library's History Room open 2 days

The Placentia Library's History Room is open to the r from 6 to 9 p.m. Monda d Wednesday. The library is also inviting residents with historical items to discuss the preservation of materials at the library.

Information: (714) 996-8390.

pacific clinnings p m b 1 7 8 9 santa ana, calit. 92711

Placentia News Weekly FEB 1 2 2004

Bradford House to add handicap-access upgrade

historic home open to everyone and figuring best options for the changes. COMMUNITY: Placentia Founders Society and city are working to make

> By Heather McRea Placentia News-Times

The historic Bradford House is considered a community treasure, but not everyone can enjoy its riches.

The city is working with the Placentia Founders Society to make the 102-year-old Victorian farmhouse handicap accessible. The organization has leased the house since 1977.

"I am on the board, and I can't gain access to the house," said Arnie Pike, the group's vice president of activities.

Three months ago, a fall forced Pike into a wheelchair while his leg healed. Previously ne had struggled up the steep stairs with his walker, but he was able to get into the house.

His accident hit home that he house was really open only o the able-bodied, because it as no ramp.

"He isn't the only one," said sen Boelman, who wrote a lererwith his wife, Marjorie, earlier this yearto the founders. They noted the need for accessibility after a friend had to luit going to the Chamber Conert series held at the house besuse she could no longer nego-

iate the steps.
"They are no longer young out they love chamber music," solman said.

Historic buildings have certain exemptions from the federal Americans with Disabilities Act, which requires handicap access to public properties. But when the city started sponsoring events at the home, the requirements kicked back in, officials said.

"I think the issue of handicap access is something we need to address as soon as possible,"

ably the most feasible financially and given the layout of the building," said Steve Pischel, the city's community services director.

The Founders Society will tour the house with Pischel and his staff to come up with a recommendation next month for the City Council.

The house also needs to have some of its railings repaired,

"I am on the board, and I can't gain access to the house."

ARNIE PIKE Placentia Founders Society vice president

said interim City Administrator Ray Griest. "The fact that it costs money isn't an excuse for not doing it."

A 50-foot ramp could be built or an electric platform lift installed to bring visitors up to the height of the porch, which is about three-and-a-half feet

high.

The downside of adding a ramp is the amount of space it would take. Officials are leaning toward the lift, which would cost an estimated \$8,000, including matching the carpentry to the style of the porch

railing. "The lift seemed to be prob-

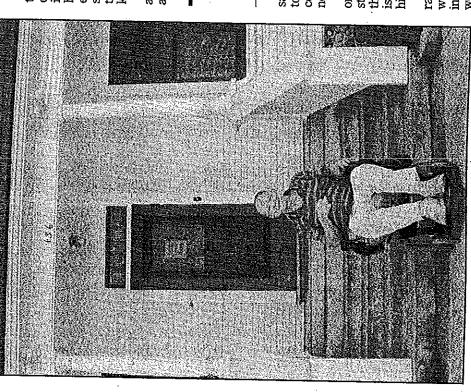
which are expected to cost about \$6,000. And a side porch appears to be pulling away from the building.

"We said we would be willing to help financially," said Marilynn Pike, the society's president.

"We do fund-raisers and

Pike plans to videotape or take pictures of the second-floor displays so those who can't go upstairs can still see the historical artifacts.

"We are doing more and more functions at the house," she said. "We want to make sure everybody can enjoy it."



HEATHER MCREA / Placentia News-Times

PLACENTIA FOUNDERS SOCIETY member Arnie Pike sits in front of the Bradford House, which he can't get into with his wheelchair.

p m b 1 1 7 8 9 santa ana, calif. 92711

Placentia News Weekly FEB 1 2 2004

Book a seat now for author's forum

Tickets are on sale for the Friends of Placentia Library's author's brunch.

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p m b 1 1 7 8 9 santa ana, calif. 92711

The Register
Daily FEB 1 3 2004

SANTA ANA

Tie the knot: The Old Orange County Courthouse will be open for Valentine's Day weddings on Saturday from 11 a.m. to 3 p.m. The historic courthouse is at 211 W. Santa Ana Blvd. No appointments are needed for marriage licenses and wedding ceremonies, (714) 834-2710 or www.oc.ca.gov/recorder

- Courtney Perkes (714) 704-3709 cperkes@ocregister.com

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Placentia News Weekly FEB 2 6 2004

SUNDAY 33人

Dr. Seuss Centennial families celebration with readings of the late writer's books and cooking of green eggs and ham from 1:30 to 3:30 p.m. at the Placentia Library, 401 E. Chapman Ave. Call (714) 524-8408, Ext. 213.

p m b 1 1 7 8 9 santa ana, calif. 92711

The Register
Daily FEB 2 4 2004

PLACENTIA 33久 Family reading: The Placentia Library Families for Literacy program will sponsor a Seussical Centennial from 1:30 to 3:30 p.m. Sunday. Families will read and listen to books by Dr. Seuss and cook green eggs and ham, in honor of one of his best-known books. Sunday is the 100th anniversary of Theodor Geisel's, aka Dr. Seuss, birthday. The library is at 401 E. Chapman Ave. Information: (714) 524-8408, Ext. 213.

- Heather McRea (714) 704-3796 placentianewstimes@ocregister.com

pacific clippings pmb 1 1 7 8 9 santa ana, calif. 92711

Placentia News Weekly FEB 2 6 2004

Book a seat now for author's forum332

Tickets are on sale, at \$35, for the Friends of Placentia Library Authors Brunch, scheduled at 10:30 a.m. March 6.

The featured speaker is Kelly Lange, former TV news anchor and author. The brunch will be served at the Alta Vista Country Club, 777 E. Alta Vista St.

Information: (714) 528-1925, Ext. 201. Agenda Item 39 Page 10 of 13

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santa ana, calif. 92711

Placentia News Weekly **FEB 1 9 2004**

Library's History Room open 2 days

The Placentia Library's History Room is open to the public from 6 to 9 p.m. Mondays and Wednesdays.

The library is also inviting residents with historical items to discuss the preservation of materials at the library, 411 E. Chapman Ave.

Information: (714) 996-8390.

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Placentia News Weekly FEB 1 9 2004

Book a seat now for author's forum

Frickets are on sale for the Priends of Placentia Library's author's brunch.

