

PLACENTIA LIBRARY DISTRICT



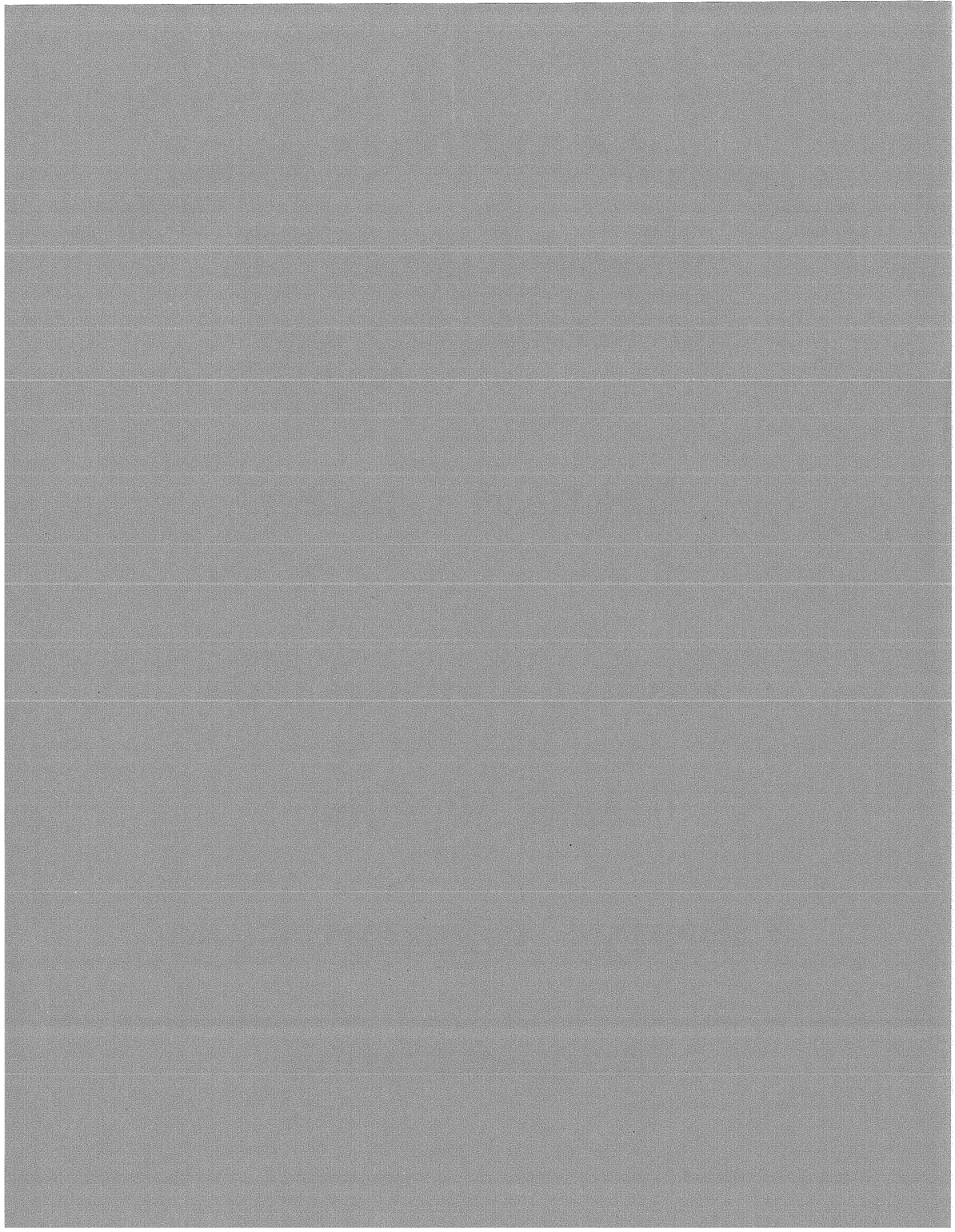
Board of Trustees

Meeting Unusual Date

June 30, 2004

Library Conference Room

Administration



To: eminter@placentialibrary.org
From: msoria@csda.net
Subject: CSDA Legislative Update - June 25, 2004



BUDGET COUNTDOWN—6 DAYS TO GO

With the new fiscal year 6 days away, the Governor and legislative leaders remain very optimistic about enacting the new state budget before the end of June. As of this morning, a number of issues remain unresolved, the most important to special districts is the local government package negotiated between the Governor and the League of California Cities, California State Association of Counties, and the California Special Districts Association. Legislative leaders also remain optimistic about the chances of resolving a number of significant issues contained in the package. Among the issues still under discussion include the constitutional protection provisions, specifically those related to the sales tax. Numerous legislators do not want the sales tax constitutionally protected, arguing that in so doing, the state is locking-in what they believe drives cities and counties to site sales tax generating development at the expense of housing. A number of alternatives have been floated, including an "opt-in" provision that would allow any city or county to shift sales tax revenues for an equal amount of property tax revenues. Additionally, there is little support in the Legislature for locking-in in the Constitution the VLF rate and those opposed to that provision prefer that the VLF rate remain in statute. There are a number of legislators that are flatly opposed to providing any constitutional protections for local government revenues, raising concerns that in so doing, the state would not be able to access local governments' property tax revenues in the future should the state experience an economic downturn—the precise reason local governments want constitutional protection and qualified the initiative for the November ballot to do just that.

There are also ongoing discussion among legislative leadership and the Department of Finance relative to the property tax shift formula proposed for special districts. A number of legislators still want the shift of \$125 million (25%) for non-enterprise special districts to be lower, arguing that non-enterprise special districts have fewer alternatives to offset the property tax loss than do enterprise special districts. Given the timing of the release of yesterday's Bureau of State Audits report on water districts, we can expect those legislators to advocate increasing the enterprise special districts shift and reducing the non-enterprise special district percentage accordingly.

The Governor and legislative leaders plan to meet today and through the weekend in the hopes of placing the budget on the Assembly and Senate Floors early next week. We should know the fate of the local government package by Monday and we will advise you as soon as we know the final details.

****This update is brought to you exclusively as a CSDA member benefit****
CSDA...keeping special districts informed!

1215 K Street, Suite 930 * Sacramento, CA 95814
(916) 442-7887 * (916) 442-7889 fax
(877) 924-CSDA * www.csda.net

AGENDA

REGULAR MEETING

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

UNUSUAL DATE & TIME





Monday, June 30, 2004

5:00 P.M.

Library Conference Room

The Purpose of the Placentia Library District is to provide library services and materials that are responsive to the informational, recreational, educational, and cultural needs of all members of the community.

To accomplish this goal the Library:

-  Acquires, organizes and maintains a collection of print and non-print materials to meet the informational, recreational, educational, and cultural reading, listening and viewing needs of the residents of the District and other eligible users.
-  Provides qualified staff to assist the public with the use of the collection and the information contained therein.
-  Provides and operates a library facility that is free of physical barriers, to house the collection and services, to provide reading and study space for users, and to provide space for Library and community programs.
-  Collects, preserves and maintains a collection of published and unpublished material about the City of Placentia and contiguous communities, about current and prior residents of Placentia, and published materials by authors who reside or have resided in Placentia.

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

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

1. Roll Call

Administrative Assistant

2. Adoption of Agenda

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

Presentation: Library Director
Recommendation: Adopt by Motion

3. Minutes of the May 24, 2004 Regular Meeting, the June 17, 2004 Special Meeting and the June 8, 2004 Work Session.

Presentation: Library Director
Recommendation: Approve by Motion

4. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

REPORTS

5. Board President Report

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

6. Trustee Reports

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

7. Friends of Placentia Library Board of Directors Report

CLAIMS (Items 8 – 11)

Presentation: Library Director
Recommendation: Approve by Motion

Items 8 – 11 may be considered together as one motion to “Approve the Claims, and Receive & File the General Fund Cash Flow Report.” Items may be removed for individual consideration before the Claims are adopted. Items removed must then each have a separate motion.

8. Nonstandard Claims in excess of \$300. (Approve)

No Nonstandard Claims were processed during this report period.

9. Claims forwarded by the Library Director. (Approve)

Claims 4613, 4614, 4615, 4616, 4617, 4618, 4619, 4620, 4621, 4622, 4623, 4624 and 4625 forwarded by Library Director for a total of \$62,121.89.

10. Current Claims and Payroll. (Approve)

Because of the year-end submission requirements to the Orange County Auditor’s Office there are no current claims. Payrolls #2 (07/21/04) for \$32,653.50 and #3 (08/04/04) for \$32,653.5 for a total for Payrolls of \$65,307.00.

11. FY2004-2005 Cash Flow Analysis through May 24, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

FINANCIAL REPORTS (Items 12 - 16)

Presentation: Library Director
Recommendation: Approve by Motion

Items 12 – 16 may be considered together as one motion to approve the Financial Report. Items may be removed for individual consideration before the Financial Report is adopted. Items removed must then each have a separate motion.

12. Financial Reports for May 2004 (Receive & File)
13. Office General Ledger & Check Registers for May 2004 (Receive & File)
14. Acquisitions Report for May 2004 (Receive & File)
15. Collection Agency Report for May 2004 (Receive & File)
16. Gifts Report for May 2004 (Receive & File)

GENERAL CONSENT CALENDAR (Items 17 – 35)

Presentation: Library Director
Recommendation: Approve by Motion

Items 17 – 35 may be considered together as one motion to approve the General Consent Calendar. Items may be removed for individual consideration before the General Consent Calendar is adopted. Items removed must then each have a separate motion.

17. Building Maintenance Report for May 2004. (Receive & File)
18. Personnel Report for May 2004. (Receive, File, and Ratify Appointments)
19. Volunteer Report for May 2004. (Receive & File)
20. Circulation Report for May 2004. (Receive & File)
21. Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority. (Receive & File)
22. Legislative Alerts from the California Special Districts Association and the California Library Association (Receive & File)
23. Status Report on Partnerships with Community Organizations. (Receive & File)
24. Status Report on Active Grant Applications. (Receive & File)
25. Poet Laureate Report. (Receive & File)
26. Agenda for the May 27, 2004 Regular Meeting of the Orange County Council of Governments and the Minutes of the April 22, 2004 Regular Meeting. (Receive & File)
27. Agenda for the June 24, 2004 Regular Meeting of the Orange County Council of Governments and the Minutes of the May 27, 2004 Regular Meeting. (Receive & File)
28. Application to the State Library of California for the Fiscal Year 2004-2005 funding for the California Library Literacy Services (CLLS) Grant. (Receive & File)
29. Application for the Disneyland Resort Community Service Awards submitted on behalf of the English Language Literacy Intensive (ELLI) and Families for Literacy (FFL) programs. (Receive & File)
30. Application to the Mighty Ducks Care Foundation submitted on behalf of the English Language Literacy Intensive (ELLI) and Families for Literacy (FFL) programs. (Receive & File)
31. Notification of change in monthly rates for dental insurance coverage from Fortis Benefits Insurance Company effective July 1, 2004. (Receive & File)
32. Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area dated May 19, 2004 as received from the City of Placentia. (Receive & File)

33. Letter of Transmittal from the City Clerk, City of Anaheim, for a copy of the document recorded by the City Clerk of the City of Anaheim entitled: "Description of Land and Statement that Redevelopment Merger Proceedings Have Been Completed" and the attached meets and bounds legal descriptions; a copy of Ordinance Nos. 5913, 5914, 5915, 5916, 5917 and 5918 of the City of Anaheim adopting the Amendments; and a map showing the boundary of the Merged Project Area. (Receive & File)
34. Letter of Intent for the Governor's Office of Emergency Services Hazard Mitigation Section stating the Placentia Library District does not at this time intend to develop a Local Hazard Mitigation Plan. (Receive & File)
35. Information Return for Tax Exempt Governmental Obligations, IRS Form 8038-G, as prepared by the Municipal Finance Authority on behalf of Placentia Library District Lease Option refinance for the HVAC and lighting system. (Receive & File)

CONTINUING BUSINESS

36. Legislative Issues and a Review of the Status of the State Budget and State Library Budget and a report on the joint meeting of the Independent Special Library District Boards of Trustees on June 5, 2004.

Presentation: Library Director

Recommendation:

37. Adopt Operating Budget for Fiscal Year 2004-2005 and set date for Public Hearing.

Presentation: Library Director Minter

Recommendation: Adopt the Operating Budget for Fiscal Year 2004-2005; and

Authorize the publication of the Notice of Public Hearing for the July 19, 2004 Library Board Meeting at 6:30 P.M.

NEW BUSINESS

38. Establish Fines and Fees Schedule for Fiscal Year 2004-2005 and set date for Public Hearing.

Presentation: Library Director

Recommendation: Adopt the Fines and Fees Schedule for Fiscal Year 2004-2005; and

Authorize the publication of the Notice of Public Hearing for the July 19, 2004 Library Board Meeting at 6:30 P.M.

39. Establish Holiday and Library Public Services Schedule for Calendar Years 2004 and 2005 and Adopt by Resolution 04-04.

Presentation: Library Director

Recommendation: Finalize the Holiday and Public Service Calendar for Calendar Years 2004 and 2005;

Read Resolution 04-04 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Years 2004 and 2005; and

Adopt Resolution 04-04.

40. Establish Personnel Allocation Schedule and Organization Chart for Fiscal Year 2004-2005, effective July 1, 2003.

Presentation: Library Director
Recommendation: Adopt Personnel Allocation Schedule and Organization Chart for Fiscal Year 2004-2005. effective July 1, 2004.

41. Establish Salary Schedules for Library Personnel for Fiscal Year 2004-2005, effective July 1, 2004, and Adopt by Resolution 04-05.

Presentation: Library Director Minter
Recommendation: Read Resolution 04-05 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Salaries for Employees of the District for Fiscal Year 2004-2005; and

Adopt Resolution 04-05.

42. Staff Appreciation Dinner

Presentation: Library Director
Recommendation: Authorize a budget and set date and time for the Staff Appreciation Dinner.

STAFF REPORTS (Items 39 – 46)

Items 39 – 46 may be considered together as one motion to approve the Staff Reports. Items may be removed for individual consideration before the Staff Reports Item is adopted. Items removed must then each have a separate motion.

43. Library Director's Report (Minter)
44. Program Committee Report for May 2004 (Roberts)
45. Children's Services Report for May 2004 (Gurkweitz)
46. Placentia Library Literacy Services Report for May 2004 (Roberts)
47. Placentia Library Web Site Report for May 2004 (Roberts)
48. Technology Report for May 2004 (Shook)

- 49. Publicity Materials Produced in May 2004. (Millonzi)
- 50. Safety Committee Minutes for May 2004 (Matas)

CLOSED SESSION

- 51. Closed Session to Discuss a Personnel Matter

Pursuant to California Government Code Section 54957 a closed session will be held to discuss the evaluation of performance of an employee, the Library Director, a personnel matter.

ADJOURNMENT

- 52. Agenda Preparation for the July Regular Meeting, which will be held on Monday, July 19, 2004 at 6:30 P.M.
- 53. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

- 54. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 30, 2004 Regular Meeting of the Library Board of Trustees of the Placentia Library District was posted on Thursday, June 24, 2004.





PLACENTIA LIBRARY BOARD CALENDAR

June 2004 - May 2005

Jun 2004

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June

- 5 9:00 AM Joint Meeting of Independent Special District Boards of Trustees, Buena Park Library (originally scheduled for June 19)
- 7 6:30 PM Friends Board Meeting, Wood
- 8 9:00 AM Board Worksession on Compensation
- 16 5:30 PM Placentia Chamber of Commerce Mixer, Mini Gourmet
- 21 6:30 PM Library Board Meeting
- 24 ALA Annual Conference, Orlando, through June 30
7:30 AM Chamber of Commerce Installation Breakfast
9:00 AM Orange County Council of Governments, OC Sanitation District

July

- 4 Library Closed for Independence Day
- 15 7:00 PM Foundation Board Meeting
- 19 6:30 PM Library Board Meeting
- 21 5:30 PM Placentia Chamber of Commerce Mixer, American 1st Credit Union
- 22 9:00 AM Orange County Council of Governments, OC Sanitation District
- 29 11:30 AM ISDOC Quarterly Meeting, Orange County Water District
7:15 AM Placentia Chamber of Commerce Breakfast

August

- 21 9:00 AM Independent Special Library District Coalition, Buena Park
- 23 6:30 PM Library Board Meeting
- 26 9:00 AM Orange County Council of Governments, OC Sanitation District

September

- 5 Library Closed for Monday Holiday
- 6 Library Closed for Labor Day
- 13 6:30 PM Friends Board Meeting, Dinsmore
- 20 6:30 PM Library Board Meeting
- 23 9:00 AM Orange County Council of Governments, OC Sanitation District
7:15 AM Placentia Chamber of Commerce Breakfast
- 25 Banned Books Week, through October 2

Dec 2004

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PLACENTIA LIBRARY BOARD CALENDAR

June 2004 - May 2005

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September

- 28 CSDA Annual Conference, Indian Wells (Palm Springs), through Sep 30
- 30 11:30 AM ISDOC Quarterly Meeting, Orange County Water District

October

- 4 6:30 PM Friends Board Meeting, Shkoler
- 7 1:02 PM Foundation Board Meeting
- 9 8:30 AM Heritage Parade, line-up at 8:30, Parade begins at 9:30
- 17 Teen Read Week, through October 23
- 25 6:30 PM Library Board Meeting
- 28 9:00 AM Orange County Council of Governments, OC Sanitation District
- 7:15 AM Placentia Chamber of Commerce Breakfast

November

- 1 6:30 PM Friends Board Meeting, Escobosa
- 11 Library Closed for Veterans Day
- 12 California Library Association Annual Conference, San Jose, through Nov 15
- 19 ALA LAMA National Institute, Palm Springs, through Nov 21
- 22 6:30 PM Library Board Meeting
- 25 Library Closed for Thanksgiving

December

- 3 7:15 AM Chamber of Commerce Citizen of the Year Breakfast
- 6 6:30 PM Friends Board Meeting, DeVecchio
- 20 6:30 PM Library Board Meeting
- 23 9:00 AM Orange County Council of Governments, OC Sanitation District
- 30 11:30 AM ISDOC Quarterly Meeting, Orange County Water District

January

- 3 6:30 PM Friends Board Meeting, Wood
- 13 1:03 PM Foundation Board Meeting -- Annual Meeting
- 14 ALA Midwinter Meeting, Boston through Jan 19
- 24 6:30 PM Library Board Meeting
- 27 9:00 AM Orange County Council of Governments, OC Sanitation District

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January

27 7:15 AM Placentia Chamber of Commerce Breakfast

February

7 6:30 PM Friends Board Meeting, Dinsmore

21 6:30 PM Library Board Meeting

24 9:00 AM Orange County Council of Governments, OC Sanitation District

7:15 AM Placentia Chamber of Commerce Breakfast

March

5 9:30 AM Friends of Placentia Library Author's Luncheon featuring Thom Racina

7 6:30 PM Friends Board Meeting, Shkoler

21 6:30 PM Library Board Meeting

24 9:00 AM Orange County Council of Governments, OC Sanitation District

7:15 AM Placentia Chamber of Commerce Breakfast

31 11:30 AM ISDOC Quarterly Meeting, Orange County Water District

April

4 6:30 PM Friends Board Meeting, Escobosa

10 National Library Week, through April 16

18 6:30 PM Library Board Meeting

27 Easter

28 9:00 AM Orange County Council of Governments, OC Sanitation District

7:15 AM Placentia Chamber of Commerce Breakfast

May

2 6:30 PM Friends Board Meeting, DeVecchio

23 6:30 PM Library Board Meeting

26 9:00 AM Orange County Council of Governments, OC Sanitation District

7:15 AM Placentia Chamber of Commerce Breakfast

29 Library Closed for Monday Holiday

30 Library Closed for Memorial Day

Dec 2004						
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May 2005						
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AGENDA

REGULAR MEETING

PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES

UNUSUAL DATE & TIME

Monday, June 30, 2004

5:00 P.M.

Library Conference Room

Call to Order: 5:03

EDM
J.
Julie
Danne

1. Roll Call Administrative Assistant

Al
Betty
Gae
Rich

2. Adoption of Agenda

Presentation: Library Director
Recommendation: Adopt by Motion

M: W
S: E All

3. Minutes of the May 24, 2004 Regular Meeting, the June 17, 2004 Special Meeting and the June 8, 2004 Work Session.

Presentation: Library Director
Recommendation: Approve by Motion

M: E 5/24
S: De All

6/8
M: W
S: De All

4. Oral Communications

None

6/17
M: E All
S: W

REPORTS

5. Board President Report

None

6. Trustee Reports

DG - N

E - ~~Chair~~ ~~Wife's~~ Breakfast Installation

Book presented to Outgoing President.
Visited Children's Library - Storyteller (congrats to staff)

W - ~~Children~~ Attend Friends Board Mtg.
Wish list fulfilled in its entirety

7. Friends of Placentia Library Board of Directors Report

CLAIMS (Items 8 – 11)

Presentation: Library Director
Recommendation: Approve by Motion

M: W
S: E All

8. Nonstandard Claims in excess of \$300. (Approve)

No Nonstandard Claims were processed during this report period.

9. Claims forwarded by the Library Director. (Approve)

Claims 4613, 4614, 4615, 4616, 4617, 4618, 4619, 4620, 4621, 4622, 4623, 4624 and 4625 forwarded by Library Director for a total of \$62,121.89.

10. Current Claims and Payroll. (Approve)

Because of the year-end submission requirements to the Orange County Auditor's Office there are no current claims. Payrolls #2 (07/21/04) for \$32,653.50 and #3 (08/04/04) for \$32,653.5 for a total for Payrolls of \$65,307.00.

11. FY2004-2005 Cash Flow Analysis through May 24, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

FINANCIAL REPORTS (Items 12 - 16)

Presentation: Library Director
Recommendation: Approve by Motion

M: E
S: W All

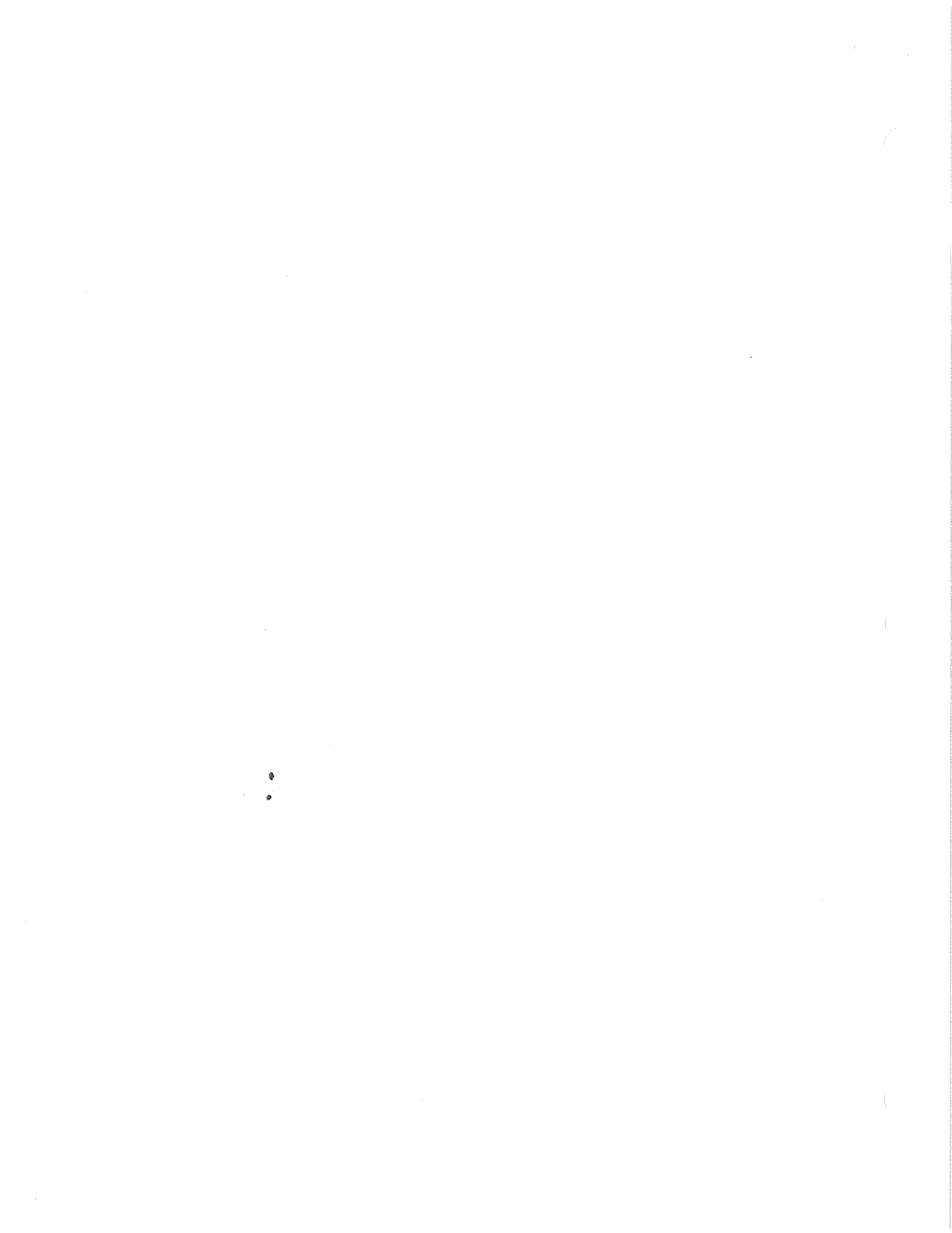
12. Financial Reports for May 2004 (Receive & File)

13. Office General Ledger & Check Registers for May 2004 (Receive & File)

14. Acquisitions Report for May 2004 (Receive & File)

15. Collection Agency Report for May 2004 (Receive & File)

16. Gifts Report for May 2004 (Receive & File)



6:13 Regyn Arrived

#25
Pull 25, 30
M: E All
S: W

GENERAL CONSENT CALENDAR (Items 17 - 35)

Presentation: Library Director
Recommendation: Approve by Motion

M: De
S: W All

#30
M: E All
S: W

- 17. Building Maintenance Report for May 2004. (Receive & File)
- 18. Personnel Report for May 2004. (Receive, File, and Ratify Appointments)
- 19. Volunteer Report for May 2004. (Receive & File)
- 20. Circulation Report for May 2004. (Receive & File)
- 21. Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority. (Receive & File)
- 22. Legislative Alerts from the California Special Districts Association and the California Library Association (Receive & File)
- 23. Status Report on Partnerships with Community Organizations. (Receive & File)
- 24. Status Report on Active Grant Applications. (Receive & File)
- 25. Poet Laureate Report. (Receive & File)
- 26. Agenda for the May 27, 2004 Regular Meeting of the Orange County Council of Governments and the Minutes of the April 22, 2004 Regular Meeting. (Receive & File)
- 27. Agenda for the June 24, 2004 Regular Meeting of the Orange County Council of Governments and the Minutes of the May 27, 2004 Regular Meeting. (Receive & File)
- 28. Application to the State Library of California for the Fiscal Year 2004-2005 funding for the California Library Literacy Services (CLLS) Grant. (Receive & File)
- 29. Application for the Disneyland Resort Community Service Awards submitted on behalf of the English Language Literacy Intensive (ELLI) and Families for Literacy (FFL) programs. (Receive & File)
- 30. Application to the Mighty Ducks Care Foundation submitted on behalf of the English Language Literacy Intensive (ELLI) and Families for Literacy (FFL) programs. (Receive & File)
- 31. Notification of change in monthly rates for dental insurance coverage from Fortis Benefits Insurance Company effective July 1, 2004. (Receive & File)

E - appreciated Lakow. If keep 1 yr more - maybe can reach out to community. Action in July



Mtr to inward ^{WLD} to 2%

M: De
S: E

- 32. Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area dated May 19, 2004 as received from the City of Placentia. (Receive & File)
- 33. Letter of Transmittal from the City Clerk, City of Anaheim, for a copy of the document recorded by the City Clerk of the City of Anaheim entitled: "Description of Land and Statement that Redevelopment Merger Proceedings Have Been Completed" and the attached meets and bounds legal descriptions; a copy of Ordinance Nos. 5913, 5914, 5915, 5916, 5917 and 5918 of the City of Anaheim adopting the Amendments; and a map showing the boundary of the Merged Project Area. (Receive & File)
- 34. Letter of Intent for the Governor's Office of Emergency Services Hazard Mitigation Section stating the Placentia Library District does not at this time intend to develop a Local Hazard Mitigation Plan. (Receive & File)
- 35. Information Return for Tax Exempt Governmental Obligations, IRS Form 8038-G, as prepared by the Municipal Finance Authority on behalf of Placentia Library District Lease Option refinance for the HVAC and lighting system. (Receive & File)

Apt: De, E, D
Nos: W, S

Break: 5:50

Begin: 6:03

Mtr to Bd Mtg to 7/24
for 7/19

M: E All
S: De

CONTINUING BUSINESS

- 36. Legislative Issues and a Review of the Status of the State Budget and State Library Budget and a report on the joint meeting of the Independent Special Library District Boards of Trustees on June 5, 2004.

Presentation: Library Director

Recommendation:

Jt Mtg w/ other Special Dist Lib (Al & Betty). Suggested more organized group be formed for legislative issues. (Al & Bob ~~part~~ part of steering committee) Impressed w/ raised from passports. Slz Mtg - Al, Gae, EDM 9 AM - 11 AM. Nothing new on state budget

- 37. Adopt Operating Budget for Fiscal Year 2004-2005 and set date for Public Hearing.

Presentation: Library Director Minter

Recommendation: Adopt the Operating Budget for Fiscal Year 2004-2005; and

as amended (now 10K, DCA)

M: W
S: De All

De Cost of Sal & add hours

Staffs = 875K ?/4 yr
60K full year

Authorize the publication of the Notice of Public Hearing for the July 19, 2004 Library Board Meeting at 6:30 P.M.

M: E All
S: De

Washin - Sub hours
June 30, 2004, 9:48 AM

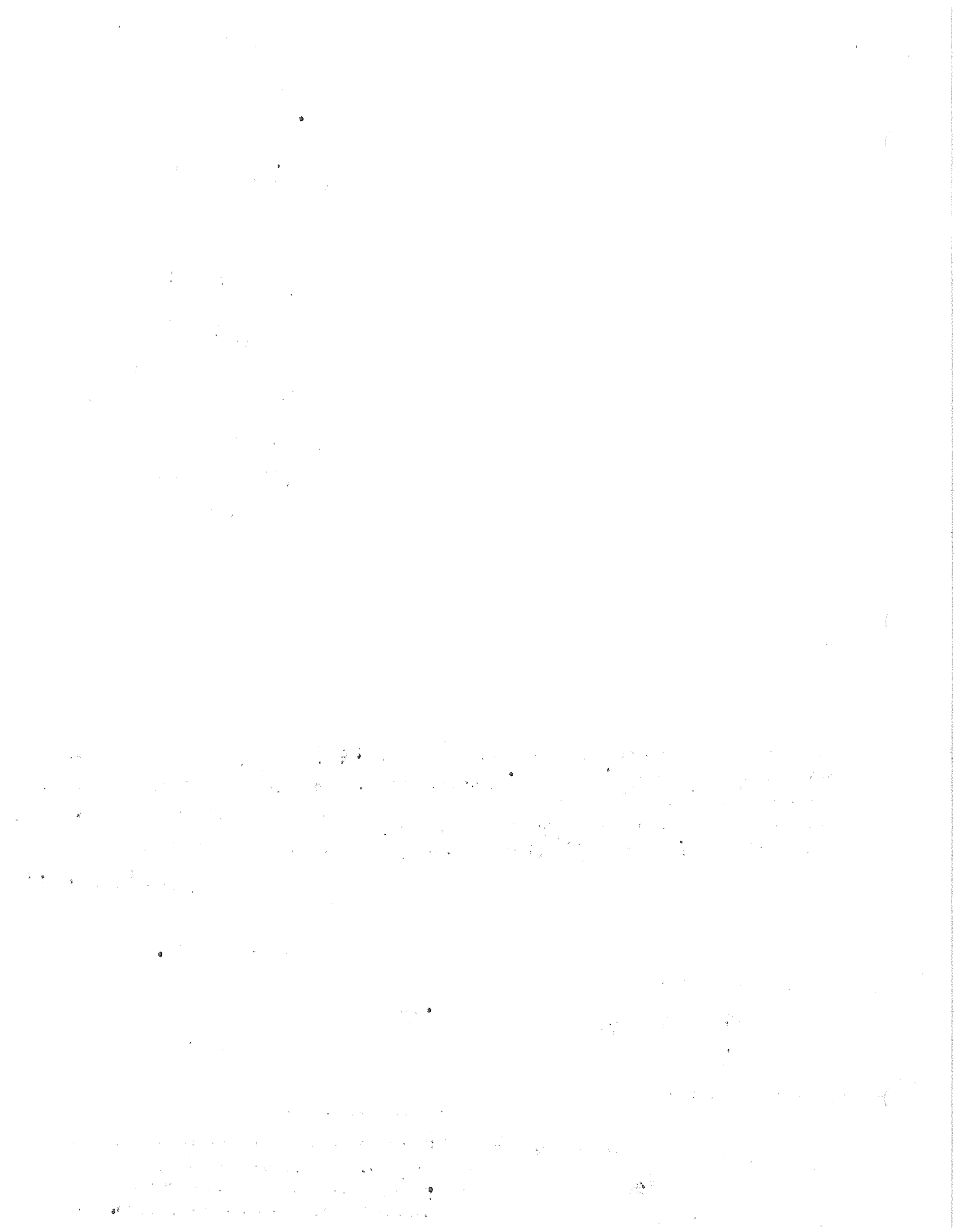
4807 - Carryover is for contingencies

W Lit - funding from CA

EDM: if no funding, enough in reserves for 1 yr, then make decisions.

Gail Koff - \$10 (Board Consultant)

NO estimate for Cap. Projects
Annul Giving Contingency response.



NEW BUSINESS

- 38. Establish Fines and Fees Schedule for Fiscal Year 2004-2005 and set date for Public Hearing.

Presentation: Library Director
Recommendation: Adopt the Fines and Fees Schedule for Fiscal Year 2004-2005; and

M: E
S: D All

Authorize the publication of the Notice of Public Hearing for the July 13, 2004 Library Board Meeting at 6:30 P.M.

M: D
S: E All

- 39. Establish Holiday and Library Public Services Schedule for Calendar Years 2004 and 2005 and Adopt by Resolution 04-04.

Presentation: Library Director
Recommendation: Finalize the Holiday and Public Service Calendar for Calendar Years 2004 and 2005;

M: ~~E~~ D All
S: W

Holiday Hours
12/27-12/30
9 AM - 5 PM
Closed 12/26, 1/2

Read Resolution 04-04 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Years 2004 and 2005; and

M: D
S: E All by Roll call

Adopt Resolution 04-04.

- 40. Establish Personnel Allocation Schedule and Organization Chart for Fiscal Year 2004-2005, effective July 1, 2003.

Presentation: Library Director
Recommendation: Adopt Personnel Allocation Schedule and Organization Chart for Fiscal Year 2004-2005, effective July 1, 2004.

M: D
S: W All

- 41. Establish Salary Schedules for Library Personnel for Fiscal Year 2004-2005, effective July 1, 2004, and Adopt by Resolution 04-05.

Presentation: Library Director Minter
Recommendation: Read Resolution 04-05 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Salaries for Employees of the District for Fiscal Year 2004-2005; and

M: E
S: De All

M: De Roll Call All
S: E

Adopt Resolution 04-05.

42. Staff Appreciation Dinner

Presentation: Library Director
Recommendation: Authorize a budget and set date and time for the Staff Appreciation Dinner.

M: D All
S: W

Sept. ~~8~~ 9. 6:30

STAFF REPORTS (Items 39 - 46)

M: W
S: E All

- 43. Library Director's Report (Minter)
- 44. Program Committee Report for May 2004 (Roberts)
- 45. Children's Services Report for May 2004 (Gurkweitz)
- 46. Placentia Library Literacy Services Report for May 2004 (Roberts)
- 47. Placentia Library Web Site Report for May 2004 (Roberts)
- 48. Technology Report for May 2004 (Shook)
- 49. Publicity Materials Produced in May 2004. (Millonzi)
- 50. Safety Committee Minutes for May 2004 (Matas)

CLOSED SESSION

- 51. Closed Session to Discuss a Personnel Matter

Pursuant to California Government Code Section 54957 a closed session will be held to discuss the evaluation of performance of an employee, the Library Director, a personnel matter.

Closed Session
Start 6:50
End: 7:25

ADJOURNMENT

- 52. Agenda Preparation for the July Regular Meeting, which will be held on Monday, July 19, 2004 at 6:30 P.M. — AI = Fundraising → Foundation.
- 53. Review of Action Items.
- 54. Adjournment: 6:38 - Regular Mtg

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 24, 2004**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on May 24, 2004 at 6:35 P.M.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: None

Others Present: Public Services Manager/Literacy Coordinator Jim Roberts, and President of Friends of Placentia Library Eleanore Rankin.

ADOPTION OF AGENDA It was moved by Trustee DeVecchio and seconded by Trustee Wood to adopt the Agenda as printed.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

MINUTES It was moved by Trustee Wood and seconded by Trustee DeVecchio to approve the Minutes of the April 26, 2004 Regular Meeting and the April 26 and May 10, 2004 Work Sessions.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

ORAL COMMUNICATIONS No members of the public requested to address the Board.

PRESIDENT'S REPORT President Shkoler reported that he went to Sacramento on May 12 and heard Governor Schwarzenegger speak.

TRUSTEE REPORTS Trustee DeVecchio reported that he attended a joint meeting of the Independent Special District Libraries on May 8 at the Buena Park Library. Library Director Minter gave a presentation on the history of funding of special district libraries.

Secretary Escobosa did not address the Board.

Trustee Dinsmore did not address the Board.

Trustee Wood did not address the Board.

**FRIENDS OF
PLACENTIA
LIBRARY REPORT**

President Rankin reported that at the last Friends Meeting a request was made for the Library staff to prepare a wish list.

FRIENDS WISH LIST

The staff wish list was reviewed. It includes the following items:

1. A complete revision of the District's website, not to exceed \$6,000.
2. Headset microphone for the sound system, not to exceed \$800.
3. Audio Books and DVD's for collection, not to exceed \$5,000.

It was moved by Trustee Wood and seconded by Secretary Escobosa to endorse the staff wish list.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

CLAIMS

It was moved by Trustee DeVecchio and seconded by Secretary Escobosa to approve Agenda Items 8 through 11.

Nonstandard Claims: No Nonstandard Claims in excess of \$300.

Claims 4598, 4599, 4600, 4601, 4602, and 4603 forwarded by Library Director for a total of \$28,432.76.

Claims 4604, 4605, 4606, 4607, 4608, 4609, and 4610 for a subtotal for Claims of \$22,509.89; and Payrolls 4611 for \$21,604.00, and 4612 for \$31,154.00 for a subtotal for Payrolls of \$52,758.00; with a combined total of Claims and Payroll of \$75,267.89.

FY2003-2004 Cash Flow Analysis through May 24, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

**FINANCIAL
REPORTS**

It was moved by Trustee Dinsmore and seconded by Trustee Wood to receive and file Agenda Items 12 through 16.

Financial Reports for April 2004

Office General Ledger & Check Registers for April 2004

Acquisitions Report for April 2004

Collection Agency Report for April 2004

Gifts Report for April 2004

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood

NOES: None

ABSTAIN: None

ABSENT: None

**GENERAL CONSENT
CALENDAR**

It was moved by Secretary Escobosa and seconded by Trustee Wood to receive and file Agenda Items 17 through 21, Items 24 through 27, and Items 30 and 31.

Building Maintenance Report for April 2004.

Personnel Report for April 2004

Volunteer Report for April 2004

Circulation Report for April 2004

Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority

Status Report on Partnerships with Community Organizations.

Status Report on Active Grant Applications.

Poet Laureate Report.

Grant application to Verizon for the Families for Literacy Program for \$10,000.

Vision Service Plan rate notification for August 2004 through July 2005.

Ameritas Dental Insurance rate notification for July 2004 through June 2005.

Grant Application to Mervyn's for the Families for Literacy Program for \$5,000.

Grant Application to Target Stores for the Families for Literacy Program for \$5,000.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood

NOES: None

ABSTAIN: None
ABSENT: None

After a discussion, it was moved by Trustee DeVecchio and seconded by Trustee Dinsmore to receive and file Agenda Items 22, 23, 28 and 29.

Legislative Alerts from the California Special Districts Association and the California Library Association.

Status Report on the Two Percent Assessment Appeals Case.

Lease documents for HVAC loan refinancing.

Final LAFCO Budget for 2004-2005 and the payment distribution formula for Orange County, Cities and Independent Special Districts. Placentia Library District's share remains the same as Fiscal Year 2004-2005 at \$1,000.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore, Wood
NOES: None
ABSTAIN: None
ABSENT: None

LEGISLATIVE ISSUES

It was moved by Secretary Escobosa and seconded by Trustee Wood to read Resolution 04-02 by Title only: Resolution of the Board of Trustees of Placentia Library District of Orange County Supporting the Governor's Proposed State of California Budget for Fiscal Year 2004-2005 and Authorizing a Representative of the Palos Verdes Library District to Speak on its Behalf Before the California Legislative Committees.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore, Wood
NOES: None
ABSTAIN: None
ABSENT: None

It was moved by Secretary Escobosa and seconded by Trustee Wood to approve Resolution 04-02 by roll call vote.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore, Wood
NOES: None
ABSTAIN: None
ABSENT: None

POLICY HANDBOOK REVIEW

It was determined that this item will be discussed at a Special Meeting scheduled for Tuesday, June 8, at 2:30 A.M. in the Library Conference Room.

GANN RESOLUTION

It was moved by Trustee Wood and seconded by Trustee DeVecchio to read Resolution 04-03 by Title only: Resolution of the Board of Trustees of Placentia Library District of Orange County To Establish The Appropriations Limitation For the Fiscal Year 2004-2005.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

It was moved by Trustee Wood and seconded by Trustee DeVecchio to approve Resolution 04-03 by roll call vote.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

**BUDGET
PRESENTATION
FOR FY 2004-2005**

Library Director Minter discussed anticipated revenues and grants. She also led a discussion about the possibility of Friday and Saturday hours as well as remodeling of the Library lobby and circulation area.

STAFF REPORTS

It was moved by Trustee Wood and seconded by Trustee DeVecchio to approve Agenda Items 39-46.

Library Director's Report

Program Committee Report for April 2004.

Children's Services Report for April 2004.

Placentia Library Literacy Services Report for April 2004.

Placentia Library Web Site Report for April 2004.

Technology Report for April 2004.

Publicity Materials produced for April 2004.

Safety Committee Minutes for April 2004.

AYES: Shkoler, Escobosa, DeVecchio, Dinsmore,
Wood
NOES: None
ABSTAIN: None
ABSENT: None

The Regular Library Board Meeting was suspended at 8:10 P.M.

CLOSED SESSION

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held at 8:18 P.M. to discuss a personnel matter regarding the Library Directory.

The Closed Session ended at 8:35 P.M. No Action was taken.

**AGENDA
PREPARATION**

Agenda Preparation for the June Regular Meeting will be held on Monday, June 21, 2004 at 6:30 P.M.

ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for May 24, 2004 adjourned at 8:35 PM.

**JUNE
MEETING**

The June Regular Library Board Meeting will be held on Monday, June 21, 2004 at 6:30 P.M. in the Library Conference Room.

Betty Escobosa
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees

**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 17, 2004**

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 17, 2004 at 1:05 P.M.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Escobosa; Trustees Richard DeVecchio, Peggy Dinsmore, and Gaeten Wood.

Members Absent: None

Others Present: Gail Koff and Maureen Hochler, Personnel Consultants

**ADOPTION OF
AGENDA** No action was taken on the Agenda.

**ORAL
COMMUNICATIONS** No members of the public requested to address the Board.

CLOSED SESSION Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held to discuss a personnel matter regarding the Library Director.

ADJOURNMENT President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 3:00 P.M.

Betty Escobosa
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees



**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 8, 2004**

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on June 8, 2004 at 2:34 P.M.

ROLL CALL **Members Present:** President Al Shkoler; Secretary Betty Escobosa; Trustees Richard DeVecchio, and Gaeten Wood; and Library Director Elizabeth Minter.

Members Absent: Trustee Peggy Dinsmore

Others Present: Public Services Manager/Literacy Coordinator Jim Roberts and Administrative Assistant Donna Siloti.

ADOPTION OF AGENDA It was moved by Secretary Escobosa and seconded by Trustee DeVecchio to adopt the Agenda as printed.

AYES: Shkoler, Escobosa, DeVecchio, Wood
NOES: None
ABSTAIN: None
ABSENT: None

ORAL COMMUNICATIONS No members of the public requested to address the Board.

LIBRARY DIRECTOR'S REPORT Library Director Minter distributed a copy of the letter sent on our Board's behalf by Palos Verdes Library District to Assemblywoman Judy Chu; a form letter to be sent by trustees to their legislators provided by Palos Verdes; and a letter from California Special Districts Association encouraging trustees to contact their local legislators.

REVIEW OF PLACENTIA LIBRARY DISTRICT POLICY HANDBOOK The Board of Trustees reviewed the amended Personnel Policies as contained in the April 2004 Board Book.

It was moved by Trustee DeVecchio and seconded by Secretary Escobosa to adopt Section 2040.11 (Sick Leave Incentive) with the provision that an employee will not receive any bonus hours if their vacation balance is over 30 days at the end of the quarter.

AYES: Escobosa, DeVecchio, Wood
NOES: Shkoler
ABSTAIN: None
ABSENT: None

It was moved by Trustee DeVecchio and seconded by Secretary Wood to amend Section 2040.11 to apply to non-exempt employees only.

AYES: Shkoler, Escobosa, DeVecchio, Wood
NOES: None
ABSTAIN: None
ABSENT: None

Section 2110.5.1 (Matching Contribution for Deferred Compensation Participants) was deleted.

Section 2165.3 Unauthorized Voluntary Absence - Library Director Minter reported that Special District Risk Management Association (SDRMA) is in the process of reviewing this section to determine if Skelly applies.

Section 2180 Grievance Procedure – no action taken.

Section 2190 Drug and Alcohol Abuse – Library Director Minter waiting explanation from SDRMA regarding notification of conviction.

Section 2230 Nepotism – accepted as printed.

Section 2150 - Compensation – Library Director Minter distributed a report showing salary comparisons by classifications for libraries located in Orange County and nearby special district libraries. President Shkoler commented that Placentia's salaries are in the middle range for libraries with comparable populations. President Shkoler would like the Board to consider changing the structure of compensation, suggesting that cost of living increases not be given and that raises be based solely on merit. Library Director Minter said that the cost of living adjustment will be on the agenda for the regular June meeting. She suggested that the Board will need to pass a salary schedule at the June meeting and restructuring of compensation can be considered at future board meetings.

**AGENDA
PREPARATION**

The date and time for the June Regular Meeting was changed to Wednesday, June 30, 2004 at 5:00 P.M. Agenda Preparation for the June Regular Meeting will be held on Wednesday, June 30, 2004 at 5:00 P.M.

ADJOURNMENT

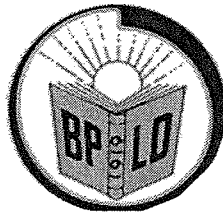
President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 4:11 P.M.

Betty Escobosa
Secretary
Library Board of Trustees

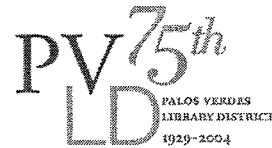
Al Shkoler
President
Library Board of Trustees



Placentia Library District
411 East Chapman Avenue
Placentia, CA 92870



Buena Park Library District
7150 La Palma Avenue
Buena Park, CA 90620



Palos Verdes Library District
701 Silver Spur Road
Rolling Hills Estates, CA 90274

June 7, 2004

The Honorable Assemblywoman Judy Chu, Budget Conference Committee
California State Assembly
State Capitol
P. O. Box 942489
Sacramento, CA 94249-0049

Dear Assemblywoman Chu:

I am writing on behalf of the Buena Park, Palos Verdes, and Placentia Library Districts to ask you to protect local library services by supporting the local government financing reform package announced by Governor Arnold Schwarzenegger.

As independent special library districts we depend on property tax revenue for approximately 90% of our budget. Some facts:

- Our three libraries serve a combined population of over 200,000, circulate over 1.45 million items each year, and answer approximately 158,000 reference questions per year.
- In 2003/2004 our three library districts transferred an average of 39%, or a total of \$3.4 million of our property tax revenue to ERAF. Over the past 10 years total property tax revenue lost to ERAF by these three library districts has totaled \$36.1 million.

Any additional loss of revenue would mean cuts in hours, materials and services and have a devastating impact on our libraries' ability to serve the educational and informational needs of the communities we serve, especially the children.

In finalizing this year's budget we ask legislators to protect library services:

- Enact the local government financing reform package swiftly
- Do not weaken the constitutional protections
- Do not add more cuts or reductions to local government services
- Do not alter the allocation formula
- Maintain the statutory exemption for special library districts

Please help ensure that our libraries are able to continue to provide the information resources, computer and internet access, and educational programs upon which our communities depend.

Sincerely,

Theodore W. Paulson, President, Palos Verdes Library District
On behalf of the Boards of Trustees of the Buena Park, Palos Verdes, and Placentia Library Districts

Enc

The Honorable
California State [Senate or Assembly]
State Capitol Building, Room #
Sacramento, CA 95814

Dear [Title and Last Name]:

I am writing to ask you to protect local library services by supporting the local government financing reform package announced by Governor Arnold Schwarzenegger. Attached to this letter for your information is a letter sent by a coalition of independent library districts, including the Palos Verdes Library District (PVLVD), to the Budget Conference Committee.

Some facts about the Palos Verdes Library District:

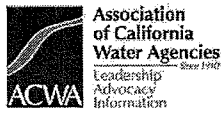
- We operate three libraries serving approximately 70,000 people in 4 cities and unincorporated county areas on the Palos Verdes Peninsula.
- Over 33,000 people hold PVLVD library cards. Library users make over 623,000 visits to District libraries each year and check out over 850,000 books, magazines, videos, DVDs, and CDs. Over 30,000 people attend cultural, educational and informational programs at our libraries each year.
- In 2003/2004 we transferred approximately 35%, or a total of \$1.4 million of our property tax revenue to ERAF. Since 1994 PVLVD has lost over \$12 million of property tax revenue to ERAF – money that could have purchased over 300,000 books for use by community members.

Any additional loss of revenue will mean cuts in hours, materials and services and have a devastating impact on our ability to meet the educational and informational needs of the communities we serve, especially the thousands of children who attend story times, rely on our reference librarians for homework assistance, and participate in our summer reading program.

Please help ensure that our libraries are able to continue to provide the information resources, computer and internet access, and educational programs upon which our communities depend by supporting the local government financing reform package without weakening the constitutional protections or altering the allocation formula (including the statutory exemption for special library districts).

Sincerely,

Theodore W. Paulson, President, Palos Verdes Library District Board of Trustees



CALIFORNIA ASSOCIATION of RECREATION & PARK DISTRICTS



TO: ALL SPECIAL DISTRICTS
FROM: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

On behalf of our associations and the special district community, we are writing to urge your support for the recent local government financing reform package announced by Gov. Arnold Schwarzenegger.

We believe that despite the short-term pain, this plan is to the overall long-term benefit of special districts and other local governments for the following reasons:

- **Immediate savings:** Without the action, independent special districts may responsible for **permanent** additional ERAF shifts of up to \$400 million annually. Our contribution of \$350 million in each of the next two fiscal years saves a total of \$100 million immediately and, by permanently limiting ERAF to 2003-04 levels beginning in fiscal year 2006-07, saves billions in following years by allowing local governments to capture property tax revenues generated by growth.
- **Constitutional protection:** Constitutional protection against using local government revenues to fill state budget gaps has been the primary goal of special districts, cities and counties since we received the first signature on the 2004 Local Taxpayers and Public Safety Protection Act ("LOCAL") initiative. This agreement provides even **greater** protections against future raids on local funds than the LOCAL initiative. The governor has committed his time to campaign – and raise funds – for the ballot measure needed to secure constitutional protection.
- **Mandate relief:** The plan includes a commitment from the state to pay for past mandates that remain unfunded. Additionally, any future state mandate that is not funded can be declared void.
- **Direct funding:** Under a proposal from the Legislative Analyst's Office that was likely to end up in the budget, property tax revenues would be disbursed to counties where the Board of Supervisors would ultimately decide how much to give to special districts and other government entities. This agreement ensures that special districts receive their fair share of funds and that they are delivered directly to the district.

There is no question that the next two years will be very difficult. For the first time in over a decade, however, we can see the light at the end of the tunnel. It is essential that districts throughout the state demonstrate unified support by urging their legislators to support the agreement **as presented** by the governor so it can be adopted as part of the state budget and the necessary Constitutional Amendment can be placed on the ballot in November. Any attempts by individual special districts to exempt themselves from the plan will lead to a greater burden for other districts and the potential for unraveling the plan to the detriment to the entire special district community.

This is a challenging but exciting time for special districts. Constitutional protection for our funding and the prospect of stable revenues are within our reach. Please join us in expressing your support for this agreement by taking an official position on the reform package and by contacting your local legislators.

Respectfully,

Ralph Ferguson, ACHD

Jerry Gladbach, ACWA

Jim Meredith, CARPD

Mike Dillon, CASA

Geneva Philpot, CAPC

Pat Williams, CRWA

William Miller, CSDA

James S. Espinosa, FDAC

Craig Downs, MVCAC

The Hon. [Legislator]
State Capitol
Sacramento, CA 95864

RE: Support of the Governor's Local Government Finance Reform Package

Dear [Legislator]

[Special District], which [description and location of services], respectfully asks for your support of the governor's local government financing reform package.

Even though the shift of \$350 million in revenue from special districts in each of the next two years will make it difficult to maintain service levels, we believe that the long-term benefits of predictable local financing and the ability to capture new property tax revenues generated by growth outweigh the short-term pain.

We support the reform package for several reasons:

- ***Long-term stability:*** The shift of property tax revenues under this plan will help resolve the state's immediate budget crisis while ultimately keeping local government revenues dedicated to providing local services in our communities.
- ***Constitutional protection:*** The package contains strong constitutional protections that will result in predictable and stable financing for local governments for the first time in many years.
- ***Mandate relief:*** The governor's reform package includes a commitment from the state to pay for past state-imposed mandates that remain unfunded. Additionally, any future state mandate that is not funded can be declared void.

Please join our district – as well as the hundreds of special districts, cities, counties and redevelopment agencies from throughout California – in supporting the governor's package as it is presented to the Legislature.

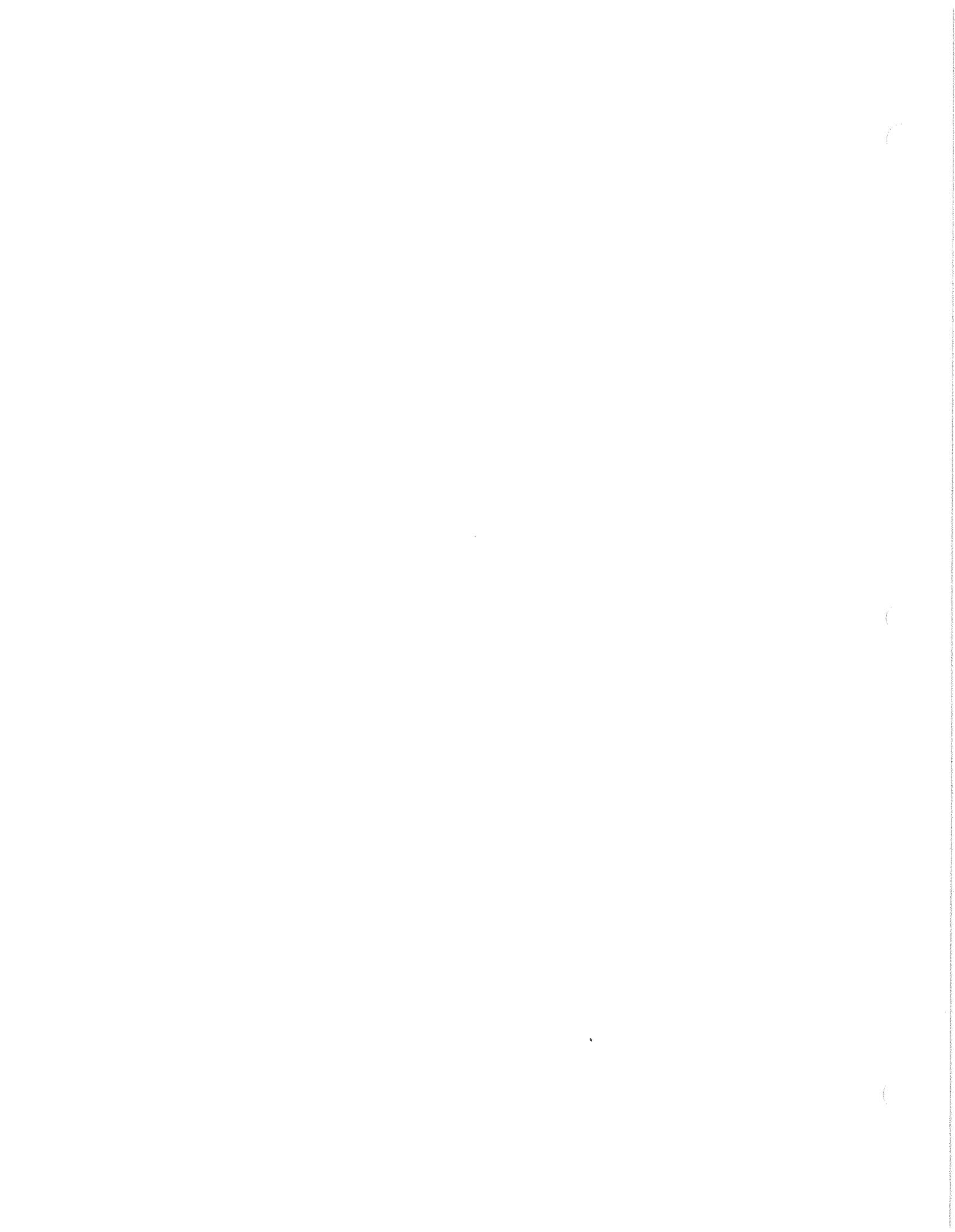
Sincerely,

DISTRICT

Salary Comparisons by Classification
 FY 2003-2004

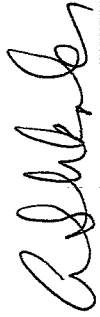
CA Public Library Statistics, State Library of California

	Total		Materials Population/		Director	Manager	Librarian II	Librarian I	Library Asst.	Clerk
	Population Exp/Capita	Exp/Capita	FTE	Exp/Capita						
Anaheim	337,400	\$ 23.76	\$2.29	3,301	6,910 - 9,501	5,685 - 7,817	4,033 - 4,902	3,491 - 4,456	2,933 - 3,565	1,960 - 2,501
Buena Park	80,600	\$ 18.67	\$2.11	4,133	8,000	4,681 - 5,705	3,412 - 5,158	3,357 - 4,090		2,071 - 2,522
Fullerton	131,500	\$ 26.76	\$2.98	2,989	8,700 - 8,700	4,584 - 5,571	4,171 - 5,070	3,133 - 3,999	2,342 - 3,139	2,154 - 2,749
Huntington Beach	197,000	\$ 26.17	\$3.35	2,919	7,921 - 9,861	5,004 - 6,202	3,602 - 4,462	3,602 - 4,462		2,780 - 3,444
Mission Viejo	98,900	\$ 19.15	\$3.06	2,777	6,405 - 9,607	3,909 - 5,277	3,382 - 4,566	3,382 - 4,566	2,757 - 3,722	2,258 - 3,049
Newport Beach	80,000	\$ 57.18	\$9.90	1,340	8,506 - 10,367	4,207 - 5,916	3,477 - 4,891	3,236 - 4,548	2,747 - 3,869	2,141 - 3,014
Orange (City)	134,500	\$ 28.27	\$2.68	3,475	7,436 - 9,535	4,771 - 6,118	3,554 - 4,558	3,217 - 4,125	2,635 - 3,379	1,993 - 2,556
Orange (County)	1,456,600	\$ 19.49	\$1.61	3,926	10,410 - 10,410	4,748 - 7,859	4,205 - 5,661	3,486 - 4,697	2,253 - 3,224	2,123 - 2,753
Placentia	52,400	\$ 28.67	\$3.11	3,381	7,863	4,125 - 5,277	3,480 - 4,452	2,988 - 3,823	2,527 - 3,232	1,882 - 2,722
Santa Ana	347,200	\$ 13.23	\$1.32	5,692	6,973 - 9,853	5,706 - 6,937	3,765 - 4,810	3,676 - 4,694	2,744 - 3,501	1,830 - 2,334
Yorba Linda	62,700	\$ 40.41	\$6.95	2,162	7,884 - 9,583	5,101 - 6,200	3,997 - 4,858	3,482 - 4,232	3,054 - 3,712	2,126 - 2,584
Statewide Mean		\$ 26.34	\$2.94	2,884						
Alta Dena	53,000	\$ 31.65	\$3.73	2,314	5,464 - 6,915	3,440 - 4,285	3,191 - 3,982	2,966 - 3,702	2,206 - 2,754	2,051 - 2,555
Palos Verdes	66,800	\$ 66.57	\$10.62	1,272	7,500	3,960 - 5,126	3,501 - 4,508	3,501 - 4,508	2,189 - 2,851	1,924 - 2,493




PLACENTIA LIBRARY DISTRICT
 SALARY SCALE FOR
 FISCAL YEAR 2003-2004
 Effective July 1, 2003
 NON-EXEMPT

	1	2	3	4	5	6	7	8	9	10	
CLERK I	HR	11.28	11.57	11.85	12.15	12.45	12.77	13.09	13.41	13.75	14.44
	PP	902.68	925.25	948.38	972.09	996.39	1,021.30	1,046.84	1,073.01	1,099.83	1,154.82
	AN	23,469.76	24,056.51	24,657.92	25,274.37	25,906.23	26,553.88	27,217.73	27,898.17	28,595.63	30,025.41
	MO	1,955.81	1,875.47	1,922.27	1,970.80	2,019.33	2,212.82	2,268.14	2,324.85	2,382.97	2,502.12
CLERK II	HR	12.75	13.07	13.39	13.73	14.07	14.42	14.78	15.15	15.53	16.31
	PP	1,019.88	1,045.38	1,071.51	1,098.30	1,125.76	1,153.90	1,182.75	1,212.32	1,242.63	1,304.76
	AN	26,516.94	27,179.87	27,859.36	28,555.85	29,269.74	30,001.49	30,751.52	31,520.31	32,308.32	33,923.74
	MO	2,209.75	2,264.99	2,321.61	2,379.65	2,439.15	2,500.12	2,562.63	2,626.69	2,692.36	2,826.98
LIBR ASST	HR	15.15	15.53	15.92	16.31	16.72	17.14	17.57	18.01	18.46	19.38
	PP	1,211.89	1,242.19	1,273.24	1,305.07	1,337.70	1,371.14	1,405.42	1,440.56	1,476.57	1,550.40
	AN	31,509.13	32,296.86	33,104.28	33,931.89	34,780.18	35,649.69	36,540.93	37,454.45	38,390.81	40,310.36
	MO	2,625.76	2,691.40	2,758.69	2,827.66	2,898.35	2,970.81	3,045.08	3,121.20	3,199.23	3,359.20
LIB I	HR	17.91	18.36	18.82	19.29	19.77	20.27	20.77	21.29	21.82	22.92
	PP	1,432.99	1,468.81	1,505.53	1,543.17	1,581.75	1,621.30	1,661.83	1,703.37	1,745.96	1,833.26
	AN	37,257.71	38,189.15	39,143.88	40,122.48	41,125.54	42,153.68	43,207.52	44,287.71	45,394.90	47,664.65
	MO	3,104.81	3,182.43	3,261.99	3,343.54	3,427.13	3,512.81	3,600.63	3,690.64	3,782.91	3,972.05
LIB II	HR	20.86	21.38	21.92	22.47	23.03	23.60	24.19	24.80	25.42	26.69
	PP	1,669.05	1,710.78	1,753.55	1,797.38	1,842.32	1,888.38	1,935.59	1,983.98	2,033.57	2,135.25
	AN	43,395.29	44,480.17	45,592.18	46,731.98	47,900.28	49,097.79	50,325.23	51,583.36	52,872.95	55,516.59
	MO	3,616.27	3,706.68	3,799.35	3,894.33	3,991.69	4,091.48	4,193.77	4,298.61	4,406.08	4,626.38
LIB AIDE	HR	7.70	7.89	8.09	8.29	8.50	8.71	8.93	9.15	9.38	9.85
	PP	615.92	631.32	647.10	663.28	679.86	696.86	714.28	732.13	750.44	787.96
	AN	16,013.90	16,414.25	16,824.60	17,245.22	17,676.35	18,118.26	18,571.21	19,035.49	19,511.38	20,486.95
	MO	1,334.49	1,367.85	1,402.05	1,437.10	1,473.03	1,509.85	1,547.60	1,586.29	1,625.95	1,707.25

Signature  : Date May 12, 2003
 Al Shkoler, President

PLACENTIA LIBRARY DISTRICT
SALARY SCALE FOR
FISCAL YEAR 2003-2004
Effective July 1, 2003
EXEMPT

	1	2	3	4	5	6	7	8	9	10
LIB	47.14									
DIR	3,771.15									
HR	98,050.01									
PP	8,170.83									
AN										
MO										
ADMIN	17.31	17.74	18.19	18.64	19.11	19.58	20.07	20.58	21.09	22.14
ASST	1,384.78	1,419.40	1,454.88	1,491.26	1,528.54	1,566.75	1,605.92	1,646.07	1,687.22	1,771.58
	36,004.26	36,904.37	37,826.97	38,772.65	39,741.97	40,735.51	41,753.90	42,797.75	43,867.69	46,061.08
	3,000.35	3,075.36	3,152.25	3,231.05	3,311.83	3,394.63	3,479.49	3,566.48	3,655.64	3,838.42
PUB SVC & HR	24.73	25.35	25.98	26.63	27.30	27.98	28.68	29.39	30.13	31.64
TECH SVC	1,978.26	2,027.71	2,078.41	2,130.37	2,183.62	2,238.22	2,294.17	2,351.52	2,410.31	2,530.83
MGR	51,434.66	52,720.52	54,038.54	55,389.50	56,774.24	58,193.59	59,648.43	61,139.64	62,668.13	65,801.54
	4,286.22	4,393.38	4,503.21	4,615.79	4,731.19	4,849.47	4,970.70	5,094.97	5,222.34	5,483.46
PAGES		Starting Wage	6 Months		1 Year		18 Months			
		6.75	7.09		7.44		7.81			

Signature  : Adopted May 12, 2003, Revised August 25, 2003
Al Shkoler, President

Placentia Library District

Holiday and Library Public Service Schedule

2004

Paid staff holidays are indicated in bold type and unpaid Library closures are indicated in regular type.

Placentia Library District Offices and Library will be closed:

New Year's Day	Thursday	January 1
Day before Monday Holiday	Sunday	February 15
President's Day	Monday	February 16
Easter	Sunday	April 11
Day before Monday Holiday	Sunday	May 20 29
Memorial Day	Monday	May 24 30
Independence Day	Sunday	July 4
Day before Monday Holiday	Sunday	September 5
Labor Day	Monday	September 6
Veteran's Day	Thursday	November 11
Thanksgiving Day	Thursday	November 25
Christmas Eve Day	Friday	December 24
Christmas Day	Saturday	December 25
New Year's Eve Day	Friday	December 31



3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Closed Session to Discuss a Personnel Matter

Pursuant to California Government Code Section 54957 a closed session will be held to discuss the evaluation of performance of an employee, the Library Director, a personnel matter.

ADJOURNMENT

5. Agenda Preparation for the June Regular Meeting, which will be held on Wednesday, June 30, 2004 at 5:00 P.M.

6. Review of Action Items.

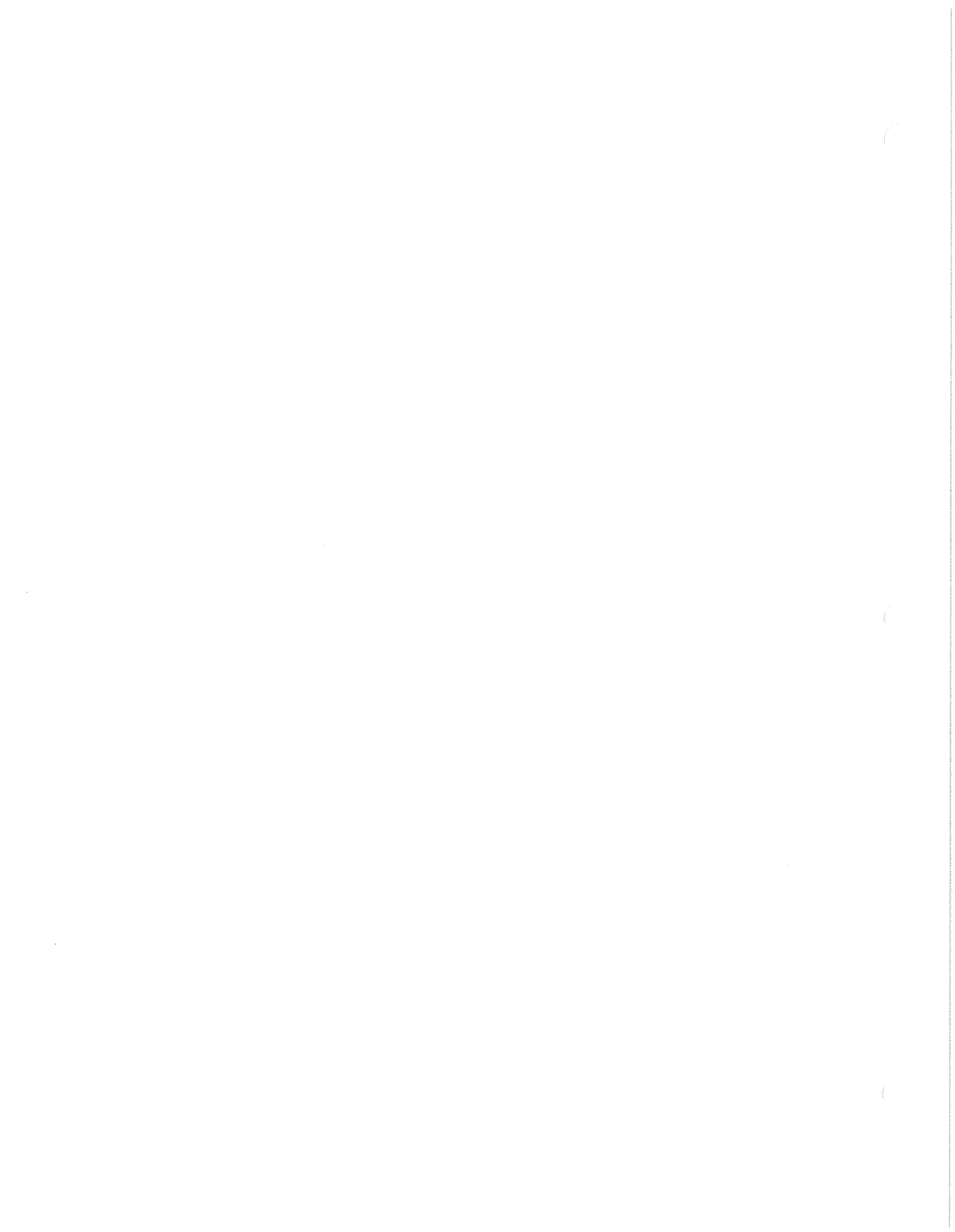
No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

7. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 17, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Wednesday, June 16, 2004.





AGENDA

SPECIAL MEETING Worksession on Legislative Issues of Independent Special District Libraries

Saturday, June 5, 2004
9:00 A.M.

Buena Park Library
7150 La Palma Avenue
Buena Park, CA 90620
Library Board Room

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

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

1. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

2. Introductions

3. Current Status of State Budget

4. Possible Joint Approaches

5. Future Joint Meetings/Efforts

ADJOURNMENT

7. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

8. Adjourn



*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 5, 2004 Special Meeting of the Independent Special District Library Trustees was posted on Tuesday, June 1, 2004.



Recommendation: Adopt by Motion

3. Oral Communications

At this time, in accordance with California Government Code Section 54954.3, members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board.

In accordance with Library Board Policy adopted on April 13, 1992, presentations by the public are limited to 5 minutes per person.

In accordance with California Government Code Section 54954.3, members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board.

Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized by Government Code Section 54954.2(b).

4. Review of the Placentia Library District Policy Handbook.

ADJOURNMENT

5. Agenda Preparation for the June Regular Meeting, which will be held on Monday, June 21, 2004 at 6:30 P.M.


6. Review of Action Items.

No action or discussion shall be taken on any item not appearing on the posted Agenda, unless authorized by law.

7. Adjourn

*****CERTIFICATION OF POSTING*****

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the June 8, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Tuesday, June 1, 2004.







FRIENDS OF PLACENTIA LIBRARY
Board of Directors Meeting
June 7, 2004

President, Eleanor Rankin called the meeting to order at 7 PM. The following Directors were present Eleanor Rankin, Pat Irot, Camille Himes, Ted Farkas, Ginny Sanatar, Nadine Blansett, Brenda Benner and Barbara Hemmerling. Gae Wood represented the Trustees. Elizabeth Minter, Jim Roberts and Laranne Millonzi represented the staff.

The **Secretary**, Barbara Hemmerling, read the minutes of the May 3, 2004 board meeting. They were approved as corrected. **Treasurer**, Camille Himes reported a balance of \$11,809.28. **Financial Secretary**, Ginny Sanatar, reported deposits of \$1,697.30. There were no bills to be paid.

Pat Irot made a motion that \$700 be given to the History Room (check to be made out to Pat) for the purchase of a digital camcorder. This money is a Disney Award Grant. It has been kept in our account until the History Room was ready for its use. If the cost of the camcorder is greater than \$700, additional funds will be available through other means. Barbara Hemmerling seconded the motion. The motion was passed

President's Report: 1) Ellie attended the last trustee's meeting and will attend the June 21st meeting. Ted Farkas will attend the September 20 trustee's meeting. 2) Foundation meeting—Ellie attended the last two meetings. They are working on (1) solicitation mailing and (2) board development. 3) Author's Luncheon, 2005. We are reminded to read one of Thom Racina's books over the summer. Elizabeth had a suggestion for maitre'd. She felt Stephanie Baldwin would be a good choice. Pat Irot moved that we ask Stephanie to accept this honor. Camille Himes seconded the motion. The motion carried. 4) Christmas Books 2004. Further plans for this project must await the final budget decisions of the city. 5) Next meeting will be Monday September 13, 2004

Chair Reports: 1) Membership- Ted Farkas and Laranne Millonzi will give us an updated list of membership this fall. We will wait until after our next membership campaign to contact people that have not rejoined. 2) Publicity – Pat Irot put the list of new officers and new directors in her recent press report. 3) Second Sunday Book Sales: June 13—Nadine Blansett and Ginny Sanatar. July 11—Pat Irot and Brenda Benner. August 8—Camille Himes and Barbara Hemmerling. September 12—Nadine Blansett and Ellie Rankin. 4) Book Store/Workroom—Pat Irot made a motion that we purchase another magazine rack, identical to the one received this spring. The cost is about \$800.00. Ginny Sanatar seconded the motion. The motion was carried.

Page 2 June 7, 2004

Library Reports: Elizabeth Minter presented a Friends Wish List prepared by the Library Staff. The Board of Directors had asked at the May 3, 2004 Board Meeting for such a list.

- 1) A complete revision of the District's web site, not to exceed \$6,000. These monies would be paid out over the next year, as the system is planned, developed, up and running and then monitored. Camille Himes moved that we fund the replacement of the current web site. Ginny Sanatar seconded the motion. The motion carried.
- 2) Purchase a clip-on, lavalier or headset microphone for the new sound systems, not to exceed \$800. Pat Irot moved that we authorize this purchase. Ted Farkas seconded the motion. The motion carried.
- 3) Purchase Audio Books and DVD's for the collection not to exceed \$5,000. Pat Irot moved that we fund these purchases. Brenda Benner seconded this. The motion carried.

Elizabeth expressed thanks on behalf of all the Library Staff for our continued support of the Library Programs.

Barbara Hemmerling, Secretary

PLACENTIA LIBRARY DISTRICT
Summary of Nonstandard Claims
June 30, 2004

TYPE	REPORT NUMBER	AMOUNT
	TOTAL	0.00

Prepared by: Donna Siloti

PLACENTIA LIBRARY DISTRICT
Summary of Claims Forwarded by the Library Director and Library Trustees
June 30, 2004

	DATE	CLAIM NUMBER	AMOUNT
LIBRARY DIRECTOR	May 26, 2004	4613	1,688.38
	May 26, 2004	4614	1,042.74
	June 3, 2004	4615	1,929.95
	June 3, 2004	4616	2,103.31
	June 10, 2004	4617	3,472.41
	June 10, 2004	4618	8,330.14
	June 16, 2004	4619	3,174.56
	June 16, 2004	4620	18,669.52
	June 16, 2004	4621	2,850.86
	June 16, 2004	4622	352.94
	June 16, 2004	4623	2,319.00
	June 22, 2004	4624	11,549.97
	June 24, 2004	4625	4,638.11
TOTAL BY LIBRARY DIRECTOR			<u>\$ 62,121.89</u>

Prepared by Donna Siloti

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

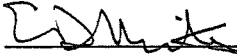
THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

6-4-04

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/	Sub	Rept Cat	AMOUNT	A C's Use Only	
			Rev/ BS Acct	Objt/ Rev			Doc Number	SC
N01074 The Gas Company PO Box C Monterey Park, CA 91756	4/20/04-5/20/04		2800	00		157.87		
N01856 Munson, Cronick & Associates 2501 E. Chapman Ave., Ste. 220 Fullerton, CA 92831	23501		1900	00		271.00		
N03653 Bear State Air Conditioning 3548 Enterprise Dr. Anaheim, CA 92807-1640	05-4-624		1400	00		228.00		
N03659F Southern California Water 500 Cameron St Placentia, CA 92870	4/19/04-5/19/04		2800	00		263.47		
N06556A CNA Group Benefits 75 Remittance Dr., Ste. 1641 Chicago, IL 60675-1641	6/1/04-7/1/04		0300	00		272.35		
N06569B Demco P.O. Box 8048 Madison, WI 53708-8048	1634800		1800	00		115.33		
N23659 Scholastic, Inc. PO Box 3720 Jefferson City, MO 65102-3720	3426994		1800	08		137.68		
	3457120		1800	08		133.39		
	3457120 001		1800	08		4.29		
						275.36		
N20042 Fortis Benefits P.O. Box 806644-1 Kansas City, MO 64180-6644	6/0/04-7/1/04		0300	00		105.00		

The claims listed above (totaling \$1,688.38) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

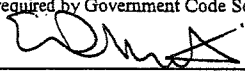
THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

6-4-04

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N25869 Image Concepts 911 Powell Court Costa Mesa, CA 92626	4079		1800	08		243.60		
N27044 Mary Strazdas c/o Placentia Library District 411 East Chapman Avenue Placentia, CA 92870-6198	5/5/04-5/19/04		2700	01		28.59		
N27247 Action Electric Corp. 1001 E. Washington Ave Santa Ana, CA 92701	DM-99091		1400	00		467.18		
(need vendor #) Printing Consultants P.O. Box 6407 Anaheim, CA 92816-6407	9965		1800	00		116.37		
(need vendor #) Quinlan Publishing Group 23 Drydock Ave. Boston, MA 02210-2387	Apr 2004		1800	08		187.00		

The claims listed above (totaling \$1,042.74) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/	Sub	Rept Cat	AMOUNT	A C's Use Only	
			Rev/ BS Acct	Objt/ Rev			Doc Number	SC
N03646 Vision Service Plan - (CA) PO Box 45210 San Francisco, CA 94145-5210	June 2004		0300	00		197.31		
N03648B Special T. Water Systems, Inc. 11934 Washington Blvd. Whittier, CA 90606	089035		1800	00		29.50		
N03653 Bear State Air Conditioning 3548 Enterprise Dr. Anaheim, CA 92807-1640	04-5-664		1400	00		618.00		
N03752P SBC/MCI Dept. LA 21461 Pasadena, CA 91185-1461	T2491728 714-223-1698		0700	01		342.67		
N06557 Care Resources, Inc. 9550 Warner Ave., Ste. 228 Fountain Valley, CA 92708	June 2004		1900	00		35.00		
N06671 MD Medical Clinics 1300 N. Kraemer Blvd. P.O. Box 66012 Anaheim, CA 92816	5/30/04		1900	00		55.50		
N06686G Office Depot Credit Plan Dept. 56 - 6183976509 P.O. Box 9020 Des Moines, IA 50368-9020	05/21/04		1800	00		565.19		
N06903 Advanced Office Services 1430-K Village Way Santa Ana, CA 92705	AR21741		1300	08		86.78		

The claims listed above (totaling \$1,929.95) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/	Sub	Rept Cat	AMOUNT	A C's Use Only	
			Rev/ BS Acct	Objt/ Rev			Doc Number	SC
N06808I Reserve Account (Pitney Bowes) P.O. Box 856056 Louisville, KY 40285-6056	06/03/04		1803	00		805.00		
N06965 Paychex 200 E. Sandpointe, Ste. 100 P.O. Box 25159 Santa Ana, CA 92799	20040527		1900	00		304.96		
N25796A BW1 (Book Wholesalers, Inc.) PO Box 91691 Chicago, IL 60693	1785438		2400	02		77.49		
N28413A Copy America 3564 E. Enterprise Dr. Anaheim, CA 92807	8682		1800	00		71.15		
(need vendor #) Interface Electronics 4579 Abbots Bridge Road, Ste. 8 Duluth, GA 30097-2111	99746		1800	00		871.71		

The claims listed above (totaling \$2,130.31) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

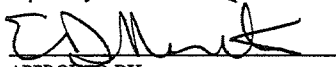
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N00692-A Special District Risk Management 1481 River Park Drive, Suite 110 Sacramento, CA 95815-4501	0004624-IN		1800	00		125.00		
N03752P SBC/MCI Dept. LA 21461 Pasadena, CA 91185-1461	T2495989 714-524-8408		0700	08		42.81		
	T2509764 335-253-2062		0700	01		268.97		
						311.78		
N03833 Brodart Co. P.O. Box 3488 Williamsport, PA 17705	492452		1800	00		87.01		
N03833B Brodart Automation A Division of Brodart Co. P.O. Box 3488 Williamsport, PA 17705	A37166		0700	05		215.50		
N06785 Hector Vargas Cleaning Service 318 Capistrano St. Placentia, CA 92870 SSN: 546-64-3104	062790		1400	00		1,100.00	2	
N09141 Dick's Lock & Safe 111 W. Chapman Ave. Placentia, CA 92870	89679		1400	00		86.90		
N18816 I.M.P.A.C. Government Services P.O. Box 6350 Fargo, ND 58125-6350	4055019202320521		1800	00		515.23		
			1803	00		7.70		
			2700	00		858.00		
			2700	01		125.29		
			2700	02		40.00		
						1,546.22		

The claims listed above (totaling \$3,472.41) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED B

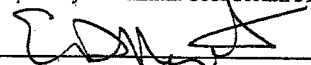
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/	Sub	Rept Cat	AMOUNT	A C's Use Only	
			Rev/ BS Acct	Objt/ Rev			Doc Number	SC
N19647A Unique Management Services 119 E. Maple St. Jeffersonville, IN 47130	141577		1900	00		327.41		
N19932 Ameritas Life Insurance Corp. P.O. Box 81889 Lincoln, NE 68501-1889	07/01/04-07/31/04		0300	00		647.50		
N22558 Nancy L. Mory 1136 Moro Circle Placentia, CA 92870-3078 (SSN: 557-46-8389)	5/28/04		1900	01		346.60	2	
N25348 Ana Maria Garcia 1962 W. La Palma Ave Anaheim, CA 92801 SSN 608-40-2381	5/21/04		1900	01		243.10	2	
N28040 Yesenia Gomez c/o Placentia Library District 411 E. Chapman Ave. Placentia, CA 92870	8/20/03-2/26/04		2700	01		20.18		
N28150 Blue Cross of California File 54630 Los Angeles, CA 90054-0630	0200406077452		0300	00		5,976.90		
(need vendor #) O.C.S. Output Control Software, Inc. 2319 Dunwin Dr., Unit #7 Mississauga, Ontario L5L 1A3	202702		1800	00		768.45		

The claims listed above (totaling \$8,330.14) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N01861 Salem Press, Inc. P.O. Box 50062 Pasadena, CA 91115-0062	0336732-IN		2400	01		584.65		
N03643A Recorded Books, LLC P.O. Box 64900 Baltimore, MD 21264-4900	2001056 2032100		2400	05		7.53 292.22 299.75		
N03752P SBC/MCI Dept. LA 21461 Pasadena, CA 91185-1461	T2540451 714-528-1906 T2540466 714-528-8236		0700	00		152.03 35.86 187.89		
N03825M Dept. 31 - 0000073264 Staples Credit Plan P.O. Box 9020 Des Moines, IA 50368-9020	06/04/04		1800	00		93.73		
N03832A Books on Tape P.O. Box 25122 Santa Ana, CA 92799-5122	5759634P 5763241P		2400	05		85.77 328.85 414.62		
N03833 Brodart Co. P.O. Box 3488 Williamsport, PA 17705	F890012 F890013 F890014 F890015 F890016 F900845 F906404 F906405 F906406 F906407 F914813 F914814 F914815 F914816 F914817		2400	01		23.32 28.17 119.53 25.27 104.63 215.96 62.17 77.94 36.25 23.33 132.18 55.79 229.76 29.19 430.43 1,593.92		

The claims listed above (totaling \$3,174.56) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

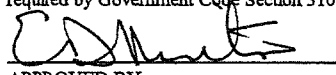
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N03833 Brodart Co. P.O. Box 3488 Williamsport, PA 17705	F914818		2400	01		37.88		
	F914819		2400	01		132.63		
						170.51		
N03842A Ingram Library Services P.O. Box 502779 St. Louis, MO 63150-2779	88775590		2400	01		150.68		
	88775591		2400	01		15.30		
	88775592		2400	01		69.79		
	88775593		2400	01		67.34		
	88775594		2400	01		16.86		
	88775595		2400	01		16.81		
	88782328		2400	01		43.29		
	88797768		2400	01		142.41		
	88831165		2400	01		14.74		
	88831166		2400	01		13.28		
	88831167		2400	01		16.82		
	88831168		2400	01		14.78		
	88831169		2400	01		13.71		
	88831170		2400	01		17.21		
	88831171		2400	01		34.66		
	88854901		2400	01		32.60		
88854902		2400	01		176.97			
88866381		2400	01		11.98			
88866382		2400	01		33.08			
88866384		2400	01		16.26			
88866385		2400	01		16.42			
88866386		2400	01		10.30			
						945.29		
N06579 The Gale Group P.O. Box 95501 Chicago, IL 60694-5501	13303945		2400	01		146.61		
	RI 13352575		2400	03		16,561.00		
						16,707.61		
N09238 Scholastic Book Fairs 1210 N. Red Gum Street Anaheim, CA 92806	29222		2400	01		831.11		
N15508 Cosmoslink Internet Services 3030 Saturn St., Ste. 200 Brea, CA 92821	200406-57		1900	00		15.00		

The claims listed above (totaling \$18,669.52) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.



APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N21086B Grey House Publishing PO Box 860 185 Millerton Rd Millerton, NY 12546	433688		2400	01		66.45		
	440183		2400	01		201.35		
						267.80		
N23030 Linda Baesler 150 Anned Dr. Placentia, CA 92870 502-50-4248	May 2004		1900	00		720.00	2	
N25796A BWI (Book Wholesalers, Inc.) PO Box 91691 Chicago, IL 60693	1793204		2400	02		73.23		
	1793205		2400	01		80.06		
	1802969		2400	02		38.25		
	1802970		2400	02		150.82		
	1802971		2400	01		73.26		
	1803070		2400	01		17.41		
	1804513		2400	02		21.53		
	1804514		2400	01		32.96		
	1811206		2400	01		69.74		
					557.26			
N27562 RMC Facilities Services, Inc. PO Box 2135 Yorba Linda, CA 92885-1335	24837		1400	00		425.00		
	24839		1400	00		808.77		
						1,233.77		
N27838 BBC Audiobooks America P.O. Box 1450 Hampton, NH 03843-1450	157273		2400	05		52.42		
N28353 Donna Siloti c/o Placentia Library District 411 East Chapman Avenue Placentia, CA 92870-6198	5/19/04-6/14/04		2700	01		19.61		

The claims listed above (totaling \$2,850.86) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

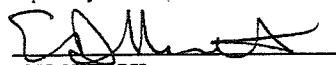
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
			BS Acct				Doc Number	SC
N28413A Copy America 3564 E. Enterprise Dr. Anaheim, CA 92807	8803		1300	00		15.00		
	8804		1300	00		15.00		
	8805		1300	00		15.00		
	8806		1300	00		65.00		
						110.00		
(need vendor #) Audio Editions P.O. Box 6930 Auburn, CA 95604	797984		2400	05		97.90		
(need vendor #) Carol W. Fox 19031 Spicewood Lane Huntington Beach, CA 92648 SSN 470-36-5308	435		2400	01		67.12		
	436		2400	01		58.30		
						125.42		
(need vendor #) Saint Joseph Communications P.O. Box 1911, Suite 83 Tehachapi, CA 93581	116562A		2400	05		19.62		

The claims listed above (totaling \$352.94) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

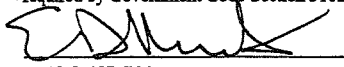
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/ BS Acct	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
							Doc Number	SC
N00692-A Special District Risk Management 1481 River Park Drive, Suite 110 Sacramento, CA 95815-4501	0002505-IN		0350	00		2,319.00		
PLEASE PAY FROM FY 2004-2005 FUNDS								

The claims listed above (totaling \$2,319.00) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

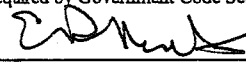
Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/	Sub Objt/ Rev	Rept Cat	AMOUNT	A C's Use Only	
			BS Acct				Doc Number	SC
N01035 City of Placentia 401 East Chapman Ave. Placentia, CA 92870	56214		0700	00		7.28		
			2800	00		3,544.04		
			1400	00		2,013.19		
						5,564.51		
	56215		1800	00		1,712.25		
			1800	08		570.75		
						2,283.00		
						7,847.51		
N03656 Pacific Clippings P.O. Box 11789 Santa Ana, CA 92711	4653		1900	00		32.00		
N03833 Brodart Co. P.O. Box 3488 Williamsport, PA 17705	495628		1800	00		558.00		
N06902 New Readers Press P.O. Box 35888 Syracuse, NY 13235-5888	3867015		2400	08		719.18		
N27044 Mary Strazdas c/o Placentia Library District 411 East Chapman Avenue Placentia, CA 92870-6198	6/3/04-6/18/04		2700	01		37.13		
N27562 RMC Facilities Services, Inc. PO Box 2135 Yorba Linda, CA 92885-1335	24838		1400	00		2,078.00		
(need vendor #) The Hartford Group Benefits 75 Remittance Drive, Ste. 1641 Chicago, IL 60675-1641	7/1/04-8/1/04		0300	00		278.15		

The claims listed above (totaling \$11,549.97) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.


APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED BY

Placentia Library District
411 E. Chapman Ave.
Placentia, CA 92670

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address Social Security/Tax ID	Date/ Invoice#	Orgn	Objt/ Rev/	Sub	Rept Cat	AMOUNT	A C's Use Only	
			BS Acct	Objt/ Rev			Doc Number	SC
N03659F Southern California Water 500 Cameron St Placentia, CA 92870	5/19/04-6/16/04		2800	00		477.42		
N03660 Elizabeth D. Minter (Petty Cash) Placentia Library District Petty Cash Reimbursement 411 East Chapman Avenue Placentia, CA 92870-6198	4/21/04-6/24/04 Petty Cash		1803	00		15.40		
N03660 Elizabeth D. Minter (Petty Cash) Placentia Library District Petty Cash Reimbursement 411 East Chapman Avenue Placentia, CA 92870-6198	5/19/04-6/24/04 Petty Cash Checking		0900	00		69.81		
			1800	00		354.08		
			2700	01		418.00		
			2700	03		55.00		
			2700	08		30.00		
			7670	00		23.00		
			7670	01		82.00		
						1,031.89		
N20042 Fortis Benefits P.O. Box 806644-1 Kansas City, MO 64180-6644	7/1/04-8/1/04		0300	00		113.40		
(need vendor #) Law Offices of McFarlin & Anderson 23101 Lake Center Drive, Ste. 120 Lake Forest, CA 92630	6/22/04		1900	00		3,000.00		

The claims listed above (totaling \$4,638.11) are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken oath or affirmation required by Government Code Section 3102.

APPROVED BY

COUNTERSIGNED BY

ATTESTED AND/OR COUNTERSIGNED B

PLACENTIA LIBRARY DISTRICT
Current Claims and Payroll
June 30, 2004

TYPE	REPORT NUMBER	AMOUNT
CURRENT CLAIMS		
TOTAL CURRENT CLAIMS		<u>\$0.00</u>
PAYROLL	07/21/04	32,653.50
	08/04/04	32,653.50
TOTAL PAYROLL		<u>\$65,307.00</u>
	TOTAL	<u>\$65,307.00</u>

Prepared by: Donna Siloti



County of Orange
ELECTRONIC FUNDS TRANSFER
A/P PAYMENT REQUEST AND TRANSMITTAL

Email to: Treasurer-Tax Collector cashmgmt@ttc.ocgov.com or Fax to: 834-2912

Please Pay \$ 32,653.50 on 07 | 21 | 04

Send To: Bank Name: Wells Fargo Bank
 ABA #: 121000248
 Account Name: Placentia Library District
 Account #: 2011939659
 Reference: Payroll #2

Description: Payroll

Department / Agency

Contact: Elizabeth D. Minter, Library Director
Name and Title
714-528-1925 714-528-8236
Phone Number FAX Number

AUDITOR COPY SUBMITTED TO: CLAIMS AUDIT
 CHECK WRITING

Vendor Code: N03641

DEPARTMENT'S USE -- COMPLETE IN DETAIL												A-C USE
FUND	AGCY	ORG	ACTV	OBJ	SUB OBJ	REV	SUB REV	JOB NUMBER	REPT CATG	B-S ACCT	AMOUNT	SP CD
707	707			0100	00						30,333.02	
707	707			0200	00						2,320.48	
ENCUMBRANCE REVERSAL: <input type="checkbox"/> YES <input type="checkbox"/> NO											TOTAL PAYMENT	32,653.50
I HEREBY CERTIFY THAT THIS CLAIM IS TRUE AND CORRECT AND THAT PAYMENT HAS NOT BEEN RECEIVED BY				EXPENDITURES AUTHORIZED AND APPROVED BY				APPROVED DAVID E. SUNDSTROM, Auditor-Controller				
CLAIMANT	DATE	AUTHORIZED SIGNER	DATE	DEPUTY	DATE							

PLEASE DO NOT WRITE BELOW THIS LINE - FOR INTERNAL USE ONLY	
Auditor-Controller Approvals: Claims & Disbursing: Over Limit _____ \$100,000 (1) \$500,000 (2) \$1,000,000 (3) Claims & Disbursing Manager: _____ Check Writing: _____ General Ledger Approvals: Cash & Expense Budget: _____ Date: _____ w/rec _____	Transaction Reference Automated Clearing House (CH): _____ Wire Transfer (WT): _____ Automated Clearing House (IC): _____ MW Transaction #: _____ Treasurer-Tax Collector Information Released By / Ref #: _____



County of Orange
ELECTRONIC FUNDS TRANSFER
A/P PAYMENT REQUEST AND TRANSMITTAL

Email to: Treasurer-Tax Collector cashmgmt@ttc.ocgov.com or Fax to: 834-2912

Please Pay \$ 32,653.50 on 08 | 04 | 04

Send To: Bank Name: Wells Fargo Bank
 ABA #: 121000248
 Account Name: Placentia Library District
 Account #: 2011939659
 Reference: Payroll #3

Description: Payroll

Department / Agency

Contact: Elizabeth D. Minter, Library Director
Name and Title
714-528-1925 714-528-8236
Phone Number FAX Number

AUDITOR COPY SUBMITTED TO: CLAIMS AUDIT
 CHECK WRITING

Vendor Code: N03641

DEPARTMENT'S USE -- COMPLETE IN DETAIL												A-C USE
FUND	AGCY	ORG	ACTV	OBJ	SUB OBJ	REV	SUB REV	JOB NUMBER	REPT CATG	B S ACCT	AMOUNT	SP CD
707	707			0100	00						30,333.02	
707	707			0200	00						2,320.48	
ENCUMBRANCE REVERSAL: <input type="checkbox"/> YES <input type="checkbox"/> NO											TOTAL PAYMENT	32,653.50
I HEREBY CERTIFY THAT THIS CLAIM IS TRUE AND CORRECT AND THAT PAYMENT HAS NOT BEEN RECEIVED BY				EXPENDITURES AUTHORIZED AND APPROVED BY				APPROVED DAVID E. SUNDSTROM, Auditor-Controller				
CLAIMANT	DATE	AUTHORIZED SIGNER	DATE	DEPUTY	DATE							

PLEASE DO NOT WRITE BELOW THIS LINE - FOR INTERNAL USE ONLY	
Auditor-Controller Approvals: Claims & Disbursing: Over Limit: _____ \$100,000 (1) \$500,000 (2) \$1,000,000 (3) Claims & Disbursing Manager: _____ Check Writing: _____ General Ledger Approvals: Cash & Expense Budget: _____ Date: _____ wrec	Transaction Reference Automated Clearing House (CH): _____ Wire Transfer (WT): _____ Automated Clearing House (IC): _____ MW Transaction #: _____ Treasurer-Tax Collector Information Released By / Ref #: _____

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *Ed M*
SUBJECT: Cash Flow Analysis
DATE: June 30, 2004

BACKGROUND:

The Cash Flow Analysis for the General Fund for Fiscal Year 2003-2004 is Attachment A.

The Cash Flow Analysis for the General Fund for Fiscal Year 2004-2005 is Attachment B.

The Property Tax Apportionment Schedule for Fiscal Year 2003-2004 is Attachment C.

I am recommending that no funds be transferred at this time.

RECOMMENDATION:

Receive & File the Cash Flow Analysis for Fiscal Year 2003-2004 through June 30, 2004.



Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
07/01/03		Beginning Balance			518,205.57
06/19/03	4463	Payroll to wire Jul 10, 2003		29,765.42	488,440.15
06/19/03	4464	General		910.99	487,529.16
06/30/03	4466	General		11,784.44	475,744.72
06/30/03	4467	General		10,235.12	465,509.60
06/30/03	4468	Payroll to wire Jul 24, 2003		30,603.80	434,905.80
06/30/03	4469	Payroll to wire Aug 7, 2003		30,603.80	404,302.00
07/03/03	4470	General by Library Director		2,350.74	401,951.26
07/03/03	4471	General by Library Director		2,594.89	399,356.37
07/03/03	4472	General by Library Director		3,139.44	396,216.93
07/10/03	4473	General by Library Director		973.96	395,242.97
07/17/03		Secured 2002-2003 #9	16,611.57	41.53	411,813.01
07/17/03		Supplemental 1985+ #1	4,111.95		415,924.96
07/17/03		Delinquent Supplemental	1,567.37		417,492.33
07/17/03		Supplemental 1984	1.73		417,494.06
07/21/03		Teeter Plan Delinquent Secured	14,296.23		431,790.29
07/21/03	4474	General		1,997.58	429,792.71
07/21/03	4475	General		2,706.79	427,085.92
07/21/03	4476	General		5,989.29	421,096.63
07/21/03	4477	Payroll to wire Aug 21, 2003		30,603.80	390,492.83
07/21/03	4478	Payroll to wire Sep 4, 2003		30,603.80	359,889.03
07/24/03	4479	General by Library Director		15,136.23	344,752.80
07/30/03		Library Passport Revenue, Jul	13,829.94		358,582.74
07/30/03		Library Revenue, Jul	1,495.70		360,078.44
07/30/03		Interest	4.48		360,082.92
07/31/03	4480	General by Library Director		3,859.76	356,223.16
07/31/03	4481	General by Library Director		1,229.51	354,993.65
08/07/03	4482	General by Library Director		2,600.86	352,392.79
08/13/03		Supplemental 1985+ #1	6,370.64		358,763.43
08/14/03	4483	General by Library Director		1,041.56	357,721.87
08/14/03	4484	General by Library Director		3,590.30	354,131.57
08/25/03	4485	General		17,771.94	336,359.63
08/25/03	4486	General		2,124.88	334,234.75
08/25/03	4487	General		37,278.11	296,956.64
08/25/03	4488	Payroll to wire Sep 18, 2003		30,603.80	266,352.84
08/25/03	4489	Payroll to wire Oct 2, 2003		30,603.80	235,749.04
08/27/03		Library passport Revenue, Aug	11,900.81		247,649.85
08/27/03		Library revenue, Aug	1,595.67		249,245.52
08/27/03		Non-Govt Grant	1,000.00		250,245.52
08/27/03		Interest	3.90		250,249.42
08/28/03		Interest, Jun accrual	(87.83)		250,161.59
08/28/03	4490	General by Library Director		1,646.04	248,515.55
08/28/03	4491	General by Library Director		5,223.77	243,291.78
08/28/03	4492	General by Library Director		180.00	243,111.78
08/29/03		Interest, Jul	563.41	54.08	243,621.11
09/03/03	4493	General by Library Director		3,155.44	240,465.67
09/03/03	4494	General by Library Director		375.84	240,089.83
09/04/03		State Timber Yield	0.57		240,090.40
09/10/03	4495	General by Library Director		3,564.46	236,525.94

Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
09/10/03	4496	General by Library Director		1,923.32	234,602.62
09/17/03		Library passport Revenue, Sep	6,361.54		240,964.16
09/17/03		State Library ILL Reimbursement	4,161.78		245,125.94
09/17/03		Library revenue, Sep	1,211.75		246,337.69
09/17/03		Interest	3.37		246,341.06
09/18/03		Unsecured 1st	52,712.49	131.78	298,921.77
09/18/03		Supplemental 1985+ #2	1,377.41		300,299.18
09/22/03	4497	General		12,557.47	287,741.71
09/22/03	4498	General		8,512.25	279,229.46
09/22/03	4499	Payroll to wire Oct 16, 2003		30,603.80	248,625.66
09/22/03	4500	Payroll to wire Oct 30, 2003		30,603.80	218,021.86
09/24/03		Literacy Grants through Foundation (2)	7,000.00		225,021.86
09/24/03		Library passport Revenue, Sep	5,085.30		230,107.16
09/24/03		State Library ILL Reimbursement	2,498.12		232,605.28
09/24/03		Library revenue, Sep	518.79		233,124.07
09/25/03	4501	General by Library Director		2,709.95	230,414.12
09/25/03	4502	General by Library Director		10,082.91	220,331.21
09/30/03		Interest, Aug	410.18	44.58	220,696.81
10/01/03	4503	General by Library Director		2,127.02	218,569.79
10/01/03	4504	General by Library Director		46.50	218,523.29
10/09/03	4505	General by Library Director		5,402.39	213,120.90
10/09/03	4506	General by Library Director		10,814.24	202,306.66
10/15/03		Supplemental # 3	6,669.98		208,976.64
10/20/03	4507	General		6,799.75	202,176.89
10/20/03	4508	General		13,343.69	188,833.20
10/20/03	4509	Payroll to wire Nov 13, 2003		30,603.80	158,229.40
10/20/03	4510	Payroll to wire Nov 26, 2003		30,603.80	127,625.60
10/20/03	4511	Payroll to wire Dec 11, 2003		30,603.80	97,021.80
10/23/03		Library passport Revenue, Oct	11,757.36		108,779.16
10/23/03		Library revenue, Oct	2,145.48		110,924.64
10/23/03		Interest, Bank of the West	4.01		110,928.65
10/23/03	4512	General by Library Director		10,016.04	100,912.61
10/23/03	4513	General by Library Director		546.09	100,366.52
10/28/03		Interest, Sep	373.65	37.43	100,702.74
10/30/03	4514	General by Library Director		8,643.14	92,059.60
10/30/03	4515	General by Library Director		6,063.01	85,996.59
11/03/03	4516	General by Library Director		18,196.22	67,800.37
11/05/03	4517	General by Library Director		1,193.18	66,607.19
11/13/03	4518	General by Library Director		10,320.04	56,287.15
11/13/03	4519	General by Library Director		1,840.56	54,446.59
11/17/03		Library passport Revenue, Oct/Nov	8,282.41		62,729.00
11/17/03		Library revenue, Oct/Nov	1,621.84		64,350.84
11/17/03		Raytheon for Literacy	1,003.25		65,354.09
11/17/03		Interest, Bank of the West	3.86		65,357.95
11/20/03		Supplemental #4	3,187.20		68,545.15
11/24/03	4520	General		2,222.45	66,322.70
11/24/03	4521	General		8,296.79	58,025.91
11/24/03	4522	General		8,739.20	49,286.71
11/24/03	4523	General		1,913.95	47,372.76

Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
11/24/03	4524	Payroll to wire Dec 23, 2003		30,603.80	16,768.96
11/24/03	4525	Payroll to wire Jan 8, 2004		30,603.80	-13,834.84
11/25/03		Secured # 1	128,455.44	321.14	114,299.46
11/25/03	4526	General by Library Director		4,006.46	110,293.00
11/25/03	4527	General by Library Director		7,614.01	102,678.99
11/26/03		Interest, Oct.	272.08	29.62	102,921.45
12/04/03		Library passport Revenue, Nov	5,165.65		108,087.10
12/04/03		State Library ILL	4,006.56		112,093.66
12/04/03		Library revenue, Nov	1,078.61		113,172.27
12/04/03	4528	General by Library Director		918.81	112,253.46
12/04/03	4529	General by Library Director		3,717.32	108,536.14
12/10/03		Secured #2	251,220.69	628.05	359,128.78
12/10/03		Homeowner's Subvention	1,044.47		360,173.25
12/11/03	4530	General by Library Director		4,944.40	355,228.85
12/11/03	4531	General by Library Director		713.23	354,515.62
12/13/03		Library revenue, Nov/Dec	(81.80)		354,433.82
12/16/03		Interest, Oct.	272.08		354,705.90
12/18/03		Secured #3	244,599.03	611.50	598,693.43
12/18/03		Supplemental #5	4,326.82		603,020.25
12/18/03		Timber Yield Tax	0.11		603,020.36
12/22/03	4532	General		18,484.23	584,536.13
12/22/03	4533	General		1,523.89	583,012.24
12/22/03	4534	General		33,177.85	549,834.39
12/22/03	4535	General		4,416.57	545,417.82
12/22/03	4536	General		12,781.08	532,636.74
12/22/03	4537	Payroll to wire Jan 22, 2004		30,603.80	502,032.94
12/22/03	4538	Payroll to wire Feb 5, 2004		30,603.80	471,429.14
12/23/03		Interest, Nov	187.75	20.71	471,596.18
12/23/03	4539	General by Library Director		4,615.38	466,980.80
12/23/03	4540	General by Library Director		19,653.93	447,326.87
12/30/03	4541	General by Library Director		2,391.28	444,935.59
12/31/03		State Library Literacy Grant	51,194.00		496,129.59
12/31/03		Library passport Revenue, Dec	6,898.35		503,027.94
12/31/03		Library revenue, Dec	1,468.38		504,496.32
12/31/03		Interest, Bank of the West	3.44		504,499.76
01/06/04	4542	General by Library Director		3,011.46	501,488.30
01/07/04	4543	General by Library Director		2,955.50	498,532.80
01/08/04		Homeowner's Subvention	7,659.48		506,192.28
01/12/04	4544	General by Library Director		3,190.00	503,002.28
01/15/04		Library Revenue, Mighty Ducks Grant	10,000.00		513,002.28
01/15/04		Library passport Revenue, Dec/Jan	4,917.65		517,919.93
01/15/04		Library revenue, Dec/Jan	777.40		518,697.33
01/15/04		Interest, Bank of the West	3.77		518,701.10
01/19/04	4545	General		38,237.61	480,463.49
01/19/04	4546	General		11,983.35	468,480.14
01/19/04	4547	General		1,252.19	467,227.95
01/19/04	4548	General		1,884.29	465,343.66
01/19/04	4549	General		3,562.76	461,780.90
01/19/04	4550	Payroll to wire Feb 19, 2004		10,000.00	451,780.90

Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
01/19/04	4551	Payroll to wire Mar 4, 2004		30,603.80	421,177.10
01/20/04		Secured #4	36,635.51	91.59	457,721.02
01/20/04		Supplemental #6	7,492.52		465,213.54
01/20/04		Unsecured 2nd	3,808.59	9.52	469,012.61
01/22/04	4552	General by Library Director		1,907.83	467,104.78
01/22/04	4553	General by Library Director		7,552.12	459,552.66
01/23/04		Coding correction/Interest	(272.08)		459,280.58
01/28/04		Interest Dec	574.44		459,855.02
01/29/04		Canceled check	9.94	56.73	459,808.23
01/29/04	4554	General by Library Director		3,016.02	456,792.21
01/29/04	4555	General by Library Director		1,271.00	455,521.21
02/04/04		Library Passport Revenue, Jan	10,550.92		466,072.13
02/04/04		Library Revenue, Jan	2,085.57		468,157.70
02/04/04		State Library OCLC Grant	69.00		468,226.70
02/04/04	4556	General by Library Director		1,804.38	466,422.32
02/04/04	4557	General by Library Director		2,212.43	464,209.89
02/05/04		Public Utility #1	11,786.34	29.47	464,180.42
02/12/04	4558	General by Library Director		3,513.62	460,666.80
02/12/04	4559	General by Library Director		7,067.53	453,599.27
02/19/04		Special District Augmentation Fund # 1	4,060.00		457,659.27
02/19/04		Supplemental #7	870.52		458,529.79
02/23/04	4560	General		6,381.75	452,148.04
02/23/04	4561	General		3,784.84	448,363.20
02/23/04	4562	General		1,205.49	447,157.71
02/23/04	4563	General		9,509.84	437,647.87
02/23/04	4564	General		4,855.19	432,792.68
02/23/04	4565	Payroll to wire Mar 18, 2004		30,603.80	402,188.88
02/23/04	4566	Payroll to wire Apr 1, 2004		30,603.80	371,585.08
02/24/04		Interest Jan	722.12	66.71	371,518.37
02/25/04		Library Passport Revenue, Feb	12,326.62		383,844.99
02/25/04		Library Revenue, Feb	1,636.52		385,481.51
02/25/04		Interest, Bank of the West	7.68		385,489.19
02/25/04	4567	General by Library Director		1,446.99	384,042.20
02/25/04	4568	General by Library Director		814.67	383,227.53
02/25/04	4569	General by Library Trustees		35,900.00	347,327.53
03/03/04	4570	General by Library Director		2,160.44	345,167.09
03/03/04	4571	General by Library Director		4,240.45	340,926.64
03/09/04		State Library - Foundation Funds	23,537.00		364,463.64
03/09/04		Library Passport Revenue, Feb	6,703.65		371,167.29
03/09/04		Library Revenue, Feb	762.48		371,929.77
03/10/04	4572	General by Library Director		4,304.65	367,625.12
03/10/04	4573	General by Library Director		43.69	367,581.43
03/16/04		Library Passport Revenue, Mar	8,457.48		376,038.91
03/16/04		State Library - Interlibrary Loan	3,393.79		379,432.70
03/16/04		Library Revenue, Grant - Mervyn's Literacy	1,000.00		380,432.70
03/16/04		Library Revenue, Mar	997.14		381,429.84
03/16/04		Interest - Bank of the West	3.92		381,433.76
03/18/04		Secured #5	73,062.61		454,496.37
03/18/04		Supplemental #8	2,771.27	182.66	457,084.98

Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
03/19/04		Interest - Feb	552.80	54.34	457,583.44
03/22/04	4574	General		8,540.29	449,043.15
03/22/04	4575	General		4,216.79	444,826.36
03/22/04	4576	General		1,196.62	443,629.74
03/22/04	4577	General		3,149.02	440,480.72
03/22/04	4578	General		1,672.02	438,808.70
03/22/04	4579	General		2,161.43	436,647.27
03/22/04	4580	Payroll to wire Apr 15, 2004		30,603.80	406,043.47
03/22/04	4581	Payroll to wire Apr 29, 2004		30,603.80	375,439.67
03/25/04	4582	General by Library Director		12,896.66	362,543.01
03/25/04	4583	General by Library Director		205.01	362,338.00
03/31/04	4584	General by Library Director		3,455.44	358,882.56
03/31/04	4585	General by Library Director		162.22	358,720.34
04/02/04		Library Passport Revenue, Mar	11,283.30		370,003.64
04/02/04		Local Revenue, Mar	1,201.41		371,205.05
04/07/04	4586	General by Library Director		2,980.82	368,224.23
04/07/04	4587	General by Library Director		7,026.54	361,197.69
04/08/04		Unsecured 3rd	2,492.63	6.23	363,684.09
04/14/04		Supplemental #9	10,900.17		374,584.26
04/14/04	4588	General by Library Director		2,655.58	371,928.68
04/16/04		Library Passport Revenue, Apr	12,114.06		384,042.74
04/16/04		Local Revenue, Apr	1,575.45		385,618.19
04/19/04		Secured #6	334,397.29	11,485.10	708,530.38
04/26/04	4589	General		11,686.91	696,843.47
04/26/04	4590	General		3,801.65	693,041.82
04/26/04	4591	General		1,646.54	691,395.28
04/26/04	4592	General		1,546.30	689,848.98
04/26/04	4593	General		1,250.36	688,598.62
04/26/04	4594	General		1,342.07	687,256.55
04/26/04	4596	Payroll to wire May 27, 2004		30,603.80	656,652.75
04/26/04	4597	Payroll to wire Jun 10, 2004		30,603.80	626,048.95
04/26/04	4695	Payroll to wire May 13, 2004		30,603.80	595,445.15
04/28/04		Library Passport Revenue, Apr	8,880.65		604,325.80
04/28/04		Local Revenue, Apr	765.76		605,091.56
04/28/04		Interest - Mar	562.01	56.26	605,597.31
04/29/04	4598	General by Library Director		6,643.56	598,953.75
04/29/04	4599	General by Library Director		1,979.73	596,974.02
05/05/04	4600	General by Library Director		2,433.77	594,540.25
05/05/04	4601	General by Library Director		8,304.71	586,235.54
05/10/04		State Homeowners	6,092.77		592,328.31
05/13/04	4602	General by Library Director		1,613.07	590,715.24
05/13/04	4603	General by Library Director		7,457.92	583,257.32
05/14/04		Library Passport Revenue, May	13,831.31		597,088.63
05/14/04		Local Revenue, May	1,615.42		598,704.05
05/20/04		Secured #7	95,016.45	237.54	693,482.96
05/20/04		Supplemental	3,710.93		697,193.89
05/24/04	4604	General		8,314.03	688,879.86
05/24/04	4605	General		4,070.04	684,809.82
05/24/04	4606	General		1,355.98	683,453.84

Placentia Library District
FY2003-2004 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
05/24/04	4607	General		4,856.27	678,597.57
05/24/04	4608	General		1,700.43	676,897.14
05/24/04	4609	General		2,149.64	674,747.50
05/24/04	4610	General		63.50	674,684.00
05/24/04	4611	Payroll to wire Jun 24, 2004		21,604.00	653,080.00
05/24/04	4612	Payroll to pay from FY 2005 funds		0.00	653,080.00
05/25/04		Interest - Apr	586.34	61.69	653,604.65
05/26/04		Public Utility #2	10,811.55	27.03	664,389.17
05/26/04	4613	General by Library Director		1,688.38	662,700.79
05/26/04	4614	General by Library Director		1,042.74	661,658.05
05/27/04		Library Passport Revenue, May	8,589.30		670,247.35
05/27/04		Local Revenue, May	864.62		671,111.97
05/27/04		Interest - Bank of the West	4.32		671,116.29
05/27/04		Interest Administration Fee Rebate 01/02	0.94	(23.82)	671,141.05
05/28/04		Interest Administration Fee Rebate 02/03	0.93	(58.73)	671,200.71
06/03/04	4615	General by Library Director		1,929.95	669,270.76
06/03/04	4616	General by Library Director		2,130.31	667,140.45
06/10/04	4617	General by Library Director		3,472.41	663,668.04
06/10/04	4618	General by Library Director		8,330.14	655,337.90
06/16/04	4619	General by Library Director		3,174.56	652,163.34
06/16/04	4620	General by Library Director		18,669.52	633,493.82
06/16/04	4621	General by Library Director		2,850.86	630,642.96
06/16/04	4622	General by Library Director		352.94	630,290.02
06/16/04	4623	General by Library Director from FY 2005 funds		0.00	630,290.02
06/22/04	4624	General by Library Director		11,549.97	618,740.05
06/24/04	4625	General by Library Director		4,638.11	614,101.94
					614,101.94
		TOTAL	1,652,029.83	1,543,625.00	

Placentia Library District
FY2004-2005 General Fund Cash Flow

DATE	CLAIM #	DESCRIPTION	CREDIT	DEBIT	BALANCE
07/01/03		Beginning Balance			0.00
05/24/04	4612	Payroll to wire July 8, 2004		31,154.00	-31,154.00
06/16/04	4623	General by Library Director		2,319.00	-33,473.00
06/30/04		Payroll to wire 07/21/04		32,653.50	-66,126.50
06/30/04		Payroll to wire 08/04/05		32,653.50	-98,780.00
					-98,780.00

Placentia Library District
Property Tax Apportionments
Fiscal Year 2003-2004

Date	Category	Amount
08/14/03	Prior Year Secured Taxes & Penalties #1 Jul	
08/14/03	Supplemental #1 Jul	
09/11/03	Prior Year Secured Taxes & Penalties #2 Aug	
09/19/03	Supplemental #2 Aug	
09/19/03	Unsecured collections at 8/31/02, #1	80% - 85%
10/16/03	Prior Year Secured Taxes & Penalties #3 Sep	
10/16/03	Supplemental #3 Sep	
11/13/03	Prior Year Secured Taxes & Penalties #4 Oct	
11/21/03	Supplemental #4 Oct	
11/26/03	Current secured #1	7% - 10%
12/11/03	Current secured #2	20% - 25%
12/11/03	Homeowners Property Tax Relief	15%
12/11/03	Prior Year Secured Taxes & Penalties #5 Nov	
12/19/03	Current secured #3	10% - 15%
12/19/03	Supplemental #5 Nov	
01/09/04	Homeowners Property Tax Relief	35%
01/15/04	Prior Year Secured Taxes & Penalties #6 Dec	
01/21/04	Supplemental #6 Dec	
01/21/04	Unsecured collections at 12/31/03, #2	5% - 10%
02/06/04	State-Assessed Public Utility, #1	49% - 50%
02/10/04	Prior Year Secured Taxes & Penalties #7 Jan	
02/19/04	Current secured #4	4% - 7%
02/20/04	Supplemental #7 Jan	
03/11/04	Prior Year Secured Taxes & Penalties #8 Feb	
03/19/04	Current secured #5	5% - 7%
03/19/04	Supplemental #8 Feb	
04/09/04	Unsecured collections at 03/31/04, #3	1% - 3%
04/15/04	Prior Year Secured Taxes & Penalties #9 Mar	
04/15/04	Supplemental #9 Mar	
04/20/04	Current secured #6	15% - 20%
05/11/04	Homeowners Property Tax Relief	35%
05/13/04	Prior Year Secured Taxes & Penalties #10 Apr	
05/21/04	Current secured #7	15% - 20%
05/21/04	Supplemental #10 Apr	
05/27/04	State-Assessed Public Utility, #2	49% - 50%
06/11/04	Homeowners Property Tax Relief	15%
06/17/04	Prior Year Secured Taxes & Penalties #11 May	
06/17/04	Prior Year Unsecured	
06/17/04	Supplemental #11 May	
06/17/04	Unsecured collections at 05/31/04, Final	3% - 6%
07/16/04	Current secured final for FY04	1% - 3%
07/16/04	Delinquent Supplemental, FY04	
07/16/04	Prior Year Secured Taxes & Penalties, FY02 #12 Jun	
07/16/04	Supplemental, FY04 #12 Jun	
07/20/04	Secured Teeter Actual Final Delinquencies, FY03	2% - 4%

Fund Balance Report
Post-Petition Balances (B/S Account 8010 - Cash)

June 30, 2004

	Fiscal Year 2003-2004						TOTAL	TOTAL
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL		
	Maj Equip/Struc	Auto Replac	Bond Redempt	General Fund	Sick Lv Payoff	ALL FUNDS	EXCL GEN FUND	
30-Jun-03	118,846.09	10,052.98	160,401.17	518,205.57	9,809.52	817,315.33	299,109.76	
31-Jul-03	118,833.87	10,051.95	160,384.68	451,500.55	9,808.51	750,579.56	299,079.01	
31-Aug-03	118,967.59	10,063.26	160,509.55	400,642.44	9,819.55	700,002.39	299,359.95	
30-Sep-03	119,075.36	10,072.38	160,654.95	314,934.39	9,828.45	614,565.53	299,631.14	
31-Oct-03	119,194.54	10,082.47	160,815.76	197,523.75	9,838.29	497,454.81	299,931.06	
30-Nov-03	119,298.06	10,091.23	160,955.42	235,572.22	9,846.84	535,763.77	300,191.55	
31-Dec-03	119,635.03	10,119.72	161,410.07	611,904.10	9,874.66	912,943.58	301,039.48	
31-Jan-04	119,750.61	10,129.50	161,566.01	545,332.06	9,884.20	846,662.38	301,330.32	
28-Feb-04	119,875.17	10,140.04	161,734.07	523,002.49	9,894.48	824,646.25	301,643.76	
31-Mar-04	119,984.08	10,149.26	161,881.01	492,191.83	9,903.47	794,109.65	301,917.82	
30-Apr-04	120,098.27	10,158.92	162,035.07	763,712.62	9,912.89	1,065,917.77	302,205.15	
31-May-04	120,009.19	10,169.99	162,203.13	786,668.72	9,923.69	1,088,974.72	302,306.00	
30-Jun-04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Petty Cash	0.00	0.00	0.00	10,000.00	0.00	10,000.00	0.00	
General Reserves	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

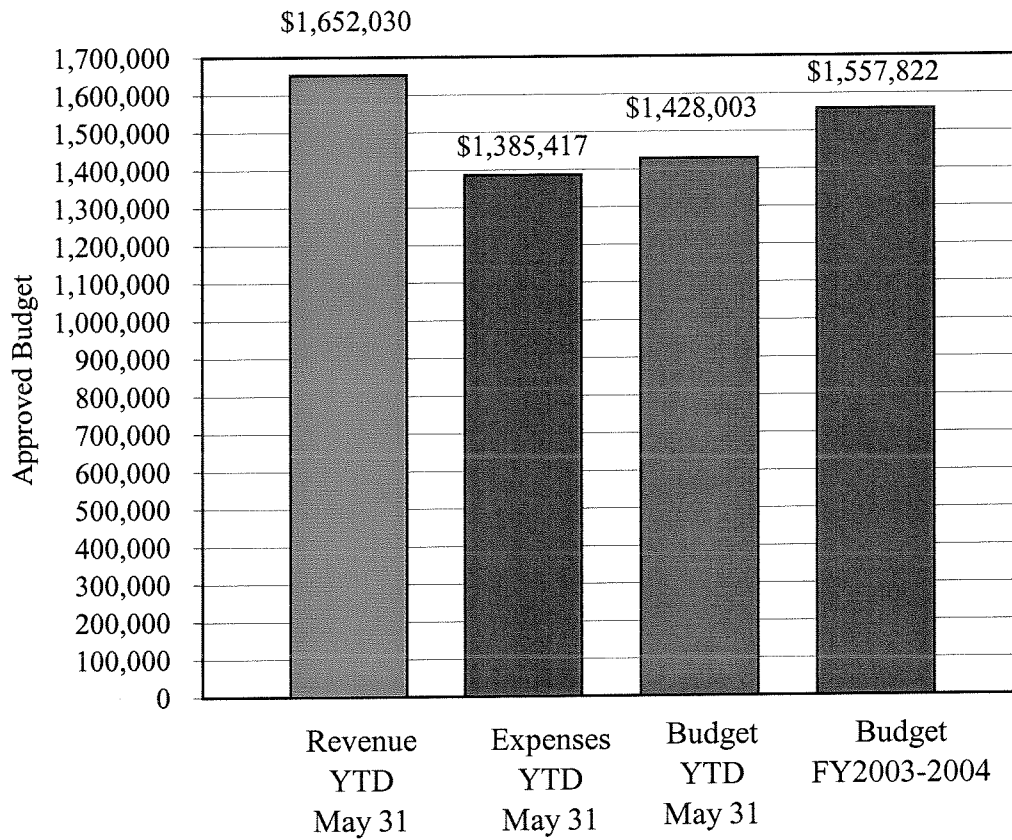
	Fiscal Year 2002-2003						TOTAL	TOTAL
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL		
	Maj Equip/Struc	Auto Replac	Bond Redempt	General Fund	Sick Lv Payoff	ALL FUNDS	EXCL GEN FUND	
30-Jun-02	116,469.13	9,851.91	83,082.86	400,156.81	9,613.35	619,174.06	219,017.25	
31-Jul-02	116,690.88	9,870.66	158,241.04	295,366.21	9,631.65	589,800.44	294,434.23	
31-Aug-02	117,136.61	9,908.36	158,556.42	242,666.09	9,668.43	537,935.91	295,269.82	
30-Sep-02	117,340.18	9,925.58	158,738.30	257,235.56	9,685.23	552,924.85	295,689.29	
31-Oct-02	117,520.37	9,940.82	158,982.06	151,028.27	9,700.10	447,171.62	296,143.35	
30-Nov-02	117,721.94	9,957.87	109,254.75	270,464.24	9,716.74	517,115.54	246,651.30	
31-Dec-02	117,922.61	9,974.85	109,530.50	561,461.29	9,733.30	808,622.55	247,161.26	
31-Jan-03	118,098.77	9,989.75	109,707.45	500,247.02	9,747.85	747,790.84	247,543.82	
28-Feb-03	118,273.90	10,004.57	109,870.14	466,653.34	9,762.30	714,564.25	247,910.91	
31-Mar-03	118,435.92	10,018.28	110,020.65	477,099.56	9,775.67	725,350.08	248,250.52	
30-Apr-03	118,579.99	10,030.47	110,154.49	550,760.45	9,787.56	799,312.96	248,552.51	
31-May-03	118,720.13	10,042.33	160,284.68	629,234.54	9,799.12	928,080.80	298,846.26	
30-Jun-03	118,846.09	10,052.98	160,401.17	518,205.57	9,809.52	817,315.33	299,109.76	
Petty Cash	0.00	0.00	0.00	10,000.00	0.00	10,000.00	0.00	
General Reserves	0.00	0.00	0.00	0.00	0.00	0.00	0.00	



PLACENTIA LIBRARY DISTRICT

Fiscal Year 2003 - 2004

General Fund Cash Flow



PLACENTIA LIBRARY DISTRICT
REVENUE REPORT FOR FUND 707

(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
6210-00	Prop. Taxes - current secured	1,147,522	1,163,387.02	1,072,450.01	95,016.45	210,944.58	101.38%
6210-01	Public Utility	22,500	22,597.89	22,885.87	10,811.55	11,758.40	100.44%
6210-04	Teeter Plan - current delinquent	0	0.00	(60.93)	0.00	0.00	
	TOTAL PROP. TAXES - CURRENT SECURED	1,170,022	1,185,984.91	1,095,274.95	105,828.00	222,702.98	101.36%
6220	PROP. TAXES - CURRENT UNSECURED	57,500	59,013.71	56,153.73	0.00	0.00	102.63%
6230-00	Prop. Taxes - Prior Secured	13,000	0.00	14,166.49	0.00	0.00	
6230-01	Prior year's secured final apportionment	0	16,611.57	0.00	0.00	0.00	
6230-02	Secured prior years	0	0.00	0.00	0.00	0.00	
6230-03	Tax deed land sales	0	0.00	0.00	0.00	0.00	
6230-04	Teeter Plan buyout - FY1993-1994 only	14,500	14,296.23	14,824.78	0.00	0.00	
6230-10	Release of impounds	0	0.00	0.00	0.00	0.00	
6230-11	(1994 ERAF Refund)	0	0.00	0.00	0.00	0.00	
	TOTAL PROP. TAXES - PRIOR SECURED	27,500	30,907.80	28,991.27	0.00	0.00	112.39%
6240	TOTAL PROP. TAXES PRIOR UNSECURED	750	0.00	0.00	0.00	0.00	0.00%
6250	TAXES - SPECIAL DISTRICT AUGMENTATION	8,000	4,060.00	8,224.40	0.00	4,309.40	
6260	PENALTIES & COSTS ON DELINQUENT TAXES	0	0.00	0.00	0.00	0.00	
6280-00	Property taxes current supplemental	40,000	47,677.46	43,773.64	3,710.93	8,617.44	119.19%
6280-01	Final supplemental for prior years	0	4,113.68	0.00	0.00	0.00	
	TOTAL PROP. TAXES SUPPLEMENTAL - CURREN	40,000	51,791.14	43,773.64	3,710.93	8,617.44	129.48%
6300	PROP. TAXES SUPPLEMENTAL - PRIOR	1,300	1,567.37	1,363.50	0.00	0.00	120.57%
6540	PENALTIES & COSTS ON DELINQUENT TAXES	0	0.00	0.00	0.00	0.00	
	TOTAL TAXES	1,305,072	1,333,324.93	1,233,781.49	109,538.93	235,629.82	102.16%

REVENUE REPORT FOR FUND 707
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
6610-00	Interest	8,500	4,757.80	6,115.87	592.53	626.97	55.97%
6610-01	Interest - old bond fund	0	3.77	0.00	0.00	0.00	
6610-23	Interest on impounded taxes released	0	0.00	0.00	0.00	0.00	
	TOTAL INTEREST	8,500	4,761.57	6,115.87	592.53	626.97	56.02%
6690	STATE - HOMEOWNER PROP TAX RELIEF	16,250	14,796.72	13,887.76	6,092.77	5,718.49	91.06%
6970-00	State - ILL & Direct Loan Reimbursement	10,000	14,060.25	11,875.98	0.00	0.00	140.60%
6970-01	State - CA Foundation Funds	0	23,537.00	46,377.00	0.00	0.00	
6970-02	State - CA Literacy Campaign	22,000	51,194.00	24,725.00	0.00	0.00	232.70%
6970-03	State - Family Literacy	10,000	0.00	12,060.00	0.00	0.00	
6970-04	State - ELLI (English Language Intensive) Grant	10,000	0.00	130,680.00	0.00	0.00	
6970-05	State - Project Grants	0	69.00	11,745.00	0.00	0.00	
6970-07 & 66	State - Timber Yield Apport & ERAF Bailout	0	0.68	0.12	0.00	0.12	
	TOTAL STATE - OTHER GOVERNMENTAL	52,000	88,860.93	237,463.10	0.00	0.12	170.89%
7130-00	BANKRUPTCY RECOVERY DISTRIBUTIONS	0	0.00	0.00	0.00	0.00	
7670-00	Local Revenue	30,000	23,336.19	26,396.77	2,480.04	2,795.42	77.79%
7670-01	Local Revenue -- Passport	146,000	166,936.30	119,134.54	22,420.61	26,410.88	114.34%
7670-02 & 56	Local Revenue -- Non-Gov't. Grants & Gifts	0	20,003.25	13,000.00	0.00	0.00	
	TOTAL LOCAL REVENUE	176,000	210,275.74	158,531.31	24,900.65	29,206.30	119.47%
7680	6-MONTH EXPIRED (OUTLAWED) CHECKS	0	9.94	0.00	0.00	0.00	
7810	TRANSFER FROM/TO OTHER LIBRARY FUNDS	0	0.00	0.00	0.00	0.00	
	FUND 707 TOTAL	1,557,822	1,652,029.83	1,649,779.53	141,124.88	271,181.70	106.05%

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
0100	Salaries & Wages	694,508.00	636,909.33	635,594.60	53,564.10	79,836.90	91.71%
0200	Retirement (Social Security & Pension Contribution)	98,130.00	81,003.78	89,977.37	4,349.64	6,107.52	82.55%
	Health & Life Insurance/Blue Shield CA	51,886.00	42,829.92	43,480.02	5,321.76	11,265.57	82.55%
	Long Term Disability/CNA	3,300.00	2,871.64	2,877.57	269.77	265.17	87.02%
	Life Insurance/Fortis & Protective Life	1,405.00	1,908.75	1,116.50	105.00	122.50	135.85%
	Vision Service Plan/VSP	2,682.00	2,093.34	2,067.12	186.30	208.32	78.05%
	Dental/Ameritas	7,597.00	7,671.50	5,725.90	619.60	600.50	100.98%
0300	Total Employee Insurance	66,870.00	57,375.15	55,267.11	6,502.43	12,462.06	85.80%
0310	Unemployment Insurance	0.00	140.00	394.00	0.00	0.00	
0350	Workers Compensation - General	10,000.00	9,683.00	4,335.00	0.00	0.00	96.83%
	TOTAL SALARIES & EMPLOYEE BENEFITS	869,508.00	785,111.26	785,568.08	64,416.17	98,406.48	90.29%
0700-00	Communications - Telephone	1,750.00	1,191.90	1,363.23	7.45	7.21	68.11%
0700-01	Communications - Modem/Fax	7,600.00	8,149.79	7,085.69	611.64	1,558.22	107.23%
0700-02	Communications - Internet/Database	800.00	0.00	694.77	0.00	0.00	0.00%
0700-05	Communications - Cataloging & Acquisitions Vendor	2,700.00	2,155.00	2,155.00	215.50	215.50	79.81%
0700-07	Communications - ELLJ Grant	0.00	0.00	250.00	0.00	0.00	
0700-08	Communications - Adult Literacy	1,500.00	1,062.87	1,231.96	44.32	56.56	70.86%
	Total Communications	14,350.00	12,559.56	12,780.65	878.91	1,837.49	87.52%
0900-00	Food - General Fund	350.00	368.29	529.14	69.93	45.83	
0900-07	Food - ELLJ Grant	0.00	0.00	56.98	0.00	0.00	
0900-08	Food - Adult Literacy	150.00	297.16	155.08	71.79	0.00	
0090-09	Food - Families for Literacy	0.00	403.57	161.70	0.00	93.07	
	Total Food	500.00	1,069.02	902.90	141.72	138.90	213.80%
1000-00	Household Expense	4,250.00	2,594.23	3,851.97	54.36	1,252.65	61.04%
1100-00	Insurance - Liability	11,000.00	11,120.12	7,614.40	0.00	0.00	101.09%

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
1300-00	Maintenance of Equipment - General Fund (Other than Computer)	3,000.00	2,157.29	2,750.05	200.02	277.52	71.91%
1300-01	Maintenance of Equipment - General Fund (Computer)	20,000.00	46,530.00	19,351.62	6,500.00	3,047.25	232.65%
1300-07	Maintenance of Equipment - ELLI Grant	0.00	0.00	0.00	0.00	0.00	
1300-08	Maintenance of Equipment - Adult Literacy	500.00	0.00	234.63	0.00	0.00	
1300-09	Maintenance of Equipment - Families for Literacy	0.00	0.00	0.00	0.00	0.00	
	Total Maintenance of Equipment	23,500.00	48,687.29	22,336.30	6,700.02	3,324.77	207.18%
	HVAC						
	Carpet Cleaning	7,500.00	2,686.94	7,135.10	115.50	1,109.22	35.83%
	Groundskeeping, City of Placentia	2,750.00	522.72	2,510.73	0.00	2,079.75	19.01%
	Plumbing	27,500.00	22,134.23	23,784.09	1,877.61	0.00	80.49%
	Electrical	3,000.00	3,185.22	1,139.72	257.94	0.00	106.17%
	Cleaning Service	1,500.00	5,140.51	1,442.49	0.00	0.00	342.70%
	Locksmith	13,700.00	12,100.00	12,100.00	1,100.00	1,100.00	88.32%
	Other (Includes Fire Alarm & Seismic Retrofit Project)	1,000.00	420.10	1,307.54	0.00	0.00	42.01%
	Total Maintenance of Building & Grounds	6,000.00	9,631.88	5,323.07	128.79	0.00	160.53%
1400-00		62,950.00	55,821.60	54,742.74	3,479.84	4,288.97	88.68%
1600-00	Memberships - General Fund	2,200.00	3,667.00	1,903.00	185.00	90.00	166.68%
1600-07	Memberships - ELLI Grant	0.00	0.00	125.00	0.00	0.00	
1600-08	Memberships - Adult Literacy	550.00	200.00	480.00	100.00	0.00	
1600-09	Memberships - Families for Literacy	0.00	0.00	0.00	0.00	0.00	
	Total Memberships	2,750.00	3,867.00	2,508.00	285.00	90.00	140.62%
1700-00	Miscellaneous Expense - General Fund	0.00	4,991.58	3,545.00	0.00	0.00	
1700-07	Miscellaneous Expense - ELLI Grant	0.00	0.00	0.00	0.00	0.00	
1700-08	Miscellaneous Expense - Adult Literacy	0.00	0.00	0.00	0.00	0.00	
1700-09	Miscellaneous Expense - Families for Literacy	0.00	0.00	0.00	0.00	0.00	
	Total Miscellaneous Expense	0.00	4,991.58	3,545.00	0.00	0.00	

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
1800-00	Library Supplies	12,000.00	10,662.05	13,106.71	2,105.06	3,836.53	88.85%
	Printing	11,500.00	10,171.11	11,534.75	309.29	2,619.64	88.44%
	EZ Copy - copy cards for sale to patrons	0.00	0.00	0.00	0.00	0.00	
	Publications	1,100.00	463.82	1,056.55	0.00	0.00	42.17%
	Paper	700.00	388.53	677.75	0.00	493.32	55.50%
	Drinking Water Service	350.00	310.50	302.50	29.50	27.50	88.71%
	Other Office Supplies	10,000.00	13,281.41	8,965.28	2,659.98	447.60	132.81%
	Total Office Supply Expense - General Fund	35,650.00	35,277.42	35,643.54	5,103.83	7,424.59	98.95%
1800-07	ELLI Grant Supply Expense	0.00	255.71	1,427.97	0.00	0.00	
1800-08	Printing	1,500.00	1,712.25	0.00	0.00	0.00	
	Publications	2,500.00	1,639.63	5,525.90	0.00	0.00	
	Paper	0.00	0.00	0.00	0.00	0.00	
	Other Office Supplies	1,500.00	0.00	598.19	0.00	23.90	
	Total Adult Literacy Office Supply Expense	5,500.00	3,351.88	6,124.09	0.00	23.90	60.94%
1800-09	Supply Expense Families for Literacy	2,500.00	1,576.84	1,275.60	0.00	418.55	
	Total Office Expense	43,650.00	40,461.85	44,471.20	5,103.83	7,867.04	92.70%
1803-00	Postage Expense - General Fund	4,500.00	3,455.59	3,994.25	36.87	54.27	76.79%
1803-01	Postage Expense - LSCA II Grant	0.00	0.00	0.00	0.00	0.00	
1803-08	Postage Expense - Adult Literacy	100.00	37.00	124.00	0.00	0.00	37.00%
1803-09	Postage Expense - Families for Literacy	150.00	42.50	161.00	0.00	37.00	
	Total Postage Expense	4,750.00	3,535.09	4,279.25	36.87	91.27	74.42%

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
	Care Resources (Employee Assistance)	420.00	350.00	385.00	35.00	35.00	83.33%
	Pension Contribution & Operating Expenses	7,000.00	6,672.46	6,271.22	1,327.33	1,144.59	95.32%
	Anaheim Consortium Automated Library System	34,000.00	32,222.53	30,169.74	0.00	0.00	94.77%
	Anaheim Consortium Computer Technical & Consulting Services	0.00	0.00	0.00	0.00	0.00	
	Clipping Service	504.00	472.00	457.71	42.00	42.00	93.65%
	Interest Allocation & Tax Collection Charges by Orange County	8,500.00	7,544.13	7,481.05	(20.86)	53.11	88.75%
	Advertising (Including WEB Site)	4,000.00	1,965.00	3,217.52	427.50	1,412.50	49.13%
	Medical Exams	1,200.00	771.00	1,069.50	105.50	0.00	64.25%
	Collection Services - Accounts Receivable	2,250.00	2,129.83	1,748.64	18.19	244.42	94.66%
	Audit & Accounting Services	5,250.00	5,420.00	4,885.00	0.00	0.00	103.24%
	Payroll Preparation	3,600.00	3,258.76	3,256.96	272.70	366.75	90.52%
	Election Expenses	0.00	0.00	0.00	0.00	0.00	
	Staff Training in Library	3,500.00	0.00	3,500.00	0.00	0.00	
	Other (Includes Contract Storyteller)	14,000.00	32,568.87	13,659.37	1,616.00	1,807.50	232.63%
1900-00	Total Specialized Services - General Fund	84,224.00	93,374.58	76,101.71	3,823.36	5,105.87	110.86%
1900-01	Specialized Services - Spanish Literacy	0.00	2,616.34	0.00	471.76	0.00	
1900-07	Specialized Services - ELLI Grant	0.00	0.00	4,866.70	0.00	1,594.96	
1900-08	Specialized Services - Adult Literacy	5,000.00	4,425.00	8,230.13	565.00	769.28	88.50%
1900-09	Specialized Services - Families for Literacy	500.00	1,150.00	639.83	0.00	489.83	
1900-18	Tax Collection Services & Fees by Orange County	12,500.00	13,761.61	12,066.51	264.57	556.76	110.09%
	Total Specialized Services	102,224.00	115,327.53	101,904.88	5,124.69	8,516.70	112.82%
2000-00	Legal Notices - General Fund	650.00	192.24	137.70	0.00	0.00	29.58%
2000-01	Legal Notices - LSCA II Grant	0.00	0.00	0.00	0.00	0.00	
	Total Legal Notices	650.00	192.24	137.70	0.00	0.00	29.58%
2100-00	Rents/Leases-Equipment	400.00	703.14	467.67	134.74	0.00	

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
2200-00	Semi-Annual Bond Payment & Quarterly Energy Loan Payment	105,000.00	101,485.46	103,679.94	0.00	2,100.00	96.65%
2300-00	Small Tools/Instruments	0.00	0.00	0.00	0.00	0.00	
2400-00	Special Department Expense - Miscellaneous	0.00	0.00	0.00	0.00	0.00	
2400-01	Special Department Expense- Books	131,840.00	58,904.12	59,137.86	13,568.58	6,912.58	44.68%
2400-02	Special Department Expense - Video	0.00	3,880.34	337.98	1,169.55	0.00	
2400-03	Special Department Expense - Electronic	0.00	30,683.69	40,810.29	9,290.00	0.00	
2400-04	Special Department Expense - Periodicals	0.00	8,196.79	8,012.93	668.65	246.92	
2400-05	Special Department Expense - Audio	0.00	10,277.46	10,941.53	2,585.22	1,263.08	
2400-07	Special Department Expense - ELLI Grant	0.00	815.73	5,204.48	0.00	0.00	
2400-08	Special Department Expense - Adult Literacy	2,000.00	1,811.96	4,979.93	0.00	0.00	90.60%
2400-09	Special Department Expense - Families for Literacy	0.00	2,940.65	1,758.87	0.00	0.00	
	Total Special Department Expense	133,840.00	117,510.74	131,183.87	27,282.00	8,422.58	87.80%
2600-00	Transportation/Travel - General	0.00	0.00	0.00	0.00	0.00	
2700-00	Transportation/Travel - Meetings, Staff Out of Town	2,500.00	3,429.37	2,367.80	94.67	274.24	137.17%
2700-01	Transportation/Travel - Meetings, Staff Local	4,500.00	2,548.93	3,841.94	297.60	0.00	56.64%
2700-02	Transportation/Travel - Meetings, Board Out of Town	1,500.00	229.20	1,357.49	229.20	161.70	15.28%
2700-03	Transportation/Travel - Meetings, Board Local	750.00	1,382.00	591.00	272.00	5.00	184.27%
2700-04	Transportation/Travel - Meetings, LSCA II Grant	0.00	0.00	0.00	0.00	0.00	
2700-07	Transportation/Travel - Meetings, ELLI Grant	0.00	22.32	951.16	0.00	35.28	
2700-08	Transportation/Travel - Meetings - Adult Literacy	1,000.00	0.00	1,025.35	0.00	0.00	0.00%
2700-09	Transportation/Travel - Meetings - Families for Literacy	0.00	52.56	219.30	0.00	0.00	
	Total Transportation/Travel - Meetings	10,250.00	7,664.38	10,354.04	893.47	476.22	74.77%

PLACENTIA LIBRARY DISTRICT
EXPENDITURE REPORT FOR FUND 5071
(Prepared from the Orange County Auditor's Report)
June 30, 2004

OBJECT CODE	DESCRIPTION	FY2003-2004 BUDGETED	FY2003-2004 YTD	FY2002-2003 YTD	FY2003-2004 MAY 2004	FY2002-2003 MAY 2003	FY2003-2004 % EXP BUD
2800-00	Electricity	60,000.00	37,502.77	14,500.67	3,046.38	0.00	62.50%
	Gas	3,500.00	3,480.32	2,650.88	330.30	439.24	99.44%
	Water	3,750.00	2,965.23	2,873.07	260.48	224.10	79.07%
	Total Utilities	67,250.00	43,948.32	20,024.62	3,637.16	663.34	65.35%
	TOTAL SUPPLIES & SERVICES	587,314.00	571,539.15	524,785.13	53,752.61	39,069.93	97.31%
3700-00	Taxes, Assessments (Sales Tax & Sewer Assessment)	4,000.00	5,725.84	5,383.80	0.00	0.00	143.15%
4000-00	Equipment - General Fund	20,000.00	23,040.76	27,294.55	0.00	3,753.00	115.20%
4000-07	Equipment - ELLI Grant	0.00	0.00	1,501.00	0.00	1,501.00	
4000-08	Equipment - Adult Literacy	0.00	0.00	2,726.01	0.00	0.00	
4000-09	Equipment - Families for Literacy	0.00	0.00	0.00	0.00	0.00	
4000-11	Equipment - County Assigned Fund	0.00	0.00	0.00	0.00	0.00	
	Total Equipment	20,000.00	23,040.76	31,521.56	0.00	5,254.00	115.20%
4200-00	Structures/Improvements	0.00	0.00	462.25	0.00	0.00	
5200	TOTAL EQUIPMENT EXPENSE	20,000.00	23,040.76	31,983.81	0.00	5,254.00	115.20%
5600	PROVISION FOR CONTINGENCIES	77,000.00	0.00	0.00	0.00	0.00	
	INVESTMENT POOL LOSS	0.00	0.00	0.00	0.00	0.00	
	TOTAL EXPENSES	1,557,822.00	1,385,417.01	1,347,720.82	118,168.78	142,730.41	88.93%
	ELLI Grant Summary Object Code 07	0	1,094	14,383	0	3,131	2.57
	CLC Summary Object Code 08	16,300	11,186	25,311	781	850	
	FFL Grant Summary Object Code 09	3,150	6,166	4,216	0	1,038	
	TOTAL LITERACY (Excluding Personnel)	19,450	18,446	43,911	781	5,019	

Placentia Library District
Balance Sheet
As of May 31, 2004

	May 31, 04
ASSETS	
Current Assets	
Checking/Savings	
County Exempt - Checking	1,887.21
County Exempt - Savings	6,369.03
General Fund - Checking	15,250.47
General Fund - Savings	9,390.55
Literacy Fund - Savings	7,991.86
Payroll Checking - Wells Fargo	49,715.34
Payroll Checking (CDs)	
0028205565	21,830.67
0028205573	21,830.67
Total Payroll Checking (CDs)	43,661.34
Total Checking/Savings	134,265.80
Total Current Assets	134,265.80
TOTAL ASSETS	134,265.80
LIABILITIES & EQUITY	
Equity	
Retained Earnings	35,656.65
Total Capital	69,741.09
Net Income	28,868.06
Total Equity	134,265.80
TOTAL LIABILITIES & EQUITY	134,265.80

**Placentia Library District
Profit & Loss by Class
May 2004**

06/15/04

	County Exempt Fund	General Fund	Literacy Fund	Payroll Fund	TOTAL
Income					
COE Interest	1.56	0.00	0.00	0.00	1.56
COE Life Insur Suplmt(EDM)	39.88	0.00	0.00	0.00	39.88
COE Meeting Room Income	490.00	0.00	0.00	0.00	490.00
COE Passport Chck Reimbursement	6,740.00	0.00	0.00	0.00	6,740.00
COE Test Proctoring Income	30.00	0.00	0.00	0.00	30.00
GF Bankcard Deposit	0.00	8,168.95	0.00	0.00	8,168.95
GF Cash Register - Copy/Debit	0.00	339.25	0.00	0.00	339.25
GF Cash Register - Fines	0.00	1,715.61	0.00	0.00	1,715.61
GF Cash Register - Lost Items	0.00	226.32	0.00	0.00	226.32
GF Cash Register - Misc.	0.00	6.00	0.00	0.00	6.00
GF Cash Register - Reserves	0.00	86.50	0.00	0.00	86.50
GF County Reimbursements	0.00	695.28	0.00	0.00	695.28
GF Fed Work Study Reimbursement	0.00	3,293.86	0.00	0.00	3,293.86
GF Interest	0.00	3.95	0.00	0.00	3.95
GF Miscellaneous Income	0.00	40.00	0.00	0.00	40.00
GF Passport Revenue	0.00	23,425.96	0.00	0.00	23,425.96
GF State Library Reimbursements	0.00	3,517.52	0.00	0.00	3,517.52
LIT Book Sales	0.00	0.00	38.89	0.00	38.89
LIT Donations	0.00	0.00	40.00	0.00	40.00
LIT Interest Inc - Savings	0.00	0.00	2.02	0.00	2.02
PA Wire Transfer from County	0.00	0.00	0.00	61,207.60	61,207.60
Total Income	7,301.44	41,519.20	80.91	61,207.60	110,109.15
Expense					
COE Bank fees	11.00	0.00	0.00	0.00	11.00
COE Childn's Summer Rndg Prgm	350.00	0.00	0.00	0.00	350.00
COE Friend's Director's Fund	9.87	0.00	0.00	0.00	9.87
COE Passport Expenses	6,876.65	0.00	0.00	0.00	6,876.65
GF Bankcard Service Charge	0.00	240.51	0.00	0.00	240.51
GF Food	0.00	50.00	0.00	0.00	50.00
GF Household Expenses	0.00	5.50	0.00	0.00	5.50
GF Miscellaneous	0.00	174.80	0.00	0.00	174.80
GF Office Expense	0.00	-100.50	0.00	0.00	-100.50
GF Prof & Spec Services	0.00	259.43	0.00	0.00	259.43
GF Transfer to COE	0.00	4,325.00	0.00	0.00	4,325.00
GF Transfer to GF Savings	0.00	3,349.36	0.00	0.00	3,349.36
GF Transfers to County	0.00	28,334.33	0.00	0.00	28,334.33
GF Travel Literacy	0.00	5.00	0.00	0.00	5.00
GF Travel Staff	0.00	388.00	0.00	0.00	388.00
GF Travel Trustees	0.00	130.00	0.00	0.00	130.00
PA Empl 457 Plan Contribution	0.00	0.00	0.00	3,511.52	3,511.52
PA Employee 125 Co-Pay	0.00	0.00	0.00	655.14	655.14
PA Employee Life Insurance	0.00	0.00	0.00	39.88	39.88

**Placentia Library District
Profit & Loss by Class
May 2004**

	County Exempt Fund	General Fund	Literacy Fund	Payroll Fund	TOTAL
PA Payroll Taxes	0.00	0.00	0.00	15,613.51	15,613.51
PA Salaries	0.00	0.00	0.00	39,953.24	39,953.24
Total Expense	7,247.52	37,161.43	0.00	59,773.29	104,182.24
Net Income	53.92	4,357.77	80.91	1,434.31	5,926.91

Placentia Library District
Profit & Loss by Class
 July 2003 through May 2004

	County Exempt Fund	General Fund	Literacy Fund	Payroll Fund	TOTAL
Income					
COE Directors Fund (Friends)	1,000.00	0.00	0.00	0.00	1,000.00
COE Friends - Summer Reading	4,000.00	0.00	0.00	0.00	4,000.00
COE Friends Contributions	1,385.30	0.00	0.00	0.00	1,385.30
COE Interest	12.55	0.00	0.00	0.00	12.55
COE Life Insur Suplmt(EDM)	478.56	0.00	0.00	0.00	478.56
COE Meeting Room Income	5,275.00	0.00	0.00	0.00	5,275.00
COE Miscellaneous Income	0.10	0.00	0.00	0.00	0.10
COE Passport Chck Reimbursement	42,571.65	0.00	0.00	0.00	42,571.65
COE Staff Appreciation Reimb	368.45	0.00	0.00	0.00	368.45
COE Test Proctoring Income	510.00	0.00	0.00	0.00	510.00
GF Bankcard Deposit	0.00	54,434.27	0.00	0.00	54,434.27
GF Cash Register - Childrens	0.00	374.00	0.00	0.00	374.00
GF Cash Register - Copy/Debit	0.00	3,059.75	0.00	0.00	3,059.75
GF Cash Register - Fines	0.00	17,441.15	0.00	0.00	17,441.15
GF Cash Register - Lost Items	0.00	1,351.51	0.00	0.00	1,351.51
GF Cash Register - Misc.	0.00	155.23	0.00	0.00	155.23
GF Cash Register - Reserves	0.00	1,059.35	0.00	0.00	1,059.35
GF County Reimbursements	0.00	3,694.22	0.00	0.00	3,694.22
GF Fed Work Study Reimbursement	0.00	24,011.16	0.00	0.00	24,011.16
GF Interest	0.00	49.12	0.00	0.00	49.12
GF Miscellaneous Income	0.00	1,181.52	0.00	0.00	1,181.52
GF Non Government Grant	0.00	20,003.25	0.00	0.00	20,003.25
GF Office Expense Reimbursement	0.00	31.10	0.00	0.00	31.10
GF Passport Revenue	0.00	167,870.00	0.00	0.00	167,870.00
GF Return Check Fee	0.00	55.00	0.00	0.00	55.00
GF Rotary	0.00	10.36	0.00	0.00	10.36
GF Special Grants	0.00	1,500.00	0.00	0.00	1,500.00
GF State Library Grants	0.00	51,263.00	0.00	0.00	51,263.00
GF State Library Reimbursements	0.00	17,577.77	0.00	0.00	17,577.77
GF State of CA Foundation Funds	0.00	23,537.00	0.00	0.00	23,537.00
GF Transfer from Foundation AAB	0.00	869.35	0.00	0.00	869.35
GF Transfers from County	0.00	4,691.25	0.00	0.00	4,691.25
GF Typewriter Income	0.00	9.15	0.00	0.00	9.15
LIT Book Sales	0.00	0.00	1,952.53	0.00	1,952.53
LIT Donations	0.00	0.00	140.00	0.00	140.00
LIT Interest Inc - Savings	0.00	0.00	18.79	0.00	18.79
PA Interest Inc - CD's	0.00	0.00	855.96	0.00	855.96
PA Wire Transfer from County	0.00	0.00	713,049.02	0.00	713,049.02
PA Wire Transfer from Paychex	0.00	0.00	87.33	0.00	87.33
Total Income	55,601.61	394,228.51	2,111.32	713,992.31	1,165,933.75

Placentia Library District
Profit & Loss by Class
 July 2003 through May 2004

	County Exempt Fund	General Fund	Literacy Fund	Payroll Fund	TOTAL
Expense					
COE Bank fees	116.00	0.00	0.00	0.00	116.00
COE Childin's Summer Rding Prgm	1,682.19	0.00	0.00	0.00	1,682.19
COE Children's Camp Library	462.10	0.00	0.00	0.00	462.10
COE Friend's Director's Fund	1,033.25	0.00	0.00	0.00	1,033.25
COE Library Board Expenses	63.70	0.00	0.00	0.00	63.70
COE Life Insurance payment	651.95	0.00	0.00	0.00	651.95
COE Meeting Room Maintenance	1,710.72	0.00	0.00	0.00	1,710.72
COE Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00
COE Office Expense	0.00	0.00	0.00	0.00	0.00
COE Passport Expenses	45,740.60	0.00	0.00	0.00	45,740.60
COE Staff Appreciation	736.90	0.00	0.00	0.00	736.90
GF Advertising Expense	0.00	160.00	0.00	0.00	160.00
GF Bank Return Check Item/Fees	0.00	28.00	0.00	0.00	28.00
GF Bankcard Service Charge	0.00	1,849.66	0.00	0.00	1,849.66
GF Food	0.00	875.32	0.00	0.00	875.32
GF Household Expenses	0.00	5.50	0.00	0.00	5.50
GF Insurance	0.00	-31.10	0.00	0.00	-31.10
GF Library Materials (books)	0.00	150.00	0.00	0.00	150.00
GF Literacy	0.00	2,655.64	0.00	0.00	2,655.64
GF Memberships	0.00	265.00	0.00	0.00	265.00
GF Miscellaneous	0.00	135.82	0.00	0.00	135.82
GF Office Expense	0.00	1,117.64	0.00	0.00	1,117.64
GF Postage	0.00	132.76	0.00	0.00	132.76
GF Prof & Spec Services	0.00	753.90	0.00	0.00	753.90
GF Transfer to COE	0.00	23,720.74	0.00	0.00	23,720.74
GF Transfer to Foundation	0.00	50.00	0.00	0.00	50.00
GF Transfer to GF Savings	0.00	21,715.40	0.00	0.00	21,715.40
GF Transfer to Literacy Savings	0.00	103.44	0.00	0.00	103.44
GF Transfers to County	0.00	328,336.83	0.00	0.00	328,336.83
GF Travel Literacy	0.00	20.00	0.00	0.00	20.00
GF Travel Staff	0.00	-272.76	0.00	0.00	-272.76
GF Travel Trustees	0.00	897.00	0.00	0.00	897.00
LIT Tutor Training Materials	0.00	0.00	2,155.00	0.00	2,155.00
PA Bank fees	0.00	0.00	0.00	70.00	70.00
PA Empl 457 Plan Contribution	0.00	0.00	0.00	35,349.18	35,349.18
PA Employee 125 Co-Pay	0.00	0.00	0.00	6,646.93	6,646.93
PA Employee Life Insurance	0.00	0.00	0.00	478.56	478.56
PA Payroll Taxes	0.00	0.00	0.00	184,146.71	184,146.71
PA Salaries	0.00	0.00	0.00	473,353.11	473,353.11
Total Expense	52,197.41	382,668.79	2,155.00	700,044.49	1,137,065.69
Net Income	3,404.20	11,559.72	-43.68	13,947.82	28,868.06

**Placentia Library District
Reconciliation Detail
County Exempt - Checking, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						3,228.38
Cleared Transactions						
Checks and Payments - 80 items						
Check	4/25/2004	4987	Passport Services	X	-148.65	-148.65
Check	4/28/2004	4989	Passport Services	X	-115.00	-263.65
Check	4/28/2004	4988	Passport Services	X	-40.00	-303.65
Check	4/28/2004	4990	Passport Services	X	-115.00	-418.65
Check	4/29/2004	4994	Passport Services	X	-115.00	-533.65
Check	4/29/2004	4993	Passport Services	X	-55.00	-588.65
Check	4/29/2004	4991	Passport Services	X	-55.00	-643.65
Check	4/29/2004	4995	Passport Services	X	-40.00	-683.65
Check	4/29/2004	4992	Passport Services	X	-40.00	-723.65
Check	5/1/2004	4996	Passport Services	X	-55.00	-778.65
Check	5/1/2004	4997	Passport Services	X	-55.00	-833.65
Check	5/3/2004	4998	Passport Services	X	-40.00	-873.65
Check	5/3/2004	4999	Passport Services	X	-115.00	-988.65
Check	5/4/2004	5000	Passport Services	X	-55.00	-1,043.65
Check	5/4/2004	5001	Passport Services	X	-55.00	-1,098.65
Check	5/5/2004	5003	Passport Services	X	-55.00	-1,153.65
Check	5/5/2004	5004	Passport Services	X	-135.00	-1,288.65
Check	5/5/2004	5002	Metropolitan Coope...	X	-350.00	-1,638.65
Check	5/6/2004	5010	Passport Services	X	-40.00	-1,678.65
Check	5/6/2004	5006	Passport Services	X	-115.00	-1,793.65
Check	5/6/2004	5005	Passport Services	X	-230.00	-2,023.65
Check	5/6/2004	5011	Passport Services	X	-55.00	-2,078.65
Check	5/6/2004	5009	Passport Services	X	-115.00	-2,193.65
Check	5/6/2004	5008	Passport Services	X	-40.00	-2,233.65
Check	5/6/2004	5007	Passport Services	X	-115.00	-2,348.65
Check	5/8/2004	5013	Passport Services	X	-80.00	-2,428.65
Check	5/8/2004	5012	Passport Services	X	-55.00	-2,483.65
Check	5/8/2004	5014	Passport Services	X	-115.00	-2,598.65
Check	5/8/2004	5015	Passport Services	X	-80.00	-2,678.65
Check	5/10/2004	5018	Passport Services	X	-55.00	-2,733.65
Check	5/10/2004	5019	Passport Services	X	-115.00	-2,848.65
Check	5/10/2004	5016	Passport Services	X	-55.00	-2,903.65
Check	5/10/2004	5017	Passport Services	X	-110.00	-3,013.65
Check	5/11/2004	5020	Passport Services	X	-55.00	-3,068.65
Check	5/12/2004	5022	Passport Services	X	-55.00	-3,123.65
Check	5/12/2004	5023	Passport Services	X	-55.00	-3,178.65
Check	5/12/2004	5021	Passport Services	X	-55.00	-3,233.65
Check	5/13/2004	5030	Passport Services	X	-55.00	-3,288.65
Check	5/13/2004	5029	Passport Services	X	-115.00	-3,403.65
Check	5/13/2004	5028	Passport Services	X	-230.00	-3,633.65
Check	5/13/2004	5026	Passport Services	X	-40.00	-3,673.65
Check	5/13/2004	5025	Passport Services	X	-55.00	-3,728.65
Check	5/13/2004	5024	Passport Services	X	-55.00	-3,783.65
Check	5/13/2004	5027	Passport Services	X	-55.00	-3,838.65
Check	5/15/2004	5031	Passport Services	X	-55.00	-3,893.65
Check	5/15/2004	5032	Passport Services	X	-230.00	-4,123.65
Check	5/16/2004	5035	Passport Services	X	-55.00	-4,178.65
Check	5/16/2004	5033	Passport Services	X	-55.00	-4,233.65
Check	5/16/2004	5034	Passport Services	X	-40.00	-4,273.65
Check	5/16/2004	5036	Passport Services	X	-55.00	-4,328.65
Check	5/17/2004	5037	Passport Services	X	-200.00	-4,528.65
Check	5/17/2004	5038	Passport Services	X	-115.00	-4,643.65
Check	5/18/2004	5043	Passport Services	X	-55.00	-4,698.65
Check	5/18/2004	5042	Passport Services	X	-55.00	-4,753.65
Check	5/18/2004	5041	Passport Services	X	-215.00	-4,968.65
Check	5/18/2004	5039	Passport Services	X	-110.00	-5,078.65
Check	5/18/2004	5040	Passport Services	X	-55.00	-5,133.65
Check	5/19/2004	5046	Passport Services	X	-115.00	-5,248.65
Check	5/19/2004	5044	Yesenia Gomez	X	-9.87	-5,258.52
Check	5/19/2004	5045	Passport Services	X	-55.00	-5,313.52
Check	5/20/2004	5049	Passport Services	X	-115.00	-5,428.52
Check	5/20/2004	5047	Passport Services	X	-55.00	-5,483.52
Check	5/20/2004	5050	Passport Services	X	-55.00	-5,538.52
Check	5/20/2004	5048	Passport Services	X	-55.00	-5,593.52
Check	5/20/2004	5051	Passport Services	X	-100.00	-5,693.52

**Placentia Library District
Reconciliation Detail
County Exempt - Checking, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
Check	5/22/2004	5058	Passport Services	X	-55.00	-5,748.52
Check	5/22/2004	5057	Passport Services	X	-100.00	-5,848.52
Check	5/22/2004	5056	Passport Services	X	-100.00	-5,948.52
Check	5/22/2004	5055	Passport Services	X	-80.00	-6,028.52
Check	5/22/2004	5053	Passport Services	X	-100.00	-6,128.52
Check	5/22/2004	5052	Passport Services	X	-115.00	-6,243.52
Check	5/22/2004	5054	Passport Services	X	-110.00	-6,353.52
Check	5/23/2004	5061	Passport Services	X	-40.00	-6,393.52
Check	5/23/2004	5059	Passport Services	X	-100.00	-6,493.52
Check	5/23/2004	5060	Passport Services	X	-115.00	-6,608.52
Check	5/24/2004	5064	Passport Services	X	-55.00	-6,663.52
Check	5/24/2004	5063	Passport Services	X	-40.00	-6,703.52
Check	5/24/2004	5062	Passport Services	X	-55.00	-6,758.52
Check	5/24/2004	5065	Passport Services	X	-115.00	-6,873.52
Check	5/31/2004			X	-11.00	-6,884.52
Total Checks and Payments					-6,884.52	-6,884.52
Deposits and Credits - 19 items						
Deposit	5/3/2004			X	40.00	40.00
Deposit	5/3/2004			X	95.00	135.00
Deposit	5/3/2004			X	55.00	190.00
Deposit	5/4/2004			X	55.00	245.00
Deposit	5/10/2004			X	1,830.00	2,075.00
Deposit	5/10/2004			X	330.00	2,405.00
Deposit	5/10/2004			X	155.00	2,560.00
Deposit	5/13/2004			X	150.00	2,710.00
Deposit	5/17/2004			X	2,355.00	5,065.00
Deposit	5/17/2004			X	110.00	5,175.00
Deposit	5/17/2004			X	150.00	5,325.00
Deposit	5/18/2004			X	215.00	5,540.00
Deposit	5/20/2004			X	115.00	5,655.00
Deposit	5/24/2004			X	235.00	5,890.00
Deposit	5/24/2004			X	325.00	6,215.00
Deposit	5/24/2004			X	255.00	6,470.00
Deposit	5/25/2004			X	115.00	6,585.00
Deposit	5/26/2004			X	100.00	6,685.00
Deposit	5/27/2004			X	55.00	6,740.00
Total Deposits and Credits					6,740.00	6,740.00
Total Cleared Transactions					-144.52	-144.52
Cleared Balance					-144.52	3,083.86
Uncleared Transactions						
Checks and Payments - 11 items						
Check	11/8/2003	4698	Passport Services		-110.00	-110.00
Check	5/25/2004	5066	Passport Services		-55.00	-165.00
Check	5/25/2004	5067	Passport Services		-100.00	-265.00
Check	5/25/2004	5068	Passport Services		-190.00	-455.00
Check	5/26/2004	5070	Passport Services		-55.00	-510.00
Check	5/26/2004	5069	Passport Services		-55.00	-565.00
Check	5/27/2004	5074	Passport Services		-190.00	-755.00
Check	5/27/2004	5072	Passport Services		-100.00	-855.00
Check	5/27/2004	5071	Passport Services		-115.00	-970.00
Check	5/27/2004	5073	Passport Services		-126.65	-1,096.65
Check	5/29/2004	5075	Passport Services		-100.00	-1,196.65
Total Checks and Payments					-1,196.65	-1,196.65
Total Uncleared Transactions					-1,196.65	-1,196.65
Register Balance as of 05/31/2004					-1,341.17	1,887.21

**Placentia Library District
Reconciliation Detail
County Exempt - Checking, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
New Transactions						
Checks and Payments - 10 items						
Check	6/1/2004	5076	Passport Services		-115.00	-115.00
Check	6/2/2004	5077	Passport Services		-230.00	-345.00
Check	6/2/2004	5078	Passport Services		-300.00	-645.00
Check	6/3/2004	5081	Passport Services		-55.00	-700.00
Check	6/3/2004	5082	Passport Services		-55.00	-755.00
Check	6/3/2004	5080	Passport Services		-115.00	-870.00
Check	6/3/2004	5084	Passport Services		-55.00	-925.00
Check	6/3/2004	5083	Passport Services		-115.00	-1,040.00
Check	6/3/2004	5079	Passport Services		-55.00	-1,095.00
Check	6/5/2004	5085	Passport Services		-55.00	-1,150.00
Total Checks and Payments					-1,150.00	-1,150.00
Deposits and Credits - 5 items						
Deposit	6/1/2004				13.65	13.65
Deposit	6/1/2004				100.00	113.65
Deposit	6/3/2004				55.00	168.65
Deposit	6/7/2004				230.00	398.65
Deposit	6/7/2004				115.00	513.65
Total Deposits and Credits					513.65	513.65
Total New Transactions					-636.35	-636.35
Ending Balance					-1,977.52	1,250.86

*Ed Smith
6/7/2004*

**Placentia Library District
Reconciliation Detail
County Exempt - Savings, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						5,963.11
Cleared Transactions						
Checks and Payments - 2 items						
Check	4/29/2004	1520	Greg's Carpet & Up...	X	-155.52	-155.52
Check	5/10/2004	1521	Southern California ...	X	-15.00	-170.52
Total Checks and Payments					-170.52	-170.52
Deposits and Credits - 14 items						
Deposit	5/3/2004			X	35.00	35.00
Deposit	5/4/2004			X	35.00	70.00
Deposit	5/5/2004			X	19.94	89.94
Deposit	5/6/2004			X	30.00	119.94
Deposit	5/11/2004			X	140.00	259.94
Deposit	5/12/2004			X	35.00	294.94
Deposit	5/13/2004			X	30.00	324.94
Deposit	5/18/2004			X	65.00	389.94
Deposit	5/19/2004			X	59.94	449.88
Deposit	5/20/2004			X	30.00	479.88
Deposit	5/20/2004			X	35.00	514.88
Deposit	5/24/2004			X	30.00	544.88
Deposit	5/27/2004			X	30.00	574.88
Deposit	5/31/2004			X	1.56	576.44
Total Deposits and Credits					576.44	576.44
Total Cleared Transactions					405.92	405.92
Cleared Balance					405.92	6,369.03
Register Balance as of 05/31/2004					405.92	6,369.03
New Transactions						
Checks and Payments - 1 item						
Check	6/1/2004	1522	Greg's Carpet & Up...		-227.52	-227.52
Total Checks and Payments					-227.52	-227.52
Deposits and Credits - 2 items						
Deposit	6/3/2004				30.00	30.00
Deposit	6/3/2004				19.94	49.94
Total Deposits and Credits					49.94	49.94
Total New Transactions					-177.58	-177.58
Ending Balance					228.34	6,191.45

*amount
6/7/2004*

Placentia Library District Reconciliation Detail

General Fund - Checking, Period Ending 05/31/2004

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						16,079.37
Cleared Transactions						
Checks and Payments - 24 items						
Check	4/20/2004	4845	Pat Irot	X	-17.22	-17.22
Check	4/26/2004	4851	National Committe ...	X	-220.00	-237.22
Check	4/27/2004	4852	Institute for Volunta...	X	-50.00	-287.22
Check	4/27/2004	4854	Dick Chesire	X	-30.00	-317.22
Check	4/28/2004	4856	Debra Haag	X	-64.00	-381.22
Check	4/28/2004	4857	American Red Cross	X	-180.00	-561.22
Check	4/28/2004	4858	American Red Cross	X	-90.00	-651.22
Check	4/29/2004	4859	Pat Irot	X	-32.31	-683.53
Check	5/3/2004		Bank of the West	X	-226.19	-909.72
Check	5/3/2004	4861	Placentia Library Di...	X	-1,830.00	-2,739.72
Check	5/4/2004		Bank of the West	X	-14.32	-2,754.04
Check	5/4/2004	4863	Placentia Library G...	X	-3,349.36	-6,103.40
Check	5/4/2004	4862	Placentia Library Di...	X	-140.00	-6,243.40
Check	5/5/2004	4860	Rembrandt's Beauti...	X	-20.00	-6,263.40
Check	5/5/2004	4864	Steve March	X	-259.43	-6,522.83
Check	5/9/2004	4865	Elizabeth D Minter	X	-5.50	-6,528.33
Check	5/12/2004	4866	Rembrandt's Beauti...	X	-20.00	-6,548.33
Check	5/12/2004	4867	Placentia Chamber ...	X	-175.00	-6,723.33
Check	5/16/2004	4868	Placentia Library Di...	X	-2,355.00	-9,078.33
Check	5/17/2004	4871	Sophia's Greek Cui...	X	-50.00	-9,128.33
Check	5/17/2004	4870	LaSalle National Le...	X	-174.80	-9,303.13
Check	5/19/2004	4872	Placentia Chamber ...	X	-15.00	-9,318.13
Check	5/25/2004	4873	Regents of Universi...	X	-323.00	-9,641.13
Check	5/26/2004	4874	Rembrandt's Beauti...	X	-20.00	-9,661.13
Total Checks and Payments					-9,661.13	-9,661.13
Deposits and Credits - 38 items						
Deposit	5/3/2004			X	44.60	44.60
Deposit	5/3/2004			X	87.00	131.60
Deposit	5/4/2004			X	307.20	438.80
Deposit	5/5/2004			X	390.20	829.00
Deposit	5/6/2004			X	29.14	858.14
Deposit	5/6/2004			X	225.80	1,083.94
Deposit	5/6/2004			X	90.00	1,173.94
Deposit	5/7/2004			X	561.00	1,734.94
Deposit	5/10/2004			X	292.00	2,026.94
Deposit	5/10/2004			X	171.96	2,198.90
Deposit	5/10/2004			X	21.30	2,220.20
Deposit	5/10/2004			X	30.00	2,250.20
Deposit	5/11/2004			X	318.60	2,568.80
Deposit	5/12/2004			X	556.00	3,124.80
Deposit	5/12/2004			X	87.00	3,211.80
Deposit	5/12/2004			X	695.28	3,907.08
Deposit	5/13/2004			X	417.00	4,324.08
Deposit	5/13/2004			X	60.00	4,384.08
Deposit	5/14/2004			X	249.20	4,633.28
Deposit	5/17/2004			X	113.67	4,746.95
Deposit	5/17/2004			X	409.00	5,155.95
Deposit	5/17/2004			X	275.00	5,430.95
Deposit	5/18/2004			X	161.40	5,592.35
Deposit	5/19/2004			X	361.20	5,953.55
Deposit	5/20/2004			X	264.00	6,217.55
Deposit	5/20/2004			X	30.00	6,247.55
Deposit	5/21/2004			X	162.60	6,410.15
Deposit	5/21/2004			X	40.00	6,450.15
Deposit	5/24/2004			X	60.00	6,510.15
Deposit	5/24/2004			X	116.58	6,626.73
Deposit	5/24/2004			X	683.00	7,309.73
Deposit	5/25/2004			X	651.00	7,960.73
Deposit	5/26/2004			X	35.00	7,995.73
Deposit	5/26/2004			X	90.00	8,085.73
Deposit	5/26/2004			X	58.29	8,144.02
Deposit	5/27/2004			X	279.00	8,423.02

Placentia Library District Reconciliation Detail

General Fund - Checking, Period Ending 05/31/2004

Type	Date	Num	Name	Clr	Amount	Balance
Deposit	5/27/2004			X	142.81	8,565.83
Deposit	5/28/2004			X	298.40	8,864.23
Total Deposits and Credits					8,864.23	8,864.23
Total Cleared Transactions					-796.90	-796.90
Cleared Balance					-796.90	15,282.47
Uncleared Transactions						
Checks and Payments - 2 items						
Check	3/30/2004	4835	ISDOC		-12.00	-12.00
Check	5/26/2004	4875	Eric Sechrist		-20.00	-32.00
Total Checks and Payments					-32.00	-32.00
Total Uncleared Transactions					-32.00	-32.00
Register Balance as of 05/31/2004					-828.90	15,250.47
New Transactions						
Checks and Payments - 4 items						
Check	6/1/2004	4876	CJ Traffic Signs		-280.15	-280.15
Check	6/2/2004	4878	Jim Roberts		-10.00	-290.15
Check	6/2/2004	4877	Toby Silberfarb		-10.00	-300.15
Check	6/3/2004	4879	Sam's Club		-69.81	-369.96
Total Checks and Payments					-369.96	-369.96
Total New Transactions					-369.96	-369.96
Ending Balance					-1,198.86	14,880.51

