

PLACENTIA LIBRARY DISTRICT



Board of Trustees

Regular Meeting

March 22, 2004

Library Conference Room

Administration

1000

1000

AGENDA

REGULAR MEETING

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES





Monday, March 22, 2004

6:30 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-  Collects, preserves and maintains a collection of published and unpublished material about the City of Placentia and contiguous communities, about current and prior residents of Placentia, and published materials by authors who reside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

ALL DONATIONS

3. Minutes of the February 23, 2004 Regular Meeting, the February 23, 2004 Work Session and the March 15, 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).

5. *(This number is not in use.)*

REPORTS

6. 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.

7. 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.

8. Library Director's Report

The Library Director will report on library issues of general interest and on meetings attended on behalf of the District.

9. Friends of Placentia Library Board of Directors Report

10. Placentia History Room Committee Report

CLAIMS (Items 11 – 14)

Presentation: Library Director
Recommendation: Approve by Motion

Items 11 – 14 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.

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

No Nonstandard Claims were processed during this report period.

12. Claims forwarded by the Library Trustees and Library Director. (Approve)

Claim 4569 forwarded by Library Trustees for a total of \$35,900; and Claims 4567, 4568, 4570, 4571, 4572 and 4573 forwarded by Library Director for a total of \$13,010.89; with a combined total of \$48,910.89 for this report.

13. Current Claims and Payroll (Approve)

Claims 4574, 4575, 4576, 4577, 4578 and 4579 for a subtotal for Claims of \$20,936.17; and Payrolls 4580 for \$30,603.80 and 4581 for \$30,603.80 for a subtotal for Payrolls of \$61,207.60; with a combined total of Claims and Payroll of \$82,143.77.

14. FY2003-2004 Cash Flow Analysis through January 19, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

FINANCIAL REPORTS (Items 15 - 19)

Presentation: Library Director
Recommendation: Approve by Motion

Items 15 – 19 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.

15. Financial Reports for February 2004 (Receive & File)
16. Office General Ledger & Check Registers for February 2004 (Receive & File)
17. Acquisitions Report for February 2004 (Receive & File)
18. Collection Agency Report for February 2004 (Receive & File)
19. Gifts Report for February 2004 (Receive & File)

GENERAL CONSENT CALENDAR (Items 20 – 30)

Presentation: Library Director
Recommendation: Approve by Motion

Items 20 – 30 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.

20. Building Maintenance Report for February 2004. (Receive & File)
21. Personnel Report for February 2004. (Receive, File, and Ratify Appointments)
22. Volunteer Report for February 2004. (Receive & File)
23. Circulation Report for February 2004. (Receive & File)
24. Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority. (Receive & File)
25. Legislative Alerts from the California Library Association (None were received from the California Special Districts Association. (Receive & File)
26. Status Report on the Two Percent Assessment Appeals Case. (Receive & File)
27. Status Report on Partnerships with Community Organizations. (Receive & File)
28. Status Report on Active Grant Applications. (Receive & File)
29. Poet Laureate Report. (Receive & File)
30. Meeting Notice and Agenda for the February 26, 2004 Orange County Council of Governments. The next meeting is Thursday, March 25, 2004 at 9:00 A.M. (Receive & File)
31. Report to the staff on the status of the investments in the Placentia Library District Money Purchase Pension Plan (Pension Fund) by First American Trust, effective January 31, 2003, presented March 10, 2004. (Receive & File)

CONTINUING BUSINESS

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

Presentation: Library Director
Recommendation: Action to be determined by the Library Board of Trustees

NEW BUSINESS

33. Independent Special District Selection Committee Meeting on April 29, 2004 to select a representative for the Local Area Formation Commission

Presentation: Library Director

Recommendation: Determine who will attend the Independent Special District Selection Committee Meeting on April 29, 2004 and vote on behalf of Placentia Library District; and

Determine whether Placentia Library District wishes to nominate a candidate, select the candidate and authorize the Library Director to submit the nomination to the Independent Special District Selection Committee.

34. Date & time for the April Board Meeting

Presentation: Library Director

Recommendation: Determine the date and time of the April Library Board Regular Meeting.

STAFF REPORTS (Items 35 – 40)

Items 35 – 40 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.

35. Program Committee Report for February 2004 (Roberts)
36. Children's Services Report for February 2004 (Gurkweitz)
37. Placentia Library Literacy Services Report for February 2004 (Roberts)
38. Placentia Library Web Site Report for February 2004 (Roberts)
- 38a. Technology Report for February 2004 (Shook)
39. Publicity Materials Produced in February 2004. (Millonzi)
40. Safety Committee Minutes for February 2004 (Matas)

CLOSED SESSION

41. 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

42. Agenda Preparation for the April Regular Meeting, which will be held on Monday, April 19, 2004 at 6:30 P.M.

43. Review of Action Items.

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

44. Adjourn

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

I, Donna Siloti, Administrative Assistant for Placentia Library District, hereby certify that the Agenda for the March 22, 2004 Regular Meeting of the Library Board of Trustees of the Placentia Library District was posted on Wednesday, March 17, 2004.