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The brunch is set for March 6 at the Alta Vista Country Club. Tickets are \$35. Information: (714) 528-1925, Ext. 201.

The Register
Daily FEB 1 7 2004

Developer pursuing exclusive deal to redo Placentia's downtown

TOD Properties envisions an urban core with a transit station, plaza, retail, offices and 2,500 homes.

By HEATHER MCREA
THE ORANGE COUNTY REGISTER

PLACENTIA •TOD Properties will ask the city tonight for exclusive rights to pursue a revitalization project in the city's mostly industrial and historic downtown areas.

The company wants to create an urban core in the 100-acre area with a transit station, plaza, retail and office buildings, and 2,500 homes. But without an exclusive agreement, TOD has been reluctant to talk specifics.

"Someone could take that information and propose a project and take it away from us," said Rick Kreuzer, TOD Properties chairman.

TOD has worked for months to create a vision for the area – along the way evoking worry from residents about its scope.

The agreement would open those plans to public review, said Craig Green, a resident watching the deal closely.

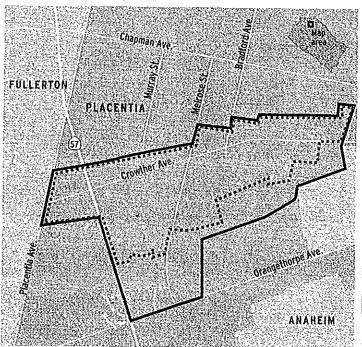
"I think it is actually going to work out nicely."

Councilwoman Connie Underhill said the agreement is a necessary step.

But she said she'll make

Proposed TOD project area

TOD Properties LLC proposes to redevelop this primarily industrial area into a bustling urban core with a transit station, plaza, office and retail buildings and some 2,500 residential units.



Source: KFM Engineering

Proposed TOD build-out area
 The Register

sure the pact doesn't force the city to rubber-stamp TOD's proposal or use eminent domain at the developer's will.

"I want to make sure we don't have six-story buildings towering over the mobile-home park," she said.

Area resident Joe Aguirre said he is pleased the project stays away from all but a couple dozen homes.

But he also worries about the scope – given that the city has faced criticism of its financial management of a \$400 million-plus effort to separate city streets and rail tracks.

"It leaves one wondering if this is going to be handled any different," he said.

If the agreement is approved, TOD will pay the city a \$1 million advance on planning costs and enter negotiations to buy four city-owned properties in the project area.

CONTACT THE WRITER: (714) 704-3796 or hmcrea@ocregister.com

Placentia could get revamp

232

Partnership gets go-ahead to formulate face-lift plan for city's downtown.

BY HEATHER MCREA and ERIC CARPENTER THE ORANGE COUNTY REGISTER

ACENTIA Nearly 100 acres downtown Placentia near e railroad tracks could be invented with a mix of new using, retail and a transit nter intended to breathe w life into the city's aging City leaders are enthusiastic about a vision for replacing the large industrial buildings, fading storefronts and empty packinghouses south of the tracks. In its place they see a bustling Metrolink station, shops, restaurants and up to 2,500 homes and apartments to complement the historic Placita Santa Fe district.

On Tuesday, the City Coun-

cil gave exclusive rights to TOD Properties LLC to begin formulating a development proposal for the area.

"We will be a destination," Councilman Norman Eckenrode said, "We've been wanting to do something in the south end of Placentia for years and years."

Some residents have raised doubts about the project, its costs and whether it will blend with the town's existing char-

"It's beautiful in many re-

gards, but there are going to be many, many impacts on businesses and residents," said longtime resident Joe Aguirre. "There is going to be a lot of human impact."

Placentia would be among the last cities in north county to reinvent its downtown a trend seen across Orange

SEE PLACENTIA . PAGE 6

MORE ON DEVELOPMENT

PROJECTS: A look at other such developments, Page 6

On track

The Placentia City Council on Tuesday night agreed to allow TOD Properties to develop a plan that would revitalize a primarily industrial area with a transit depot, office and retail buildings, and about 2,500 homes.



Proposed TOD Phase I
Proposed TOD build-out area
Source: KFM Engineering The Register

Other downtown developments A look at some other downtown

redevelopment projects around Orange County. ANAHEIM.

ARABEM
Recently began a \$100 mileon
transformation that will include
more than 500 apartments and
condos with steel-level shops,
resternats and office space.
Developer OM, officing is project
aims to revitable an urban core
that resteats have long complained in borman. The project in
cludes 10 acres bound by Nathor
bouleard, Lincon Avenos, Juaheira Boulevard and Broadway. The First phase is expected to be com pleted in 12 to 18 months.

BREA

BREA

if the early 1990s, Brea rared its downdown to make way for a new vision of extentialment and Girling, Brea Downdown - originally called Birth Street Processed - oppend in 1993 with 22 Details, 10 restaurants, a leve-story lower Records and goard told Knyy store. The project, a \$100 million public farrier by partnership, included both aboves. Since then, the city has spent millions more for crossreads and highling and beinged build a concept this.

FULLERTON

Throughout the 1990s, the city concentrated on reinvigorating its downtown, filled with brick build-ings dating to the 19th century. The city's redevelopment agency loaned more than \$5.5 million to loaced more than \$5.5 million to help property owners fix up bridd-ings. That was matched by excep-than \$15 million in prirate money. Yacarop rates felt, and now, the area, with more than 40 restau-rants, is a but for divers. The city is also building more than 300 owners. The more than 400 cartesians. apartments, a move to provide more housing and generate pa-trons for businesses.

SAN CLEMENTE

The city is indicaj locals to help create a long-term vision for the historic downtown, together with plan on how to get there. It will deal with traffic, parting public amenaities and what is best partie to the downtown. This week, the City Council authorized creation.

I themselves that force in work a 14-member tast force to work with the city on a \$179,000 plan ring process to be completed in September.

acquessum. Some immediate changes to the Some immediate changes to the main highway are on the way. The city hired a contractor for \$2.1 million to add decorative side-malia, street lamps, trees, signs, benches, trash cass and news racis.

YORBA LINDA

Tokon traum.