*2004
6/7/04*

**Placentia Library District
Reconciliation Detail
General Fund - Savings, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						4,899.41
Cleared Transactions						
Checks and Payments - 2 items						
Check	5/12/2004	1234	Orange County Aud...	X	-15,552.23	-15,552.23
Check	5/24/2004	1235	Orange County Aud...	X	-12,782.10	-28,334.33
Total Checks and Payments					-28,334.33	-28,334.33
Deposits and Credits - 45 items						
Deposit	5/3/2004			X	782.00	782.00
Deposit	5/3/2004			X	841.75	1,623.75
Deposit	5/3/2004			X	927.60	2,551.35
Deposit	5/3/2004			X	300.00	2,851.35
Deposit	5/4/2004			X	904.25	3,755.60
Deposit	5/5/2004			X	742.75	4,498.35
Deposit	5/5/2004			X	60.00	4,558.35
Deposit	5/6/2004			X	563.93	5,122.28
Deposit	5/6/2004			X	70.50	5,192.78
Deposit	5/10/2004			X	975.65	6,168.43
Deposit	5/10/2004			X	35.00	6,203.43
Deposit	5/10/2004			X	360.00	6,563.43
Deposit	5/10/2004			X	998.00	7,561.43
Deposit	5/10/2004			X	695.55	8,256.98
Deposit	5/10/2004			X	3,349.36	11,606.34
Deposit	5/11/2004			X	540.00	12,146.34
Deposit	5/11/2004			X	651.55	12,797.89
Deposit	5/12/2004			X	359.25	13,157.14
Deposit	5/13/2004			X	360.00	13,517.14
Deposit	5/13/2004			X	737.32	14,254.46
Deposit	5/17/2004			X	660.00	14,914.46
Deposit	5/17/2004			X	515.29	15,429.75
Deposit	5/17/2004			X	1,016.85	16,446.60
Deposit	5/17/2004			X	540.00	16,986.60
Deposit	5/18/2004			X	433.65	17,420.25
Deposit	5/18/2004			X	647.90	18,068.15
Deposit	5/19/2004			X	870.00	18,938.15
Deposit	5/19/2004			X	629.80	19,567.95
Deposit	5/19/2004			X	3,293.86	22,861.81
Deposit	5/20/2004			X	30.00	22,891.81
Deposit	5/20/2004			X	557.95	23,449.76
Deposit	5/24/2004			X	846.00	24,295.76
Deposit	5/24/2004			X	600.40	24,896.16
Deposit	5/24/2004			X	948.76	25,844.92
Deposit	5/24/2004			X	90.00	25,934.92
Deposit	5/25/2004			X	35.00	25,969.92
Deposit	5/25/2004			X	1.11	25,971.03
Deposit	5/25/2004			X	847.60	26,818.63
Deposit	5/25/2004			X	630.00	27,448.63
Deposit	5/26/2004			X	870.77	28,319.40
Deposit	5/26/2004			X	330.00	28,649.40
Deposit	5/26/2004			X	3,522.52	32,171.92
Deposit	5/27/2004			X	634.60	32,806.52
Deposit	5/27/2004			X	15.00	32,821.52
Deposit	5/31/2004			X	3.95	32,825.47
Total Deposits and Credits					32,825.47	32,825.47
Total Cleared Transactions					4,491.14	4,491.14
Cleared Balance					4,491.14	9,390.55
Register Balance as of 05/31/2004					4,491.14	9,390.55
New Transactions						
Checks and Payments - 1 item						
Check	6/7/2004	1236	Orange County Aud...		-15,879.25	-15,879.25
Total Checks and Payments					-15,879.25	-15,879.25

**Placentia Library District
Reconciliation Detail
General Fund - Savings, Period Ending 05/31/2004**

Type	Date	Num	Name	Clr	Amount	Balance
Deposits and Credits - 14 items						
Deposit	6/1/2004				480.00	480.00
Deposit	6/1/2004				694.20	1,174.20
Deposit	6/1/2004				145.00	1,319.20
Deposit	6/1/2004				602.00	1,921.20
Deposit	6/3/2004				730.95	2,652.15
Deposit	6/3/2004				604.95	3,257.10
Deposit	6/3/2004				2,369.05	5,626.15
Deposit	6/3/2004				594.69	6,220.84
Deposit	6/7/2004				258.61	6,479.45
Deposit	6/7/2004				673.65	7,153.10
Deposit	6/7/2004				270.00	7,423.10
Deposit	6/7/2004				684.55	8,107.65
Deposit	6/7/2004				540.00	8,647.65
Deposit	6/7/2004				345.00	8,992.65
Total Deposits and Credits					8,992.65	8,992.65
Total New Transactions					-6,886.60	-6,886.60
Ending Balance					-2,395.46	2,503.95

*Edmund
6/7/2004*

1:31 PM
06/07/04

**Placentia Library District
Reconciliation Detail**
Literacy Fund - Savings, Period Ending 05/31/2004

Agenda Item 13
Literacy Fund Savings
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Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						7,910.95
Cleared Transactions						
Deposits and Credits - 4 items						
Deposit	5/6/2004			X	40.00	40.00
Deposit	5/10/2004			X	12.93	52.93
Deposit	5/18/2004			X	25.96	78.89
Deposit	5/31/2004			X	2.02	80.91
Total Deposits and Credits					80.91	80.91
Total Cleared Transactions					80.91	80.91
Cleared Balance					80.91	7,991.86
Register Balance as of 05/31/2004					80.91	7,991.86
Ending Balance					80.91	7,991.86

*2004
6/7/2004*

Placentia Library District
Reconciliation Detail
Payroll Checking - Wells Fargo, Period Ending 05/31/2004

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						18,825.49
Cleared Transactions						
Checks and Payments - 45 items						
Check	4/7/2004	4055	Hubert Chim	X	-314.31	-314.31
Check	4/21/2004	4091	Hubert Chim	X	-95.24	-409.55
Check	4/21/2004	4092	Denetra Gipson	X	-101.58	-511.13
Check	4/21/2004	4081	Joshua Robbins	X	-86.55	-597.68
Check	4/21/2004	4071	Alexander Hernandez	X	-127.79	-725.47
Check	4/21/2004	4069	Esther P. Guzman	X	-272.85	-998.32
Check	4/21/2004	4090	Angelica Alatorre	X	-149.94	-1,148.26
Check	5/4/2004		Paychex	X	-16,610.78	-17,759.04
Check	5/5/2004	4117	Joshua Robbins	X	-193.81	-17,952.85
Check	5/5/2004	4126	Angelica Alatorre	X	-203.17	-18,156.02
Check	5/5/2004	4127	Hubert Chim	X	-355.55	-18,511.57
Check	5/5/2004	4128	Denetra Gipson	X	-101.58	-18,613.15
Check	5/5/2004	4129	Lorraine Gunderson	X	-323.60	-18,936.75
Check	5/5/2004	4130	Shantay Iosia	X	-305.20	-19,241.95
Check	5/5/2004	4131	Melissa Porter	X	-126.98	-19,368.93
Check	5/5/2004	4132	Hilda Rivera	X	-308.01	-19,676.94
Check	5/5/2004	4133	Orange County Aud...	X	-327.57	-20,004.51
Check	5/5/2004	4134	Placentia Library Di...	X	-19.94	-20,024.45
Check	5/5/2004	4135	Nationwide Retirem...	X	-1,655.76	-21,680.21
Check	5/5/2004	4116	Pamela Radeka	X	-139.03	-21,819.24
Check	5/5/2004	4115	Beatrice V. Quintanar	X	-312.82	-22,132.06
Check	5/5/2004	4114	Kristen Proffitt	X	-73.51	-22,205.57
Check	5/5/2004	4106	Alexander Hernandez	X	-124.67	-22,330.24
Check	5/5/2004		Paychex	X	-7,907.07	-30,237.31
Check	5/5/2004	2029	Nationwide Retirem...	X	-50.00	-30,287.31
Check	5/5/2004	4100	Dorothy J. Cummings	X	-197.74	-30,485.05
Check	5/5/2004	4101	Joy Di Loreto	X	-507.48	-30,992.53
Check	5/5/2004	4104	Esther P. Guzman	X	-272.86	-31,265.39
Check	5/5/2004	4105	Joyce G. Hampton	X	-331.10	-31,596.49
Check	5/18/2004		Paychex	X	-16,582.63	-48,179.12
Check	5/19/2004	4165	Hilda Rivera	X	-337.38	-48,516.50
Check	5/19/2004	4164	Melissa Porter	X	-165.08	-48,681.58
Check	5/19/2004	4166	Orange County Aud...	X	-327.57	-49,009.15
Check	5/19/2004	4162	Lorraine Gunderson	X	-223.90	-49,233.05
Check	5/19/2004	4167	Placentia Library Di...	X	-19.94	-49,252.99
Check	5/19/2004	4152	Joshua Robbins	X	-172.41	-49,425.40
Check	5/19/2004	4151	Beatrice V. Quintanar	X	-312.82	-49,738.22
Check	5/19/2004	4143	Alexander Hernandez	X	-116.87	-49,855.09
Check	5/19/2004	4142	Joyce G. Hampton	X	-331.10	-50,186.19
Check	5/19/2004	4168	Nationwide Retirem...	X	-1,805.76	-51,991.95
Check	5/19/2004	4139	Jana Gritten	X	-41.67	-52,033.62
Check	5/19/2004	4137	Dorothy J. Cummings	X	-155.66	-52,189.28
Check	5/19/2004	4136	Gary Bell	X	-58.81	-52,248.09
Check	5/19/2004		Paychex	X	-7,706.44	-59,954.53
Check	5/19/2004	2030	Joshua Robbins	X	-64.91	-60,019.44
Total Checks and Payments					-60,019.44	-60,019.44
Deposits and Credits - 2 items						
Deposit	4/29/2004			X	30,603.80	30,603.80
Deposit	5/17/2004			X	30,603.80	61,207.60
Total Deposits and Credits					61,207.60	61,207.60
Total Cleared Transactions					1,188.16	1,188.16
Cleared Balance					1,188.16	20,013.65
Uncleared Transactions						
Checks and Payments - 3 items						
Check	5/19/2004	4163	Shantay Iosia		-327.84	-327.84
Check	5/19/2004	4141	Esther P. Guzman		-256.81	-584.65
Check	5/19/2004	4161	Hubert Chim		-317.46	-902.11
Total Checks and Payments					-902.11	-902.11

8:41 AM
06/08/04

Placentia Library District Reconciliation Detail

Agenda Item 13
Payroll Fund Checking-WF
Page 16 of 16

Payroll Checking - Wells Fargo, Period Ending 05/31/2004

Type	Date	Num	Name	Clr	Amount	Balance
Deposits and Credits - 1 item						
Deposit	5/27/2004				30,603.80	30,603.80
Total Deposits and Credits					30,603.80	30,603.80
Total Uncleared Transactions					29,701.69	29,701.69
Register Balance as of 05/31/2004					30,889.85	49,715.34
New Transactions						
Checks and Payments - 16 items						
Check	6/1/2004		Paychex		-16,580.30	-16,580.30
Check	6/2/2004	4174	Esther P. Guzman		-248.80	-16,829.10
Check	6/2/2004	4176	Alexander Hernandez		-130.90	-16,960.00
Check	6/2/2004	4183	Beatrice V. Quintanar		-312.82	-17,272.82
Check	6/2/2004	4184	Pamela Radeka		-78.58	-17,351.40
Check	6/2/2004	4193	Jazmin Zuniga		-112.21	-17,463.61
Check	6/2/2004	4194	Melissa Porter		-483.77	-17,947.38
Check	6/2/2004	4195	Hilda Rivera		-179.25	-18,126.63
Check	6/2/2004	4196	Orange County Aud...		-327.57	-18,454.20
Check	6/2/2004	4197	Placentia Library Di...		-19.94	-18,474.14
Check	6/2/2004	4198	Nationwide Retirem...		-1,805.76	-20,279.90
Check	6/2/2004	4171	Trang Goebel		-61.76	-20,341.66
Check	6/2/2004	4170	Dorothy J. Cummings		-131.61	-20,473.27
Check	6/2/2004	4169	Gary Bell		-58.81	-20,532.08
Check	6/2/2004		Paychex		-7,627.35	-28,159.43
Check	6/2/2004	4175	Joyce G. Hampton		-331.10	-28,490.53
Total Checks and Payments					-28,490.53	-28,490.53
Total New Transactions					-28,490.53	-28,490.53
Ending Balance					2,399.32	21,224.81

EDM
6/7/2004

ACQUISITIONS REPORT FOR THE MONTH OF MAY 2004
Prepared by Julie Shook, Technical Services Manager

	GENERAL FUND			ADOPT-A-BOOK			TOTAL PURCHASED			DONATED			TOTAL ITEMS		
	Amount	Volumes	Titles	Amount	Volumes	Titles	Amount	Volumes	Titles	Value	Volumes	Titles	Amount	Volumes	Titles
Adult Fiction	1,972.47	202	91	0.00	0	0	1,972.47	202	91	84.90	5	5	2,057.37	207	96
Adult Circulating Non-Fiction	3,996.82	181	178	0.00	0	0	3,996.82	181	178	450.59	19	17	4,447.41	200	195
Adult Reference	4,680.16	39	12	0.00	0	0	4,680.16	39	12	109.99	3	3	4,790.15	42	15
Adult Print Continuities	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Adult Electronic Continuities	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Total Adult Non-Fiction	8,676.98	220	190	0.00	0	0	8,676.98	220	190	560.58	22	20	9,237.56	242	210
TOTAL ADULT PRINT MATERIALS	10,649.45	422	281	10,649.45	0	0	10,649.45	422	281	645.48	27	25	11,294.93	449	306
Adult Audio/Music	0.00	0	0	0.00	0	0	0.00	0	0	450.00	30	29	450.00	30	29
Adult Audio Books	1,660.55	30	30	0.00	0	0	1,660.55	30	30	0.00	0	0	1,660.55	30	30
Total Adult Audio	1,660.55	30	30	0.00	0	0	1,660.55	30	30	450.00	30	29	2,110.55	60	59
Adult Video Educational	1,217.55	65	47	0.00	0	0	1,217.55	65	47	0.00	0	0	1,217.55	65	47
Adult Video Entertainment	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Total Adult Video	1,217.55	65	47	0.00	0	0	1,217.55	65	47	0.00	0	0	1,217.55	65	47
Adult Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL ADULT NON-PRINT MATERIALS	2,878.10	95	77	0.00	0	0	2,878.10	95	77	450.00	30	29	3,328.10	125	106
TOTAL ADULT MATERIALS	13,527.55	517	358	10,649.45	0	0	13,527.55	517	358	1,095.48	57	54	14,623.03	574	412
Juvenile Fiction	186.28	45	30	0.00	0	0	186.28	45	30	14.97	3	3	201.25	48	33
Juvenile Circulating Non-Fiction	214.83	12	11	0.00	0	0	214.83	12	11	30.00	2	2	244.83	14	13
Juvenile Reference	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Juvenile Print Continuities	146.61	1	1	0.00	0	0	146.61	1	1	0.00	0	0	146.61	1	1
Juvenile Electronic Continuities	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Total Juvenile Non-Fiction	361.44	13	12	0.00	0	0	361.44	13	12	30.00	2	2	391.44	15	14
TOTAL JUVENILE PRINT MATERIALS	547.72	58	42	0.00	0	0	547.72	58	42	44.97	5	5	592.69	63	47
Juvenile Audio/Music	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Juvenile Audio Books	494.36	16	16	0.00	0	0	494.36	16	16	0.00	0	0	494.36	16	16
Total Juvenile Audio	494.36	16	16	0.00	0	0	494.36	16	16	0.00	0	0	494.36	16	16
Juvenile Video Educational	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Juvenile Video Entertainment	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Total Juvenile Video	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
Juvenile Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL JUVENILE NON-PRINT MATERIALS	494.36	16	16	0.00	0	0	494.36	16	16	0.00	0	0	494.36	16	16
TOTAL JUVENILE MATERIALS	1,042.08	74	58	0.00	0	0	1,042.08	74	58	44.97	5	5	1,087.05	79	63
Total Fiction	2,158.75	247	121	0.00	0	0	2,158.75	247	121	99.87	8	8	2,258.62	255	129
Total Non-Fiction	9,038.42	233	202	0.00	0	0	9,038.42	233	202	590.58	24	22	9,629.00	257	224
Total Audio	2,154.91	46	46	0.00	0	0	2,154.91	46	46	450.00	30	29	2,604.91	76	75
Total Video	1,217.55	65	47	0.00	0	0	1,217.55	65	47	0.00	0	0	1,217.55	65	47
Total Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL MATERIALS	14,569.63	591	416	0.00	0	0	14,569.63	591	416	1,140.45	62	59	15,710.08	653	475

OUTSTANDING ORDERS AS OF MAY 31, 2004

General Fund	Amount	Adopt-A-Book	Amount	TOTAL
	\$11,401.40		\$3,789.94	\$15,191.34

ACQUISITIONS REPORT FOR FISCAL YEAR 2003-2004 THROUGH THE MONTH OF APRIL 2004
Prepared by Julie Shook, Technical Services Manager

	GENERAL FUND			ADOPT-A-BOOK			TOTAL PURCHASED			DONATED			TOTAL ITEMS		
	Amount	Volumes	Titles	Amount	Volumes	Titles	Amount	Volumes	Titles	Value	Volumes	Titles	Amount	Volumes	Titles
Adult Fiction	11,026.36	805	625	5,165.70	342	310	16,192.06	1,147	936	1,787.08	88	87	17,979.14	1,235	1,023
Adult Circulating Non-Fiction	17,069.73	817	794	7,102.89	326	314	24,172.62	1,143	1,108	6,448.94	270	262	30,621.56	1,413	1,370
Adult Reference	17,566.83	120	70	2,267.05	33	29	19,833.88	153	99	1,980.88	48	44	21,814.76	201	143
Adult Print Continuations	586.67	11	11	0.00	0	0	586.67	11	11	0.00	0	0	586.67	11	11
Adult Electronic Continuations	30,284.69	17	17	0.00	0	0	30,284.69	17	17	0.00	0	0	30,284.69	17	17
Total Adult Non-Fiction	65,507.92	965	892	9,369.94	359	343	74,877.86	1,324	1,235	8,429.82	318	306	83,307.68	1,642	1,541
TOTAL ADULT PRINT MATERIALS	76,534.28	1770	1770	14,535.64	701	653	91,069.92	2,471	2,171	10,216.90	406	393	101,286.82	2,877	2,564
Adult Audio/Music	866.85	76	17	0.00	0	0	866.85	76	17	2,815.00	184	174	3,681.85	260	191
Adult Audio Books	8,770.01	156	152	2,733.72	49	42	11,503.73	205	194	736.00	23	23	12,239.73	228	217
Total Adult Audio	9,636.86	232	169	2,733.72	49	42	12,370.58	281	211	3,551.00	207	197	15,921.58	488	408
Adult Video Educational	4,143.75	162	114	1,692.16	118	65	5,835.91	280	179	245.00	15	14	6,080.91	295	193
Adult Video Entertainment	0.00	0	0	553.90	39	23	553.90	39	23	824.00	44	44	1,377.90	83	67
Total Adult Video	4,143.75	162	114	2,246.06	157	88	6,389.81	319	202	1,069.00	59	58	7,458.81	378	260
Adult Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL ADULT NON-PRINT MATERIALS	13,780.61	394	283	4,979.78	206	130	18,760.39	600	413	4,620.00	266	255	23,380.39	866	668
TOTAL ADULT MATERIALS	90,314.89	2,164	2,053	19,515.42	907	783	109,830.31	3,071	2,584	14,836.90	672	648	124,667.21	3,743	3,232
Juvenile Fiction	2,358.60	185	159	299.37	18	18	2,657.97	203	177	811.18	80	78	3,469.15	283	255
Juvenile Circulating Non-Fiction	15,301.59	642	637	338.43	20	20	15,640.02	662	657	686.71	51	44	16,326.73	713	701
Juvenile Reference	1,264.29	33	12	239.16	4	4	1,503.45	37	16	0.00	0	0	1,503.45	37	16
Juvenile Print Continuations	908.54	7	6	285.87	2	2	1,194.41	9	8	0.00	0	0	1,194.41	9	8
Juvenile Electronic Continuations	399.00	1	1	0.00	1	1	399.00	1	1	0.00	0	0	399.00	1	1
Total Juvenile Non-Fiction	17,873.42	683	656	863.46	26	26	18,736.88	709	682	686.71	51	44	19,423.59	760	726
TOTAL JUVENILE PRINT MATERIALS	20,232.02	868	815	1,162.83	44	44	21,394.85	912	859	1,497.89	131	122	22,892.74	1,043	981
Juvenile Audio/Music	0.00	0	0	15.00	1	1	15.00	1	1	0.00	0	0	15.00	1	1
Juvenile Audio Books	2,791.65	75	75	1,417.57	36	33	4,209.22	111	108	0.00	0	0	4,209.22	111	108
Total Juvenile Audio	2,791.65	75	75	1,432.57	37	34	4,224.22	112	109	0.00	0	0	4,224.22	112	109
Juvenile Video Educational	0.00	0	0	0.00	0	0	0.00	0	0	577.00	42	41	577.00	42	41
Juvenile Video Entertainment	0.00	0	0	39.33	1	1	39.33	1	1	712.00	54	53	751.33	55	54
Total Juvenile Video	0.00	0	0	39.33	1	1	39.33	1	1	1,289.00	96	94	1,328.33	97	95
Juvenile Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL JUVENILE NON-PRINT MATERIALS	2,791.65	75	75	1,471.90	38	35	4,263.55	113	110	1,289.00	96	94	5,552.55	209	204
TOTAL JUVENILE MATERIALS	23,023.67	943	890	2,634.73	82	79	25,658.40	1025	969	2,786.89	227	216	28,445.29	1252	1185
Total Fiction	13,384.96	990	785	5,465.07	360	328	18,850.03	1,350	1,113	2,598.26	168	165	21,448.29	1,518	1,278
Total Non-Fiction	83,381.34	1,648	1,548	10,233.40	385	369	93,614.74	2,033	1,917	9,116.53	369	350	102,731.27	2,402	2,267
Total Audio	12,428.51	307	244	4,166.29	86	76	16,594.80	393	320	3,551.00	207	197	20,145.80	600	517
Total Video	4,143.75	162	114	2,285.39	158	89	6,429.14	320	203	2,358.00	155	152	8,787.14	475	355
Total Computer Software	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
TOTAL MATERIALS	113,338.56	3,107	2,691	22,150.15	989	862	135,488.71	4,096	3,553	17,623.79	899	864	153,112.50	4,995	4,417

UNIQUE MANAGEMENT SERVICES, INC.
SUMMARY STATUS REPORT

CREATED: 05/31/2004 10:38 AM MK

MS JULIE SHOOK
PLACENTIA LIBRARY DISTRICT
411 EAST CHAPMAN AVENUE
PLACENTIA CA 92870

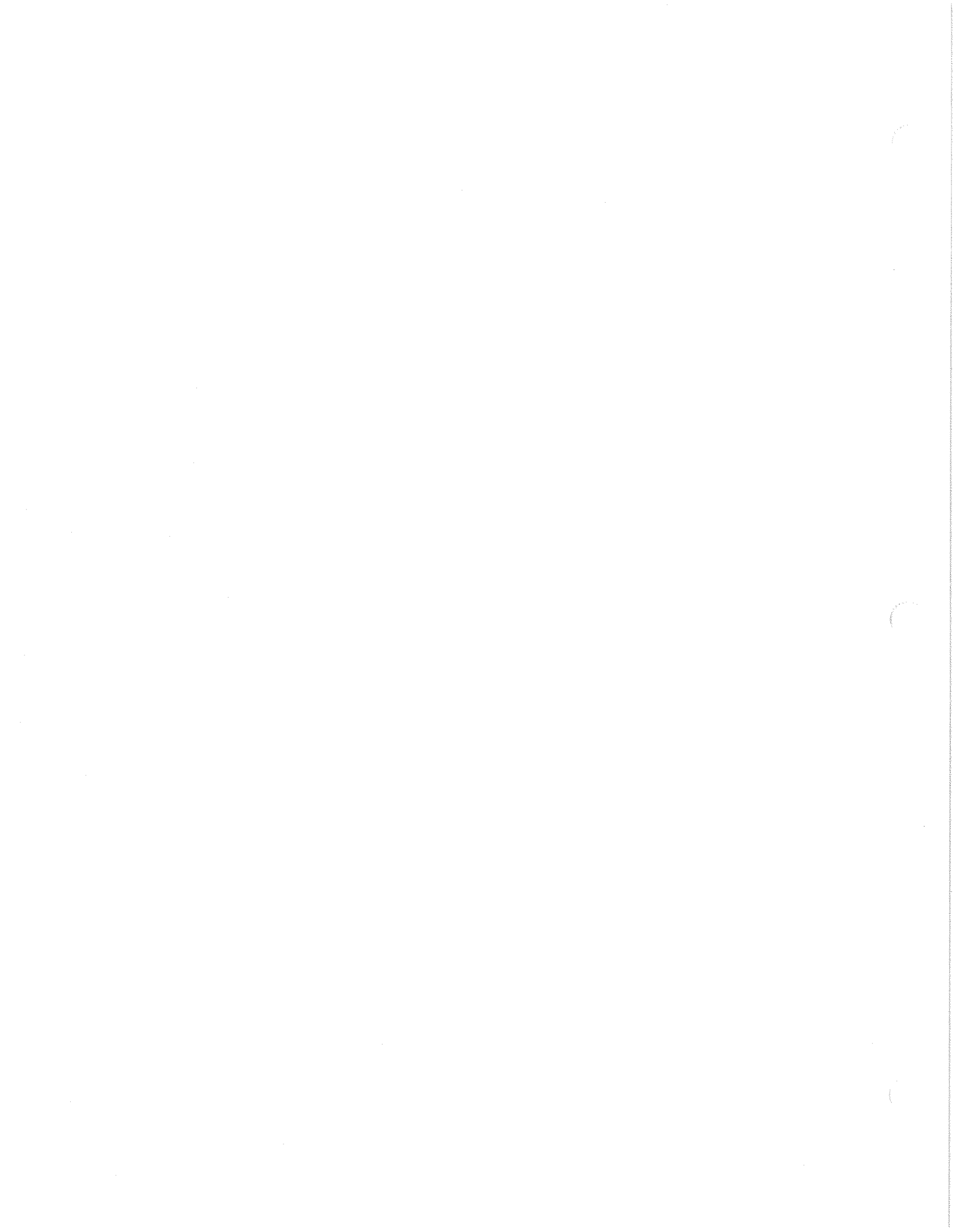
CREDITOR: 286 -- PLACENTIA LIBRARY DISTRICT
DATES LISTED: 01/01/1900 TO 05/31/2004

Accounts Submitted	:	983	Dollars Submitted	:	90,119.42	Dollars Received	:	31,960.16
Bankruptcies	:	5	Dollars in Bankruptcy	:	457.35	Material Returned	:	12,853.95
Incorrect Addresses	:	117	Dollars in Skips	:	7,196.72	Dollars Waived	:	2,514.88
Patron Disputes/Suspends	:	1	Dollars in Dispute	:	0.00	Total Activated	:	60,604.53
Accounts in Process	:	860	Dollars in Process	:	79,967.40	% of Dollars Activated	:	75.79%
Accounts Activated	:	630						
% of Accounts Activated	:	73.26%						

*Summary of Current Status of Unique Management Accounts
June 23, 2004*

Agenda Item 15

FY 03-04	New Accounts	Active Accounts	Paid in full current month	Amount received current month	Written off current month
July	16	521	6	903.37	0
August	10	531	4	585.44	0
September	10	535	3	815.23	0
October	18	548	6	952.92	0
November	15	554	3	475.41	0
December	21	568	3	1004.41	0
January	12	582	7	973.55	0
February	22	595	9	806.35	0
March	12	609	6	936.35	0
April	15	622	12	1191.7	0
May	16	630	3	652.62	0
June	0	0	0	0.00	0
TOTAL YTD	167	0	62	9297.35	0



TO: Board of Trustees
 FROM: Elizabeth Minter, Library Director *EM*
 DATE: June 30, 2004
 SUBJECT: **GIFT REPORT**

The following gifts were received from May 1, 2004 through May 31, 2004.

ADOPT A BOOK DONATIONS

Boeing	Toby Silberfarb
Connie Underhill	Robert Turner
Penny & Ken Bacon	Katherine Matas
Mary Strazdas	

<u>TOTAL ADOPT A BOOK DONATIONS:</u>	<u>\$508.00</u>
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BOOK ENDOWMENT FUND

Jo Ann Nelson

<u>TOTAL BOOK ENDOWMENT FUND</u>	<u>\$100.00</u>
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GENERAL FUND DONATIONS

<u>TOTAL GENERAL FUND DONATIONS:</u>	<u>\$0.00</u>
---	----------------------

<u>TOTAL ALL DONATIONS</u>	<u>\$608.00</u>
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Prepared By: Donna Siloti

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: Personnel Report for May 2004
DATE: June 30, 2004

RESIGNATIONS:

None

APPOINTMENTS:

Jazmin Zuniga - Page

OPEN POSITIONS:


None

WORKERS' COMPENSATION LEAVE:

None

Prepared by: Donna Siloti

TO: Elizabeth Minter, Library Director

FROM: Laranne Millonzi, Development Director and Volunteer Coordinator 

SUBJECT: Volunteer Report for Month of May 2004

CUMULATIVE RECORD OF VOLUNTEER HOURS (excluding Literacy services)

REGULAR	FY03/04 May	FY03/04 YTD	Starting	Cumulative
Andrade, Linda	2.00	68.50	Sep-95	826.00
Backes, Theresa	9.50	71.00	Jun-98	407.75
Bart, Lillian	9.00	119.00	May-01	387.75
Bass, Donna	0.00	0.00	Jul-02	2.00
Blansett, Nadine	20.50	178.50	Mar-03	200.00
Boelman, Marge	5.00	28.25	Apr-01	174.00
Botha, Jill	0.00	20.00	Nov-01	64.00
Byrne, Joyce	2.00	5.00	Apr-04	5.00
Cassidy, Deane	2.00	2.00	May-04	2.00
Clugston, Patricia	5.75	73.75	Jun-98	506.50
Cravotta, Leo	0.00	0.00	May-99	46.50
Davis, Sandy	10.00	91.00	Jul-03	91.00
Dell, Lyla	24.50	285.25	Aug-98	2,015.50
Doezie, Debra	8.00	39.00	Jan-04	39.00
Farkas, Theodore	0.00	50.00	?	50.00
Fioroni, Pete	0.00	48.00	Mar-97	318.25
Fisher, Jack	2.50	5.50	Apr-04	5.50
Fitzgerald, Joan	12.00	73.75	Oct-93	2,189.75
Frazee, Kathy	0.00	2.00	Jul-02	7.00
Godwin, Nita	6.00	79.25	Feb-96	374.25
Haagen, John	0.00	36.25	Jan-00	103.25
Hathaway, Eugenia	2.00	24.00	Nov-03	24.00
Hemmerling, Barbara	10.00	110.25	Sep-95	716.25
Henderson, Jan	0.00	9.00	Oct-03	9.00
Himes, Camille	0.00	5.00	Jul-03	5.00
Horrocks, Marjorie	4.00	26.00	Oct-95	292.00
Hunsinger, Debbie	0.00	6.00	Jul-02	55.00
Irot, Pat	32.50	435.00	Feb-96	3,578.50
Jertberg, Pat	15.00	149.50	Apr-98	1,055.25
Jertberg, Jerry	0.00	0.00	Jan-02	21.00
Lee, Wilma	2.00	6.75	Feb-04	6.75
Lone-Tollefson, Nancy	29.00	205.50	Jan. 03	276.50
Lord, Audrey	2.00	2.00	Jul-00	387.75
Mehta, Neela	0.00	0.00	Jun-02	109.25
Mignot, Shirley	0.00	0.00	Sep-95	472.00
Myers, Claire	9.75	102.75	Oct-95	1,317.00
Olson, Bob	2.00	28.00	Sep-95	494.00
Pence, Carol	0.00	3.00	Mar-04	3.00
Pence, Thomas	0.00	28.50	Jan-99	301.50
Peterson, Ruth	0.00	0.00	Mar-02	213.00
Phillips, Barbara	0.00	6.50	Apr-03	15.00
Rankin, Eleanore	10.00	268.00	May-02	571.50
Reid, Barbara	0.00	0.00	Jul-02	7.50
Rodriguez, Carmen	7.50	75.50	Feb-00	273.50
Salem, Rose	8.00	70.00	Oct-00	297.75
Sanatar, Ginny	0.00	103.50	Mar-02	117.50
Sandoval, Gerry	6.00	84.00	Aug-02	164.00
Schlichter, Allan	0.00	0.00	Oct-93	882.50
Schwartzkopf, Jan	0.00	0.00	Mar-01	40.75
Schmidt, Marie	16.00	188.50	Apr-98	641.75
Scott, Linda	1.00	18.50	Jul-03	18.50
Segovia, Inez	10.00	113.50	Jun-03	113.50
Shaw, Dixie	0.00	6.00	May-94	218.50
Silverman, Pat	10.00	92.00	Jul-03	92.00
Stoller, Frances	0.00	10.00	May-96	148.00
Thum, Margo	10.00	50.00	Nov-03	50.00
Tollefson, Jerry	1.50	25.50	Jul-03	25.50
Walker, Jim	0.00	1.50	Nov-03	1.50
Walcek, John	0.00	6.00	Dec-04	6.00
Walker, Virginia	3.50	12.50	Mar-99	145.25
Wymer, Betty	6.50	112.00	Jan-96	1,025.75
Zamora, Mary	0.00	8.50	Jan-04	8.50
TOTAL	317.00	3669.25		22,016.50

CUMULATIVE RECORD OF TEMPORARY VOLUNTEER HOURS (excluding Literacy Services)

	FY03/04			FY03/04	
	May	YTD		May	YTD
Anumudu, Kim	4.00	12.00	Liu, Denise	0.00	38.50
Arzu, Robert	4.00	47.50	Lopez, Edgar	0.00	47.00
Benites, Brenda	0.00	40.00	Maru, Vik	0.00	14.00
Bermudez, Fabian	0.00	17.00	Matahashi, Kiyo	0.00	34.50
Bermudez, Jessica	0.00	37.00	Miladi, Omid	0.00	20.00
Bishtawi, Stephen	0.00	12.00	Miranda, Aurora	0.00	5.50
Blaine, Ami	1.00	9.00	Negrete, Adriana	0.00	10.50
Boris, Tara	0.00	12.25	Nekoranec, Rachel	0.00	9.00
Born, Ashley	0.00	14.00	Ortiz, William	0.00	18.00
Cabanas, Ivan	16.25	30.75	Park, Jung	0.00	68.50
Cervantes, Anna	0.00	40.00	Perez, Maria	30.00	30.00
Cervantes, Jakeline	0.00	40.00	Pond, Cassie	0.00	19.50
Cha, Helen	0.00	9.50	Roan, Lizeth	3.00	10.00
Chau, David	0.00	24.25	Robbins, Hugh	0.00	32.00
Chun, Andrea	5.00	51.75	Rodriguez, Daniel	0.00	26.50
Chun, Sophia	0.00	13.75	Rodriguez, Rene	1.25	13.00
Cordero, Isaac	0.00	15.00	Rodriguez, Yvonne	0.00	7.00
Coy, Joey	1.00	28.25	Ryang, Michelle	0.00	11.25
Doezie, Ryan	8.00	39.00	Rosete, Jeremy	0.00	13.00
Eng, Jonathan	0.00	22.00	Shah, Soham	0.00	22.75
Eng, Lawrence	0.00	41.25	Soto, Enrique	0.00	1.00
Esquivel, Gilberto	8.00	9.00	Speer, Sheryl	0.00	20.00
Flores, Melvin	0.00	7.00	Suh, Stacy	6.75	24.00
Ford, Chris	0.00	32.25	Tan, Hannah	2.00	27.00
Francis, John	0.00	6.00	Tat, Trung	38.50	38.50
Fukunaga, Alysa	0.00	12.50	Thomas, Tiffany	0.00	17.00
Guerra, Philip	0.00	28.75	Tjoarman, Arlene	0.00	25.50
Jaini, Durga	0.00	5.25	Tran, Michael	0.00	110.50
Javier, Vonn	0.00	6.25	Valencia, Adrianna	0.00	10.50
Jiye, Angela	0.00	10.50	Valerio, Ricardo	6.00	6.00
Khan, Marina	0.00	4.00	Vargas, Diego	0.00	32.75
Kou, Albert	0.00	9.25	Wardlaw, Sarah	0.00	13.00
Lamberson, Annie	0.00	14.25	Waterson, Elizabeth	0.00	11.50
Le, Vi-Khanh	2.50	22.00	Young, Monty	0.00	2.00
Lee, Edward	0.00	20.00	Zuniga, Jazmin	6.00	24.00
Lemos, Vanessa	0.00	40.00			
TOTAL	49.75	783.25	TOTAL	93.50	813.75
TOTAL Library Volunteer Hours		460.25			
TOTAL Literacy Volunteer Hours		562.50			
TOTAL VOLUNTEERS HOURS		1022.75			

REGULAR VOLUNTEERS are committed to an on-going program each week
 LITERACY VOLUNTEERS are involved in tutoring and other volunteer projects for the Literacy Campaign.
 TEMPORARY VOLUNTEERS are working for a project in school, church, scouts, or court referral cases.

	Regular/Temp. Volunteers				Literacy Volunteers			
	FY00/01	FY01/02	FY02/03	FY03/04	FY00/01	FY01/02	FY02/03	FY03/04
July	562.00	623.00	693.50	735.25	658.00	1026.50	644.00	865.00
August	563.25	834.25	386.00	551.50	662.00	847.00	513.00	829.00
September	248.00	802.75	386.00	385.00	581.00	605.00	518.00	808.00
October	385.00	1029.80	442.50	388.75	614.00	550.00	516.00	820.00
November	369.25	1457.30	388.25	388.25	685.50	550.00	510.00	805.00
December	205.25	203.50	260.00	359.50	564.00	586.00	504.00	853.00
January	387.25	356.50	425.00	439.00	797.00	586.00	504.00	979.00
February	376.75	359.75	492.00	496.25	617.00	600.00	534.00	147.00
March	377.25	399.00	340.00	489.25	622.50	600.00	767.00	127.00
April	457.25	299.75	533.25	476.50	656.00	600.00	502.00	1152.00
May	393.00	371.50	355.50	460.25	1,204.50	588.00	500.00	562.50
June	<u>580.75</u>	<u>454.00</u>	<u>554.75</u>		<u>1,050.50</u>	<u>639.00</u>	<u>3368.00</u>	
	4905.00	7191.10	5256.75		8,712.00	7777.50	9380.00	

CUMULATIVE RECORD OF LITERACY VOLUNTEER HOURS

REGULAR	FY03/04 May	FY03/04 YTD	Cumulative		FY03/04 May	FY03/04 YTD	Cumulative
Ablir, Victoria	-	30.00	39.00	Glines, Ellen	-	24.00	36.00
Acevedo, Marta	12.00	138.00	174.00	Gomez, Juanita	6.00	66.00	66.00
Acherman, Saul	-	84.00	84.00	Gonzalez, Rosemarie	-	178.00	178.00
Aguirre, Alyssa	6.00	34.00	34.00	Gonzalez, Emmanuel	-	24.00	48.00
Azizan, Sarah	6.00	34.00	34.00	Gonzalez, Luis	-	24.00	36.00
Barnet, Dominique	-	96.00	96.00	Gonzalez, Natasha	-	18.00	81.00
Bayne, Linda	-	30.00	160.00	Goodman, Dale	-	36.00	3,441.00
Bazell, Laura	-	30.00	90.00	Guerrero, Christine	6.00	60.00	72.00
Becerril, Esther	-	24.00	42.00	Guerrero, Lavone	6.00	60.00	78.00
Becil, Emily	-	18.00	72.00	Gunderson, Lorraine	-	144.00	144.00
Belekjian, Maria	6.00	84.00	102.00	Hamacher, Holly	6.00	60.00	72.00
Bello, Dominic	-	66.00	66.00	Hatch, Bill	6.00	60.00	129.00
Bernardino, Maria	6.00	66.00	90.00	Hatch, Katie	6.00	37.00	37.00
Bhatt, Kunj	-	28.00	28.00	Hawkins, Christina	6.00	60.00	68.00
Bonasuro, Amber	-	30.00	96.00	Healey, Kathleen	6.00	60.00	270.00
Bowen, Laura	-	24.00	30.00	Heer, Kim	6.00	60.00	287.00
Brackett, Jim	6.00	66.00	147.00	Henao, Stephanie	6.00	46.00	46.00
Broderick, Shannon	-	56.00	56.00	Hernandes, Melissa	6.00	44.00	44.00
Brzovic, Kathy	6.00	66.00	84.00	Hernandez, Maria	12.00	132.00	132.00
Bui, Tiffany	-	18.00	36.00	Hilleweart, Heather	6.00	60.00	72.00
Bull, Sophie	-	18.00	96.00	Hopkins, Amanda	-	128.00	28.00
Busam, Mary	-	30.00	63.00	Hou, Xiao-Fei	-	30.00	30.00
Cadambi, Aruna	-	31.00	44.00	Howell, Anne	6.00	60.00	78.00
Callaway, Sean	6.00	36.00	36.00	Hu, Lisa	-	24.00	82.00
Casdorph, Tracy	-	24.00	36.00	Humple, Phyllis	4.00	40.00	170.00
Castillo, Alicia	6.00	34.00	34.00	Hugar, Jessica	-	30.00	87.00
Cha, Sally	6.00	66.00	84.00	Hutain, Jenny	6.00	31.00	31.00
Chandrasekaram, Vinolie	-	36.00	64.00	Hutton, Katherine (Kate)	6.00	60.00	288.00
Chen, April	6.00	66.00	171.00	Imbler, Wolf	-	24.00	42.00
Chen, Eisen	-	80.00	80.00	Inta, Lisa	-	54.00	60.00
Chen, Wen	6.00	56.00	78.00	Iosia, Shantay	-	116.00	116.00
Chim, Hubert	-	110.00	212.00	Jenkins, Adam	-	29.00	29.00
Choi, Eugene	6.00	36.00	36.00	Jeon, Ashley	6.00	35.00	35.00
Choi, Jason	-	24.00	78.00	Jara, Sandra	-	144.00	144.00
Chopna, Reema	-	24.00	42.00	Jung, Daniel	-	66.00	66.00
Coffee, Nancy	-	60.00	397.00	Kamat, Rujvi	6.00	30.00	30.00
Coffer, Capri	-	42.00	42.00	Kao, Elaine	6.00	30.00	30.00
Covey, Debra	-	18.00	66.00	Kelly, Jerry	-	24.00	105.00
Cuceloglu, Haken	-	18.00	36.00	Khamphanh, Molly	6.00	60.00	78.00
Curtis, Daniel	-	24.00	192.00	Kilpatrick, Amy	-	24.00	39.00
DeFrietas, Genie	-	170.00	170.00	Kishida, Rita	-	18.00	72.00
de LaTorre, Angelica	-	154.00	154.00	Komreich, Seth	6.00	26.00	26.00
Dhupan, Ankush	-	18.00	48.00	Kraus, Jennifer	-	18.00	60.00
Diaz, Cynthia	-	24.00	52.00	Krisinger, Elizabeth	-	24.00	78.00
Diaz, Monica	-	24.00	70.00	Lasker, Marilyn	-	-	217.00
Donofrio, Susan	6.00	60.00	129.00	Le, Daniel	-	24.00	30.00
Dorris, Rosita	-	18.00	36.00	Lee, Wilma	-	18.00	72.00
Draper, Krispa	6.00	66.00	144.00	Leslie, Sandra	6.00	60.00	290.00
Dudrey, Kristin	6.00	48.00	48.00	Licano, Katie	-	18.00	66.00
Dudka, Julia	-	23.00	23.00	Livezey, June	-	66.00	212.00
Duffy, William	-	112.00	112.00	Loon, Chris	-	24.00	30.00
Duran, Paul	-	258.00	258.00	Lopez, Maria	-	30.00	84.00
Eckels, Krys	6.00	66.00	84.00	Luckett, Emily	-	24.00	36.00
Economou, Christina	6.00	66.00	78.00	Maguire, Joanne	-	-	54.00
Elmore, Sylvia	-	30.00	84.00	Malkowicz, Edward	12.00	120.00	292.00
Espinosa, Jaclyn	-	18.00	30.00	Marquez, Jeff	6.00	37.00	37.00
Farno, Fariba	-	30.00	102.00	Margarit, Georgiana	-	-	18.00
Finley, Virginia	6.00	54.00	86.00	Martlaro, Diane	-	102.00	564.00
Fitsimons-Diaz, Chelsea	6.00	66.00	111.00	Massaro, Lauren	6.00	60.00	78.00
Franco, Hilda	24.00	150.00	204.00	McBain, Frances	6.00	60.00	72.00
Fuentes, Carlos	6.00	66.00	72.00	McBentez, Kathy	6.00	60.00	158.00
Gallagher, Kenni	-	18.00	30.00	McGrath, Patricia	6.00	60.00	72.00
Gardner, Jeanette	-	87.00	87.00	McLeod, Shivon	-	36.00	42.00
Gast, Polly	12.00	99.00	99.00	Medland, Karen	-	-	146.00
Gillespie, Justin	-	24.00	36.00	Mehta, Ami	6.00	30.00	30.00
Gimby, Walter	-	40.00	46.00	Miller, Michelle	6.00	39.00	39.00
Glines, Alexi	-	24.00	36.00				

Literacy Hours continued

REGULAR	FY03/04 May	FY03/04 YTD	Cumulative	REGULAR	FY03/04 May	FY03/04 YTD	Cumulative
Min, Nara	6.00	28.00	28.00	Trotter, Cynthia	6.00	66.00	141.00
Meza, Jack	-	-	116.00	Truong, Christine	-	54.00	123.00
Mohr, Kelsey	-	24.00	99.00	Truong, Will	-	18.00	81.00
Monreal, Greg	-	24.00	36.00	Uribe, Yajaira	-	30.00	60.00
Montoya, Tania	6.00	50.00	50.00	Valle, Ana	-	30.00	55.00
Mostatabi, Roxana	-	24.00	42.00	Vasani, Sheena	-	30.00	42.00
Murray, Edward	-	-	230.00	Vasquez, Johanna	-	30.00	57.00
Nava, Marcella	-	68.00	168.00	Veltre, Robin	-	22.00	22.00
Navarro, Nicole	6.00	66.00	84.00	Villegas, Matt	-	28.00	28.00
Negoraneck, Rachel	8.50	20.50	20.50	Vu, Anna	-	33.00	33.00
Negrete, Adriana	6.00	31.00	31.00	Vu, Elizabeth	-	6.00	108.00
Nguyen, Martin	6.00	36.00	36.00	Vukovick, Kathy	6.00	66.00	210.00
Nguyen, Tyler	6.00	50.00	50.00	Weimer, MacKenzie	6.00	37.00	37.00
Okamura, Lynn	-	18.00	75.00	Wright, Sydney	6.00	33.00	33.00
Osoria, Jonathan	6.00	42.00	42.00				
Paez, Vicki	-	60.00	96.00				
Patel, Deepa	-	54.00	220.00				
Patel, Vani	6.00	66.00	84.00	Total	562.50	10,356.50	21,932.50
Patino, Ashley	-	18.00	36.00				
Patino, Nicole	-	18.00	42.00				
Pelto, Ernest	6.00	66.00	197.00				
Peyre, Isa	-	36.00	78.00				
Pineda, Guadalupe	-	18.00	66.00				
Porter, Melissa	-	108.00	108.00				
Precht, Jeanette	6.00	66.00	157.00				
Rangel, Jacky	6.00	60.00	60.00				
Renno, Carolyn	6.00	39.00	39.00				
Ring, Diane	-	28.00	88.00				
Rivera, Felleny	6.00	46.00	46.00				
Rivera, Hilda	12.00	132.00	132.00				
Robbins, Hugh	4.00	38.00	38.00				
Rodriguez, Claudia	-	30.00	42.00				
Rodriguez, David	-	24.00	72.00				
Rodriguez, Kenia	-	70.00	120.00				
Rodriguez, Maria	-	30.00	42.00				
Sabo, Melissa	6.00	36.00	36.00				
Sanders, Asia	-	62.00	62.00				
Sanders, Paget	-	96.00	96.00				
Sandoval, Lizbeth	-	92.00	103.00				
Saulifer, Gregory	-	126.00	126.00				
Schaal, Linda	6.00	66.00	207.00				
Series, Tammi	-	30.00	30.00				
Sgobba, Jackie	12.00	120.00	150.00				
Shah, Jay	-	24.00	72.00				
Shah, Soham	-	57.00	63.00				
Shah, Sweny	-	42.00	132.00				
Shan, Kheyati	6.00	49.00	49.00				
Skimizu, Ken	12.00	136.00	433.00				
Sosa, Mathew	-	18.00	38.00				
Speakman, Sarah	-	44.00	86.00				
Studer, Michelle	-	24.00	24.00				
Stutts, Lisa	6.00	43.00	43.00				
Stutzman, Mark	6.00	60.00	68.00				
Tarrios, Jennifer	-	-	24.00				
Teeter, Robert	-	18.00	78.00				
Thatcher, Kaitlyn	-	-	26.00				
Thieu, Dominique	-	12.00	12.00				
Thomas, Peggy	6.00	66.00	113.00				
Tierney, Ryan	-	120.00	120.00				
Todker, Reka	6.00	6.00	6.00				
Todker, Vanita	6.00	34.00	34.00				
Tomlin, Jennifer	-	36.00	61.00				
Tran, Victor	-	24.00	36.00				
Tranquill, Jill	-	30.00	48.00				

Placentia Library District
Circulation Report
June 23, 2004

Agenda Item 20

	FY03-04 YTD	FY02-03 YTD	% Change FY03 TO FY04	FY03-04 May	FY02-03 May
1st Time Checkouts	120,331	133,461	-9.84%	11,238	11,288
Phone Renewals	18,982	16,797	13.01%	2,175	1,516
In-Building Renewals	4,111	4,310	-4.62%	234	391
TOTAL RENEWALS	23,093	21,107	9.41%	2,409	1,907
TOTAL CHECKOUTS	143,424	154,568	-7.21%	13,647	13,195
On-Time Checkins	124,716	141,425	-11.81%	12,090	13,394
Late Checkins	10,282	13,640	-24.62%	1,117	1,261
TOTAL CHECKINS	134,998	155,065	-12.94%	13,207	14,655
Hold Placed	2,832	3,806	-25.59%	383	110
Hold Cancelled	76	841	-90.96%	11	16
Hold Filled	3,430	3,401	0.85%	306	97
Patrons Registered	3,541	5,117	-30.80%	343	1,452
Titles Added	4,326	8,268	-47.68%	332	556
Volumes Added	4,621	9,521	-51.47%	364	468
CIRCULATION BY TYPE OF MATERIAL					
Adult Print	60,559	68,538	-11.64%	6,017	5,100
Juvenile Print	65,883	76,969	-14.40%	6,197	6,181
Total Print	126,442	145,507	-13.10%	12,214	11,281
Audio	7,696	7,517	2.38%	913	632
Visual	11,885	12,273	-3.16%	1,179	919
Total Audio Visual	19,581	19,790	-1.06%	2,092	1,551
TOTAL CIRCULATION	146,023	165,297	-11.66%	14,306	12,832
Placentia Circulation	89,847	88,862	1.11%	8,488	8,102
%Placentia Circulation	61.53%	53.76%		59.33%	63.14%
Anaheim/Yorba Linda Circulation	25,042	23,959	4.52%	2,953	2,372
%Anaheim/Yorba Linda Circulation	17%	14.49%		21%	18%
TYPES OF ACTIVE BORROWERS					
Adult	102,003	101,210	0.78%	10,285	8,619
Young Adult	2,487	3,768	-34.00%	264	228
Juvenile	28,892	35,158	-17.82%	2,569	3,041
New Borrower	11,184	11,086	0.88%	1,035	1,142
Non Resident	0	1,231	N/A	0	0
Other (staff)	2,276	2,547	-10.64%	148	162
TOTAL ACTIVE BORROWERS	146,842	155,000	-5.26%	14,301	13,192
TOTAL REGISTERED BORROWERS	182,179	182,909	-0.40%	17,727	14,532
ATTENDANCE	337,625	408,407	-17.33%	33,588	32,519
Adult Reference-In Building	9,488	10,520	-9.81%	1,068	1,148
Adult Reference-Telephone	1,482	1,633	-9.25%	147	133
Children's Reference-In Building	6,529	8,689	-24.86%	885	559
Children's Reference-Telephone	204	2,403	-91.51%	10	22
Total Adult Reference	10,970	12,153	-9.73%	1,215	1,281
Total Children's Reference	6,733	11,092	-39.30%	895	581
Total in Building Reference	16,017	19,209	-16.62%	1,953	1,707
Total Telephone Reference	1,686	4,036	-58.23%	157	155
TOTAL REFERENCE	17,703	23,245	-23.84%	2,110	1,862

PLACENTIA INVOICES

PERIOD COVERED FY2001-2002	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-01	09/07/01	5,321.46	0.00	621.76	107.50			6,050.72
Aug-01	10/08/01	5,964.66	0.00	650.52	107.50			6,722.68
Sep-01	11/07/01	6,525.77	2,611.93	797.12	107.50			10,042.32
Oct-01	12/04/01	5,550.58	1,150.57	0.00	0.00			6,701.15
Nov-01		0.00	0.00	0.00	0.00			0.00
Dec-01	02/07/02	8,594.24	2,698.49	0.00	107.50			0.00
Jan-02	03/07/02	4,376.26	1,255.57	0.00	0.00			5,631.83
Feb-02	04/05/02	2,901.15	1,163.56	0.00	0.00			4,064.71
Mar-02	05/14/02	3,918.49	1,150.57	713.31	107.50		6.49	5,896.36
Apr-02	06/11/02	4,891.06	1,347.90	713.31	107.50		14.64	7,074.41
May-02	07/12/02	3,338.44	1,499.16	713.31			8.14	5,559.05
Jun-02	08/16/02	5,961.61	1,178.68	651.87	107.50		8.20	7,907.86
TOTAL		57,343.72	14,056.43	4,861.20	752.50	0.00	37.47	65,651.09
AVG		4,778.64	1,171.37	405.10	62.71			5,470.92

PERIOD COVERED FY2002-2003	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-02	07/10/20	5,200.62	1,638.37	650.63			8.18	7,497.80
Aug-02	08/16/02	5,961.61	1,178.68	651.87	107.50		8.20	7,907.86
Sep-02	09/17/02	5,200.62	1,638.37	650.63				7,489.62
Oct-02	10/11/02		1,195.57	650.63			8.17	1,854.37
Nov-02	11/15/02		1,461.17	650.61	107.50		16.35	2,235.63
Dec-02	12/13/03		1,150.57	650.63	537.50			2,338.70
Jan-03	01/16/03		1,632.69	650.63			8.15	2,291.47
Feb-03	02/11/03		1,269.07	762.39				2,031.46
Mar-03	03/17/03		1,177.30	762.39	107.50		10.55	2,057.74
Apr-03	04/07/03	35,884.16	1,263.68	762.39	269.45		7.17	38,186.85
May-03	06/05/03	3,712.49	1,150.57	650.77	107.50		7.20	5,628.53
Jun-03	07/24/03	4,522.91	1,150.57	650.77	207.50		7.20	6,538.95
TOTAL		60,482.41	15,906.61	8,144.34	1,444.45	0.00	81.17	86,058.98
AVG		5,040.20	1,325.55	678.70	120.37		6.76	7,171.58

PERIOD COVERED FY2003-2004	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-03	08/07/03	5,933.96	1,566.39	604.52			7.20	8,112.07
Aug-03	09/08/03	5,103.96	1,370.47	604.52	215.00		7.19	7,301.14
Sep-03	10/13/03	2,650.78	1,150.57	604.52	107.50		7.19	4,520.56
Oct-03	11/10/03	4,002.21	1,150.57	604.52	107.50		7.24	5,872.04
Nov-03	12/12/03	3,276.82	2,064.00	604.52	1,520.17		7.23	7,472.74
Dec-03	01/13/04	2,950.98	1,407.66	705.74	155.00			5,219.38
Jan-04	02/10/04	2,987.54	1,150.57	568.93	107.50		7.23	4,821.77
Feb-04	03/08/04	3,020.00	1,150.57	619.54	107.50		7.20	4,904.81
Mar-04	04/08/04	3,046.38	1,150.57	619.54	107.50		7.45	4,931.44
Apr-04	05/12/04	3,106.89	1,150.57	619.54	107.50			4,984.50
May-04	06/15/04	3,544.04	1,150.57	647.62	215.00		7.28	5,564.51
Jun-04								0.00
TOTAL		39,623.56	14,462.51	6,803.51	2,750.17	0.00	65.21	63,704.96
AVG		3,602.14	1,314.77	618.50	250.02	0.00	5.93	6,370.50

TOTAL DOLLARS SPENT

FY2001-2002	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-01	1,000.58	234.00	8.94	1,243.52	621.76
Aug-01	1,000.58	294.00	6.46	1,301.04	650.52
Sep-01	1,235.76	354.00	4.47	1,594.23	797.12
Oct-01	0.00	0.00	0.00	0.00	0.00
Nov-01	0.00	0.00	0.00	0.00	0.00
Dec-01	0.00	0.00	0.00	0.00	0.00
Jan-02	0.00	0.00	0.00	0.00	0.00
Feb-02	0.00	0.00	0.00	0.00	0.00
Mar-02	1,297.62	129.00	0.00	1,426.62	713.31
Apr-02	1,297.62	129.00	0.00	1,426.62	713.31
May-02	1,297.62	129.00	0.00	1,426.62	713.31
Jun-02	1,127.26	174.00	2.48	1,303.74	651.87
TOTAL	8,257.04	1,443.00	22.35	9,722.39	4,861.20
AVG	688.09	120.25	1.86	810.20	405.10

TOTAL DOLLARS SPENT

FY2002-2003	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-02	1,127.26	174.00	0.00	1,301.26	650.63
Aug-02	1,127.26	174.00	2.48	1,303.74	651.87
Sep-02	1,127.26	174.00	0.00	1,301.26	650.63
Oct-02	1,127.26	174.00	0.00	1,301.26	650.63
Nov-02	1,127.26	174.00	0.00	1,301.26	650.63
Dec-02	1,127.26	174.00	0.00	1,301.26	650.63
Jan-03	1,127.26	174.00	0.00	1,301.26	650.63
Feb-03	1,350.78	174.00	0.00	1,524.78	762.39
Mar-03	1,350.78	174.00	0.00	1,524.78	762.39
Apr-03	1,350.78	174.00	0.00	1,524.78	762.39
May-03	1,127.53	174.00		1,301.53	650.77
Jun-03	1,127.53	174.00		1,301.53	650.77
TOTAL	14,198.22	2,088.00	2.48	16,288.70	8,144.35
AVG	1,183.19	174.00	0.21	1,357.39	678.70

TOTAL DOLLARS SPENT

FY2003-2004	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-03	1,035.04	174.00	0.00	1,209.04	604.52
Aug-03	1,035.04	174.00	0.00	1,209.04	604.52
Sep-03	1,035.04	174.00	0.00	1,209.04	604.52
Oct-03	1,035.04	174.00	0.00	1,209.04	604.52
Nov-03	1,035.04	174.00	0.00	1,209.04	604.52
Dec-03	1,207.48	204.00	0.00	1,411.48	705.74
Jan-04	963.86	174.00	0.00	1,137.86	568.93
Feb-04	1,050.08	189.00	0.00	1,239.08	619.54
Mar-04	1,050.08	189.00		1,239.08	619.54
Apr-04	1,050.08	189.00		1,239.08	619.54
May-04	1,106.24	189.00		1,295.24	647.62
Jun-04				0.00	0.00
TOTAL	11,603.02	2,004.00	0.00	13,607.02	6,803.51
AVG	1,054.82	182.18	0.00	1,237.00	618.50

DOLLARS BY TYPE OF WORKER

FY2001-2002	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-01	282.16	226.72	59.86	0.00	431.84	1,000.58
Aug-01	282.16	226.72	59.86	0.00	431.84	1,000.58
Sep-01	352.70	283.40	59.86	0.00	539.80	1,235.76
Oct-01	0.00	0.00	0.00	0.00	0.00	0.00
Nov-01	0.00	0.00	0.00	0.00	0.00	0.00
Dec-01	0.00	0.00	0.00	0.00	0.00	0.00
Jan-02	0.00	0.00	0.00	0.00	0.00	0.00
Feb-02	0.00	0.00	0.00	0.00	0.00	0.00
Mar-02	382.24	293.00	63.58	0.00	558.80	1,297.62
Apr-02	382.24	293.00	63.58	0.00	558.80	1,297.62
May-02	382.24	293.00	63.58	0.00	558.80	1,297.62
Jun-02	382.24	234.40	63.58	0.00	447.04	1,127.26
TOTAL	2,445.98	1,850.24	433.90	0.00	3,526.92	8,257.04
AVG	203.83	154.19	36.16	0.00	293.91	688.09

DOLLARS BY TYPE OF WORKER

FY2002-2003	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Aug-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Sep-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Oct-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Nov-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Dec-02	382.24	234.40	63.58	0.00	447.04	1,127.26
Jan-03	382.24	234.40	63.58	0.00	447.04	1,127.26
Feb-03	382.24	234.40	63.58	0.00	670.56	1,350.78
Mar-03	382.24	234.40	63.58	0.00	670.56	1,350.78
Apr-03	382.24	234.40	63.58	0.00	670.56	1,350.78
May-03	382.24	234.40	63.58	0.00	447.04	1,127.26
Jun-03	382.24	234.40	63.58	0.00	447.04	1,127.26
TOTAL	4,586.88	2,812.80	762.96	0.00	6,035.04	14,197.68
AVG	382.24	234.40	63.58	0.00	502.92	1,183.14

DOLLARS BY TYPE OF WORKER

FY2003-2004	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-03	284.72	240.48	60.56	0.00	449.28	1,035.04
Aug-03	284.72	240.48	60.56	0.00	449.28	1,035.04
Sep-03	284.72	240.48	60.56	0.00	449.28	1,035.04
Oct-03	284.72	240.48	60.56	0.00	449.28	1,035.04
Nov-03	284.72	240.48	60.56	0.00	449.28	1,035.04
Dec-03	284.72	300.60	60.56	0.00	561.60	1,207.48
Jan-04	213.54	240.48	60.56	0.00	119.28	633.86
Feb-04	213.54	270.54	60.56	0.00	505.44	1,050.08
Mar-04	213.54	270.54	60.56	0.00	505.44	1,050.08
Apr-04	213.54	270.54	60.56	0.00	505.44	1,050.08
May-04	213.54	270.54	60.56	0.00	561.60	1,106.24
Jun-04						0.00
TOTAL	2,776.02	2,825.64	666.16	0.00	5,005.20	11,273.02
AVG	252.37	256.88	60.56	0.00	455.02	1,024.82

TIME BY TYPE OF WORKER

FY2001-2002	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT		MAINT WORK	TOTAL
				TRIMMER			
Jul-01	8.00	8.00	2.00	0.00		16.00	34.00
Aug-01	8.00	8.00	2.00	0.00		16.00	34.00
Sep-01	10.00	10.00	2.00	0.00		20.00	42.00
Oct-01	0.00	0.00	0.00	0.00		0.00	0.00
Nov-01	0.00	0.00	0.00	0.00		0.00	0.00
Dec-01	0.00	0.00	0.00	0.00		0.00	0.00
Jan-02	0.00	0.00	0.00	0.00		0.00	0.00
Feb-02	0.00	0.00	0.00	0.00		0.00	0.00
Mar-02	8.00	10.00	2.00	0.00		20.00	40.00
Apr-02	8.00	10.00	2.00	0.00		20.00	40.00
May-02	8.00	10.00	2.00	0.00		20.00	40.00
Jun-02	8.00	8.00	2.00	0.00		16.00	34.00
TOTAL	58.00	64.00	14.00	0.00		128.00	264.00
AVG	4.83	5.33	1.17	0.00		10.67	22.00

TIME BY TYPE OF WORKER

FY2002-2003	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT		MAINT WORK	TOTAL
				TRIMMER			
Jul-02	8.00	8.00	2.00	0.00		16.00	34.00
Aug-02	8.00	8.00	2.00	0.00		16.00	34.00
Sep-02	8.00	8.00	2.00	0.00		16.00	34.00
Oct-02	8.00	8.00	2.00	0.00		16.00	34.00
Nov-02	8.00	8.00	2.00	0.00		16.00	34.00
Dec-02	8.00	8.00	2.00	0.00		16.00	34.00
Jan-03	8.00	8.00	2.00	0.00		16.00	34.00
Feb-03	8.00	8.00	2.00	0.00		24.00	42.00
Mar-03	8.00	8.00	2.00	0.00		24.00	42.00
Apr-03	8.00	8.00	2.00	0.00		24.00	42.00
May-03	8.00	8.00	2.00	0.00		16.00	34.00
Jun-03	8.00	8.00	2.00	0.00		16.00	34.00
TOTAL	96.00	96.00	24.00	0.00		216.00	432.00
AVG	8.00	8.00	2.00	0.00		18.00	36.00

TIME BY TYPE OF WORKER

FY2003-2004	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT		MAINT WORK	TOTAL
				TRIMMER			
Jul-03	8.00	8.00	2.00	0.00		16.00	34.00
Aug-03	8.00	8.00	2.00	0.00		16.00	34.00
Sep-03	8.00	8.00	2.00	0.00		16.00	34.00
Oct-03	8.00	8.00	2.00	0.00		16.00	34.00
Nov-03	8.00	8.00	2.00	0.00		16.00	34.00
Dec-03	8.00	10.00	2.00	0.00		20.00	40.00
Jan-04	6.00	8.00	2.00	0.00		16.00	32.00
Feb-04	6.00	9.00	2.00	0.00		18.00	35.00
Mar-04	6.00	9.00	2.00	0.00		18.00	35.00
Apr-04	6.00	9.00	2.00	0.00		18.00	35.00
May-04	6.00	9.00	2.00	0.00		20.00	37.00
Jun-04							0.00
TOTAL	78.00	94.00	22.00	0.00		190.00	384.00
AVG	7.09	8.55	2.00	0.00		17.27	34.91

To: eminter@placentiallibrary.org
From: msoria@csda.net
Subject: CSDA Legislative Update - June 25, 2004



BUDGET COUNTDOWN—6 DAYS TO GO

With the new fiscal year 6 days away, the Governor and legislative leaders remain very optimistic about enacting the new state budget before the end of June. As of this morning, a number of issues remain unresolved, the most important to special districts is the local government package negotiated between the Governor and the League of California Cities, California State Association of Counties, and the California Special Districts Association. Legislative leaders also remain optimistic about the chances of resolving a number of significant issues contained in the package. Among the issues still under discussion include the constitutional protection provisions, specifically those related to the sales tax. Numerous legislators do not want the sales tax constitutionally protected, arguing that in so doing, the state is locking-in what they believe drives cities and counties to site sales tax generating development at the expense of housing. A number of alternatives have been floated, including an "opt-in" provision that would allow any city or county to shift sales tax revenues for an equal amount of property tax revenues. Additionally, there is little support in the Legislature for locking-in in the Constitution the VLF rate and those opposed to that provision prefer that the VLF rate remain in statute. There are a number of legislators that are flatly opposed to providing any constitutional protections for local government revenues, raising concerns that in so doing, the state would not be able to access local governments' property tax revenues in the future should the state experience an economic downturn—the precise reason local governments want constitutional protection and qualified the initiative for the November ballot to do just that.

There are also ongoing discussion among legislative leadership and the Department of Finance relative to the property tax shift formula proposed for special districts. A number of legislators still want the shift of \$125 million (25%) for non-enterprise special districts to be lower, arguing that non-enterprise special districts have fewer alternatives to offset the property tax loss than do enterprise special districts. Given the timing of the release of yesterday's Bureau of State Audits report on water districts, we can expect those legislators to advocate increasing the enterprise special districts shift and reducing the non-enterprise special district percentage accordingly.

The Governor and legislative leaders plan to meet today and through the weekend in the hopes of placing the budget on the Assembly and Senate Floors early next week. We should know the fate of the local government package by Monday and we will advise you as soon as we know the final details.

****This update is brought to you exclusively as a CSDA member benefit**
CSDA...keeping special districts informed!**

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(916) 442-7887 * (916) 442-7889 fax
(877) 924-CSDA * www.csda.net

To: eminter@placentiallibrary.org
 From: msoria@csda.net
 Subject: LOCAL ACTION ALERT!



LOCAL ACTION ALERT!

Call Legislative Leadership Today.

Urge Them to Pass the Local Government Budget Package.

Reports are that the primary budget negotiations are now taking place between the "Big 5" (Senate and Assembly leadership and the Governor). As we have reported, there are still efforts to alter or weaken the basic framework of the local government budget agreement. It is imperative that we send a strong message – *today* – to all legislators, *and particularly legislative leadership*, that we want them to approve the local government budget package right away.

Time is of the essence – we can't let up! The general consensus is that a budget agreement will be reached by the end of this month. It is important that the budget contain both the two-year local government agreement AND the constitutional reform package jointly.

We ask that all LOCAL members take a few minutes today to call Legislative Leadership and urge them to pass the Local Government Budget Package. Please also continue to call/write your individual legislators and deliver the same message.

Action Steps:

- ✓ Using the talking points below, call the following Legislative Leaders from both houses and both parties today. Urge them to pass the Local Government Budget Package as soon as possible:
 - **Senate President Pro Tem John Burton:** (916) 445-1412
 - **Senate Republican Leader Dick Ackerman:** (916) 445-4264
 - **Assembly Speaker Fabian Nunez:** (916) 319-2046
 - **Assembly Republican Leader Kevin McCarthy:** (916) 319-2032

- ✓ Please send an e-mail to mmeisel@bickerassociates.com to let us know you placed calls and to report any feedback you received.
- ✓ Continue to call and write your Senators and Assembly member and urge them to also support the local government budget agreement.

Suggested Talking Points:

- Local government leaders have agreed to help the State with its budget problems one last time. We ask legislative leadership to respect local government priorities by passing the local government budget package – including the proposed constitutional protection measure -- as quickly as possible.
- Protecting specific local government funding sources is the first and most important step in long-term local government fiscal reform.
- We urge legislators to preserve the framework of the agreement that local leaders have agreed to, and not alter or weaken its core intent – namely constitutional protection of specific local funding sources.
- We are faced with an historic opportunity to provide predictability and stability to our local services and the residents that rely on them. We urge leadership to seize this opportunity and act quickly to place the proposed constitutional protection measure on the Fall ballot.

THANK YOU FOR YOU CONTINUED SUPPORT!!

To: eminter@placentialibrary.org
From: sarah@csda.net
Subject: 6/18/04 Leg Update



LOCAL GOVERNMENT DEAL IN DOUBT?

With the new fiscal year approaching, the Budget Conference Committee has not met since Thursday, June 10th. The Governor and legislative leaders met for the first time on Tuesday and all expressed optimism that the Legislature would deliver a budget to the Governor by June 30th. That said, a number of issues remain to be resolved, including the "deals" the Governor struck with higher education and local governments. With respect to the local government package, it now appears that the elements of the package will change prior to adoption. Budget Conference Committee Chair Steinberg does not want the sales tax to be constitutionally protected, arguing that doing so would cause cities and counties to site sales tax generating development at the expense of low/moderate housing. Other legislators are opposed to outright constitutional protection of each local agencies revenues and prefer instead to protect said revenues in the "aggregate." This would allow the Legislature to move forward with "structural reforms," i.e.; shifting revenues streams among local jurisdictions. Still other legislators will try to modify the special district formula to shift move of the \$350 million to enterprise special districts, which they argue are better positioned to offset the property tax shift than are nonenterprise special districts. The local government package is clearly in the hands of the legislative leadership and the next week or so will be critical, so if you haven't written your legislators urging them to support the package, please do so immediately as time is running out.

To: eminter@placentialibrary.org
From: sarah@csda.net
Subject: Friday Legislative Update



LOCAL COALITION STEPS UP EFFORTS TO PASS GOVERNOR'S LOCAL GOVERNMENT BUDGET PACKAGE; TRANSIT DISTRICTS ADD THEIR SUPPORT

Members of the LOCAL Coalition joined on the west steps of the Capitol today to urge legislators to support the governor's local government reform measure as it will be presented to the Legislature.

For the first time, the Alameda-Contra Costa Transit District (AC Transit) publicly expressed support for the governor's package on behalf of transit districts. AC Transit, along with the Bay Area Rapid Transit District, had previously been vocal in expressing opposition to the package to East Bay legislators. Their involvement creates an even more united front in the effort to make constitutional protection of local government revenues a reality.

All six transit districts that receive property tax funds were exempted from ERAF since FY 1993-94. Under the new formula now in the governor's package, they will shift three percent of their property tax revenues in each of the next two years.

Non-enterprise districts are not affected by the amount transit districts will pay. The contribution will be included in the amount paid by enterprise districts, which will pay a maximum of \$225 million in each of the next two years. The shift for non-enterprise districts has a ceiling of \$125 million in each of those years.

The Governor's Office is making a concerted effort to have a budget approved by the Legislature before the new fiscal year takes effect July 1. It is essential that special districts continue to show their support for the package and constitutional protection; please contact your legislators immediately by e-mail, letter and telephone to urge them to support the plan as is. CSDA understands that the cuts to special district revenues over these next two years will be extremely difficult. Districts will be struggling to maintain programs and services. However, it is imperative that we communicate our support for the Governor's package if we are to secure the constitutional protection local government wants so desperately.

CSDA will continue its commitment to identify programs and services to assist districts through these difficult times.

To: eminter@placentiallibrary.org
From: gneill@csda.net
Subject: We NEED your help to protect districts' revenues!

MEMO TO: ALL CALIFORNIA SPECIAL DISTRICTS
FROM: BILL MILLER, CSDA PRESIDENT
SUBJECT: WE NEED THOSE CARDS AND LETTERS!!

WE NEED YOUR HELP!!

Members of the Legislature are being deluged with letters and phone calls from special interest groups trying to overturn the budget compromise that Gov. Schwarzenegger worked out with cities, counties, special districts and redevelopment agencies.

If they succeed, then all of the work that went into crafting that budget compromise, and with it, getting the Governor to support a constitutional amendment protecting local property taxes from raids by the Legislature, will have been in vain.

To keep the budget deal alive, members of the Legislature need to hear from CSDA members. More specifically, they need to hear from you!

There is strength in numbers, and with more than 10,000 people donating their time to serve as special district board members in California, we have a major role to play in showing legislators what kind of support this proposal has in communities up and down California.

Please take the time to send your letter in today!

A draft letter to legislators is below. The more letters we can generate, the greater the chance we can finally put an end to state government balancing its budget on the backs of local taxpayers and local governments. I can't emphasize enough how important this is – or how close we are to achieving it...if we can count on your help.

DON'T THINK THE OTHER PERSON WILL DO IT, YOU ARE THE OTHER PERSON!

Thank you for all your help. Thank you for showing that CSDA members are willing to stand up and be counted.

Wishing you all the best,

BILL MILLER, President
California Special Districts Association

The Hon. [Legislator]
State Capitol
Sacramento, CA 95864

RE: Support of the Governor's Local Government Finance Reform Package

Dear [Legislator]

[Special District], which [description and location of services], respectfully asks for your support of the Governor's local government financing reform package.

Even though the shift of \$350 million in revenue from special districts in each of the next two years will make it difficult to maintain service levels, we believe that the long-term benefits of predictable local financing and the ability to capture new property tax revenues generated by growth outweigh the short-term pain.

We support the reform package for several reasons:


- **Long-term stability:** The shift of property tax revenues under this plan will help resolve the state's immediate budget crisis while ultimately keeping local government revenues dedicated to providing local services in our communities.
- **Constitutional protection:** The package contains strong constitutional protections that will result in predictable and stable financing for local governments for the first time in many years.
- **Mandate relief:** The Governor's reform package includes a commitment from the state to pay for past state-imposed mandates that remain unfunded. Additionally, any future state mandate that is not funded can be declared void.

Please join our district – as well as the hundreds of special districts, cities, counties and redevelopment agencies from throughout California – in supporting the Governor's package as it is presented to the Legislature.

Sincerely,

DISTRICT

To: eminter@placentialibrary.org
From: gneill@csda.net
Subject: CSDA Legislative Update - June 11, 2004

 CSDA Legislative Information

BUDGET CONFERENCE COMMITTEE CONSIDERS LOCAL GOVERNMENT PACKAGE

On Wednesday, the Budget Conference Committee discussed the local government package that was negotiated between the Governor and the League of California Cities, California State Association of Counties and the California Special Districts Association. Leading the discussion was Committee Chair Steinberg of Sacramento, a long-time advocate of moving cities and counties away from reliance on sales tax, which he argues encourages cities and counties to compete for sale tax generating development at the expense of the development of housing. At a press conference on Thursday, Steinberg, joined by Republican Assembly Member Spitzer, opposed the local government package and instead suggested that before local government revenues are constitutionally protected, locking-in a "flawed system," the Legislature should put forth an alternative package that would, among other things, constitutionally protect the "aggregate" of local governments revenues, coupled with flexibility to allow the Legislature to modify the specific types of revenues local governments would receive. Specific to his alternative proposal would be the exchange of sales and property tax revenues among cities and counties, wherein cities and counties would shift a portion of their current sales tax allocation for a like amount of property tax revenues. Assembly Member Steinberg requested the Legislative Analyst's Office to prepare an alternative constitutional amendment containing those provisions cited above, which will be discussed by the Budget Conference Committee sometime next week. The League, CSAC and CSDA are adamantly opposed to Assembly Member Steinberg's "aggregate" concept and continue to urge members of the Legislature to support the local government package as negotiated with the Governor. Please support this effort by urging your legislators to pass the proposal as presented to them by the Governor. You can find a sample letter by going to www.csda.net and clicking on "**Support the Constitutional Reform Package.**"

BUDGET DEADLINE LOOMS

The constitutional deadline for the Legislature to pass the budget is June 15, and given the number of controversial issues remaining unresolved, it is highly doubtful that they will meet that deadline. Legislative leaders are, however, optimistic the budget will reach the Governor prior to the start of the new fiscal year on July 1.

SECURITIZED LIMITED OBLIGATION NOTES BILL PASSES COMMITTEE

Senate Bill 1770 by the Senate Local Government Committee passed the Assembly Local Government Committee on Wednesday. SB 1770 would authorize special districts to issue securitized limited obligation notes (SLONs) in accordance with specified procedures. The limit on each issue of a SLON is capped at \$2 million and requires the SLON to mature within 10 years of the issue date. CSDA strongly supports SB 1770.

PREVIOUS LEGISLATIVE UPDATES AVAILABLE ONLINE

If anyone else at your agency would like to receive these updates by email, but currently does not, let us know by calling toll free 877/924-CSDA or emailing gneill@csda.net. You can find old Legislative Updates in the 'Members Only' section of our website by visiting www.csda.net and clicking on 'Members Only.' If you don't know your agency's username and password, contact David Fawson at davidf@csda.net or by calling toll free 877/924-CSDA. Once inside, click on 'Legislation & Action'

In

towards the top of the screen, then select the date you would like to view from the list at the left.

If you would like to stop receiving these updates, please reply to this email with the word 'unsubscribe' in the subject line, or call us toll free at 877/924-CSDA.

****This update is brought to you exclusively as a CSDA member benefit**
CSDA...keeping special districts informed!**

1215 K Street, Suite 930 * Sacramento, CA 95814
(916) 442-7887 * (916) 442-7889 fax
(877) 924-CSDA * www.csda.net

To: eminter@placentiallibrary.org
From: gneill@csda.net
Subject: Update on the Governor's Local Government Financing Reform Package

UPDATE ON THE GOVERNOR'S LOCAL GOVERNMENT FINANCING REFORM PACKAGE

The governor is expected to present the final language for his local government financing reform package to the Legislature next week. It is essential that the special district community as a whole express its support for the package as it has been presented to the Legislature.

If you have not yet sent a support letter to the governor's office, legislative leadership and your local legislators, please do so immediately. (You can find a sample letter at the bottom of this message and at www.csda.net.) There will undoubtedly be attempts by lawmakers to derail the package and prevent implementation of the constitutional protections that are imperative to the long-term stability of local government financing and for which we have all worked so hard over the past several months.

The worst-case scenario for special districts if the governor's package fails would be dramatically increased, ongoing ERAF shifts, no constitutional protection of local revenues, distribution of property tax funds through county boards of supervisors, and no end in sight to years of financing instability. **Unfortunately, the worst-case scenario is not at all an unlikely possibility if attempts expected from some lawmakers to change the deal succeed.** That is why it is absolutely critical to show your support now.

At a press conference yesterday, for instance, a couple of Democratic legislators and representatives from the smart growth and environmental communities asked lawmakers to adopt the Legislative Analyst Office's recommendation that local government revenues should be protected "in the aggregate without constitutionally locking in current revenue sources and allocations." The language as drafted would not preclude enactment of future state laws that (1) reallocate some Bradley-Burns sales taxes among cities and counties, (2) shift property taxes among local agencies to address AB 8 equity or other concerns, (3) swap sales taxes for property taxes, and/or (4) give local voters some authority over the allocation of local property taxes.

The mailing address for all legislators is Their Name, State Capitol, Sacramento, CA 95814. You can get the fax number for your legislators by emailing gneill@csda.net or by calling CSDA at 877.924.CSDA (2732). Your participation is vital toward enacting constitutional protection that will stop the seemingly endless shifting of local revenues to Sacramento.

It is imperative that special districts – together with their local government and public safety partners – show widespread and united support for the package despite the hardship it will cause over the next two years. Please send your letter – preferably by fax with a follow-up copy by mail – to your legislators immediately.

Help us track our response by also faxing or mailing a copy of your letter to CSDA at 916.442.7889 or 1215 K Street, Suite 930, Sacramento, CA 95814.

Thank you.

The Hon. [Legislator]
State Capitol
Sacramento, CA 95864

RE: Support of the Governor's Local Government Finance Reform Package

Dear [Legislator]

[Special District], which [description and location of services], respectfully asks for your support

of the Governor's local government financing reform package.

Even though the shift of \$350 million in revenue from special districts in each of the next two years will make it difficult to maintain service levels, we believe that the long-term benefits of predictable local financing and the ability to capture new property tax revenues generated by growth outweigh the short-term pain.

We support the reform package for several reasons:

- **Long-term stability:** The shift of property tax revenues under this plan will help resolve the state's immediate budget crisis while ultimately keeping local government revenues dedicated to providing local services in our communities.
- **Constitutional protection:** The package contains strong constitutional protections that will result in predictable and stable financing for local governments for the first time in many years.
- **Mandate relief:** The Governor's reform package includes a commitment from the state to pay for past state-imposed mandates that remain unfunded. Additionally, any future state mandate that is not funded can be declared void.

Please join our district – as well as the hundreds of special districts, cities, counties and redevelopment agencies from throughout California – in supporting the Governor's package as it is presented to the Legislature.

Sincerely,

DISTRICT

To: eminter@placentalibrary.org
From: gneill@csda.net
Subject: Governor's Local Government Proposal Update

 CSDA Legislative Information

Governor Sends Local Government Financing Reform Package to Legislature

The Governor's Office is preparing to send its local government financing reform package to the Legislature. The plan includes a \$1.3 billion dollar shift of local government revenues in each of the next two fiscal years to address the state's budget crisis. The Legislature is expected to act on the entire state budget by June 15.

Formula Updated

To help ensure passage of the Governor's budget package as submitted, the final language includes a change to the formula that will be used to calculate special districts' contribution of \$350 million in fiscal years 2004-05 and 2005-06. Fire, police, hospital/healthcare and library districts are exempt from the shift.

The percentage shift for enterprise and nonenterprise districts remains the same; enterprise districts will send 40 percent of their net property taxes to the state, while nonenterprise districts will shift 25 percent of their net property tax revenues.

New calculations based on these percentages have resulted in a change to the ceiling for each type of district. Enterprise districts will now pay \$225 million of the annual total, while nonenterprise districts will pay \$125 million.

The Governor's Office has agreed to include strong constitutional protections that will freeze ERAF obligations at fiscal year 2003-04 levels beginning in 2006-07. Therefore, starting in 2006-07, local governments will keep all property tax revenues generated by growth, including those from 2004-05 and 2005-06.

Additionally, the Administration is backing mandate-relief language in the plan that will require the Legislature to properly fund state-imposed mandates, reimburse local governments for past mandates and implement a streamlined process for voiding unfunded mandates.

Things You Can Do

The package, which includes a constitutional amendment voters must approve in November, must now go to the Legislature for 2/3 approval in both the Senate and Assembly. It is essential that the special district community and all LOCAL Coalition members show unified support for this plan as it is presented. Any attempts by individual special districts to exempt themselves from the plan will lead to a greater burden for other districts and the potential for unraveling the plan to the detriment to the entire special district and local government community.

We urge you to contact your legislators immediately to express your support. To help you in your efforts, we have attached a sample letter to legislators that you are encouraged to personalize and use. In addition to the letter, we have included a series of questions and answers that we hope will help you better understand what the Governor's plan offers. After you have faxed the letter to your legislators, let us know that you've done it by faxing a copy to 916/422-7889

Your support of the LOCAL initiative is directly responsible for the Governor's plan, which promises

long-term financial stability for local governments in exchange for two difficult years. We hope you will support this plan with the same energy and dedication as you did the LOCAL initiative so we can finally end the state's reliance on local government revenues to solve its own budget problems.

If you have any questions about the proposal, or if you would like more information, please contact Geoffrey Neill at either gneill@cda.net or toll free at 877/924-CSDA.

The Hon. [Legislator]
State Capitol
Sacramento, CA 95864

RE: Support of the Governor's Local Government Finance Reform Package

Dear [Legislator]

[Special District], which [description and location of services], respectfully asks for your support of the Governor's local government financing reform package.

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We support the reform package for several reasons:

- **Long-term stability:** The shift of property tax revenues under this plan will help resolve the state's immediate budget crisis while ultimately keeping local government revenues dedicated to providing local services in our communities.
- **Constitutional protection:** The package contains strong constitutional protections that will result in predictable and stable financing for local governments for the first time in many years.
- **Mandate relief:** The Governor's reform package includes a commitment from the state to pay for past state-imposed mandates that remain unfunded. Additionally, any future state mandate that is not funded can be declared void.

Please join our district – as well as the hundreds of special districts, cities, counties and redevelopment agencies from throughout California – in supporting the Governor's package as it is presented to the Legislature.

Sincerely,

DISTRICT

The Governor's Local Government Financing Reform Package: *Questions and Answers*

As part of the budget agreement with Gov. Arnold Schwarzenegger, local governments will be required to transfer \$1.3 billion in local revenues, including property taxes, in both the 2004-05 and 2005-06 fiscal years to help balance the state budget.

Independent special districts' share of this transfer is \$350 million in both FY 2004-05 and FY 2005-06. Cities and counties will each have their funding reduced by \$350 million per year and redevelopment agencies will see funding reduced by \$250 million.

Beginning with the 2006-07 fiscal year, however, this transfer will be eliminated and ERAF shifts will be permanently rolled back to fiscal year 2003-04 levels if a constitutional amendment proposed by the Governor for the November ballot is approved by the Legislature and voters.

The Governor has also pledged that the state government will fund, starting in 2006-07, back payments for \$2 billion worth of state mandates on local government. The backlog would be paid down completely by the end of the 2011-12 fiscal year.

What is the formula that will be used to determine the property tax transfer?

Special districts will be responsible for contributing a total of \$350 million in each of the next two years. To reach that amount, enterprise districts will give up 40 percent of their net property tax receipts for the next two fiscal years (2004-05 and 2005-06) and nonenterprise districts will give up 25 percent. Enterprise districts will contribute up to \$225 million; nonenterprise districts will contribute up to \$125 million.

Districts that provide fire protection, police services, healthcare/hospital services or library services as their principal activity are exempted from the Governor's proposed cuts. Multi-service districts will have revenue from their nonenterprise and enterprise functions shifted proportionally, if the districts report these services separately to the State Controller's Office.

Minor adjustments in the percentages may be made by the Department of Finance if the total dollars collected fall short of, or exceed, \$350 million annually.

What are "net property taxes?"

By "net" the Department of Finance means *ad valorem* property tax revenues after deductions are made for current ERAF shifts, property tax administration and debt service. For debt service to be considered, however, special districts must have specifically pledged their property tax allocations for debt retirement under the terms of their bond covenants.

Which special districts will be affected by the cuts? Which won't?

The special district portion of the Governor's plan only includes independent special districts. Dependent districts that receive their revenue from city or county sources may see their revenues reduced as part of the cities' and counties' share of the \$1.3 billion shift. Most special districts, even multi-county ones that were previously excluded from ERAF, will be affected by the cuts. At the Governor's request, fire districts, health and hospital districts, and police districts will be exempted from reductions. Library districts are already exempt from further property tax shifts under previous law.

Are parcel taxes affected by the Governor's plan?

No. The property tax shift only covers *ad valorem* (1%) property tax revenues. Those are the revenues collected against the value ("*valorem*") of the property and improvements. Parcel taxes, which are the same amount for each property owner regardless of the value of the property, aren't *ad valorem* taxes

and therefore aren't subject to the shift.