Donna Siloti

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 April Regular Meeting, which will be held on Monday, April 19, 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 March 22, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Thursday, March 18, 2004.



PLACENTIA LIBRARY BOARD CALENDAR

March 2004 - February 2005

Mar 2004

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March

- 1 7:00 PM Friends Board Meeting, Shkoler
- 6 9:30 AM Friends of Placentia Library Author's Luncheon
- 17 5:30 PM Chamber Mixer, California National Bank
- 22 6:30 PM Library Board Meeting
- 25 9:00 AM Orange County Council of Governments, OC Sanitation District
- 7:15 AM Placentia Chamber of Commerce Breakfast
- 27 9:00 AM CALTAC Workshop, Fullerton Library

April

- 5 7:00 PM Friends Board Meeting, Escobosa
- 14 7:00 PM Foundation Board Meeting
- 18 5:01 PM National Library Week through Apr 25
- 19 7:00 PM Friends Annual Meeting
- 6:30 PM Library Board Meeting
- 22 9:00 AM Orange County Council of Governments, OC Sanitation District
- 7:15 AM Placentia Chamber of Commerce Breakfast
- 29 11:30 AM ISDOC Quarterly Meeting, Orange County Water District

May

- 3 7:00 PM Friends Board Meeting, DeVecchio
- 17 6:30 PM Library Board Meeting
- 23 Library Closed for Monday Holiday
- 24 Library Closed for Memorial Day
- 27 9:00 AM Orange County Council of Governments, OC Sanitation District
- 7:15 AM Placentia Chamber of Commerce Breakfast

June

- 7 7:00 PM Friends Board Meeting, Wood
- 21 6:30 PM Library Board Meeting
- 24 American Library Association Annual Conference, Orlando, through June 30
- 9:00 AM Orange County Council of Governments, OC Sanitation District
- 7:15 AM Placentia Chamber of Commerce Breakfast

Sep 2004

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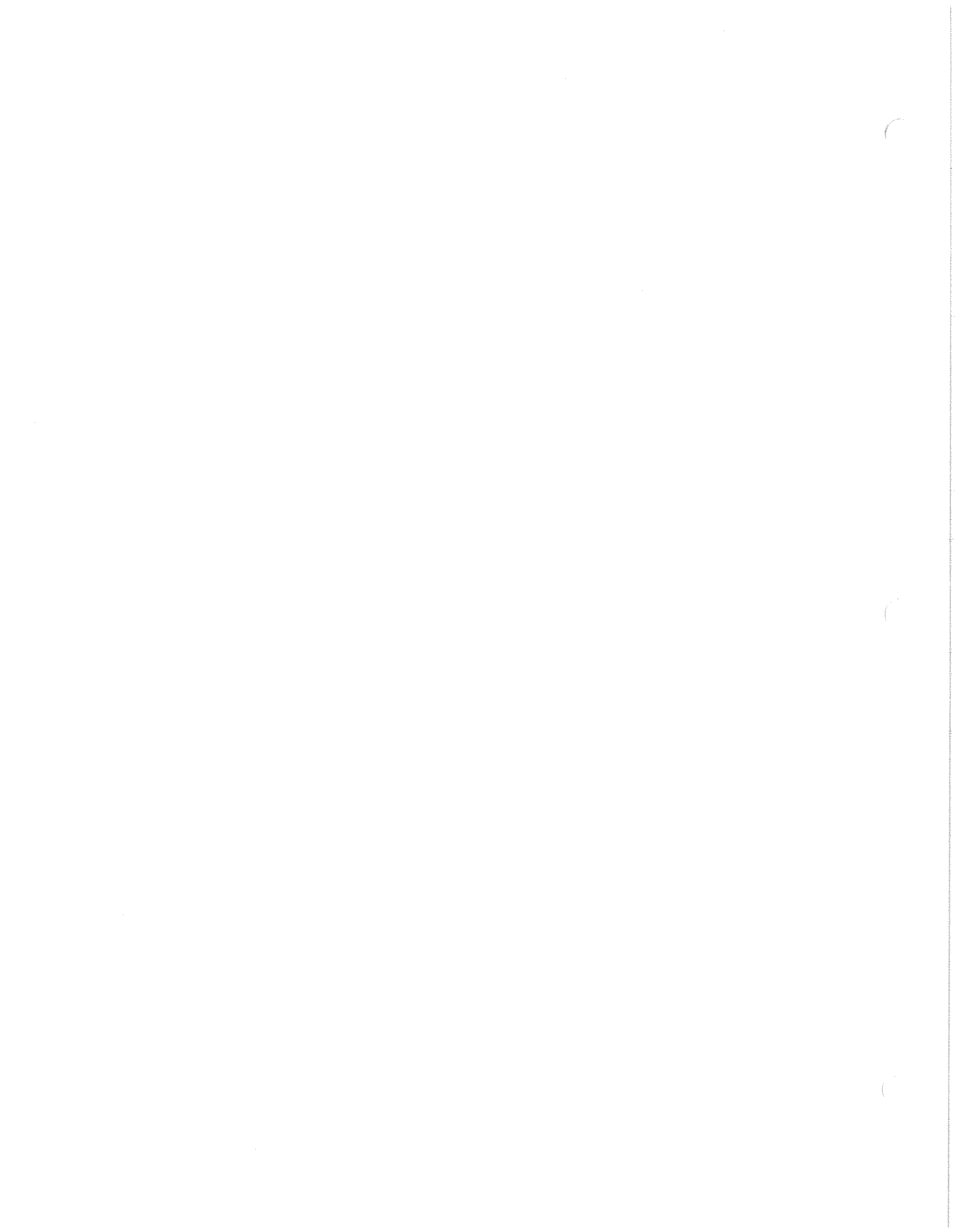
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July