The downtown project is still in its early stages, but the city's redevelopment agency has already begun acquiring property and might contact with a developer as early

as this screener. A federal bill signed last month in choice \$3.1 mailton for construction of a pedestrian footbridge, maile him of cross imperial highway and serve as a food point for the city center. Officials hope the promise whether when the street when with their increase. ject, along with other improve-ments and the construction of a 70,000-square-foot retail certec, will have businesses and pecestri ans to the area while preserving the small-town feet.

VISION: Placentia leaders are enthusiastic about a vision for replacing parts of downtown with a Metrolink station, shops, restaurants and homes

PLACENTIA: Some concerned

about effect on area's character

FROM PAGE 1

'he past decade. Cien running out of and looked to revities talize aging downtowns abandoned by many residents and shoppers long ago.

Anaheim this month began a \$100 million transformation of its downtown to include more than 500 apartments and condos, many of them to be built over street-level

Brea razed much of its city center in the early 1990s and enfered into a \$100 million public and private partnership to build 22 movie theaters, 10 restaurants, a two-story Tower Records and more in an area once dotted with car-repair shops and dry cleaners.

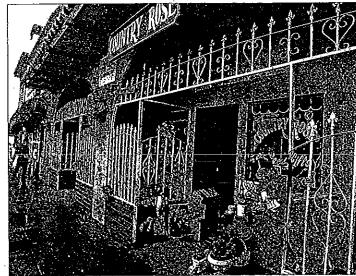
"Think of what Brea has up there, double it - that is what we are going to have," Ecken-

That prediction might be somewhat premature. TOD - an Orange County-based partnership that stands for Transit' Oriented Development will spend the next two years

formulating a definitive plan. Those plans would then go to the council, The project could be reshaped or denied altogether. If approved, construction would likely not begin until 2006 or later.

Rick Chairman Kreuzer said his partnership is ready to spend some \$5 milrn its vision into a

evelopment plan. .umpany also has the financial backing of Lennar Corp., a Miami-based developer that built 31,000 homes



TRANSFORMATION COULD TAKE PLACE: Santa Fe Street in Placentia, home to storefronts such as the Country Rose, could be remodeled in coming years.

nationwide last year and reported \$8.9 billion in sales.

The project would likely include an abundance of out-door dining, small shops and some office space. Wide sidewalks and bridges would en-

courage pedestrian traffic. Plans would not include bigbox retail outlets. The goal is to promote transit use, not encourage more cars, Kreuzer

A variety of homes and anartments would be aimed at attracting young professionals and students from California State University, Fullerton, which is less than two miles

The project also lies near the intersection of the Orange (57) and the Riverside (91) freeways.

a location standpoint, it doesn't get any bet-ter." Kreuzer said. "We really want to reinvigorate the Old Town area," he said.

At the same time, he said, the project will try to respect the historic nature of the area. "We would want to tie it in to the community." Kreuzer said.

But some residents and city leaders are already doubting that the project could successfully blend with the character

of the rest of the downtown. Placita Santa Fe - just north of the tracks - is lined with historic brick buildings, small stores and popular family-owned restaurants that have given the area its unique feel for decades.

"I don't question that this city needs a boost," said Lydia Contreras, a frequent diner at Tlaquepaque Restaurant in the historic district. "But I've seen what they've done in other cities, and it all looks like a Hollywood set to me. I don't see how that would mesh with what's already down here.

Councilwoman Connie Un-

derhill approved the agree-ment with TOD, but said she has concerns.

"I do have a problem with including such a large area at this time," she said. "I hope this does not mean a blanket approval for buildozing the south side of Santa Fe

The project could also bring much-need revenue to the cash-strapped city.

The city anticipated proper-ty-tax revenue citywide of \$6.6 million this budget year. TOD says its first phase of construction is expected to generate at least that much in property taxes by 2010 and could net the city more than \$12 million in total tax revenue.

Much of the project area is privately owned. TOD Properties would attempt to purchase the land from those owners; otherwise the city might consider using eminent domain, said Mayor Judy

TOD is also obligated, as part of the agreement, to ne-gotiate with the city, about buying four city-owned prop-erties in the area totaling 4.7 acres. City staff estimates that land to be worth more than \$6 million.

"There are so many things ing for it," Eckenrode said. going for it, reasonable "If they come to fruition, we

will be in great shape.
"Financially, the city will be healthy for years and years to

CONTACT THE WRITER: (714) 704-3769 or ecarpenter@ocregister.com (714) 704-3796

or hmcrea@ocregister.com

Compiled by Ragister staff writers Electa Agopian, Amanda Bock, Eric Carpenter and Fred Syngles.

SAFETY COMMITTEE MEETING FEBRUARY 25, 2004 MINUTES

I. Call to Order:

11:13 A.M.

II.

Members Attending:

Esther Guzman

Katie Matas Donna Siloti

Members Absent:

Caroline Gurkweitz

III. Old Business

1. Two sets of safety handouts were distributed at the January 27, 2004 staff meeting.

IV. New Business

1. There was a staff suggestion that a peep hole or camera be installed at the loading dock door. A bid was received for a camera with a monitor.

The next meeting will be March 24, 2004 at 11:30 A.M.

Respectfully submitted,

Katre Malas

Katie Matas

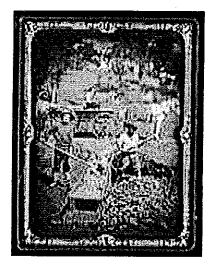
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Issue No. 37

FEBRUARY 2004

In this issue:



SPANISH FLAT, 1852. C. Attributed to Joseph B. Starkweather.

Daguerreotype property of the California State Library

From Slavery to Freedom: Library digitization project revisits California's complex past

The California State Library is proud that this special issue of Connection is coming out during Black History Month. The library-centric Underground Railroad projects we feature here discuss the emerging collection of narratives and items that are redefining the history of African Americans not just in California, but nationwide.

To further celebrate Black History Month, through March 2004 visitors to the California State Library will enjoy an exhibit of rare books, prints, photographs, and manuscripts documenting the African American experience in the United States and California, including the very rare first printing of the Emancipation Proclamation and the vote of the California Legislature on the 13th Amendment.

The Exhibit will be in the lobby of the Library and Courts Building at 914 Capitol Mall in Sacramento.