Is there an alternative to the Governor's proposal?

The primary alternative is from the Legislative Analyst's Office (LAO), which initially proposed a permanent annual property tax contribution by enterprise special districts of \$400 million – compared to the Governor's two-year, \$350 million shift for all districts – and gave county boards of supervisors the power to make property tax allocations to special districts within their jurisdiction.

The LAO has since revised its proposal. It is now suggesting no new shifts for cities and counties, but permanent shifts by enterprise special districts of \$220 million annually. Special district funding would not receive any constitutional protection, and property taxes for all special districts would be administered by county boards of supervisors. The permanent nature of the LAO's proposal means that special districts could pay billions of dollars more to the state in years to come than they will under the Governor's plan. The LAO also does not offer any substantial proposals for mandate relief.

The LOCAL initiative offers constitutional protection for local governments but will not limit immediate ERAF shifts. Because the Governor's proposal sets a two-year window for additional shifts, offers greater constitutional protection and includes mandate relief, members of the LOCAL coalition have agreed to support the Schwarzenegger plan.

What will happen to the LOCAL initiative?

Backers of the LOCAL initiative generated tremendous support and submitted over one million signatures to county registrars, more than enough to qualify for the November ballot. In fact, its qualification for the ballot is a primary reason the Governor opened negotiations with local governments. If the Legislature follows through and passes the Governor's proposed constitutional amendment, both measures will be on the ballot, but LOCAL (together with CSDA) will support the Governor's measure and there will not be an active campaign for the initiative. If the Legislature does not place the constitutional amendment on the ballot, LOCAL members will vigorously support the original initiative.

What does the agreement with the Governor mean for local mandates?

A state mandate, generally created through bills passed by the Legislature, requires local governments to implement new or expanded programs. The Governor's plan includes significant mandate relief for local governments as well as a promise to make back payments, starting in fiscal year 2006-07, for past unfunded mandates.

Under the Governor's plan, the Legislature will be required to ensure funding whenever it mandates a new program or a higher level of service. If the Legislature doesn't provide proper funding, then local governments can be relieved of that mandate through a streamlined appeal process to the Commission on State Mandates.

When the two-year shift in the Governor's plan ends, will all ERAF shifts cease?

No. If you've been subject to ERAF, your property shift will roll back to the level it was in 2003-04. Special districts will then capture all new property tax revenues generated by growth.

What happens if the Legislature fails to pass the Governor's proposed constitutional amendment?

If the Legislature fails to pass the Governor's proposal, then the agreement is off and we'll work as hard as we can to pass the LOCAL initiative. Special districts, cities, counties redevelopment agencies will still be responsible for a \$1.3 billion shift in fiscal year 2004-05, but unless the LOCAL initiative passes future shifts would once again be determined on a yearly basis by the Governor and Legislature.

How will dependent districts be affected?

Dependent districts, which are funded through cities and counties, are not included in the special district agreement. The impact on their funding will be a result of city and county funding shifts and will be determined by the local City Council or Board of Supervisors.

How will your district be affected?

Some districts provide a combination of enterprise and nonenterprise services, or offer fire and police protection as part of their activities. The primary factor in determining a district's share of the shift under the Governor's plan is how it reports its structure and activities to the State Controller's office. Here are examples of how districts that offer multiple services or that perform enterprise functions but are fully funded by property taxes could be affected by the Governor's plan.

- 1. A municipal water district provides water service, sanitation and fire service. How will it be affected by the cuts?**

The district would lose 40 percent of the net property tax used to pay for water and sanitation, and none of the property taxes allocated to fire protection.

- 2. A utility district provides water service and recreation. How will it be affected?**

Water service is an enterprise function, therefore it would lose 40 percent of the property taxes allocated to water service and 25 percent of what is allocated to recreation if it is reported separately to the State Controller's Office. If recreation is included in the enterprise function, then it will be subject to the 40 percent cut.

- 3. The district above also has rangers in their parks. Will this make them a public safety agency**

and exempt them from further cuts?

No. The exemption for public safety affects police, fire protection and health care/hospital districts. Districts that provide public safety services incidental to their primary function will be subject to cuts based on whether they are an enterprise district or a nonenterprise district.

- 4. A sanitation district is funded 100 percent from property taxes and does not collect user fees. What would be the impact on the district?**

If a sanitation district reports its activities to the State Controller's Office as a nonenterprise function, it will receive a 25 percent reduction in property taxes.

- 5. A community services district provides water, sanitation, road paving, street lighting, recreation, fire and police. What kind of reduction will it experience?**

For the enterprise functions (water and sanitation), the district will lose 40 percent of its property taxes allocated to those functions. Similarly, for its nonenterprise functions (lighting, recreation, etc.) it will see a 25 percent reduction. The main determining factor will be the manner in which a district's property tax allocations are reported in the by the

In

State Controller's office in its Special Districts Annual Report.

From: "Jeri Takeda" <jtakeda@mcls.org>
To: "'MCLS/SLS/SSCLS/Associate Member Directors'" <mclshq@mcls.org>
Cc: "Susan McGlamery ...snip...
"palger" <palger@mcls.org>
Subject: FW: [CALIX:2600] News from the Capitol

-----Original Message-----

>From: owner-calix@listproc.sjsu.edu
>[mailto:owner-calix@listproc.sjsu.edu] On Behalf Of Susan Negreen
>Sent: Friday, June 18, 2004 3:02 PM
>To: CLA Listserve- CALIX
>Subject: [CALIX:2600] News from the Capitol
>
>June 18, 2004
>
>TO: CLA MEMBERS/ SYSTEMS/ NETWORK CONTACTS
>
>FROM: Mike Dillon, Lobbyist ; Christina Dillon, Lobbyist
>
>RE: LEGISLATIVE UPDATE
>
>I. THE BUDGET BATTLE
>
>The six-member Budget Conference Committee met last week and made the
>"first
>pass" through the 303-page budget document, and approved many of the
>non-controversial budget items. Generally, the Conference Committee
>accepted either the Senate or Assembly modifications to the Governor's
>Budget, usually whichever was the lesser figure of the two, in an
>attempt to
>close the dollar gap. The more controversial issues, such as K-12
>education, higher education, local government, and health and welfare
>issues
>were skipped over. The Conference Committee did not meet this week,
>which
>leads us to believe that the Committee will not play as great of a role
>as
>it has in prior years, and that the big Budget issues will be resolved
>by
>the so-called "Big Five," consisting of the Governor and the four
>legislative leaders. Late Tuesday afternoon, the Big Five had their
>first
>meeting, but few details of the private meeting have been released.
>Meanwhile, the Governor is still hopeful of having a Budget on his desk
>by
>the June 30th deadline.
>
>II. LOCAL GOVERNMENT DEAL
>

>Many newspapers have reported that the so-called "local government deal" made with the Governor may be falling apart. They also mentioned Democratic reluctance to adopt the Governor's higher education "deal." It is true that a number of legislators, including well-respected Sacramento Democrat Darrell Steinberg, the Chair of the Assembly Budget Committee and a member of the Budget Conference Committee, feel that it is not good public policy to lock the local government revenue protection piece into the Constitution. Specifically, he and others ask why the legislature would want to lock in .065 of the Vehicle License Fee (VLF) in the Constitution or limit the ability of voters to shift property taxes from one entity to another, if that is their choice.

>

>It is still too early to tell how all of this will play out. In a meeting with two of the Governor's top staff earlier this week, we were given a sense that the Governor's package with local government would hold firm. At the same time, we are hearing from a number of Democratic legislators that while they will agree to a Constitutional Amendment that generally protects local government revenues, they will not agree to specific guarantees, e.g. set amounts of property taxes or sales taxes being locked in permanently.

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>-----calix-+

>Views expressed on CALIX are the opinion of the sender and do not necessarily reflect the position of the California Library Association.

>

>How to get off CALIX: Subscribers are strongly encouraged to keep abreast of CLA and California library news via this mailing list. To sign off from the list, send email to listproc@listproc.sjsu.edu with the following request: SIGNOFF CALIX or UNSUBSCRIBE CALIX in the body of the message. Make sure your subject line is blank and nothing other than the command is in the body of the message.

>-----calix--

From: "Jeri Takeda" <jtakeda@mcls.org>
To: "'MCLS/SLS/SSCLS/Associate Member Directors'" <mclshq@mcls.org>
Cc: "Susan McGlamery ...snip...
"smacgregor" <smacgregor@mcls.org>, "palger" <palger@mcls.org>
Subject: FW: [CALIX:2548] News from the Capitol

-----Original Message-----

>From: owner-calix@listproc.sjsu.edu
>[mailto:owner-calix@listproc.sjsu.edu] On Behalf Of Susan Negreen
>Sent: Thursday, June 03, 2004 5:49 PM
>To: CLA Listserve- CALIX
>Subject: [CALIX:2548] News from the Capitol
>
>
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>
>June 3, 2004
>
>
>
>TO: CLA MEMBERS/ SYSTEMS/ NETWORK CONTACTS
>
>FROM: Mike Dillon, CLA Lobbyist; Christina Dillon, CLA Lobbyist
>
>RE: NEWS FROM THE CAPITOL
>
>I. BUDGET CONFERENCE COMMITTEE BEGINS WORK
>
>In previous years, the custom and practice of the legislature is to
>conclude
>work of the Budget Subcommittees in the various subject areas, such as
>education, health and human services, natural resources, etc. and then
>formally approve each of the subcommittee reports in their respective
>Senate
>and Assembly Budget committees. The framework of a Budget bill is then
>sent
>to each floor for ceremonial debate, and rejected. The action forces
>the
>start-up of the annual Budget Conference Committee deliberations - a
>powerful six member committee, consisting of three representatives of
>each
>house. This year, in a strange twist, the legislature bypassed the
>approval
>of the subcommittee reports and the traditional floor debate, and has
>decided to move straight to the Budget Conference Committee process.
>
>Yesterday the Senate representatives on the Conference Committee were
>finally confirmed as: Senator Wes Chesbro (Chair of the Conference

>Committee, and Chair of Senate Budget Committee), Senator Ross Johnson
>(former Republican Minority Leader), and Senator Dede Alpert (Chair of
>the
>Senate Appropriations Committee, and author of CLA's library bond bill).
>In
>the Assembly, the conferees are: Assemblyman Darrell Steinberg (Chair
>of
>the Assembly Budget Committee), Assemblyman Rick Keene (Vice Chair of
>the
>Assembly Budget Committee), and Assemblywoman Judy Chu (Chair of the
>Assembly Appropriations Committee).
>
>The Conference Committee is tasked with adopting or rejecting the
>Assembly
>version of the Budget, the Senate version of the Budget, or accepting a
>Department of Finance or Legislative Analyst's Office compromise
>instead.
>This year's Budget will be an interesting challenge, in that Governor
>Schwarzenegger has already cut several reported "deals" with various
>groups
>such as education and local government, and he continues to work with
>the
>tribal casinos, and others to find agreement. Whether the legislature
>will
>be willing to subscribe to these deals is unknown at this time. The
>Conference Committee began their work yesterday afternoon and will be
>meeting daily, to present a balanced Budget to the Governor, potentially
>by
>July 1. When the Conference Committee commenced yesterday, Chair
>Senator
>Chesbro noted that there were "substantial challenges in this year's
>Budget," and added that the Governor's May Revision "narrowed some, but
>not
>all differences" between the two houses and the two parties.
>Assemblyman
>Steinberg added, "We are here to work hard, and to get a balanced and
>fair
>Budget as soon as possible."
>
>
>Several items are currently pending before the Conference Committee that
>pertain to our CLA members. Please take a moment today and write the
>members of the Conference Committee if you are interested in these
>issues:
>
>1) PUBLIC LIBRARY FOUNDATION: Budget Item # 6120-221-0001
>The Senate chose to adopt the May Revision, which reduced the PLF
>current
>baseline of \$15.8 million by \$1.4 million. The Assembly rejected the
>May
>Revision, and voted to protect the current PLF baseline.

>

>ACTION: In your letter, please state that you are requesting the Budget
>Conference Committee adopt the ASSEMBLY VERSION of the Budget to
>maintain
>the PLF at \$15.8 million.

>

>2) ONE TIME FUNDS FOR SCHOOL LIBRARY MATERIALS: Budget Item #
>6110,
>Issue 680
>The Governor's May Revision provides for \$95.1 million in one-time
>Proposition 98 Reversion funds to LEA's for purchase of school or K-4
>classroom library materials. The Assembly Subcommittee reduced this
>amount
>by only \$500,000. The Senate reduced the amount, however, by \$70.1
>million
>to use the savings elsewhere.

>

>ACTION: In your letter, please state that you are requesting the Budget
>Conference Committee adopt the ASSEMBLY VERSION of the Budget to
>maintain
>school library materials at \$95 million.

>

>3) CALIFORNIA TELECONNECT FUND: Budget Item #8660-001-0493

>There are three issues within the Public Utilities Commission Budget for
>the

>Teleconnect. They are:

>a) Issue #100 - "The Assembly adopted trailer bill language

>(effective

>July 1, 2005) to limit CTF subsidies to qualified schools and libraries

>only

>to the remaining portion of the telecommunication bill after the federal

>E-rate subsidy is applied (regardless of whether the schools and

>libraries

>participate in the E-rate program.)"

>

>The school lobbyists and CLA have been arguing that many schools and

>libraries do not wish to participate in the E-rate program for various

>reasons, including the complicated, time-consuming application process,

>and

>the federal requirement that libraries would need to filter their

>Internet

>terminals as a condition of receiving E-rate dollars. The Senate took

>no

>action in this area.

>

>b) Issue #101 - "The Assembly adopted trailer bill language

>(effective

>July 1, 2005) to apply the federal E-rate need-based sliding scale to

>CTF

>subsidies for schools." CLA objected to the "needs based" language, and

>the

>subcommittee chose to remove libraries from this proposal altogether.

>The

>Senate took no action in this area.

>

>c) Issue #201 - "Senate increased expenditure authority for the CTF

>program to cover projected program costs in the budget year using

>revenues

>from an increase in the CTF surcharge on telephone users." The Assembly

>took no action in this area.

>

>ACTION: In your letter, please state that you are requesting the Budget

>Conference Committee approve the Senate action in Issue #201, Budget

>Item

>#8660-001-0493 and reject the Assembly language in Issue #100. If you

>are

>not currently participating in E-rate, please cite the reason for not

>applying (e.g. Internet filtering, complex geographical issues, etc.) in

>your letter.

>

>

>II. LEGISLATIVE ANALYST'S OFFICE WEIGHS IN ON SO-CALLED LOCAL

>GOVERNMENT

>"DEAL"

>

>Two weeks ago the Legislative Analyst's Office released a report

>entitled,

>"An Assessment: Governor's Local Government Proposal," which examines

>tenets of the so-called "deal" made between the cities, counties, and

>special districts, with the Governor and his Administration. The LAO

>report

>notes that while the proposal would "greatly increase the stability of

>local

>finance and increase accountability in the mandate process. We also find,

>however, that the proposal locks in place the current flawed state-local

>fiscal structure, imposes added fiscal stress on many local governments,

>and

>is not structured in a fashion that addresses long-term state fiscal

>goals."

>The LAO raises the following four points of concern regarding the

>proposal:

>"1) existing local finance system locked in place, 2) rationale for

>complex

>tax swap not clear, 3) major local fiscal effort for short-term state

>relief, 4) mandate proposal shows promise, needs work." The major issue

>raised by the Analyst appears to be the provision that would lock in the

>local government protection, and simultaneously would "not provide any

>increase in local resident authority over local taxes," and notes the

>proposal would place "severe constraints on the ability of state and

>local

>governments and their residents to work together to improve the shared

>fiscal landscape." Over the last two weeks, several legislators have

- >indicated similar concerns to those raised by the LAO's office,
- >regarding
- >locking in protection for local governments into the Constitution.
- >
- >The Leave Our Community Assets Local (LOCAL) campaign is encouraging
- >representatives from local government to ask their legislators to
- >support
- >the Governor's deal made with the cities, counties, and special
- >districts.
- >LOCAL has put together a series of documents, including talking points
- >to
- >use with your legislators, available online for your use. You can find
- >talking points, sample letters, and other helpful information to assist
- >in
- >your lobbying efforts at www.calocal.org.

- >
- >
- >III. ASSEMBLYWOMAN HANCOCK INTRODUCES BILL TO CLEAN-UP UNWIELDY LAW
- >PERTAINING TO VOLUNTEERS

- >
- >In April, Sacramento Bee political reporter, Dan Weintraub wrote two
- >excellent articles addressing a trend started during the Davis
- >Administration, by the Department of Industrial Relations to "crack
- >down" on
- >groups who utilize volunteers for local projects, but refuse to pay them
- >prevailing wage. So-called "prevailing wage," is a standard to prevent
- >nonunion contractors from winning bids on public work projects.
- >Weintraub
- >cites a 1989 law which states that "volunteer work can only be used when
- >the
- >work is performed entirely by unpaid people, the work is on a project
- >used
- >primarily by unpaid people, the work is on a project used primarily by
- >community organizations, the work will not have an 'adverse impact' on
- >employment and the work has been approved by the Director of Industrial
- >Relations as meeting all of the above requirements. In other words, a
- >bureaucratic and political minefield."

- >
- >Tim Smith, the Chair of the Rohnert Park - Cotati Library Advisory
- >Board,
- >contacted CLA and shared his concern that, under this law, his local
- >rotary
- >group would not be allowed to landscape the library's grounds, as had
- >been
- >planned. He also shared his story with Bee reporter, Weintraub, who
- >highlighted Tim's issue in his second article entitled, "On Volunteers,
- >State Is Up a Creek Without A Clue." The CLA Legislative Committee,
- >Chaired
- >by Anne Cain, agreed that the law is unwieldy and could jeopardize
- >several
- >well-intentioned community volunteer programs within libraries. To the

From: "Jeri Takeda" <jtakeda@mcls.org>
To: "'MCLS/SLS/SSCLS/Associate Member Directors'" <mclshq@mcls.org>
Cc: "Susan McGlamery ...snip...
"smacgregor" <smacgregor@mcls.org>, "palger" <palger@mcls.org>
Subject: FW: [CALIX:2455] Latest News From the Capitol

-----Original Message-----

>From: owner-calix@listproc.sjsu.edu
>[mailto:owner-calix@listproc.sjsu.edu] On Behalf Of Susan Negreen
>Sent: Friday, May 21, 2004 11:17 AM
>To: CLA Listserve- CALIX
>Subject: [CALIX:2455] Latest News From the Capitol
>
>May 21, 2004
>
>TO: CLA MEMBERS/ SYSTEMS/ NETWORK CONTACTS
>
>FROM: Mike Dillon, Lobbyist ; Christina Dillon, Lobbyist
>
>RE: NEWS FROM THE CAPITOL
>
>
>I. BUDGET SUBCOMMITTEE ACTION TAKEN ON PUBLIC LIBRARY FOUNDATION -
>ASSEMBLY RESTORES MAY REVISION CUT
>
>This week, the Budget Subcommittees on Education Finance worked
>feverishly
>to wrap up their review, recommendations, and modifications to the
>Governor's January Budget and subsequent May Revision document. With
>regard
>to the Public Library Foundation, the Senate Budget Subcommittee and
>Assembly Budget Subcommittee took different actions prior to concluding
>their work yesterday.
>
>Earlier in the week, the Senate Budget Subcommittee voted to support the
>Governor's May Revision proposal to reduce the Public Library Foundation
>by
>\$1.4 million. When Deputy State Librarian, Cameron Robertson was asked
>to
>come forward to discuss the May Revision proposal, he stated that all
>state
>agencies had been asked to come up with a 3 percent cut, and "this was
>our
>response to the Budget letter. We had already cut the State Library
>budget
>54%..Had we taken 3% from any other programs, we would jeopardize
>federal
>funds. This was the best way to accomplish the desired result, and we
>hope

>for recovery to the program in the future." The Legislative Analyst's
>Office responded, "Just a clarification, while this is a 3% cut to the
>over-all State Library Budget, it is a 9% cut to the PLF program." CLA
>testified that we were appreciative of the early support of the Governor
>and
>the ongoing support of the Budget subcommittee, and while we would
>prefer no
>cut to the program, the previous Administration reduced the program 72
>percent in only two years time. After some final comments, the
>subcommittee then adopted the Governor's May Revision to reduce the PLF
>by
>\$1.4 million, leaving approximately \$14.4 million in the baseline.
>
>The PLF encountered more positive support on the Assembly side later in
>the
>week. One of CLA's strongest supporters of libraries, Budget
>Subcommittee
>on Education Finance Chair, Joe Simitian, made a motion late Wednesday
>night
>to restore the \$1.4 million to the PLF. One of the subcommittee members
>said that while she supported the program, she was concerned that for
>every
>Budget restoration, they would need to make corresponding cuts elsewhere
>or
>find money in "some other pot." Shortly before 10 p.m., Assemblyman
>Simitian noted that he would put the item over. Subsequently, as the
>subcommittee modified the Governor's May Revision, and juggled funds
>around,
>they ultimately voted, with little discussion, to restore \$1.4 million
>to
>the PLF.
>
>Since the two subcommittee actions do not match, this will force the
>issue
>of funding for the PLF into the Budget Conference Committee. Next week,
>the
>budget subcommittees will submit their final reports and they will be
>incorporated into a Budget document. As is common practice, both Senate
>and
>Assembly Floors will reject their respective Budgets and force the
>documents
>into Conference Committee. The Conferees have not yet been named, but
>we
>will be alerting you once they have been confirmed so that you may write
>letters on behalf of the Assembly subcommittee action. The Conference
>Committee is likely to begin deliberations the first week of June, with
>many
>in the Capitol predicting an on-time Budget or close to an on-time
>Budget
>for the first time in many years.
>

>
>II. SENATE APPROPRIATIONS MOVES LIBRARY BOND TO SENATE FLOOR

>
>Yesterday the Senate Appropriations Committee, Chaired by Senator Dede
>Alpert, tackled a lengthy "suspense file" calendar. You may recall that
>the
>"suspense file" is the method by which fiscal bills with a dollar amount
>exceeding \$150,000 are placed on hold until the committee can prioritize
>them in terms of cost to the state's General Fund, and decide whether or
>not
>to move them forward to the Senate Floor. Senator Alpert's SB 1161, the
>\$2
>billion library construction and renovation bond, had been one of
>hundreds
>of bills awaiting action on the suspense file. During the "suspense
>file"
>process, no authors are present, and no testimony is taken.

>
>When Senator Alpert announced her SB 1161, she noted that the bill would
>be
>stripped down to "intent" language only, which means that she is taking
>the
>money out of the bill to allow her to keep moving the bill forward and
>continue discussions with the Governor's Administration. The bill
>passed
>out of committee, as amended, on a vote of 8 to 2, with all Democrats on
>the
>committee voting "aye" along with former Republican Leader, Ross
>Johnson.

>
>SB 1161 is now headed to the Senate Floor. Please take a moment today
>to
>write your own Senator to encourage him or her to support SB 1161. In
>your
>letter, please note how severe the need is in your particular area, and
>how
>important it is to allow the bill to move forward to continue
>discussions
>with the Governor and Administration. (Note: Senator Alpert is
>scheduling
>a meeting in the next two weeks with one of the highest ranking members
>of
>the Governor's Administration to discuss SB 1161. She has asked us to
>join
>her in that meeting, as the bill's sponsors.)

>
>
>III. QUIET ATTEMPT TO EXEMPT SPECIAL DISTRICT LIBRARIES FROM \$1.3
>BILLION
>LOCAL GOVERNMENT SHIFT

>

>As reported to you previously, a so-called "deal," worked out between
>the
>Governor and local government, proposes to shift \$1.3 billion in local
>government funding in each of the next two years to help the State
>balance
>the Budget. The breakdown is \$350 million from counties, \$350 million
>from
>cities, \$250 million from redevelopment agencies, and \$350 million from
>special districts. The money given up by special districts for the next
>two
>years would be entirely from property taxes, with approximately 40%
>coming
>from enterprise districts, and 25% coming from non-enterprise districts.
>These percentages could vary slightly in order to meet the Department of
>Finance's requirement that \$350 million will indeed be generated from
>special districts.

>
>We have been quietly working to get the so-called "orphan" special
>district
>libraries and independent special district libraries exempt from the
>property tax shift. Working with CLA's Legislative Committee Chair,
>Anne
>Cain, and our "in house expert," Alameda County Library Director, Linda
>Wood, we have provided the appropriate language to the drafters of the
>special district package and are trying to ensure that it stays part of
>the
>package. So far, there is agreement by the special district working
>group
>to exempt the special district libraries. In addition, the Department
>of
>Finance is aware of our efforts.

>
>Some of you have received information from other sources that does not
>highlight the fact that libraries may be exempt. Please appreciate the
>fact
>that we are not ringing bells or blowing whistles to call attention to
>our
>efforts. As you might suspect, there are competing groups who are not
>supportive of any exemption - including the library piece. We will keep
>you
>informed, as appropriate. The deal still must be ratified by the
>legislature.


>
>
>
>
>
>
>
>
>-----calix-+

>Views expressed on CALIX are the opinion of the sender and do not
>necessarily reflect the position of the California Library Association.

>
>How to get off CALIX: Subscribers are strongly encouraged to keep
>abreast of CLA and California library news via this mailing list.
>To sign off from the list, send email to listproc@listproc.sjsu.edu with
>the following request: SIGNOFF CALIX or UNSUBSCRIBE CALIX in the body
>of the message. Make sure your subject line is blank and nothing other
>than the command is in the body of the message.
>-----calix--

Agenda Item 23

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager/Literacy Coordinator 

DATE: June 30, 2004

SUBJECT: Status of Placentia Library Literacy Services (PLLS) Partnerships with the Community.

Provided below is a list of active PLLS partnerships/coalitions in the community. Those with an asterisk (*) are pending and have not yet begun.

- Placentia Rotary Reading Enrichment Program (PRREP) is a coalition of the Placentia/Yorba Linda Unified School District, Placentia Rotary and the PLLS. We currently have 56 high school volunteer tutors participating in PRREP.
- Reach Out and Read is a national pediatric literacy program and a partnership with St. Jude Medical Center.
- Spanish Literacy is a coalition with Placentia Human Services, Placentia Head Start, and the Library and offers Spanish literacy classes At Ruby Drive.
- Federal Work Study (FWS) is a partnership between Western State University College of Law , Cal State Fullerton and the Library where qualified FWS students work part-time at the Library, primarily tutoring children. PLLS presently has more than 30 FWS staff.
- Cal State Fullerton and PLLS have two partnerships:
 1. The Department of Human Services Intern Program, and 2. Service Learning.
- Fullerton College has a Service Learning partnership where several instructors require 10-20 hours of community service. PLLS is a participating agency.
- *EVEN START* collaboration with Ruby Drive Elementary School during FY 2003-04 has begun.
- *Last Year, PLLS contacted Troy Tech, a specialized program at Troy High School, to be listed as a community partner in their intern program. PLLS is now listed as an eligible agency with Troy Tech.
- *PLLS is also listed as a participating agency for interns with Valencia High School's Val Tech, but since Val Tech started school year 2002-2003, there won't be any potential interns until school year 2004-05.

To: Elizabeth Minter, Library Director
 From: Jim Roberts, Public Services Manager/Literacy Coordinator *JR*
 Date: June 30, 2004
 Subject: Status Report on Active Grant Applications

Open/Received Grants

Source	Amount Requested	Date Requested	ELLI	Spanish Literacy	FFL	Literacy	AMT Received
Verizon	\$10,000	05/13/04				\$10,000	
Wells Fargo	\$1,000	04/27/04				\$1,000	
Wells Fargo	\$2,000	5/7/03		\$2,000			\$1,000
Wells Fargo	\$2,000	6/26/03				\$1,000	\$1,000
Target	\$5,000	6/25/03			\$5,000		\$2,000
Mervyn's	\$2,500	7/7/03			\$2,500		\$1,000
Mighty Ducks	\$10,000	4/16/03	\$10,000				\$10,000
Target	\$5,000	\$5,000	\$5,000		\$5,000		
Mervyn's	\$5,000	\$5,000	\$5,000		\$5,000		
Total:	\$ 40,500			\$2,000	\$17,500		\$15,000

Grants Denied/Withdrawn

Source	Amount	Date Requested	ELLI	Spanish Literacy	FFL	Children's
Target	\$3,000	6/25/03			\$3,000	
Verizon	\$25,000	3/26/03	\$25,000			
Coca-Cola	\$25,000	3/26/03	\$25,000			
Weingart	\$50,000	5/3/03	\$50,000			
Angels Care	\$25,000	4/16/03	\$25,000			
Ralphs	\$25,000	5/27/03	\$25,000			
Public Welfare	\$50,000	4/30/03	\$50,000			
RGK	\$25,000	4/14/03	\$25,000			
Total:	\$228,000		\$225,000		\$3,000	

TO: Elizabeth Minter, Library Director
FROM: Jim Roberts, Public Services Manager/Literacy Coordinator *JR*
DATE: June 30, 2004
SUBJECT: Poet Laureate Report.

BACKGROUND:

The Library Board of Trustees appointed Meredith Laskow as the Placentia Library District Poet Laureate in July 2003 to a one-year term. That term expires on June 30, 2004.

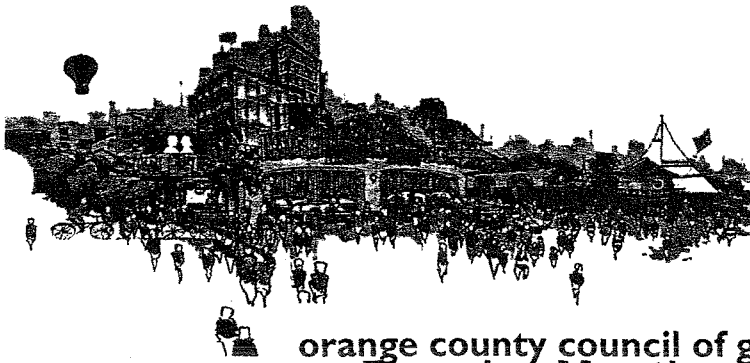
Ms Laskow's has had some success during her year as Poet Laureate. Her biggest success was a community poetry reading program that attracted about 20 participants. Another successful event was the Program Committee presenting poetry readings at the Placentia Senior Center and Villa De Palma.

The Library Board of Trustees has the following three options:

1. Re-appoint Ms Laskow as Poet Laureate for FY 2004-05;
2. Open the Poet Laureate position to residents of Placentia;
3. Eliminate the Poet Laureate position.

RECOMMENDATION:

The Library Board of Trustees to make a decision at the July 19, 2004 Board meeting.



orange county council of governments
Regular Meeting of the
BOARD OF DIRECTORS

Meeting Date / Location

Thursday, May 27, 2004
9:00 a.m. – 11:00 a.m.
Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, California

AGENDA ITEM

STAFF

PAGE

Agenda descriptions are intended to give notice to members of the public by providing a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Board of Directors may take any action which it deems appropriate on the agenda item and is not limited in any way by the recommended action.

- cities
- Aliso Viejo
- Anaheim
- Brea
- Buena Park
- Costa Mesa
- Cypress
- Dana Point
- Fountain Valley
- Fullerton
- Garden Grove
- Huntington Beach
- Irvine
- La Habra
- La Palma
- Laguna Beach
- Laguna Hills
- Laguna Niguel
- Laguna Woods
- Lake Forest
- Los Alamitos
- Mission Viejo
- Newport Beach
- Orange
- Placentia
- Rancho Santa Margarita
- San Clemente
- San Juan Capistrano
- Santa Ana
- Seal Beach
- Stanton
- Tustin
- Villa Park
- Westminster
- Yorba Linda

County of Orange

agencies

- Costa Mesa Sanitary District
- East Orange Water District
- El Toro Water District
- Emerald Bay Service District
- Irvine Ranch Water District
- Mesa Consolidated Water District
- Moulton Niguel Water District
- OC Fire Authority
- OC Sanitation District
- OC Transportation Authority
- OC Water District
- Placentia Library District
- Rossmoor/Los Alamitos Area Sewer District
- Serrano Water District
- Silverado-Modjeska Parks & Recreation District
- South Coast Water District
- Trabuco Canyon Water District
- Transportation Corridor Agencies

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER / ROLL CALL

(Chair Lou Bone)

- Lou Bone, Chair, District 17
- Richard Dixon, Vice-Chair, District 13
- Cathryn DeYoung, District 12
- Tod Ridgeway, District 14
- Vacant, District 15
- Vacant, District 16
- Alta Duke, District 18
- Richard Chavez, District 19
- Ron Bates, District 20
- Art Brown, District 21
- Bev Perry, District 22
- Debbie Cook, District 64

- Tim Keenan, Cities At-Large
- Bill Campbell, County At-Large
- Phil Anthony, ISDOC
- Peter Herzog, OCD, LOCC
- Shirley McCracken, OCSD
- Denis Bilodeau, OCTA
- Chris Norby, SCAG-County Rep. *(not activated)*
- Bill Craycraft, SCAQMD – Cities Representative
- Jim Silva, SCAQMD–County Representative
- Dave Swerdlin, TCAs
- Owen Holmes, University Representative
- Al Hollinden, Private Sector

II. OATH OF OFFICE

(Clerk of the Board)

An oath of office will be administered to members and alternates present who are joining the OCCOG Board of Directors.

III. PUBLIC COMMENTS

At this time members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda 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 Board 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 Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board of Directors in writing and only pertinent points presented orally.

IV. CONSENT CALENDAR

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

- A. **Minutes from April 22, 2004,
Board Meeting** (Clerk of the Board) 05

Recommended Action: Approve minutes.

- B. **Report on the OCCOG TAC** (Tracy Sato,
OCCOG TAC Chair) 13

Recommended Action: Receive report.

- C. **Air Quality Report** (Annabel Cook) 19

Recommended Action: Receive report.

V. Presentation

- A. **"10 Years, 10 Priorities, 1 Goal – Mobility"
A Presentation from OCTA** (Arthur Leahy,
CEO, OCTA) 23

Recommended Action: Receive report.

VI. REPORTS

- A. **Growth Visioning Program** (Annabel Cook) 41

Recommended Action: Receive and file.

- B. **Reduce Orange County Congestion
Program** (Matt Henkes) 77

Recommended Action: Receive and file.

- C. **Inter-Regional Partnership Update** (John Keisler) 81

Recommended Action: Receive and file.

D. Report from OCCOG Chair (Chair Bone) 83

Recommended Action: Receive and file.

VII. MATTERS FROM BOARD MEMBERS (Chair Bone)

VIII. MATTERS FROM MEMBER AGENCIES (Chair Bone)

IX. MATTERS FROM STAFF (Chair Bone)

X. ADJOURNMENT

Next Meeting: Thursday, June 24, 2004, 9:00 a.m.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM IV. A.

STAFF REPORT

Subject: Minutes from April 22, 2004 OCCOG Board of Directors Meeting

Summary: Attached are the minutes from the April 22, 2004 OCCOG Board of Directors meeting.

Recommendation: Approve minutes.

Attachment: Minutes from April 22, 2004 OCCOG Board of Directors Meeting

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

000005

**MINUTES OF A REGULAR MEETING OF THE
ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

BOARD OF DIRECTORS

HELD

April 22, 2004

A regular meeting of the Orange County Council of Governments was called to order at 9:07 a.m. by Chair Lou Bone at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Ron Bates.

I. CALL TO ORDER / ROLL CALL

Roll was taken by the Clerk of the Board.

PRESENT:

Lou Bone, Chair, District 17
Richard Dixon, Vice-Chair, District 13
Alta Duke, District 18
Ron Bates, District 20
Bev Perry, District 22
Debbie Cook, District 64
Phil Anthony, ISDOC
Peter Herzog, OCD, LOCC
James Ferryman (Alternate), OCSD
Bill Craycraft, SCAQMD – Cities Rep.
Dave Swerdlin, TCAs
Susan Katsaros, (Alternate) University
Representative (*arrived at 9:35 a.m.*)
Al Hollinden, Private Sector

ABSENT:

Cathryn DeYoung, District 12
Tod Ridgeway, District 14
Richard Chavez, District 19
Art Brown, District 21
Tim Keenan, Cities At-Large
Bill Campbell, County At-Large
Denis Bilodeau, OCTA
Chris Norby, SCAG – County Rep.
Jim Silva, SCAQMD – County Rep.

VACANT:

District 15
District 16

II. OATH OF OFFICE

The Clerk of the Board administered the Oath of Office to James Ferryman, Alternate, OCSD.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT CALENDAR

It was moved by Board Member Swerdlin and seconded by Board Member Anthony, to approve Consent Calendar Items A-D. The motion carried unanimously, with Board Members DeYoung, Ridgeway, Chavez, Brown, Keenan, Campbell, Bilodeau, Norby, and Silva absent from the meeting.

A. Minutes from March 25, 2004, Board Meeting

Action: Approved minutes, with Board Members Bates and Craycraft abstaining on the minutes of March 25, 2004, due to their absence from the meeting.

B. Report on the OCCOG TAC

Action: Received report.

C. Air Quality Report

Action: Received report.

D. Growth Visioning Program

Action: Receive and file.

V. ACTION ITEMS

A. Approve Reduce Orange County Congestion Program Criteria and Call for Projects.

Dr. Jim Hart, Chair, ROCC Group, provided background information on this item.

Chair Bone thanked the ROCC Group for their dedication, efforts, and time spent developing the project solicitation/Call for Projects, and crafting the criteria by which submitted projects would be ranked.

Chair Bone asked for clarification regarding projection numbers.

Board Member Perry stated that the ROCC Program grant was for \$1,000,000, and OCCOG has approximately \$900,000 to sub-award to its member agencies. Ten percent (or \$100,000) of the grant was utilized for administrative costs.

Board Member Perry stated that on Agenda page 28 of the report, which is page 4 of the ROCC Technical Advisory Group Draft Criteria, line 8 should read....."transit" oriented development (TOD) instead of "transportation" oriented development (TOD).

000008

Board Member Bates asked for clarification regarding size of grants relative to size of cities.

Dr. Hart responded that the size of the grants is project and regional impact-driven.

Chair Bone indicated that no individual grant would exceed \$200,000.

Action: Board Member Perry moved, Board Member Bates seconded, and the motion carried unanimously, to approve Reduce Orange County Congestion Program criteria and call for projects.

VI. PRESENTATION

A. Contemporary Infill Development Trends

Tom Bak, Managing Director, Trammell Crow Company, provided a PowerPoint presentation, highlighting case studies that profile various types of infill development projects, including suburban office, business park and environmental superfund sites, and focusing on opportunities and constraints to various development types.

Action: Received report.

VII. REPORTS

A. Update on SCAG's Overall Work Program for 2004-2005

Michael Gold provided background information on this item.

Chair Bone asked for clarification regarding how much was budgeted for the Growth Visioning/Smart Growth project last year.

Michael Gold indicated that there was \$110,000 budget for the Growth Visioning/Smart Growth project last year.

Board Member Perry discussed the Growth Visioning/Smart Growth program and the SCAG Compass Program. She indicated that she would like cities that are interested in Compass program projects to receive assistance and link those projects with the ROCC program.

Action: Board Member Perry moved, Board Member Cook seconded, and the motion carried unanimously, that the Board receive and file the update on SCAG's Overall Work Program for 2004-2005.

000009

B. Inter-Regional Partnership Update

Heather Dion provided background information on this item, reporting that the IRP Policy Committee met on Friday, April 16, 2004, to consider final approval for the following work products: 1) Schedule and Scope of Work for the "Workforce Housing Solution;" 2) Business Site Ready Database; 3) Mixed-use Toolkit; and 4) Mixed-use PowerPoint presentation and script. She indicated that all work products will be available to the OCCOG and WRCOG member agencies and other interested parties, and will be sent to the California Department of Housing and Community Development with a final report in June 2004.

Ms. Dion also reported that an overview of the entire process and accomplishments of the Inter-Regional Partnership would take place in June, 2004.

Action: Receive and file.

C. Report from OCCOG Chair

Chair Bone encouraged Board members to attend the SCAG General Assembly meeting, which will be held on Thursday, May 6, 2004, at the Hyatt Regency, Los Angeles. The cost for registration and lunch is \$25.

Chair Bone reported that he, along with Vice-Chair Dixon and Annabel Cook, have started making contacts with legislative and congressional offices to set up strategy meetings with district office staffs to update them on the progress of OCCOG.

VIII. MATTERS FROM BOARD MEMBERS

1. Board Member Perry encouraged Board members to attend the SCAG General Assembly meeting on Thursday, May 6, 2004, at the Hyatt Regency, Los Angeles.
2. Board Member Campbell distributed brochures regarding the 2004 Electric Lawn Mower Exchange sponsored by the SCAQMD, and reported that the SCAQMD is hosting five upcoming Small Business Update breakfasts in Pasadena, Riverside, Los Angeles, Irvine, and San Bernardino. He indicated that the presentations and discussions will focus on ways the AQMD is partnering with small businesses and local communities to assist small businesses.
3. Board Member Cook encouraged Board members to attend the next League dinner on Thursday, May 13, 2004. She noted that Allen Hoffman, a transportation consultant from San Diego, would be the keynote speaker.

IX. MATTERS FROM MEMBER AGENCIES

No matters were discussed.

000010

X. MATTERS FROM STAFF

1. Annabel Cook reported that OCCOG will have a table at the SCAG General Assembly meeting.

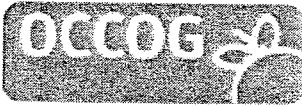
XI. ADJOURNMENT

Chair Bone adjourned the meeting at 10:40 a.m. to the next regular meeting, to be held on Thursday, May 27, 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

ATTEST:

CLERK OF THE BOARD



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM IV. B.

STAFF REPORT

- Subject:** Report on May 4, 2004, OCCOG TAC Meeting
- Summary:** The OCCOG Technical Advisory Committee (TAC) Chair Tracy Sato and OCCOG staff has provided the OCCOG Board with the most recent OCCOG TAC minutes for review.
- Recommendation:** Receive report.
- Attachment:** Minutes from the May 4, 2004, OCCOG TAC meeting
- Staff Contact:** Annabel Cook, Regional Issues Consultant - (714) 571-5844

000013



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

**MINUTES OF A REGULAR MEETING OF THE ORANGE COUNTY COUNCIL OF
GOVERNMENTS**

TECHNICAL ADVISORY COMMITTEE

HELD

May 4, 2004

A regular meeting of the Orange County Council of Governments Technical Advisory Committee was called to order at 10:00 a.m. by Tracy Sato at the City of Orange, City Hall, Conference Room C; 300 East Chapman, Orange, CA 92866

I. CALL TO ORDER/INTRODUCTIONS

Tracy Sato

Roll was taken by sign-in sheet.

II. PUBLIC COMMENTS

There were no public comments

**III. REPORT ON THE APRIL 22, 2004,
OCCOG BOARD MEETING**

Michael Gold

Action: Receive report

TAC members were presented a copy of the OCCOG Board agenda.

**IV. REDUCE ORANGE COUNTY CONGESTION
PROGRAM**

Matthew Henkes

Action: Receive report

Matthew Henkes distributed a fifteen-page informational packet about the ROCC program. This handout includes an introduction, description and details about funding eligible ROCC projects. Reporting of ROCC projects will go through the OCCOG invoicing process.

The ROCC Group is seeking a balance between planning and construction proposals. For planning proposals, the CEQA process is not necessary, however, obligating funds

000015

for construction projects implies that cities are ready to spend the money. Construction proposals of up to \$200,000 should already be cleared with CEQA and NEPA.

V. INTER-REGIONAL PARTNERSHIP REPORT

John Keisler

Action: Receive report

June 30, 2004 marks the conclusion of the California Department of Housing and Community Development (HCD) funded Inter-regional Partnership (IRP) between the Western Riverside Council of Governments (WRCOG) and Orange County Council of Governments.

The Policy Committee has approved the draft implementation strategies of the IRP Technical Advisory Committee. These four strategies include the Infill Survey, Mixed-Use Strategy, Business Site Readiness Strategy, and the "What's in it For Us?" public outreach strategy. Draft copies of the following products are available for review and comments until May 19, 2004. Final drafts will be available in July 2004 for distribution:

- i. Infill Survey
- ii. Mixed-use Survey
- iii. Toolkit for Mixed-use and Infill Development
- iv. Homes for California Families Video Presentation
- v. Business Site Selection Website

The Policy Committee is discussing next steps and potential funding for those steps. Please contact Annabel Cook (acook@occities.org) or John Keisler (jkeisler@occities.org) for more information.

VI. REPORT ON SCAG 2004-2005 OWP PROJECTS

Michael Gold

Action: Receive report

A two-page update on SCAG's Overall Work Program for 2004-2005 is now available. Michael Gold highlighted three specific projects for funding by SCAG in the 2004-2005 budget totaling \$300,000. These projects include: Growth Visioning/Smart Growth, Data and Modeling, and Homes for California Families.

The OCCOG Board of Directors presented suggestions regarding the budget in their April meeting. The OCCOG TAC will play an advisory role in using the Growth Visioning money and OCCOG will maintain its contract with the Center for Demographic Research (CDR) for Data and Modeling. The Homes for California Families Project will be jointly funded with WRCOG.

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VII. AIR QUALITY

Annabel Cook

Action: Receive report

Three handouts were distributed by Air Quality Management District (AQMD) representative Debra Reed. These handouts are available upon request and include the following information and events:

- i. Electric Lawnmower Exchange: May 22, 2004, Irvine
- ii. AQMD Advisor Magazine Publication for March 2004
- iii. Gigante Supermarket Clean Air Fiesta (past): May 16, 2004, Anaheim

Additionally, a legislative update was presented to the committee concerning the following air quality issues:

- i. SB 1397: locomotive emissions bill has reached appropriations
- ii. SB 1247: incentive-based emission reduction enhances the Soto bill
- iii. A recent Supreme Court resolution declaring regulations on private fleets unconstitutional by a vote of 8-1; recommendations require lower courts to develop different strategies for reducing mobile emissions.

Finally, the model air quality element is available and AQMD is attempting to get approval for a workshop at the annual League of California Cities Conference.

VIII. OTHER BUSINESS/ITEMS FOR NEXT MEETING

Tracy Sato

Action: discussion

Tracy Sato recommended a presentation of the IRP Toolkit and Video at the June OCCOG TAC meeting.

IX. MATTERS FROM COMMITTEE MEMBERS

There were no additional matters from committee members.

X. MATTERS FROM STAFF

There were no additional matters from staff.

XI. ADJOURNMENT

Tracy Sato

Next Meeting: Tuesday, June 1, 2004
City of Orange City Hall, Conference Room C
300 East Chapman
Orange, CA 92866

000017



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

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: May 2004 Report

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

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ORANGE COUNTY COUNCIL OF GOVERNMENTS

AIR QUALITY UPDATE May 2004

Supreme Court Strikes Down Application of SCAQMD Clean Fleet Rules to Private Fleets

On April 28, 2004, the United States Supreme Court issued an 8-1 decision that the SCAQMD is pre-empted from implementing the Clean Fleet Rules for purchases of new vehicles by privately-owned fleets. The Court did not change the rules' applicability to public fleets and left the door open for rules governing leased and used vehicles, and rules that "can be characterized as internal state purchase decisions," which may well encompass more than publicly-owned fleets. It sent the case back to the trial court for further deliberation.

In the wake of the decision, the SCAQMD has vowed to pursue all possible efforts to implement measures to reduce toxic and smog-forming air pollution, including requesting that the State of California and the U.S. Environmental Protection Agency allow the SCAQMD to continue regulating private fleets.

SCAQMD Seeks Support for Senate Bill 1397

The SCAQMD is soliciting support for State Senator Martha Escutia's bill, SB 1397, which would allow the SCAMD to adopt a Locomotive Emissions Reduction & Mitigation Program, unless or until the Federal EPA requires more stringent controls on trains. Studies have shown that one of the largest and most under-regulated source of air pollution in the South Coast Air Basin is locomotive operations and rail traffic is expected to double in the next 20 years. Letters of support can be sent directly to the Senator.

SCAQMD to Host Small Business Breakfasts

The SCAQMD is hosting a series of Small Business Update Breakfasts for local business organizations and local government officials. The event's presentations and discussions will focus on ways the SCAQMD is partnering with small businesses and local communities to assist small businesses. The Orange County date is June 17, 2004, from 8:00 a.m. to 10:30 a.m. at the Irvine Marriott. There is no registration or breakfast fee, and attendance can be confirmed by contacting Arlene Farol at 909-396-2250.

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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 Spring 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.



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM V. A.

STAFF REPORT

- Subject:** "10 Years,10 Priorities, 1 Goal – Mobility"
A Presentation from the Orange County Transportation Authority
- Summary:** Orange County Transportation Authority's Chief Executive Officer Art Leahy will present on the progress that the OCTA has made to address Orange County's transportation needs.
- Recommendation:** Receive report.
- Attachment:** Articles pertaining to OCTA.
- Staff Contact:** Annabel Cook, Regional Issues Consultant - (714) 571-5844

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The Register
Daily

APR 27 2004

**TOPICS
OF INTEREST**
TRANSPORTATION

**Bus ridership
at record high**

Bus ridership hit a record high last month - 6.1 million boardings, the Orange County Transportation Authority reported Monday.

Officials attributed the increase, in part, to higher gasoline prices. Also credited were new programs with universities and employers, and a healthier Orange County economy.

The 6.1 million boardings in March were up 8.6 percent from the 5.6 million boardings in March 2003.

The statewide average for a gallon of unleaded gasoline Monday was \$2.12, down 2½ cents from last week, according to a federal government survey. Gas hit a high April 12, at \$2.16.

Californians paid more in 1981, \$2.48, when the amount is adjusted for inflation.

- Heather Lourie
(949) 454-7335

000025

Southland's Census Story, in a Word: Boom!

By SCOTT MARTELLE
AND JANET WILSON
Times Staff Writers

Southern California picked up an estimated 1 million new residents over the last three years as the Bay Area — a population magnet during the dot-com boom — stagnated, according to U.S. Census Bureau estimates.

The figures show Southern

California's pace of growth accelerating from the late 1990s — a finding that has significant consequences for a region already confronting congestion in everything from freeways to classrooms.

In a reversal of past trends, most of Southern California's recent growth came from births — particularly in older, immigrant-heavy cities in Los Angeles and Orange counties — rather than

from resettlement of adults seeking work, demographers said.

Still, Southern California continues to attract new families — particularly to inland communities from Antelope Valley to Temecula, where homes cost less than in crowded coastal counties.

"Cheap dirt ... cheap houses," said John Husing, a [See Census, Page A20]

to Builders, the Coast Isn't Clear

Decades of construction from San Clemente to Seal Beach have left few acres open. Some say it marks the county's urbanization.

BY DANIEL YI
Times Staff Writer

After decades of feverish construction fed by the demands of home buyers, Orange County is running out of land to build on — and the signs are most evident along its most coveted stretch of real estate, the coast.

From San Clemente to Seal Beach, nearly every acre of the 42-mile shoreline that isn't formally set aside for open space is developed or about to be developed.

With the Irvine Co. putting finishing touches on a 745-acre site above Crystal Cove State Park, "that's it for ocean view in Orange County," said Dan Nahabedian, Irvine Co.'s vice president of residential marketing.

Local officials and real estate experts confirm that virtually all of Orange County's coast is now spoken for.

"We are definitely approaching build-out on the shore," said Michelle Wolkoy, a real estate analyst with the consulting firm Meyers Group in Costa Mesa. "Crystal Cove is one of the last coastal properties to go for housing."

The milestone, real estate and planning experts say, underscores the final stages of urbanization of the Southland's second-most-populous county.

Orange County already is more crowded than Los Angeles County — with about 3,600 residents per square mile compared to 2,300 in the larger county, according to the 2000 census. And plans are underway to develop the last remaining parcels of privately owned land in the county's once-rural edges.

"Even though it still likes to think of itself as suburban, Orange County is an urban county," said Gary Painter, research director at USC's Lusk Center for Real Estate.

Environmentalists decry what they say is a frenzy to approve and build homes on the last stretches of private land up and down the Southern California coast. Every new project puts added strain on such resources as clean water and increases the potential for pollution along the beaches, they point out.

"People are partying while Rome burns," said Mark Massara, director of coastal programs for the Sierra Club.

But for others, what's happening along the coast is the inevitable consequence of growth, [See Coast, Page B10]

'We are definitely approaching build-out on the shore.'

Michelle Wolkoy,
real estate analyst

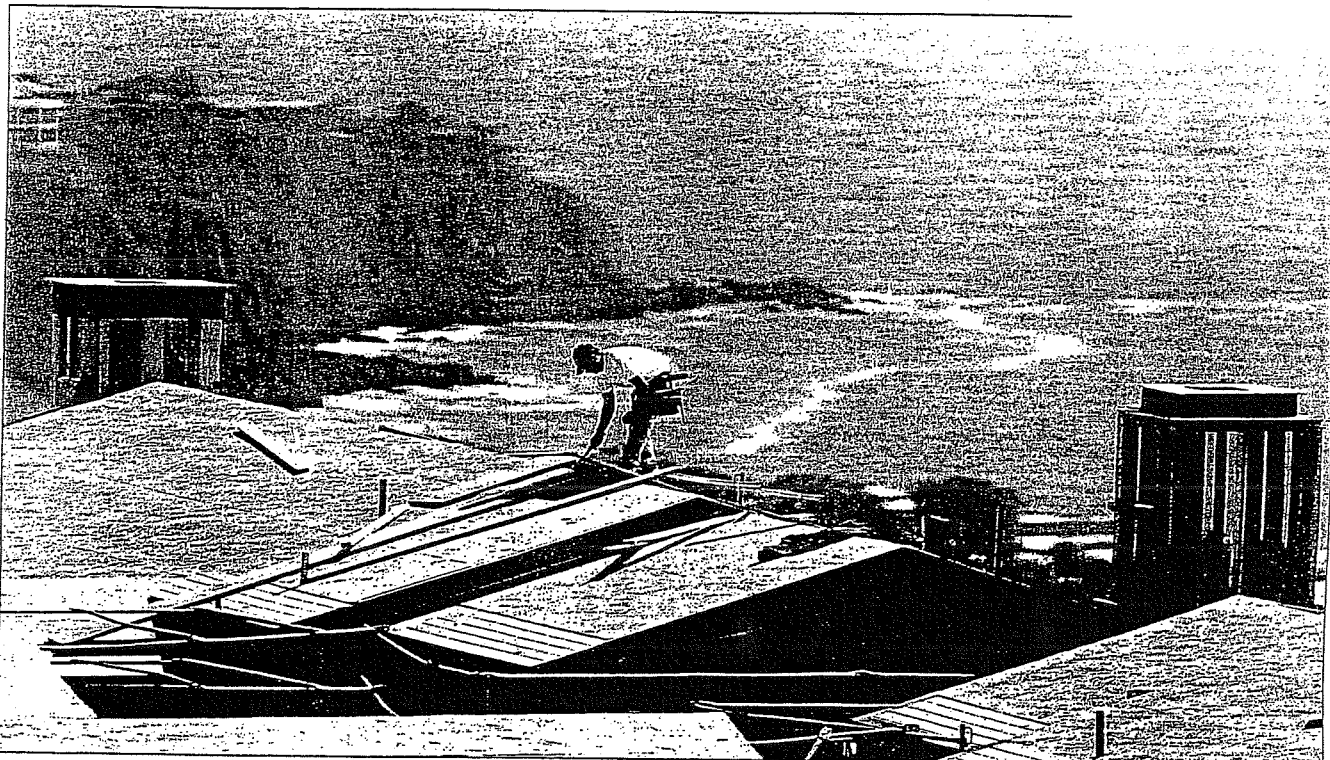


WON'T BE LONG NOW: The Crystal Cove project, which calls for about 2,600 homes and 2,150 hotel and time-share rooms on a 9,290-acre site, is part of a plan approved by the state four years ago.

Photographs by MARK BOSTER Los Angeles Times

'Even though it still likes to think of itself as suburban, Orange County is an urban cow

Gary Painter, research director, USC's Lusk Center for Real Estate



GREAT VIEW, IF YOU'RE OFF-DUTY: With Abalone Point in the background, a construction worker completes a roof at the Crystal Cove project. About 75% of the planned work has been done. The shrinking supply of new coastal properties is evident in home prices near the beach, which have soared. PHOTOGRAPHS BY MARK BOSTER LOS ANGELES TIMES

O.C. Builders Packing 'em In at the Shore

[Coast, from Page B1] and they say it presages what will happen in the rest of the county.

"Society isn't static," said Lucy Dunn, an Orange County real estate executive who also is vice president of the California Building Industry Assn. "If you think nothing will change, you are living a myth."

The shrinking supply of new coastal properties is evident in home prices near the beach, which even by the standards of today's frenzied market have reached exceptional heights.

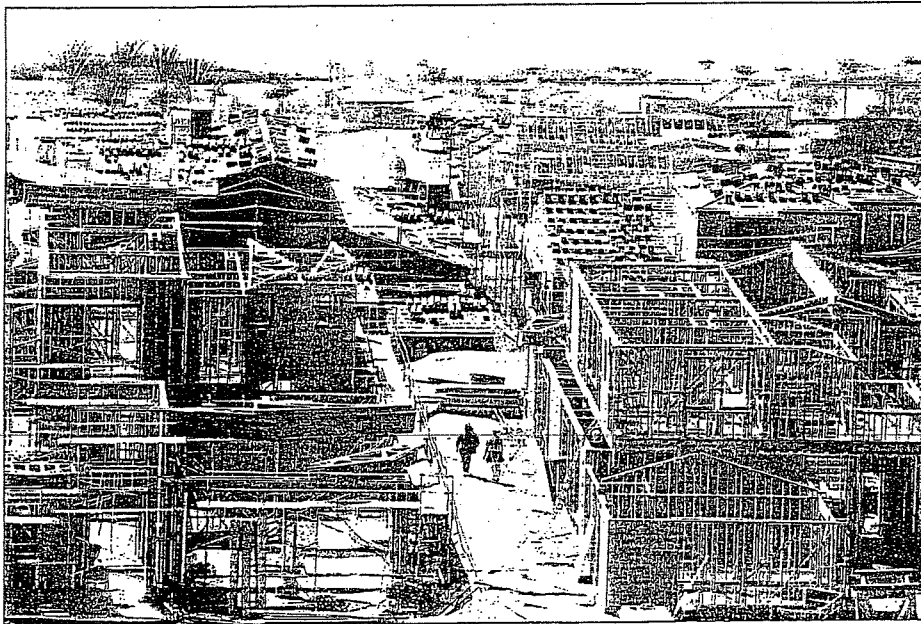
For example, townhomes in the Irvine Co. Crystal Cove development that were first sold two years ago for \$900,000 are now fetching close to \$2 million, company officials say.

Construction began in 1999 on hills that overlook the Pacific Ocean and border Crystal Cove State Park to the south and the beach. Most of the homes offer breathtaking views of the sea and the picturesque Pelican Hill Golf Club to the north, where the Irvine Co. plans to build a 115-acre resort.

The company will add 310 houses to the existing 470 homes. Nuhabedian said lots will go on sale this fall and should start at about \$2.5 million. That's just for the land. The entire project is expected to be finished by 2011.

The Crystal Cove project is part of a master plan called Newport, Coast that was approved by the state Coastal Commission four years ago. It calls for about 2,600 homes and 2,150 hotel and time-share rooms on a 9,290-acre site that includes the Pelican Hill Golf Club, the future resort and 7,340 acres of open space. About 75% of the planned work has been done.

North of Newport Beach,



GOING UP: Construction began in 1999 on hills that overlook the Pacific Ocean and border Crystal Cove State Park to the south and the beach. Most of the homes offer breathtaking views of the sea and the picturesque Pelican Hill Golf Club to the north.

the saga of Bolsa Chica — the 1,200 acres of salt marshes, pools and oil fields that have been the source of controversy for more than three decades — is coming to a conclusion. The marshland is slated for restoration by state and federal agencies. The site, an unincorporated area of Huntington Beach, was once proposed as a marina with hotels and thousands of homes. It was dramatically scaled back by plan-

ning authorities and repeated court challenges by environmentalists and local activists. Now, developer Heartside Homes is planning to build 395 homes on a 100-acre mesa overlooking the marshes, said Dunn, an executive vice president with Heartside. The company has already built 16 homes, but Huntington Beach and the state have said they might buy the remaining land to preserve it along with the

marshes. In Seal Beach, John Laing Homes is nearing completion of 64 homes on its 196-acre site formerly known as Hellman Ranch. The project, Heron Pointe, is in the coastal zone despite having no ocean views. The project was halted and scaled back because workers found Native American remains on the site. In south Orange County, the state Coastal Commission

recently approved the Dana Point Headlands project, which will put 125 homes, a small hotel and 40,000 square feet of commercial space on one of Southern California's last undeveloped promontories. The 121-acre site also will include 60 acres of public parks. Not all private open land along the shore is about to be developed. A few miles north of Crystal Cove is the 412-acre



CHECKING UP: Roberta Rand Marshall of Irvine Community Development Co. looks over the project.

Banning Ranch, one of the few undeveloped sites not preserved as open space. In early 2000, developer Taylor Woodrow Homes unveiled a project with 1,750 homes and retail, commercial and industrial uses, but met with local opposition and withdrew it. The land's fate is uncertain.

More typical is the story of San Clemente, the once sleepy coastal town on the south edge of the county, which is reviewing plans for Marblehead, a 250-acre project with more than 300 homes and 675,000 square feet of commercial space that the Coastal Commission approved last year after a decade of debate and compromises.

"It is the last of our land on the coastline," said George Buel, a San Clemente city planner who has lived in Orange County all his life. "San Clemente used to be the little place you stopped at on the way to San Diego ... where you grabbed a bite or used the bathroom before making it to San Diego. In 100 years, it's not just that anymore."

LOCAL

Irvine looks beyond suburbia

City is deciding how best to plan urban villages that include mixes of residential, commercial and industrial areas.

BY LAYLAN CONNELLY
ORANGE COUNTY REGISTER

IRVINE • Long regarded a Mecca of suburbia, Irvine is now in the middle of mixing metropolitan planning into its framework of tract houses, lush parks and schools that create its villages.

The city wants to maintain

envision people walking to work, restaurants, theaters and stores.

"One day, we'll run out of land," Irvine planner Mike Haack said. "The only way we can go is up."

The Irvine City Council met with the Planning Commission on Tuesday to discuss this uprisings of residential housing mixed into its industrial and commercial areas.

City officials want to steer away from spot zoning and make sure they can accommo-

MORE ON IRVINE
MAP: A look at current and proposed projects. **Page 2**

date this new urbanization in its master plan.

Irvine isn't alone in creating urban villages. Anaheim broke ground a month ago on a \$100 million redevelopment project that will bring 500 apartment and condo units into the downtown area. Placentia city officials are in preliminary negotiations with a developer to bring

in 2,500 housing units near its industrial downtown. In Orange, four developers are proposing more than 2,100 apartment units at the southwest corner of the city near The Block at Orange, including 500 units at the mall.

And at the east side of Irvine, the Irvine Co. also is urbanizing with a recently approved project of 1,550 apartment units adjacent to the Spectrum Center. A walk-

SEE IRVINE • PAGE 2

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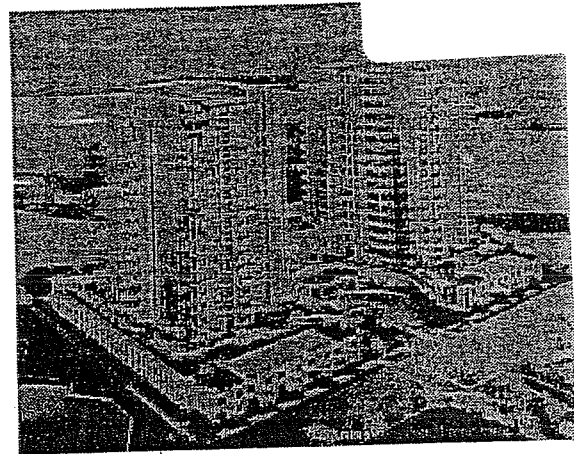
Even if
Prop. 57
passes,



FROM PAGE 1

An urban village in the Irvine Business Complex

Below shows existing and future housing proposed in the Irvine Business Complex. City officials are seeing an increased desire for residential housing in the area. They envision an urban village where people can walk to work, restaurants and shops.



may eventually will act as a connector.

Experts say Orange County is dealing with a housing shortage that is calling for high-density projects in existing business districts.

The idea isn't new to Irvine. Agran pitched something similar 15 years ago, but it never got off the ground because of a dip in real estate and a City Council uninspired by the idea. He's already brainstorming for the latest plans, such as renaming the area "Jamboree Village," with a shuttle bus called the "Jamboree Jitney."

"Some people say it's about time; others are skeptical," said Erin Johnsen, a lender for developers at California Bank Trust. "They'd be kind of pioneering a new way, creating that type of environment where you could walk places."

In the '70s, the Irvine Business Complex primarily catered to manufacturers, later becoming a bustling business hub for major corporations. Agran's original urban village envisioned 30,000 residents living in the area, but only a handful of projects, such as the Charter Apartments on Jamboree, made it through.

These apartments and four other residential developments were built since then. But two years ago, the city began to see a boost in requests to rezone land slated for commercial and business for medium and high residential instead.

"This feels like déjà vu," Councilman Chris Mears said. "It was a good idea then; it's a good idea now."

Not everyone agrees.

An urban village goes against what Irvine is all about, argues former Councilman Greg Smith. Residents bought homes in Irvine for the peaceful, suburban, low-den-

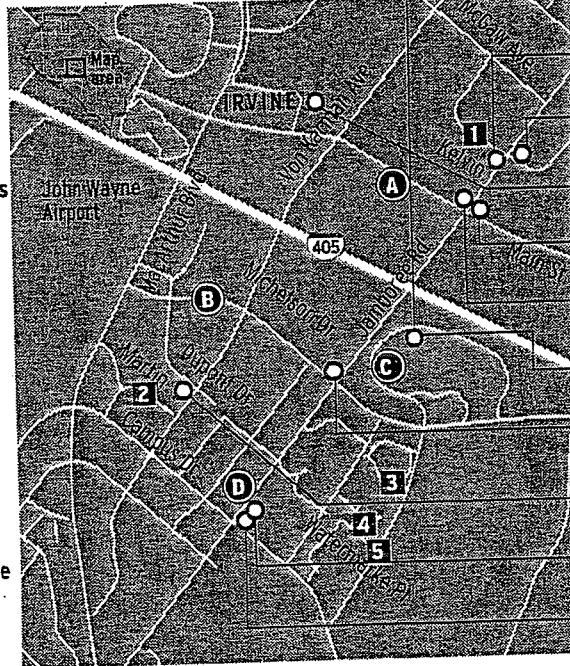
Existing residential

- 1 Charter Apartments
403 units
- 2 The Metropolitan
261 condos
- 3 Villa Siena Apartments
1,442 units
- 4 Toscana Apartments
563 units
- 5 1 Watermarke
535 units

Retail centers

- A Main Street Plaza
- B Michelson Market
- C Park Place
- D Jamboree Promenade

Sources: City Planners and Bolsa Development California Inc.



Projects approved or pending approval:

- Essex
132 units
- 2801 Kelvin
341 units
- Irvine Crossing
736 units
- RD Olson/Legacy
290 units
- MetLife
481 units
- Marquee at Park Place
232 units
- Central Park
1,390 units
- The Lofts @ Von Karman
116 units
- Campus Center I
343 units
- Campus Center II
202 units

Graphics reporting by Layian Connelly, The Register

sity neighborhoods to get away from big cities such as New York and Los Angeles, he said.

"I think it's a disaster for the community," Smith said. "It flies in the face of those who invested their money in their homes. Once people start seeing the buildings rise there and the traffic congestion, they're going to be really angry."

Others say it won't be a conventional downtown, urban-type area.

"It's still sort of a suburban downtown, just because everything is new and clean. I

don't see it as a downtown L.A.," said Tim Strader Jr., president of Star Pointe Ventures, the company overseeing rezoning for several IBC projects.

Irvine will soon be home to two residential twin towers. Marquee Park Place, two 18-story towers at the San Diego (I-405) Freeway and Jamboree, had its foundation set in concrete a month ago. Developers have sold 73 percent of their units, which range from \$524,000 to about \$1.69 million. The second set of high-rises, a pair of 15-story condominium towers with 202

units at the northeast corner of Jamboree Road and Campus Drive, were announced earlier this month. Those range in price from \$500,000 to \$3 million.

"There's just no land. I think these ... high-rises will certainly be a solution," said Carl Neuss of IHP Capital Partners, the moderator for a panel discussion called "The Manhattanization of O.C.?" two weeks ago at the University of California, Irvine.

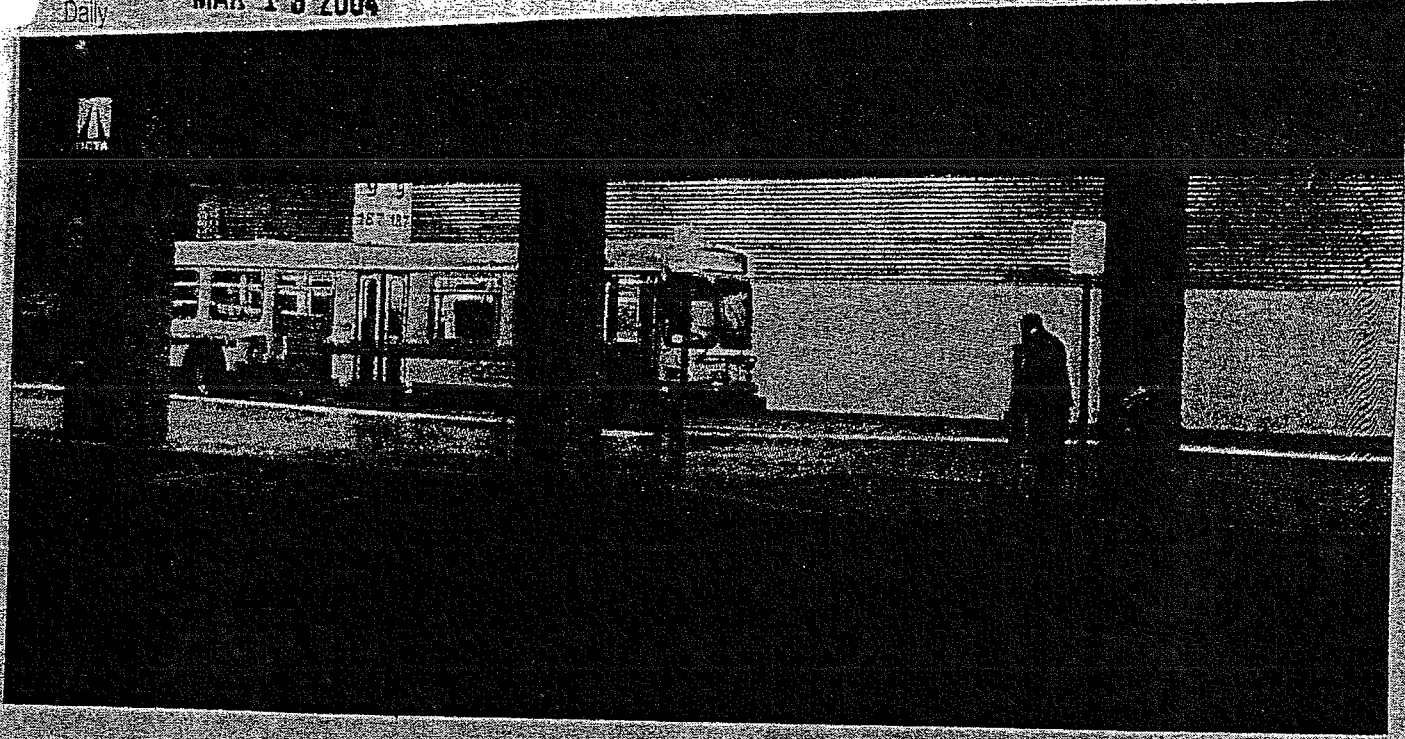
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Lconnelly@ocregister.com

pacific clippings

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The Register
Daily

MAR 18 2004



IMPROVEMENTS: Part of the plans announced by the Orange County Transportation Authority involve adding

express service between the Laguna Hills Transportation Center, above, and the San Clemente Metrolink station.

YGNACIO NANETTI, THE REGISTER

Bus service to expand

Demand in south county spurs OCTA plan to add routes, extend hours.

By HEATHER LOURIE and DENNIS KAISER
THE ORANGE COUNTY REGISTER

LAGUNA BEACH

Gabriela Matias stepped off a bus Friday in Laguna Beach after more than an hour commute from Santa Ana.

She relies on Orange County's bus system to get to her baby-sitting job in the Top of the World neighborhood.

"Sometimes it's good, sometimes it's bad," said Matias, 21, about her daily trip, which involves three different buses. "If you miss it, you have to wait another 30 minutes or 45 minutes. It just wastes time."

The Orange County Transportation Authority has plans to make Matias' ride easier by adding three new bus routes and modifying six others in south Orange County. The move is in response to increasing demand, growth in new communities, such as Talega and Ladera Ranch,

New south-county route

Route 193, from Kmart Plaza to the San Clemente Metrolink Station, will take effect in June. Other changes will be phased in over the next seven years.

Proposed route alignment in June Future alignment



MORE INFO
For detailed route information, call (714) 636-RIDE or go to www.OCTA.net

MORE ON OCTA

FACTS: Some figures on Orange County bus services...

"Expanding the bus service is great for people my age because most of us can't drive, and a lot of times the bus is the only way you get to places."
DELANAY LEE, 15
LAGUNA BEACH

SEE BUS • PAGE 2

Source: Orange County Authority
The Register

Census Data Show a Region Going Boom

[Census, from Page A1]

Redlands economist. "No matter what anyone says, people continue to want a single-family detached home, and they will crawl over the hills from Orange and Los Angeles counties on their hands and knees to get it."

The most pronounced effect comes when all those people start moving around, he said.

"The biggest consequence is transportation, congestion," Husing said. "We cannot build our way out of it."

Joan Karevoll, an analyst for Dataquick, a company that tracks housing sales across the Southland, said the population growth is a big factor — along with low interest rates and the attraction of real estate as an investment — behind the phenomenon of escalating housing prices in the midst of lagging job growth.

The current trend is a reversal of one seen a decade ago, when the Bay Area was surging and Southern California was mired in recession after the collapse of the aerospace industry.

"This is a very different set of demographics and housing than you had exactly 10 years ago," said Stephen Levy, director of the Center for the Continuing Study of the California Economy in Palo Alto. "Ten years ago, the region lost 1 million people, housing prices plummeted and building actually stopped between 1990 and 1994." The Bay Area is showing the pattern now that L.A. showed in the early '90s.

Indeed, the region's population growth appears to have accelerated slightly since the recession began in 2000. The six major Southern California counties grew by about 4.9% from 1997 to 2000, according to estimates by the state Department of Finance, and 7.4% from 2000 to 2003, according to the new census estimates.

Those estimates, released

Census tally

Southland growth since 2000 outpaces the Bay Area.

County	Pop. % change
Southern California	
Riverside	15.4%
San Bernardino	8.8
San Diego	4.2
Orange	3.9
Los Angeles	3.7
Bay Area	
Contra Costa	5.5
Alameda	1.2
Santa Clara	-0.2
San Mateo	-1.4
San Francisco	-3.2

Los Angeles Times

Thursday reaffirms Los Angeles County as the nation's most populous, with 9.37 million residents as of July 1, 2003. Orange County ranked fifth nationally with 2.96 million people, followed by San Diego County, with 2.93 million residents.

In terms of raw population growth, Los Angeles County ranked first nationally, with 352,009 new residents, followed by Arizona's Maricopa County with 231,750 new residents. Riverside County ranked third with 237,263 new residents. San Bernardino ranked sixth, San Diego, seventh, and Orange County ninth.

By contrast, three Bay Area counties — San Francisco, San Mateo and Santa Clara — lost population. Alameda grew by 1.2% and Contra Costa grew by 5.5%.

In sheer numbers of new residents, five Southern California counties — Los Angeles, Riverside, San Bernardino, San Diego and Orange — ranked in the top 10 nationwide, according to the census estimates. Others on that list included two in Texas — Har-

'It's here, it's coming, and more of it's coming for the next 20 years,

and we better start doing some serious regional planning.'



DON BARTLETT *Los Angeles Times*

B VALLEY: The housing boom in the Temecula Valley nibbles away at the rural lifestyle but provides some of the most affordable homes in the Southland. No region of the country is undergoing a population boom like Southern California's.

ris, which includes Houston, and Tarrant, which includes Fort Worth — but together they added only 308,000 new residents, less than a third of Southern California's growth.

Although counties elsewhere in the nation grew at faster relative paces — Virginia's Loudoun County, a Washington, D.C., suburb, topped the list with 30% growth — no region of the country is undergoing a population explosion at Southern California's levels.

In a broad sense, Southern California's residential growth over the last three years is akin to scattering the entire population of San Francisco and Marin counties among communities from Ventura south to San Ysidro, a flow of humanity measured in worsening traffic jams, escalating housing costs and portable classrooms parked on school campuses.

"It's here, it's coming, and more of it's coming for the next 20 years, and we better start doing some serious regional planning," said Andy McCue, direc-

tor of the UC Riverside Center for Sustainable Suburban Development.

McCue predicted that swelling school-age populations in Riverside County alone over the next decade will require the construction of 36 elementary schools, 11 junior highs, and 10 high schools — costing an estimated \$1.34 billion.

Already the population growth has overwhelmed planning attempts. The Southern California Assn. of Governments last month issued low grades for the region's transportation, air quality and school systems.

"We did horribly," said Hasan Ikhrata, SCAG's director of transportation, planning and policy. "But we are trying."

Yet failure is relative.

"Even though we have huge congestion, compared to other cities in the world of our size, we're not as bad," Ikhrata said. "Take Paris or London or New York, and they're worse."

Still, some experts said the growth falls within their predictions for the region — a little low

Top 10 in growth

Five Southland counties rank among the top 10 nationwide in population growth, according to census population estimates from April 1, 2000 to July 1, 2003:

Rank	County	Population (in 2003)	Change since 2000 census	
			Numerical	Percentage
1.	Los Angeles	9,871,506	352,176	3.7 %
2.	Maricopa, Ariz.	3,389,260	317,111	10.3
3.	Riverside	1,782,650	237,263	15.4
4.	Clark, Nev.	1,576,541	200,803	14.6
5.	Harris, Texas	3,596,086	195,508	5.7
6.	San Bernardino	1,859,678	150,244	8.8
7.	San Diego	2,930,886	117,053	4.2
8.	Tarrant, Texas	1,559,148	112,929	7.8
9.	Orange	2,957,766	111,477	3.9
10.	Broward, Fla.	1,731,347	108,329	6.7

Source: Census Bureau

Los Angeles Times

for Los Angeles County and a little high for Riverside.

"These numbers show we're about on track," said Dowell Myers, a professor of urban planning and demography at USC.

"I wonder what's going to happen if our economy really rebounds and we start having job growth. . . . This could be the lull before the storm when we come out of this jobless recovery."

000033

Transit Village may get green light

Fullerton could be latest city to put new homes downtown.

By ERIC CARPENTER
THE ORANGE COUNTY REGISTER

FULLERTON

The 6-acre lot south of the Fullerton Transportation Center sits quietly in stark contrast to the bustling restaurants, shops and luxury apartments just north of the tracks. On this side of the tracks, a neighborhood built in the early 1900s is overgrown with weeds, and vacant homes on parcels are boarded up with signs that warn "No passing."

The area, long considered a component in Fullerton's efforts to revitalize its downtown, has been neglected and lying fallow for more than 15 years as property owners explored various ideas for reusing the land.

Today, the Planning Commission will consider a proposal to build 120 townhouses and lofts with a small amount of commercial space.

The Transit Village project is the latest in a trend seen in Brea to Huntington Beach of residential units going up in established downtowns, often with a mix of redeveloped and new units incorporated into the plan.

"This is a wonderful location not only next to a transit center but also to the shops, restaurants and bars of downtown," Ed Holder, project manager with the Seal Beach-based Olson Co. "It makes sense for today's lifestyles."

Olson is building a similar project on part of the former Hughes Aircraft site in west Fullerton. The company's lofts in Santa Ana sold quickly for about \$250,000 in the late '90s and have skyrocketed in value.

Some of the units have resold for more than \$500,000.

The Fullerton project would include 54 townhouses, which will be built in a traditional Spanish style, and 66 lofts.

Four of the townhouses and 16 of the lofts would have space on the first floor that could be used as living space or for commercial ventures, such as a boutique, law office or cafe.

The buildings would rise three stories and include two-car garages.

Project designers say it's

too early to know how much the residential units would sell for, but the current market suggests they would start at \$450,000 or higher.

City planners are recommending approval.

"It has been a blighted property for many years now, and we are anxious to see it move forward," said Joel Rosen, Fullerton chief planner.

"This would be the first significant redevelopment project south of the tracks, and we anticipate it will lead to other improvements in the area," he said.

The Bushala family, which owns the property, began buying lots in the area in the mid-1980s.

In 1989, the City Council considered plans for a 346-unit apartment complex on the site. But after numerous delays and a sagging economy, the apartments were never built.

Other developers have expressed interest over the years, but no plans were sub-

mitted until now.

Olson's purchase of the property is contingent on City Council approval of its plans. The project is estimated to cost about \$40 million.

If the Planning Commission approves the plans, they likely would go to the City Council in May.

Local business owners said they are thrilled to see a project moving forward, especially if it can add to the success of the downtown.

"I like that this is an owner-occupied project, not just more apartments," said Walt Johnson, who owns several downtown properties across Harbor Boulevard from the proposed project.

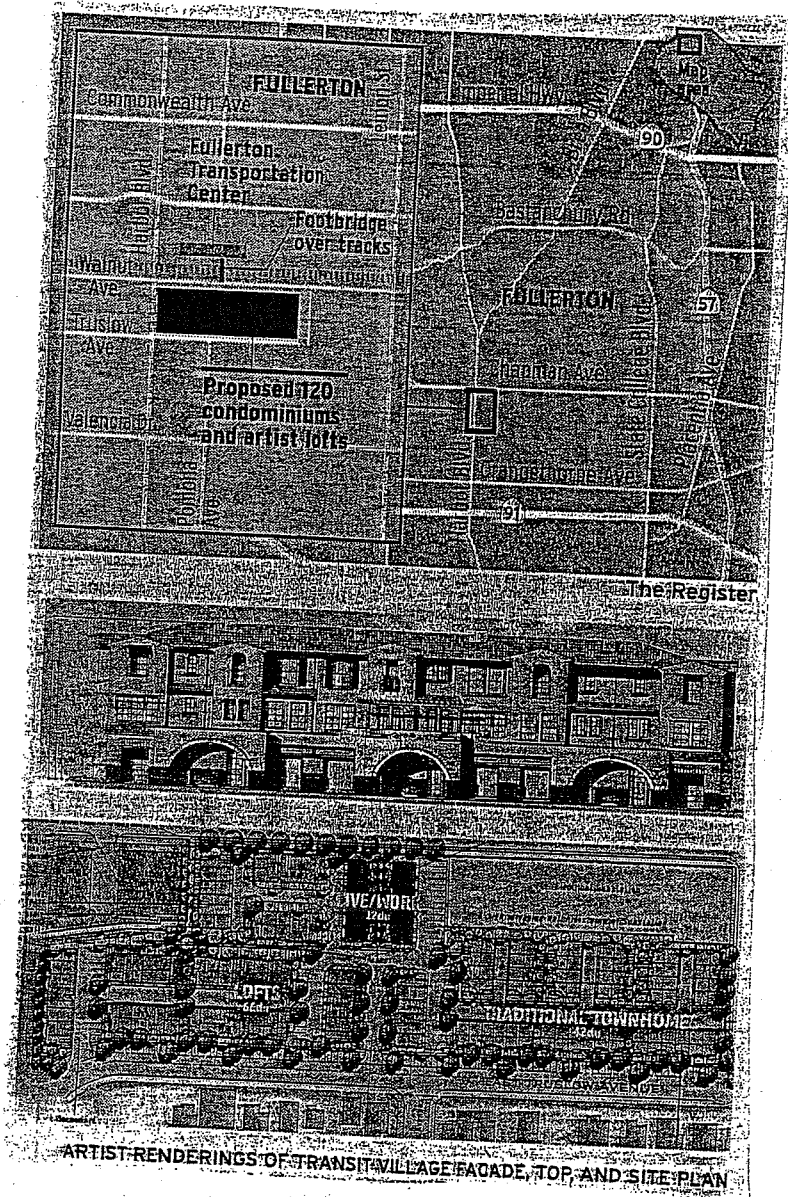
"It could bring more people downtown, and in general it looks like a good use of property that is now being used for nothing."

The Orange County Register

Wednesday, March 10, 2004

000034

The Fullerton Planning Commission will meet at 4 p.m. today at City Hall, 303 W. Commonwealth Ave. Information: (714) 738-6317.



BUS: More south-county service

O.C. BUSES BY THE NUMBERS

\$1

Cost per ride

1972

First year of service

580

Number of buses

6,500

Number of bus stops

76

Number of routes

FROM PAGE 1

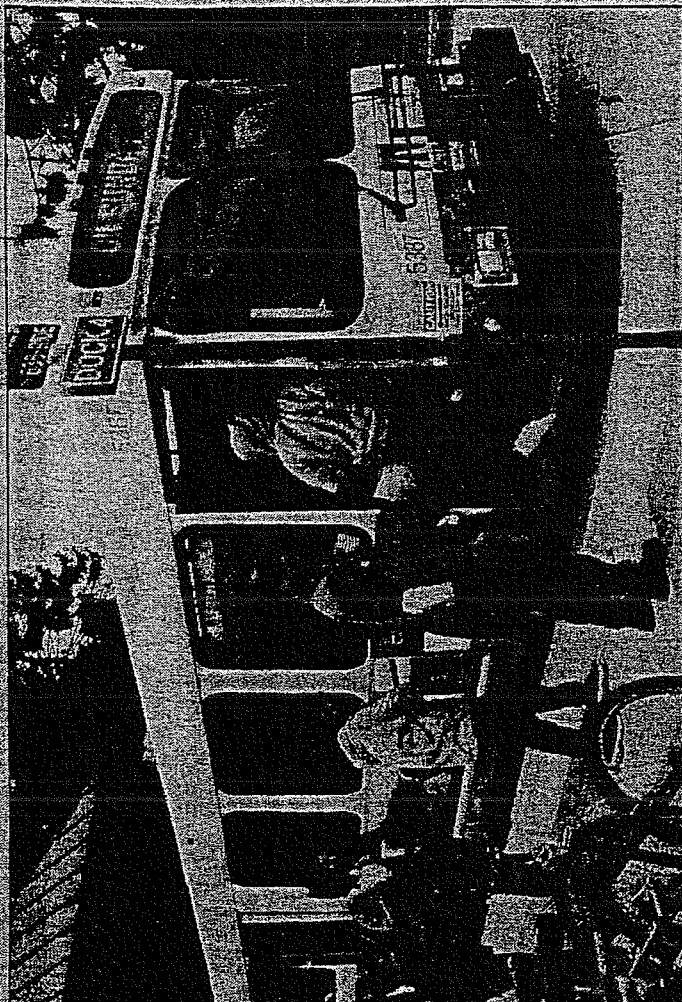
and an aging population. About 24 percent of the county's 76 bus routes now serve south county, where 20 percent of the population lives.

OCTA says the improvements in the cities south of Irvine will not cause service in other parts of the county to suffer because it will replace 40-foot-long buses with more economical smaller coaches.

A recent OCTA study shows that south Orange County presents a number of public-transit challenges. The population is not as dense, the streets meander instead of running on a vertical and horizontal grid and gated communities also make service difficult.

"South county doesn't have nearly the frequency or hours of service as north Orange County. It's much more difficult to get around by bus. Any improvements will be a huge relief," said Jane Reiter, a bus activist from Fullerton who has rallied on mass transit all her life.

About 60,000 people ride buses each day in Orange County.



PHOTOS: GONAEID NARETTI, THE REGISTER



"If they expand the service in this area it will make it a lot easier for people who need to get to the stores and work and home... Not everyone can always afford to have a car."

JUAN DELGADO, 19, DANA POINT



RIDERS: Above commuter's board the 8:14 a.m. bus for Route 89, which goes from Mission Viejo to Laguna Beach at the Laguna Hills Transportation Center on Friday. At left, Elpidio Hobla, 72, takes the Route 89 bus to El Toro.



"Now a lot of (my friends who work near Talega) have to ride their skateboards from Wal-Mart or hike in to get to work. ... Anything they can do to expand the service is a good thing."
BRANDON MORFORD,
 23
SAN CLEMENTE

pistrano's train depot. "It just takes forever," she said. OCTA officials constantly monitor changing transit needs. "As south Orange County has developed and grown, it's time we put more effort into establishing a solid bus service," said Supervisor Tom Wilson, also an OCTA director. "I don't believe we are behind the curve. I believe we are right on time."