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

August

- 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 7:00 PM Friends Board Meeting, Dinsmore
- Library Closed for Labor Day
- 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

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

October

- 4 7:00 PM Friends Board Meeting, Shkoler
- 7 1:02 PM Foundation Board Meeting
- 9 9:00 AM Heritage Parade
- 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 7:00 PM Friends Board Meeting, Escobosa
- 11 Library Closed for Veterans Day
- 12 California Library Association Annual Conference, San Jose, through Nov 15
- 22 6:30 PM Library Board Meeting

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November

25 Library Closed for Thanksgiving

December

3 7:15 AM Chamber of Commerce Citizen of the Year Breakfast

6 7:00 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 7:00 PM Friends Board Meeting, Wood

13 1:03 PM Foundation Board Meeting -- Annual Meeting

24 6:30 PM Library Board Meeting

27 9:00 AM Orange County Council of Governments, OC Sanitation District

7:15 AM Placentia Chamber of Commerce Breakfast

February

7 7:00 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

Sep 2004

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Feb 2005

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From: "Jeri Takeda" <jtakeda@mcls.org>
To: "'MCLS/SLS/SSCLS/Associate Member Directors'" <mclshq@mcls.org>, "Susan McGlamery" <smcglamery@mcls.org>, "bhute" <bhute@mcls.org>, "bcusten" <bcusten@mcls.org>, "bgallardo" <bgallardo@mcls.org>, "cbonnefil" <carol@247ref.org>, "ccarlisle" <ccarlisle@mcls.org>, "hfirchow" <hfirchow@mcls.org>, "jlambert" <jlambert@mcls.org>, "mgermroth" <mgermroth@mcls.org>, "mwomack" <mwomack@mcls.org>, "nsmith" <nsmith@mcls.org>, "shaber" <shaber@mcls.org>, "smacgregor" <smacgregor@mcls.org>, "palger" <palger@mcls.org>
Subject: FW: [CALIX:2067] Legislative Report-SPECIAL "LOCAL GOVERNMENT WORKING GROUP" MEETING
Date: Fri, 19 Mar 2004 09:04:34 -0800
X-Mailer: Microsoft Outlook, Build 10.0.3416
Importance: Normal
X-Declude-Sender: jtakeda@mcls.org [67.120.175.66]
X-Note: This E-mail was scanned by Declude JunkMail (www.decluce.com) for spam.
X-Spam-Tests-Failed: Whitelisted

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

From: owner-calix@listproc.sjsu.edu [mailto:owner-calix@listproc.sjsu.edu] **On Behalf Of** Susan Negreen
Sent: Thursday, March 18, 2004 1:52 PM
To: CLA Listserve- CALIX
Subject: [CALIX:2067] Legislative Report-SPECIAL "LOCAL GOVERNMENT WORKING GROUP" MEETING