CLICK HERE FOR COMPLETE STORY

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California Research Bureau reports on-line only

Literacy News: California State Library AmeriCorps grant aids literacy services

Labor map expands California historical perspective in local libraries

California State Library unveils Japanese American Memorial Monument

Imperial Valley libraries entice new patrons through Spanish-language videoconferences

Reach Out and Read enlists physicians to promote reading

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American Memorial Monument

Spanish-language videoconferences

Reach Out and Read

CONTACT INFO

From Slavery to Freedom:

Library digitization project revisits California's complex past

Many Californians might think that before and during the American Civil War, California was a "free" state. According to scholars, that's true. Slavery (banned in California's "Compromise of 1850") never officially "took hold" in California.

What unofficially "took hold" in 19th century California, though, is another story.

Despite the state's "free" status, during the greater Gold Rush era some 200-300 African American slaves, forced to gold fields by southern masters, toiled in California. Worse, in 1852 California passed a California-specific Fugitive Slave Act that protected slave-owners' "property" rights. Freedom seekers, or escaped slaves (the "property"), were, from 1852 to 1855, sent back to the South and a reward given to their abductor. Free African American Californians, like San Francisco entrepreneur and Underground Railroad agent, Mary Ellen Pleasant, reacted against slavery in California and the Underground Railroad spread to the west-coast.

To work, the resistance to slavery in California had to stay clandestine, underground. And much of the proof that the Underground Railroad existed in California has stayed secret too.





Mary Ellen Pleasant

CSUS Library's digital archive project

The National Park Service (NPS) has called for "new sources of information to expand" on existing data on the Underground Railroad in California. The NPS says that "relevant material, such as newspapers, documents and photographs, might be located in attics, basements or garages" in addition to libraries and archives. The NPS also says "family stories of the period can provide an oral history of the people involved in battling slavery in California." ("Quest for Freedom", publication of the National Park Service, Pacific West Region, Department of the Interior).

An academic library, the library at California State University, Sacramento (CSUS), through a Library Services and Technology Act (LSTA) grant, is gathering and digitizing disparate primary source materials about slavery and the Underground Railroad in California.

The CSUS Library's Underground Railroad Digital Archive Project results from the collaborative efforts of government agencies such as the California State Library and the National Park Service as well as those of historians, educators, artists, students and community groups. The Underground Railroad Digital Archive, according to Dr. Terry D. Webb, library director and dean at CSUS, will, in February 2004, "offer the world" an untold, and largely undiscovered, chapter on California slavery and resistance.

The CSUS Underground Railroad team, headed by Webb, Underground Railroad specialist Joe Moore and professor of history, Dr. Shirley Ann Moore, is cataloguing the primary sources, the "relevant material," for which the NPS has called.

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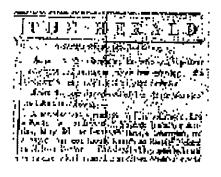
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From Slavery to Freedom, continued...

Here are two examples of digitalization items from the CSUS Digital Archive:



Eatwit agramientes atten m.

"Slave Advertised for Sale." San Francisco Herald, June 18 1852, 3.



Duniway, Clyde Augustus. "Report of the Proceedings of the Second Annual Meeting of the Pacific Coast Branch of the American Historical Association, by C.A. Duniway." Annual report of the American historical association for the year 1905, vol. 1 (1906): 219-229; 241-248.

2003 Underground Railroad digital archive roundtable

As part of the Digital Archive Project, distinguished scholars from around the country gathered at CSUS in November 2003 to cull scattered facts and narratives from the 19th century African American experience in California. At the roundtable and workshop, "From Slavery to Freedom: Preserving 19th Century Documents for the 21st Century," the panelists not only showed the live audience and web-cast viewers how the historical artifacts bound for the CSUS Library's Underground Railroad Digital Archive Project support new California historical theory, they also told, as one member quipped, "the interesting tales...that blossomed wherever black people settled in the West."

The roundtable panelists were Susan Bragg, University of Washington; Dr. Albert Broussard, Texas A & M University; Dr. Douglas H. Daniels, UC Santa Barbara; Dr. Joseph A. Pitti, CSUS Sacramento and Dr. Quintard Taylor, University of Washington.

Living History: Library research untangles myth

That California was a free state before and during the Civil War is only "high-school rhetoric," according to **State Librarian of California**, **Dr. Kevin Starr** who introduced the roundtable. "California has a duty to resurrect history and make it part of our living history," he said. "Full diversity," Starr said, prevailed in early California and is "part of

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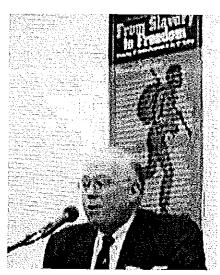
From Slavery to Freedom, continued...

California's DNA code." Slavery and "Afro-Californians" lack of resistance to slavery are "painful misconceptions" in California history. The CSUS Digital Archive, according to Starr, will "describe and represent these tremendous complexities of California's past."

Starr gave William Leidesdorff's life as an example of one "debilitating myth" corroding California history. An African American, Leidesdorff was the first treasurer of San Francisco and one of the founders of San Francisco.

That Leidesdorff's race has been written out of California history is, in Starr's words, "outrageous."

During an open-mike session, an audience member, an Oakland elementary teacher, made Starr's injunction concrete. The teacher told how her African American students do not know their history. The children do not know how and why their ancestors came to California, or how their ancestors lived. CSUS president, Dr. Alex Gonzales, like Starr, addressed this hole in our history books in his opening remarks: "Too much true California history," Webb said, "is overlooked in the curriculum." This curriculum change is getting its start through a library,



State Librarian of California Dr. Kevin Starr

Roundtable "Stories" and archive content: Sleuthing for sources

Dr. Quintard Taylor, an expert in frontier African American history, told the audience that thanks to "tremendous [African American] resistance" to the institution of slavery, slavery never became formally legal in any western state. But about 300 slaves came into California to work the claims: their owners mention slaves in letters back home.

In discussing one overlooked California narrative, **Dr Albert Broussard** pointed out that "American civil rights began in the 1850's with Mary Ellen Pleasant" who figures largely in the CSUS Digital Archives. Racism surprised African Americans like Pleasant who came to the Bay Area because they believed in a better life in San Francisco. Broussard asked the audience to "imagine [African Americans'] surprise when they encountered rampant racism. The Bay Area, where Pleasant lived, became a "hotbed of civil rights activity" in the 19th century and the activists' rallying cry was "eradicating slavery."