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 mhauria@redster.com

Register news researcher
 Michael Doss contributed
 to this report

since 1999. When it is completed, Ladera will have 8,100 homes. Brandon Morford of San Clemente said the changes will help his friends who work near Talega.

"Now a lot of them have to ride their skateboards from Wal-Mart or hike in to get to work," he said.

"I think anything they can do to expand the service is a good thing."

Reifer said it has taken her 2 1/2 hours to get from Laguna Beach to San Juan Ca.

The improvements will be implemented in the next seven years. Mannis was pleased with the news. "I would have a better chance to get to my job earlier. And I could get up a half-hour later."

OCTA is an participating population growth in the southern part of the county. Talega, the biggest development in San Clemente, is almost halfway to 3,860 homes.

In Ladera Ranch, about 13,000 people live in more than 4,400 homes built

about her 2 1/2 hours to get from Laguna Beach to San Juan Ca.

- On Friday, OCTA approved changes that include:
 - Increasing frequency on routes from Mission Viejo to Laguna Beach and Laguna Hills to San Clemente on weekdays.
 - Buses now run every 30 minutes on those routes.
 - In the future, they will run every 20 minutes.
 - Extending service hours on core routes to 10 p.m. on weekdays and 8 p.m. on weekends - an extra two hours.
 - Creating a continuous route from Lake Forest to Dana Point.
 - Adding express service between the Laguna Hills Transportation Center and the San Clemente Metrolink station.
 - Launching small buses to ferry people within Aliso Viejo and Rancho Santa Margarita.

FOR MORE INFORMATION, CALL 714/638-RIDE (7463) **89 NORTHBOUND** (Mission Viejo to San Juan Capistrano)

FOR MORE INFORMATION, CALL 714/638-RIDE (7463) **89 SOUTHBOUND** (Laguna Beach to Dana Point)

3

Number of bases

1,660

Number of employees

000057

4-20-04

Busting bottlenecks

Planners have come up with 13 solutions for bumper-to-bumper traffic on 405.

By **HEATHER LOURIE**
THE ORANGE COUNTY REGISTER

Christine Alvarez isn't surprised the San Diego (I-405) Freeway carries 395,000 cars a day — the most of any Orange County freeway.

"It's out of control," said Alvarez, 55. "It's bumper-to-bumper."

The Huntington Beach schoolteacher has been driving the freeway since 1972. These days, she avoids it whenever she can. "I go on off-hours and weekends."

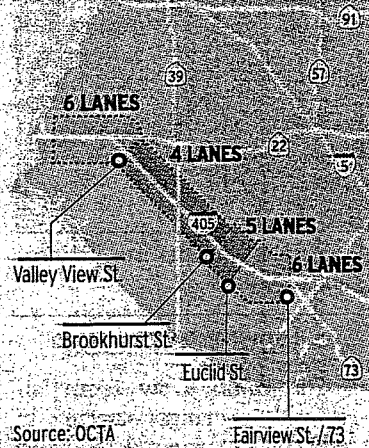
Seven months after launching an effort to unclog the 405, transportation planners have come up with 13 potential remedies. Along the way, they've

held public meetings, assembled an advisory committee and talked to city leaders. Engineers are focusing on the worst part of the 405: a 13½-mile stretch between the San Gabriel River (I-605) Freeway and the Corona Del Mar (73) Freeway. The Orange County Transportation Authority, which funds freeway projects, will unveil its traffic-jam solutions for the first time tonight.

Some of the highlights:

- Building double-decker roads on parts of the freeway.
- Widening the 405, which is six lanes at its widest, by one lane in each direction.
- Building elevated car-pool lanes that would fly over the

SEE FREEWAY • PAGE 6



Source: OCTA

Here are the worst areas of congestion on the San Diego (I-405) Freeway between the 605 and 73. The freeway narrows from six lanes to five lanes to four lanes at these locations. There are 13 alternatives being considered as solutions for these bottlenecks. See Local 6.

Heather Lourie and
Monica Edwards/The Register

Traffic on Orange County freeways

San Diego (I-405) Freeway	395,000 cars per day
Santa Ana (I-5) Freeway	389,000 cars per day
Riverside (91) Freeway	319,000 cars per day
Orange (57) Freeway	308,000 cars per day
Costa Mesa (55) Freeway	304,000 cars per day
Garden Grove (22) Freeway	214,000 cars per day

Source: OCTA

Next steps

- **Today:** Thirteen options to improve the San Diego (I-405) Freeway will be presented to the public from 5 p.m. to 7 p.m. at the Fountain Valley Public Library, 17635 Los Alamos St.
- **June/July:** Determine costs for the 13 options.
- **August:** Orange County Transportation Authority board of directors will narrow the 13 options to three alternatives. Engineers will study the alternatives.
- **Late 2004:** Environmental impacts will be studied.
- **January 2005:** OCTA will pick a preferred option and do more detailed studies. In addition, it will assess how much state money it has for the project, then announce a construction start date.

FREEWAY

FROM PAGE 1

existing road.

Building a mass-transit route down the center of the freeway that could include a monorail or light-rail trains.

Kurt Brotcke, an OCTA project manager, said motorists would spend 14 minutes traveling from the 605 to the 78 in the morning rush hour if the freeway were operating the way it was designed. Instead, it can take an hour. The original freeway was designed to handle 160,000 cars a day with four lanes in each direction.

"That's considerable," he said.

FREEWAY UNIQUE

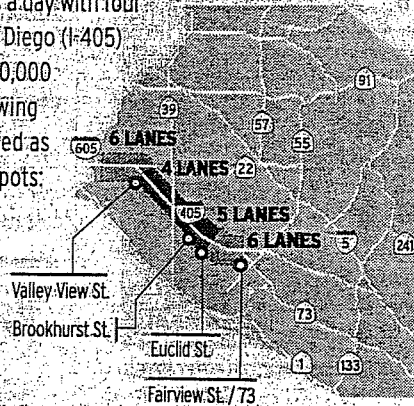
Unlike the Riverside (91) Freeway, where traffic is bumper to bumper westbound during the morning and backed up eastbound in the afternoon, the 405 is congested in both directions throughout day. In addition, there are 2.1 ramps per mile to enter or exit the 405. By comparison, the 91 has 1.5 ramps per mile. Engineers say more on-ramps and exits lead to additional merging and weaving, slowing traffic.

"There are a lot of complexities," Brotcke said. And because there are no parallel routes to the freeway - except Pacific Coast Highway - cars spill onto city streets.

"It continues to make our job more challenging each year," said Mark Lewis, Fountain Valley city engineer. "It's so congested people find it more convenient to jump off the freeway and take surface streets even if they have to make more turns. At least it's moving."

Tonic for traffic

Designed to handle 160,000 cars a day with four lanes in each direction, the San Diego (I-405) Freeway is the route almost 400,000 motorists take today. The following alternatives are being considered as solutions to these bottleneck spots:



■ General-Purpose lane

↑ Auxiliary lane

▲ Car-pool lane

◆ Express lane

▬ Mass transit



Alternative 1: Improve existing freeway, such as a continuous merging lane in each direction.



Alternative 2: Add a car-pool lane in each direction.



Alternative 3: Provide for mass transit down center of 405.



Alternative 4: Add a lane in each direction.



Alternative 5: Add a car-pool lane in each direction and add two express lanes, or lanes with limited access, in each direction.



Alternative 6: Add two express lanes in each direction and build a continuous merging lane in each direction.



Alternative 7: Add two lanes in each direction and add one continuous merging lane in each direction.



Alternative 8: Add a lane in each direction and build a car-pool lane and/or a toll lane that's free to car-pools.



Alternative 9: Add a lane in each direction and mass-transit line in the center of freeway.



Alternative 10: Add a lane in each direction and two elevated express lanes in each direction.



Alternative 11: Convert a car-pool lane in each direction into a regular lane and add two elevated car-pool lanes or toll lanes.



Alternative 12: Convert an existing car-pool lane to a regular lane in each direction and add an elevated car-pool lane in each direction, plus add dedicated route in center of the freeway for mass transit.



Alternative 13: Add elevated route for mass transit over existing freeway.

Source: OCTA

* Mass-transit options for the dedicated route in the center of the freeway could include monorail, light rail, express bus service or bus rapid transit.

Heather Lourie and Monica Edwards/The Register

Adding to the 405's problems are the number of lanes. The route varies from four to six lanes in each direction. So when the freeway narrows, it creates three major bottlenecks. The worst section is southbound between Valley View and Brookhurst streets because the freeway tapers from six to four lanes.

"It improved a lot when they widened it the last time," said Edward Snyder, 65, of Huntington Beach. "But it still gets backed up. There are just too many cars for it to funnel properly."

In October, the OCTA began a major study of the 405 as part of its long-range planning. By early 2005, it hopes to have the project ready to roll — with engineering and environmental work finished. Officials acknowledge that they will have

MORE  ONLINE

Go to www.octa.net/freeway/405/intro.asp for more information.

to contend with the state's budget woes before determining when construction could start. This year, the OCTA could lose more than \$400 million from projects totaling \$883 million if the governor's budget is approved.

Added Brotcke: "It's too early to say it would start in 'X' year because we don't have the scale of improvements."

Opened in 1969, the freeway's last major improvements were finished in 1991, when the car-pool lanes in Orange County were completed. If nothing is done, the traffic will only get worse, OCTA officials say. The 405

provides access to major employment centers, including the South Coast Plaza area, Irvine Spectrum and John Wayne Airport.

By 2025, job growth along the 405 is expected to rise 25 percent and population growth to swell 13 percent.

Some of the proposals may be cost-prohibitive — such as double-decking parts of the freeway — but the OCTA wants to consider a variety of plans and whittle them down as the process progresses.

"We're trying to think out of the box and make improvements that will keep the 405 moving well into the future," OCTA spokesman Michael Lit-schi said.

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**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VI. A.

STAFF REPORT

Subject: Growth Visioning Program

Summary: As part of OCCOG's multi-phase Growth Visioning Program, a county-wide Growth Visioning Workshop was held on March 3, 2004. With approximately 100 people in attendance, the workshop served as a forum for Orange County decision-makers to explore smart growth concepts and apply them to model parcels of land, providing attendees with hands-on experience in devising alternatives to traditional development.

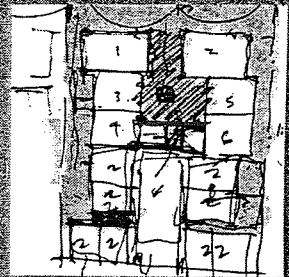
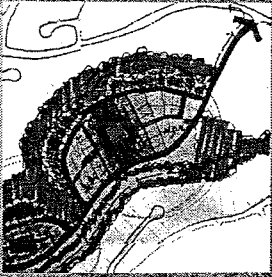
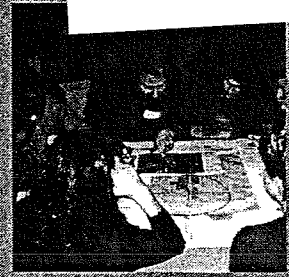
A final report on the OCCOG Growth Visioning Workshop has been drafted and is presented to the OCCOG Board today. The report covers general information regarding smart growth, providing a smart growth menu and case studies for various types of development opportunities. The report will be distributed to all OCCOG member agencies and will be available on the OCCOG website.

Recommendation: Receive and file.

Attachment: OCCOG Growth Visioning Workshop – Final Report

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

000041

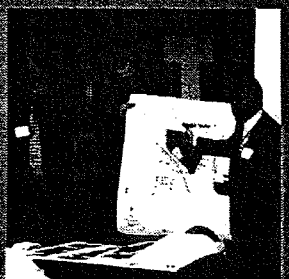
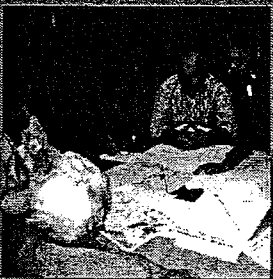


OCCOG

**MARCH 3
2004**

**GROWTH
VISIONING
WORKSHOP**

**FINAL
REPORT**



Acknowledgements

The Growth Visioning Project of Orange County Council of Governments is an ongoing effort to assist cities and other public agencies in Orange County to deal with the difficult issues of growth, housing, jobs, and congestion in Orange County.

On behalf of OCCOG, I would like to acknowledge and thank all those who helped make the March 2004 infill workshop a success. First, I would like to thank the members of OCCOG Board for their support of this effort. With their vision and leadership, we were able to conduct a very successful workshop. I would also like to thank everyone who participated in the visioning exercises. I appreciate the time spent.

Also thanks to Bill Fulton of Solimar Research Group, Dao Doan of Mainstreet Architects, and Anthony Perez of Moule + Polyzoides who worked with OCCOG to organize the event. Curtis Cormane and Nick Deitch of Mainstreet Architects and Curtis Stiles of CPS Landscape Architecture helped the participants work through the design questions on the day of the workshop, as did Lu Dai and Alexander Lew, students at the School of Planning, Policy, and Development at the University of Southern California. Other students from USC also assisted in making the day a success.

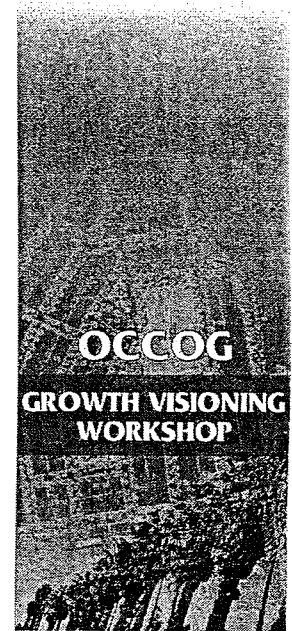
Finally, I would like to thank the OCCOG staff for their efforts in making this day a success.

Lou Bone, Chair
Mayor Pro Tem, City of Tustin



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What is Smart Growth?	6
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Introduction

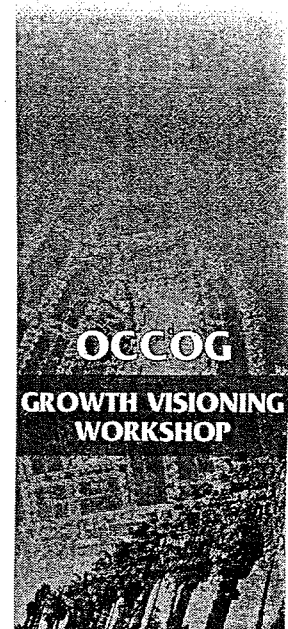
After a half-century of relentless suburban growth, Orange County is running out of developable land. But the county's population continues to grow, and it is clear that the county's housing supply is not keeping pace. Since 1990, Orange County has produced about one new home for every four residents – compared to one new home for every two residents back in the 1970s. As a result, the average home price in Orange County is close to \$500,000 – the highest in Southern California. Only about 20% of all households can afford the median-priced home.

Orange County's cities can deal with this problem in one of two ways. They can attempt to replicate the housing and land use patterns of the suburban area – squishing ever-more-dense suburban-style developments into smaller and smaller spaces. Or they can encourage new development that is denser and more compact, that provides a wide range of housing types, and yet also helps to improve the livability of existing neighborhoods.

The Orange County mixed-use and infill housing workshop is part of Phase IV of the Growth Visioning Program sponsored by the Orange County Council of Governments (OCCOG). It was designed to give mayors and city councilmembers, planning commissioners, and public agency staff members a "hands-on" understanding of how infill development works, and what choices and tradeoffs communities, residents, and developers must make in pursuing "Smart Growth" infill strategies.

Phase I of the Growth Visioning Program, launched in 1999, focused on future growth trends and current planning practices, culminating in the report, "Smart Growth Strategies for Accommodating Orange County's Future." In 2000, Phase II generated the publication "Here Comes The Neighborhood," a second report that documented the efforts of ten Orange County jurisdictions to accommodate growth, revitalize their communities, and improve neighborhood livability. Phase III, in 2001, centered on a design competition with over 90 design entries from across the nation submitted. The final report is titled "Changing the Face of Orange County."

Phase IV, which was launched in August 2003, is intended to provide policymakers with information and education about different options when considering infill or refill development, including mixed-use, in their jurisdiction. It began with an analysis of infill potential in Orange County by the Center for Demographic Research at Cal State Fullerton. It continued in March 2004 with the OCCOG Growth Visioning Workshop described in this paper. The Center for Demographic Research and the Orange County Council of Governments will publish a final report detailing the methodology, process and findings from the Infill Capacity Analysis. This report will be available through the OCCOG website in May 2004.



What Is Smart Growth?

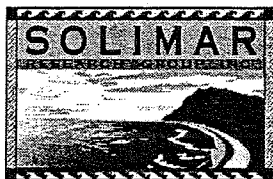
Smart Growth is a set of urban planning and urban design principles that seeks to accommodate additional growth in a way that consumes less land, provides travel options other than driving in cars, and increases the livability of individual neighborhoods.

Although the "Smart Growth" concept is not without its critics, it is viewed by many elected officials, planners, and community activists as a key strategy in accommodating some new growth while, at the same time, revitalizing older communities and maintaining the quality of life in stable neighborhoods.

Overall, "Smart Growth" intends to accomplish these objectives through a coordinated approach to growth that seeks to:

- Locate housing, jobs, and daily needs and activities within proximity of one another;
- Accommodate different economic and age groups in the housing mix;
- Design communities around centers and close to transit stops;
- Create open spaces that are readily accessible to residents; and,
- Provide housing that is human-scaled in its access, form and relationship to its context.

Infill development is a key component in a Smart Growth strategy. Because Orange County's communities are running out of raw land, land in existing communities – old commercial sites, under utilized land along arterial strips, and so forth – will have to be recycled to accommodate additional growth. And whether or not they pursue a "Smart Growth" agenda, Orange County communities will face pressure from landowners to accommodate new growth on this property because of market demand. The OCCOG Growth Visioning Workshop helped local officials learn to deal with these pressures in a pro-active and constructive way.



The Workshop's "Case Study" Locations

The Orange County Council of Governments Growth Visioning workshop was implemented by the OCCOG staff in conjunction with the cities of Orange County and the County of Orange, assisted by planning and design consultants from Mainstreet Architects and Solimar Research Group, as well as technical assistance from the Center for Demographic Research.

In order to provide the workshop participants with hands-on experience, it was necessary for the staff and the consultants to identify a small number of areas in the county that appeared ripe for infill development. This effort began with the Center for Demographic Research's infill/refill capacity analysis, which identified some 13,000 land parcels as potential sites for more intense development. The infill/refill capacity analysis, which is the subject of a separate OCCOG report, sought to identify parcels mostly based on criteria associated with:

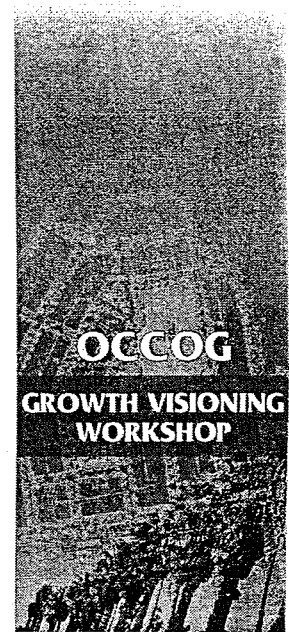
1. Under-utilization (i.e., assessed value of improvements is much lower than assessed value of land);
2. Inclusion in a city's Housing Element land inventory; and
3. Proximity to arterials, transit stations, bus routes, and employment clusters.

Because the infill/refill capacity was viewed as a long-term approach, current general plan designations and zoning were not used as a criterion to eliminate parcels that otherwise qualified. Sites with environmental constraints or other development plans were eliminated from consideration.

Working with the cities, the OCCOG staff and the consulting team then worked to identify a handful of locations around the county that would be appropriate "case studies" for the OCCOG member to examine at the workshop. These locations were not necessarily individual parcels; in many cases, they were actually neighborhoods where the Center for Demographic Research had concluded that most parcels were ready for more intense use.

The intent in identifying these infill-ripe areas was purely educational. OCCOG was not attempting to target specific infill locations for development. Nor was OCCOG attempting to rationalize or justify possible changes in the Regional Housing Needs Assessment, either for Orange County as a whole or for individual cities.

Rather, the intent was to find a few locations in the county that were representative of typical situations in Orange County and therefore could be used for the purposes of helping OCCOG members understand how Smart Growth principles might be applied in Orange County.

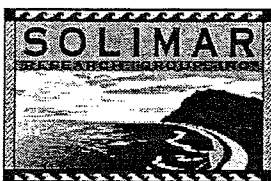


In selecting the locations for the workshop, OCCOG sought to find a balance both geographically within the county and in the characteristics of the locations. More specifically, OCCOG sought locations that represented:

- Different types of communities in the county (for example, new versus old, coastal versus inland, north versus south);
- Different types of neighborhood contexts (for example, a mostly low-density residential neighborhood versus a commercial strip); and
- Different types of street and transportation settings (for example, an area surrounded mostly by local streets versus an area surrounded mostly by arterials).

After consulting with the cities that had participated in the infill/refill analysis, OCCOG selected seven locations throughout the county to be used as prototypes at the workshop. These seven locations were:

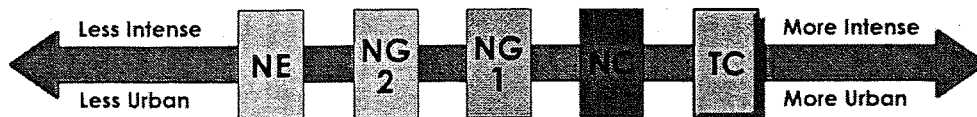
1. The commercial strip on both sides of Brea Boulevard just south of Imperial Highway – an area close to Brea Town Center but separated from it by large arterial highways;
2. A section of Brookhurst in Anaheim between Lincoln Avenue and Ball Road – an old commercial strip that had already undergone some change but appears ripe for more intense use;
3. A similar area on Beach Boulevard near Westminster Boulevard in Westminster – an older commercial strip characterized in some places by shallow commercial lots immediately adjacent to single-family homes;
4. An area off of State College Boulevard in Orange in the "Y" where the 57 and 5 Freeways merge – characterized by an old drive-in site and other non-residential uses;
5. The last remaining agricultural field in Costa Mesa, located near the Orange County Performing Arts Center;
6. A nine-acre site in Lake Forest at Los Alisos and Madero, currently occupied by a small apartment complex;
7. A 50-acre greenfield site in San Juan Capistrano, nestled among the hills near the 5 Freeway and the Junipero Serra Road exit east of Rancho Viejo Road.



The "Smart Growth" Menu

In addition to the sites themselves, OCCOG sought to provide the workshop participants with a "menu" of Smart Growth housing types to assist them in thinking through the options for the locations they were examining. This menu sought to show the full range of housing possibilities, from single-family residences to apartment houses, in a Smart Growth context – and, especially, to see them as different options for human habitats.

Much like light spans the spectrum from invisible UV, across the visible rainbow colors, to infrared, most healthy habitats in nature come in a continuum range of conditions, from the most intense, or center, to the least, or edge. Each habitat can in turn be broken down into smaller parts, and each part in turn would contain its own continuum. Thus even the microscopic cell has a nucleus within a main body, and an outer membrane or shell. Additionally, for a habitat to function effectively, each component of the spectrum should belong in its rightful place, i.e. the nucleus needs to be in the center, while the membrane would form the shell.

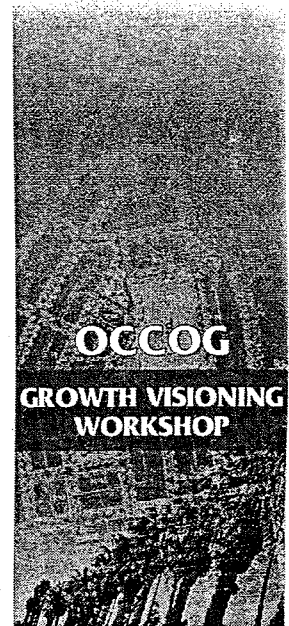


A healthy human habitat embodying Smart Growth principles would thus promote the following:

- A continuum of intensity ranges, from most to least, in which each component belongs to its proper place on said range, for diversity of choices: the town or neighborhood center, the general neighborhood, the countryside, the preserved open space, etc.;
- Neighborhoods that are well integrated into the existing "fabric" of the larger community for improved connectivity between them;
- Neighborhoods with good connectivity would improve circulation (traffic and parking), a sense of safety, and street appearance;
- Retaining the existing attributes (cultural, commercial, recreational, physical), with increasing choices, diversities and opportunities (financial, home ownerships); and
- Re-establishing a people-centered and pedestrian friendly area.

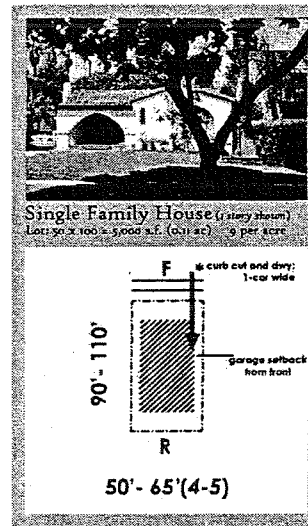
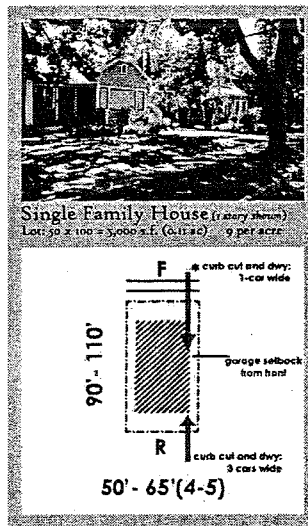
A healthy human habitat embodying the Smart Growth principals would thus discourage the following:

- Fenced-in neighborhoods that turn their backs to the rest of the community;

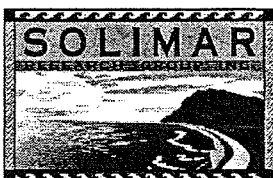
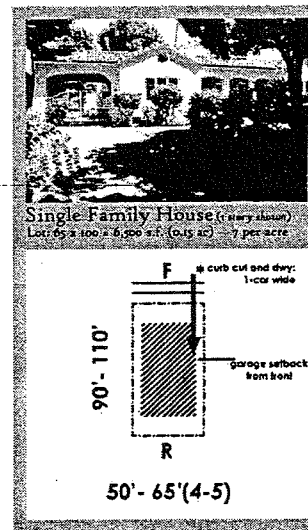
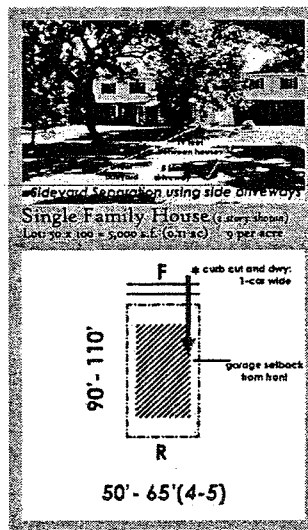


- Planning and creation of built environments in piecemeal manner, leading to disjointed, isolated neighborhoods or improper adjacencies, which promotes sprawl;
- Large scale of monoculture of any kind: density, styles, housing types, etc; and
- A place giving major priorities to cars.

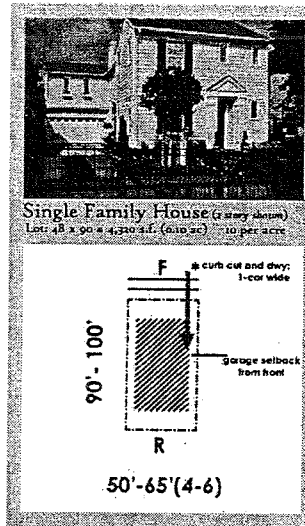
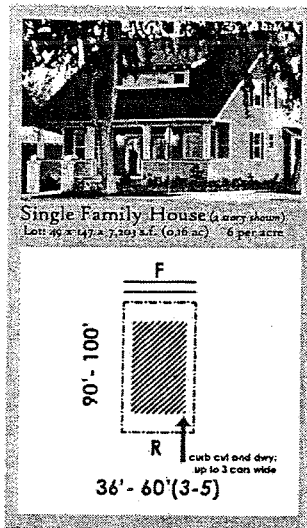
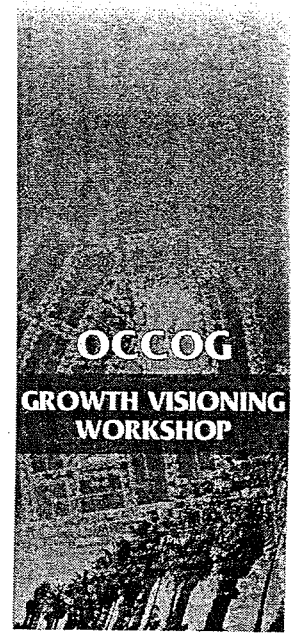
The Smart Growth menu identified the various types of housing, each color coded according to its zone, that would belong in their proper places, or zones, on the spectrum of the built environment. It was intended as Smart Growth tools for the workshop exercise.



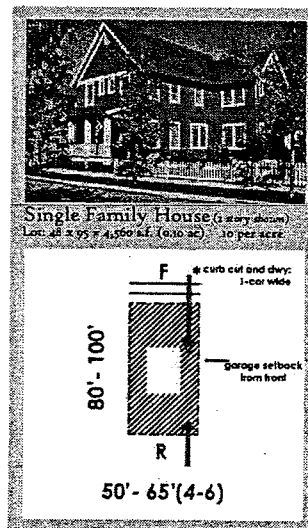
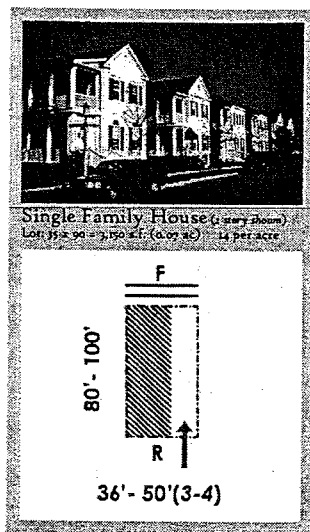
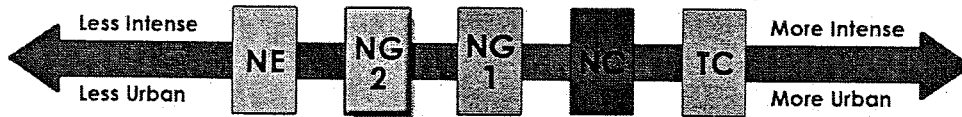
Neighborhood Edge (NE)



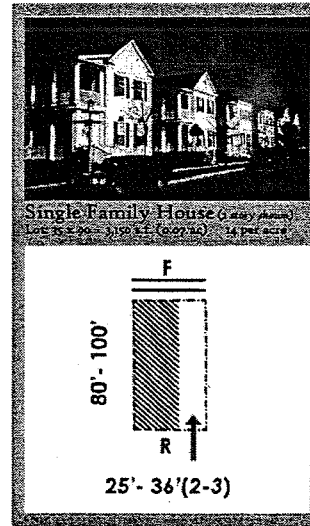
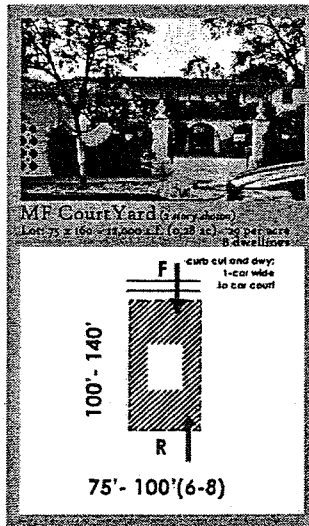
The following are illustrative items of the menu. The pictures are examples of the type and scale of buildings deemed appropriate for the zone to which they belong. The lower half of the diagram illustrates in general terms the positioning of the building in relation to its lot, i.e. having setbacks on all sides, or having setbacks on only one or two sides.



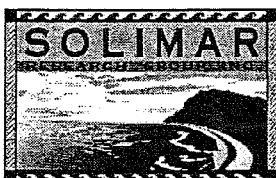
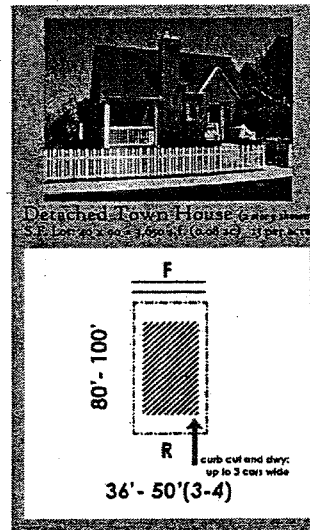
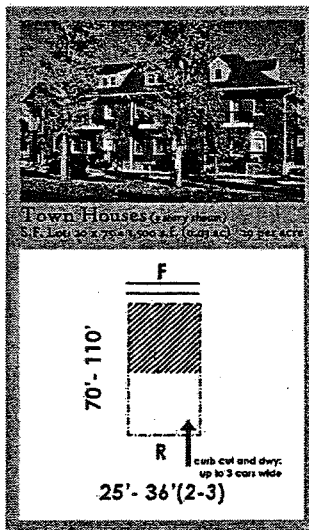
Neighborhood General-2 (NG2)



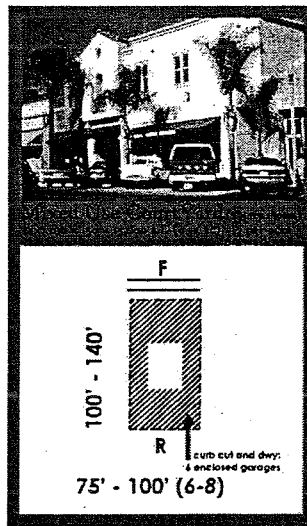
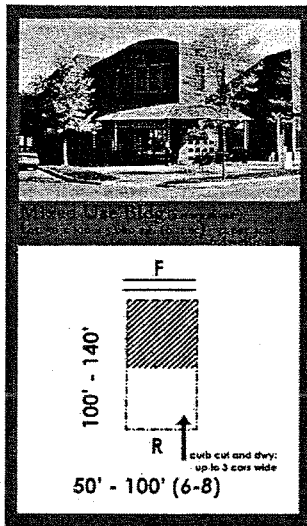
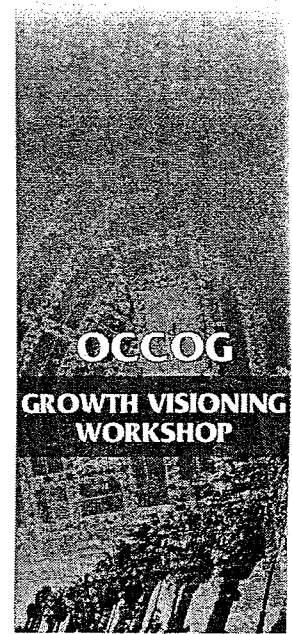
The lots are further defined by estimated dimensions, ie 90'-0" to 110'-0" deep by 50'-0" by 65'-0" wide. The width is suggested as a multiple of 12'-0" to 12'-6"; based on traditional subdivided lots of 25'-0" to 50'-0" wide. Thus a 60'-0" lot would be a multiple of 12'-0" (5 x 12).



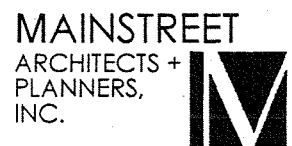
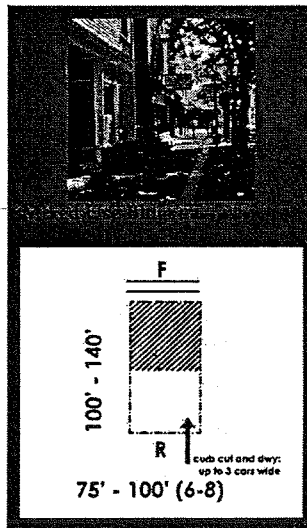
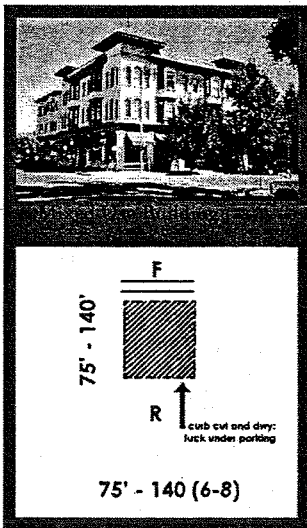
Neighborhood General-1 (NG1)

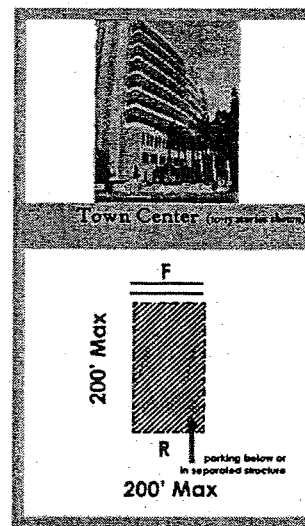
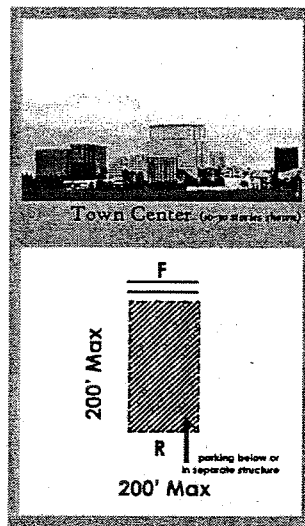


In actual application of the menu, each community would need to research and determine what is the proper scale and intensity range for itself. This menu is not meant to be a one-size-fits-all tool.

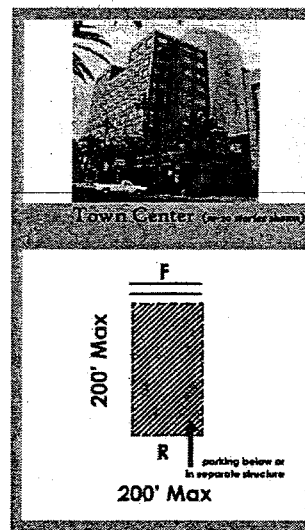
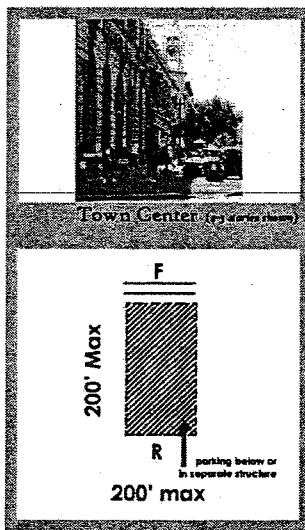


Neighborhood Center (NC)





Town Center (TC)

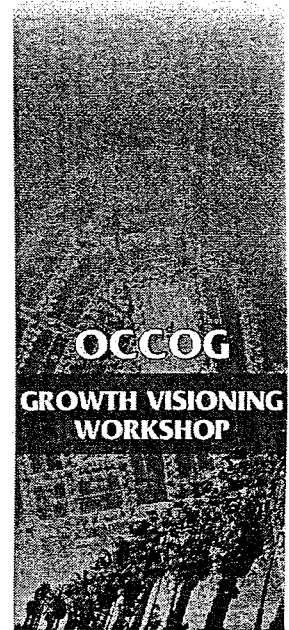


The Workshop Format

Almost 100 people participated in the workshop itself, which was conducted at the Tustin Community Center on March 3, 2004. The participants included elected officials, city staff members, representatives from other agencies such as Caltrans, and some students. After introductory remarks by William Fulton of Solimar Research Group



and Dao Doan of Mainstreet Architects + Planners, Inc., the workshop broke into seven groups – one for each of the seven sites under consideration. Each group was provided with base maps of the study area, showing streets and individual parcels, as well as an aerial photo of the areas and photographs of what exists "on the ground" currently. In order to encourage "out of the box" thinking, participants were not provided with a current zoning map.



Each group worked with facilitation assistance from OCCOG, the consulting team, and urban planning students from the University of Southern California. Some large groups broke into two sub-groups, each of which created a separate design at a separate table. Other groups stayed together at one table with the facilitator.

During the exercise, which lasted approximately two hours, the participants worked with the facilitators in moving through a series of analytical steps that helped them roughly lay out the infill possibilities for the area.



First – using all the photographs and maps, as well as personal knowledge of the participants – the participants in each group identified the key characteristic of each study area. These included such considerations as:

- Key Corridors, barriers or special districts in or around the study area;
- Pedestrian Shed(s) – roughly described as a walking radius of a quarter mile for each;
- Town or Neighborhood Center(s) – is the form central, or linear? Does it serve the region or the more immediate surroundings?
- Neighborhood Edges – are they clearly definable, or do they meld into adjacent areas?
- Neighborhood General - Identify internal characteristics – is there existing residential? What type(s)?
- Identify any special districts (business parks, civic centers, etc) within or proximate to the study area.

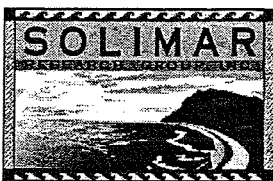
During the workshop, this discussion actually turned into a broader conversation about the study areas, including consideration of:

- Nearby jobs;
- Cultural resources;
- Existing Amenities (parks, open space, entertainment venues);
- Transit stops and routes (existing and potential);
- Negative influences – and opportunities for change;
- Areas in transition (vacant or underutilized land);
- Circulation hierarchy and Connectivity (streets, roads, lanes, etc);

The types of considerations discussed by each group depended not only on the characteristics of the study area, but also the characteristics of the participants. For example, attendees from Caltrans often introduced larger, regional transportation questions into the analysis. One group also contained representatives from a city fire department, and they brought a fire protection and emergency response perspective "to the table."

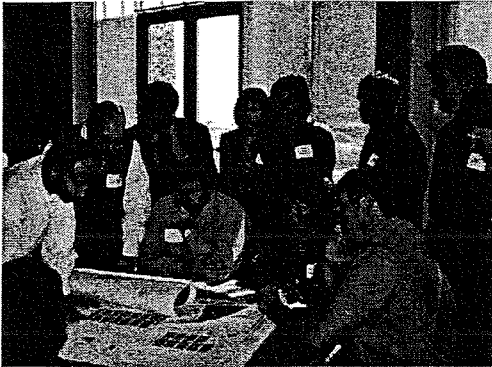
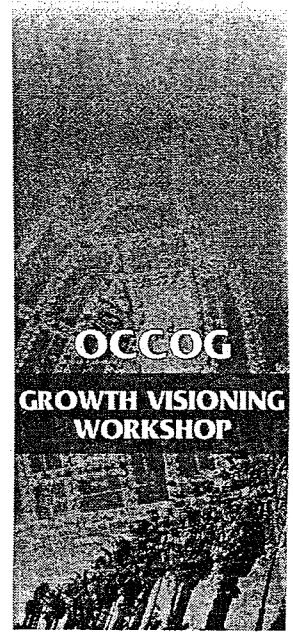
Once this basic analysis had been done, each group then worked on a set of mixed-use and infill development concepts and a rudimentary site plan. The "look" of the final product depended in large part on the approach that both the group and the facilitator brought to the project. Some were extremely detailed while others were more general. In each case, however, the group used the Smart Growth Menu to focus on:

- What type of housing could be constructed in the vicinity;
- How that housing could relate to surrounding amenities and commercial locations to achieve a diverse and walkable neighborhood configuration;
- How the reconfigured neighborhood might fit into the surrounding transit system.



What The Groups Produced

During the course of the workshop, 12 different groups of participants produced rudimentary site plans for the seven different infill areas under discussion.

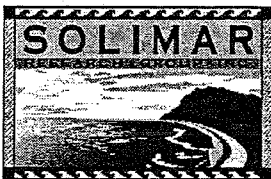
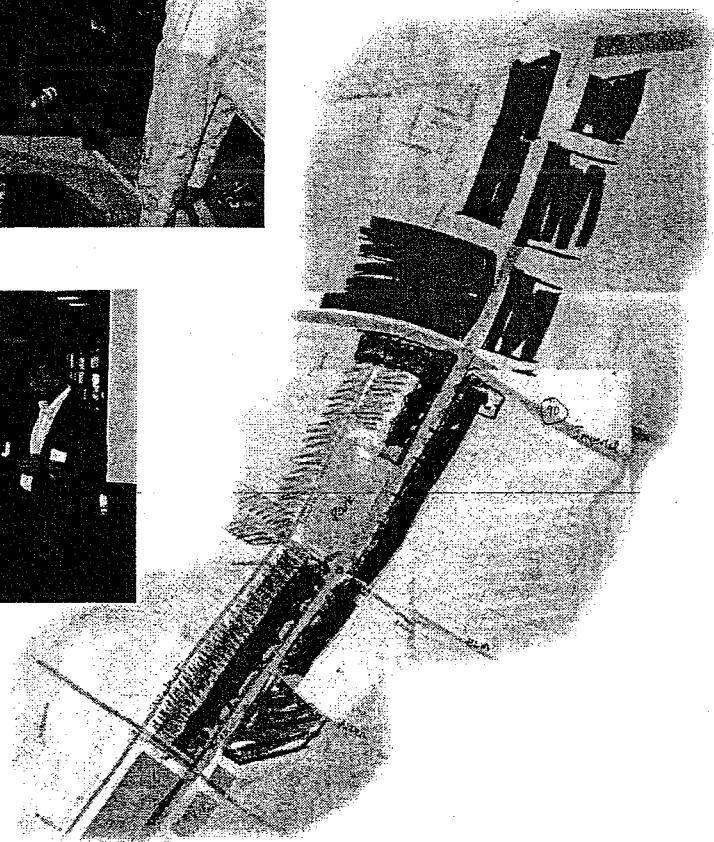
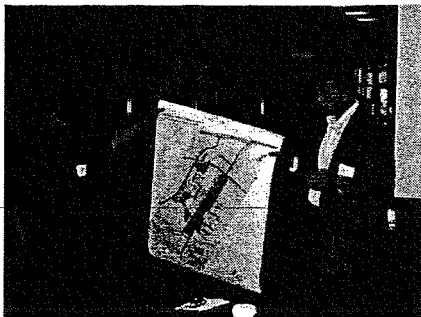


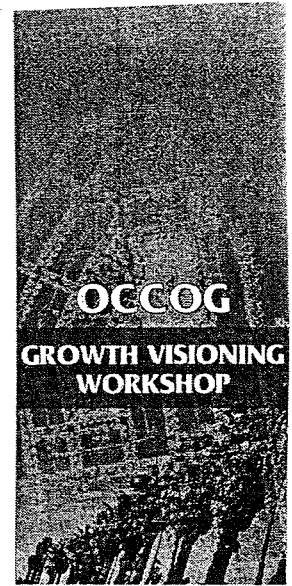
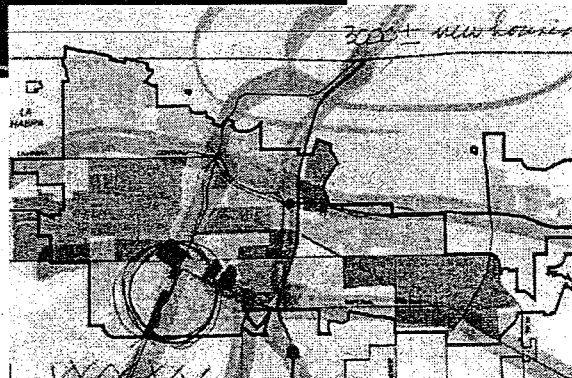
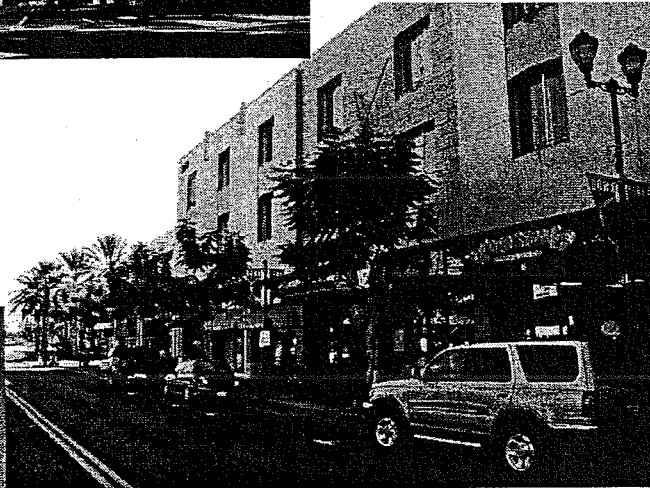
Brea

The Brea site is located along Brea Boulevard south of Imperial Highway. The initial analysis revealed that City Hall Park provided a logical "center" for the neighborhood. Schools, shopping, and a variety of housing opportunities lay within walking distance, and a drainage area provides a logical "edge" to the neighborhood.

The two groups working on the Brea site saw not only similar opportunities but also similar solutions that would create more walkability in the neighborhood and connect it back to Brea Town Center. Senior housing or other residential opportunities above the commercial spaces along Brea Boulevard would provide more housing. A trolley system could connect the different neighborhood components, especially for seniors; and also provide a better connection back to Brea Town Center.

One group proposed a pedestrian walkway over Imperial Highway as a way to connect this neighborhood with Brea Town Center, and using the walkway as the basis for a pedestrian walkway all through the interior of the neighborhood down to City Hall Park. A mixed-use transit orientation would require narrowing Brea Boulevard – difficult because of its significance as an arterial highway.



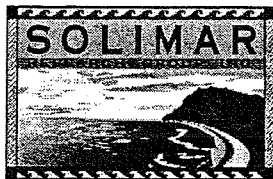
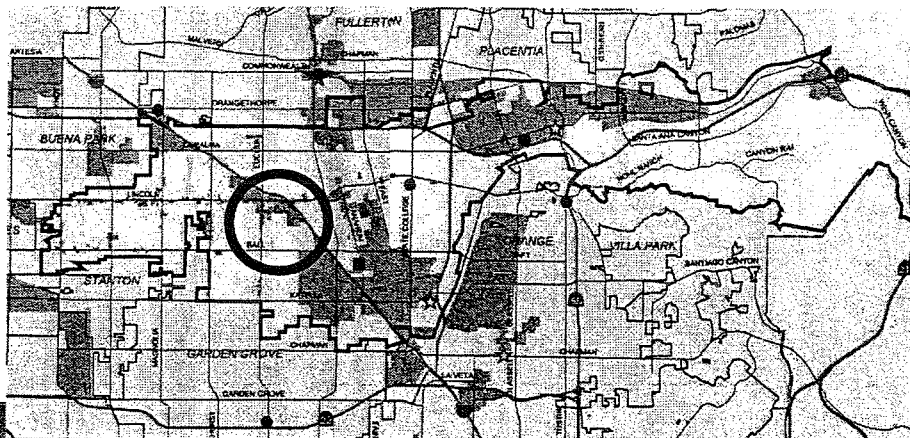


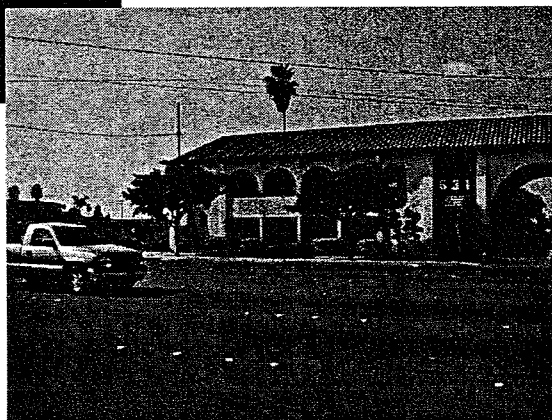
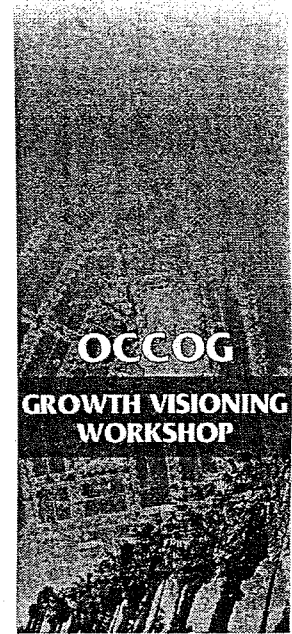
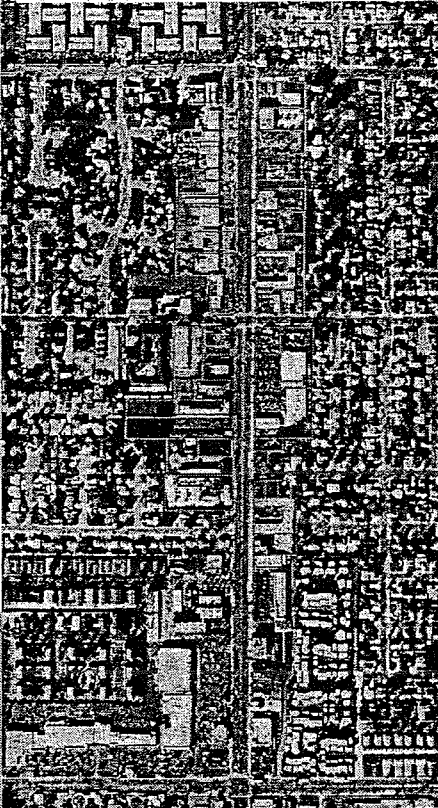
Anaheim

The Anaheim area is similar to Brea in that it is located along an arterial strip, but different in the sense that it does not have an urban anchor such as Brea Town Center at one end. It exists in a sea of low-rise, low-density commercial development surrounded by older single-family neighborhoods.

Both Anaheim groups approached this problem by attempting to create a "town center" – one group proposed converting an existing parking lot at the very northern end of the district. The groups also focused on how to build on current neighborhood proposals – or overcome likely neighborhood opposition. One group suggested implementing an idea brought forth by the local Middle Eastern community, which was to create gateways at the north and south entrances to the district. Another suggestion was to build pocket parks and other neighborhood amenities as a way to foster community support for other new projects.

The biggest obstacle was the arterial. Narrowing Brookhurst Street was an obvious solution. Among the groups' ideas were adding a transitway, planting trees, and perhaps narrowing the main part of the street while creating frontage roads on either side. It was agreed, however, that under any circumstances Brookhurst would have to remain a major arterial carrying large amounts of traffic.



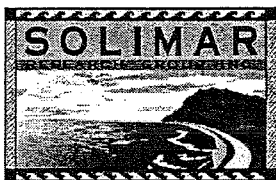
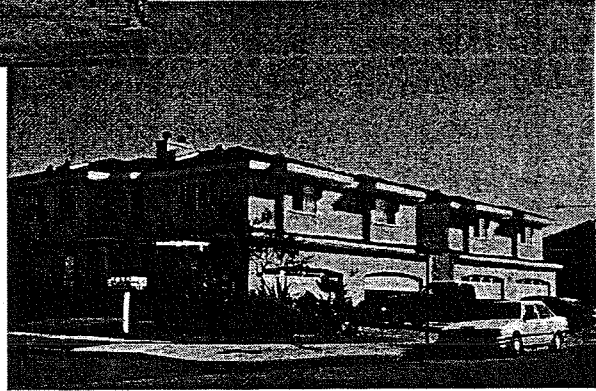
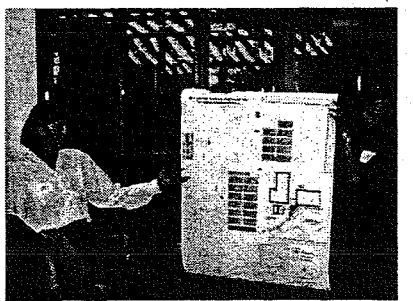
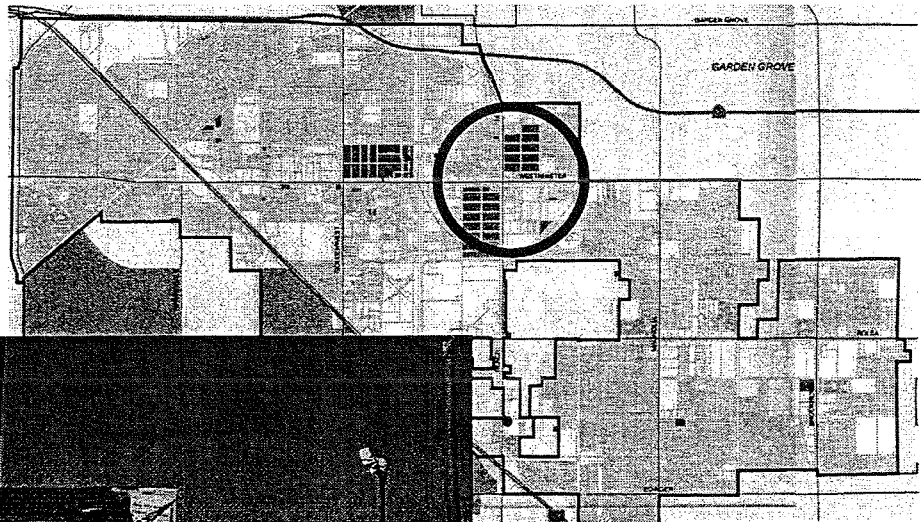


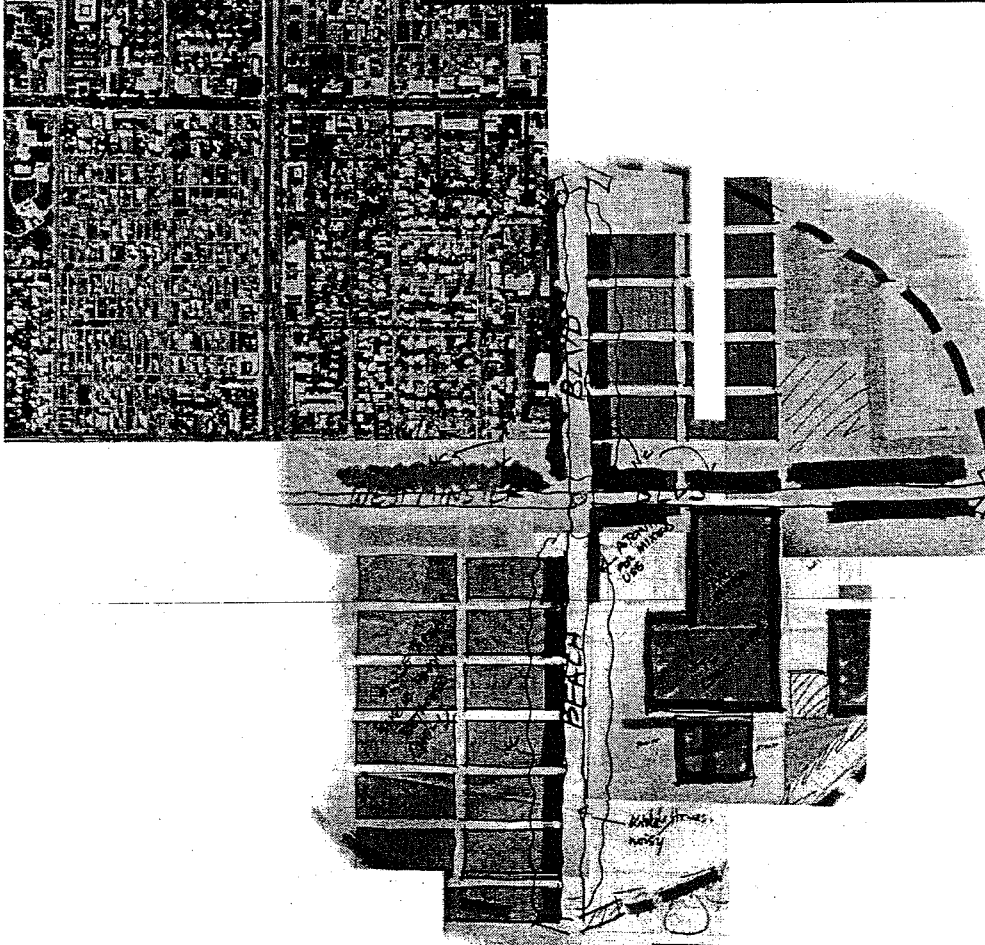
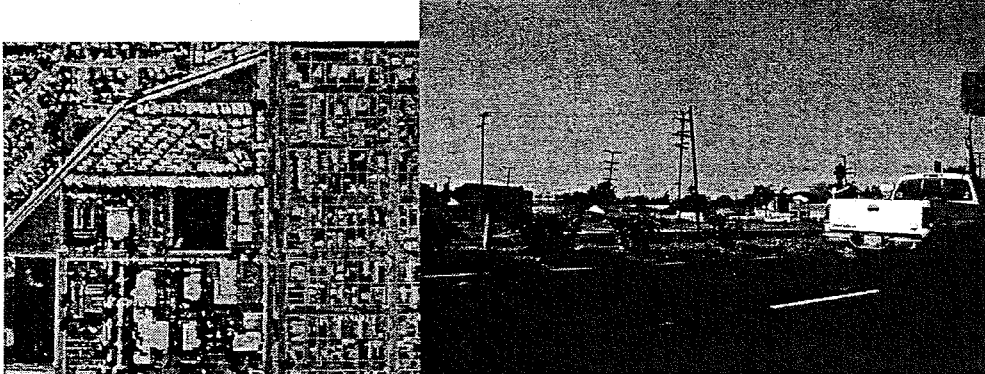
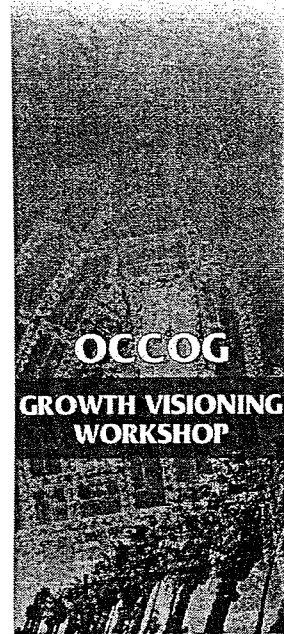
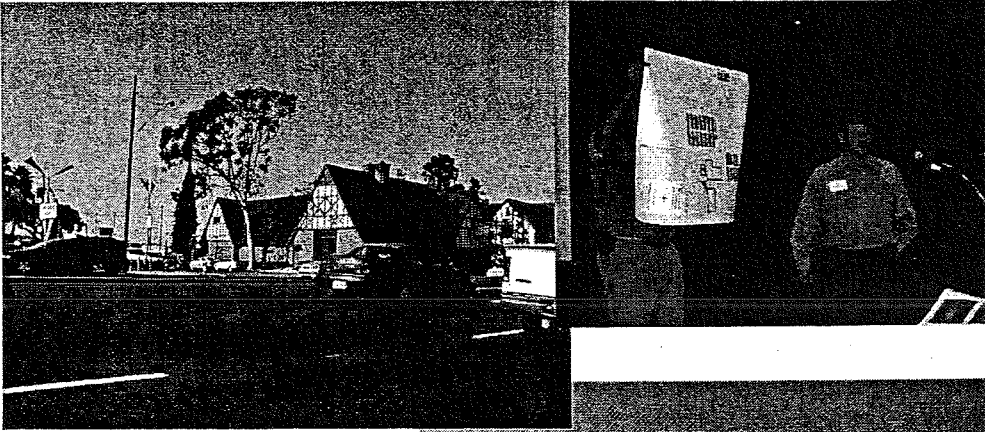
Westminster

The area around the intersection of Beach and Westminster Boulevards in Westminster provides the third "arterial strip" area under discussion. Like the Anaheim strip, the Westminster strip consists largely of low-density commercial developments with single-family residences behind them – except that many of the commercial parcels along Beach Boulevard were only 30 to 50 feet deep.

As in Brea, the Westminster groups focused on proximity to cultural activities – this district is fairly close to Westminster City Hall and other civic facilities. The groups also expressed concern about maintaining current affordable housing opportunities, including a mobile home park. The focus was strongly on encouraging small-scale private reinvestment along the boulevard "mom-and-pop" stores that would not need deep commercial parcels to succeed. One group wanted to encourage mixed-use development along Beach Blvd. up to 5-6 stories.

Once again, the size of the arterial itself proves a barrier, and one group proposed a pedestrian bridge across Beach Boulevard.





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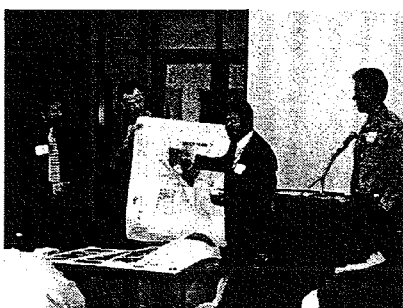
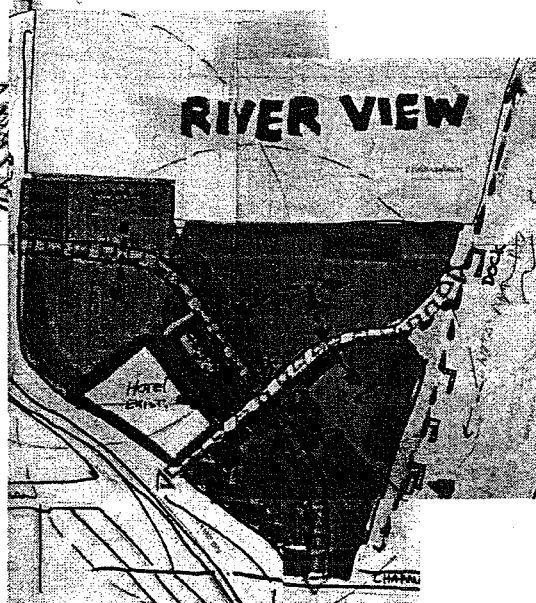
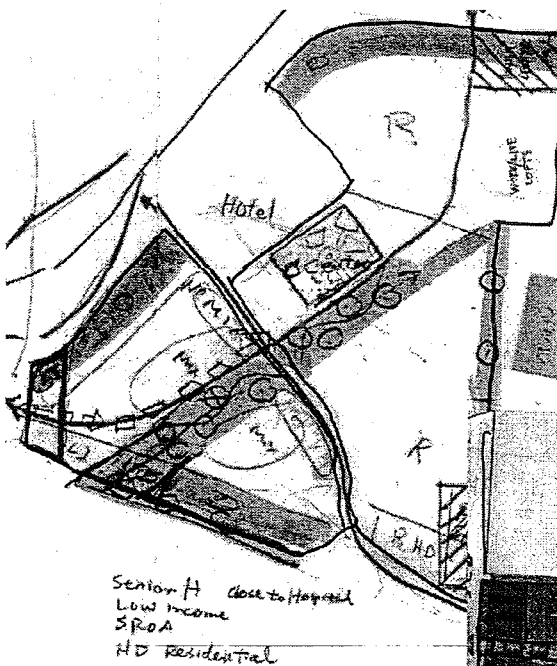
Orange

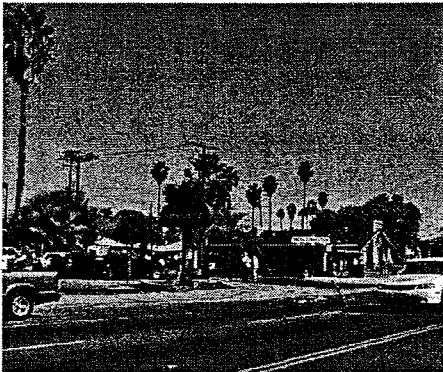
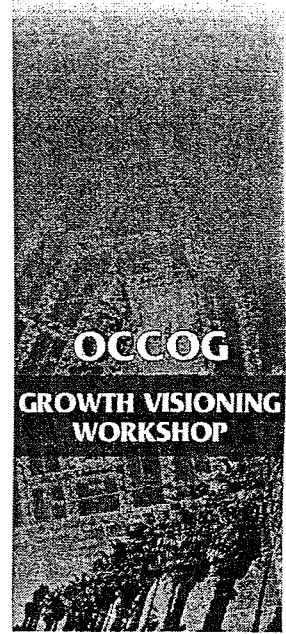
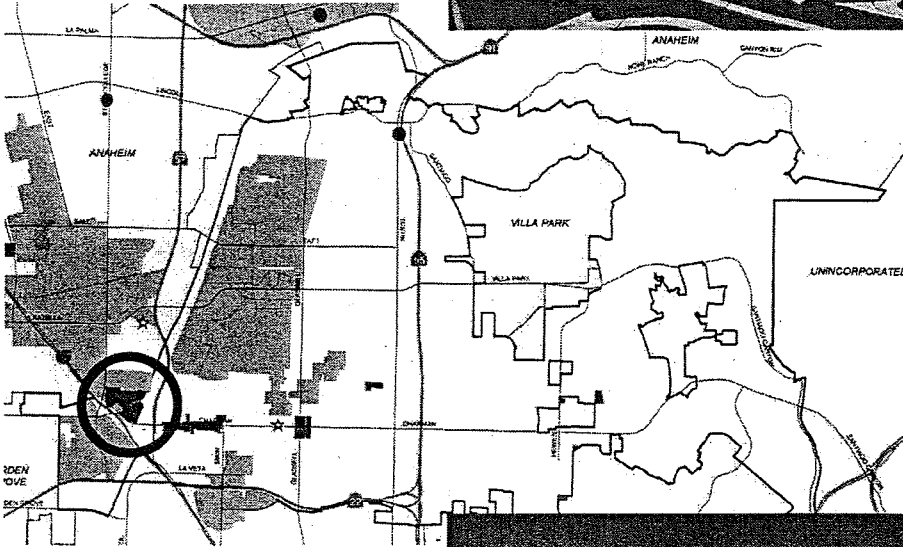
The City of Orange location is a little different in the sense that it is surrounded by the 57-5 Freeway interchange and State College Boulevard – meaning that it is not adjacent to any existing residential neighborhood.

The two groups working on this site saw this lack of existing residential development as an opportunity to create a different kind of infill community – one that has higher density, that connects to the amenities immediately surrounding the site, such as the Santa Ana River, Angels Stadium, and the Metrolink station located in the stadium parking lot.

In each case, high-density residential was the centerpiece of the proposed infill development, with other uses on the edge. Some kind of shuttle connection to the Metrolink station was envisioned, but the groups also noted that the site is well-positioned along an east-west express route on State College Boulevard. It is also very close to the proposed Centerline route.

One group suggested that the City of Orange site is best suited for senior housing because of proximity to entertainment and hospitals in Anaheim. In any event, it provided the opportunity for a different (and in many ways more "centered") infill development than the commercial strips.



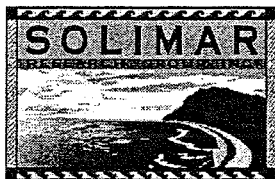
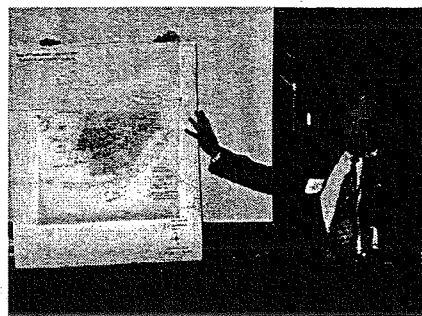


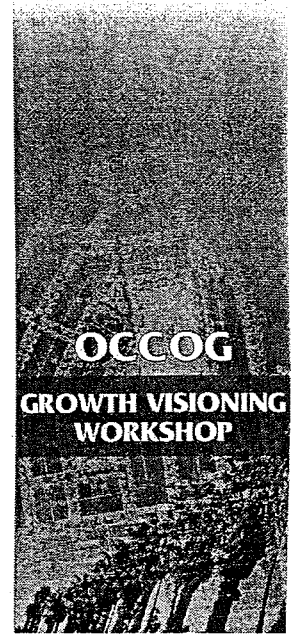
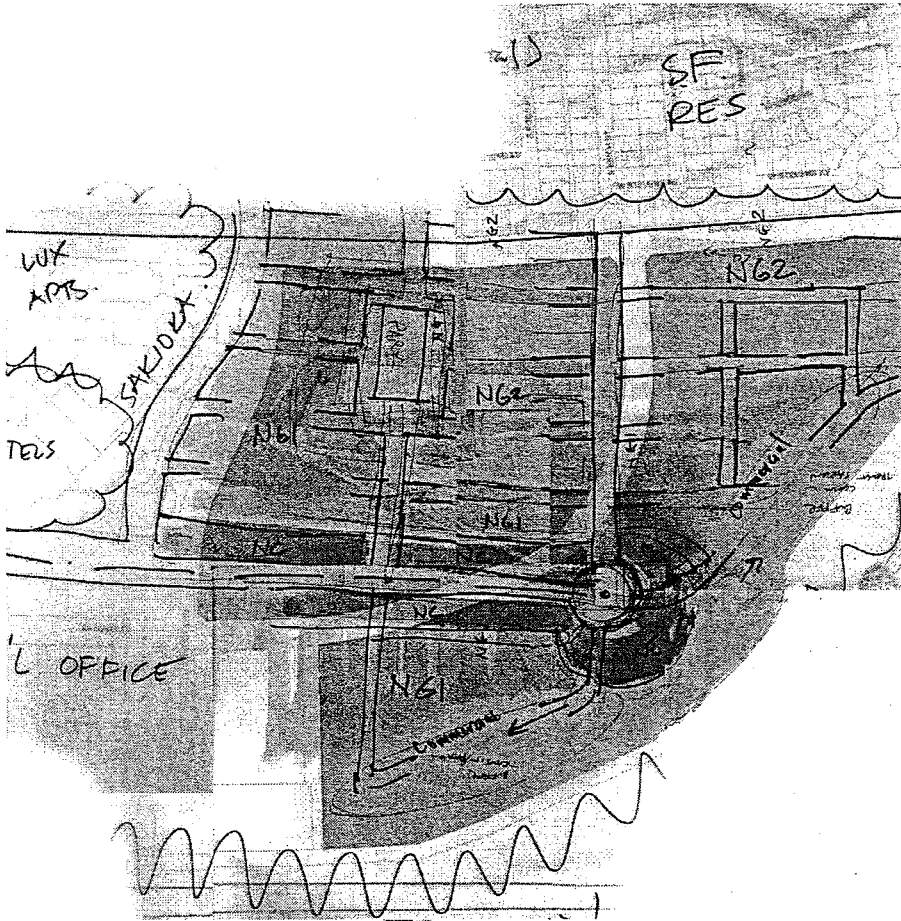
Costa Mesa

The site chosen here is the last agricultural field in Costa Mesa, located immediately adjacent to the high-density development around South Coast Plaza and the Orange County Center for the Performing Arts.

In this particular case, the use of transportation facilities to tie the site into surrounding development dominated the conversation. Again, the location is along the proposed Centerline route, so development would have to be oriented toward that possibility. Beyond that, the two groups had different approaches to dealing with Anton Drive, which wends its way across the site on a curve. One group kept the configuration the way it was; the other proposed straightening it out as a way of connecting the site to the Center for the Performing Arts.

In any event, both groups proposed a park on part of the site, and a mixture of densities so that higher density development would string along the corridor to the performing arts center.



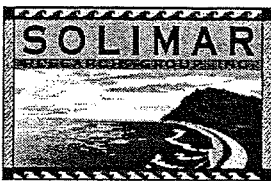
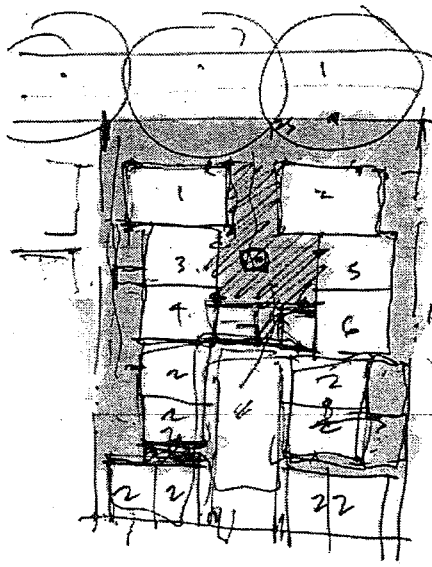
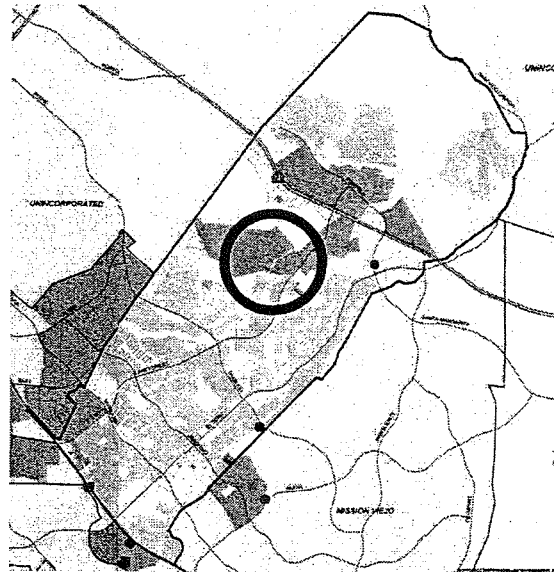


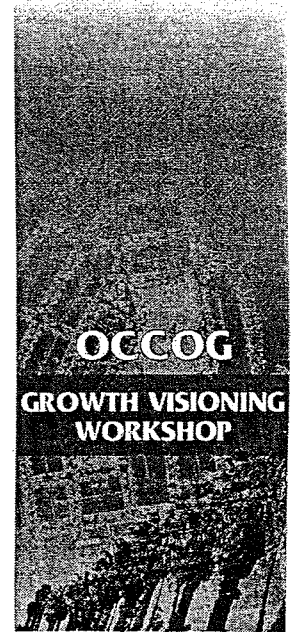
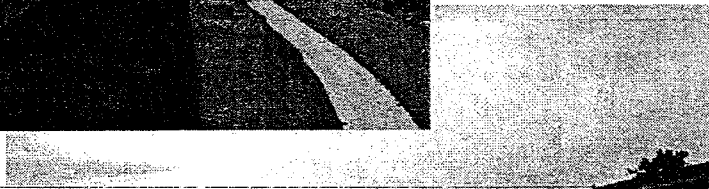
2004 GROWTH VISIONING WORKSHOP FINAL REPORT

MAINSTREET
ARCHITECTS +
PLANNERS,
INC. 

Lake Forest

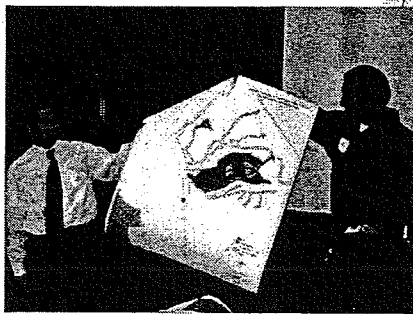
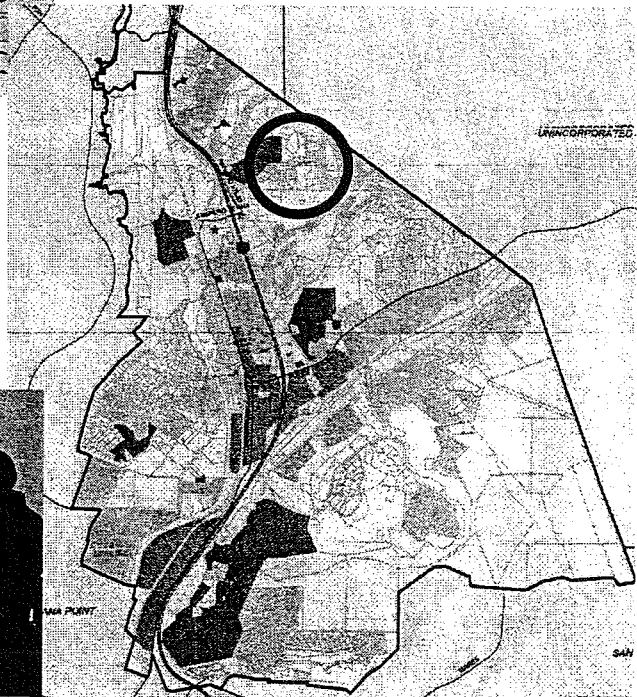
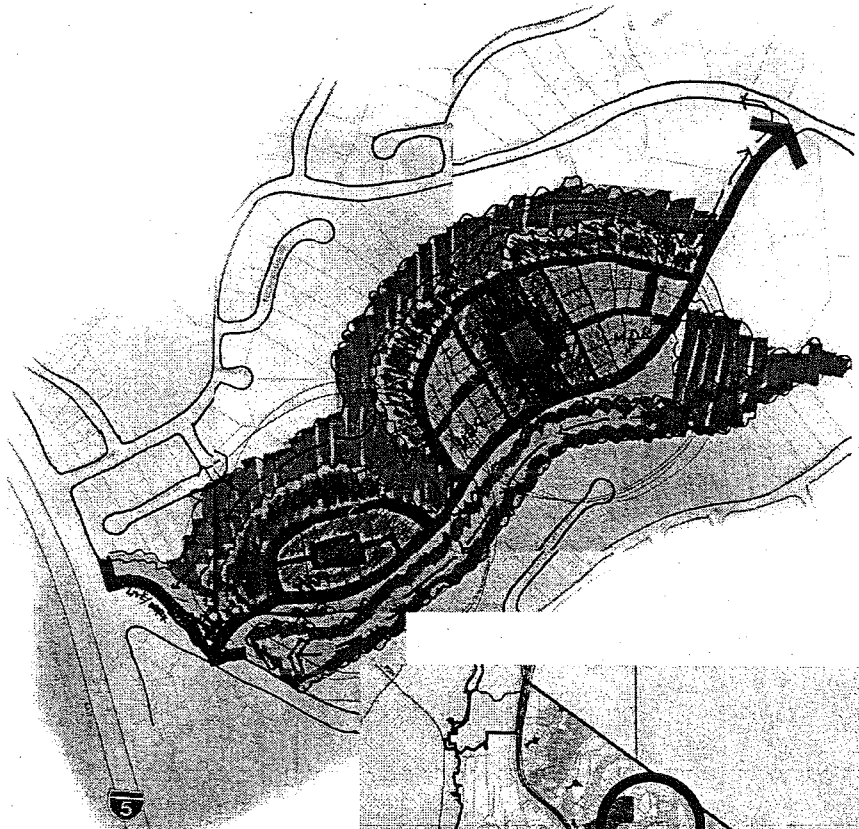
The Lake Forest site is a nine-acre location adjacent to Mission Viejo – a location that already has a problem with people loitering at the back of the site. One combined group worked on the Lake Forest site and, surprisingly, came up with a fairly high density proposal – a 176-unit project (19 units per acre), but the products range from single-family near the creek to the north to 8-plexes near the road, with some mixed-use development fronting the arterial. There was even some excitement about the possibility of doing similar projects on the other side of the boundary in Mission Viejo.

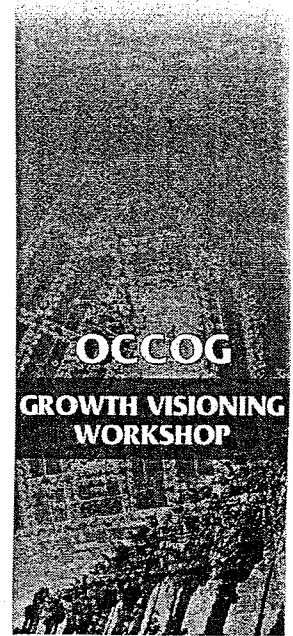




San Juan Capistrano

The San Juan Capistrano site is the only true greenfield site in the exercise – a hilly, undeveloped location east of Interstate 5. One combined group worked on the site, and concluded that the hilly areas should be excluded from development. The flatter parts of the site could be developed around two activity centers that operated on the quarter-mile pedestrian orientation. By placing higher-density development close to these centers, it is possible to reinforce the possibility of frequent transit service connecting this site to surrounding job centers, highways, and malls. Other innovative transportation solutions such as car-sharing and paratransit would also probably have to be pursued.





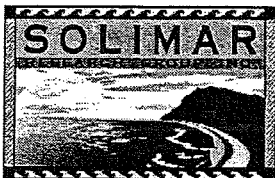
Common Themes and Lessons Learned

As stated above, the infill workshop exercises were not designed to create real proposed designs and developments for the sites in question. Rather, they were designed to allow the participants to "get their hands dirty" in thinking about and understanding the factors involved in creating a design for an infill site.

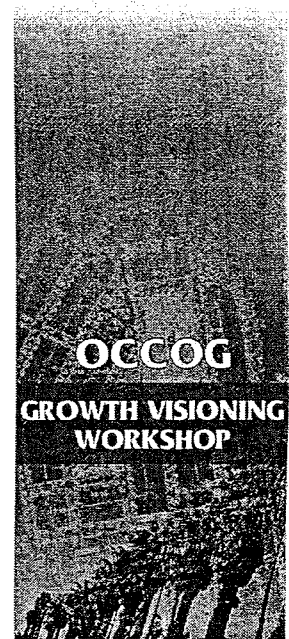
Obviously, the exercises were "blue sky" in nature – unconstrained by neighborhood, environmental, or financial constraints except those that the participants brought with them. In some cases, this encouraged the participants to make unrealistic assumptions – most frequently, a bottomless bank account for public infrastructure improvements – but at the same time it freed them to think about innovative solutions in new ways.

Even though the seven sites were vastly different in many ways, the same common themes and lessons did emerge from the workshop – themes and lessons that are vital to remember as Orange County's cities move forward in pursuing infill development that helps provide more housing and enhances existing neighborhoods.

- In most cases, infill sites are located in proximity to many community facilities and amenities. The Brea site is perhaps the best example. Although it seems like an ordinary arterial strip, in fact it is located within a quarter-mile of parks, schools, shopping, and a variety of housing types. So the question is not whether it is possible to enliven the suburbs with "urban amenities"; the question is how to connect new housing opportunities with the amenities that already exist.
- Different types of suburban contexts provide different opportunities. The City of Orange site, for example, is not a classic suburban strip situation, as was Brea, Anaheim, and Westminster. Yet it provides ample opportunity anyway. The fact that no housing exists in the vicinity creates the opportunity of higher-density and perhaps more urban housing than the commercial strips would permit – as does the proximity to larger-scale amenities like the river and the stadium.
- Linkage is vital. The missing link in so many suburban areas is the linkage between different types of activities. Even when these activities are in close proximity to one another, people usually drive between them simply because there is neither practical nor pleasant alternative. This puts more traffic on the road and also subjects people unnecessarily to congested driving conditions. Linkage that provides alternatives to driving is an important component to the solution.



- The arterial strips are a huge barrier to linkage – yet also a great opportunity. The suburban-era arterial strips that form Orange County's spine are a source of both great hope and great frustration. They represent hope because they contain so much under utilized land and so many opportunities to create linear linkages among different activities. They represent a barrier because they are so wide and carry so much traffic. That's why so many of the groups proposed either narrowing the arterials or building pedestrian bridges, even though these might be unrealistic solutions in some cases.
- There is no substitute for a hands-on design experience. Despite the "blue-sky" nature of the workshop exercise, there is no question that most participants came away from it with a much better understanding of the tradeoffs involved in making infill development work. This insight emerged from the exercise itself – from the process of understanding the site's attributes, the neighborhood context, and the range of potential development possibilities.



Next Steps

The OCCOG Growth Visioning workshop is only one step in the long process of assisting Orange County cities and special districts envision how to approach future growth issues. But it opens the door for several possible next steps in dealing specifically with design issues associated with infill development projects. Among the possible next steps:

- More focused infill workshops for specific communities. Now that elected officials and other community leaders have experienced the process of analyzing and designing proposals for infill sites, it might be possible to bring that same experience to specific communities. In any individual community, neighborhood activists, business leaders, and others could participate in a similar exercise – working on either a theoretical exercise or a real-world problem.
- More focused workshops dealing with common design challenges. The OCCOG Growth Visioning workshop highlighted a few common themes and problems – most specifically dealing with arterials and linkages. It might be possible for future OCCOG workshops to deal with specific questions about these issues. What are the options for creating unconventional linkages in a conventional suburban grid? Can arterials be narrowed and become more transit-focused without sacrificing the need to carry through traffic? Can different types of arterials serve different needs – with some serving a mixed-use, transit-oriented role while others remain traditional?
- Workshops dealing with specific corridors that span several cities. In dealing with corridors and arterials, the local-versus-regional conflict inevitably comes into play. One city might seek to narrow an arterial, but such a change would cause traffic problems in the next town. Or the attractiveness of a renewed arterial might be strengthened if community amenities in adjacent cities could be created together. Future workshops might bring together leaders from adjacent communities to examine corridor and arterial issues that stretch across their borders.

Information on the Orange County Council of Governments Growth Visioning Program and related materials for phases I through IV are available through the OCCOG office and the website.