March 18, 2004

TO: CLA MEMBERS/ SYSTEMS/ NETWORK CONTACTS

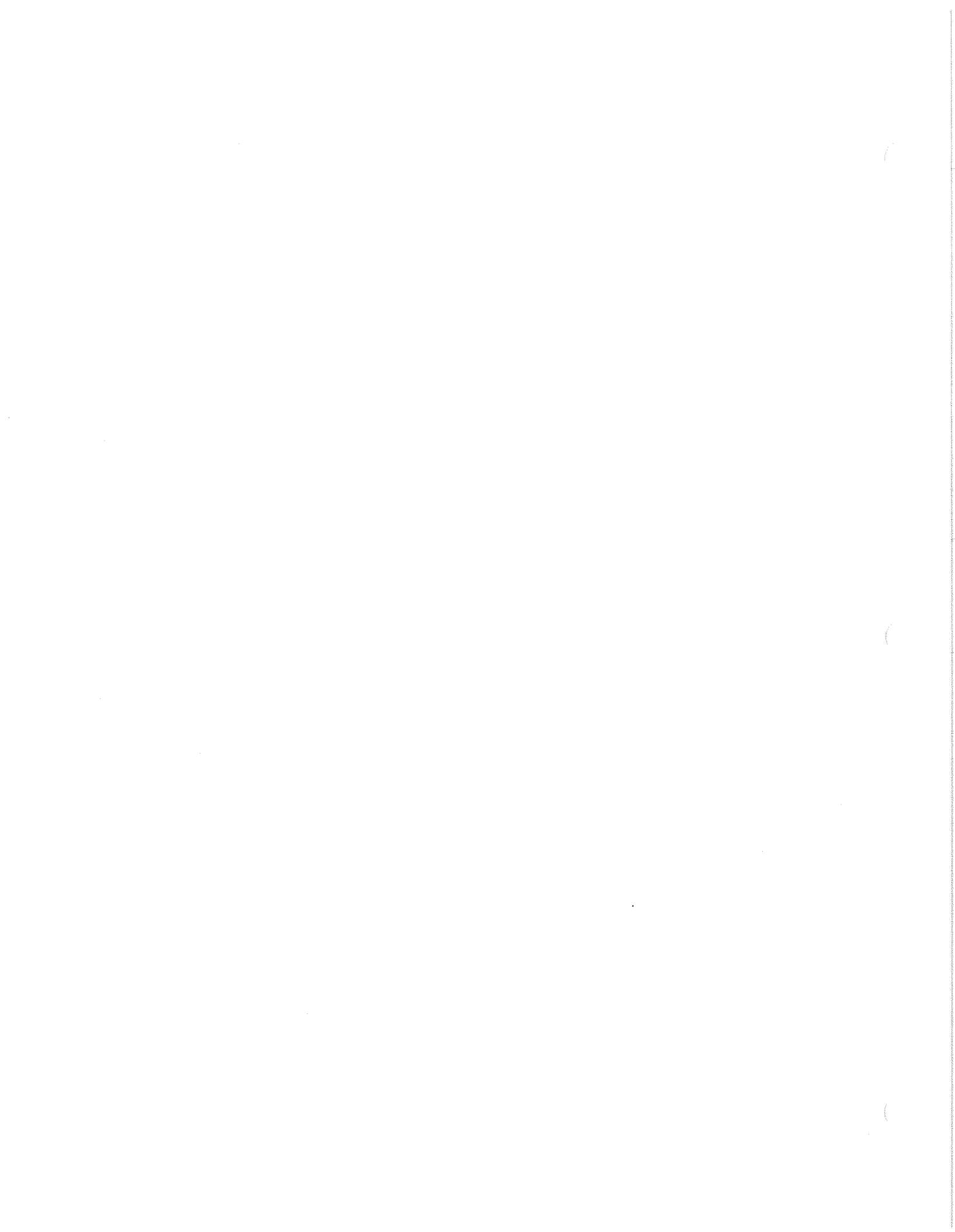
FROM: Mike Dillon, CLA Lobbyist

Christina Dillon, CLA Lobbyist

RE: **SPECIAL "LOCAL GOVERNMENT WORKING GROUP" MEETING**

We have been invited to participate in a special working group on local government finance and reform, that has been initiated by Senator Tom Torlakson, the Chair of the Senate Local Government Committee. There is strong interest by several of the Senators on the Committee, and select legislators to find a legislative solution to the two competing local government ballot measures – the LOCAL Initiative and the so-called "Hertzberg Initiative." In addition, the Governor's proposal, and subsequent LAO proposal, regarding ERAF, is on the table as well. Senators involved in the working group to date have been Senator Torlakson, Senator Dick Ackerman, Senator Ross Johnson, Senator Denise Ducheny, and Senator Bruce McPherson. A few parties met briefly last week, and a larger group was invited to join the discussions Tuesday night.

Present at Tuesday's meeting were representatives from CSAC, the League of Cities, special districts, water agencies, builders, the Governor's office, Senate Revenue and Taxation Committee staff, Assembly Speaker's staff, and lobbyists representing "no and low" property tax cities. Senator Torlakson, Senator Johnson, and Senator Ducheny chaired the meeting.



Senator Johnson told the group that he was “very serious” about the effort to address local government reforms, including the problem of unfunded local mandates, and wanted to find a way to identify “adequate, predictable [funding] sources for local government.” He added the caveat that “the important part is a guarantee so that the rug isn’t pulled out from underneath [local government annually].” Senator Torlakson then announced that he and Senator Johnson will co-author two bills – a legislative equivalent of the LOCAL initiative and a legislative equivalent of the “Hertzberg Initiative.” These two bills would then be amended to reflect findings and suggestions of the working group. In terms of mechanics, Senator Torlakson said he hoped to have two or three more working group sessions and then begin holding hearings on the measures.

The major themes at the meeting were: 1) the ongoing debate of swapping the property tax for the sales tax, with arguments pro and con on each side, 2) allowing a lower threshold for the passage of special local taxes for cities, counties, and special districts, 3) the stability of the VLF and allowing the dollars to be kept locally, 4) revisit the local income tax, modeled after Ohio, with the belief that it will alter behavior, drive jobs, and offer better, higher paying jobs in local communities, 5) local governments should not have to pay sales tax on local services, and 6) local property tax override by a two-thirds vote.

The working group has identified areas that are considered “Local Level Prime Responsibilities,” or those services that should be a local responsibility rather than a state dictated, state funded responsibility. They are: police, fire, infrastructure, public works, libraries, local parks and recreation, land use decision-making, and a few pertaining to public health services.