Broussard said that the black-owned Elevator, another item in the CSUS digital archive, was "the most militant voice in San Francisco in 19th century," representing the "protest and push" against racist laws. Generally, the "earliest libraries in the west were reading rooms stocked with abolitionist papers."

The CSUS roundtable members concurred with the CSUS digital archive team on the best places to find items that will help "resurrect history." As African Americans went about caring for themselves and perpetuating their culture (as panelist Daniels said), they wrote things down, reported on their activities, logged statistics.

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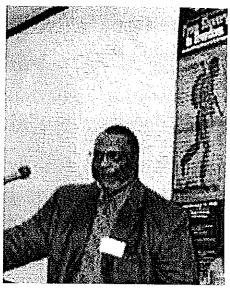
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From Slavery to Freedom, continued...

Just some of the sources are: nineteenth century black newspapers like the Pacific Appeal and the Elevator; letters back home from gold mining slave owners and letters back home from free African American Californians alluding to Underground Railroad activities; church records from African Methodist Episcopal and Baptist churches (three in the late 1850's in San Francisco); benevolent societies like Masonic organizations (which took up collections for the Underground Railroad); legal documents such as articles of incorporation. 19th century census rolls also reveal a great deal.

CSUS' research team found many of these items at the California State Library. For more information about the CSUS Library Digital Archive Project, please contact Joe Moore or Professor Shirley A. Moore at (916) 278-7302 or email: smoore@csus.edu.



Dr. Quintard Taylor

California State Library to become a member of the National Park Service Network to Freedom

The National Park Service is facilitating program to commemorate and interpret the Underground Railroad: the National Underground Railroad Network to Freedom (http://209.10.16.21/TEMPLATE/FrontEnd/program.cfm). To join the Network to Freedom, an organization must be a site or facility with a verifiable association with the Underground Railroad, or be an organization that has accessible documents related to the Underground Railroad. The organization must demonstrate its contribution to expanding the American people's understanding of the Underground Railroad.

Because of the CSL's large collection of items from the 19th century African American experience in California, many of which are being digitized for the CSUS Digital Archive Project, the California State Library (CSL) is joining the Network to Freedom.

If your library or organization would like to learn about joining the Network to Freedom, contact Guy Washington, Network to Freedom Regional Coordinator at 510-817-1390 or Guy Washington@nps.gov. Or visit the National Park Service website at www.nps.gov.

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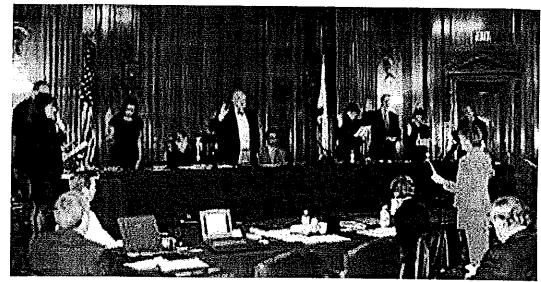
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Deputy Attorney General Marian Moe administers oath of office for members of the Endowment Board.

California Cultural and Historical Endowment Board convenes

The California Cultural and Historical Endowment, hosted by the California State Library, held its first Endowment Board meeting January 14, 2004 in historic Room 500 in the California State Library's headquarters. The Endowment Board meeting was the first step toward the Endowment distributing \$122 million earmarked by voters to reveal and preserve the history and culture of California's underrepresented cultural groups.

State Librarian of California, Dr. Kevin Starr commented on January 14th "the convening of the California Cultural and Historic Board is a significant step in California's journey to identity. The Endowment will ensure that the story of all Californians will be told."

Libraries could be eligible for Endowment funding, as would "Friends of the Library" groups. If a library is in a historic building, for example, it may be eligible for restoration/renovation grants. Or, any library could partner with cultural groups to preserve collections through digitization.

In addition, all libraries will be welcome to work with the Endowment by hosting workshops, public hearings, or Endowment meetings.

For more information, please visit the Endowment's website at http://www.library.ca.gov/CCHE/index.cfm

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Library of California News

Senator Dede Alpert, author of the bill which created the Library of California (LoC), received California Association of Non-Profit's (CAN's) 2003 highest award for "Elected Officials," in honor of Alpert as one of LoC's "Library Champions" as well as her extensive service to California's non-profits.

LoC Board member Jane Lowenthal, whose non-profit, Working Solutions, Inc., nominated the senator said, "Senator Alpert is a true 'Library Champion.' Her authorship of the Library of California and her foresight to forge collaborations honors us all and provides a greater opportunity for the work of library professionals to enrich the literacy skills, library benefits, and reading pleasure to California's 34 million residents."

In her nomination of Senator Alpert, Lowenthal said that Alpert's work "is... pragmatic. And in a time of economic shortfall - full of vision!" Lowenthal also said that because of Alpert's leadership "California's libraries [have seen] exceptional results."



Jane Lowenthal, Library of California Board Member, and CEO of Working Solutions, Inc., a California Association of Non-Profit [CAN] member, presents State Senator Dede Alpert with CAN's "2003 Excellence in Public Policy -Elected of the YearAward."

Related link: http://www.sfgate.com/

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Full-text databases keep the state of California grounded in facts

Librarians, using research technologies like electronic databases, make complex organizations credible and efficient. Librarians, through their access to most published work in infinite professional fields, open doors to documented dissenting opinions - to critical thought.

The California State Library (CSL) is California state government's leading research library. The librarians in the CSL's services bureau help state employees ground California's administrative and political world in fact by showing the way to statistics and arguments that become the foundations of California policy.

As one of their services to government workers, CSL librarians will email, fax or interoffice an article from, say, a *News Bank* source like the *Los Angeles Times* to a government worker's workplace. Or, if the researcher has time, he or she can travel to a CSL branch in Sacramento or San Francisco and log onto the CSL databases and explore.

Sometimes though, the time it takes for a librarian to retrieve and fax an article is too long for a deadline-pressured researcher to wait: five minutes is a lifetime when your boss needs stats for her speech in an hour about 2000'S welfare cuts.

That's changed. The CSL's electronic databases are now available on every state worker's PC desktop in the state of California.