**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VI. B.

STAFF REPORT

- Subject:** Reduce Orange County Congestion (ROCC) Program Update
- Summary:** The ROCC program Call for Projects was released Monday, April 26, 2004. Postcards announcing the Call for Project's availability were mailed to each of the OCCOG member agencies in addition to series of emails. Staff is currently responding to inquiries as they are received and will continue to do so until the June 25, 2004 deadline for receiving project proposals. All inquiries are being posted on the OCCOG website.
- Recommendation:** Receive report.
- Attachment:** ROCC Call for Projects Announcement.
- Staff Contact:** Matthew Henkes, Policy Analyst 714/972-0077



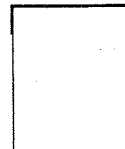
The Orange County Council of Governments is pleased to announce the release of its Reduce Orange County Congestion (ROCC) Program Call for Projects.

Approximately \$900,000 is available to member agencies to help implement land use planning solutions to Orange County traffic congestion.

The Call for Projects can be found at <http://www.occities.org/occog>. If you have difficulty accessing the Call for Projects on our website or would like more information, please contact:

Matthew Henkes, Policy Analyst
(714) 972-0077 or mhenkes@occities.org

OCCOG
600 W. Santa Ana Blvd.,
Suite 214
Santa Ana, CA 92702





**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VI.C

STAFF REPORT

Subject: Inter-Regional Partnership (IRP) Update

Summary: This is the last month of the OCCOG and Western Riverside Council of Governments (WRCOG) IRP, the voluntary partnership to address the jobs/housing imbalance between the two counties. The final products will be sent to the California Department of Housing and Community Development (HCD) along with a final report in the summer 2004. We will have a full presentation of the four IRP strategies listed below at next month's Board meeting:

- Mixed-Use Strategy
- Infill Strategy
- Business Site Readiness Database
- "What's in it for Us?" Workforce Housing Strategy

All work products will be available to the OCCOG and WRCOG member agencies and other interested parties in late June.

Recommendation: Receive report.

Attachment: None

Staff Contact: John Keisler, Regional Issues Analyst, 714/571-5843

000081



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VI. D.

STAFF REPORT

Subject: OCCOG Chair Update

Summary: The OCCOG Chair will provide a report to the OCCOG Board of Directors.

Recommendation: Receive report.

Attachment: None

Staff Contact: Annabel Cook, Regional Issues Consultant, (714)972-0077

000083



orange county council of governments
Regular Meeting of the
BOARD OF DIRECTORS

Meeting Date / Location

Thursday, June 24, 2004
9:00 a.m. – 11:00 a.m.
Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, California

AGENDA ITEM

STAFF

PAGE

Agenda descriptions are intended to give notice to members of the public by providing a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Board of Directors may take any action which it deems appropriate on the agenda item and is not limited in any way by the recommended action.

- cities**
Aliso Viejo
Anaheim
Brea
Buena Park
Costa Mesa
Cypress
Dana Point
Fountain Valley
Fullerton
Garden Grove
Huntington Beach
Irvine
La Habra
La Palma
Laguna Beach
Laguna Hills
Laguna Niguel
Laguna Woods
Lake Forest
Los Alamitos
Mission Viejo
Newport Beach
Orange
Placentia
Rancho Santa Margarita
San Clemente
San Juan Capistrano
Santa Ana
Seal Beach
Stanton
Tustin
Villa Park
Westminster
Yorba Linda
County of Orange

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER / ROLL CALL

(Chair Lou Bone)

- Lou Bone, Chair, District 17
- Richard Dixon, Vice-Chair, District 13
- Cathryn DeYoung, District 12
- Tod Ridgeway, District 14
- Vacant, District 15
- Vacant, District 16
- Alta Duke, District 18
- Richard Chavez, District 19
- Vacant, District 20
- Art Brown, District 21
- Bev Perry, District 22
- Debbie Cook, District 64

- Tim Keenan, Cities At-Large
- Bill Campbell, County At-Large
- Phil Anthony, ISDOC
- Peter Herzog, OCD, LOCC
- Shirley McCracken, OCSO
- Denis Bilodeau, OCTA
- Chris Norby, SCAG-County Rep. (*not activated*)
- Bill Craycraft, SCAQMD – Cities Representative
- Jim Silva, SCAQMD–County Representative
- Dave Swerdlin, TCAs
- Owen Holmes, University Representative
- Al Hollinden, Private Sector

II. OATH OF OFFICE

(Clerk of the Board)

An oath of office will be administered to members and alternates present who are joining the OCCOG Board of Directors.

- agencies**
Costa Mesa Sanitary District
East Orange Water District
El Toro Water District
Emerald Bay Service District
Irvine Ranch Water District
Mesa Consolidated Water District
Moulton Niguel Water District
OC Fire Authority
OC Sanitation District
OC Transportation Authority
OC Water District
Placentia Library District
Rossmoor/Los Alamitos Area Sewer District
Serrano Water District
Silverado-Modjeska Parks & Recreation District
South Coast Water District
Trabuco Canyon Water District
Transportation Corridor Agencies

III. PUBLIC COMMENTS

At this time members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors which are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda 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 Board 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 Clerk of the Board prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board of Directors in writing and only pertinent points presented orally.

IV. CONSENT CALENDAR

All matters listed under the Consent Calendar are routine and will be enacted by one vote without separate discussion unless Members of the Board, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

- | | | | |
|-----------|---|----------------------------------|----|
| A. | Minutes from May 27, 2004,
Board Meeting | (Clerk of the Board) | 5 |
| | <i>Recommended Action:</i> Approve minutes. | | |
| B. | Report on the OCCOG TAC | (Tracy Sato,
OCCOG TAC Chair) | 11 |
| | <i>Recommended Action:</i> Receive report. | | |
| C. | Air Quality Report | (Annabel Cook) | 15 |
| | <i>Recommended Action:</i> Receive report. | | |

V. ACTION

- | | | | |
|-----------|--|----------------|----|
| A. | Approve Resolution Setting Time,
Date and Location for the OCCOG 2004
General Assembly | (Annabel Cook) | 19 |
| | <i>Recommended Action:</i> Approve resolution and authorize staff to make arrangements for the General Assembly. | | |

VI. PRESENTATIONS

- | | | | |
|-----------|--|---|----|
| A. | Groundwater Replenishing System
Program | (Denis Bilodeau
OCWD Board President,
OCCOG Board Member) | 25 |
| | <i>Recommended Action:</i> Receive report. | | |
| B. | Inter-Regional Partnership | (Bev Perry, IRP Policy
Committee Chair,
OCCOG Board Member) | 29 |
| | <i>Recommended Action:</i> Receive report. | | |

VII. REPORTS

- A. **Potential OCCOG Bylaws Amendments** (Annabel Cook) 65
Recommended Action: Receive and file.
- B. **Rivers and Mountain Conservancy Outreach** (Matt Henkes) 67
Recommended Action: Receive and file.
- C. **Reduce Orange County Congestion Program** (Matt Henkes) 69
Recommended Action: Receive and file.
- D. **Report from OCCOG Chair** (Chair Bone) 71
Recommended Action: Receive and file.

VIII. MATTERS FROM BOARD MEMBERS (Chair Bone)

IX. MATTERS FROM MEMBER AGENCIES (Chair Bone)

X. MATTERS FROM STAFF (Chair Bone)

XI. ADJOURNMENT

Next Meeting: Thursday, August 26, 2004 – General Assembly



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM IV. A.

STAFF REPORT

Subject: Minutes from May 27, 2004 OCCOG Board of Directors Meeting

Summary: Attached are the minutes from the May 27, 2004 OCCOG Board of Directors meeting.

Recommendation: Approve minutes.

Attachment: Minutes from May 27, 2004 OCCOG Board of Directors Meeting

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

000005



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

**MINUTES OF A REGULAR MEETING OF THE
ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

BOARD OF DIRECTORS

HELD

May 27, 2004

A regular meeting of the Orange County Council of Governments was called to order at 9:17 a.m. by Chair Lou Bone at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Alta Duke.

I. CALL TO ORDER / ROLL CALL

Roll was taken by the Clerk of the Board.

PRESENT:

Lou Bone, Chair, District 17
Richard Dixon, Vice-Chair, District 13
Cathryn DeYoung, District 12
Alta Duke, District 18
Art Brown, District 21
Debbie Cook, District 64
Arlene Schafer, ISDOC (Alternate)
Peter Herzog, OCD, LOCC
Shirley McCracken, OCSD
Bill Craycraft, SCAQMD – Cities Rep.
Dave Swerdlin, TCAs
Susan Katsaros, (Alternate) University
Representative
Al Hollinden, Private Sector

ABSENT:

Tod Ridgeway, District 14
Richard Chavez, District 19
Ron Bates, District 20
Bev Perry, District 22
Tim Keenan, Cities At-Large
Bill Campbell, County At-Large
Denis Bilodeau, OCTA
Chris Norby, SCAG – County Rep.
Jim Silva, SCAQMD – County Rep.

VACANT:

District 15
District 16

Chair Bone introduced Gus Ayer, District 15, who will be administered the oath of office at the next regular Board meeting on June 24, 2004.

000007

II. OATH OF OFFICE

None.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT CALENDAR

Board Member Herzog pulled Item A and requested that page 4, Item VIII – Matters from Board Members, #2, line one, of the minutes of April 22, 2004, be amended to read Board Member *Craycraft*.

It was moved by Board Member Herzog and seconded by Board Member Swerdlin, to approve Consent Calendar Items B-C and Item A as amended. The motion carried unanimously, with Board Members Ridgeway, Chavez, Bates, Perry, Keenan, Campbell, Bilodeau, Norby, and Silva absent from the meeting.

A. Minutes from April 22, 2004, Board Meeting

Action: Approved minutes as amended on page 4, with Board Members Brown and DeYoung abstaining on the minutes of April 22, 2004, due to their absence from the meeting.

B. Report on the OCCOG TAC

Action: Received report.

C. Air Quality Report

Action: Received report.

V. PRESENTATION

A. "10 Years, 10 Priorities, 1 Goal – Mobility," A Presentation from OCTA

Arthur Leahy, CEO, Orange County Transportation Authority, provided a PowerPoint presentation, highlighting OCTA's "10 Strategic Initiatives," including: 1) Widening the SR-22/I-5 Far North; 2) Improving the SR-91; 3) Fixing Freeway Bottlenecks; 4) Encouraging Carpooling; 5) Investing in Streets and Roads; 6) Enhancing Metrolink Service; 7) Expanding Bus Service; 8) Adding Express Bus Service; 9) Providing Bus Rapid Transit; and 10) Building Light Rail Transit.

Action: Received report.

000008

VI. REPORTS

A. Growth Visioning Program

Annabel Cook provided background information on this item, as well as an overview of the final report on the County-wide Growth Visioning Workshop that was held on March 3, 2004. She indicated that a color copy of the report will be sent to all 55 member agencies, which includes special districts. Ms. Cook also reported that the report will be available on the OCCOG website as well.

Board Member DeYoung requested that Board members receive a color copy of the report as well.

Action: Receive and file.

B. Reduce Orange County Congestion Program

Matt Henkes provided background information on this item, reporting that the Call for Projects was released on Monday, April 26, 2004, and the deadline for receiving project proposals is Friday, June 25, 2004.

C. Inter-Regional Partnership Update

John Keisler provided background information on this item, reporting that May is the last month of the OCCOG and Western Riverside COG IRP, which is the voluntary partnership to address jobs/housing imbalance between the two counties. The final products will be sent to the California Department of Housing and Community Development along with a final report in the summer 2004. A full presentation of the four IRP strategies will be held at the June 24, 2004 OCCOG Board meeting.

Action: Receive and file.

D. Report from OCCOG Chair

Chair Bone thanked Gus Ayer, City of Fountain Valley, District 15, for stepping forward as the new OCCOG representative for District 15.

Chair Bone reported that the City of Fullerton is interested in applying for two (2) policy committees. He indicated that with these two (2) seats, there will be one (1) seat remaining for appointment.

000009

VII. MATTERS FROM BOARD MEMBERS

1. Board Member Dixon asked about the procedure for attendance at SCAG policy committee meetings.
2. Board Member Brown requested that the issue of attendance at SCAG policy committee meetings be agendized for discussion at an upcoming Board meeting.
3. Board Member McCarthy reported that the Orange County Sanitation District and Orange County Water District is producing a video of the Groundwater Replenishment System. She reported that the video will be made available to cable companies throughout the county, and the first phase of the project will be completed in 2005.
4. Board Member Craycraft discussed SB 1397. He also discussed SB 1193 and the recent Supreme Court ruling in Washington, D.C. regarding the Clean Air Act.
5. Board Member Craycraft commended Orange County cities who have taken great strides in offering support to clean air in Orange County by purchasing alternate fuel vehicles, etc.

VIII. MATTERS FROM MEMBER AGENCIES

No matters were discussed.

IX. MATTERS FROM STAFF

1. Annabel Cook introduced Lupe Valdez from MetroLink, and reported that Ms. Valdez has requested to be agendized for a presentation at an upcoming OCCOG Board meeting.
2. Annabel Cook reported that the SCAG meeting will be held this month in Temecula.

X. ADJOURNMENT

Chair Bone adjourned the meeting at 10:32 a.m. to the next regular meeting, to be held on Thursday, June 24, 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

ATTEST:

CLERK OF THE BOARD

000010



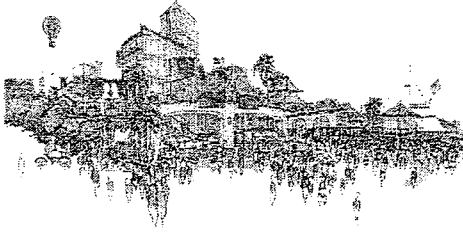
ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM IV. B.

STAFF REPORT

- Subject:** Report on June 1, 2004, OCCOG TAC Meeting
- Summary:** The OCCOG Technical Advisory Committee (TAC) Chair Tracy Sato and OCCOG staff have provided the OCCOG Board with the most recent OCCOG TAC agenda for your review.
- Recommendation:** Receive report.
- Attachment:** Agenda from the June 1, 2004, OCCOG TAC meeting
- Staff Contact:** Annabel Cook, Regional Issues Consultant - (714) 571-5844

000011



Orange County Council of Governments

TECHNICAL ADVISORY COMMITTEE

Meeting Date / Location

www.occities.org/occog

Tuesday, June 1, 2004
10:00 a.m.
City of Orange
300 Chapman Avenue
Orange, California

Agenda Item

Staff

I. INTRODUCTIONS

(Chair Tracy Sato)

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 agenda 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. REPORT ON THE MAY 27, 2004, OCCOG
BOARD MEETING

(Matt Henkes)

Recommended Action: Receive report.

IV. INTER-REGIONAL PARTNERSHIP REPORT
- Presentation of IRP Mixed-Use and Infill
Video

(John Keisler)

Recommended Action: Receive report.

000013

V. REPORT ON GROWTH VISIONING PROGRAM (Annabel Cook)

Recommended Action: Receive report.

VI. REDUCE ORANGE COUNTY CONGESTION PROGRAM (Matt Henkes)

Recommended Action: Receive report.

VII. AIR QUALITY UPDATE (Annabel Cook)

Recommended Action: Receive report.

VIII. OTHER BUSINESS / ITEMS FOR NEXT MEETING

IX. SET NEXT MEETING: Tuesday, August 3, 2004, at 10:00 a.m.

X. ADJOURNMENT



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

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: June 2004 Report

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

000015



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

**AIR QUALITY UPDATE
June 2004**

SCAQMD Proposes Nation's First Measure to Reduce Dairy Emissions

The SCAQMD will consider adopting the nation's first regulation to reduce smog- and particulate-forming emissions from the waste generated by more than 250,000 dairy cows, primarily concentrated in the Chino area. Proposed Rule 1127 – Emission Reductions from Livestock Waste, would require dairies to clear manure from corrals more frequently and send the manure to an emissions-controlled compost facility, an anaerobic digester or to agricultural land where manure is approved for spreading as fertilizer. The rule also contains other provisions to minimize dust. The SCAQMD's Governing Board will consider adopting the measure following an August 6 public hearing, with the rule being phased in starting Dec. 1, 2004.

SCAQMD Issues Advisory to Public Fleet Operators and Seeks Federal Waiver to Implement Fleet Rules for Private Fleets

On May 26, 2004, the SCAQMD issued an Advisory Notice to public fleets in the South Coast Air Basin stating that the Clean Fleet Rules remain in effect for state and local entities, including the State of California, counties, cities and special districts. The SCAQMD also stated that it would not affirmatively enforce the Clean Fleet rules as they apply to private fleets or private fleets contracting with public agencies.

In addition, the SCAQMD has officially asked the State of California to submit the fleet rules to the U.S. Environmental Protection Agency (EPA) for a waiver from any prohibitions in the federal Clean Air Act.

Consumers Encouraged to Select Clean Air Choice Vehicles

The SCAQMD has launched the Clean Air Choice program, an innovative new car-labeling program designed to make it easy for environmentally concerned customers to identify low-emitting vehicles. Under the program, participating auto dealers prominently post Clean Air Choice labels on new vehicles that are among the lowest-polluting models in the world, certified by the California Air Resources Board (CARB) as either:

- Advanced Technology – Partial Zero Emission Vehicles (AT-PZEVs);
- Partial Zero Emission Vehicles (PZEVs); or
- Super Ultra Low-Emission Vehicles (SULEVs).

According to the SCAQMD, “Clean Air Choice” vehicles are more than five times cleaner than the average 2004 model car. The program was developed by the SCAQMD because passenger vehicles are the single largest source of air pollution in the Los Angeles area, responsible for about 25 percent of all smog-forming emissions. SCAQMD supports the program by providing dealers with labels, flyers explaining the program, updated lists of all Clean Air Choice models, a website and ongoing outreach to the public and auto dealers on the benefits of Clean Air Choice vehicles.

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) was 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 Summer 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 Fall 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.



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM V. A.

STAFF REPORT

Subject: Approve Resolution Setting Time, Date and Location for the OCCOG
2004 General Assembly

Summary: Pursuant to the OCCOG Bylaws, a resolution must be adopted setting the time, date and location for the meeting of the OCCOG General Assembly. Historically, the General Assembly has been held at a meeting location recommended by the Board Chair. This year, Board Chair Bone has recommended and secured on OCCOG's behalf the Tustin Community Center. The details are as follows and are reflected in the attached resolution, recommended by OCCOG staff for approval.

Date: August 26, 2004

Time: 9:00 a.m.

Place: Tustin Community Center

300 Centennial Way

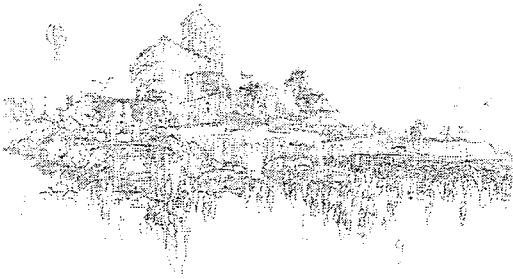
Tustin, California 92780

Recommendation: Approve resolution and authorize staff to make arrangements for the General Assembly.

Attachment: Resolution 04-1 – Setting the Time, Date and Location for the OCCOG
2004 General Assembly.

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

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**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

Resolution No. 04-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY COUNCIL OF GOVERNMENTS ("OCCOG"), a JOINT POWERS AUTHORITY, SETTING THE DATE, TIME, AND PLACE FOR THE 2004 MEETING OF THE GENERAL ASSEMBLY.

WHEREAS, pursuant to the Bylaws for the Orange County Council of Governments and the desires of its Board Members, the OCCOG shall hold a meeting of its General Assembly during August each year; and,

WHEREAS, the Ralph M. Brown Act, commencing with Government Code Section 54950, requires that regular meetings of a legislative body be held at a time and place set by ordinance, resolution, or bylaws; and,

WHEREAS, the Bylaws for the OCCOG were adopted by the Board of Directors on May 15, 1997, and Section 4.1 of said Bylaws require the date, time, and place of the General Assembly meeting to be established by Resolution of the Board; and,

NOW THEREFORE, the Board of Directors of the Orange County Council of Governments does hereby resolve as follows:

Section 1. The date, time, and place for the 2004 meeting of the General Assembly for the Orange County Council of Governments shall be as follows:

Date: August 26, 2004

Time: 9:00 a.m.

Place: Tustin Community Center
300 Centennial Way
Tustin, California 92780

Section 2. If any section, subsection, subdivision, sentence, clause, phrase or portion of this Resolution, is for any reason held to be invalid or unconstitutional by the decision of any court or competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Directors hereby declares that it would have adopted this Resolution, and each section, subsection, subdivision, sentence, clause, phrase, or portion

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thereof, irrespective of the fact that any one or more sections, subdivisions, sentences, clauses, or portions thereof be declared invalid or unconstitutional.

Section 3. That the Clerk of the OCCOG Board of Directors shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 24th day of June 2004.

Lou Bone
Chair

ATTEST:

Jill R. Guertin
Clerk of the OCCOG Board of Directors

APPROVED AS TO FORM:

Fred Galante
General Counsel

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STATE OF CALIFORNIA

COUNTY OF ORANGE

I, Jill R. Guertin, Clerk of the OCCOG Board of Directors, DO HEREBY CERTIFY that the foregoing Resolution No. 04-1 was duly passed and adopted at a regular meeting of the OCCOG Board of Directors held on the 24th day of June 2004 by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jill R. Guertin,
Clerk of the OCCOG Board of Directors

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ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM VI. A.

STAFF REPORT

Subject: Groundwater Replenishing System Program

Summary: The Groundwater Replenishment (GWR) System will provide a high quality, reliable water supply for Orange County's growing population. The system, which is scheduled to go on line in 2007, will divert highly treated sewer water currently discharged into the ocean, and treat it through advanced techniques, including microfiltration, reverse osmosis and ultraviolet disinfection and hydrogen peroxide. The resulting water will be so pure, it will actually improve the overall quality of the groundwater basin by lowering the mineral content.

Currently, the north-central portion of the county's drinking water supply is mostly groundwater and the rest is purchased imported water. However, the projected water demand for the year 2020 for central and north Orange County is 600,000 acre-feet (which is enough water for 1.3 million families annually) compared to current consumption of about 500,000 acre-feet per year (which is enough water for one million families annually). These projections indicate that demand will far outweigh supply. This imbalance will become even more pronounced in a drought.

Faced with this prospect, Orange County must secure a safe, reliable and locally-controlled alternative source of water for the years ahead. Water agencies must explore a variety of alternatives, including conservation, water transfers and water purification.

Recommendation: Receive report.

Attachment: Groundwater Replenishment System Fact Sheet

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

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Groundwater Replenishment System Fact Sheet

A new visionary water purification project is being built in Orange County and it's called the Groundwater Replenishment System. The Groundwater Replenishment System will help increase Orange County's water independence by creating a locally controlled, drought-proof supply of safe, high-quality water – enough water to meet the annual needs of 140,000 families by 2007.

The Groundwater Replenishment System will take highly treated sewer water from the Orange County Sanitation District, water that is currently released into the ocean, and purify it through one of the world's most advanced water purification systems, consisting of microfiltration, reverse osmosis and ultraviolet light and hydrogen peroxide. The purified water will then be injected into a seawater intrusion barrier, with the remaining water pumped to spreading basins in Anaheim, where it will naturally filter through the ground and blend with Orange County's other sources of groundwater. This water will follow the same natural filtering process rainwater has taken since time began. Most of the drinking water for north and central Orange County is drawn from the groundwater basin.

Groundwater Replenishment System water will exceed all state and federal drinking water standards and have water quality similar to bottled water.

Project benefits: The Groundwater Replenishment System provides a safe, reliable, locally controlled supply of water to replenish the groundwater basin; to protect the groundwater basin from seawater intrusion; to help Metropolitan Water District of Southern California provide reliability for all of Southern California; diversify our water supplies and decrease our reliance on imported water. The water from the Groundwater Replenishment System will help make Orange County be more tolerant of future droughts.

Construction required: A new purification plant on existing water agency land in Fountain Valley, new injection wells for an expanded seawater intrusion barrier and a 13-mile pipeline alongside the Santa Ana River between Fountain Valley and Anaheim.

Location of construction: Anaheim, Fountain Valley, Garden Grove, Huntington Beach, Orange and Santa Ana.

Agency reviews and approvals: More than a dozen federal, state and local agencies responsible for health, environmental safety and water quality will review and/or approve the Groundwater Replenishment System before it is built.

Estimated Phase I cost: Approximately \$483 million.

Funding sources: A mix of federal, state and local funding is being applied to this project. Grants of \$92.5 million have been secured, which includes \$37 million from the State Water Bond (Proposition 13) approved by California voters in 2000, \$30 million from the California Department of Water Resources and \$5 million from the State Water Resources Control Board awarded in 2002. Additional grants have been provided by the California Energy Commission, Environmental Protection Agency, Bureau of Reclamation and Metropolitan Water District of Southern California. Additional grants are being pursued.

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Project Timeline:

1994: Project research began.
1999: Environmental review completed.
2000: Project development in preparation of project design completed.
2001: Water agencies' Boards of Directors voted to proceed with project design.
2002: Project design began.
June 2003: Interim Water Purification Facility construction began.
December 2003: Project design completed.
January 2004: Pipeline construction began; Water Factory 21 decommissioned; and Southeast Barrier Pipeline completed
Summer 2004: Advanced Water Purification Facility construction begins.
2007: Project scheduled to be operational, producing about 70,000 acre-feet per year.

Awards:

"1998 Planned Project of the Year" presented by the WateReuse Association of California and the U.S. Environmental Protection Agency (EPA) 2002 Environmental Achievement Award.

The Groundwater Replenishment System Education and Information Program was selected by the U.S. Department of Energy as a national example of "best practices" in communicating scientific information.

Project Area Facts

Acre-foot: Sufficient water for two families for an entire year, about 326,000 gallons, or amount of water to cover football field to a depth of one foot.

Project area: 350 square miles in north and central Orange County, overlying Orange County's large groundwater basin.

Project area population: 2.3 million residents; 300,000 to 700,000 additional Orange County residents projected by 2020.

Current water demand: 505,000 acre-feet per year.

Projected water demand in 2020: 605,000 acre-feet per year.

Current sources of water in North Orange County: Currently, approximately 50 percent groundwater, 50 percent imported (purchased) water from the Colorado River and State Water Project.

Orange County Water District: Agency responsible for providing groundwater to 23 cities and water agencies in north-central Orange County; protecting Orange County's flow of the Santa Ana River; and for managing and protecting the Orange County groundwater basin.

Orange County Sanitation District: Agency responsible for collecting, treating and disposing of wastewater generated in 23 cities in north and central Orange County.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VI. B.

STAFF REPORT

Subject: Inter-Regional Partnership

Summary: Established in 2001, the Inter-Regional Partnership (IRP) was formed by the Western Riverside Council of Governments (WRCOG) and the Orange County Council of Governments (OCCOG) to address the imbalance of jobs and housing that has developed between Western Riverside County and Orange County over the last five to 20 years. The IRP is a voluntary compact between local elected officials representing the Western Riverside and Orange counties. Other affected governmental agencies and non-governmental organizations also participate in the partnership. These first three years of the IRP effort was primarily funded through a grant from the California Department of Housing and Community Development as part of the State's Jobs-Housing Balance Grant Program, with matching in-kind services provided by WRCOG and OCCOG.

The primary goal of the IRP is to foster a more sustainable land use pattern providing appropriate employment closer to where people live and more affordable housing closer to employment in jobs-rich areas throughout the two-county area. By doing so, workers would have the option of living closer to work, and the need for long distance inter-regional commuting would be reduced. In addition, the IRP develops and promotes strategies that mitigate the impacts of this jobs-housing imbalance has on congestion along the SR-91 Corridor.

Under the direction of the IRP Policy Committee and the technical support of the IRP Technical Working Group, the IRP developed a three-year work program that culminated in a Jobs/Housing Balance Action and Implementation Plan and Evaluation Program. Four key initiatives have been developed and will be presented to the OCCOG Board:

- Infill Development Initiative – Infill Capacity Study and Infill Development Report;
- Mixed-use Development Initiative - Mixed-use Survey and a Toolkit for Mixed-use and Infill Development;

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- “What’s In It For Us?” – A Workforce Housing Solutions Strategy;
and
- Business Sites Selection Website – Web-ready Property Database.

Although the IRP will officially end on June 30, 2004, the IRP Policy Committee is developing an implementation plan for the initiatives, assuring that the efforts of the IRP will continue. Additional work can proceed contingent upon funding and OCCOG Board approval.

Recommendation: Receive report.

Attachment: List of IRP Committee Membership
List of IRP Member Jurisdictions and Staff
Draft Inter-Regional Partnership Executive Summary

Staff Contact: Annabel Cook, Regional Issues Consultant, (714) 972-0077

Inter-Regional Partnership Committees

Policy Committee Members

Orange County Council of Governments

Councilmember Bev Perry
City of Brea

Mayor Alta Duke,
City of La Palma

Councilmember Richard Dixon
City of Lake Forest

Council Member Marilynn Poe
City of Los Alamitos

Council Member Cathryn DeYoung
City of Laguna Niguel

Council Member Debbie Cook
City of Huntington Beach

Western Riverside County Council of Governments

Mayor Jeff Miller (Co-Chair)
City of Corona

Supervisor Marion Ashley
County of Riverside

Supervisor Bob Buster
County of Riverside

Supervisor John Tavaglione
County of Riverside

Mayor Ron Loveridge
City of Riverside

Mayor Thomas Buckley
City of Lake Elsinore

Councilmember Bonnie Flickinger
City of Moreno Valley

Mayor Frank Hall
City of Norco

Technical Working Group Members

Orange County

Jonathan Borrego, City of Anaheim

Ellen Burton, OCTA

Annabel Cook, OCCOG

Deborah Diep, City of Fullerton

Heather Dion, OCCOG

John Douglas, Civic Solutions

Caroline Frazier, CDR

Dr. Bill Gayk, CDR

Lorri Gonzalez, CDR

Matthew Henkes, OCCOG

Sherman Jones, City of Orange

John Keisler, OCCOG

Paula Lund, County of Orange

Melanie McCann, City of Santa Ana

Tracy Sato, City of Anaheim

Ron Taira, OCTA

Western Riverside County

Craig Aaron

Marlene Best

Rick Bishop, WRCOG

Kathy Boyer

Patricia Burbano-Brenes

Darcy Kuenzi (Sup. Marion Ashley)

Terri Manuel

Nancy Martin

Brian Oulmam

Anne Palatino

Michele Patterson

Arnold San Miguel

Jeff Specter

John Standiford Riverside County Transportation

Peggy Temple

Kevin Viera, WRCOG

Alexa Washburn, WRCOG

Terry Wold

INTER-REGIONAL PARTNERSHIP

Western Riverside Council of Governments (WRCOG)

Mayor Jeff Miller (City of Corona)
Co-Chair, WRCOG-OCCOG Inter-Regional
Partnership

Rick Bishop, Executive Director WRCOG

WRCOG Member Jurisdictions

City of Banning
City of Beaumont
City of Calimesa
City of Canyon Lake
City of Corona
City of Hemet
City of Lake Elsinore
County of Moreno
City of Murrieta
City of Norco
City of Perris
City of Riverside
City of San Jacinto
City of Temecula
County of Riverside

Project Team:

Susan DeSantis, Project Director
Annabel Cook, Consultant OCCOG
Alexa Washburn, WRCOG
Heather Dion, OCCOG
John Keisler, OCCOG

With Special Thanks to:

IRP Policy Committee Members
IRP Technical Advisory Committee Members
Jennifer Solomon, OCCOG Communications
Specialist
Leslie Punelli, Graduate Student Intern, USC
Marianne Calkins, Graduate Student Intern, USC

Orange County Council of Governments (OCCOG)

Council Member Bev Perry (City of Brea)
Co-Chair, WRCOG OCCOG Inter-Regional
Partnership

Janet Huston, Executive Director OCCOG
Mike Gold, Deputy Director OCCOG

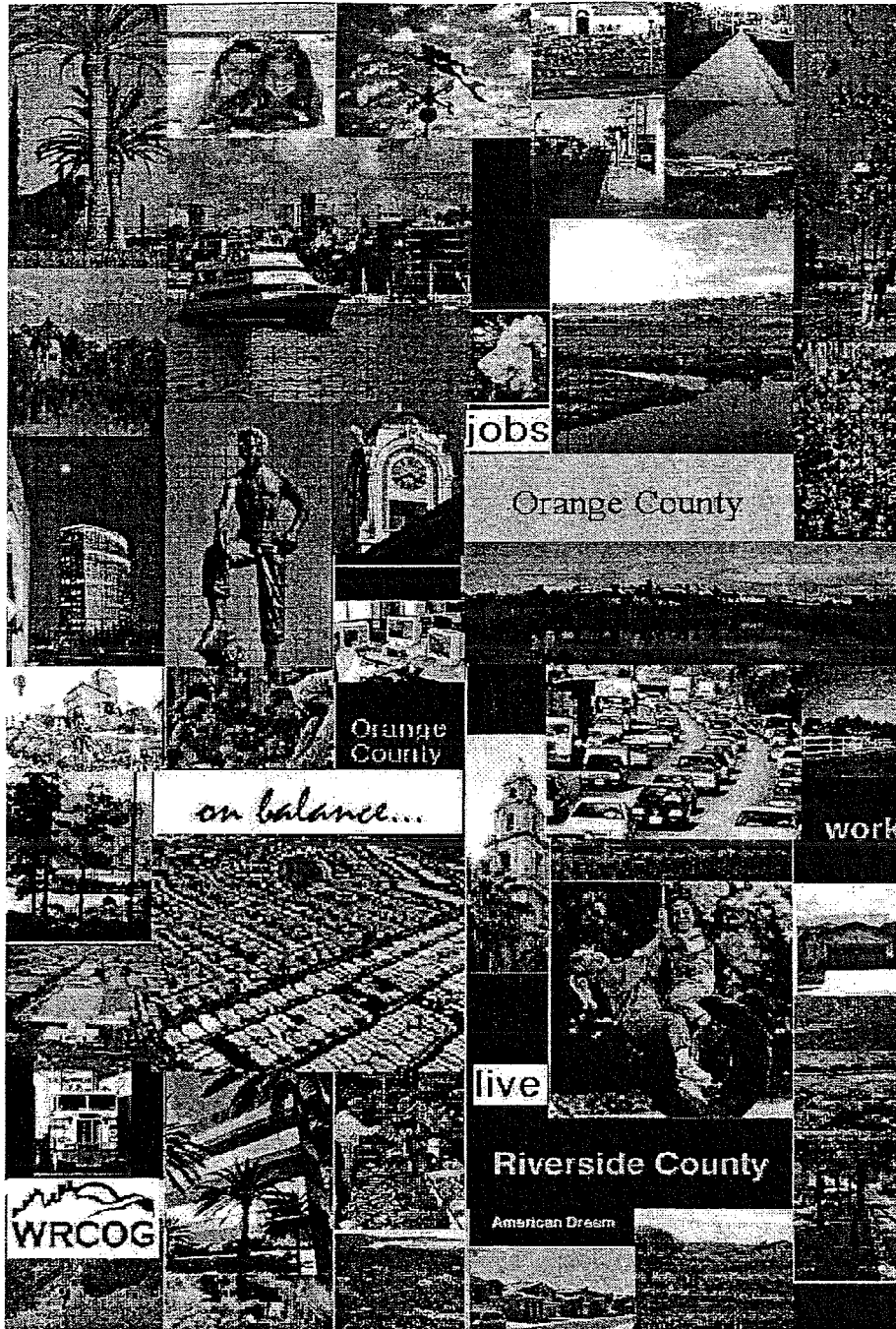
OCCOG Member Jurisdictions

City of Aliso Viejo	City of Anaheim
City of Brea	City of Buena Park
City of Costa Mesa	City of Cypress
City of Dana Point	City of Fountain Valley
City of Fullerton	City of Garden Grove
City of Irvine	City of Huntington Beach
City of La Habra	City of La Palma
City of Laguna Beach	City of Laguna Hills
City of Laguna Niguel	City of Laguna Woods
City of Lake Forest	City of Los Alamitos
City of Mission Viejo	City of Newport Beach
City of Orange	City of Placentia
City of San Clemente	City of San Juan Capistrano
City of Santa Ana	City of Seal Beach
City of Stanton	City of Tustin
City of Villa Park	City of Westminster
City of Yorba Linda	County of Orange

Member Agencies:

Costa Mesa Sanitary District	Serrano Water District
South Coast Water District	UC Irvine
El Toro Water District	Placentia Library District
Emerald Bay Service District	OC Water District
Trabuco Canyon Water District	
Irvine Ranch Water District	
Mesa Consolidated Water District	
Moulton Niguel Water District	
Orange County Sanitation District	
East Orange County Water District	
Rossmoor/Los Alamitos Area Sewer District	
San Joaquin Transportation Corridor Agency	
Silverado-Modjeska Parks and Recreation District	
Foothill/Eastern Transportation Corridor Agency	
Orange County Transportation Agency	
Orange County Fire Authority	

A TOOLKIT FOR MIXED-USE AND INFILL DEVELOPMENT



Executive Summary

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INTERREGIONAL PARTNERSHIP

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INTERREGIONAL PARTNERSHIP

what we know about the

dynamics of *growth*

Growth is a dynamic process that involves the interaction of numerous factors (housing, employment, convenience, access, investment and operating cost, location preferences).

These interactions tend to create "hot zones" at any given location and time.

A hot zone usually emerges when a given area begins capturing a disproportionate amount of growth relative to other areas in the same region.

A region's need for space to sustain increased economic activity strongly influences the distribution of job increases, housing starts, traffic congestion, wealth accumulation, etc., over a given time frame. This dynamic process follows a relatively predictable pattern summarized by three stages of growth:

Stage 1: Homes, commuters, and population serving jobs.

Growth is first characterized by outlying residential development where a vast majority of residents commute to jobs in more central locations. The growth in household population, however, drives demand for population-serving land use activity (e.g. retailers, schools, consumer service providers) and associated service sector jobs. The area emerges as a "hot zone for housing."

Stage 2: Big space & lower-cost labor.

Vast amounts of low-cost land and relatively low-cost labor begins attracting industrial enterprises with limited value-added potential (such as distribution activities). Industrial activities attracted to the area are in need of lower-cost facilities and do not rely on a large pool of highly-specialized work skills. The area emerges as a competitive "hot zone" for select sectors of employment growth and associated industrial development. Housing in the area continues to remain cost-attractive. The area employment base continues to expand, but does not yet constitute a self-generating economy.

INTERREGIONAL PARTNERSHIP

Stage 3: High-end firms & workers, mass-poor migration .

As the area progresses through stages one and two, the amount of available space becomes limited relative to the level of demand driven by economic activity. This process increases the complexity and cost of providing housing, commercial and industrial space, transport of goods, and operating labor. Vibrant economic activity continues to be facilitated by regional preferences for intrinsic attributes of the area (e.g. coastal climate, amusement and cultural amenities, institutes of higher education, executive housing). Over time, however, attractive growth opportunities become increasingly focused on firms that utilize high-skill labor and engage in high value-added processes (e.g. biomedical, instruments and electronics, financial services). Concurrently the income structure of area households becomes increasingly bifurcated. *Sustained economic growth must now address challenges of housing affordability, overcrowding, commuter congestion, labor wage and cost of living disparities.*

Both Orange County and Riverside County are essentially sub-regions within the broader Southern California economy, each competing for a share of regional growth. In 2002, Orange County is clearly in Stage 3 of the economic growth process. Riverside County, by contrast, represents a hybrid mix of growth stages. Gateway markets near large concentrations of employment in Orange and San Diego counties are moving into the Stage 3 process while more outlying locations in Center Riverside County are just now moving into the Stage 2 process.

Source

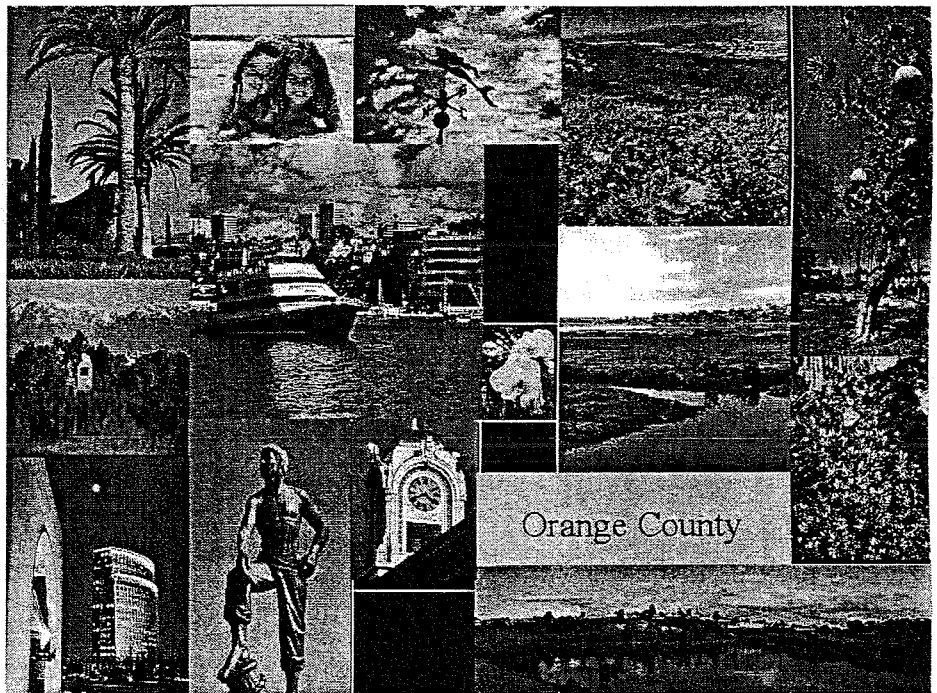
*Economic Interdependencies of Orange County and Western Riverside County,
John Husing and Alonzo Pedrin, 2003*

INTERREGIONAL PARTNERSHIP

how do we *grow*?

The same enticements that lured families to Orange County from Los Angeles in the 50's and 60's—affordable housing, open space, suburbia, new schools, increased mobility, and better opportunities—are among the primary reasons for the massive migration from coastal areas to Riverside County during the past twenty years.

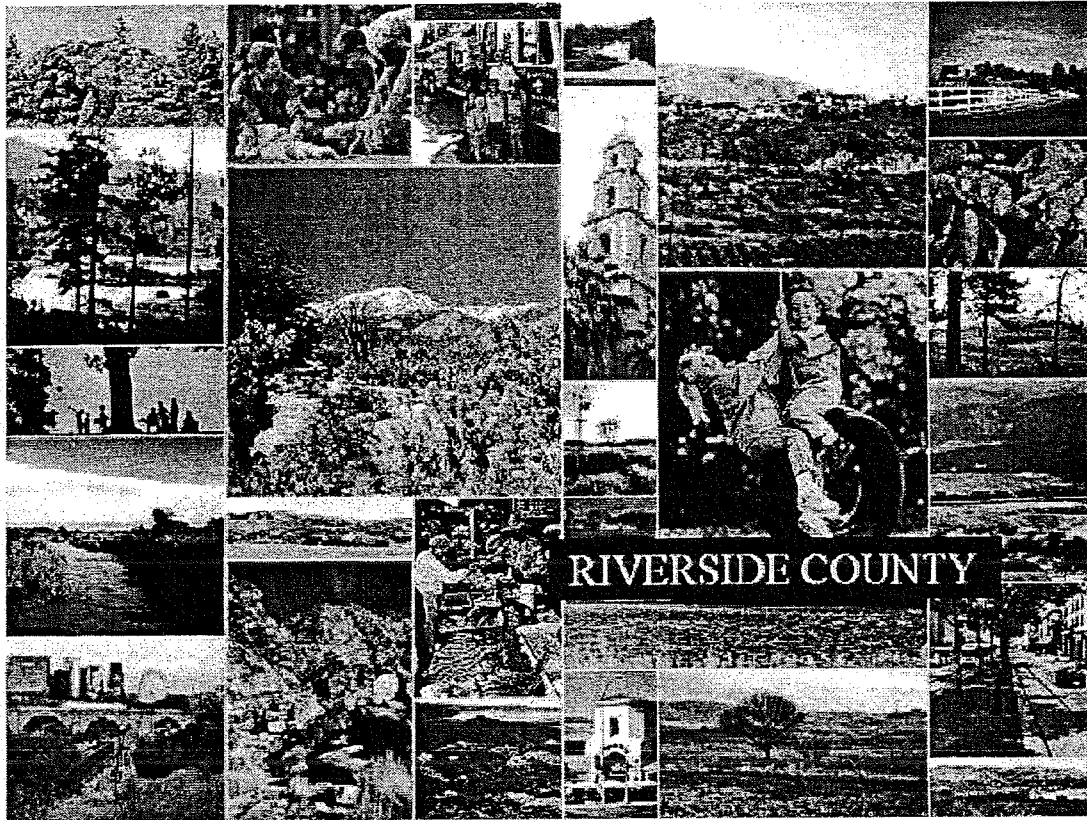
The gap between jobs and housing that exists in areas of Southern California today is a result of a dynamic growth process. In many areas, where jobs are plentiful, like in Orange County, housing supply is scarce. This has driven housing prices and rents to soar in Orange County, while Riverside County's median housing price remains significantly lower than the surrounding counties.



Riverside County is viewed today as a burgeoning bedroom community to Orange County. The same was true in the 1950s when Orange County was seen as a favored location for young families who desired to retain a certain distance from the urban Los Angeles core. Relative proximity to employment, new and affordable housing, new schools, shopping and safety were major

INTERREGIONAL PARTNERSHIP

components that contributed to the rapid transformation of the formerly agricultural Orange County landscape into an area whose population density now rivals major metropolitan areas in the United States.



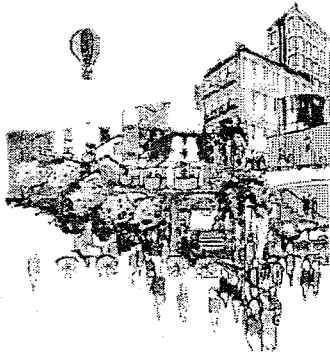
Today, Riverside County finds itself among the fastest growing areas in the nation. Recent data indicates that the County's farm base is being replaced by housing at a more rapid pace than anywhere in California. An improved freeway system has connected Riverside County to Orange and San Diego counties, and has increased workers' mobility. As families find affordable housing farther and farther from work, but still relatively accessible through highways, traffic congestion in the direction of jobs-rich areas has increased, and commute times have lengthened substantially.

INTERREGIONAL PARTNERSHIP

orange county today:

Outlook:

Over time, these facts will condition both the number and kinds of people who will be able to find housing in Orange County.



Demographics

Well-educated labor force.

Rapidly rising home prices.

Numerous high-end businesses.

More jobs than local workers to fill them.

Orange County is running out of residentially zoned lots

Housing supply has not been able to expand enough to meet demand; as a result, home prices have soared

Housing is Increasingly unaffordable

It is becoming difficult to house new families.

Even upper middle class families are being forced out of the market.

Under 25% of families can afford the median priced home, despite the highest incomes in Southern California.

A large percentage of lower paid service workers have to live outside the County,

High density per home

Flat housing levels and increasing population means greater densities, especially in the north and central parts of the County.

Lack of industrial space

There is a shortage of undeveloped industrial land in the face of continuing demand for space.

High cost of company operations

Employers pay the highest lease rates in Southern California, and the highest average wages and salaries in the Southland, making it difficult for some companies to compete.

Commuter difficulty

Orange County firms must rely upon workers residing in Western Riverside County and adjoining counties.

INTERREGIONAL PARTNERSHIP

riverside county today:

Demographics

Young and rapidly growing population.

Modestly educated labor force.

Numerous blue collar and entry-level firms.

Fewer jobs than resident workers despite rapid job growth.

Land resources

Wealth of undeveloped residential & industrial land, resulting in:

Thousands of homes across a wide price range;

Reasonably priced industrial buildings;

A broad spectrum of workers migrating to the County to find affordable housing;

Numerous manufacturing and distribution firms locating in the County.

Income

Low per-capita income of \$24,957.

Education and occupations

16 percent of population has a bachelors degree or higher

28 percent in management or professions.

Educational challenge

To raise living standards, the County must:

Provide an extraordinary level of training to adult workers.

Provide children with the means to achieve upward social mobility.

Job growth and commuting

40,000 new jobs must be created annually to avoid gridlock on SR-91 Corridor.

Truck traffic

Continuous increase in truck traffic is taking a large share of highway capacity. Truck traffic expected to increase by 70 percent; at that level, it will consume most of the existing highway capacity.

Outlook:

There is a mismatch between the quality of local jobs and the skills of many of its newest residents.

Commuting will remain a significant issue.

The gap between the number of new resident-workers and new local jobs is closing, but it will take decades to reach balance.



INTERREGIONAL PARTNERSHIP

what we know

about *our future*

All jurisdictions can make positive contributions toward preparing for change.

Growth and change will continue in Western Riverside and Orange County, and throughout the region over the next several decades,

The current geographic imbalances that exist between jobs and housing is a result of a dynamic growth process that will self-correct over time, but, based on existing trends, it won't happen any time soon. Therefore, policies designed to accelerate the offset in the imbalance in jobs and housing in the near-term are key.

We cannot sustain our historical patterns of land use and build enough roadways to keep up with projected increases in travel. Currently, the SR-91 transportation system that connects our two counties accommodates over 250,000 daily trips. Travel demand is projected to increase to 400,000 daily trips by 2030. Congestion will worsen over time, unless we have options to get people out of single-occupant vehicles, especially during peak travel periods.

Residential and employment densities will have a major influence on our ability to create efficient and cost-effective transit routes and service levels. Addressing the affordable housing crisis, building new communities and rebuilding older ones around public transit, walking and biking, and providing other needed infrastructure to support growth and development will be central to maintaining and enhancing our quality of life, and resolving our transportation dilemma.

INTERREGIONAL PARTNERSHIP

about the *interregional partnership*

The Interregional Partnership (IRP) is a voluntary compact between local elected officials representing the Western Riverside Council of Governments (WRCOG) and the Orange County Council of Governments (OCCOG). Other affected governmental agencies and non-governmental organizations also participate in the partnership. The IRP was formed in 2001 to address the imbalance of jobs and housing that has developed between Western Riverside County and Orange County over the last 5 to 20 years.

The primary goal of the IRP is to foster a more sustainable land use pattern providing appropriate employment closer to where people live and more affordable housing closer to employment in jobs-rich areas throughout the Study Area. By doing so, workers would have the option of living closer to work, and the need for long distance inter-regional commuting would be reduced. In addition, IRP strategies are designed to mitigate the impacts of the existing imbalance on congestion along the SR-91 Corridor.

The project was funded through a grant from the California Department of Housing and Community Development as part of the State's Jobs-Housing Balance Grant Program, with matching in-kind services provided by WRCOG and OCCOG.



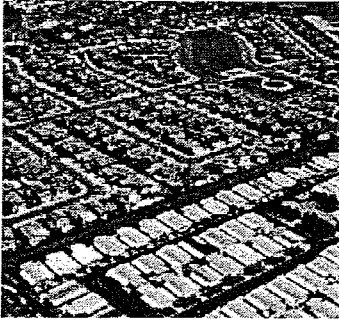
Western Riverside Council of Governments



Orange County Council of Governments

INTERREGIONAL PARTNERSHIP

influencing outcomes through **policy**



This is the typical pattern of development in Southern California today...with homes separated from commercial and retail land uses. This pattern of development brings challenges for our region's decision-makers because the private vehicle is the only feasible mode of travel, which increases traffic congestion.

Housing supply and affordability Orange County

- From a geographic perspective, the bulk of future housing will be located relatively convenient to new employment centers.
- Future supply and affordability will pose challenge because of the predominant type of housing product (detached) and the suburban densities planned.
- Fundamental Challenge: Increasing the supply of housing at prices that reflect broad cross-section of employment opportunities

Riverside County

- Diminishing capacity for additional housing in close proximity to gateway markets in Orange County and San Diego County.
- Will impact affordability and increase demand for new housing along the I-15 Corridor, Central Riverside County, and planned communities in the greater Prado Basin area of San Bernardino County.
- Near exclusive emphasis on low-density detached product as the principal form of housing will contribute to increase work-trip congestion outside gateway market areas.

INTERREGIONAL PARTNERSHIP

A recent survey conducted by the Interregional Partnership confirmed the fact that most Southern California residents have chosen to live in low density suburbs. Given a choice between a single-family residence in the suburbs, and a 45 minute commute, versus attached housing and a 15 minute commute, 85% of Western Riverside County residents would opt for the detached home and the longer commute.

Job-creation--workforce employment

Concurrent with providing additional housing opportunities in Orange County to improve the jobs-housing balance, Western Riverside needs to provide additional employment opportunities. In order for Western Riverside County to become more economically diverse and create jobs closer to home for local residents, it will need to continue to encourage commercial and industrial development to grow and/or relocate within its borders. Economic development not only provides jobs for local residents, it also contributes significantly to establishing the tax base necessary to provide new and/or improved infrastructure and public services to support development.

Home--work mobility.

A fundamental requirement for sustained economic growth over the next 10 to 20 years for both counties is the ability to facilitate movement between home and work. In order to provide a greater supply of affordable housing in proximity to worker jobs in Orange County, and jobs in proximity to worker residences in Western Riverside, economic and political impediments will need to be removed that inhibit a significant increase in the housing stock in Orange County, and limit changes in preference that now favor coastal settings to conduct business despite cost advantages inherent to inland locations. As a result, the jobs-housing gap is expected to persist in each respective county (in absolute terms) indicates the need to facilitate more efficient home-work mobility between both counties.

INTERREGIONAL PARTNERSHIP

irp strategy for *balancing* jobs, housing & transportation

improving mobility



The IRP Strategy supports development patterns that locate employment centers and job opportunities in closer proximity to where people live. This approach ensures that the links between jobs and homes are accessible in a number of different ways.

Transportation plays a critical role in where and how our counties, cities, and communities develop and grow, and is the first element of the **IRP Strategy**. Accessibility to home, work, community centers, stores, businesses, and industry are key components of any region's growth and development patterns. *The IRP Strategy acknowledges that to accommodate future transportation needs, an overall system for mobility must focus growth in established neighborhoods and areas already served by transit, as well as provide greater investments system-wide expansion of highway and transit plans and programs.*

Transportation Investments provide the link between home and workplaces. By recognizing the cross-cutting effects of transportation investments, local governments can use transportation as a tool to attract and direct desirable development activities.

Transportation choices. Development patterns and transportation systems can facilitate the quick and easy transport of people and goods. *The IRP Strategy supports reuse of land services by existing transportation systems.*

INTERREGIONAL PARTNERSHIP

Density determines what kinds of transportation choices are possible. Density is essential to cost-effective and efficient public transit systems—systems that will serve the transportation needs of the community while taking numerous cars off the road, easing congestion. *The IRP Strategy encourages concentrating growth in established areas to reduce the need for long trips and offer greater choices in travel modes, especially walking and transit.*



housing

Housing is a basic necessity of life and the second component of the *IRP Strategy*.

Housing Choices. A growing segment of the market is seeking the amenities a city provides, the convenience public transportation offers, and the quality of life associated with homes and businesses located in better planned communities. *The IRP Strategy is committed to serving this growing market for smaller-lot, higher-density, mixed-use suburban development.*

For many residents, securing suitable housing is difficult. Often, housing is costly, or located far from employment and service centers. Ever-increasing distances between work and home force people to drive more—harming our region's air quality.



There are some signs that homebuyers' are looking for something different. Changing demographics, smaller family sizes, and greater cultural diversity are likely to create new housing markets. The desire for easier commuting and walkable neighborhoods will bring new markets for transportation options and new community designs. Different lifestyles, and working from home, will bring markets for different home designs.

INTERREGIONAL PARTNERSHIP

economic development

Local governments decide how they will collect money and where they will invest it. These policies can be harnessed to help direct where growth goes and when it occurs, and to enhance the quality of growth in the region.

Local economic policies have a profound effect on how counties, cities, and regions grow, and represent the third leg of the IRP Strategy. *The IRP Strategy recognizes that to ensure economic vitality and a sustainable future for our region and communities, local economic policies must consider more than just job creation or business retention.* Local evaluation of economic development alternatives against their effects on future land use, jobs-housing balance transportation, and other important regional goals is critical.

Global Marketplace. Increasingly, the IRP, COGs, counties and cities are realizing that the global forces influence and impact the local economy. *The IRP Strategy acknowledges this trend, and encourages the pursuit of economic development on an interregional scale in cooperation with other municipalities that comprise the local economic market. We need to look collectively at how to position ourselves to compete in this new global marketplace.*

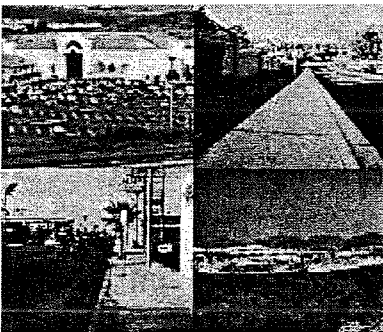
INTERREGIONAL PARTNERSHIP



INTERREGIONAL PARTNERSHIP

land supply

By the year 2020, Orange and Western Riverside counties will be home to nearly 5.9 million people. This represents an increase of 1.9 million new residents since the 2000 Census.



Examples of underused parcels that can be redeveloped into mixed use development.

Challenge To ensure that enough land is designated for residential development to accommodate population growth. As it reaches build-out conditions, Orange County faces a severe limit on the amount of remaining vacant land suitable for development. (Current estimates are that Orange County has available undeveloped land to accommodate approximately 55,000 additional units). And while Western Riverside County still has undeveloped land resources where a significant amount of growth can be accommodated, remaining undeveloped land is rapidly being consumed in the gateway area of the County along the 91 Freeway Corridor.

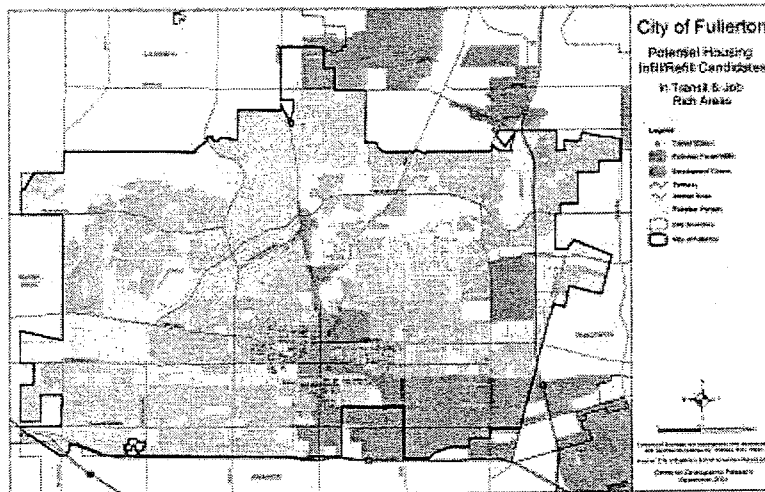
Opportunity. As the supply of vacant parcels diminishes, another large pool of land exists—underused parcels that can be redeveloped. These underused parcels will become increasingly important in accommodating growth.

IRP Initiative. Work with member jurisdictions to increase the amount and quality of infill development. Many impediments to infill can be addressed by local government action, resulting in a more favorable climate for reinvestment in existing urban areas.

For infill to meet its potential, it is important to systematically identify key obstacles currently hindering infill development, and to work out solutions.

INTERREGIONAL PARTNERSHIP

Accomplishments A thorough inventory of vacant and underutilized lands near existing job centers and transportation nodes and corridors in Orange and Western Riverside counties was prepared for the Interregional Partnership by the Center for Demographic Research at California State University, Fullerton. The site maps were reviewed with city and county planning staff during 2003.



Benefits. The land identified through this process shows the potential capacity of nearly 80,000 dwelling units (the number of units that could be produced given a moderate level of density of 12 units per acre). This represents a 75,000 unit potential in Orange County, and 4,900 units in Western Riverside County identified through this process.

Next Steps. The inventory of potential infill sites cannot be considered complete until each of these parcels has been physically evaluated and the capacity of individual parcels determined.

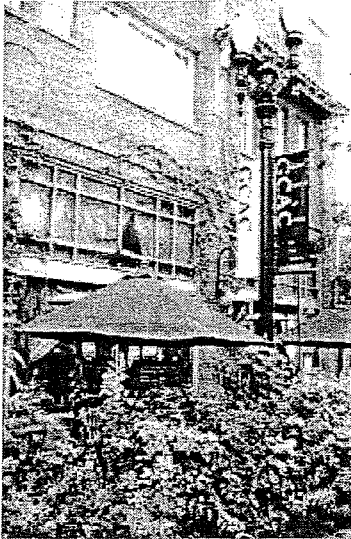
Targeting Infill Sites

Residential infill has traditionally meant development on vacant parcels that had been overlooked when first-phase development took place. This definition includes redevelopment of residential parcels as well as recycling of land from typically an industrial or commercial use to a residential use.

An employment database was created by identifying areas that had both a high number of jobs per square mile and high number of employers. A similar process was used to identify parcels in transit rich areas. Parcels that met the criterion were kept as candidates. The map on the left depicts the results for the City of Fullerton.

INTERREGIONAL PARTNERSHIP

new housing products



These artist lofts are the residential extension of Santa Ana's Art District. They were designed to provide a residential space attached to street-level retail and commercial space, carrying through the "Art Walk" theme of the surrounding area.



Challenge

Demographic shifts to smaller families, empty nesters, childless marriages and singles create demand for new housing products that reflect changing lifestyles and lifecycles.

Opportunity

These changing demographics provide the driving force behind new housing markets. The future population will demand more entry and mid-priced housing. It will place a premium on location and good access to work opportunities, services, and family. It will be important to place a high priority on locating new housing and job opportunities in areas that meet these criteria.

IRP Initiative

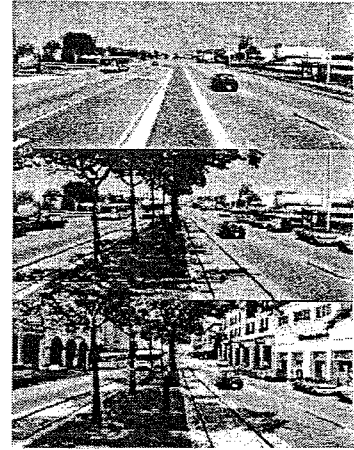
- Support development patterns that serve this important growing component of the suburban housing market with smaller-lot, higher density, mixed-use suburban development.
- Support local government efforts to remove obstacles and facilitate the market for higher-density mixed use development.

INTERREGIONAL PARTNERSHIP

Accomplishments. A Toolkit was prepared by the Interregional Partnership which provides information on how cities and counties can implement well-planned mixed-use development. The Toolkit guides jurisdictions through the initial stages of identifying, planning and implementing mixed-use projects in their jurisdictions. A complimentary Video Presentation identifies the need for infill and mixed-use development, and provides examples of successful projects. Public outreach efforts have focused on educating elected officials, stakeholder organizations, and the community about infill and mixed-use development.

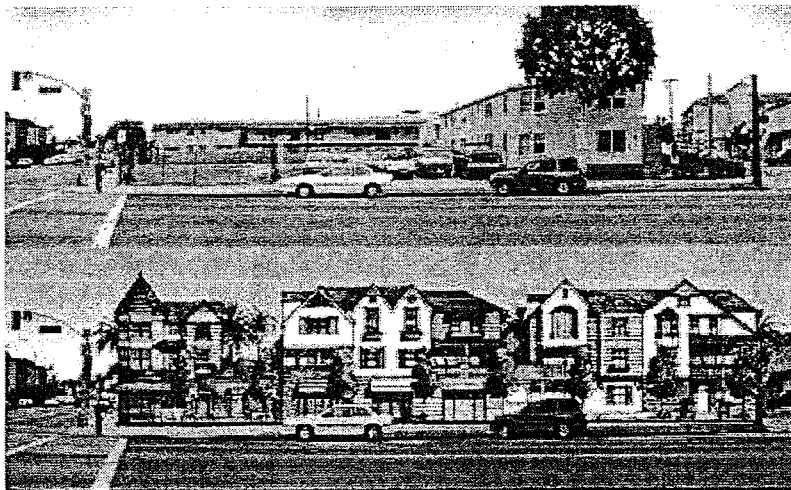
Benefits. Locating a mix of land uses together—residential, retail, civic, and office—encourages the integration of work, home and daily activities. A mix of uses contributes to a more compact development pattern, which will have a major influence on our ability to create efficient and cost-effective transit routes and service levels.

Next Steps. Work with IRP jurisdictions to use available tools to plan and implement mixed-use projects in their jurisdictions. Take actions that will facilitate public understanding and support for a shared vision of how to implement infill and mixed-use strategies that are complimentary to local goals.



Arterial highways can be transformed over time into thriving business centers.

Reinvesting in the Orange and Western Riverside county corridors as mixed-use places, and opening up housing opportunities through infill and redevelopment will provide needed housing in areas that are well served by transportation and ripe with urban amenities.



A vacant lot and barracks-style apartments have been transformed into

INTERREGIONAL PARTNERSHIP

building a policy agenda for

housing production

Existing Trends

Orange County will have a net deficit of workers in 2010, which means that 20 percent of local jobs will need to be filled by workers residing outside the County (San Diego, Los Angeles, Riverside, or San Bernardino.)

The City Point Apartments located in Fullerton's downtown will provide housing choices for singles, young professionals, students and families who would like to walk to the nearby Farmers Market, Performing Arts Center, outside dining, and shops.

Challenge

We are not building enough homes to meet the needs of our growing families and new families that form as our children grow up. Unless we are able to increase our capacity to develop more homes, apartments, and condominiums to meet the needs of our growing population, we can anticipate continuing increases in housing costs and traffic congestion that could pose a threat to our quality of life.

Opportunity

Affordable housing for all income levels—for daycare providers, teachers, and firefighters, as well as executives—is the key to the preservation of a good quality of life, stable families, healthy communities, and economic prosperity. However, public opposition to new home development and NIMBY attitudes affect our elected officials' ability to say "yes" even in the face of compelling need. An educated public—aware of the community benefits of new homes—will positively influence and impact their community's decision-makers and elected officials to promote public policy that values our "built" environment as importantly as they now value their "natural" environment.



INTERREGIONAL PARTNERSHIP

IRP Initiative

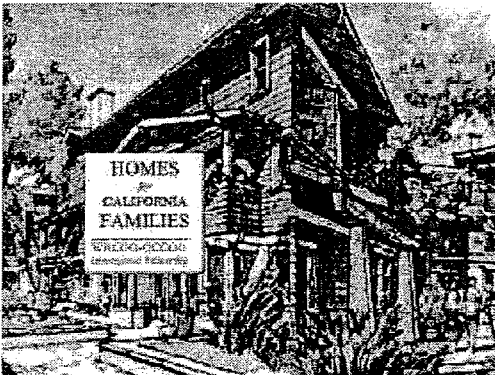
- Engage the public in a dialogue working through the issues, videotape, and then broadcast results to enlighten a wider audience (expanding exposure).
- Use dialogue results to frame and build a consensus on a public policy agenda that supports new home development.

Accomplishments

- A dialogue process has been designed to assess how residents' views on the housing situation change as they learn more about the issues and work through some of the difficult tradeoffs involved in any sustainable solution.
- Fundraising efforts are underway to raise \$300,000 to carry out the project.
- Financial commitments of \$131,000 have been secured
- KOCE has committed to be our media partner in the effort

Next Steps.

A steering Committee will be established to oversee the project. Final products will include: a marketable video for public education and broadcast, a consensus public policy agenda for future stakeholder action; message development and choices; better educated public; better educated civic leaders, resulting in less opposition to new homes.



Building a Policy

Agenda

The project will provide insight into the likely evolution of public opinion and provide decision-makers with a tool that will allow them to make important projections about housing choices and tradeoffs that the broader public is likely to accept or reject.

The ability to understand core public values and to anticipate how the public will resolve tough tradeoffs is indispensable to finding breakthroughs on housing issues.

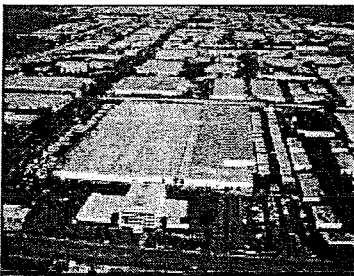
INTERREGIONAL PARTNERSHIP

job creation accelerating the process

for *locating land*

Existing Trends

In 2010, Riverside County is projected to have a net surplus of workers requiring 23 percent of its residents to commute to jobs outside the County.



Challenge. With undeveloped real estate fast disappearing in Orange and San Diego counties, Riverside County is in the midst of an aggressive population boom. Although Western Riverside is generally known as a “bedroom subregion”, it has in fact been creating jobs in recent years at a rate faster than the state and region. Yet a large number of residents still commute long distances to jobs in other counties. More employment opportunities need to be available in Riverside County closer to where people live.

Opportunity. Businesses who wish to locate their businesses in Western Riverside County need answers to the following questions: Does the community have property available for this business? What are the market characteristics of the location? (In other words, what kind of workforce is available there, and is there a market demand for the business’ goods or services?) Which nearby business will create synergy or competition? This information usually has to be obtained by making numerous phone calls, visiting government offices, or searching a multitude of sites on the Internet or databases.

Accomplishments

- Accelerate the process of new businesses locating Riverside County by providing accurate information for business prospectors in a timely and efficient manner
- * Create a cost-effective marketing tool for Western Riverside County in the form of an interactive, web-based database of available industrial and commercial sites and buildings.

INTERREGIONAL PARTNERSHIP

Accomplishments.

The IRP first surveyed jurisdictions in western Riverside and Orange counties to determine interest in this marketing tool. Survey results indicate that the cities of Banning, Beaumont, Calimesa, Moreno Valley, Perris, Riverside, Norco, and the County of Riverside did not have a program like this in place, and were interested in having the tool developed. Armed with this information, the IRP approached the Inland Empire Economic Partnership (IEEP) to discuss a joint effort. What has resulted is the creation of a technology application that 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 building or parcel. 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.

Benefits.

Provides accurate information for business prospectors in a timely and efficient manner.

Next Steps

- Work with IEEP to globally market the database.
- Explore with the Orange County Business Council the interest and feasibility of creating a similar technology application to market infill sites in Orange County jurisdictions.

INTERREGIONAL PARTNERSHIP

irp implementation plan

IRP Implementation Framework

The purpose of the IRP Implementation

Framework is to provide a context for local and subregional action in developing and implementing measures that address future growth and development challenges in the two-county area.

Enlightened Discussion

The IRP is committed to providing a forum for enlightened discussion of how best to plan for growth within the two-county area. It recognizes that growth is both inevitable, and important to maintaining and improving communities. It also recognizes that growth patterns (i.e. where we put it, how we arrange it and what it looks like) must balance our need for housing, jobs and economic development with our mobility needs and the desire to save our natural environment. These issues transcend municipal boundaries. Except for transportation planning, few forums exist to address these broader regional issues.

Regional Coordination

The IRP is committed to take a leadership role in advocating interregional cooperation on affordable housing, economic development, transportation and environmental protection in the two-county area. Cooperation between the respective Councils of Government, counties, cities and suburbs in Western Riverside and Orange counties is essential to plan for growth for the benefit of the entire two-county area and its future viability. By pursuing an interregional agenda, all residents in Western Riverside and Orange counties will realize advantages to preserving their quality of life, treasured open spaces, and transportation choices while enjoying the cultural and historical amenities of their communities and contributing to its revitalization.

INTERREGIONAL PARTNERSHIP

Proactive Involvement

The IRP provides the respective Councils of Government and member jurisdictions with the opportunity to take actions that will help shape future growth patterns in the two-county area. By providing basic principles and viable policy choices as guides to positive change, the IRP can help to ensure that the economy, environment, and quality of life in the two-county area will remain at a high level for years to come. Ultimately, specific growth decisions at the local level come about from active local government leadership.

Policy Choices

There is a wide range of incentives, policy and programmatic choices available to address growth and development challenges in the two-county area. The IRP encourages COGs, counties and cities to select the most appropriate policies—through a collaborative, comprehensive, and integrated process- after carefully considering the unique economic and environmental characteristics of their area and their ability to achieve community land use objectives. Policies may include incentives to promote infill, mixed-use, or transit-oriented development; streamlined regulatory processes; directed public investments; establishment of key public/private partnerships; and traditional growth management strategies. The IRP does not endorse one policy, but rather challenges the respective Councils of Government and communities to select those that reflect their unique conditions and help achieve their vision for future growth and development.

Strategic Partnerships

The IRP is not alone in its efforts. Other subregions, local governments and agencies in the region are also grappling with ways to mitigate the impacts that arise from rapid growth and the urbanization process. In Western Riverside and Orange counties, the business communities' interests may overlap substantially with local government concerns related to broader economic objectives.

INTERREGIONAL PARTNERSHIP

The IRP will help to identify common interests and forge alliances to bring about changes in legislation and regulations that would result in more workable plans.

Communication

The IRP is committed to provide a knowledge base and the forum to communicate important information about jobs, housing, transportation, land use, and the environment. The IRP will sponsor educational forums that engage different segments of the community—the private sector, the public sector, and nonprofit organizations—in a dialogue to explore impediments to, and opportunities for, sensible growth in the two-county area.

Resources

In order to put ideas into action, resources need to be engaged. The IRP identifies public and private resources that can be tapped in implementing the recommended actions.

INTERREGIONAL PARTNERSHIP

irp guiding principles

Guiding Principles

The IRP supports the following Principles in implementing individual and collective actions to address future growth and development challenges in the two-county area. These principles are expected to remain applicable through the long-term though refinements may occur from time to time.

The IRP Strategy encourages development that:

- takes place in the context of a local & interregional growth strategy;
- is integrated into the fabric of existing communities; and
- provides a mix of land uses, open spaces, housing & transportation. options.

REMOVING BARRIERS

The IRP supports actions that make it easier to develop or redevelop a community that integrates commercial and residential uses, provides transit, walking and bicycling opportunities, and protects environmental resources—all key components of the IRP Strategy. It is understood that actions to remove barriers that might impede this preferred pattern of development may necessitate changes in local policies.

ECONOMIC VITALITY

The IRP Strategy was developed in the context of regional economic and policy realities. Fundamentally, it is about providing more, not fewer choices for our residents.

CAPACITY

All measures and actions that would draw upon COG and local government resources are understood to be limited to the extent that financial, staff, time and other resources are available.

INTERREGIONAL PARTNERSHIP

CONTINUITY

A sustained, cooperative program will improve the chances of implementing the IRP Strategy and maintaining the quality of life in the two-county area.

COST-EFFECTIVENESS

It is understood that all resources, whether public or private, cost something—nothing is free. The respective COGs, counties, cities, businesses, stakeholder groups and individuals need to focus their limited resources on actions that reinforce commitments that provide choices, keeping costs to a minimum. Cost-effectiveness is a fundamental consideration in selecting implementing actions.

COORDINATED COMMITMENT & PARTNERSHIPS

The IRP encourages creative partnerships with other levels of government and the private sector. Strategies pursued by multiple local governments within the two-county area in a coordinated fashion will be more effective than independent commitments to policies that seek to influence issues that transcend local boundaries and balance jobs, housing, and transportation. The business community may find it less costly to implement strategies if they are consistently implemented in jurisdictions throughout Orange and Western Riverside counties.

LOCAL VARIATION

It is appropriate for the respective Councils of Government and member jurisdiction to participate in as many strategy components as reasonable, with appropriate modifications to reflect local preferences

PUBLIC EDUCATION

Public education and awareness is critical to the successful adoption and implementation of actions to mitigate the impacts of rapid growth and jobs-housing imbalances in the two-county area. The public must be confident that these actions play an important role in maintaining the quality of life in Orange and Western Riverside counties in order to achieve widespread support for, and acceptance of, the IRP Strategy.

INTERREGIONAL PARTNERSHIP

irp monitoring plan

IRP Goals

- *Foster a more sustainable land use pattern providing employment closer to where people live and more affordable housing closer to employment in jobs-rich areas throughout Orange and Western Riverside counties.*

- *Improve the relationship between jobs, housing and transportation in Orange and Western Riverside counties by encouraging land use patterns that complement transportation investments.*

The IRP and the respective Councils of Government will monitor the implementation of the interregional strategies and initiatives that have been approved as part of this study. The Implementation and Monitoring Plan has been developed to support the following goals and policy objectives:

Implementation Measures

These measures are actions that can be taken to implement an interregional strategy.

Performance Measures

These measures are measurable, quantifiable indicators of performance relative to the state goals and objectives. Changes in land use, travel or other behavior can be measured to determine the effects of an action. The performance measures identified below would indicate the extent to which the IRP strategies are meeting objectives.

Use infill development where appropriate on underutilized sites to improve the balance of jobs and housing.

The use of infill in aging and underutilized sites provides a means of accommodating growth and efficient use of existing infrastructure.

INTERREGIONAL PARTNERSHIP

IRP Policy Objectives

Accelerate the offset of jobs-housing imbalances by:

- *Encouraging land use and growth strategies that differ from currently expected trends through a collaborative implementation program that identifies actions and policies for local implementation.*
- *Removes obstacles that work against the achievement of a jobs-housing balance, such as the availability and cost of land for housing; allowable density/intensity and the types of uses authorized, and the permitting process.*

Focus growth along transit corridors and nodes to facilitate transit use and utilize available capacity.

Many existing corridors lack residential and commercial density to adequately support non-auto uses. By intensifying these corridors with mixed-use developments, the existing transit system can more fully realize its potential for accommodating trips, taking strain off systems that are already at or over capacity.

Provide housing opportunities near job centers, and job opportunities, where appropriate, in housing-rich communities.

Balancing the location of jobs and housing is an important strategy in meeting regional goals of relieving congestion, reducing commute times and trips, encouraging alternative modes of transportation, and improving air quality. The IRP seeks to achieve these goals by encouraging infill development that brings together job and housing centers in areas suitable for accommodating additional growth.

Provide housing opportunities to match changing demographics.

Changing demographics will have an impact on the economic future of the region. The large "baby boom" cohort will begin retiring after 2010. Other changes on the horizon include increased immigrant population, increased household size and lower per capita income. These changes necessitate variations in the housing types offered as well as amenities to serve the changing population.

INTERREGIONAL PARTNERSHIP

MONITORING METHODS

The Center for Demographic Research at Cal State Fullerton will report to the respective COG Boards annually in June on the Performance and Implementation Measures identified above.

The results of local government surveys conducted by the Center for Demographic Research will be used by the respective COGs to report on the status of the Implementation Measures.

MONITORING REPORTS

Reports will include: a brief project background with the goals, objectives, and performance standards covering each of the IRP Initiatives; summary of the results; assessment of project with regard to performance standards; and a description of any recommended actions.



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VII. A.

STAFF REPORT

Subject: Potential OCCOG Bylaws Amendments

Summary: Each year at the OCCOG General Assembly, OCCOG staff may bring forward potential OCCOG Bylaws amendments for consideration by the OCCOG General Assembly Delegates. These potential amendments are prepared either at the request of OCCOG Board Members, as a function of changes in the OCCOG organization, or for technical "clean-up" of the language of the Bylaws. Once a Bylaws amendment is considered by the General Assembly, those amendments are forwarded as a formal Bylaws amendment recommendation to the OCCOG Board, which can adopt the amendments by a majority vote.

This year, staff is preparing, at the request of the OCCOG Board, one Bylaws amendment to, and one technical language "clean-up" of, the current OCCOG Bylaws. They are as follows:

OCCOG Board of Directors Attendance Policy

This potential Bylaws amendment would incorporate into the Bylaws at Article V, a section establishing a formal attendance policy for OCCOG Board Members, which will mirror the current attendance policy of the Orange County Division of the League of California Cities. The Division's policy is that Board Members may not miss three consecutive meetings or attend less than 50% of the meetings in a 12-month period. If a violation of this policy occurs, staff recommends that the Board Member committing such a violation be notified and then asked to respond in writing to the OCCOG Chair and Vice-Chair as to the reasons for the violation.

OCCOG Board Member Alternates

This technical "clean-up" would occur within Article V. Section 5.1.D. and would eliminate the word "city" from line three, allowing any Board Member to select an alternate from his or her Selection Pool. Although this has been the practice of OCCOG Board Members, this technical language "clean-up" will provide greater clarity.

It is recommended by OCCOG staff that these two amendments be taken to the OCCOG General Assembly on August 26, 2004, and with its formal recommendation, to the OCCOG Board for consideration at the regular OCCOG Board meeting on September 23, 2004.

000065

Recommendation: Receive and file.

Attachment: None

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

000066



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VII. B.

STAFF REPORT

Subject: Rivers and Mountains Conservancy Outreach

Summary: During July 2004, OCCOG will coordinate the first of two workshops that will be held to educate eligible, Orange County cities and agencies regarding available open space and watershed related grants from the RMC's Proposition 40 grant program. This first workshop is designed expressly for local government representatives, while the second will include community stakeholders. As a precursor to the first workshop, individual meetings will be held with "hard-to-reach" cities, i.e., cities that have not previously applied for funding.

Recommendation: Receive report.

Attachment: None

Staff Contact: Matthew Henkes, Policy Analyst, (714)972-0077

000067



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VII. C.

STAFF REPORT

Subject: Reduce Orange County Congestion Program

Summary: OCCOG continues to answer questions as the June 25, 2004, project proposal submittal draws near. A short list of frequently asked questions may be found on the OCCOG website (www.occities.org/occog). Next week, staff will begin contacting the ROCC Technical Advisory Group to prepare the project-ranking phase of the program.

Recommendation: Receive report.

Attachment: None

Staff Contact: Matthew Henkes, Policy Analyst, (714)972-0077

000069



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

ITEM VII. D.

STAFF REPORT

Subject: OCCOG Chair Update

Summary: The OCCOG Chair will provide a report to the OCCOG Board of Directors.

Recommendation: Receive report.

Attachment: None

Staff Contact: Annabel Cook, Regional Issues Consultant, (714) 972-0077

000071

California State Library
California Library Literacy Services (CLLS)
Fiscal Year 2004-2005

APPLICATION FOR CONTINUING PROGRAMS

Submit three copies to be postmarked by Friday, May 28, 2004 to Attn: Literacy Team, California State Library, PO Box 942837, Sacramento, CA 94237-0001 for mail. Non-postal delivery to 900 N Street, Suite 500, Sacramento, CA 95814. Fax is not acceptable. Questions: 916-653-7743.

1. Applicant: Placentia Library District _____
(full legal name of jurisdiction and/or library)
2. Address: 411 East Chapman Ave. _____
Placentia, CA 90026 _____
3. Contact name: Jim Roberts _____
Phone: (714) 524-8408x215 Fax:(714) 528-8236 E-Mail: jroberts@placentialibrary.org _____

Intent to Participate		
(Only programs funded in 2003/04 can apply for 2004/05):		
<u>Programs funded in 2003/04:</u>	<u>Programs applying for in 2004/05:</u>	
<input type="checkbox"/> Adult Literacy Services (ALS)	<input checked="" type="checkbox"/> Applying	<input type="checkbox"/> Not Applying
<input type="checkbox"/> Families for Literacy (FFL)	<input checked="" type="checkbox"/> Applying	<input type="checkbox"/> Not Applying
<input type="checkbox"/> English Language Literacy (ELLI)	<input checked="" type="checkbox"/> Applying	<input type="checkbox"/> Not Applying
<input type="checkbox"/> Mobile Library Literacy Services (MLLS)	<input type="checkbox"/> Applying	<input checked="" type="checkbox"/> Not Applying

4. SUMMARY OF YOUR LITERACY SERVICES: (Briefly describe the key elements of your library's literacy service -- what services will you provide? To how many people/families? How many volunteers?, etc. Who are your key collaborators for each service? If you have special program elements, such as prison or health literacy services, describe them as well. Identify any major changes from last year in space provided.) **Please keep your answer to ½ page per service.**

Adult Literacy Services:

The Placentia Library Literacy Services (PLLS) provides free one to one tutoring in English for adults. Adults meet once a week with a tutor, and are provided with free workbooks and learning materials. The PLLS also provides Spanish literacy classes and ESL classes on an as needed basis. The PLLS recruits parents whose children attend Head Start and area adult education classes. Many students are walk ins, as the PLLS has become known in the community as "the" place to come to for free literacy services.

Applicant Jurisdiction:

Any major changes from last year?

The program will continue with the successful format that has been established.

Families for Literacy Program:

The PLLS' FFL program provides tutors for both parents and their children, monthly events for the entire family, and free book give aways. A special component of the FFL Program has been the monthly multicultural events, as well as special storytimes and library tours just for FFL families.

Any major changes from last year?

There will not be any major changes to our FFL Program.

English Language and Literacy Intensive (ELLI) Program:

The ELLI Program tutors K-6th grade students in area elementary schools. Tutors work with students one to one and in small groups within the classroom, using materials purchased and donated by the PLLS in addition to the school curriculum. ELLI tutors focused on children whose parents attended CBET classes; children enrolled in extended day kindergarten classes (KED); and students in emerging English classes.

Any major changes from last year?

There will not be any major changes to our ELLI program.

Mobile Library Literacy Services (formerly LLABS) (if applicable):

Applicant Jurisdiction:

Any major changes from last year?

ESL (Other) (if applicable):

Any major changes from last year?

5. How did you determine the local need for the literacy services you provide? (What local sources of data did you use?)

The PLLS serves not only Placentia, but the surrounding cities of Anaheim, Brea, Fullerton, and Yorba Linda. We are the only Library Literacy Service that provides tutors for both children and adults. Each of these cities has a large immigrant population in need of free literacy services. Through our partnerships with the local school district, CBET Programs and Even Start, we have been able to target those most in need of literacy services, as well as those who are least able to pay for tutoring.

6. INPUTS: What resources will you use to provide the services described in the coming year?

The Literacy Coordinator and the FFL/ELLI Coordinator will give staff support to ensure services are provided. In addition to the volunteer tutors that we will recruit, the PLLS will continue to use service learners, interns, and Federal work study students through our numerous community partnerships. We will have partnerships in FY2004/2005 with Cal State Fullerton, Western State University College of Law, University of Phoenix, and possibly others, to recruit Federal work study staff, interns, and service learners.

Applicant Jurisdiction:

7. OUTPUTS: How many users will be served, and how many of each service/program will be provided in the coming year?

Learners:		Tutors:	
CLC:	250	CLC:	120
FFL:	250	FFL:	35
ELLI:	300	ELLI:	38
TOTAL:	800	TOTAL:	193

8. RECRUITMENT: How will you recruit program participants?

PLLS has potential students walk-in almost every day. In addition, the PLLS has a waiting list of more than 50 adults. In other words, we don't have to recruit students. In fact we have not been signing up new students because our waiting list is too long.

9. RECRUITMENT: How will you recruit tutors and other volunteers?

The PLLS will recruit tutors and other volunteers through a variety of media resources such as PSA's, the local community access cable channel, and a variety of newsletters. We will also recruit at local community service organizations, such as the Rotary Club.

10. COMMUNITY RELATIONS: How will you ensure that your community stakeholders (library staff and trustees, mayor, county supervisors, civic organizations, local legislators, etc.) are aware of what the library is doing to address the community literacy issues?

The library staff and Board of Trustees are well aware of community literacy issues because of the size of the program and the daily activity in PLLS and by the monthly literacy reports to the Board that provides details about CLC, FFL, and ELLI literacy services and programs. The Literacy Coordinator is also involved in several community organizations where literacy and other community issues are addressed.

Applicant Jurisdiction:

11. Projected Budget (forms attached)

California Library Literacy Services Proposed Budget for Fiscal Year 2004/05

List below all private and public funds budgeted for all of your California Library Literacy Services - - Adult Literacy Services, Family Literacy Service, LLABS, ESL and Other in Fiscal Year 2004/05.

In order to capture the whole funding picture of your literacy services you can include the funds you use to support your ESL, Reach Out & Read, and other complementary literacy services not funded with State Library funds in the column provided. Understand that those ESL/Other funds will not be included in the matching formula by the California State Library when calculating an award. Also, any funds received from the California State Library, whether State or Federal (such as LSTA) are not eligible for matching. Any funds received from the California State Library, whether State or Federal (such as LSTA) are not eligible for matching. In-kind support such as space, utilities, etc., is also not eligible for matching.