Those present were told by Senator Johnson that the status quo and “protecting ones turf” will not be acceptable approaches in the working group coalition, and that the participants should be prepared to think outside the box and consider all options. Next week, the working group is expected to discuss special districts and re-development agencies. We will keep you informed as the discussions continue in the working group.

To: eminter@placentiallibrary.org
From: gneill@csda.net
Subject: CSDA Legislative Update - March 19, 2004

 CSDA Legislative Information

SIGNATURES, SIGNATURES, SIGNATURES... AGAIN!

Proponents of the Local Taxpayers and Public Safety Protection Act, also called the Local Initiative, collected thousands of signatures last Saturday, March 13, to qualify their measure for the November ballot. They still have hundreds of thousands to go until they reach their goal of 1,000,000 by April 15, and are hoping to ramp up their volunteer effort, which is mainly composed of local government officials and staff, over the remaining weeks.

The next big volunteer signature gathering drive will be Saturday, March 27, when officials again take to the streets of their communities to spread the word and drum up support for their measure. The campaign plans to have over a hundred locations set up throughout California for local government officials and other supporters to show their support for this measure.

CSDA NEEDS YOUR PERSONAL EMAIL ADDRESS

CSDA is still looking for non-publicly funded email addresses for special district officials and staff. CSDA uses these email addresses ONLY for disseminating information about the Local Initiative that cannot legally be sent to publicly funded addresses. CSDA will never give, show, sell or otherwise transmit these personal email addresses to anyone else. This information is critical to the success of the measure, since personal email addresses are the only cost-effective way of keeping supporters up-to-date on the campaign. If we do not yet have yours, please send it as soon as possible to gneill@csda.net or call Geoffrey Neill at 877/924-CSDA.

SENATORS OPEN DIALOGUE ON LOCAL GOVERNMENT

On Tuesday, March 16, a group of Senators convened the first workshop-based discussion on the Local Taxpayers and Public Safety Protection Act, the initiative sponsored by the California State Association of Counties, the League of California Cities, and the California Special Districts Association. Also under discussion was the "Home Rule" initiative drafted by former Assembly Speaker Hertzberg and others.

Attending the meeting were Senators Torlakson, Johnson and Ducheny. Senator Torlakson indicated that a number of other Senators plan to participate in future meetings. Also present were numerous staffs, including staff from the Governor's Office, Department of Finance, Assemblymembers Steinberg and Campbells' offices and lobbyists that represent cities, counties and special districts.

Senator Torlakson announced that he would introduce the Local Taxpayers and Public Safety Protection Act as a constitutional amendment with Senator Johnson coauthoring. In turn, Senator Johnson will introduce the Home Rule (Hertzberg) initiative, also as a constitutional amendment, with Senator Torlakson coauthoring. Assemblymembers Steinberg and Campbell will introduce the Home Rule initiative in the Assembly as a constitutional amendment.

The Senators indicated that it was their desire to craft a new local government structure, starting from a "clean slate." In other words, if we could design a local government system today, what would it look like? The Senators have developed a list of objectives from which the discussion will proceed. Those objectives include, but are not limited to:

1. Define and prioritize local government responsibilities.
2. Provide accountability.
3. Align revenues to services.
4. Provide certainty and stability of revenues.
5. Restructure revenues to provide more neutral framework for local government decision – especially around land use.
6. State mandates.

The Senators also developed a list of issues to consider, which include:

1. AB 8 – property tax distribution formula.
2. VLF issues/backfill.
3. Sales tax.
4. Miscellaneous revenue authorities and subventions.
5. Special districts.
6. Redevelopment.

Finally, the Senators developed a preliminary list of “local level prime responsibilities,” which include:

1. Police.
2. Fire.
3. Public works.
4. Libraries.
5. Local parks and recreation.
6. Land use decision-making.
7. Airport/harbor.

The Senators indicated that the ultimate objective of these workshop meetings is to craft a near-consensus constitutional amendment for placement on the November ballot, fully understanding that the Local Taxpayers and Public Safety Protection Act will probably qualify for the November ballot as well.

The next two meetings are scheduled for March 23 and March 25. The March 23 meeting will include a discussion of redevelopment agencies and special districts.

CSDA LEGISLATIVE UPDATES AVAILABLE BY EMAIL

Would you rather receive CSDA’s Legislative Updates by email than by fax? Would your Board members, staff or legal counsel like to get them too? All district directors, management and other staff are eligible to receive these updates by email. To sign up, or for more information, please contact Geoffrey Neill at gneill@csla.net or toll-free at 877.924.CSDA (2732). Please specify your district, your position with the district and your email address in all communication.

****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.csla.net

AGENDA

REGULAR MEETING

**PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES**

Monday, March 22, 2004

6:30 P.M.

Library Conference Room

Call to Order: 6:37

1. Roll Call Administrative Assistant

Wood - absent

Rankin

2. Adoption of Agenda

Roberts
DLS

M: E All

Presentation: Library Director
Recommendation: Adopt by Motion

S: De

3. Minutes of the February 23, 2004 Regular Meeting, the February 23, 2004 Work Session and the March 15, 2004 Work Session.