CSL librarian Julie Davidson, in an article for *Today's Supervisor*, explains the program to state workers:

Working with departmental libraries and state agency information technology staff, the State Library has recently started connecting agencies to databases via desktop Internet Protocol (IP) addresses. When connected at your agency you will be able to go to the library web page, Newspapers and Journals for State Government http://www.library.ca.gov/csl/csldatabases.cfm and search a wide array of electronic databases that have the reliable articles and stats that can make your job easier.

Included in the databases are a broad range of 1) scholarly, full-text journal articles on many subjects, including business, health, education, engineering, and the social sciences (EBSCOHost), 2) full-text coverage of over 140 newspapers from throughout the United States, including major California newspapers such as the Los Angeles Times, the Sacramento Bee, the San Francisco Chronicle, the San Jose Mercury News, Orange County Register and the San Diego Union Tribune - with coverage for some newspapers available for many years back - (NewsBank), and 3) California statistics covering topics such as, business, economics, demographics, education, health, crime and criminal justice, environment, energy, agriculture, natural resources, insurance, housing, social services, employment, and public finance (RAND California).

For more information contact Sabah Eltareb, California State Library senior librarian, at (916) 654-0040/ seltareb@library.ca.gov or John Jewell, Chief of State Library Services at (916) 653-0293/jiewell@library.ca.gov.

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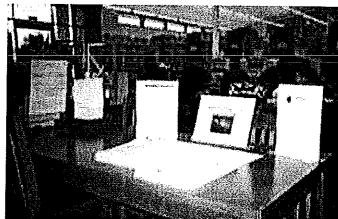
The wildfires that devoured great chunks of San Diego County starting Sunday October 26, 2003, didn't get San Diego's mountain libraries, but they came close.

Marilyn Crouch, director of the San Diego County Library, commended the entire San Diego County Library staff on November 7, 2003 "for working so well as a team and pitching in where needed." Crouch reported that four staff lost their homes and in one week San Diego staff had contributed \$4,155 for their colleagues "to start the process of recovery".

In the fire's aftermath, San Diego's rural libraries - the Julian, Lakeside and Crest branches particularly - evolved into more than just places for patrons to borrow books and log-on to the internet. The libraries became safe havens with information tables stocked with application forms from the Federal Emergency Management Agency (FEMA) and other relief agencies. And San Diego's library staff became more than information specialists: they became relief liaisons.

In Crest, for example, the fire (http://www.thecrestsun.com/fire.html) came within only a half block of the tiny library. Two hundred and twenty of Crest's 966 homes burned to the ground. When Elisa James, Crest's branch operations manager, was able to return to the facility on Wednesday, there was no electricity - no lights, no computers. But, James said, "I came anyway...people needed somewhere to go...somewhere to tell their stories." Far from "shushing" people, James and her colleague, Elizabeth Lucas, "welcomed" that talk. James said that she and the rural library team "knew that people were not interested in checking out books. They just needed to be there."

The Crest library, like all San Diego "back country" libraries, opened for three consecutive Mondays so residents could have access to the Internet and use the telephone, luxuries in the fire-ravaged community. "Our purpose was to help the community; not add to their burden," said James.





Crest library help desks after fire.



New Julian Library 50% complete, January 22, 2004.

Of related interest: Julian Library

In Julian, where the Julian Library also came within a half block of burning, construction has continued undeterred for a new Julian library. The facility, of which \$2.4 million is funded by the 2000 Bond Act, and administered by the Office of Library Construction of the California State Library, will be a "joint use" library for this rural San Diego town.

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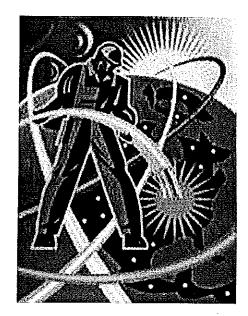
Office of Library Construction News

The deadline for the third cycle of applications was January 16, 2004 at 5 pm. The remaining Library Bond Act of 2000 funds will be allocated based on the applications that are submitted for this final cycle.

The Office of Library Construction (OLC) received 72 applications for Library Bond Act construction grant funding in the thrird and final cycle. The total amount of state funds requested by these projects is approximately \$586 million and the average state grant request is a little over \$8 million.

A complete list of all of the project applications with the requested state grant amounts is available at the following web address: http://olc.library.ca.gov/c3applicants.asp.

OLC staff will now turn their attention to the next phase in the process, which is the eligibility review of the applications. It is anticipated that this review will be completed sometime in the spring. An email alert will be transmitted when the eligibility phase is completed. Those projects that are deemed ineligible will receive a letter delineating the reasons for the ineligibility determination.



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California Research Bureau reports on-line only

Dean Misczynski Chief, California Research Bureau

The California Research Bureau (CRB) in the California State Library has been mailing out copies of reports on public policy issues for the last several years. Now though, due to budget cuts, the CRB doesn't have funds to pay for paper or postage.

In the future, CRB reports will be available on the California State Library website (http://www.library.ca.gov/html/statseg2a.cfm). The CRB can notify interested parties by email as new reports become available. If you would like to be notified, please send your email address to crb@library.ca.gov

The following reports are available on the web. We will not be able to provide paper copies of these reports.

- CRB 03-009 "Adult Parole and Probation in Calif.", June 03 by Marcus Nieto
- CRB 03-010 "Distribution of Wealth in California, 2000", November 2003 by Rosa Moller and Eias Lopez
- CRB 03-013 "California County Approaches to Domestic Violence" by Alicia Bugarin and Marcus Nieto
- CRB Report #03-014 "California State Prisoners with Children" by Anne Powell and Clare Nolan
- CRB Report #04-003 "Preschool and Childcare Enrollment in California" by Elias Lopez and Patricia de Cos
- CRB Report #04-002 "To Faithfully Execute the Law: California's Executive Branch Agencies, 1959-2003" by Charlene Wear Simmons
- CRB Report #04-001 "The Composition of Staff in California's Community Colleges, 1994-2002" by Elias Lopez



Please contact Dean Misczynski, Chief, California Research Bureau, with comments or suggestions at 916 653-8303 or dmisczynski@library.ca.gov.