Library Name/Placentia Library District		Projected Budget for FY 2003/04 by Program & Supporting Functions		Adult Literacy Services	Family Literacy	Mobile Library Literacy	ELLI
		State Revenue	Other Revenue				
Support Revenue		51,194	178,815	31,194	10,000		10,000
California Library Literacy Services (California State Library Grant) *				178,815			
Library/Local Jurisdiction Commitment (City, County, District, Library)							
California Work Opportunity (CalWorks)							
Community Based English Tutoring (CBET)							
Community Development Block Grant (CDBG)							
County Health/Human Services/Alcohol & Drug (Prop 36)							
County Housing Authorities/Departments (CHA)							
County Sheriff's Department/Corrections							
Donations from Individuals (including Bequests)							
Even Start							
First Five/Children & Families Commission (Prop 10)							
Head Start							
Healthy Start							
Library Foundations							
Library Friends Groups							
Local Literacy Councils/Groups							
Private/Corporate Foundations (e.g., Verizon)			15,000	3,000	2,000		10,000
Pro Literacy Worldwide (PLW) (formerly LVA/Laubach)							
Service Clubs (e.g., Rotary, Kiwanis)			1,000	1,000			
Special Events Net (fundraisers)							
United Way							
WIA (Workforce Investment Act) Sec. 225/231							
WIA (Workforce Investment Act) EL CIVICS							
Other (Identify)							
ELLI Rollover Amount		0					
Total		51,194	194,815	214,009	12,000	0	20,000
Grand Total		246,009		246,009			

Total eligible for California State Library M

Applicant Jurisdiction:

12. Statement of Intent

- a. I intend to request State funds available under the provisions of Section 18866 of the Education Code for the 2004/05 fiscal year. I understand that I will be notified by the California State Library of the amount for which my library is eligible, according to the provisions of the law, and that I will be required to submit a Plan of Service and proposed Budget utilizing the full eligible amount for literacy, subject to approval by the California State Library.
- b. I affirm that any or all other agencies participating in the program have agreed to the terms of the application/grant award, and have entered into an agreement(s) concerning the final disposition of equipment, facilities, and materials purchased for this program from the funds awarded for the activities and services described in the attached, as approved and/or as amended, application.

(Signed): EDM Date: June 8, 2004
 (Authorized representative)

(Printed): Elizabeth D. Minter, MLS

Title :Library Director

Library Jurisdiction: Placentia Library District

Street/mail address: 411 E. Chapman Ave.

City: Placentia County : Orange Zip + 4: 92870-6198

Telephone: (714) 528-1925x 202 Fax: (714) 528-8236

E-mail: administration@placentialibrary.org

--OR--

My library will **not** apply for California State Library literacy funds for the 2004/05 fiscal year.

(Signed): _____ Date: _____
 (Authorized representative)

(Printed): _____

Title: _____

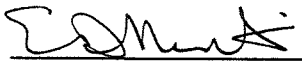
Library Jurisdiction: _____

Minimum Standards for California Library Literacy Services

Families for Literacy (FFL)

In order to receive a baseline amount of funding from the California State Library for Families for Literacy, please check and sign the following to certify that your library literacy services are in compliance with these minimum operational standards:

- Adult caregivers are the primary focus of family literacy instruction
- Adult caregivers are participants in the library's adult literacy services
- Volunteer tutors who work with the participating adults receive special training designed to support family literacy concepts and practices
- Families eligible for FFL include, but are not limited to, those with young children up to the age of five years
- Regular programming is provided for the adult and the child together during hours that are convenient for the families
- Regular programming is provided in a public library setting or, if elsewhere, a strong connection to the library is made
- Literacy and other library staff cooperate, partner and collaborate to assure maximum integration of library services for participating parents and children
- There are multiple opportunities for participating families to receive free children's books for ownership, as well as other reading materials and incentives
- Programming activities like storytelling, word games and other exercises are designed to promote the enjoyment of reading in adults and children
- Parents/caregivers are given instruction in the use of children's books, in reading aloud to children, in the selection of books on topics such as parenting, childcare, health, nutrition and family life education, and in how to create a literacy-rich environment at home
- The library has a method for gathering family literacy statistics and outcomes data
- The library undertakes periodic, regular parent assessment, family literacy services evaluation and the reporting of outcomes
- The library knows its community and the community's family literacy needs



 Library Director Signature
 FY 2004/05

Placentia Library District

 Library Name

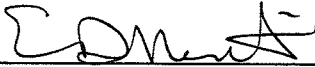
Minimum Standards for California Library Literacy Services

Adult Literacy Services

In order to receive a baseline amount of funding from the California State Library for Adult Literacy Services, please check and sign the following to certify that your library literacy services are in compliance with these minimum operational standards:

- Definition of an Adult Learner -- For the purposes of qualifying for the per capita award portion of the CLLS funding formula, an adult learner:
- Is 16 years or older and not concurrently enrolled in high school
 - Seeks literacy services for him/herself in English and is able to do the intake interview in English
 - Has completed an intake interview, has been assessed and is receiving instruction including, but not limited to, one-to-one, small group and/or computer instruction
 - Has established one or more personal literacy goals
 - Does not include someone who requests services from your library but is referred elsewhere
- “Dedicated staff” have been assigned specifically to adult literacy services
- Literacy instruction is provided for the English-speaking adults who seek it, and the service is in response to the needs of the community
- Literacy services are provided in a public library setting or, if elsewhere, a strong connection to the library is made
- The service has trained volunteer tutors and adult learners
- While library literacy services may charge a third party, such as a workplace, for services, instruction is always provided for free to the “end-user,” the adult learner or participating family.
- The service defines “adult learners” as those 16 years or older, not concurrently enrolled in high school, who seek literacy services for themselves in English and are able to do the intake interview in English.
- Adult learners go through an initial intake process, which includes screening, assessment and possible referral
- Adult learners receive regular instruction including but not limited to one-to-one, small group and/or computer instruction
- Volunteer tutor screening, training, assessment and referral services are provided
- After volunteer tutors receive training they are matched or are waiting to be matched with adult learners

- Volunteer tutors meet regularly with adult learners and report on their progress
- Ongoing tutor and adult learner support services and programs are offered
- The library has a method for gathering literacy data and uses the CLLS "Roles and Goals" form with its adult learners in order to gather outcomes data
- The library undertakes periodic, regular student assessment, literacy services evaluation, and the reporting of outcomes
- The library has a plan for increased local support, i.e., a financial commitment from the local jurisdiction
- Literacy staff participate in their regional network (BALIT, CVLLN, NCLC, SCLLN, CSJVLN)
- The library participates in or is in the process of establishing a local adult literacy coalition
- The library knows its community and the community's literacy needs



Library Director Signature, FY 2004/05

Placentia Library District

Library Name

Minimum Standards for California Library Literacy Services

English Language & Literacy Intensive Program (ELLI)

In order to receive a baseline amount of funding from the California State Library for ELLI, please check and sign the following to certify that your library literacy services are in compliance with these minimum operational standards:

- Participants are identified as at-risk school-age children (grades K – 12) whose home language is one other than English
- Programming includes regular meetings of the English language-learning children, their parents, and meetings of the families together at a time and location that is convenient for them
- Regular programming is provided in a library setting or, if elsewhere, a strong connection to the public library is made
- The service provides instruction to parents on how to navigate the school system and get involved with their child's school as well as other aspects of parenting as needed
- Literacy and other library staff cooperate, partner and collaborate to assure maximum integration of library services for participating parents and children
- Programming activities like storytelling, educational games, tutoring, arts programming and book discussions are designed to promote the enjoyment of reading and writing in children and adults
- The library has a method for gathering ELLI statistics and standardized test scores
- The library undertakes periodic, regular child and parent assessment, ELLI services evaluation and the reporting of outcomes, including standardized test scores for participating children
- The library knows its community and the community's need for English language literacy services



Library Director Signature
FY 2004/05

Placentia Library District

Library Name

FOR OFFICE USE ONLY

Category _____ App. No. _____

2004 OFFICIAL APPLICATION

Applications must be postmarked by June 25th, 2004. Please type information and submit to *Disneyland® Resort* Community Service Awards, Community Relations - TDA 324-L, P.O. Box 3232, Anaheim, CA 92803-3232. Please submit **dated** application with original signatures, **typed in no smaller than a 10pt font**, and include 10 copies, 3-hole punched. Attach a list of your Board of Directors, a copy of your tax-exempt status form and Form W-9. *Applications must comply with the above mentioned or will not be considered in the selection process. E-mailed applications will not be accepted.*

Organization Name Placentia Library Literacy Services

Contact Name James Roberts Title Literacy Coordinator Daytime Phone (714) 524-8408x214

Mailing Address 411 East Chapman Ave. City Placentia State CA Zip 92870

Category Educational Serves Anaheim 20% or Orange County 100%

Year Incorporated as Non-Profit/Tax-Exempt Organization _____

State ID Number _____ Federal ID Number _____

If your organization is not incorporated as a non-profit, but sponsored by a non-profit, please provide the name of that organization.
The Placentia Library Foundation (incorporated as a non-profit in 1995)

Tax ID Numbers (State) C1931285 (Federal) 73-0635140

Number of Full-Time Paid Staff 1 (one) Number of Part-Time Paid Staff 0 (zero)

Number of Volunteers (Unduplicated) 327 Hours of Volunteer Service 18,000 hours

Number of Clients Served (Unduplicated) 1082 Geographic Area Anaheim, Brea, Fullerton, Placentia, YorbaLi

Number on Board of Directors 5 (five) How often do you meet? monthly

Have you ever received a Community Service Award? Not yet When? N/A

Income (2003)		Expenses (2003)	
Dues	\$ <u>0.00</u>	Salaries	\$ <u>51,954.00</u>
Foundation/Corp. Grants	\$ <u>16,000.00</u>	Operating Costs	\$ <u>17,000.00</u>
Fundraising Events	\$ <u>0.00</u>	Fundraising/PR Costs	\$ <u>0.00</u>
Private Donations	\$ <u>0.00</u>	National/Parent Org.	\$ <u>0.00</u>
United Way	\$ <u>0.00</u>	Other (list)	\$ <u>0.00</u>
Government Funding	\$ <u>51,954.00</u>		
Other Sources (list)	\$ <u>1,000.00</u>		
Total	\$ <u>68,954.00</u>	Total	\$ <u>68,954.00</u>
In-Kind Donations Value	\$ _____		

Organization Mission Statement:

The Placentia Library Literacy Services (PLLS) is a library program developed in partnership with the California Library Literacy Campaign. Operating out of the Placentia Library District, the PLLS provides free and confidential basic literacy and English language instruction to adults and children (pre-school through eighth grades) in Placentia and the neighboring cities of Anaheim, Brea, Fullerton, Yorba Linda, and others in Northern Orange County. The mission of PLLS is to assist all students in improving their literacy skills and reaching their literacy goals. Our students work individually with trained volunteer tutors.

Describe your 2003 Community Service Highlights:

The Placentia Library Literacy Services (PLLS) is a four pronged literacy program. The English Language and Literacy Intensive program provides school based tutoring to three local elementary schools with English Language Learners (ELL) and Kindergarten Extended Day (KED) programs. At each of these schools fewer than 10% of the children entering kindergarten have attended pre-school. Many lack the basic school readiness skills that will prepare them to meet California's Reading By Nine goals. Trained volunteer tutors work with classroom teachers to assist the students needing extra help in order to learn English. Our Families For Literacy (FFL) program provides trained volunteer tutors for preschool age children and their parents. The goals are to build a legacy of literacy in the family; to prepare preschoolers for kindergarten; to establish a library of trade books in the home through books give-aways; and to assist parents in becoming their child's first teacher. The two remaining components of the literacy program are library based one-to-one tutoring for both adults and school age (K-12) children. We also offer assistance to adults who are applying for United States citizenship. We help them complete the application and prepare for the interview. We are hoping to add a drop-in homework help club to our services. We have many students whose parents are limited or non-English speaking and are unable to help their children with homework assignments. A drop-in homework help center would really help those families.

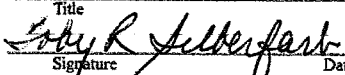
Briefly describe the outcomes or impact of your programs as related to your category selection in 2003:


The teachers and administrators at the elementary schools receiving ELLI tutors have reported that they witnessed marked improvement not only in the academic performance of the students but also in attitude towards their education, assignments, and abilities. They also noted increases in both self esteem and self confidence. The California English Language Development Test (CELDT) scores will not be published until early 2005. The FFL adults are learning English and some are attending the library story hour programs. The FFL preschoolers are working on puzzles, learning the letters and enjoying many picture books. We track the progress of our adult literacy students through their completion of each book in our adult curriculum and by their increased ability to converse in English. We know we're helping the children who receive tutoring services because they often bring their report cards to show us how much they have improved.

If selected as a 2004 Disneyland® Resort Community Service Award recipient, please state how award funds would be utilized:

Severe budget cuts have taken a toll on our literacy programs. We will use the funds from a 2004 Disneyland Resort Community Service Award to provide ELLI tutoring services to two additional elementary schools; to increase the number of books we distribute to FFL families; to purchase additional resources (bilingual dictionaries and teaching materials) for our on-site tutoring programs; and to start a drop-in homework help club. We thank the Disneyland Resort for the opportunity to earn this award and for the support that will help the Placentia Library Literacy Services to continue to meet the literacy needs of Placentia and the neighboring cities of Anaheim, Brea, Fullerton and Yorba Linda.

We hereby certify the information contained in this application to be true to the best of our knowledge and belief.

Toby R. Silberfarb
 Individual Preparing Application (typed)
FFL/ELLI Coordinator
 Title

 Signature
June 17, 2004
 Date

Jean Lasley
 President/Chairman of the Board of Directors (typed)

 Signature
6/17/04
 Date

If you should have any questions regarding the Disneyland® Resort Community Service Awards Program, please contact Community Relations at (714) 781-0856. You will receive a postcard confirming receipt of completed application within one month.

COVER PAGE

Organization Name: Placentia Library Foundation

DBA (Doing Business As): Not Applicable

Address: 411 East Chapman Avenue
Placentia, CA 92870-6198

Telephone: (714) 524-8408 x. 213

Fax: (714) 528-8236

Email address: tsilberfarb@hotmail.com

Chief Executive Officer/Title: Elizabeth D. Minter, MLS/Executive Director

Contact Person/Title: Toby R. Silberfarb, M.Ed. /ELLI Coordinator

Amount Requested: \$25,000

Geographic Area Served: Cities of Anaheim, Brea, Fullerton, Placentia, and Yorba Linda with a combined population of 594,833 according to the 2000 U.S. Census

Type of Support: Program

Program Name: English Language and Literacy Intensive

Organizational Budget: \$97,890

Program Budget, if applicable: \$97,890

For office use only. Do not write below this line. Be sure to include this information if you recreate this form.

Fund:

Recommended amount:

Site visit:

Guideline fit:

Event Partnership:

Background

The Placentia Library Foundation is a non-profit, tax exempt organization incorporated in the State of California in 1995. Its mission is to "ensure the future of Placentia's public library". The Placentia Library's English Language and Literacy Intensive (ELLI) program provides off-site, in the classroom, tutoring to students attending three local elementary schools. ELLI tutors are recruited from Western State University College of Law and Cal State University Fullerton. Placentia Library's ELLI program is the only remaining library-connected provider of free literacy tutoring for children in the cities of Anaheim, Brea, Fullerton, Placentia, and Yorba Linda. In spite of dramatic budget cuts for fiscal year 2003-2004 (from \$85,200 to \$10,000) the ELLI program served approximately 300 children this year. Additional funding reductions may occur.

Proposal

The ELLI Program not only provides academic assistance to local elementary school students it also serves as an ambassador of the library in the greater community. The Placentia Library is located in southwest Placentia, a predominantly Hispanic area. We recruit volunteer tutors from neighboring Western State University College of Law, Cal State University Fullerton, the University of Phoenix, and from the community at large. The demand for ELLI tutors and general literacy services is greater than the supply of qualified and trained tutors. At the three neighborhood elementary schools that ELLI serves fewer than 10% of entering kindergarteners have attended preschool and a significant number of the other kindergarteners lack basic school readiness skills. ELLI targets these students. Recent reports indicate that our students are faring well in spite of entering school with significant disadvantages.

The ELLI program for 2004-2005 will be very similar to this year's program. Trained tutors will work with individual students and small groups that have been identified as needing extra support as they acquire English reading, writing and speaking skills. We plan to broaden our support of these students by starting a drop-in homework help center in the library. Our vision is to have two (or more) trained tutors available to help children with their homework. We formulated this plan because so many parents and students have problems understanding exactly what to do in order to complete an assignment. We may also add a new local school, Melrose Elementary, which is scheduled to open in September 2004. Melrose Elementary is located in southwest Placentia, a predominantly Hispanic area.

The city of Placentia is a part of the Placentia/Yorba Linda Unified School District (PYLUSD), a district that includes: Placentia, Yorba Linda and parts of Anaheim, Brea, and Fullerton. The District K-12 enrollment is over 27,000 students. The ethnic make up of the District is: 59.4% White; 29.7% Hispanic; 8.8% Asian/Pacific Islander; 1.7% African American. Major budget cuts throughout the California Library Literacy Services have forced the closure or reduction of other library literacy programs. The ELLI program is now the sole remaining library sponsored free literacy tutoring program

serving the children of the PYLUSD and the Placentia Library is the only full service library literacy program in Northern Orange County, California.

Finances

Government Agencies	\$51,954
United Way	0
Corporations	3,000
<u>Foundations</u>	<u>15,000</u>
Total	\$69,954

Collaborations

The Placentia Library Foundation's ELLI program benefits from several collaborative relationships. We recruit our many of our volunteer tutors from Western State University College of Law, Cal State University Fullerton, and The University of Phoenix. Additionally, we are working with the Placentia Rotary Club and the PYLUSD whose collaborative venture, the Placentia Rotary Reading Enrichment Program (PRREP), provides additional volunteer tutors.

Evaluation

Our program is part of a state-wide data-collection system designed to measure the impact of this program on the client population. We will receive the CELDT (California English Language Development Test) scores of the ELLI participants in the Fall. These scores will document students' increased English language proficiency. Additionally, we have received very positive feedback from the teachers who worked with ELLI tutors.

Progress Report

The **Mighty Ducks Care** \$10,000 grant for 2003 was spent on Leap Pad Learning stations and software; trade books for student "give-away" programs; monthly tutor training session materials; and administrative expenses.

Additional Information

The Placentia Library Foundation and the ELLI program want to express their thanks for the support we received from **Mighty Ducks Care**. We hope that the support will continue so that we will be able to increase the number of school sites and students receiving ELLI tutors and services for the year 2004-2005.

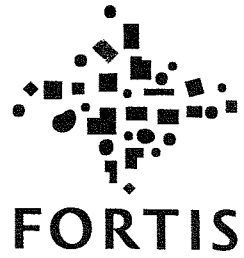
The Placentia Library Foundation has a long standing commitment to building literacy through a community based program. Placentia Library Literacy Services provides a variety of free literacy offerings in addition to ELLI. We sponsor one to one tutoring for limited English speaking adults and children; citizenship services which include mock interviews and tests; and literacy tutoring for school-age children. Another program, Families For Literacy (FFL) helps to prepare preschoolers for kindergarten and their families for helping with homework.

The ELLI program not only helps students build scaffolds to support their learning, it also provides mentoring to the participants. Our tutors serve as role models for pursuing higher education. The ELLI staff is respectful of language and cultural differences. They have high expectations for the students and help to build self-esteem through patient and supportive teaching techniques.

MATERIALS TO SUPPORT APPLICATION

Please include copies of the following documents with your completed application. Indicate that these documents are included in your application by checking the appropriate boxes below and returning this page with your application packet. Applications submitted without these materials will be considered incomplete.

- Certificate of Tax Exempt Status form (see page 5) completed by an officer of your organization indicating that your tax exempt status is current.
- Most recent IRS 501(c)(3) tax exempt determination letter.
- Most recent audited financial statements or IRS Form 990.
- Line-item budget for the organization for the year of the grant request. Also include a line-item program budget, if the proposal is for a specific program.
- If the proposal is for salary support, include a job description and, if available, the resume of the person who will fill the position.
- A list of members of the board of directors of the organization, including principal business or professional affiliation of each. This list should be condensed to **one side of one sheet of paper**. Addresses and phone numbers need not be included.
- A list of the five largest grants received from corporations and/or foundations **during the same fiscal year of the audit/990** included with this application. Include the dollar amount contributed by each corporation and foundation, and provide the total amount given by foundations and corporations at the end of the list. **Do not include** in-kind donations, or contributions made by individuals or government.
- Annual report, if available. *N/A*



Solid partners, flexible solutions®

May 25, 2004

Ms. Donna Siloti
 Placentia Library District
 411 E Chapman Ave
 Placentia CA 92870

Re: Policy # 4027912

Dear Ms. Siloti:

Thank you for choosing Fortis Benefits Insurance Company as your group insurance provider. The annual renewal of your policy is now complete. The new monthly rates, based on the current plan design, are listed below and will become effective on July 1, 2004.

Many factors have been taken into consideration as we established your new life insurance rate. We have been carefully considering the changes in the composition of your group. Employee demographics specific to your group such as average age, gender distribution and payroll composition have been assessed as well as the specific industry in which your group operates. The change in one or more of these factors has brought about an adjustment to the group life insurance rate.

**Fortis Benefits
 Insurance Company**
Renewal Underwriting

2323 Grand Boulevard
 Kansas City, MO

64108-2670

Telephone

(816) 474-2716

Facsimile

(816) 474-2461

fortisbenefits.us.fortis.com

<u>Coverage</u>	<u>Old Rate</u>	<u>New Rate</u>	<u>Rate Basis</u>
Life	\$0.22	\$0.24	Per \$1000 of insurance
Acc. Death & Dismem.	0.03	0.03	Per \$1000 of insurance

Fortis Benefits Insurance Company now offers employers a powerful on-line management tool. With Fortis Benefits Online Advantage™, employers can reduce the time and expense of benefits administration. See the enclosed materials for details on how to get more information.

It is our mission to deliver high-quality products that build and strengthen your employees' loyalty, while providing security for them and their families. Our staff is committed to providing you with the superior service you deserve as a valued customer. Our rating of A (Excellent) from A.M. Best and A2 (Good) from Moody's are reflective of our financial stability.

**FORTIS**

Solid partners, flexible solutions®

Page 2

Fortis Benefits Insurance Co., Kansas City, Mo. specializes in non-medical employee benefits. Fortis Benefits' group product offerings include long-term and short-term disability, life and accidental death and dismemberment coverage and dental insurance. Fortis Benefits also offers voluntary (employee-paid) long-term disability, short-term disability, life and dental plans, as well as a Section 125 plan. In addition, Fortis Benefits offers an employee assistance plan (EAP) through New Directions. Underwriting flexibility allows Fortis Benefits to develop tailor-made benefit plans for groups of any size.

Fortis Benefits is part of Fortis, Inc., a financial services company that, through its operating companies and affiliates, has built leadership positions in a number of specialty insurance market segments. Fortis, Inc. is part of Fortis, a financial services provider active in the fields of insurance, banking and investment.

Should you have any questions regarding your renewal or other aspects of your group insurance plan, your local insurance representative will be happy to assist you. You may also contact our Orange County Sales Office at (800)348-1460. For more information about Fortis Benefits Insurance Company, and the services we provide, please visit us on the Internet at www.fortisbenefits.com.

Sincerely,

LaRae Liberty

LaRae Liberty

Renewal Underwriter

e-mail: LaRae.Liberty@Assurant.com

cc: Chris Brno - Orange County Sales Office
William A. Waldeck Jr

Enclosures:
FBOA Leaflet

The People are the City

Mayor
JUDY A. DICKINSON

Interim City Administrator
RAY GRIEST



Councilmembers:
SCOTT P. BRADY
NORMAN Z. ECKENRODE
CHRIS LOWE
CONSTANCE UNDERHILL

401 East Chapman Avenue - Placentia, California 92870

May 19, 2004

Via Certified Mail, Return Receipt Requested

Placentia Library
411 East Chapman Avenue
Placentia, CA 92870

**Subject: Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for
 the Placentia Redevelopment Project Area**

Honorable Governing Board:

Pursuant to Section 33375 of the California Health and Safety Code, herewith transmitted to you is a copy of Ordinance No. O-2004-03 adopting the Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area. Also enclosed is a copy of the Statement of Proceedings recorded with the County of Orange regarding Redevelopment Plan.

Respectfully submitted,

CITY OF PLACENTIA/PLACENTIA REDEVELOPMENT AGENCY

Ray Griest
Interim City Administrator/Executive Director

Enclosures: Ordinance No. O-2004-03 and Statement of Proceedings

CONFORMED COPY
Not Compared with Original

Recorded in Official Records, Orange County
Tom Daly, Clerk-Recorder

NO FEE

2004000524648 09:19am 06/10/04

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RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

City of Placentia
City Clerk
401 East Chapman Avenue
Placentia, CA 92870

Space Above This Line for Recorder
This document is exempt from the payment of
a recording fee pursuant to Government Code
Section 6103.

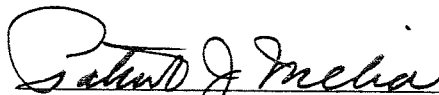
STATEMENT OF PROCEEDINGS

NOTICE IS HEREBY GIVEN that the City Council of the City of Placentia adopted Ordinance No. O-2004-03 on May 18, 2004 adopting the Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area. Ordinance No. O-2004-03 is attached hereto.

Proceedings for the redevelopment of the Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area have been instituted under the California Community Redevelopment Law.

This Statement is made and filed pursuant to California Health and Safety Code Section 33373.

Date: May 19, 2004

By: 
Patrick J. Melia
City Clerk
City of Placentia, California

Attachment: Ordinance No. O-2004-03

ORDINANCE NO. O-2004-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF PLACENTIA, CALIFORNIA, APPROVING AND
ADOPTING THE REDEVELOPMENT PLAN FOR AMENDMENT
NO. 2 TO THE PLACENTIA REDEVELOPMENT PROJECT
AREA

WHEREAS, the City Council of the City of Placentia (the "City Council" or "Council") has received from the Placentia Redevelopment Agency (the "Agency") the proposed Redevelopment Plan for Amendment No. 2 to the Placentia Redevelopment Project Area, excepting therefrom Section 140 and such other provisions related to the condemnation of real property which are hereby deleted, (the "Amendment No. 2 Plan"), a copy of which is on file at the office of the City Clerk, 401 East Chapman Avenue, Placentia, California, and at the office of the Agency at the same address, together with the report of the Agency prepared pursuant to Section 33352 of the California Health & Safety Code, including without limitation the reasons for the selection of the area proposed to be added to the existing Project Area by the Amendment No. 2 Plan (the "Amendment No. 2 Area"); a description of the physical, social and economic conditions existing in the Amendment No. 2 Area; an explanation of why the elimination of blight and the redevelopment of the Amendment No. 2 Area cannot reasonably be expected to be accomplished by private enterprise acting alone or by the use of financing alternatives other than tax increment financing; the proposed method of financing the redevelopment of the Amendment No. 2 Area; a plan for the relocation of families and persons who may be temporarily or permanently displaced from housing facilities in the Amendment No. 2 Area; an analysis of the Preliminary Plan; the report and recommendations of the Planning Commission of the City of Placentia as to the conformity of the Amendment No. 2 Plan with the City's General Plan; a summary of consultations with Amendment No. 2 Area owners and businesses; an environmental impact report ("EIR") which includes the Amendment No. 2 Area described in the Amendment No. 2 Plan; the report of the county fiscal officer and the Agency's analysis thereof; a neighborhood impact report describing the impact of the Amendment No. 2 Plan upon residents of the Amendment No. 2 Area and surrounding areas; a summary of consultations with taxing agencies; and an implementation plan, all of which are hereby incorporated into this Ordinance by this reference and made a part hereof; and

WHEREAS, the Planning Commission of the City of Placentia has submitted to the City Council its report and recommendations concerning the Amendment No. 2 Plan and its certification that the Amendment No. 2 Plan conforms to the General Plan for the City of Placentia; and

WHEREAS, on April 6, 2004, the City Council held a public hearing on the draft EIR prepared in accordance with the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*), and the guidelines for implementation of the California Environmental Quality Act (Title 14, California Code of Regulations, Section 15000 *et seq.*), and the EIR was thereafter revised and supplemented to incorporate comments received and responses thereto; and

WHEREAS, the City Council certified the adequacy of the final EIR submitted pursuant to Public Resources Code Section 21151, and Health & Safety Code Section 33352, and thereafter the Agency reviewed and approved the final EIR; and

WHEREAS, a Project Area Committee was not required to be formed in connection with the Amendment No. 2 Plan because of the limited number of residences, and the notification process conducted by the Agency; and

WHEREAS, the City Council and the Agency held a joint public hearing on April 6, 2004, on adoption of the Amendment No. 2 Plan in the Placentia City Council Chambers, 401 East Chapman Avenue, Placentia, California; and

WHEREAS, notice of said hearing was duly and regularly published in the Placentia News Times, a newspaper of general circulation in the City of Placentia, once a week for four successive weeks prior to the date of said hearing, and copies of said notices and affidavits of publication are on file with the City Clerk and the Secretary of the Agency; and

WHEREAS, copies of the notice of joint public hearing were mailed by first class mail to the last known address of each assessee as shown on the last equalized assessment roll of the County of Orange for each parcel of land in the existing Project Area (which is comprised of the Original Project Area established by the City Council of the City of Placentia on July 19, 1983 by Ordinance No. 83-0-113 and the Amendment No. 1 Area added to the Original Project Area by the City Council of the City of Placentia on June 26, 1990 by Ordinance No. 90-0-115) and in the Amendment No. 2 Area (collectively, the "Project Area") not less than 30 days prior to the hearing; and

WHEREAS, copies of the notice of joint public hearing were mailed to all residents and businesses within the Project Area whose addresses were reasonably obtainable by the Agency not less than 30 days prior to the hearing; and

WHEREAS, each assessee in the Project Area whose property would be subject to acquisition by purchase under the provisions of the Amendment No. 2 Plan, was sent a notice of the joint public hearing, including a statement to such effect, a map and legal description of the Project Area; and

WHEREAS, copies of the notice of joint public hearing were mailed by certified mail with return receipt requested to the governing body of each taxing agency which receives taxes from property in the Project Area; and

WHEREAS, the City Council has considered the report and recommendation of the Planning Commission, the report of the Agency, the Amendment No. 2 Plan and its economic feasibility, and the EIR, has provided an opportunity for all persons to be heard, and has received and considered all evidence and testimony presented for or against any and all aspects of the Amendment No. 2 Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES ORDAIN AS FOLLOWS:

SECTION 1. The purposes and intent of the City Council with respect to the Amendment No. 2 Area are to accomplish the following:

a) Eliminate blighting conditions and prevent the acceleration of blight in and about the Amendment No. 2 Area.

b) Provide for a broad range of land uses consistent with the General Plan and the Zoning Ordinance.

c) Strengthen retail and other commercial functions to increase employment and revenues.

d) Encourage the better utilization of real property, and a more efficient and effective circulation system.

e) Provide for adequate parcels and required public improvements and infrastructure to encourage new construction by private enterprise.

f) Increase and improve the City's supply of very low-, lower- and moderate-income residential uses.

e) Improve and rehabilitate the existing housing stock within the City of Placentia.

SECTION 2. The City Council hereby finds and determines, based on substantial evidence in the record, including, but not limited to, the Agency's Report to the City Council on the proposed Amendment No. 2 Plan, and all documents referenced therein, and evidence and testimony received at or prior to the joint public hearing on adoption of the Amendment No. 2 Plan held on April 6, 2004, that:

a) The Amendment No. 2 Area is a blighted area, the redevelopment of which is necessary to effectuate the public purposes declared in the California Community Redevelopment Law (Health & Safety Code Section 33000 et seq.). This finding is based on the following conditions which predominate in the Amendment No. 2 Area:

(1) The existence of buildings and structures used or intended to be used for commercial, industrial or other purposes which have the following factors that substantially hinder the economically viable use or capacity of buildings and lots, namely age and obsolescence, physical deterioration, substandard design, lack of parking, and inadequate size given present market conditions; and

(2) The existence of subdivided lots of irregular form and shape and inadequate in size for proper usefulness and development that are in multiple ownership.

(3) A prevalence of depreciated or stagnant property values and impaired investments, including but not limited to declines in assessed values, and vacancies in portions of the Amendment No. 2 Area; and

(4) The existence of adjacent or nearby uses that are incompatible with each other and which prevent economic development of those parcels or other portions of the Amendment No. 2 Area, including but not limited to the presence of residential uses next to commercial parcels which prevent expansion of commercial uses to meet current economic requirements of the private market; and

(5) The existence of properties which suffer from deterioration and disuse because of inadequate public improvements, facilities and utilities, which cannot be remedied by private or governmental action without redevelopment.

Such conditions are causing and will increasingly cause a reduction and lack of proper utilization of the area to such an extent that it constitutes a serious physical, social and Ordinance No. O-2004-03

economic burden on the City which cannot reasonably be expected to be reversed or alleviated by private enterprise, governmental action, or both, without redevelopment, thus requiring redevelopment in the interest of the health, safety and general welfare of the people of the City and the State. This finding is based on the fact that governmental action available to the City without redevelopment would be insufficient to cause any significant correction of the blighting conditions, and that the nature and costs of the public improvements and facilities and other actions required to correct the blighting conditions are beyond the capacity of the City and cannot be undertaken or borne by private enterprise acting alone or in concert with available governmental action.

b) The Amendment No. 2 Area is an urbanized area. This finding is based upon the fact that not less than eighty percent (80%) of the privately owned property in the Amendment No. 2 Area has been or is developed for urban uses, as demonstrated by the Agency's report to City Council. In addition, as demonstrated by the Agency's report to City Council, the Amendment No. 2 Area is part of an area developed for urban uses.

c) The Amendment No. 2 Plan will redevelop the Project Area in conformity with the Community Redevelopment Law and in the interests of the public peace, health, safety and welfare. This finding is based upon the fact that the purposes of the Community Redevelopment Law would be attained by the Amendment No. 2 Plan by the elimination of areas suffering from economic dislocation or disuse; by the replanning, redesign and/or redevelopment of areas which are stagnant or improperly utilized, and which could not be accomplished by private enterprise acting alone without public participation and assistance; by protecting and promoting sound development and redevelopment of blighted areas and the general welfare of the citizens of the City by remedying such injurious conditions through appropriate means; and through the installation of new, or replacement of existing public improvements, facilities and utilities in areas which are currently inadequately served with regard to such improvements, facilities and utilities.

d) The adoption and carrying out of the Amendment No. 2 Plan is economically sound and feasible. This finding is based on the fact that under the Amendment No. 2 Plan the Agency will be authorized to seek and utilize a variety of potential financial resources, including without limitation property tax increment; interest income, Agency bonds, loans from private institutions, proceeds from the sale or lease of property, financial assistance from the city, county, state or federal government or any other public agency; that the nature and timing of public redevelopment assistance will depend on the amount and availability of such financing resources, including tax increment, generated by new investment in the Amendment No. 2 Area; that under the Amendment No. 2 Plan no public redevelopment activity can be undertaken unless the Agency can demonstrate that it has adequate revenue to finance the activity; and that the financing plan included within the Agency's Report to the City Council demonstrates that sufficient financial resources will be available to carry out the Amendment No. 2 Plan.

e) The Amendment No. 2 Plan conforms to the General Plan of the City of Placentia, including but not limited to the City's Housing Element, which substantially complies with the requirements of Article 10.6 (commencing with Section 65580) of Chapter 3 of Division 1 of Title 7 of the Government Code. This finding is based on the finding of the Planning Commission that the Amendment No. 2 Plan conforms to the General Plan for the City of Placentia as well as the text of the Amendment No. 2 Plan.

f) The carrying out of the Amendment No. 2 Plan will promote the public peace, health, safety and welfare of the City of Placentia and will effectuate the purposes and policies of the Community Redevelopment Law. This finding is based on the fact that redevelopment will benefit the Amendment No. 2 Area by correcting conditions of blight and by coordinating public and private actions to stimulate development and improve the economic and physical conditions of the Amendment No. 2 Area, and by increasing employment opportunities within the City.

g) Although the Amendment No. 2 Area contains few dwelling units, the Agency has adopted a feasible method and plan for the relocation of families and persons who might be displaced, temporarily or permanently from housing facilities in the Amendment No. 2 Area. The Agency also has a feasible method and plan for relocation of businesses. This finding is based upon the fact that the Agency has adopted a plan for the relocation of families, persons and businesses who might be displaced, temporarily or permanently, from housing facilities if any are within the Amendment No. 2 Area, by Agency projects. This finding is also based on the fact that the Amendment No. 2 Plan provides for relocation assistance according to law and the fact that such assistance, including relocation payments, constitutes a feasible method for relocation.

h) There shall be provided, within the Amendment No. 2 Area or within other areas not generally less desirable with regard to public utilities and public and commercial facilities and at rents or prices within the financial means of the families and persons who might be displaced from the Amendment No. 2 Area, decent, safe and sanitary dwellings equal in number to the number of and available to such displaced families and persons and reasonably accessible to their places of employment. Further, families and persons shall not be displaced prior to the adoption of a relocation plan pursuant to Section 33411 and 33411.1. Dwelling units having persons and families of low or moderate income shall not be removed or destroyed prior to the adoption of a replacement housing plan. This finding is based upon the fact that no person or family will be required to move from any dwelling unit until suitable replacement housing is available for occupancy, and that such housing must meet the standards established in State law and regulations, in the Agency's Relocation Assistance Guidelines, and in the City's Housing Element. Evidence further supporting this finding includes the fact that the Amendment No. 2 Plan requires the Agency to adopt a relocation plan and replacement housing plan prior to any such displacement.

i) All noncontiguous areas of the Amendment No. 2 Area are either blighted or necessary for effective redevelopment and are not included for the purpose of obtaining the allocation of taxes from the area pursuant to Section 33670 of the Community Redevelopment Law without other substantial justification for their inclusion. This finding is based upon the information set forth in the Report to Council and other evidence in the record.

j) Inclusion of any lands, buildings, or improvements which are not detrimental to the public health, safety or welfare is necessary for the effective redevelopment of the entire area of which they are a part, and any such area is not included solely for the purpose of obtaining the allocation of tax increment revenues from such area pursuant to Section 33670 of the Community Redevelopment Law without other substantial justification for its inclusion. Evidence supporting this finding includes the fact that all properties within the Amendment No. 2 Area boundaries were included because they were under utilized, because of blighting influences, or because they were affected by the existence of blighting influences, or were necessary either to accomplish the objectives and benefits of the Amendment No. 2 Plan or because of the need to impose uniform Ordinance No. O-2004-03

requirements on the Project Area as whole. Such properties will share in the benefits of the Amendment No. 2 Plan.

k) The elimination of blight and the redevelopment of the Amendment No. 2 Area could not reasonably be expected to be accomplished by private enterprise acting alone without the aid and assistance of the Agency. This finding is based upon the existence of blighting influences, including, without limitation, the demonstrated lack of private sector interest in redeveloping the Amendment No. 2 Area properties, structural deficiencies and other indications of blight more fully enumerated in the Agency's Report to City Council, and the lack of feasibility due to cost of requiring individuals (by means of assessments or otherwise) to eradicate or significantly alleviate existing deficiencies in the Amendment No. 2 Area properties and facilities, and the inability and inadequacy of other governmental programs and financing mechanisms to eliminate the blighting conditions.

l) The time limitation in the Amendment No. 2 Plan is reasonably related to the proposed projects to be implemented in the Amendment No. 2 Area and to the ability of the Agency to eliminate blight within the Amendment No. 2 Area. This finding is based upon the fact that the time limitation contained in the Amendment No. 2 Plan is consistent with the number of dollars to be allocated to the Agency, the anticipated cost of public improvement projects proposed to be undertaken by the Agency pursuant to the Amendment No. 2 Plan, and the anticipated time for the Agency to undertake such projects.

SECTION 3. The City Council is satisfied that permanent housing facilities will be available within three years from the time residential occupants of the Project Area are displaced, and that pending the development of such facilities, there will be available to any such displaced residential occupants temporary housing facilities at rents comparable to those in the City of Placentia at the time of their displacement. Evidence supporting this finding includes the Council's finding that no persons or families of low and moderate income shall be displaced from residences unless and until there is a suitable housing unit available and ready for occupancy by such displaced persons or families at rents comparable to those at the time of their displacement. This finding is based upon the Relocation Assistance Guidelines and the Housing Element, and the Agency's familiarity with the local housing market.

SECTION 4. All oral and written objections presented to the City Council at or prior to the hearing have been considered and are hereby overruled.

SECTION 5. That certain document entitled "Final Environmental Impact Report for Amendment No. 2 to the Amendment No. 2 Plan for the Placentia Redevelopment Project Area," a copy of which is on file in the office of the Agency, and in the office of the City Clerk, having been duly reviewed and considered, is hereby incorporated into this Ordinance by reference and made a part hereof. All activities undertaken by the Agency and/or the City of Placentia pursuant to or in implementation of the Amendment No. 2 Plan shall be undertaken in accordance with the mitigation measures and mitigation monitoring plan set forth in said Final Environmental Impact Report, and the Agency shall undertake such additional environmental reviews as necessary at the time of implementation of such activities.

SECTION 6. That certain document entitled "Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area," deleting therefrom Section 140 and such other provisions related to the condemnation of real property, and including the maps contained therein, and such other reports as are incorporated therein by reference, a copy of which is on file in the office of the Agency, and the office of Ordinance No. O-2004-03

the City Clerk, having been duly reviewed and considered, is hereby incorporated in this Ordinance by reference and made a part hereof, and as so incorporated is hereby designated, approved, and adopted as the official Redevelopment Plan for Amendment No. 2 to the Redevelopment Plan for the Placentia Redevelopment Project Area.

SECTION 7. In order to implement and facilitate the effectuation of the Amendment No. 2 Plan hereby approved, this City Council hereby:

(a) Pledges its cooperation in helping to carry out the Amendment No. 2 Plan;

(b) Requests the various officials, departments, boards, and agencies of the City having administrative responsibilities in the Project Area likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with redevelopment of the Project Area;

(c) Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amendment No. 2 Plan, and

(d) Declares its intention to undertake and complete any proceeding, including the expenditure of moneys, necessary to be carried out by the City under the provisions of the Amendment No. 2 Plan.

SECTION 8. The City Clerk is hereby directed to send a certified copy of this Ordinance to the Agency, whereupon the Agency is vested with the responsibility for carrying out the Amendment No. 2 Plan.

SECTION 9. The City Clerk is hereby directed to record with the County Recorder of Orange County a description of the land within the Project Area and a statement that proceedings for the redevelopment of the Project Area have been instituted under the Community Redevelopment Law.

SECTION 10. The City Clerk is hereby directed to transmit a copy of the description and statement recorded by the City Clerk pursuant to Section 9 of this Ordinance, a copy of this Ordinance, and a map or plat indicating the boundaries of the Project Area, to the Auditor-Controller and Assessor of the County of Orange, to the governing body of each of the taxing agencies which receives taxes from property in the Project Area, and to the State Board of Equalization, within thirty (30) days following the adoption of the Amendment No. 2 Plan.

SECTION 11. The Building and Safety Department of the City of Placentia is hereby directed for a period of two (2) years after the effective date of this Ordinance to advise all applicants for building permits within the Project Area that the site for which a building permit is sought for the construction of buildings or for other improvements is within a redevelopment project area.

SECTION 12. If any part of this Ordinance or the Amendment No. 2 Plan which it approves is held to be invalid for any reason, such decision shall not affect the validity of the remaining portion of this Ordinance or of the Amendment No. 2 Plan, and this Council hereby declares that it would have passed the remainder of the Ordinance or approved the remainder of the Amendment No. 2 Plan if such invalid portion thereof had been deleted. If this Ordinance is entirely invalidated for any reason, then each of the Amendment No. 2 Plan for the Placentia Redevelopment Project Area shall remain in full force and effect without interruption as if this Ordinance had not been adopted.

SECTION 13. This Ordinance shall be in full force and effect thirty (30) days after adoption.

SECTION 14. The Mayor shall sign this Ordinance, and the City Clerk shall attest and certify to the passage and adoption of it.

SECTION 15. In accordance with subdivision (a) of Government Code Section 36933, within fifteen (15) days after this Ordinance's passage, the City Clerk shall cause this Ordinance to be published at least once, along with the names of those City Council members voting for and against the Ordinance, in a newspaper of general circulation published and circulated in the City of Placentia.

PASSED AND ADOPTED THIS 18TH DAY OF MAY, 2004.



JUDY A. DICKINSON, MAYOR

ATTEST:



PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, PATRICK J. MELIA, CITY CLERK of the City of Placentia do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council held on the 4th day of May, 2004 and was finally adopted at a regular meeting held thereof on the 18th day of May, 2004 by the following vote:

AYES : COUNCILMEMBERS: ECKENRODE, UNDERHILL, LOWE, DICKINSON
NOES : COUNCILMEMBERS: NONE
ABSENT : COUNCILMEMBERS: BRADY (DID NOT PARTICPATE)
ABSTAIN: COUNCILMEMBERS: NONE



PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:



THOMAS F. NIXON, CITY ATTORNEY

LEGAL DESCRIPTION

AMENDMENT NO. 2

AREA "A"

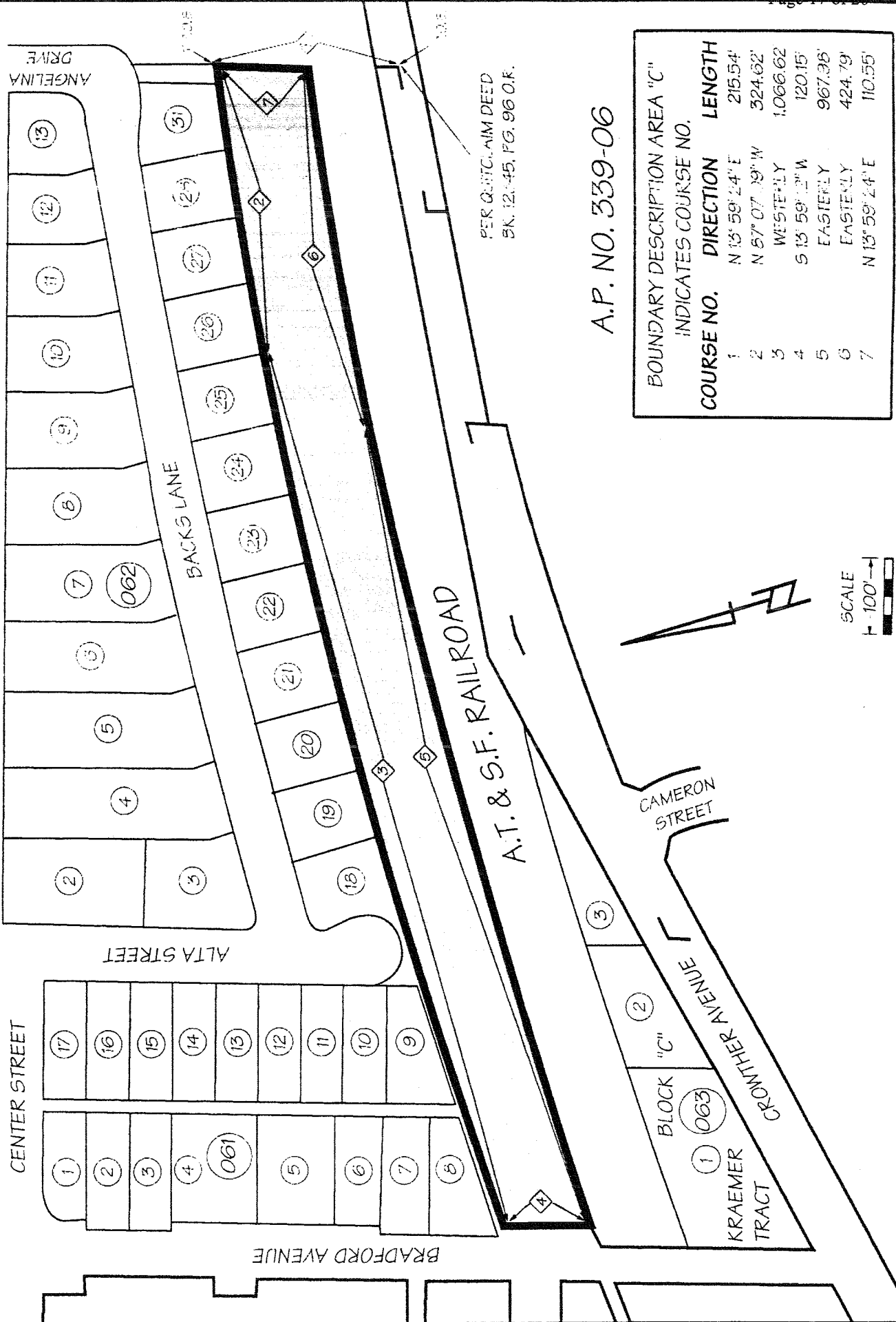
THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF PLACENTIA, COUNTY OF ORANGE, STATE OF CALIFORNIA, BEING PORTIONS OF BLOCKS A AND B OF TRACT NO. 22, AS SHOWN ON A MAP RECORDED IN BOOK 10, PAGE 2 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID ORANGE COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE AND THE NORTHWESTERLY LINE OF LOT 8 OF SAID BLOCK A, SAID INTERSECTION BEING THE SOUTHWESTERLY CORNER OF THE NORTHEASTERLY 109.00 FEET OF SAID LOT 8; THENCE,

1. ALONG SAID NORTHWESTERLY LINE OF LOT 8 AND ITS NORTHEASTERLY PROLONGATION, NORTH 13°58'07" EAST 124.00 FEET TO THE NORTHEASTERLY LINE OF THAT 15-FOOT WIDE ALLEY IN SAID BLOCK A; THENCE,
2. ALONG SAID NORTHEASTERLY LINE OF THE ALLEY SOUTH 76°01'53" EAST 115.00 FEET TO THE SOUTHWESTERLY CORNER OF LOT 3 OF SAID BLOCK A; THENCE,
3. ALONG THE NORTHWESTERLY LINE OF SAID LOT 3, NORTH 13°58'07" EAST 50.00 FEET TO THE NORTHWESTERLY CORNER OF SAID LOT 3; THENCE,
4. ALONG THE NORTHEASTERLY LINE OF SAID LOT 3, SOUTH 76°01'53" EAST 135.00 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 3 AND A POINT IN THE NORTHWESTERLY RIGHT OF WAY LINE OF MAIN STREET AS SHOWN ON SAID MAP OF TRACT NO. 22; THENCE,
5. ALONG SAID NORTHWESTERLY RIGHT OF WAY LINE OF MAIN STREET, NORTH 13°58'07" EAST 5.00 FEET TO ITS INTERSECTION WITH THE NORTHEASTERLY LINE OF A 15-FOOT WIDE ALLEY LYING PARALLEL WITH, ADJOINING AND NORTHEASTERLY OF THE SOUTHWESTERLY LINE OF LOT 14 OF SAID BLOCK B AND ITS NORTHWESTERLY PROLONGATION; THENCE,

6. ALONG SAID NORTHEASTERLY LINE OF THE 15-FOOT WIDE ALLEY, SOUTH $76^{\circ}01'53''$ EAST 174.00 FEET TO THE NORTHWESTERLY LINE OF THAT 15-FOOT WIDE ALLEY IN SAID BLOCK B; THENCE,
7. ALONG SAID NORTHWESTERLY LINE OF THE ALLEY, SOUTH $13^{\circ}58'07''$ WEST 190 FEET MORE OR LESS TO ITS INTERSECTION WITH THE NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE, BEING THE SOUTHEASTERLY PROLONGATION OF THE NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE AS SHOWN ON PARCEL MAP 84-801 AS FILED IN BOOK 190, PAGE 36 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID ORANGE COUNTY; THENCE,
8. ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE, NORTHWESTERLY 325 FEET MORE OR LESS TO ITS INTERSECTION WITH THE SOUTHEASTERLY LINE OF LOT 7 OF SAID BLOCK B AND AN ANGLE POINT IN SAID NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE; THENCE,
9. ALONG SAID SOUTHEASTERLY LINE OF LOT 7, NORTH $13^{\circ}58'07''$ EAST 1.00 FEET TO AN ANGLE POINT IN SAID NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE, SAID POINT BEING THE SOUTHEASTERLY CORNER OF THE NORTHEASTERLY 109.00 FEET OF SAID LOT 7; THENCE,
10. CONTINUING ALONG THE NORTHEASTERLY RIGHT OF WAY LINE OF CHAPMAN AVENUE AND ALONG THE SOUTHWESTERLY LINES OF THE NORTHEASTERLY 109.00 FEET OF SAID LOTS 7 AND 8, NORTH $76^{\circ}01'53''$ WEST 100.00 FEET TO THE POINT OF BEGINNING.

AMENDMENT NO. 2 - AREA "C"

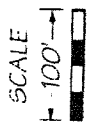


PER QUICQUAM DEED
BK. 12, 45, PG. 96 OK.

A.P. NO. 339-06

BOUNDARY DESCRIPTION AREA "C"
INDICATES COURSE NO.

COURSE NO.	DIRECTION	LENGTH
1	N 13° 59' 24" E	215.54'
2	N 67° 07' 19" W	324.62'
3	WESTERLY	1,066.62'
4	S 13° 59' 12" W	120.15'
5	EASTERLY	967.38'
6	EASTERLY	424.79'
7	N 13° 59' 24" E	110.55'



LEGAL DESCRIPTIONAMENDMENT NO. 2AREA "C"

THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF PLACENTIA, COUNTY OF ORANGE, STATE OF CALIFORNIA, BEING A PORTION OF LOT 1 OF BLOCK C OF THE KRAEMER TRACT, AS PER MAP RECORDED IN BOOK 12, PAGE 87 OF MISCELLANEOUS RECORDS OF LOS ANGELES COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF ANGELINA DRIVE (FORMERLY KRAEMER AVENUE, NOW ABANDONED) AND CROWTHER AVENUE (FORMERLY PLACENTIA-YORBA ROAD) AS SAID INTERSECTION IS DESCRIBED IN THE QUITCLAIM DEED RECORDED AUGUST 19, 1977, IN BOOK 12345, PAGE 96 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID ORANGE COUNTY; THENCE,

1. ALONG THE EASTERLY LINE OF THE EXCEPTION TO THE LAND PARCEL DESCRIBED IN SAID QUITCLAIM DEED, NORTH 13°59'24" EAST 215.54 FEET TO THE TRUE POINT OF BEGINNING; THENCE,
2. ALONG THE NORTHERLY LINE OF SAID EXCEPTION TO THE LAND PARCEL, NORTH 87°07'09" WEST 324.62 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 5,886.77 FEET, THE WESTERLY TERMINUS OF SAID CURVE BEING DISTANT NORTH 13°59'12" EAST 384.98 FEET ALONG THE CENTERLINE OF BRADFORD AVENUE FROM ITS INTERSECTION WITH SAID CENTERLINE OF CROWTHER AVENUE; THENCE,
3. ALONG SAID CURVE, AND CONTINUING ALONG SAID NORTHERLY LINE OF THE EXCEPTION TO THE LAND PARCEL, THROUGH A CENTRAL ANGLE OF 10°22'53" WESTERLY 1,066.62 FEET TO THE CENTERLINE OF SAID BRADFORD AVENUE; THENCE,
4. ALONG SAID CENTERLINE OF BRADFORD AVENUE, SOUTH 13°59'12" WEST 120.15 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 7,550.00 FEET, A RADIAL THROUGH THE BEGINNING OF SAID CURVE, BEARS NORTH 6°26'59" WEST; THENCE,

5. LEAVING SAID CENTERLINE OF BRADFORD AVENUE AND ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF $7^{\circ}20'45''$ EASTERLY 967.98 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 21,050.00 FEET, A RADIAL THROUGH THE BEGINNING OF SAID COMPOUND CURVE BEARS NORTH $0^{\circ}53'46''$ EAST; THENCE,
6. ALONG LAST SAID CURVE, THROUGH A CENTRAL ANGLE OF $01^{\circ}09'22''$ EASTERLY 424.79 FEET TO AFORESAID CENTERLINE OF ANGELINA DRIVE; THENCE,
7. ALONG SAID CENTERLINE OF ANGELINA DRIVE, NORTH $13^{\circ}59'24''$ EAST 110.55 FEET TO THE TRUE POINT OF BEGINNING.

City of Anaheim
OFFICE OF THE CITY CLERK



June 8, 2004

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Ms. Elizabeth Minter
Director
Placentia Library District
411 E. Chapman Avenue
Placentia, CA 92870
(714) 528-1925

Dear Ms. Minter:

We have previously sent you correspondence indicating the Anaheim Redevelopment Agency's (Agency) intent to merge its six existing project areas into one. We are now in the process of completing the final steps of the merger. On May 25, 2004, the City Council of the City of Anaheim (City Council) adopted Ordinance Nos. 5913, 5914, 5915, 5916, 5917, and 5918, which approved the Redevelopment Plan Amendments ("Amendments") to merge the Alpha, River Valley, Plaza, Commercial/Industrial, West Anaheim Commercial Corridors, and Stadium Redevelopment Projects ("Project Areas").

The Amendments allow the Agency to merge the Project Areas and combine the tax increment revenue from the Project Areas and allocate the revenues among the entire merged Project Areas that will best facilitate the elimination of blighting conditions, and increase and improve housing opportunities. In addition, the text of the Redevelopment Plan for the Alpha Redevelopment Project is being amended to ensure that the land use provisions of the Redevelopment Plan continue to be consistent with the City's General Plan, as may be amended from time to time. The Amendments do not change or add territory to the boundaries of the Project Areas or change any of the financial limits or time limits.

Pursuant to Section 33457 of the California Community Redevelopment Law, the City Clerk has recorded with the Orange County Recorder a statement that merger proceedings have been completed and a description of the land within the Merged Project Area.

Enclosed for your information are the following documents:

200 S. Anaheim Boulevard
Suite 217
Anaheim, California 92805
P.O. Box 3222
Anaheim, California 92803
TEL (714) 765-5166

Merger Statement, Ordinances, and Map
Transmittal to the Taxing Entities
June 8, 2004
Page 2

1. A copy of the document recorded by the City Clerk of the City of Anaheim entitled: "Description of Land and Statement that Redevelopment Merger Proceedings Have Been Completed" and the attached meets and bounds legal descriptions;
2. A copy of Ordinance Nos. 5913, 5914, 5915, 5916, 5917 and 5918 of the City of Anaheim adopting the Amendments; and
3. A map showing the boundary of the Merged Project Area.

If you have any questions regarding the merger amendments, please contact Ms. Ramona Castañeda, Project Manager at (714) 765-4318.

Sincerely,


CITY CLERK

Enclosures



GOVERNOR'S OFFICE OF EMERGENCY SERVICES
HAZARD MITIGATION SECTION
POST OFFICE BOX 419023
RANCHO CORDOVA, CALIFORNIA 95741-9023
PHONE: (916) 845-8150 FAX: (916) 845-8386

*Governor's Office of
Emergency Services*

TO: Local California Government, Council or Board Chair (City, Special District, Other Jurisdictions)
VIA: Local/County Office of Emergency Services or Emergency Management
SUBJECT: Letter of Intent to develop a Local Hazard Mitigation Plan (LHMP)

This notice is being sent to ensure that all California local governments, (counties, cities, special districts and other local government jurisdictions), are aware that mitigation project funding is at risk due to the changes in federal, pre-disaster mitigation planning requirements. These new requirements are in accordance with the Disaster Mitigation Act of 2000. In addition, this notice requests a signed letter of intent to develop a LHMP (Enclosure 1), from each local government jurisdiction.

As you may be aware, the Disaster Mitigation Act of 2000 (DMA 2000) (Public Law 106-390) amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Act) by repealing the previous mitigation planning section (Section 409) and replacing it with Section 322. To implement the DMA 2000 planning requirements, the Federal Emergency Management Agency (FEMA) published Interim Final Rules (IFRs) in the Federal Register on February 26, 2002 and October 1, 2002. These IFRs established the mitigation planning requirements for local governments and required that in order to remain eligible to receive federal funding for both pre-disaster and post-disaster mitigation project funding, a local government must, by November 1, 2004, have a FEMA approved LHMP written in accordance with Section 322 of the Act.

Local governments without an approved LHMP will not be eligible to receive Hazard Mitigation Grant Program (HMGP) project grants for disasters declared after November 1, 2004. Also affected by the November 1, 2004 date will be future mitigation project funding awarded through the Flood Mitigation Assistance (FMA) program, the Pre-Disaster Mitigation (PDM) grant programs, and the U.S. Small Business Administration's (SBA) low-interest, pre-disaster, small business loan program. To further emphasize the type of funding that is at risk after November 1, 2004, Enclosure 2 is a listing, by county, of federal HMGP funds that have been awarded for mitigation project grants since 1989.

Since March 2003, OES has been providing information and holding LHMP development workshops in order to provide guidance, resources and training to local governments. (Please contact OES for a copy of Reference 1, which is a listing of local government representatives from within your Mutual Aid Region, that have attended a LHMP Development Workshop.)

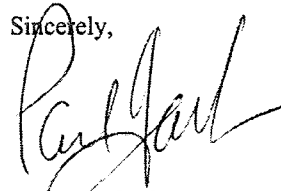
The Department of Homeland Security (DHS), through FEMA, has requested that OES assess and report local government participation in California's LHMP program. Please complete the enclosed Letter of Intent, Enclosure 1, and FAX it to the OES Hazard Mitigation Section, Hazard Identification & Analysis Unit at (916) 845-8385 or 845-8386.

Memo to Council or Board Chair for City/Special District/Other Jurisdiction
Page 2

We request a response from your city/special district/other jurisdiction on Enclosure 1, as soon as possible. Please note that local governments choosing not to respond to this notice will be designated, in our report to DHS, as "non-participating," local governments.

For further information regarding California's LHMP Program, or to obtain a copy of any of the reference documents listed below, please contact Mr. Ken Worman, LHMP Program Manager, or Mr. Frank Hauck, LHMP Program Coordinator, at (916) 845-8150. Frank's e-mail address is Frank.Hauck@oes.ca.gov.

Sincerely,



PAUL JACKS
Deputy Director

Enclosures:

1. City/Special District/Other Jurisdiction's Letter Of Intent To Develop A Local Hazard Mitigation Plan
2. HMGP Obligated Funds by County

References: (Available upon request from OES)

1. Mutual Aid Region (I-VI) LHMP Workshop Attendees
2. Disaster Mitigation Act of 2000 (text)
3. 44 CFR Parts 201 and 206, IFR dated February 26, 2002 (text)
4. 44 CFR Parts 201 and 206, IFR dated October 1, 2002 (text)

- c: Director, Local/County Office of Emergency Services or Emergency Management
Director, City Planning Department (if applicable)

**Letter of Intent
(to develop a Local Hazard Mitigation Plan)**

e of City/Special District/Jurisdiction: Placentia Library District,
ity of Orange **in the State of California.**

The above named **City/Special District/Jurisdiction**, does not intend to develop a Local Hazard Mitigation Plan (LHMP), at this time. [The jurisdiction understands that it will not be eligible to receive mitigation project funding after November 1, 2004.]

The above named **City/Special District/Jurisdiction** intends to develop and submit for State review and FEMA approval, a LHMP, written in accordance with Section 322 of the Stafford Act, as indicated below. **(Check One)** (Please provide the name of the jurisdiction's LHMP contact person below.)


Single Jurisdiction LHMP or a [] **Multi-Jurisdictional LHMP.** (If Multi-Jurisdictional; **Name of LEAD Jurisdiction:** _____.)

DEVELOPING AND BEGINNING THE LHMP:

The above named City/Special District/Jurisdiction has begun development of a LHMP.

The above named City/Special District/Jurisdiction will begin development of a LHMP by **Date:** _____.

The above named City/Special District/Jurisdiction does not have enough information to complete this Letter of Intent. Please contact the person listed below to provide clarifications or additional information to the Jurisdiction's.

Signature:  **Date:** 6/9/04
(Council/Board Chair or Designated Representative) (Print name & title of signing official): Elizabeth D. Minter, Library Director

Name of Local Contact Person: Elizabeth D. Minter
Title: Library Director
Telephone (714) 528-1925 - x203
E-mail address: eminter@placentialibrary.org

Please complete the enclosed *Letter of Intent* ASAP.

Form **8038-G**
(Rev. November 2000)
Department of the Treasury
Internal Revenue Service

Information Return for Tax-Exempt Governmental Obligations

► Under Internal Revenue Code section 149(e)
► See separate instructions.

OMB No. 1545-0720

Caution: If the issue price is under \$100,000, use Form 8038-GC.

Part I Reporting Authority		If Amended Return, check here <input type="checkbox"/>	
1 Issuer's name Placentia Library District	2 Issuer's employer identification number 95 319779		
3 Number and street (or P.O. box if mail is not delivered to street address) 411 East Chapman Avenue	Room/suite	4 Report number 3	6 Date of issue
5 City, town, or post office, state, and ZIP code Placentia, CA 92870-6198		8 CUSIP number	
7 Name of issue Lease with Option to Purchase #03-095-AF		10 Telephone number of officer or legal representative ()	
9 Name and title of officer or legal representative whom the IRS may call for more information			

Part II Type of Issue (check applicable box(es) and enter the issue price) See instructions and attach schedule

11 <input type="checkbox"/> Education	11
12 <input type="checkbox"/> Health and hospital	12
13 <input type="checkbox"/> Transportation	13
14 <input type="checkbox"/> Public safety	14
15 <input type="checkbox"/> Environment (including sewage bonds)	15
16 <input type="checkbox"/> Housing	16
17 <input type="checkbox"/> Utilities	17
18 <input type="checkbox"/> Other. Describe ►	18
19 If obligations are TANs or RANs, check box <input type="checkbox"/> If obligations are BANs, check box <input type="checkbox"/>	
20 If obligations are in the form of a lease or installment sale, check box <input type="checkbox"/>	

Part III Description of Obligations. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21		\$	\$	years	%

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

22 Proceeds used for accrued interest	22	0
23 Issue price of entire issue (enter amount from line 21, column (b))	23	
24 Proceeds used for bond issuance costs (including underwriters' discount)	24	0
25 Proceeds used for credit enhancement	25	0
26 Proceeds allocated to reasonably required reserve or replacement fund	26	0
27 Proceeds used to currently refund prior issues	27	0
28 Proceeds used to advance refund prior issues	28	0
29 Total (add lines 24 through 28)	29	0
30 Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)	30	

Part V Description of Refunded Bonds (Complete this part only for refunding bonds.)

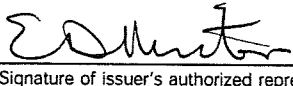
31 Enter the remaining weighted average maturity of the bonds to be currently refunded	►	years
32 Enter the remaining weighted average maturity of the bonds to be advance refunded	►	years
33 Enter the last date on which the refunded bonds will be called	►	
34 Enter the date(s) the refunded bonds were issued	►	

Part VI Miscellaneous

35 Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35	N/A
36a Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (see instructions)	36a	N/A
b Enter the final maturity date of the guaranteed investment contract	►	
37 Pooled financings: a Proceeds of this issue that are to be used to make loans to other governmental units	37a	N/A
b If this issue is a loan made from the proceeds of another tax-exempt issue, check box <input type="checkbox"/> and enter the name of the issuer	►	
38 If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box	►	<input type="checkbox"/>
39 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box	►	<input type="checkbox"/>
40 If the issuer has identified a hedge, check box	►	<input type="checkbox"/>

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete.

Sign Here


June 9, 2004
Elizabeth D. Minter, Library Director

Signature of issuer's authorized representative Date Type or print name and title

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Elizabeth D. Minter, Library Director *EDM*

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

DATE: June 30, 2004

BACKGROUND

The recent Legislative Alerts from the California Special Districts Association and the California Library Association are contained in Agenda Item 22.

President Shkoler attended the Joint Worksession on Legislative Issues of the Independent Special Library Districts Boards of Trustees at the Buena Park Library District on Saturday, June 5, 2004 at 9:00 A.M. The Agenda is Attachment A.

At the meeting it was agreed to prepare and send a joint letter from the three Districts to legislators. The letter also included copies of the Resolutions from each of the Districts. A copy of the letter is Attachment B.

The participants agreed to have a meeting on Saturday, August 21, 2004 to continue developing a joint effort for the independent special library districts. The invitation to the meeting is Attachment C. The Board should decide who is going to represent Placentia Library District at this meeting.

At the time this memo is being prepared we are still awaiting word about the State budget. So far the Governor's recommendations are holding together. Letters and phone calls are still being requested by the California Special Districts Association (please review the requests in Agenda Item 22).

RECOMMENDATION

There is no recommendation for action at this time.



Placentia Library District
411 East Chapman Avenue
Placentia, CA 92870



Buena Park Library District
7150 La Palma Avenue
Buena Park, CA 90620



Palos Verdes Library District
701 Silver Spur Road
Rolling Hills Estates, CA 90274

June 7, 2004

The Honorable Senator Ross Johnson, Budget Conference Committee
California State Senate
State Capitol, Room 3063
Sacramento, CA 95814

Dear Senator Johnson:

I am writing on behalf of the Buena Park, Palos Verdes, and Placentia Library Districts to ask you to protect local library services by supporting the local government financing reform package announced by Governor Arnold Schwarzenegger.

As independent special library districts we depend on property tax revenue for approximately 90% of our budget. Some facts:

- Our three libraries serve a combined population of over 200,000, circulate over 1.45 million items each year, and answer approximately 158,000 reference questions per year.
- In 2003/2004 our three library districts transferred an average of 39%, or a total of \$3.4 million of our property tax revenue to ERAF. Over the past 10 years total property tax revenue lost to ERAF by these three library districts has totaled \$36.1 million.

Any additional loss of revenue would mean cuts in hours, materials and services and have a devastating impact on our libraries' ability to serve the educational and informational needs of the communities we serve, especially the children.

In finalizing this year's budget we ask legislators to protect library services:

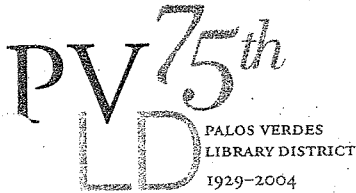
- Enact the local government financing reform package swiftly
- Do not weaken the constitutional protections
- Do not add more cuts or reductions to local government services
- Do not alter the allocation formula
- Maintain the statutory exemption for special library districts

Please help ensure that our libraries are able to continue to provide the information resources, computer and internet access, and educational programs upon which our communities depend.

Sincerely,

Theodore W. Paulson, President, Palos Verdes Library District
On behalf of the Boards of Trustees of the Buena Park, Palos Verdes, and Placentia Library Districts

Enc



June 8, 2004

Palos Verdes Library District
701 Silver Spur Road
Rolling Hills Estates, CA 90274

310 377 9584
telephone

310 541 6807
facsimile

www.pvld.org

Director Brenda Lugo
Palo Verde Library District
125 W. Chanslorway
Blythe, CA 92225

Fax: 760-922-5371

Dear Fellow Director of an Independent Special Library District:

I am writing to make you aware of efforts by a coalition of the Buena Park, Palos Verdes, and Placentia independent special library districts to marshal support for the local government financing reform package announced by Governor Arnold Schwarzenegger. Attached to this letter for your information is a letter sent by these library districts to members of the Budget Conference Committee.

In addition to this joint letter, each coalition member is also forwarding a copy of the joint letter to their respective legislative representatives with a cover letter highlighting the importance of the local government financing reform package to that independent library district and the legislator's constituents. We are also asking our library users and supporters to contact legislators and express support for the local government financing reform package.

We would like to encourage you to build on our efforts by writing to the Budget Conference Committee and your local legislators. Feel free to use our letter as you wish—for example by endorsing it and/or attaching it to any correspondence you might send.

We believe that there is strength in numbers and that the unique needs and attributes of independent special library districts can best be represented through unified efforts. To that end we are planning a meeting of all interested independent library district Trustees and/or Directors from 9-11 AM on August 21st at the Buena Park Library. We would welcome your participation in person or via conference call. We are also exploring the possibility of meeting in conjunction with CLA.

Please let me know if you are interested in participating on August 21st. We would also like to be kept informed of any letter-writing or other lobbying efforts by independent special library districts.

Sincerely,

Katherine R. Gould, Director, Palos Verdes Library District
On behalf of the Buena Park, Palos Verdes, and Placentia Library Districts

Enc.

Cc: Louise Mazerov, Buena Park Library District
Elizabeth Minter, Placentia Library District

Interim Director Pauli Dutton
Altadena Library District
600 East Mariposa Street
Altadena, CA 91001

626-798-0833 626-798-5351
alibadmin@pacbell.net

Director Lisa Rutherford
Banning Public Library
21 W. Nicolet
Banning, CA 92220

909-849-3192 909-849-6355
banlib@pe.net

Director Clara Di Felice
Beaumont Library District
125 East 8th Street
Beaumont, CA 92223

909-845-1357 909-845-6217
beaumontlib@telis.net

Director Louise Mazerov
Buena Park Library District
7150 La Palma Avenue
Buena Park, CA 90620

714-826-4100, ext. 121 714-826-5052
lmazerov@buenapark.lib.ca.us

District Librarian Gregg Atkins
Dixon Library District
230 North First Street
Dixon, CA 95620

707-678-1805 707-678-3515
librarian@dixonlibrary.com

Director Brenda Lugo
Palo Verde Library District
125 W. Chanslorway
Blythe, CA 92225

760-922-5371 760-922-5371
pvvdl@global101.com

District Librarian Kay Anthony
Coalinga District Library
305 N. Fourth Street
Coalinga, CA 93210

559-935-1676 559-935-1058
kay.anthony@sjvls.org

Director Elizabeth Minter
Placentia Library District
411 East Chapman Avenue
Placentia, CA 92870-6198

714-528-1925, ext. 203 714-528-8236
eminter@placentialibrary.org

District Librarian Daniel Robles
Blanchard/Santa Paula Public Library District
119 North Eighth Street
Santa Paula, CA 92870-6198

Fax: 805-933-2324
drobles@blackgold.org

Director Kathy Gould
Palos Verdes Library District
701 Silver Spur Road
Rolling Hills Estates, CA 90274

310-377-9584 ext. 200 310-541-6807
kgould@pvld.org

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: Establish the Budget for Fiscal Year 2004-2005
DATE: June 30, 2004

BACKGROUND:




The budget presented for Placentia Library District for Fiscal Year 2004-2005 is based upon

1. Assumptions about the Budget to be adopted by the State of California
2. Year-end estimates for the Fiscal Year 2003-2004 Budget as provided by the Orange County Auditor
3. 5% property valuation growth, the estimate for the City of Placentia as provided by the Orange County Auditor. This is a conservative estimate, it will probably be higher.
4. Expanding the Library's public service hours by 17 hours per week: 8 hours on Saturday and 3 hours each on Monday, Tuesday and Wednesday.




The Budget as presented for Fiscal Year 2004-2005 is balanced.

Revenues

Attachment A is the estimate of revenues from the State Library.

-  The State Budget has not yet been adopted and there has been extensive discussion about the elimination of the Public Library Fund allocation for the upcoming year. The best that can be hoped for is approximately \$18,000.
-  Funding for Literacy programs is estimated to remain about the same as last year. There has been no discussion at the State level thus far about reducing this allocation. The revenue estimate is last year's actual, \$51,194.
-  The District has already applied for one Library Services and Technology Act (LSTA) Grant for \$5,000 to purchase foreign language materials. Other collection grants will be applied for if they are announced.

Attachment B shows the revenue estimates based on the following assumptions:

-  5 % growth in current secured property tax. The actual will not be known until the Orange County Assessor makes the announcement in mid-July.
-  No growth in other tax categories
-  Reduction of the Public Library Fund to 18,000. There is still a chance that this may be up to \$25,000.

- 📖 Increase Passport Revenue from \$125,000 to \$160,000 based on the current rate of use and the increase in Library hours.

Expenditures

Attachment C shows the proposed expenditures:

- 📖 Object Code 0100, Salaries & Wages reflects the personnel allocation presented for adoption at this meeting. The personnel costs for the additional staff begin on September 1, 2004. Next year they will be funded for the entire year.
- 📖 Object Code 1400, Cleaning Service shows an increase from \$12,100 to \$16,000 to cover the cost of increasing the days of service from 5 to 6 per week.
- 📖 Object Code 1900, Audit & Accounting shows an increase from \$5,420 to \$8,600 to cover the change in audit reporting requirements by the State of California in an attempt to make it easier to compare reports from agency to agency. This process requires an analysis by the Library that will be very time consuming to prepare for this first year.
- 📖 Object Code 1900, Miscellaneous includes \$7,500 for Storyteller contracts and \$5,000 for digitizing office records covered by the District's Retention Policy. I never received a response to my inquiry at the May Library Board meeting about whether I was to include an amount for Gail Koff & Associates and what that amount should be.
- 📖 Object Code 2200, Semi-Annual Bond payment includes the final year for the building bond payment, \$3,000 for bank charges, and \$34,000 for the energy bond payments. The City of Placentia payments will begin next year.
- 📖 Object Code 2400, Special Department Expense (Book Budget) is set for \$152,000, the majority of which is generated by passport fees.
- 📖 Object Code 2800, rates for utilities should remain stable this year. The increases reflect the additional usage for public service on Saturdays and weekday mornings.
- 📖 Object Code 4897, Operating Transfer to Another District Fund contains \$36,950 which I recommend be used as Object Code 4200-00, Structures/Improvements as part of the Circulation/Entry renovation.

Capital Projects

The Circulation Desk replacement and relocation and the entry floor replacement are the recommended capital projects for Fiscal Year 2004-2005.

Literacy Shortfalls

Attachment D shows the Literacy activities that are funded in the Proposed Budget and the balance that are not funded. Literacy staff is actively pursuing grants to cover its unfunded expenses. As those grants are received the budgeted can be amended from the Budgeted for Contingency (carry forward) line item.

Establish the Budget for Fiscal Year 2004-2005, June 30, 2004, Page 3.

RECOMMENDATION:

1. Adopt the Placentia Library District Operating Budget for Fiscal Year 2004-2005
2. Authorize the publication of the Notice of Public Hearing for the August 18, 2003 Library Board Meeting at 6:30 P.M.