M: E All

Presentation: Library Director
Recommendation: Approve by Motion

S: De

4. Oral Communications

None

5. (This number is not in use.)

REPORTS

Mary Strazdas read poem.

6. Board President Report
① Attended staff Mtg - reps of gen in plan spoke.
? is from staff, doesn't have to come to Bd. ② ~~Att~~ attended PLVM.
dinner - PYLUSD communit, Volunteer of Year.
at Nixon Library - ethnic dancing, booths (crafts) ③ Girl Scout ^{Post Nixon} B'den party
Most trustees

7. Trustee Reports

Betty - Congrats Jim.

Richard - none

Peggy - ① add adulation of Jim. ② Mixer @ Ca. Natl Bank, very nice.

Jim - met Br Mgr - has community money (Solis)
Maria

(10) Oversight Committee retiring @ year-end. 2 nights, 3 hrs ea. cont. in some capacity. We will have to look @ other staffing. They catalogue. Need to get local papers digitized. OLC has branched to Placentia Library District Board of Trustees, Regular Meeting Agenda, March 22, 2004, Page 2. make full text readable look for grant money to do.

- 8. Library Director's Report
 - ① R. Peterson back, getting straggle
 - ② Beatrice going in for surgery soon.
 - ③ Tech Report included
 - ④ Jim's staff - major website redesign (no J's i b yea) - simpl. flat - & better design. Visiting other Libran websites
 - ⑤ Today Read-A-Thon = ~~11/180 pledge~~ ISD Libr director getting together
- 9. Friends of Placentia Library Board of Directors Report
 - ① Successful Al. Kelly large good ~~draw~~. Build on next yr. approx \$930 for Found.
 - ② Arabian Lib Found Court Hotel (Irot's / Rankin) deal w/ legislature (Ind. special Districts) issues. Pledge - putting Jill was cont'd for voluntary. Pat Irot has contacted NewsTimes.
- 10. Placentia History Room Committee Report
 - 3 mystery authors - answer questions. ~200. have silent auction ~~and~~ ^{live} auction. 73k for Tenet Hospital
 - ⑥ Congrats to Ellen - local feature columnist for NewsTimes.

CLAIMS (Items 11 - 14)

Presentation: Library Director
 Recommendation: Approve by Motion

M: D
 S: De
 All

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

No Nonstandard Claims were processed during this report period.

- 12. Claims forwarded by the Library Trustees and Library Director. (Approve)

Claim 4569 forwarded by Library Trustees for a total of \$35,900; and Claims 4567, 4568, 4570, 4571, 4572 and 4573 forwarded by Library Director for a total of \$13,010.89; with a combined total of \$48,910.89 for this report.

- 13. Current Claims and Payroll (Approve)

Claims 4574, 4575, 4576, 4577, 4578 and 4579 for a subtotal for Claims of \$20,936.17; and Payrolls 4580 for \$30,603.80 and 4581 for \$30,603.80 for a subtotal for Payrolls of \$61,207.60; with a combined total of Claims and Payroll of \$82,143.77.

- 14. FY2003-2004 Cash Flow Analysis through January 19, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

FINANCIAL REPORTS (Items 15 - 19)

Presentation: Library Director
 Recommendation: Approve by Motion

M: E
 S: De
 All

15. Financial Reports for February 2004 (Receive & File)

*E: Overages in some areas,
EDM - had up in personnel,
Contingency,
A down computers to interface
w/ Anaheim. LAN upgrade*

16. Office General Ledger & Check Registers for February 2004 (Receive & File)

17. Acquisitions Report for February 2004 (Receive & File)

18. Collection Agency Report for February 2004 (Receive & File)

19. Gifts Report for February 2004 (Receive & File)

GENERAL CONSENT CALENDAR (Items 20 – 30)

Presentation: Library Director
Recommendation: Approve by Motion

*M: E
S: De
All*

20. Building Maintenance Report for February 2004. (Receive & File)

21. Personnel Report for February 2004. (Receive, File, and Ratify Appointments)

22. Volunteer Report for February 2004. (Receive & File)

23. Circulation Report for February 2004. (Receive & File)

24. Review of Shared Maintenance Costs with the City of Placentia under the Joint Powers Authority. (Receive & File)

25. Legislative Alerts from the California Library Association (None were received from the California Special Districts Association. (Receive & File)

26. Status Report on the Two Percent Assessment Appeals Case. (Receive & File)

27. Status Report on Partnerships with Community Organizations. (Receive & File)

28. Status Report on Active Grant Applications. (Receive & File)

29. Poet Laureate Report. (Receive & File)

30. Meeting Notice and Agenda for the February 26, 2004 Orange County Council of Governments. The next meeting is Thursday, March 25, 2004 at 9:00 A.M. (Receive & File)

31. Report to the staff on the status of the investments in the Placentia Library District Money Purchase Pension Plan (Pension Fund) by First American

Trust, effective January 31, 2003, presented March 10, 2004. (Receive & File)

CONTINUING BUSINESS

- 32. Legislative Issues and a Review of the Status of the State Budget and State Library Budget.