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Literacy News:

California State Library AmeriCorps grant aids literacy services



In late 2003, the California State Library (CSL) and its partners, the National City Public Library, LiteracyWorks, and Wal*Mart, received through the governor's office on service and volunteerism (GOSERV), an AmeriCorps grant. Through the grant, CSL and National City staff will place 43 AmeriCorps members in 18 public libraries around the state to work in library literacy services.

The libraries have each assigned an AmeriCorps "site supervisor" to recruit members from local communities. Some libraries have been able to identify adult learners and/or tutors to fill some of the member positions. The AmeriCorps members will tutor local youth and adults, recruit volunteers for one-on-one literacy tutoring, an enormous boost for community members who cannot read.

AmeriCorps, a national organization (like the international Peace Corps), is a subprogram of the Corporation for National and Community Service. AmeriCorps members do services such as work in parks, tutor children and adults in schools and local libraries, clear hiking trails, and serve homeless families. When AmeriCorps members have completed their service, AmeriCorps partially pays for members' college or other education fees.

Contact Carla Lehn, Literacy Consultant, Library Development Services, California State Library at (916) 653-7743 clehn@library.ca.gov for details.

California Library Literacy Services at a glance:

Adult Literacy Services - Adults with low literacy skills are tutored one-on-one or in small groups by trained community volunteers, to help them achieve personal life goals associated with improvement in their literacy skills, such as "able to read prescription bottle instructions," "able to read to my children," "able to read the ballot and vote.

"Families for Literacy (FFL)/Library Literacy and Books Services (LLABS) -- designed to break the cycle of illiteracy, FFL provides skills and techniques to help develop early literacy skills in pre-school children. In libraries and colorful buses we reach geographically isolated families at migrant camps, Headstarts, churches and low income housing areas.

English Language Literacy Intensive (ELLI) Program - provides after school tutoring to teacher-identified K-12 students with limited English language skills.

Related Links: www.literacyworks.org/clls/americorps www.literacyworks.org/clls www.goserv.ca.gov/index.asp www.literacyworks.org

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Labor map expands California historical perspective in local libraries

In a letter to library directors accompanying the California Labor History map, State Librarian, Dr. Kevin Starr wrote:

The California Labor History map gives libraries the opportunity to bring local elected officials and labor representative together around a theme of local, as well as statewide, importance. The California State Library has been honored to be involved in this important undertaking, which I hope is of value to your community.

Since the California State Library distributed the labor map to California's public libraries, many California library patrons have become interested in the state's turbulent labor history. Some libraries, such as Contra Costa city library, have mounted exhibits showcasing the map and labor history books from their collections.



How the labor map evolved

In 2002, the Speaker of the California Assembly, Herb J. Wesson, Jr., and members of the Speaker's Commission on Labor Education, asked the California State Library to assess, compile, and organize historical and contemporary events relating to California labor history for a printed California labor history map. Since the large number of events could not all fit on a printed map, a more expansive website was also created, in partnership with San Francisco State University.

Labor history is key to understanding business practices and economic progress, community and social development in California. The Speaker's Commission on Labor

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Labor map, continued...

Education intended for the map to increase public access to, and awareness about, these social issues as well as the crucial events that have affected working peoples' lives in California's contentious history.

Professor Dan Cornford of San Jose State University was historian on the project, along with David Fuller, cartographer, Rory Litwin, librarian, and Dr. Charlene Wear Simmons, project manager. A distinguished Advisory Committee of librarians, historians and members of the Speaker's Commission on Labor Education assisted the team.

Where the labor map is now

In addition to being available in California public libraries, the California Labor History Map is currently being showcased in an exhibit in the second floor rotunda of the State Capitol. Speaker Wesson, Dr. Starr and Tom Rankin of the California Labor Federation spoke at the opening of the exhibit before Labor Day 2003. Many of the hundreds of visitors to the Capitol actively review the map and associated historical materials in the exhibit.

The text and panels for the exhibit may be viewed on the California Labor History Map website (see the link above). The California State Library is working with the California Exhibit Resource Alliance to enable the exhibit to travel to libraries around the state over the next two or three years. If you are interested in having the exhibit visit your library, please contact Robert Daseler in Library Development Services at 916 654-0108 or rdd.daseler.gov.

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California State Library unveils Japanese American Memorial Monument

That the United States government, as part of Executive Order 9066 (which President Franklin D. Roosevelt signed February 19, 1942), forced over 120,000 United States citizens "of Japanese ancestry" to barren "relocation" camps like California's infamous Manzanar, marks a grotesque juncture in 20th century history.

The California Historical Landmark marker at Manzanar reads:

May the injustices and humiliation suffered here as a result of hysteria, racism and economic exploitation never emerge again.

The landmark's words, a directive to the American public, sit isolated on the California desert as thousands of Japanese American men, women and children did just over 50 years ago.

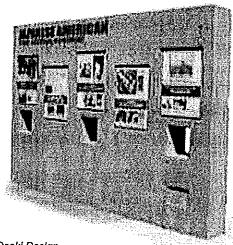
The California State Library, though, has brought the spirit of "never again" closer to home.

On August 26, 2003 the California State Library sponsored a ceremony whose purpose was to dedicate, and unveil, the Japanese American Civil Liberties Monument - a permanent honor to those Americans who endured American racism during World War II.

The Japanese American monument stands in Sacramento's lost Japantown, an area that had over 300 thriving businesses prior to California's "evacuation" of Japanese Americans after the Pearl Harbor bombing. It is on the grounds of Nisei War Memorial Hall, the only remaining Japanese American building from the pre-World War II period. The monument, through its grand artistic and architectural design, and its apt locale, decries government-sanctioned racism while cementing Japanese Americans' great courage in the public mind.

State Librarian of California, Dr. Kevin Starr, the keynote speaker at the memorial dedication, says this about California's Japanese American Civil Liberties Monument:

In its severity, simplicity, and fullness of information, the internment monument expresses a simple yet complex message: never again! And let us each remember the society that was so tragically disrupted. For decades to come, this monument will remind all Californians of the commitment of Japanese-American to a better nation, despite the broken trust of 1942-1945.



Provided by: Osaki Design

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Japanese American Memorial Monument, continued...

Monument design

Artists at Osaki Design of Berkeley created the monument, a wall that stands eight feet tall and 13 feet wide. Their goal was to "construct a physical legacy that would accurately describe the history, challenges, hopes and dreams of the Japanese American community in California."