Placentia Library District
 State Library Reimbursements and Grants
 June 30, 2004

FUND	Actual FY1998-99	Actual FY1999-00	Actual FY2000-01	Actual FY2001-02	Actual FY2002-03	Budgeted FY2003-04	YTD Apr 04 FY2003-04	Proposed FY2004-05
ILL & Direct Loan Reimbursements	6,446	9,889	11,399	13,314	16,432	10,000	14,060	14,000
CA Foundation Funds	59,146	88,459	88,826	77,328	46,377	0	23,537	18,000
CA Literacy Campaign	8,872	10,390	18,818	19,593	24,725	22,000	51,194	51,194
Family Literacy Grant	0	0	20,000	10,000	12,060	10,000	0	0
Dept Educ. 321 Grant/ELLI	3,136	6,003	0	0	136,680	10,000	0	0
One-Year Grants/Partnerships for Change	1,000	10,000	5,000	5,000	5,745	0	0	6,000
Miscellaneous State Revenues	0	18,181	25,275	0	0	0	70	70
TOTAL STATE REVENUE	78,600	142,922	169,318	125,235	242,019	52,000	88,861	89,264

Placentia Library District
Revenue Budget for Fund 707 for Fiscal Year 2004-2005
Proposed 6/30/2004

Object Code	Category	FY1998-99 Actual	FY1999-00 Actual	FY2000-01 Actual	FY2001-02 Actual	FY2002-03 Actual	FY2003-04 Budgeted	FY2003-2004 YTD MAY 04	FY2004-2005 Proposed
6210-00	Current Secured	764,422	849,522	921,767	995,217	1,072,450	1,147,522	1,163,387	1,234,995
6210-01	Public Utility	24,001	25,854	23,111	25,158	22,886	22,500	22,598	22,500
6210-04	Teeter Plan - Current Delinquent	0	0	12,334	13,876	14,764	14,500	14,296	14,500
	SUB-TOTAL CURRENT SECURED	788,422	875,376	957,212	1,034,251	1,110,100	1,184,522	1,200,281	1,271,995
6230	Prior Secured	19,667	19,936	12,028	12,031	14,166	13,000	16,612	13,000
	TOTAL SECURED	808,089	895,312	969,240	1,046,282	1,124,266	1,197,522	1,216,893	1,284,995
6220	Current Unsecured	50,053	53,807	55,274	56,067	58,450	57,500	59,014	61,000
6240	Prior Unsecured	1,054	936	962	668	785	750	0	750
	TOTAL UNSECURED	51,107	54,743	56,236	56,734	59,235	58,250	59,014	61,750
6690	HOMEOWNER	15,578	16,224	16,245	16,101	16,339	16,250	14,797	17,000
	TOTAL ESTIMATE PROVIDED BY ORANGE COUNTY AUDITOR	874,774	966,278	1,041,721	1,119,118	1,199,840	1,272,022	1,290,703	1,363,745
6250	SPECIAL DISTRICT AUGMENTATION	9,062	9,782	8,555	9,088	8,224	8,000	4,060	4,000
6260/6540	PENALTIES/DELINQUENCIES	270	249	268	0	0	0	0	0
6280	SUPPLEMENTAL - CURRENT	24,408	33,580	36,813	39,810	48,663	40,000	51,791	48,000
6300	SUPPLEMENTAL - PRIOR	781	720	821	1,303	1,364	1,300	1,567	1,400
6610	INTEREST	12,734	20,286	21,191	11,628	8,670	8,500	4,762	4,000
	TOTAL CATEGORIES NOT ESTIMATED BY ORANGE COUNTY AUDITOR	47,255	64,618	67,648	61,829	66,921	57,800	62,180	57,400
	TOTAL PROPERTY TAX REVENUE	922,030	1,030,896	1,109,369	1,180,947	1,266,761	1,329,822	1,352,883	1,421,145
6970	STATE LIBRARY & STATE	78,601	142,922	169,318	125,235	242,019	52,000	88,861	89,264
7130	BANKRUPTCY RECOVERY DISTRIBUTION	0	36,814	0	0	0	0	0	0
7615	TRANSFER FROM OTHER LIBRARY FUND	0	0	0	0	0	0	0	0
7670	LOCAL REVENUE	41,587	108,350	80,563	114,603	184,470	176,000	210,276	187,000
7680	6 MO. EXPIRED (OUTLAW) CHECKS	224	101	0	96	0	0	10	0
	TOTAL REVENUE	1,042,442	1,319,082	1,359,249	1,420,881	1,693,250	1,557,822	1,652,030	1,697,409

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04 PROPOSED	FY2004-2005 PROPOSED
0100	Salaries & Wages	494,352	537,311	623,836	645,313	688,819	694,508	636,909	757,791
0200	Retirement (Social Security & Pension Contribution)	69,130	69,960	84,284	93,990	94,049	98,130	81,004	106,587
	Health Insurance/Care America	20,247	28,006	38,227	41,981	46,765	51,886	42,830	83,667
	Long Term Disability/CNA	2,431	2,028	2,528	2,823	3,148	3,300	2,872	4,168
	Life Insurance/Fortis & Protective Life	0	0	2,320	1,862	1,239	1,405	1,909	1,814
	Vision/Vision Service Plan	2,015	2,430	2,752	3,008	2,275	2,682	2,093	2,870
	Dental/Ameritas	5,153	5,737	7,369	6,055	6,326	7,597	7,672	8,938
0300	Total Employee Insurance	29,845	38,201	53,196	55,730	59,754	66,870	57,375	101,457
0310	Unemployment Insurance	0	0	0	0	394	-	140	-
0350	Workers Compensation - General	5,136	2,754	6,074	11,364	4,335	10,000	9,683	13,000
	TOTAL SALARIES & EMPLOYEE BENEFITS	598,463	648,226	767,390	806,397	847,351	869,508	785,111	978,835
0700-00	Communications - Telephone	2,169	2,029	2,109	3,476	1,456	1,750	1,192	2,000
0700-01	Communications - Modem/Fax/TV/DSL	1,938	4,432	5,345	6,818	7,550	7,600	8,150	7,800
0700-02	Communications - Internet Access	4,897	6,600	3,232	1,037	695	800	-	800
0700-05	Communications - Brodard Cataloging Access	5,150	2,649	3,007	2,225	2,371	2,700	2,155	2,700
0700-07	Communications - ELLI Grant	380	0	0	265	250	-	-	-
0700-08	Communications - Adult Literacy	438	412	426	406	1,295	1,500	1,063	1,500
	Total Communications	14,973	16,121	14,119	14,228	13,617	14,350	12,560	14,800
0900-00	Food - General Fund	0	43	162	1,253	314	350	368	350
0900-07	Food - ELLI Grant	0	0	0	30	57	-	-	-
0900-08	Food - Adult Literacy	0	154	281	0	155	150	297	250
0900-009	Food - Family Literacy	0	0	0	0	162	-	404	500
	Total Food	0	197	443	1,283	688	500	1,069	1,100
1000-00	Household Expense	3,468	4,271	2,375	20,637	3,852	4,250	2,594	4,250
1100-00	Insurance	10,124	6,946	5,069	5,280	7,614	11,000	11,120	12,000

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04	FY2004-2005 PROPOSED
1300-00	Maintenance of Equipment - General Fund (Other than Computer)	9,712	2,037	4,117	1,991	3,494	3,000	2,157	3,000
1300-01	Maintenance of Equipment - General Fund (Computer)		9,961	11,714	5,490	24,352	20,000	46,530	25,000
1300-07	Maintenance of Equipment - ELLI Grant	0	0	0	(5,366)	-	-	-	-
1300-08	Maintenance of Equipment - Adult Literacy	0	0	0	5,366	235	500	-	500
1300-09	Maintenance of Equipment - Family Literacy/LSCA Grant	0	0	0	0	-	-	-	-
	Total Maintenance of Equipment	9,712	11,998	15,831	7,481	28,080	23,500	48,687	28,500
	HVAC	2,852	2,105	1,704	2,174	7,135	7,500	2,687	7,500
	Carpet Cleaning	0	3,074	0	2,806	2,655	2,750	523	2,750
	Groundskeeping, City of Placentia	28,653	31,862	23,002	14,923	25,693	27,500	22,134	27,500
	Plumbing	1,681	1,656	1,799	4,725	3,090	3,000	3,185	3,000
	Electrical	4,212	15,520	1,170	2,151	1,442	1,500	5,141	4,000
	Cleaning Service	11,400	11,400	11,550	13,050	13,200	13,700	12,100	16,000
	Locksmith	74	2,041	210	287	1,308	1,000	420	1,000
	Other (includes fire alarms & seismic retrofit project)	1,391	1,331	25,806	4,581	5,786	6,000	9,632	6,500
1400-00	Total Maintenance of Building & Grounds	50,263	68,988	65,240	44,698	60,308	62,950	55,822	68,250
	Memberships - General Fund	2,580	3,356	3,569	2,771	1,933	2,200	3,667	3,100
1600-07	Memberships - ELLI Grant	225	0	0	0	225	-	-	-
1600-08	Memberships - Adult Literacy	240	150	355	426	515	550	200	550
1600-09	Memberships - Family Literacy	0	0	0	0	-	-	-	-
	Total Memberships	3,045	3,506	3,924	3,197	2,673	2,750	3,867	3,650
	Miscellaneous Expense - General Fund	0	0	0	0	3,545	-	4,992	-
1700-07	Miscellaneous Expense - ELLI Grant	0	0	0	0	-	-	-	-
1700-08	Miscellaneous Expense - Adult Literacy	0	0	0	0	-	-	-	-
1700-09	Miscellaneous Expense - Family Literacy	0	0	0	0	-	-	-	-
	Total Miscellaneous Expense	0	0	0	0	3,545	-	4,992	-

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04 PROPOSED	FY2004-2005 PROPOSED
1800-00	Library Supplies	6,818	6,275	8,824	10,755	14,419	12,000	10,662	12,000
	Printing	9,135	8,630	9,262	12,209	11,535	11,500	10,171	11,500
	EZ Copy - copy cards for sale to patrons	0	0	0	0	-	-	-	-
	Publications	730	560	821	3,252	1,057	1,100	464	1,100
	Paper	894	1,664	1,694	1,613	678	700	389	700
	Drinking Water Service	274	275	311	289	330	350	311	350
	Other Office Supplies	4,883	8,408	8,639	13,327	10,210	10,000	13,281	10,000
	Total Office Supply Expense - General Fund	22,734	25,812	29,551	41,444	38,228	35,650	35,277	35,650
1800-07	Literacy - ELLI Grant	1,890	0	0	15,109	2,061	-	256	500
	Printing	1,680	784	3,304	2,325	-	1,500	1,712	2,000
	Publications	0	874	631	1,730	5,526	2,500	1,640	2,500
	Paper	0	51	0	0	-	-	-	-
	Other Office Supplies	1,034	543	2,148	4,378	598	1,500	-	1,000
	Total Adult Literacy Office Supply Expense	2,714	2,252	6,083	8,433	6,124	5,500	3,352	5,500
1800-08	Family Literacy Supply Expense/LSCA Grant Expense	0	0	513	608	1,592	2,500	1,577	2,000
	Total Office Expense	27,337	28,064	36,147	65,594	48,005	43,650	40,462	43,650
1803-00	Postage Expense - General Fund	2,446	4,642	2,437	5,049	4,711	4,500	3,456	4,500
1803-01	Postage Expense - LSCA II Grant	0	0	250	536	-	-	-	-
1803-08	Postage Expense - Adult Literacy	64	9	0	42	124	100	37	100
1803-09	Postage Expense - Family Literacy/LSCA Grant	0	0	0	0	272	150	43	150
	Total Postage Expense	2,510	4,651	2,687	5,628	5,107	4,750	3,535	4,750

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04	FY2004-2005 PROPOSED
1900-00	Care Resources (Employee Assistance)	385	420	420	420	420	420	350	420
	Pension Fund Operating & Investment Mgmt. Expenses	6,863	6,665	6,558	3,479	6,271	7,000	6,672	7,000
	Anaheim Library Automated Library System	39,295	40,584	43,978	25,219	30,170	34,000	32,223	35,000
	Anaheim Consortium Computer Technical & Consulting Services		0	0	900	-	-	-	-
	Clipping Service	417	397	453	453	500	504	472	504
	Tax Collection Services & Fees by Orange County & LAFCO	291	1,386	309	6,499	7,654	8,500	7,544	9,500
	Advertising (including WEB site)	734	1,200	787	2,350	3,813	4,000	1,965	2,000
	Medical Exams	473	368	315	1,183	1,070	1,200	771	1,200
	Collection Services - Accounts Receivable	633	1,862	2,228	2,154	1,862	2,250	2,130	2,800
	Audit & Accounting Services (Munson, Cronick & Assoc.)	4,811	3,775	5,140	5,150	4,885	5,250	5,420	8,600
	Payroll Preparation	2,349	2,622	2,949	3,069	3,895	3,600	3,259	3,600
	Election Expenses	0	0	0	0	-	-	-	15,000
	Staff Training in Library	0	0	0	0	3,500	3,500	-	3,500
	Other (Includes contract storyteller)	3,511	18,151	9,329	25,794	14,255	14,000	32,569	15,000
1900-00	Total Specialized Services - General Fund	59,761	77,430	72,465	76,669	78,293	84,224	93,375	104,124
1900-01	Specialized Services - LSCA II Grant/Partnerships for Change	0	0	4,240	12,293	-	-	2,616	-
1900-07	Specialized Services - ELLI Grant	0	0	0	5,271	5,217	-	-	-
1900-08	Specialized Services - Adult Literacy	80	80	8,597	3,782	8,230	5,000	4,425	5,000
1900-09	Specialized Services - Family Literacy/LSCA Grant	0	0	0	184	640	500	1,150	500
1900-18	Tax Collection Services & Fees by Orange County	2,117	8,826	11,939	10,794	12,074	12,500	13,762	15,000
	Total Specialized Services	61,958	86,335	97,240	108,992	104,454	102,224	115,328	124,624
2000-00	Legal Notices - General Fund	0	0	458	0	175	650	192	650
2000-01	Legal Notices - LSCA II Grant	0	0	0	0	-	-	-	-
	Total Legal Notices	0	0	458	0	175	650	192	650

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04	FY2004-2005 PROPOSED
2100-00	Rents/Leases-Equipment	0	0	0	0	622	400	703	700
2200-00	Semi-Annual Bond Payment, Energy Loan & Civic Center Loan	72,215	91,373	70,195	101,370	103,680	105,000	101,485	105,000
2300-00	Small Tools/Instruments	0	0	0	0	-	-	-	-
2400-00	Special Department Expense - Miscellaneous	0	0	0	48	-	-	-	-
2400-01	Special Department Expense- Books	82,661	73,446	100,821	82,829	71,422	131,840	58,904	150,000
2400-02	Special Department Expense - Video	3,400	1,480	2,544	242	338	-	3,880	-
2400-03	Special Department Expense - Electronic	5,230	20,301	23,501	28,698	57,995	-	30,684	-
2400-04	Special Department Expense - Periodicals	4,228	19,827	14,765	15,962	8,058	-	8,197	-
2400-05	Special Department Expense - Audio	347	6,753	7,673	7,476	13,452	-	10,277	-
2400-07	Special Department Expense - ELLI Grant	0	0	0	78	5,204	-	816	-
2400-08	Special Department Expense - Adult Literacy	3,594	6,424	4,292	3,724	4,980	2,000	1,812	2,000
2400-09	Special Department Expense - Family Literacy	0	0	0	76	1,759	-	2,941	-
	Total Special Department Expense	99,459	128,232	153,595	139,132	163,208	133,840	117,511	152,000
2600-00	Transportation/Travel - General	0	0	0	0	-	-	-	-
2700-00	Transportation/Travel - Meetings, Staff Out of Town	1,531	1,445	1,046	1,673	2,368	2,500	3,429	2,500
2700-01	Transportation/Travel - Meetings, Staff Local	1,907	2,699	3,755	5,983	3,873	4,500	2,549	4,500
2700-02	Transportation/Travel - Meetings, Board Out of Town	1,035	124	582	1,344	1,357	1,500	229	1,500
2700-03	Transportation/Travel - Meetings, Board Local	534	477	498	941	611	750	1,382	750
2700-04	Transportation/Travel - Meetings, LSCA II Grant	0	0	0	198	-	-	-	-
2700-07	Transportation/Travel - Meetings, ELLI Grant	915	0	0	1,108	951	-	22	1,000
2700-08	Transportation/Travel - Meetings - Adult Literacy	212	936	1,390	1,124	1,025	1,000	-	1,000
2700-09	Transportation/Travel - Meetings - Family Literacy	0	635	0	0	259	-	53	-
	Total Transportation/Travel - Meetings	6,135	6,316	7,270	12,370	10,445	10,250	7,664	11,250

PLACENTIA LIBRARY DISTRICT
EXPENDITURES BUDGET FOR FUND 707 FOR FISCAL YEAR 2004-2005
Proposed June 30, 2004

OBJECT CODE	DESCRIPTION	FY1998-1999 ACTUAL	FY1999-2000 ACTUAL	FY2000-2001 ACTUAL	FY2001-2002 ACTUAL	FY2002-2003 ACTUAL	FY2003-2004 BUDGETED	FY2003-2004 YTD MAY 04	FY2004-2005 PROPOSED
2800-00	Electricity	40,519	40,615	37,795	58,119	54,097	60,000	37,503	72,000
	Gas	5,852	3,115	5,884	3,002	3,119	3,500	3,480	4,200
	Water	2,266	3,588	3,087	3,681	3,132	3,750	2,965	4,250
	Total Utilities	48,637	47,318	46,766	64,801	60,349	67,250	43,948	80,450
	TOTAL SUPPLIES & SERVICES	409,835	504,316	521,360	594,688	616,421	587,314	571,539	655,624
3700-00	Taxes, Assessments (Sales Tax & Sewer Assessment)	1,001	3,652	1,160	2,029	5,384	4,000	5,726	6,000
4000-00	Equipment	16,445	26,993	29,927	18,050	28,213	20,000	23,041	20,000
4000-07	Equipment - ELLI Grant	2,800	0	0	2,798	1,501	-	-	-
4000-08	Equipment - CLC Grant	120	0	558	0	2,726	-	-	-
4000-09	Equipment - Gates Foundation Grant	0	14,436	0	0	-	-	-	-
4000-11	Equipment	0	0	0	0	-	-	-	-
	Total Equipment	19,365	41,429	30,484	20,848	32,440	20,000	23,041	20,000
4200-00	Structures/Improvements	0	0	0	0	462	-	-	-
	TOTAL EQUIPMENT EXPENSE	19,365	41,429	30,484	20,848	32,902	20,000	23,041	20,000
4807	OPERATING TRANSFER TO ANOTHER DISTRICT FUND	0	0	0	0	-	77,000	-	36,950
5600	INVESTMENT POOL LOSS	0	0	0	0	-	-	-	-
	TOTAL EXPENSES	1,028,664	1,197,624	1,320,395	1,423,962	1,502,058	1,557,822	1,385,417	1,697,409
	ELLI Grant Summary Object Code 07	6,209.95	0	0	19,293			1,094	1,500
	CLC Summary Object Code 08	7,461.96	10,417	21,981	23,302	15,466	-	11,186	16,400
	FFL Grant Summary Object Code 09	0.00	15,071	513	867	25,409	16,300	6,166	3,150
	Partnerships for Change Grant			4,240	12,293	4,683	3,150	2,616	0
	TOTAL LITERACY (Excluding Personnel)	13,671.91	25,488	22,494	43,462	45,559	19,450	18,446	21,050

OBJECT CODE	DESCRIPTION	LLI & FFL- 07/09	CLC - 08	Budgeted
				FY2004-2005 TOTAL
0100	Salaries & Wages	46,627.13	50,216.85	96,843.98
0200	Retirement (Social Security & Pension Contribution)	3,566.98	7,356.77	10,923.74
	Health Insurance/Care America	5,829.59	12,185.12	18,014.71
	Long Term Disability/CNA	256.45	276.19	532.64
	Life Insurance/Fortis & Protective Life	113.40	85.05	198.45
	Vision/Vision Service Plan	140.16	245.88	386.04
	Dental/Ameritas	390.00	1,273.95	1,663.95
0300	Total Employee Insurance	6,729.60	14,066.19	20,795.79
0310	Unemployment Insurance	0.00	0.00	0.00
0350	Workers Compensation - General	0.00	0.00	0.00
	TOTAL SALARIES & EMPLOYEE BENEFITS	56,923.70	71,639.81	128,563.51
0700-07	Communications - ELLI Grant	0.00		0.00
0700-08	Communications - Adult Literacy		1,500.00	1,500.00
	Total Communications	0.00	1,500.00	1,500.00
				0.00
				0.00
0900-07	Food - ELLI Grant	500.00		500.00
0900-08	Food - Adult Literacy		250.00	250.00
090-009	Food - Family Literacy			0.00
	Total Food	500.00	250.00	750.00
1300-07	Maintenance of Equipment - ELLI Grant	0.00		0.00
1300-08	Maintenance of Equipment - Adult Literacy		500.00	500.00
1300-09	Maintenance of Equipment - Family Literacy/LSCA Grant			0.00
	Total Maintenance of Equipment	0.00	500.00	500.00
1600-07	Memberships - ELLI Grant	0.00		0.00
1600-08	Memberships - Adult Literacy		550.00	550.00
1600-09	Memberships - Family Literacy			0.00
	Total Memberships	0.00	550.00	550.00
1700-07	Miscellaneous Expense - ELLI Grant	0.00		0.00
1700-08	Miscellaneous Expense - Adult Literacy		0.00	0.00
1700-09	Miscellaneous Expense - Family Literacy			0.00
	Total Miscellaneous Expense	0.00	0.00	0.00
				0.00
				0.00
1800-07	Literacy - ELLI Grant	0.00		0.00
				0.00
	Printing		1,500.00	1,500.00
	Publications		2,500.00	2,500.00
	Paper		0.00	0.00
	Other Office Supplies		1,500.00	1,500.00
1800-08	Total Adult Literacy Office Supply Expense		5,500.00	5,500.00
				0.00
1800-09	Family Literacy Supply Expense/LSCA Grant Expense			0.00
				0.00
	Total Office Expense	0.00	5,500.00	5,500.00
				0.00

OBJECT CODE	DESCRIPTION	LLI & FFL- 07/09	CLC - 08	Budgeted
				FY2004-2005 TOTAL
				0.00
1803-08	Postage Expense - Adult Literacy		100.00	100.00
1803-09	Postage Expense - Family Literacy/LSCA Grant			0.00
	Total Postage Expense	0.00	100.00	100.00
				0.00
				0.00
1900-07	Specialized Services - ELLI Grant	0.00		0.00
				0.00
1900-08	Specialized Services - Adult Literacy		5,000.00	5,000.00
				0.00
1900-09	Specialized Services - Family Literacy/LSCA Grant			0.00
				0.00
	Total Specialized Services	0.00	5,000.00	5,000.00
				0.00
				0.00
2400-07	Special Department Expense - ELLI Grant	0.00		0.00
2400-08	Special Department Expense - Adult Literacy		2,000.00	2,000.00
2400-09	Special Department Expense - Family Literacy			0.00
	Total Special Department Expense	0.00	2,000.00	2,000.00
				0.00
				0.00
2700-07	Transportation/Travel - Meetings, ELLI Grant	0.00		0.00
2700-08	Transportation/Travel - Meetings - Adult Literacy		1,000.00	1,000.00
2700-09	Transportation/Travel - Meetings - Family Literacy			0.00
	Total Transportation/Travel - Meetings	0.00	1,000.00	1,000.00
				0.00
	TOTAL SUPPLIES & SERVICES	500.00	16,400.00	16,900.00
				0.00
				0.00
4000-07	Equipment - ELLI Grant	0.00		0.00
4000-08	Equipment - CLC Grant		0.00	0.00
	Total Equipment	0.00	0.00	0.00
				0.00
	TOTAL EXPENSES	57,423.70	88,039.81	145,463.51
	REVENUES			
	State Library Grant			51,194.00
	Fundraising Goal for Literacy Department			94,269.51

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: **Establish Fines and Fees Schedule for Fiscal Year 2004-2005 and set date for Public Hearing**
DATE: June 30, 2003

BACKGROUND:

Attachment A is the Fines & Fees Schedule for Fiscal Year 2003-2004.

Staff is not requesting any changes for Fiscal Year 2004-2005.

Attachment B is the Proposed Fines & Fees Schedule for Fiscal Year 2004-2005.

The Fines & Fees Schedule needs to be adopted as a first reading and set for public hearing. Final adoption will take place after the public hearing. The recommended date for the public hearing is the August Board Meeting. The public hearing on the Fines & Fees Schedule and the Budget will take place at the same meeting.

RECOMMENDATIONS:

1. Adopt the Fines & Fees Schedule for Fiscal Year 2004-2005 as a first reading.
2. Authorize the publication of the Notice of Public Hearing for the Library Board Meeting on July 19, 2004 at 6:30 P.M.

PLACENTIA LIBRARY DISTRICT FINES AND FEES SCHEDULE Page 1 of 1

Adopted August 25, 2003

FINES **PER DAY**
 All Items \$.20

There is a two day grace period on fines. At the end of the grace period fines are calculated from the date that the item is due, not from the end of the grace period.

MAXIMUM FINE PER ITEM **MAXIMUM**
 All Items \$ 10.00

RESERVES & SHELF CHECKS **PER ITEM**
 All Items \$.50
 Interlibrary Loans, actual charges by lending library, plus postage, plus 5.00

LOST MATERIALS **DEFAULT***

Cataloged Adult & Children's Books	Item Cost + \$ 5.00	\$ 20.00
Uncataloged Paperbacks	Item Cost + \$ 5.00	5.00
Magazines/Pamphlets	No Processing Fee	3.00
Cassettes	No Processing Fee	10.00
CD's, CD ROM's & Videos	Item Cost + \$ 5.00	15.00
Audio Books (all formats)	Item Cost + \$ 5.00	50.00

*Default price will be used in the event the item cost is not available. The processing fee of \$5.00 is not part of the default price and needs to be added for the total amount due.

SPECIAL SERVICES **PER ITEM**

Library card replacement	\$ 2.00
Checkout with non-Library identification	1.00
Laminating, per sheet	1.00
Printing, black ink, per page	.10
Photocopy, black ink, per page	.15
Printing & Photocopy, color, per page	1.00
Passport check preparation	2.00
Test monitoring, per exam	30.00

MULTIPURPOSE ROOM **PER DAY**

Up to four hours	\$ 35.00
Additional hours, in four hour increments	35.00
Set-up & Clean-up combination	\$30.00
Set-up fee	20.00
Clean-up fee	20.00

SURCHARGES

Returned check, up to 30 days	\$ 30.00
Returned check, 30th day and over: the greater of 3 times value of check or	100.00
Report to Collection Agency, per report	15.00

DAMAGES

Borrowers of materials from Placentia Library District assume full responsibility for their use. Placentia Library District assumes no responsibility for damage to personal property caused by the use of video cassettes, audio cassettes, or other library materials or equipment of any type.

Adopted by the Library Board of Trustees, January 18, 1993.

PLACENTIA LIBRARY DISTRICT FINES AND FEES SCHEDULE

Adopted August 25, 2003

Reviewed June 30, 2004

<u>FINES</u>	<u>PER DAY</u>
All Items	\$.20

There is a two day grace period on fines. At the end of the grace period fines are calculated from the date that the item is due, not from the end of the grace period.

<u>MAXIMUM FINE PER ITEM</u>	<u>MAXIMUM</u>
All Items	\$ 10.00

<u>RESERVES & SHELF CHECKS</u>	<u>PER ITEM</u>
All Items	\$.50
Interlibrary Loans, actual charges by lending library, plus postage, plus	5.00

<u>LOST MATERIALS</u>	<u>DEFAULT*</u>
Cataloged Adult & Children's Books	Item Cost + \$ 5.00 \$ 20.00
Uncataloged Paperbacks	Item Cost + \$ 5.00 5.00
Magazines/Pamphlets	No Processing Fee 3.00
Cassettes	No Processing Fee 10.00
CD's, CD ROM's & Videos	Item Cost + \$ 5.00 15.00
Audio Books (all formats)	Item Cost + \$ 5.00 50.00

*Default price will be used in the event the item cost is not available. The processing fee of \$5.00 is not part of the default price and needs to be added for the total amount due.

<u>SPECIAL SERVICES</u>	<u>PER ITEM</u>
Library card replacement	\$ 2.00
Checkout with non-Library identification	1.00
Laminating, per sheet	1.00
Printing, black ink, per page10
Photocopy, black ink, per page15
Printing & Photocopy, color, per page	1.00
Passport check preparation	2.00
Test monitoring, per exam	30.00

<u>MULTIPURPOSE ROOM</u>	<u>PER DAY</u>
Up to four hours	\$ 35.00
Additional hours, in four hour increments	35.00
Set-up & Clean-up combination	\$30.00
Set-up fee	20.00
Clean-up fee	20.00

<u>SURCHARGES</u>	
Returned check, up to 30 days	\$ 30.00
Returned check, 30th day and over: the greater of 3 times value of check or	100.00
Report to Collection Agency, per report	15.00

DAMAGES

Borrowers of materials from Placentia Library District assume full responsibility for their use. Placentia Library District assumes no responsibility for damage to personal property caused by the use of video cassettes, audio cassettes, or other library materials or equipment of any type.

Adopted by the Library Board of Trustees, January 18, 1993.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *SDM*
SUBJECT: Establish Holiday and Library Public Service Schedule for Calendar Years 2004 and 2005 and Adopt by Resolution 04-04.
DATE: June 30, 2004

BACKGROUND:

The District's Holiday and Library Closure Schedule is based upon the 11 holidays specified in the Employee Manual.

Past practice is that the Library is closed on Easter and the Sunday preceding Monday holidays. These are not paid holidays for the staff and require adjusting the work schedule or use of vacation time.

Attachment A is the Proposed Holiday and Public Service Calendar for Calendar Years 2004 and 2005.

Staffing over the December holidays in 2004-2005 will be particularly difficult as full time staff will be working only twenty-four (24) hours per person and Library could be open to the public for forty-nine (49) hours. There is no guarantee that substitutes will be available during this week. The proposed calendar has added Sunday, December 26 as an unpaid day closed which reduces the hours open to the public to forty-five (45). Staff is recommending that the Library be closed and the staff placed on furlough from Sunday, December 26, 2004 through Sunday, January 2, 2005. Staff would receive the four paid holidays and the remainder of the time would be from vacation or unpaid leave. There would be a modest energy savings during such a shutdown. The Fullerton Library closes between Christmas and New Year and Placentia has done so on several occasions during the past ten years.

Attachment B is Resolution 04-04, establishing the Placentia Library District Holiday Schedule for Calendar Years 2004 and 2005.

RECOMMENDATIONS:

1. Finalize the Holiday and Public Service Calendar for Calendar Years 2004 and 2005.
2. Read Resolution 04-05 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Holiday and Library Closure for Calendar Years 2004 and 2005.
3. Adopt Resolution 04-04.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

**Placentia Library District
Holiday and Library Public Service Schedule
2004**

Paid staff holidays are indicated in bold type and unpaid Library closures are indicated in regular type.

Placentia Library District Offices and Library will be closed:

New Year's Day	Thursday	January 1
Day before Monday Holiday	Sunday	February 15
President's Day	Monday	February 16
Easter	Sunday	April 11
Day before Monday Holiday	Sunday	May 30
Memorial Day	Monday	May 31
Independence Day	Sunday	July 4
Independence Day (Legal Holiday)	Monday	July 5
Day before Monday Holiday	Sunday	September 5
Labor Day	Monday	September 6
Veteran's Day	Thursday	November 11
Thanksgiving Day	Thursday	November 25
Christmas Eve Day	Friday	December 24
Christmas Day	Saturday	December 25
Sunday of Christmas Weekend	Sunday	December 26
New Year's Eve Day	Friday	December 31

Placentia Library District Holiday and Library Public Service Schedule 2005

Paid staff holidays are indicated in bold type and unpaid Library closures are indicated in regular type.

Placentia Library District Offices and Library will be closed:

New Year's Day	Saturday	January 1
Sunday of New Year's Weekend	Sunday	January 2
Day before Monday Holiday	Sunday	February 20
President's Day	Monday	February 21
Easter	Sunday	March 27
Day before Monday Holiday	Sunday	May 29
Memorial Day	Monday	May 30
Day before Monday Holiday	Sunday	July 3
Independence Day	Monday	July 4
Day before Monday Holiday	Sunday	September 5
Labor Day	Monday	September 5
Veteran's Day	Friday	November 11
Thanksgiving Day	Thursday	November 24
Christmas Eve Day	Saturday	December 24
Christmas Day	Sunday	December 25
Christmas Day (Legal Holiday)	Monday	December 26
New Year's Eve Day	Saturday	December 31

RESOLUTION 04-04

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY TO ESTABLISH THE
HOLIDAY AND LIBRARY CLOSURE SCHEDULE
FOR CALENDAR YEARS 2004 AND 2005

WHEREAS, Section 19469 of the Education Code of the State of California establishes that the Board of Library Trustees shall designate the hours during which the Library shall be open for the use of the public;

BE IT RESOLVED, that the Placentia Library District of Orange County Board Of Trustees established its Holiday Schedule for Calendar Years 2004 and 2005 dated June 30, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Betty Escobosa, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a Regular Meeting hereof held on the Thirtieth Day of June, 2004.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Thirtieth Day of June, 2004.

Betty Escobosa, Secretary
Placentia Library District Board of Trustees

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Elizabeth D. Minter, Library Director *EDM*

SUBJECT: Establish Personnel Allocation Schedule and Organization Chart for Fiscal Year 2003-2004 Budget, effective July 1, 2003




DATE: June 30, 2004

BACKGROUND:

The Proposed Personnel Allocation for Fiscal Year 2004-2005 is Attachment A and the Proposed Organization Chart for Fiscal Year 2004-2005 is Attachment B.

The FY 2003-2004 Personnel Allocation included staff for Saturday operations and fully funded Literacy programs. These positions were never filled because adequate funding was not obtained.

The Fiscal Year 2004-2005 Personnel Allocation and Organization Chart includes staff for adding eight hours of public service on Saturdays and three hours each on Mondays, Tuesdays and Wednesdays. The additional staff over the Fiscal Year 2003-2004 actual include:

-  .750 FTE Librarian I to be shared by Adult Services, Childrens Services and the History Room. This person will be assigned ten hours per week to the History Room with six hour of public service and four hours of organizational work and/or outreach to schools.
-  .625 FTE Clerk I for the Circulation Desk
-  .55 FTE Clerk I for Passport Services. Passport Services will be fully staffed by Clerk I with the exception of 4 hours per week of Administrative Staff.

RECOMMENDATION:

Adopt the Personnel Allocation Schedule and Organization Chart for Fiscal Year 2004-2005, effective July 1, 2004.

Placentia Library District

Personnel Allocation for Fiscal Year 2004-2005
Presented to the Library Board of Trustees June 30, 2004

Allocation Adopted by the Library Board of Trustees for FY2004-2005

	Admin	Public Svcs	Adult	Literacy	Child	Circ	Passport & Tech Svcs	TOTAL
Library Director	1.00							1.00
Service Manager		0.25	0.25	0.75			0.75	2.00
Administrative Assistant	1.00							1.00
Librarian II								0.00
Librarian			1.75	1.00	1.25	1.00		5.00
Library Assistant	1.00		0.25		0.25		0.25	1.75
Library Clerk II						1.00		1.00
Library Clerk I						1.63	1.55	3.18
Substitute Librarian			0.19		0.19			0.38
Substitute Library Assistant								0.00
Substitute Clerk						0.38		0.38
Library Aide	0.25					2.00	0.50	2.75
Page						0.50		0.50
TOTAL	3.25	0.25	2.44	1.75	1.69	6.51	3.05	18.94

Allocation Adopted by the Library Board of Trustees for FY2003-2004

	Admin	Public Svcs	Adult	Literacy	Child	Circ	Passport & Tech Svcs	TOTAL
Library Director	1.00							1.00
Service Manager		0.25	0.25	0.75			0.75	2.00
Administrative Assistant	1.00							1.00
Librarian II					1.00			1.00
Librarian			1.50	1.00		1.00		3.50
Library Assistant	1.00		0.50	0.50	0.25		0.25	2.50
Library Clerk II						1.00		1.00
Library Clerk I						1.50	1.00	2.50
Substitute Librarian			0.41		0.40			0.81
Substitute Library Assistant				0.54				0.54
Substitute Clerk						0.38		0.38
Library Aide	0.25					2.00	0.50	2.75
Page						0.50		0.50
TOTAL	3.25	0.25	2.66	2.79	1.65	6.38	2.50	19.48

Allocation Adopted by the Library Board of Trustees for FY2002-2003

	Admin	Public Svcs	Adult	Literacy	Child	Circ	Tech Svcs	TOTAL
Library Director	1.00							1.00
Service Manager		0.50	0.25	0.50			0.75	2.00
Administrative Assistant	1.00							1.00
Librarian II					1.00			1.00
Librarian			0.50	1.00				1.50
Library Assistant	1.00		1.50	0.50	0.25	1.00	0.25	4.50
Library Clerk II						1.00		1.00
Library Clerk I	0.50					1.50	0.50	2.50
Substitute Librarian			0.41		0.40			0.81
Substitute Library Assistant				0.54				0.54
Substitute Clerk						0.38		0.38
Library Aide	0.25					2.00	0.50	2.75
Page						0.50		0.50
TOTAL	3.75	0.50	2.66	2.54	1.65	6.38	2.00	19.48

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

Organization Chart for Fiscal Year 2004-2005

Presented June 30, 2004

Library Staff
(18.94 FTE)

LIBRARY BOARD

Library Director (1.00 FTE)
Minter

Technical Services
(Including Passport)
(9.56 FTE)

Technical Services Manager
(.75 FTE)

Circulation Services
(6.51 FTE)

Librarian (1.00 FTE)
Gomez
Library Clerk II (1.00 FTE)
Wnek
Library Clerk I (1.63 FTE)
Quintanar (1.00 FTE)
Vacant Sat. (.63 FTE)
Library Aide/(Lead Shelver) (2.00 FTE)
Guzman
Peterson
Strysik
Vacant Sat. (.50 FTE)
Library Student Assistant (Shelvers) (.50 FTE)
Substitute Clerk (.38 FTE)

Acquisitions
Processing Services
(2.30 FTE)

Library Assistant (.25 FTE)
Matas
Library Clerk (1.55 FTE)
Perez (1.00 FTE)
Vacant (.55 FTE)
Library Aide (.50 FTE)
Hampton

Administrative Services
(2.75 FTE)

Administrative Assistant (1.00 FTE)
Siloti
Library Assistant (Volunteer Coordinator) (1.00 FTE)
Millonzi
Library Aide (.25 FTE)
Strysik

Public Services
(6.13 FTE)

Public Services Manager (.25 FTE)
Roberts

Adult Services
(2.44 FTE)

Technical Services Manager (.25 FTE)
Shook
Librarian (1.75 FTE)
Strazdas (1.00 FTE)
Vacant (.75 FTE)
Library Assistant Matas (.25 FTE)
Substitute Librarian (.19 FTE)

Children's Services
(1.69 FTE)

Librarian (1.25 FTE)
Gurkweitz (1.00 FTE)
Vacant (.25 FTE)
Library Assistant Matas (.25 FTE)
Substitute Librarian (.19 FTE)

Literacy Services
(1.75 FTE)

Public Services Manager/
Literacy Coordinator (.75 FTE)
Roberts
Librarian (1.00 FTE)
Silberfarb

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES




TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *Edm*
SUBJECT: Establish Salary Schedules for Library Personnel for Fiscal Year 2004-2005, effective July 1, 2004, and Adopt by Resolution 04-05.
DATE: June 30, 2004

BACKGROUND:

This is the fourth year that Placentia Library District will be operating without a Memorandum of Understanding (MOU) with its staff. The Orange County Employees Association is no longer willing to represent the staff and it has not yet acquired a new representative.

The expired Contract provided for a percentage salary increase for each fiscal year equal to the percent rise, to the nearest tenth (0.1) of one percent, in the cost-of-living for the period March to March as measured by the Bureau of Labor Statistics Consumer Price Index "All Items" (base 1982-84), for the Los Angeles-Anaheim-Riverside area. Attachment A shows the percentage increase for March 2003 to March 2004 to be 1.8%.

Attachment B is the Proposed Salary Schedule for Placentia Library District exempt and non-exempt employees effective July 1, 2004. The definitions of "exempt" and "non-exempt" staff follow the requirements of the Fair Labor Standards Act. It contains the following:

-  A 1.8% increase for all non-exempt staff
-  A 1.8% increase for all exempt staff except Page
-  Page hourly rate is in compliance with California minimum wage requirements and no change is recommended

Attachment C is Resolution 04-05 establishing the Wage and Salary Schedules for Placentia Library District for Fiscal Year 2004-2005, effective July 1, 2004.

RECOMMENDATIONS:

1. Read Resolution 04-05 by Title only: A Resolution of the Board of Trustees of the Placentia Library District of Orange County to Establish the Salaries for Employees of the District for Fiscal Year 2004-2005.
2. Adopt Resolution 04-05 by Roll Call Vote.

**U.S. Department
of Labor**
**Bureau of Labor
Statistics***Bureau of Labor Statistics Data*www.bls.gov[Search](#) | [A-Z Index](#)[BLS Home](#) | [Programs & Surveys](#) | [Get Detailed Statistics](#) | [Glossary](#) | [What's New](#) | [Find It! In DOL](#)Change
Output
Options:From: 2000 To: 2004 include graphs **NEW!**[More Formatting Options](#) ➔

Data extracted on: June 24, 2004 (6:35:20 PM)

Consumer Price Index - All Urban Consumers

Series Id: CUURA421SA0, CUUSA421SA0
 Not Seasonally Adjusted
Area: Los Angeles-Riverside-Orange County, CA
Item: All items
Base Period: 1982-84=100

Year	Mar
2000	170.7
2001	176.2
2002	181.1
2003	188.2
2004	191.5

12 Months Percent Change

Series Id: CUURA421SA0, CUUSA421SA0
 Not Seasonally Adjusted
Area: Los Angeles-Riverside-Orange County, CA
Item: All items
Base Period: 1982-84=100

Year	Mar
2000	3.5
2001	3.2
2002	2.8
2003	3.9
2004	1.8

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PLACENTIA LIBRARY DISTRICT
SALARY SCALE FOR
FISCAL YEAR 2004-2005
Effective July 1, 2004
NON-EXEMPT

	1	2	3	4	5	6	7	8	9	10
CLERK I	HR	11.48	11.77	12.06	12.37	12.68	12.99	13.32	13.65	13.99
	PP	918.64	941.61	965.15	989.28	1,014.01	1,039.36	1,065.34	1,091.98	1,119.28
	AN	23,884.72	24,481.84	25,093.89	25,721.23	26,364.27	27,023.37	27,698.96	28,391.43	29,101.22
	MO	1,990.39	1,875.47	1,922.27	1,970.80	2,019.33	2,251.95	2,308.25	2,365.95	2,425.10
										2,546.36
CLERK II	HR	12.98	13.30	13.64	13.98	14.33	14.69	15.05	15.43	15.81
	PP	1,038.36	1,064.32	1,090.93	1,118.20	1,146.16	1,174.81	1,204.18	1,234.28	1,265.14
	AN	26,997.36	27,672.29	28,364.10	29,073.20	29,800.03	30,545.03	31,308.66	32,091.38	32,893.66
	MO	2,249.78	2,306.02	2,363.68	2,422.77	2,483.34	2,545.42	2,609.06	2,674.28	2,741.14
										2,878.20
LIBR ASST	HR	15.42	15.81	16.20	16.61	17.02	17.45	17.89	18.33	18.79
	PP	1,233.82	1,264.66	1,296.28	1,328.68	1,361.90	1,395.95	1,430.85	1,466.62	1,503.28
	AN	32,079.22	32,881.20	33,703.23	34,545.81	35,409.45	36,294.69	37,202.06	38,132.11	39,085.41
	MO	2,673.27	2,740.10	2,808.60	2,878.82	2,950.79	3,024.56	3,100.17	3,177.68	3,257.12
										3,419.97
LIB I	HR	18.23	18.69	19.16	19.63	20.13	20.63	21.14	21.67	22.21
	PP	1,458.59	1,495.06	1,532.43	1,570.74	1,610.01	1,650.26	1,691.52	1,733.81	1,777.15
	AN	37,923.35	38,871.43	39,843.22	40,839.30	41,860.28	42,906.79	43,979.46	45,078.95	46,205.92
	MO	3,160.28	3,239.29	3,320.27	3,403.28	3,488.36	3,575.57	3,664.95	3,756.58	3,850.49
										4,043.02
LIB II	HR	21.24	21.77	22.31	22.87	23.44	24.03	24.63	25.24	25.87
	PP	1,698.84	1,741.31	1,784.84	1,829.46	1,875.20	1,922.08	1,970.13	2,019.39	2,069.87
	AN	44,169.80	45,274.04	46,405.89	47,566.04	48,755.19	49,974.07	51,223.42	52,504.01	53,816.61
	MO	3,680.82	3,772.84	3,867.16	3,963.84	4,062.93	4,164.51	4,268.62	4,375.33	4,484.72
										4,708.95
LIB AIDE	HR	7.84	8.03	8.24	8.44	8.65	8.87	9.09	9.32	9.55
	PP	627.09	642.77	658.83	675.31	692.19	709.49	727.23	745.41	764.05
	AN	16,304.29	16,711.90	17,129.69	17,557.93	17,996.88	18,446.81	18,907.98	19,380.67	19,865.19
	MO	1,358.69	1,392.66	1,427.47	1,463.16	1,499.74	1,537.23	1,575.66	1,615.06	1,655.43
										1,738.20

Signature _____ : Date June 30, 2004

Al Shkoler, President

PLACENTIA LIBRARY DISTRICT
SALARY SCALE FOR
FISCAL YEAR 2004-2005
Effective July 1, 2004
EXEMPT

	1	2	3	4	5	6	7	8	9	10
LIB	47.99									
DIR	3,839.08									
	99,816.12									
	8,318.01									
ADMIN	17.62	18.06	18.51	18.98	19.45	19.94	20.44	20.95	21.47	22.54
ASST	1,409.73	1,444.97	1,481.09	1,518.12	1,556.07	1,594.98	1,634.85	1,675.72	1,717.61	1,803.50
	36,652.89	37,569.21	38,508.44	39,471.15	40,457.93	41,469.38	42,506.11	43,568.76	44,657.98	46,890.88
	3,054.41	3,130.77	3,209.04	3,289.26	3,371.49	3,455.78	3,542.18	3,630.73	3,721.50	3,907.57
PUB SVC & HR	25.16	25.79	26.43	27.09	27.77	28.46	29.18	29.91	30.65	32.19
TECH SVC	2,012.67	2,062.99	2,114.56	2,167.43	2,221.61	2,277.15	2,334.08	2,392.43	2,452.25	2,574.86
MGR	52,329.47	53,637.71	54,978.65	56,353.12	57,761.95	59,205.99	60,686.14	62,203.30	63,758.38	66,946.30
	4,360.79	4,469.81	4,581.55	4,696.09	4,813.50	4,933.83	5,057.18	5,183.61	5,313.20	5,578.86
PAGES	Starting Wage		6 Months		1 Year		18 Months			
	6.75		7.09		7.44		7.81			

Signature _____ : Adopted June 30, 2004
Al Shkoler, President

RESOLUTION 04-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
PLACENTIA LIBRARY DISTRICT OF ORANGE COUNTY
TO ESTABLISH THE SALARIES FOR EMPLOYEES OF THE DISTRICT
FOR FISCAL YEAR 2004-2005

WHEREAS, Section 19469 of the Education Code of the State of California establishes that the Board of Library Trustees shall fix the compensation for all employees.

BE IT RESOLVED, that the Placentia Library District of Orange County Board Of Trustees adopts the Placentia Library District Salary Scale for Employees for Fiscal Year 2004-2005 dated June 30, 2004, and implements such on July 1, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

State of California)
)ss.
County of Orange)

I, Betty Escobosa, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board of Trustees at a Regular Meeting hereof held on the thirtieth day of June, 2004.

IN WITNESS THEREOF, I have hereunto set my hand and seal this thirtieth day of June, 2004.

Betty Escobosa, Secretary
Placentia Library District Board of Trustees

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: Authorize and Set Date and Time for Staff Appreciation Dinner
DATE: June 30, 2004

BACKGROUND:

The 2003 Staff Appreciation Dinner was held at the home of Trustee Sandra Stark on Thursday, September 11 at 6:30 P.M. It was a wonderful meal featuring salmon and steak. Entertainment was provided by a professional magician.

Forty-three reservations were made and thirty-eight attended including current and retired staff members, Library Trustees, Friends Board Members, Foundation Board members and guests.

The cost was \$776.90. There were two paid guests. The cost for the Library Board and Friends was \$736.90 or \$368.50 per organization.

For the past several years the staff has indicated that a Thursday evening at 6:30 P.M is its preferred time.

The Friends of Placentia Library discussed participating in this year's event but did not set a budget. Last year's allocation by the Friends was 50% up to \$400.

RECOMMENDATION:

Authorize a budget and set date and time for the Staff Appreciation Dinner.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: Library Director's Report
DATE: June 30, 2004

I participated in the following activities during the current report period:

- May 25 Attended the Chamber of Commerce State of the City Breakfast with Trustees Shkoler, De Vecchio and Wood and Staff members Roberts and Millonzi.
- Attended the Association of Professional Fund Raisers (AFP) monthly meeting in Orange for presentations on Board Development and Orange County Foundations. Staff members Roberts and Silberfarb also attended.
- Jun 2 Attended the Orange County Disaster Preparedness Academy presented by the Red Cross at Cal State Fullerton. Attended the sessions on preparing an office environment for a disaster, urban search and rescue techniques, and triage/urban search and rescue practice. Staff members Siloti and Roberts also attended.
- Foundation Annual Giving Committee meeting to work on the campaign letter.
- Jun 3 & 4 Attended the Western Regional Planned Giving Conference in Costa Mesa to learn about working with donors interested in making estate and planned gifts to the Foundation.
- Jun 5 Passport Duty
- Attended a graduation party at the home of Glenn and Kathi Baldwin during which I invited Stephanie Baldwin to participate in a fund raiser for the Foundation after she returns to the area in January 2005.
- Jun 6 Attended the retirement luncheon for Kathy Langer, Anaheim Library Technical Services Department. She was one of Placentia's main contacts for the shared automation system. Staff members Shook and Wnek also attended.
- Jun 6 Friends Board Meeting. The Wish List items were approved as requested.
- Jun 7 Library Board Worksession on Policy issues relating to benefits and compensation.
- Jun 10 Foundation Annual Giving Committee meeting to finalize the campaign letter.

- Jun 13-15 Sick leave.
- Jun 16 Attended the Chamber of Commerce Mixer at the Mini Gourmet.
- Jun 17 Participated in the 360° Survey Report with Gail Koff and Maureen Holcher.
- Jun 24 Attended the Chamber of Commerce Breakfast and installation of officers.
Coordinated acquisition of presentation for the Library Board.

The following staff meetings were held:

- May 26 A drawing was held for the next four lunches with the Library Director: Beatrice Quintanar, Yesenia Gomez, Laranne Millonzi and Mary Strazdas.

Staff signed up for the next four weeks of Chamber Networking Lunches:

Jun 2 – Jim Roberts and Barbara Phillips

Jun 9 – Manny Perez and Mary Strazdas

Jun 16 – Estella Wnek and Esther Guzman

Jun 23 – Toby Silberfarb and Laranne Millonzi

Jun 30 – Beatrice Quintanar and Elizabeth Minter

A representative of the Orange County Fire Authority presented a fire safety program and video and demonstrated the use of a fire extinguisher.

- Jun 9 Laranne Millonzi facilitated a discussion on staff communication. It was decided to establish a large monthly calendar in the work room where staff can register meetings, vacations and other planned absences from the building.

Staff requested that the Library Director ask the Board to close the Library December 26, 27, 28, 29 and 30 because the Christmas Eve, Christmas Day, New Year's Eve and New Year's Day holidays fall on days that the Library is closed (Fridays and Saturdays). Staff believe that it will be difficult to arrange for substitutes during this period and several have already requested vacation for these dates. There are five work days to cover (thirty-nine public service hours) and staff members are scheduled for only twenty-four hours per person.

Staff also discussed issues arising from problems getting the Library's web site updated.

- Jun 23 I reviewed some current issues with Passport Services concerning late-returning expedited and Express Mailed applications.

Mary Strazdas and Caroline Gurkweitz facilitated a discussion on Library navigation which resulted in a list of achievable goals for staff to continue developing including range end indicators, numbering the aisles in the adult sections and ceiling subject

signs (like grocery store aisles). Staff is going to experiment with some inexpensive paper signs and after 6 months to a year of testing the content permanent signs will be prepared.

Staff also discussed the need for additional online catalog computers and a more efficient way for the public to locate them.

Staff

Jun 8 Beatrice Quintanar left for surgery and returned on Jun 21

Jun 24 Toby Silberfarb left for foot surgery and several weeks of recovery at home. She may be out as long as six weeks.

Building Issues

I plan to make an appointment with the interior designer with Robert Borders & Associates (the architectural firm that did the Literacy area remodel several years ago) to discuss the window treatment options for the Meeting Room.

I also plan to make an appointment with the architect to did the plans for the canceled entry way and Circulation department remodel in the early 1990's. I hope that we can still used the plans we paid for at that time to begin the remodeling process for these areas this year.

Public Suggestions

The Public Suggestions forwarded to me by the staff for May are Attachment A.

Library Suggestion

The following situation has been observed:

The message on the phone should say that the library does not do passport photos

I suggest the following:

Name: _____

City where you live: _____

Phone Number: _____ - _____

Would you like to be contacted to discuss your suggestion?

Library Suggestion

The following situation has been observed:

Yes It would be great if you could always have another person available for the check-out counter when it gets busy!

I suggest the following:

Library Suggestion

The following situation has been observed: *every computer full - for longer than 30 min. very frustrating*

I suggest the following: *have 1 or 2 designated "5 min. limit" computers*

Library Suggestion

The following situation has been observed: _____

*Caroline, Children's Library
is doing a wonderful job.*

I suggest the following: _____

I Really appreciate her,

Name: _____

City where you live: _____

Phone Number: _____ - _____

Would you like to be contacted to discuss your suggestion?

Library Suggestion

The following situation has been observed: _____


I suggest the following: *hire someone
to assist at
circulation. Librarians
there work hard as
it stands & need back-up.*

Name: _____

City where you live: _____

Phone Number: _____ - _____

Would you like to be contacted to discuss your suggestion?

TO: Elizabeth Minter, Library Director
 FROM: Jim Roberts, Public Services Manager, 
 DATE: June 30, 2004

SUBJECT: Program Committee Report for the month of May.

DEPARTMENT	NUMBER OF PROGRAMS	NUMBER OF ATTENDEES
<i>ADULT SERVICES</i>	1	22
<u>TYD Total</u>	12	919
 <i>CHILDREN'S SERVICES</i>		
Wed. PM Story Times	0	0
Thurs. AM Story Times	3	117
3-4 year-old music times	4	137
5-6 year-old music times	4	87
Lapsits	4	187
Class visits	4	195
Comm Center Storytimes	0	0
Head Start Storytimes	0	0
Bilingual Story Time	4	
TOTAL FOR May	<u>24</u>	<u>793</u>
YTD TOTAL	<u>127</u>	<u>3,659</u>

LITERACY SERVICES May 2003-04 FY 2003-04 YTD

Total Tutors	176	299
Total Students	222	365
Total Hours	1,471	19,378

For more detailed literacy statistics, see Agenda Item 46, pages 2 of 3, and 3 of 3.

Agenda Item 45

To: Elizabeth Minter, Library Director

From: Caroline Gurkweitz, Children's Librarian

Cof

Date: June 30, 2004

Subject: May Activities in the Children's Department

TYPE OF PROGRAM	NUMER OF PROGRAMS	TOTAL ATTENDANCE
Lapsits 2 years and under	4	187
Story Time (a.m.) 3 - 6 year olds	4	117
Bilingual Story Time	4	70
Music Time 3 - 4 year olds	4	137
Music Time 5 - 6 year olds	4	87
Class Visits	4	195
School Visits	0	0
Total		793

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager *JR*

DATE: June 30, 2004

SUBJECT: Placentia Library Literacy Services (PLLS) Activities Report for the month of May.

Tutor Training. The Literacy Coordinator conducted one regular workshop in January and ten (10) tutors were trained. All new tutors are presently matched or are being matched. The next tutor training is scheduled for June 6, 2004.

Families for Literacy (FFL) Program Status. There will be no FFL programming during this summer, July and August 2004.

Placentia Rotary Reading Enrichment Program (PRREP). PRREP ended in May this year and it was once again a highly successful program. This past school year, FY 2003-04, more than eighty high school students from El Dorado and Valencia High Schools tutored more than 100 grade school students. We also had El Dorado PRREP volunteers helping after school at Brookhaven Elementary and Valencia PRREP volunteers helping again at Van Buren Elementary. We plan to start PRREP up again this coming September.

Reach Out and Read On Hold. PLLS's partnership St. Judes Medical Center and the Reach Out and Read Program, a pediatric-based literacy program, is on hold. Our long time volunteer for this outreach, Diane Martlaro, had to stop earlier this year, and our other volunteer, Pettey Peterson, has had to stop. We want to thank both of these volunteers for there many volunteer hours. We will try to recruit volunteers next school year to continue this partnership.

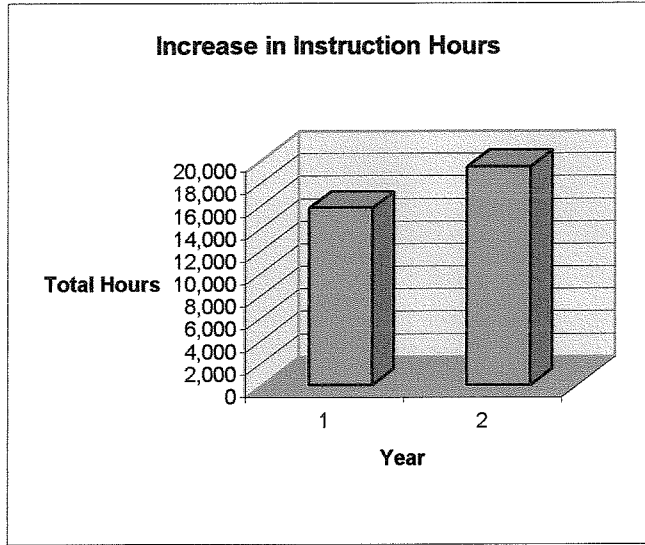
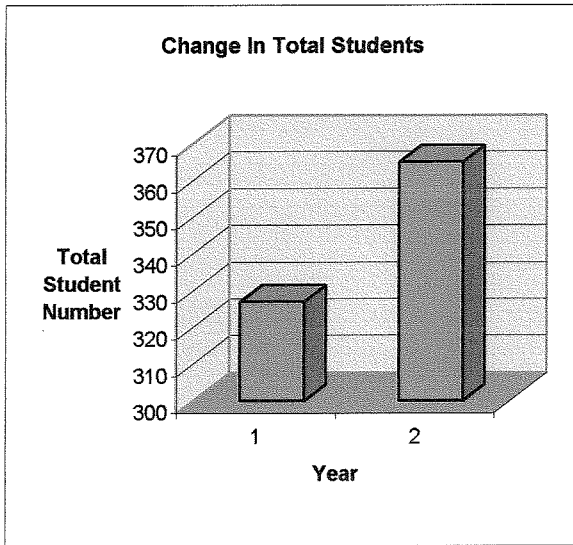
English Language and Literacy Intensive (ELLI) Program Update. ELLI was active this past school year at three elementary schools: Rio Vista, Ruby Drive, and Tynes. We had Federal Work Study staff at all three sites and at Rio Vista alone they helped in 34 classrooms. ELLI will not be active this summer, but will start again in the fall.

Literacy statistics. See Agenda Item 46, Pages 2 of 3, and 3 of 3.

Placenta Library Literacy Services

Report of Growth and Progress

	May 03-04	May-04	YTD 2003	YTD 2004
Tutors				
Adult	122	104	161	198
Teen	67	72	116	107
Hours Instruction	2,150	1,471	15,715	19,378
Other Volunteer Hours	48	60	716	718
Total Hours	2,198	1,531	16,431	20,096
Training Workshops				
Workshops Held	3	2	34	21
Tutors Trained	11	10	166	178
Students				
With Adult Tutors	122	131	199	225
With Teen Tutors	80	91	128	140
In Groups	0	0	15	0
Total Active Students	202	222	327	365
Families for Literacy				
Family Students	117	68	62	74
Family Tutors	41	12	45	31
Hours of Instruction	550	408	1,103	2,334
ELLI Program				
K-6th Grade Students	423	276	423	300
Tutors for K-6th Grade	17	14	20	22
Hours of Instruction	200	340	1,532	2,724
Total Tutors	189	176	277	299
Total Students	202	222	327	365
Total Instruction Hours	2,150	1,471	15,715	19,378



To: Elizabeth Minter, Library Director
From: Jim Roberts, Public Services Manager *JR*
Date: June 30, 2004

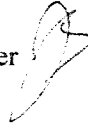
SUBJECT: Placentia Library Web Site Development Report for the month of May.

In April, the Placentia Library District had 61,131 "hits" on the Web Site, an average of 1,972 a day. The following are our year to date statistics:

Pages Visited	Dec 03	Jan 04	Feb 04	Mar 04	Apr 04	Jun 04
Borrowers	135	167	156	162	154	211
Friends	30	99	137	133	73	108
District	104	116	130	148	100	120
Kids	165	154	208	303	510	342
Foundation	30	98	114	116	58	239
History Room	170	86	181	221	159	207
Literacy/CLC Logo	112	138	156	155	107	189
Passports	471	630	705	876	651	541
Total Views Most Hits	1,217	1,488	1,787	2,114	1,812	1,957

Total Most Hits YTD 17,048

TO: Elizabeth Minter, Library Director
FROM: Julie Shook, Technical Services Manager
DATE: June 30, 2004
SUBJECT: Technology Report for May 2004




The planned upgrade of our automation system to Horizon 7.3.1a has been scheduled for September 2, 2004.

Three of the public computers died this month. We hope to replace them in the beginning of the new fiscal year.

The five school district computers have gone live to the public. There are still some software issues that need to be resolved before the middle school students will be able to do their science problems online. Marcia Sprang from the school district is working on obtaining the software.

TO: Elizabeth Minter, Library Director

FROM: Laranne Millonzi, Development Director and Volunteer Coordinator 

DATE: June 30, 2004

SUBJECT: Publicity materials produced for May 2004

Information on the Placentia Library cable channel #24, updated May 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. Memorial Day Closures
6. Library Departments
7. Friends of Placentia Library Used Bookstore
8. Bookstore Volunteers Needed
9. Special Back Room Book Sale Every 2nd Sunday, Hours and Dates
10. Summer Reading Program Registration
11. Summer Reading Program Events
12. Library Hours
13. Memorial Day Closure
14. Dr. Frazee More Aegean Islands
15. Literacy Services Logo
16. Literacy Program Tutors Needed
17. A Celebration of Mothers & Families
18. Library Tours
19. Library Tours Schedule
20. Library Hours
21. Memorial Day Closures
22. Antiques with the Zeiglers
23. Telephone Renewal Instructions
24. Wi Fi Here Now
25. Apply for your passport at Placentia Library
26. Passport Hours
27. Placentia Historical Afghan Sale
28. Library Hours
29. Memorial Day Closures
30. Placentia's Newest Local History For Children & Adults
31. Lapsit Storyhours
32. Story Times, ages 3-6
33. Bilingual Story Times
34. Music Times, ages 3-4
35. Music Times, ages 5-6
36. Story Time at Home, *Tumblebook Library*
37. Library Hours
38. Memorial Day Closures
39. Summer Reading Program Registration
40. Summer Reading Program Events
41. www.placentialibrary.org, 24/7 Reference, the Library Catalog
42. www.placentialibrary.org, Online Resources

43. Placentia History Room Hours
44. Placentia History Room Displays
45. Placentia History Room Collections
46. Placentia History Room Archival Resources
47. Memorial Day Closures

General Newspaper articles published:

1. Impact Uncertain – State Budget Cuts
2. Web Site Helps to Pinpoint Schools (2)
3. Council Adds City’s First Four Brick Buildings to Historic List
4. Valencia High Alumni and Friends Association
5. Boosting Bricks for Softball Field
6. City Council Budget Review
7. Celebrate Laguna Coast Wilderness Park and Nix Center Groundbreaking
8. ETCO Homes Housing Project
9. Budgets Reflect State Changes – Placentia/Yorba Linda Unified School District


Library Newspaper articles published:

1. Good-Will Messages on Way to Soldier
2. Library’s History Room Open 2 Days (3)
3. Stories From India Presented at Library
4. “Lapsit” Stories on Thursdays
5. Placentia Library Seeking Volunteers (2)
6. Bargain Prices Set for Used Book Sale (2)
7. Dr. Charles Frazee Program Scheduled at Library (2)
8. Antiquing With the Placentia Library
9. Children’s Book Readings and Refreshments
10. Budgets Reflect State Changes – Placentia Library
11. Crossing Fingers

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. Free Library Tours Flyer
5. Free Library Tours Sign-Up Sheet
6. Upcoming Events Bulletin Board
7. Memorial Day Closures Signs
8. Charles Frazee Flyer
9. Zeigler’s Antique Program Flyer
10. Boeing Sign in Lobby

Welcome to Placentia Library District



411 East Chapman Avenue
Placentia, CA 92870-6198
714-528-1906 Ext. 210
www.placentialibrary.org

**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, May 24 at 6:30 P.M.
Monday, June 21 at 6:30 P.M.
Monday, July 19 at 6:30 P.M.
Monday, Aug 23 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

The Library Will Be CLOSED




Sunday, May 30th
and
Monday, May 31st
for
MEMORIAL DAY

**Placentia Library
528-1906**

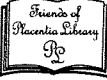
Renewals Ext.# 6
Adult Services Ext.# 209
Children Services Ext.# 212
Literacy Ext.# 213
Passport Information Ext.# 265
Volunteer Information Ext. #201
www.placentialibrary.org

USED BOOKSTORE



☐ Staffed entirely by Volunteers
☐ Located in the Library lobby

GREAT BARGAINS!!



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


SPECIAL BACKROOM SALE

BARGAINSH! BARGAINSH! BARGAINSH!

When: Second Sunday of each month
1:00 - 4:00 P.M.
Upcoming Sales: May 9, Jun 13, Jul 11, Aug 8

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

What: Everything in stock



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

Summer Reading Program

STAMPEDE TO READ

and

RIDE A WILD TALE

June 21st - August 18th

Summer Reading Program

Special Summer Events

- June 21 Mon. at 6:30 P.M. Sund Paz - Stories and music of Latin America!
- June 30 Wed. at 2:00 P.M. Janeece Flint - Cinderella Stories!
- July 7 Wed. at 1:00 P.M. Rudy's Science - Science All Around Us!
- July 14 Wed. at 1:00 P.M. Richard Daynes - Treasure Hunting!
- July 19 Mon. at 6:30 P.M. David Cousin - Juggling!
- July 26 Mon. at 6:30 P.M. Gary Franco - Music!
- August 9 Mon. at 6:30 P.M. Jim Gilbert - Cartooning!
- August 18 Wed. at 1:00 P.M. Tony Daniels - Magic!

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

The Library Will Be CLOSED

Sunday, May 30th

and

Monday, May 31st

for

MEMORIAL DAY





Program by

Dr. Charles Frazee

"More Aegean Islands"

- ❖ Monday, May 17th from 7:00-8:30 P.M.
- ❖ Placentia Library Meeting Room
- ❖ Program is free
- ❖ Refreshments will be served

Call Literacy Coordinator Jim Roberts if you or someone you know needs help 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: May 2nd & June 6th & July 11th

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

A Celebration of

Sunday, May 16th from 1:30-3:30 P.M.

MOTHERS & FAMILIES


The event will feature children's books about mothers and families. FFL children will receive a book. There will be refreshments. For additional information or to make reservations contact Toby Silberfarb, FFL Coordinator at 524-8408, Ext. 213

A Families For Literacy (FFL) Event

NEW!!!

PLACENTIA LIBRARY TOURS

It's EVERYTHING you ever wanted to know about the Library but were afraid to ask!




New!!! **PLACENTIA LIBRARY TOURS** **New!!!**

★ 2nd Sunday of every month
May 9, Jun 13, Jul 11, Aug 8

★ 2:00-2:30 PM

★ Sign up at the Reference Desk



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

The Library Will Be CLOSED

Sunday, May 30th
and
Monday, May 31st
for
MEMORIAL DAY



Antiques! Antiques! Antiques!

with
George & Mary Ziegler

Do antiques catch your eye? Then don't miss this program! As you browse items from their collection, you can listen to tales of their travels!


Monday, June 7th from 7:00 to 8:30 P.M.
in the Placentia Library Meeting Room.
Refreshments will be served. Come join us!

Renew your books
by phone
Using **TeleCirc**

"Please enter your library card number, followed by the # sign"


714-765-1775
24 hours a day / 7 days a week

- Renew books
- Find out which titles you have checked out
- Find out which items you have on hold
- Find out which titles you have overdue
- Find out if you have any fines



WE'VE HERE NOW!
Bring Your Passport!

PLACENTIA LIBRARY




**Passport Application
Acceptance Agency**

Passport Services Available at the Library


Passport hours at the Library are:

Sunday	1:00 - 4:30 P.M.
Monday	12:00 - 8:30 P.M.
Tuesday	12:00 - 8:30 P.M.
Wednesday	12:00 - 8:30 P.M.
Thursday	10:00 A.M. - 5:30 P.M.
Friday	CLOSED
Saturday	10:00 A.M. - 2:00 P.M.

Placentia Library is an official U.S. Department of State
Passport Acceptance Agency.
For Passport information:
call 528-1966 Ext. 265 or visit the Library Website www.placentialibrary.org



Placentia Historical Afghans




Green X Cranberry X Blue

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


Proceeds support the Placentia History Room

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

The Library Will Be CLOSED
Sunday, May 30th
 and
Monday, May 31st
 for
MEMORIAL DAY



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 Story Times
Presented by Lin Baesler
 Ages newborn to 2 years

**Thursday Mornings
10:00 - 10:20 A.M.**


in the
Childrens Area


Sponsored by the
Gordon & Dixie Shaw Endowment

No pre-registration required - no charge

Story Times
For Children
Ages 3 - 6



**Thursday Mornings
10:30 - 11:00 A.M.**





*Presented by Lin Baesler
No pre-registration required - no charge*

NEW **NEW**


Spanish
Bilingual
Story Times
Ages 6 & ↑

**Wednesday Evenings
6:15 - 6:45 P.M.**





*Presented by Lin Baesler
No pre-registration required - no charge*

Music Times
For Children
Ages 3 - 4




**Tuesday Evenings
6:00 - 6:30 P.M.**




*Featuring Lin Baesler
No pre-registration required - no charge*

Music Times
For Children
Ages 5 - 6



**Tuesday Evenings
6:30 - 7:00 P.M.**



*Featuring Lynn Baesler
No pre-registration required - no charge*

Story Time at Home

Use the **Tumblebook Library**
at
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

The Library Will Be CLOSED
Sunday, May 30th
and
Monday, May 31st
for
MEMORIAL DAY



Summer Reading Program

STAMPEDE TO READ
and
RIDE A WILD TALK

June 21st - August 18th

Summer Reading Program

Special Summer Events

• June 21	Mon. at 6:30 P.M.	Suni Paz - Stories and music of Latin America!
• June 30	Wed. at 2:00 P.M.	Janeec Flint - Cinderella Stories!
• July 7	Wed. at 1:00 P.M.	Rudy's Science - Science All Around Us!
• July 14	Wed. at 1:00 P.M.	Richard Daynes - Treasure Hunting!
• July 19	Mon. at 6:30 P.M.	David Cousin - Juggling!
• July 26	Mon. at 6:30 P.M.	Gary Francisco - Music!
• August 9	Mon. at 6:30 P.M.	Jim Giberti - Cartooning!
• August 18	Wed. at 1:00 P.M.	Tony Danick - Magic!

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 library card number needed)*

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


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

www.placentialibrary.org

Online Resources
(To access, you must have your library card number available)

- ➔ LearnATest
- ➔ Newspapers
- ➔ Facts On File
- ➔ NovelList
- ➔ General Reference Center/Magazine Index
- ➔ Business & Company Resource Center
- ➔ Health & Wellness Resource Center

Placentia History Room



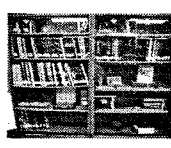
Staffed and Managed by Volunteers

Hours
Monday & Wednesday
6:00 - 9:00 P.M.
Other hours by special arrangement!

Placentia History Room

Displays currently featuring

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



Placentia History Room

Historical Collections Include

- 📖 Bancroft's historical series
- 📖 Local citrus label collection
- 📖 Local oral histories
- 📖 Spanish made cannonball - possibly from the 1769 Portola Expedition
- 📖 California historical fiction
- 📖 Complete collection of Women's Round table Scrapbooks
- 📖 Adobe brick from Ontiveras adobe built in 1832

Placentia History Room

Archival Resources Include

<input type="checkbox"/> West Atwood Yacht Club memorabilia	<input type="checkbox"/> Virginia Carpenter photograph collection
<input type="checkbox"/> Assorted Samuel/Louis Kraemer maps and papers	<input type="checkbox"/> Placentia Courier negative collection
<input type="checkbox"/> Articles on international student visit to Placentia, Italy	<input type="checkbox"/> Historic photograph collection
<input type="checkbox"/> West Placentia Little League	<input type="checkbox"/> Newspaper clippings, brochures, newsletters, maps of local historic interest
<input type="checkbox"/> International Kiwanis papers and scrapbook (1965-1974)	

The Library Will Be CLOSED

Sunday, May 30th

and

Monday, May 31st

for

MEMORIAL DAY



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Placentia News
Weekly MAY - 6 2004

Bargain prices set for used-book sale

Friends of Placentia Library will hold its monthly Backroom Book Sale from 1 to 4 p.m. May 16 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. Enter from the loading dock area.

The sale was changed from its usual second Sunday of each

month because of Mother's Day. Information: (714) 528-1925, Ext. 201.

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Placentia News
Weekly MAY - 6 2004

Cultural program scheduled at library

Charles Frazee will present "More Aegean Islands," from 7 to 8:30 p.m. May 17 at the Placentia Library, 411 E. Chapman Ave. The lecture will cover his own travel experiences as well as historical perspectives.

Baklava and coffee will be served and slides shown.

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

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Placentia News
Weekly MAY 20 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 MAY 20 2004

Placentia Library

The library, 411 E. Chapman Ave., is seeking volunteers to help with book sales and assisting customers, as well as pricing and sorting donations, with sale proceeds benefiting library programs and services. Match your skills and availability to library's needs. Call Larranne, (714) 528-1925, Ext. 201.

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The Register
Daily MAY 13 2004

332 PLACENTIA

Impact uncertain: State budget cuts will cost the city \$497,479 in each of the next two years from its general fund. City Finance Director Steve Brisco said the 2004-05 budget is being finalized and he didn't know yet how it will absorb the cuts. The Redevelopment Agency will lose \$141,516.55 each year, but Brisco said bond proceeds can cover the losses.

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

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Placentia News
Weekly MAY - 6 2004

Library's History Room open 2 days

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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.

New location for employment office

The Employment Development Department office has relocated from the Whitten Community Center to the Placentia Senior Center, 143 S. Bradford Ave.

The move comes as a result of the city's McFadden Park North Project, which includes expanding the Whitten center and moving the nearby Head Start program to a new site in the park.

Information: Placentia Human Services, (714) 986-2333.

Web site helps to pinpoint schools

The Placentia-Yorba Linda Unified School District's Web site - <http://www.pyusd.k12.ca.us> - has a new feature that helps parents locate schools for their neighborhood.

Through the Find Your School button, users can enter their own address and find corresponding elementary, middle and high schools for their at-

tendance area.

The feature is aimed at families who are moving into the district, relocating within the district or enrolling children in kindergarten.

Information: (714) 996-2550.

Keep a lookout for graffiti in town

The city needs people to help get rid of graffiti by reporting it.

Residents may call the 24-hour hotline to report any "tagging" they notice on public or private walls. You may leave a message with the address or approximate location of the site.

Hotline number: (714) 630-8693.

Anyone who witnesses graf-

fiti vandalism in progress may call 911.

Meals on Wheels needs donations

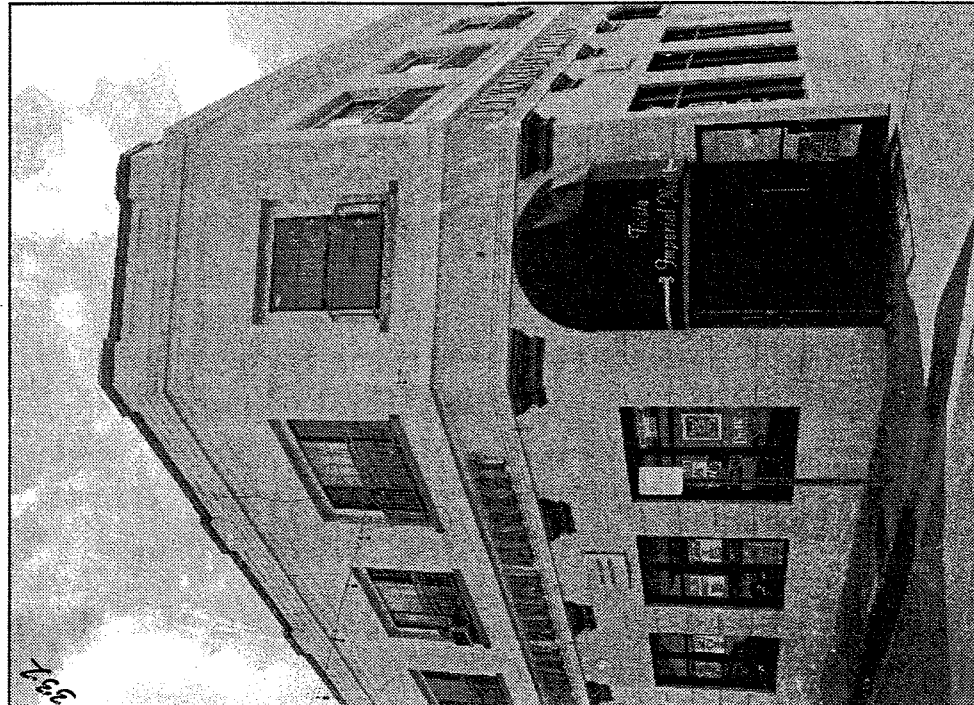
Placentia/Yorba Linda Meals on Wheels is accepting cash donations to help feed 14,000 meals each year to elderly and disabled people in the area.

The program's volunteers deliver meals each weekday to about 50 to 60 people in Anaheim Hills, Placentia and Yorba Linda.

Many recipients pay for the service, but Meals on Wheels also provides deliveries to those whom can't afford to pay. All donations are tax deductible.

Information: (714) 524-5056.

BRIEFLY



STAN BIRD / Placentia News-Times

Kraemer Building at 238 and 240 S. Bradford Ave. is now on Placentia historic structures list.

Council adds city's first four brick buildings to historic list

By Heather McRea
Placentia News-Times

The City Council made history in a way Tuesday night, adding four buildings to the city's preservation list.

The Majorie, Kraemer, Stradley and Placentia National Bank buildings were all placed on the city's Historic Building List.

Their addition brings the list up to 18 buildings in town noted for their historic significance.

Any application for changing the exterior of the buildings or for demolition will have to be reviewed by the Historical Commission.

The four were the first brick structures built in town.

They helped form the downtown and lead Placentia into cityhood.

All four properties are owned by Jose Zepeda, who

sought their placement on the list as another way of protecting the buildings in the future.

"That way the generations that come behind me aren't tempted to do something," he said recently.

"I think it is important to preserve history. For culture, for history, for generations to come, I think it is important."

TOD Properties LLC envisions a redevelopment project primarily south of the railroad tracks, near where the buildings are located.

But TOD Properties Chairman Rick Kreuzer said the company would not want to tear down those building and would be interested in working with Zepeda for their preservation.

"I think without those buildings this area would be no different than other areas," Zepeda said.

Making history

The Marjie Building, 149, 155 and 161 W. Santa Fe Ave., was built in 1910 in the Neo-Classical Revival style of architecture. It was the first brick building finished in town.

▲ Placentia National Bank Building, 191 W. Santa Fe Ave., was built in 1910 by A.S. Bradford to house the bank, which he was president of. The upstairs was used as a lodge hall.

▲ The Kraemer Building, 238 and 240 S. Bradford Ave., was built in 1914 by Samuel Kraemer.

The two-story building was done in the Neo-Classical Revival style. Plaster was added to cover the original bricks. It has actually preserved the bricks.

▲ The Stradley Building, 167 and 173 W. Santa Fe Ave., was built by William Stradley in 1918 and is also in the Neo-Classical Revival style.

VOLUNTEER OPPORTUNITIES

Cathy Torrez Learning Center

Volunteers tutors are needed during after-school programs from 4 to 7 p.m. Mondays through Thursdays at the Cathy Torrez Learning Center, 149 W. Santa Fe St. Applicants must be at least 18 years old, have a high school diploma and enjoy working with children ages 7 to 16. The center offers homework assistance, computer access and other hands-on activities. Call (714) .579-0306 or (714) 986-2333.

teers from 6:30 to 8 p.m. Mondays and Wednesdays and 9 a.m. to noon Saturdays at the HIS House, 907 N. Bradford Ave. Call (714) 993-5774.

Homework House

Placentia Presbyterian Church's Homework House, 849 N. Bradford Ave. Volunteers are needed to give two hours - from 3 to 5 p.m. - one or two days a week. Call (714) 528-1438.

Meals on Wheels

Placentia/Yorba Linda Meals on Wheels needs volunteer drivers and assistants to deliver weekday meals to 50 to 60 elderly and disabled people in Anaheim Hills, Placentia and Yorba Linda. Call (714) 524-5056.

Homeless Intervention Shelter

Homeless Intervention Shelter is seeking child-care volun-

Medical Reserve Corps

City officials and the Placentia-Linda Hospital are accepting applications to form the Medical Reserve Corps, one component of a volunteer network called the Placentia Freedom Corps, open to active or retired medical professionals who would respond to large disasters and assist authorities during emergencies. Call (714) 993-8117.

Placentia Human Services

Volunteers are needed to assist baby-sitters with the supervision of children while parents attend parenting classes sponsored by the city's Human

Services Department. Classes are 9 to 11:30 a.m. Tuesdays and Thursdays. The ability to speak Spanish is preferred. Call (714) 986-2333.

Placentia Library

The library, 411 E. Chapman Ave., is seeking volunteers to help with book sales and assisting customers, as well as pricing and sorting donations, with sale proceeds benefiting library programs and services. Match your skills and availability to library's needs. Call Laranne, (714) 528-1925, Ext. 201.

Quick Reach

The Episcopal Service Alliance is providing a mobile van that offers same-day assist-

ance with grocery money, utility bills, rent, child care and medical needs to families, seniors ages 65 and older and disabled people. Co-sponsored by the city, the Quick Reach Program van will be parked from 9 to 11:30 a.m. Fridays at the Human Services office, 974 S. Melrose Ave. Call (714) 986-2333.

Recycle Placentia Teen Team

The city is accepting applications until July 9 from volunteers for its Recycle Placentia Teen Team. Students ages 15 to 18 are invited to join the group, which helped with recycling and raising awareness about the environment. The team offers community workshops, special presentations, summer day camp and other events. Members receive a T-shirt and earn community services hours and a scholarship check upon completion. Call (714) 993-8117.

Trauma Intervention Program

The Trauma Intervention Program, or TIP, is seeking volunteers to assist victims of disasters or tragedies occur. Volunteers are called to emergency scenes and hospitals to assist a variety of people, including crime victims, family members after a sudden death and seniors and anyone who is emotionally traumatized. Training provided. See www.tipnational.org/training.html or call (714) 314-0744.

Valencia High Alumni and Friends Association

Class representatives and volunteers are needed to help plan a July 17 celebration of Valencia High School's 70th anniversary. It will include all classes - from 1934 to 2000 - and be held at the Santa Ana Performing Arts and Event Center. There will be dinner, dancing, an Alumni Hall of Fame and memorabilia displays. The planning committee meets at 1 p.m. Tuesdays in the school's staff lounge. Members also meet at 7 p.m. on the last Tuesday each month at El Torito Mexican restaurant, 1474 N. Kraemer Blvd. Information or to volunteer: call (714) 996-4970, Ext. 3266, e-mail cgerman@pylusd.k12.ca.us or check out www.valenciahigh.org.

To add or change items in this listing, call (714) 704-3792, fax (714) 704-3714 or e-mail to placentia.newstimes@ocregister.com.

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Placentia News
Weekly MAY 27 2004

BRIEFLY

Valencia High class get-together for '74

Valencia High School's Class of 1974 is seeking alumni for a July 31 reunion.

The class's 30-year reunion will be held at the Embassy Suites at the Anaheim Convention Center.

Information: (888) 962-5277.

Boosting bricks for softball field

The El Dorado High School Softball Booster Club is offering the community a chance to be a part of Golden Hawk history, one brick at a time.

Helping raise funds for improvements to the diamond, the club is selling engraved bricks to be placed in a walkway that will be built behind home plate.

The 4-inch by 8-inch bricks can include up to three lines of writing to honor a player, business or special event. They are \$50 per brick.

Order form or information: (714) 996-1436 or www.teamz.com/edhsssoftball.

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.

New location for employment office

The Employment Development Department office has relocated from the Whitten Community Center to the Placentia Senior Center, 143 S. Bradford Ave.

Information: Placentia Human Services, (714) 986-2333.

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Placentia News
Weekly MAY 27 2004

Good-will messages on way to soldier

Children at the Placentia Library have been coloring flowers and writing notes to give Pvt. Rebecca Messenger strength.

Messenger, a former employee, is attending signal school in Georgia and will soon head for her first post in the U.S. Army. She left home Jan. 14 and her mother, Patti, said the soldier is growing homesick.

So Children's Librarian Caroline Gurkweitz asked readers to submit pictures and messages to send to the 18-year-old.



REBECCA
MESSENGER

"Letters from home just make all the difference in the world," said Gurkweitz, a wife, mother and daughter of military personnel.

More than 100 kids and parents have participated, and Patti Messenger will take the good wishes to her daughter Tuesday.

"She doesn't know anything about this," she said. "I think she is going to love this."

Web site helps to pinpoint schools

The Placentia-Yorba Linda Unified School District's Web site - <http://www.pylusd.k12.ca.us> - has a new feature that helps parents locate schools for their neighborhood.

Through the Find Your School button, users can enter their address and find corresponding elementary, middle and high schools.

The feature is aimed at families who are moving into the district, relocating within the district or enrolling children in kindergarten.

Information: (714) 996-2550.

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Placentia News
Weekly MAY 27 2004

BRIEFLY

Bluegrass, barbecue benefit HIS House

The Placentia Founders Society will hold a barbecue and bluegrass concert from 4 to 7 p.m. June 6 to raise money for the historic Bradford House.

The four-member Bluegrass Redliners will perform and Tulsa Rib Co. will cater the event. The 102-year-old Victorian house will be open for tours from 2 to 4 p.m.

Reservations for the picnic are due by June 3 and may be made by sending a \$25 check to the Placentia Founders Society, 136 Palm Circle, Placentia, CA 92870.

Information: (714) 993-2470.

Stories from India presented at library

Mothers who emigrated from India will present a special Story Time at 6 p.m. June 7 at the Placentia Library.

They will tell stories, recite rhymes and sing songs that children in India enjoy. The event is free and designed for children up to 5 years old.

The library is at 411 E. Chapman Ave. Information: (714) 528-1906, Ext. 212.

Reunion committee plans 70th blowout

Valencia High School is seeking volunteers for a 70th year reunion committee, which is meeting to plan a July 17 celebration for all classes from 1934 to 2000.

The committee meets at 1 p.m. Tuesdays in the school's staff lounge. Members also meet at 7 p.m. on the last Tuesday each month at El Torito Mexican restaurant, 1474 N. Kraemer Blvd.

The reunion and celebration will be at the Santa Ana Performing Arts and Event Center. There will be dinner, dancing, an Alumni Hall of Fame and memorabilia displays.

Information or to volunteer: call (714) 996-4970, Ext. 3266, e-mail cgerman@pylusd.k12.ca.us or check out www.valenciahigh.org.

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The Register
Daily MAY 31 2004

PLACENTIA

Budget: The City Council will review the proposed \$28.9 million 2004-05 budget during a study session Tuesday from 5 to 7 p.m. at City Hall, 401 E. Chapman Ave. The budget reflects \$1 million in cuts, including \$379,000 by the Public Works Department, which is canceling some contracts and doing more work itself, and \$112,000 by moving the Cathy Torrez Learning Center to the Boys & Girls Club. No full-time positions were cut.
Fax items to City Ed.
Donna Johnson at (714) 704-3714 or e-mail to djohnson@ocregister.com.

COMMUNITY HAPPENINGS

TODAY ³³²
'Lapsit' stories for ages 2 and younger are read from 10 to 10:20 a.m. and story times for ages 3 to 6 are from 10:30 to 11 a.m. at the Placentia Library, 411 E. Chapman Ave. Free. Call (714) 528-1906, Ext. 212.

Antiquing with the Placentia Library

The Placentia Library will host a discussion about antiques by residents George and Mary Ziegler at 7 p.m. June 7.

George Ziegler will talk about his travels and collecting special items. And Mary Ziegler will discuss antiques and family histories.

The session will be in the library Community Room, 411 E. Chapman Ave. Call (714) 528-1906, Ext. 209.

May 22 in Little Sycamore Canyon
Celebrate Laguna Coast Wilderness
Park and Nix Center groundbreaking

Hundreds of nature lovers will have the opportunity to view the future at *Celebrate Laguna Coast Wilderness Park 2004*, Saturday, May 22, from 8AM to 4PM. While the entire park will be open all day, an added attraction is that free shuttle buses will transport people behind construction barriers on the uncompleted, realigned section of Laguna Canyon Road (closed to all other vehicular traffic) into Little Sycamore Canyon, site of the new Rosemary and Jim Nix Nature Center. Once there, visitors will have the opportunity to attend a groundbreaking ceremony for the center at 1PM; view architectural models, drawings, maps and other exhibits; choose from a wide selection of guided and independent hikes; and get an insider's look at progress on the road.

Says Laguna Canyon Foundation Executive Director Mary Regraus, "This year's *Celebrate* event opens public access to all of Laguna Coast Wilderness Park, including Little Sycamore Canyon. We invite the public to enjoy spring in the park, hike independently or with a guide, and to attend the nature center groundbreaking when Laguna Canyon Foundation and the County of Orange will unveil our exciting plans for the James and Rosemary Nix Nature Center."

Buses to the nature center site will run continuously from the ACT V parking lot, 1900 Laguna Canyon Road, between 8AM and 4PM. Parking in the Act V lot will be free. Leisure World residents interested in attending the groundbreaking ceremony may call 949-997-4273 to reserve a seat on the bus leaving from Clubhouse 3 starting at 11:30 and returning from Little Sycamore Canyon at 2:30. The shuttle service will be the only vehicular access to the site. Alternatively, people may park for \$2 in the Willow Canyon staging area at 20101 Laguna Canyon Road, just south of the El Toro Road intersection, and hike the 12 miles roundtrip from Willow Canyon to Little Sycamore Canyon and back. Parking will also be available at the Dilley staging area (\$2 fee), on Laguna Canyon Road just north of the 73 Tollroad, however, there is no access to Little Sycamore Canyon either by shuttle or by foot from that location.

In addition to the 1PM groundbreaking, special activities will include:

PLACENTIA 332

• **Housing project:** The Planning Commission on Tuesday

will review a request by ETCO Homes to build 75 houses on about 10 acres on the northeast corner of Orchard Drive and Richfield Road. Residents from nearby Mariposa Avenue in Yorba Linda have opposed the project in past commission and council meetings. The commission meets at 7:30 p.m. in City Hall, 401 E. Chapman Ave. Information: (714) 993-8124.

Fax items to City Editor
Donna Johnson at (714)
704-3714 or e-mail to
djohnson@ocregister.com.

Docent-led Hikes: Reservations required 949-923-2235

- For the adventurous; a 6-mile, 3 to 4 hour hike leaves at 8:30AM from Little Sycamore Canyon. Park free at the ACT V parking lot, take the shuttle to Little Sycamore Canyon, join the docent-led hike to the Willow Canyon staging area, then catch the shuttle back to the ACT V parking lot.
- Park at the ACT V lot, shuttle to Little Sycamore Canyon and unwind with a 2-mile hike out of the canyon. Offered twice, at 9 and 10AM.
- Early birds can take advantage of this moderately strenuous 3.5-mile loop hike through Laurel Canyon and Willow Canyon at 8AM. Park at Willow Canyon staging area - \$2 fee.

**Donations to Laguna Greenbelt, Inc. accepted for all guided hikes, \$2 per hiker.*

Independent Hiking Opportunities - 8AM - 4PM

- Little Sycamore Canyon Hike #1: Enjoy the moderately strenuous, 2-mile round trip trail in and out of Little Sycamore Canyon. Free parking and shuttle bus from ACT V parking lot.
- Little Sycamore Canyon Hike #2: A fairly strenuous 3.5 hour 6-mile hike out of Little Sycamore canyon to Willow Canyon staging area. Park free at ACT V parking lot, take the free shuttle bus to Little Sycamore Canyon, hike to Willow Canyon staging area and catch the shuttle back to ACT V parking lot. Must leave Little Sycamore Canyon by 1PM.
- Dilley Preserve: Spot egrets and herons while hiking the 2.7 to 3 mile trails in the section of Laguna Coast Wilderness Park with access to Barbara's Lake, the largest of the Laguna Lakes. Check with the volunteer at the nature cart for more information. Park at Dilley staging area (\$2 fee).
- Laurel Canyon: Choose between the 3.5-mile Laurel Canyon loop and the 6.5-mile - Emerald Canyon loop - or hike both. Check with the volunteer for more information. Park at Willow Canyon staging area - \$2 fee.

Celebrate Laguna Coast Wilderness Park is sponsored by Laguna Canyon Foundation, Laguna Greenbelt, Inc. and the County of Orange—Harbors, Beaches and Parks. For information, call 949-855-7275 (PARK) or visit www.lagunacanyon.org

BUDGETS REFLECT STATE CHANGES

332

► **PLACENTIA LIBRARY** officials are hoping a 1994 state law to protect special library districts from shifts of property tax revenues to school districts will hold true in the 2004-05 state budget.

"The governor has decided to honor that bill," Library Director Elizabeth Minter said. "We are crossing our fingers and our toes that it holds true."

If not - and the district is subject to the Educational Revenue Augmentation Fund shifts that other kinds of specials district are facing - the library could lose 25 percent of its revenue, or \$300,000 a year. The Placentia Library has a

\$1.5 million budget.

"There is no way we would be able to withstand that," Minter said.

The library's book budget will be tight because of other cuts to state funding, but Minter said the Friends of the Library Foundation and revenues from passport processing will cover the gap.

"We are looking like we are going to be holding our own," she said.

The library's Board of Directors will review the budget at the end of May and see if there will be enough money available to open the facility on Saturdays.

► **THE CITY OF PLACENTIA** would lose \$497,479 each of the next two fiscal years under the governor's proposed state budget released last week.

City officials are finalizing the 2004-05 budget and weren't ready to announce what kind of cuts would have been made for a balanced budget, said City Finance Director Steve Brisco.

The municipal budget will be released May 27. The City Council will hold study sessions June 1 and 15 and its public hearing June 15.

The city has spent \$16.6 million from its own coffers on its railroad separation project, taking money from reserves and other funds.

The city's general fund reserves have dipped below \$1 million, but Brisco said there are several possible revenue sources that may soon help, including the sale of the old packinghouses to TOD Properties LLC, some possible fee increases for services and the possible reinstatement of \$11 million from a state grant that was frozen.

City leaders are hopeful the

► **THE SCHOOL DISTRICT:** Gov. Arnold Schwarzenegger's revised budget proposal for 2003-04 released last week will not cut any further into the Placentia-Yorba Linda Unified School District's spending, but neither will it save any of the 70 positions from being eliminated.

"The May revise is generally not different than what we were planning in our budget," said Superintendent Dennis Smith.

"There aren't any surprises in this budget."

\$383 million in transportation funding the governor plans to restore will include the \$11 million.

The city has been scrambling to negotiate a \$5.6 million loan from the Orange County Transportation Authority and get permission to redirect another grant to cover the \$11 million, which it needs to pay for property acquired from Office Depot, finish construction of the Melrose Street underpass and close Bradford Avenue.

Despite the possible restoration of grant funds, the city will continue to pursue the OCTA grant because the debt to Office Depot incurs 5 percent interest daily.

The city's Redevelopment Agency will lose \$141,517 the next two years because of the state's proposed budget.

"That is a little bit less than 10 percent of our total revenues for the Redevelopment Agency," Brisco said. "If we needed that, we would just turn to our bonds for cash to do a project."

With funding from the state at status quo, the district is being forced to cut \$4.3 million from its \$180 million budget. In recently years officials have already trimmed almost \$10 million and say there is no where else to make cuts but in staffing. The district employs 1,249 teachers.

Retirements and resignations have accounted for all but 28 positions of the 70 that needed to be cut.

The school board will review the budget Tuesday.

— Heather McRea

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COMMUNITIES

- **San Juan Capistrano:** Free community barbecue at the site of a new plant to convert groundwater into drinking water. 11 a.m. to 2 p.m. at Descanso Park, 32400 Paseo Adelanto. Information: (949) 493-1171.
- **Anaheim:** Clean Air Fiesta, featuring health tests, air-quality experiments and entertainment. Sponsored by South Coast Air Quality Management District. 1 to 5 p.m. at Gigante Market, 650 N. Euclid St. Free.
- **Mission Viejo:** Bathgate Elementary School fund-raiser, featuring games and races. Noon to 3 p.m. at 27642 Napoli Way.
- **Placentia:** Children's book readings and refreshments. Sponsored by Families for Literacy. 1:30 p.m. at Placentia Library, 411 E. Chapman Ave. Participants must have a child of preschool age, but siblings are welcome. Information: (714) 524-8408, Ext. 213.

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Placentia News
Weekly MAY 13 2004

MONDAY 332

"More Aegean Islands" slide show and talk on travel experiences, region's history presented by Charles Frazee from 7 to 8:30 p.m. at the Placentia Library, 411 E. Chapman Ave. Call (714) 528-1925.

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Placentia News
Weekly MAY 13 2004

Bargain prices set for used-book sale

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. Enter from the loading dock area.

Hard-cover volumes and paperback books on a variety of subjects will be available at discounted prices.

The sale was changed from its usual schedule because of Mother's Day.

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

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The Register
Daily MAY 19 2004

PLACENTIA 332

Crossing fingers: Placentia Library Director Elizabeth Minter said she hopes a 1994 measure protecting special library districts from losing property-tax revenues to school districts will be honored when the state passes its 2004-05 budget. If it isn't, the district could lose \$300,000, a hit that would be hard to absorb, Minter said. The governor has said he would honor the measure, she said.

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

SAFETY COMMITTEE MEETING
MAY 27, 2004
MINUTES

I. Call to Order: 9:25 A.M.

Members Attending: Esther Guzman
Katie Matas
Barbara Phillips
Donna Siloti

III. Old Business

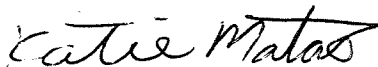
1. "Hazard Communication" handouts were distributed at the May 12, 2004 staff meeting.

IV. New Business

1. The SDRMA safety inspection was conducted May 20, 2004. The safety committee will review the inspector's recommendations when the inspection report is received.
2. The fire extinguishers were inventoried and checked by Katie Matas.
3. Fire extinguisher training was held on May 26, 2004 for the library staff.

The next meeting will be June 24, 2004 at 9:30 A.M.

Respectfully submitted,



Katie Matas