Presentation: Library Director
 Recommendation: Action to be determined by the Library

Board of Trustees

Senate Local Govt Committee
 2 handouts.
 ① still talking about realigning prop. tax.
 ② Senators considering Special District Librarians. assigning lib as local responsibilities.
 EDM will send out updates. (Little Hoover Commission - Report)
 ③ getting signatures EDM will get petition.

NEW BUSINESS

- 33. Independent Special District Selection Committee Meeting on April 29, 2004 to select a representative for the Local Area Formation Commission

Presentation: Library Director
 Recommendation: Determine who will attend the Independent Special District Selection Committee Meeting on April 29, 2004 and vote on behalf of Placentia Library District; and

AI will go. Make reservations.

No nominees.

Determine whether Placentia Library District wishes to nominate a candidate, select the candidate and authorize the Library Director to submit the nomination to the Independent Special District Selection Committee.

2 Refs talking for Nov Ballot. raid prop tax for st Budget. That Sp Dist ref will make it. Hertzberg talking add another. Can't see doing prop tax shift before Nov. Election.

- 34. Date & time for the April Board Meeting

Presentation: Library Director
 Recommendation: Determine the date and time of the April

Library Board Regular Meeting.

April 26
 M: E All
 S: De

STAFF REPORTS (Items 35 - 40)

- 35. Program Committee Report for February 2004 (Roberts)
- 36. Children's Services Report for February 2004 (Gurkweitz)
- 37. Placentia Library Literacy Services Report for February 2004 (Roberts)
- 38. Placentia Library Web Site Report for February 2004 (Roberts)

Nancy Mory - Spanish Literacy

M: D All
 S: De



- 38a. Technology Report for February 2004 (Shook)
- 39. Publicity Materials Produced in February 2004. (Millonzi)
- 40. Safety Committee Minutes for February 2004 (Matas) - Prep Hole - safety for staff opening door. Bid for camera, Randy = Prep Hole?
CLOSED SESSION 7:34 Stop Regular

- 41. Closed Session to Discuss a Personnel Matter 7:40 Begin - Closes

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

8:43 Ends

- 42. Agenda Preparation for the April Regular Meeting, which will be held on Monday, April 19, 2004 at 6:30 P.M. Closed Session at end.
- 43. Review of Action Items. Special Session - Monday
- 44. Adjourn 8:44 3/29 9 AM

Special Session following Reg Mtg cancelled.

**MINUTES
PLACENTIA LIBRARY DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 23, 2004**

CALL TO ORDER President Shkoler called the Regular Meeting of the Placentia Library District Board of Trustees to order on February 23, 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 Administrative Assistant Donna Siloti.

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

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

MINUTES Trustee DeVecchio reported that the second page of the Minutes of the January 19, 2004 Regular Meeting should read, "...Trustee DeVecchio was elected Treasurer [of the Placentia Library Foundation Board of Directors]."

It was moved by Secretary Escobosa and seconded by Trustee DeVecchio to approve the Minutes of the January 19, 2004 Regular Meeting as corrected.

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

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

PRESIDENT'S REPORT President Shkoler requested that the Trustees be provided with more information on what is happening in the Library, especially with technology. Library Director Minter suggested including a Technical Services Report in the Board Book.

TRUSTEE REPORTS Trustee Dinsmore reported that she and Trustee DeVecchio attended the Chamber mixer at Alta Vista Country Club. She also attended the photo exhibition sponsored by the Placentia Chinese American Association and thought it was fabulous.

Trustee Wood did not address the Board.

Secretary Escobosa reported that she also attended the Chinese photo exhibition and enjoyed it very much.

Trustee DeVecchio did not address the Board.

**LIBRARY
DIRECTOR'S
REPORT**

Library Director Minter reported that the manager of the Library's pension fund will speak at the staff meeting on March 10 at 10:00 A.M. President Shkoler and Trustee Dinsmore will attend the meeting and report to the Board.

Library Director Minter reported that one of the Library Aides, Ruth Peterson, has been in the hospital.

Library Director Minter reported that the League of Women Voters conducted a voting machine demonstration in the Library on February 19.

Administrative Assistant Siloti asked if the trustees were still interested in rescheduling CALTAC's Board Effectiveness Training workshop. The Board decided not to schedule the workshop.

Public Services Manager Roberts reported that the poetry event at the Placentia Senior Center was very successful. The next poetry event is on March 5 at Villa de Palma, followed by a program at the Library on March 21.

**FRIENDS OF
PLACENTIA
LIBRARY REPORT**

No members of the Friends of Placentia Library addressed the Board.

CLAIMS

It was moved by Trustee Dinsmore and seconded by Trustee Wood to approve Agenda Items 10 through 13.

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

Claims 4552, 4553, 4554, 4555, 4556, 4557, 4558, and 4559 forwarded by Library Director for a total of \$28,344.93.