The front wall is of strips of wooden planks, resembling a typical barrack's crude walls at the concentration camps. According to Osaki's designers, the rear wall's "cold, rough texture and jail-like pattern [symbolizes] the period of mass imprisonment of Japanese Americans caused by war hysteria... and prejudice."

The United States flag, representing achievements in the areas of redress, recognition of equal rights, and enhanced policies promoting civil rights, is imprinted into the monument's rear wall.

The monument's windows symbolize freedom, the antithesis of what trapped Japanese Americans felt in darkened, sealed trains bound for the desert. The windows embody hope even under the most oppressive conditions.

California State Library's Civil Liberties Public Education Program

The California State Library, through its Civil Liberties Public Education Program (for which Assembly-member Mike Honda created legislation in 1998) has, for more than four years, provided to individuals and organizations grants that fund and support projects about the Japanese American experience during World War II. The driving force behind educating Californians about the "relocation" of Japanese Americans during World War II, the State Library's Civil Liberties Public Education Program has made real the state of California's mandate to ensure, through public awareness and curriculum change, that the mass incarceration of human beings stay forever in the past.

For more information, please contact the Civil Liberties Public Education Program director, Diane Matsuda, at (916) 653-9404.

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Imperial Valley Libraries entice new patrons through Spanish-language videoconferences

Dan Theobald i2i Communications

"What's a public library?" Now, who would ask a question like that?

How about the large percentage of Imperial County's Hispanic population who are recent immigrants from Mexico.

"The public library is not a staple of everyday life in Mexico," says Sandra Tauler, director of the Camarena Memorial Library in Calexico. "Libraries have traditionally been used only by university students. In our community, we have a lot of Spanish-speaking residents who think we are a bookstore and charge for books and services."

So how do you market public library services to folks who have little or no knowledge about what a public library is or does?

Faced with that stumper, Tauler and colleagues Marjo Mello (Brawley Public Library) and Connie Barrington (Imperial County Free Library) dreamed up Proyecto Televista. The project, funded by an LSTA grant, uses interactive videoconferencing to provide residents with live, interactive Spanish-language programs featuring nationally prominent Hispanic role models and subject matter experts. El Centro Public Library recently became the fourth project partner.

"By featuring prominent persons, particularly figures that people know from TV or radio, we hope to attract new users to the libraries and educate them about all the Spanish-language services we have to offer," says Tauler. "Once we've got them in the door, they're a captive audience for our message, at least till the videoconference is over. No one leaves without a library card!"

Another benefit of working with media personalities is that local affiliates of the big Spanish-language TV and radio networks are willing to help with local publicity if it also helps promote their own programming. So far, the Proyecto Televista team has made friends with the local Radio Unica and Telemundo affiliates, and is camping out on the doorstep of the local Univision affiliate.

Their tenacity is paying off. To date, five Proyecto Televista program have been produced, featuring celebrities such as Radio Unica's Dr. Isabel Gomez-Bassols, a psychologist with a popular daily program on family and relationship issues, attorney Cristina Perez from the Telemundo television network's "Family Court" show, and best-selling Latin American author Carlos Cuauhtemoc Sanchez. The programs have been attracting between 150 - 225 viewers among the four libraries, and the librarians estimate that at least 25 percent of each program's audience is comprised of first-time library visitors. In addition to getting library cards, many of these new patrons have signed up for various library programs such as English language literacy and Internet classes.

Proyecto Televista plans to finish out its second year of LSTA funding with four programs in 2004, beginning with Radio Unica sportscaster and soccer expert Jorge Ramos on February 3.

"All of the speakers have been very supportive of our project goals, and have offered to speak again," Tauler says. "That would be great, because we've had people standing in the aisles to ask them questions when the programs have ended - and to think we initially thought that our audiences would be shy about asking questions via videoconference!

"Without this technology, there is simply no way that we could present a speaker series like this, involving four public libraries in a rural community two hours away from the nearest big airport. But thanks to videoconferencing, we can open a window on the world for our patrons, while opening their eyes to our library resources at the same time."

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Reach Out and Read enlists physicians to promotoe reading

Robert Daseler

Senior Librarian, California State Library



In clinics all over California, health-care providers give parents prescriptions to read aloud for fifteen minutes each day to their children under five years of age.

In many communities libraries help clinics to provide children's books to give to parents, and when the parents themselves are deficient in literacy skills, they can be referred to the libraries' adult literacy programs. Many physicians find that their relationships with their patients improve when they talk to parents about reading aloud to small children. It adds another dimension to the doctor-patient relationship.

In fourteen library districts in California, Reach Out and Read, as this program is called, has funding under the Library Services and Technology Act (LSTA), federal money administered by the California State Library. The program's statewide director is Suzanne Flint, formerly the director of the Family Resource Library at the Lucile Packard Children's Hospital at Stanford University.

Reach Out and Read is a national organization with headquarters in Massachusetts, and it has been running clinic-based programs in California for years. What is new in the LSTA-funded programs in California is the involvement of libraries.

"I think libraries are a natural partner for Reach Out and Read," Flint says, "and it is my hope that the national Reach Out and Read organization will come to recognize this."

Under the program, doctors and nurses give age-appropriate books to parents when they bring their infants and small children in for well-baby check-ups. They also give the parents guidance about how to share these books with young children. In many cases, the physicians actually write out a prescription that instructs the parents to read aloud to their children. Books given out at clinics are not only provided by the local libraries but selected by children's librarians.

Libraries participating in the LSTA-funded Reach Out and Read program include Camarena Memorial, Chula Vista Public, Contra Costa County, Fresno County, Glendale Public, Humboldt County, Lompoc Public, Richmond Public, Riverside County, San Diego County, San Mateo County, Santa Clara City, South San Francisco Public, and Sutter County. Several other public libraries initiated Reach Out and Read programs before the California State Library decided to provide funding through LSTA, and they have served as models for the new projects. The LSTA funding is minimal-only \$6,275 per library-but the results, in terms of preparing children for school, are going to be impressive, Flint confidently predicts.

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Articles for inclusion in a future issue of the Connection are welcomed. Please submit articles or suggestions to the Connection editor, <u>Sarah Dalton</u>.

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