Claims 4560, 4561, 4562, 4563, and 4564 for a subtotal for Claims of \$25,737.11; and Payrolls 4565 for \$30,603.80 and 4566 for \$30,603.80 for a subtotal for Payrolls of \$61,207.60; with a combined total of Claims and Payroll of \$86,944.71.

FY2003-2004 Cash Flow Analysis through February 23, 2004 and recommendation that no funds be transferred at this time. (Receive & File).

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

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: **Building Maintenance Report for February 2004**
DATE: March 22, 2004

HVAC: 02/03/04 – Routine maintenance

Plumbing: No service calls in February

Electrical: 02/06/04 – Add 6 breakers to panel to finish computer circuits, add buss hardware

Exterminator: No service calls in February

General Contractor: 02/26/04 – 02/28/04 – Clean up water damage caused by leaking skylight

Carpet Cleaners: 02/27/04 – Clean Meeting Room carpet

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 February 2004
DATE: March 21, 2004

RESIGNATIONS:

None

APPOINTMENTS:

02/22/04 – Alexander Hernandez - Page

02/22/04 – Sohom Shah - 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 February 2004

CUMULATIVE RECORD OF VOLUNTEER HOURS (excluding Literacy services)

REGULAR	FY03/04 February	FY03/04 YTD	Starting	Cumulative
Andrade, Linda	10.00	62.50	Sep-95	820.00
Backes, Theresa	5.50	50.50	Jun-98	387.25
Bart, Lillian	8.00	78.00	May-01	346.75
Bass, Donna	0.00	0.00	Jul-02	2.00
Blansett, Nadine	19.00	122.00	Mar-03	143.50
Boelman, Marge	0.00	15.75	Apr-01	161.50
Botha, Jill	0.00	20.00	Nov-01	64.00
Clugston, Patricia	6.50	56.25	Jun-98	489.00
Cravotta, Leo	0.00	0.00	May-99	46.50
Davis, Sandy	8.00	64.00	Jul-03	64.00
Dell, Lyla	37.25	223.25	Aug-98	165.25
Doezie, Debra	8.00	15.00	Jan-04	15.00
Fioroni, Pete	8.00	42.00	Mar-97	312.25
Fitzgerald, Joan	3.00	48.75	Oct-93	2,174.75
Frazee, Kathy	0.00	2.00	Jul-02	7.00
Godwin, Nita	6.00	57.25	Feb-96	352.25
Haagen, John	2.00	36.25	Jan-00	103.25
Hathaway, Eugenia	2.00	14.00	Nov-03	14.00
Hemmerling, Barbara	14.50	78.00	Sep-95	684.00
Henderson, Jan	6.00	9.00	Oct-03	9.00
Himes, Camille	0.00	5.00	Jul-03	5.00
Horrocks, Marjorie	4.00	16.00	Oct-95	282.00
Hunsinger, Debbie	0.00	6.00	Jul-02	55.00
Irot, Pat	38.50	334.00	Feb-96	3,467.50
Jertberg, Pat	12.00	110.50	Apr-98	1,016.25
Jertberg, Jerry	0.00	0.00	Jan-02	21.00
Lee, Wilma	2.75	2.75	Feb-04	2.75
Lone-Tollefson, Nancy	22.00	141.50	Jan. 03	212.00
Lord, Audrey	0.00	0.00	Jul-00	385.75
Mehta, Neela	0.00	0.00	Jun-02	109.25
Mignot, Shirley	0.00	0.00	Sep-95	472.00
Myers, Claire	7.50	72.50	Oct-95	1,286.75
Olson, Bob	0.00	20.00	Sep-95	486.00
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	35.00	192.00	May-02	495.50
Reid, Barbara	0.00	0.00	Jul-02	7.50
Rodriguez, Carmen	8.00	54.00	Feb-00	252.00
Salem, Rose	6.00	48.00	Oct-00	275.75
Sanatar, Ginny	0.00	0.00	Mar-02	14.00
Sandoval, Gerry	10.00	62.00	Aug-02	142.00
Schlichter, Allan	0.00	0.00	Oct-93	882.50
Schwartzkopf, Jan	0.00	0.00	Mar-01	40.75
Schmidt, Marie	15.00	130.50	Apr-98	583.75
Scott, Linda	1.00	16.25	Jul-03	16.25
Segovia, Inez	10.00	81.50	Jun-03	69.50
Shaw, Dixie	1.00	6.00	May-94	218.50
Silverman, Pat	6.00	66.00	Jul-03	66.00
Stoller, Frances	0.00	10.00	May-96	148.00
Thum, Margo	8.00	28.00	Nov-03	28.00
Tollefson, Jerry	0.00	22.00	Jul-03	22.00
Walker, Jim	0.00	1.50	Nov-03	1.50
Walcek, John	2.00	6.00	Dec-04	6.00
Walker, Virginia	0.00	9.00	Mar-99	142.25
Wymer, Betty	3.25	90.50	Jan-96	1,010.75
Zamora, Mary	3.00	6.00	Jan-04	6.00
TOTAL	338.75	2567.00		19,120.50

CUMULATIVE RECORD OF TEMPORARY VOLUNTEER HOURS (excluding Literacy Services)

	FY03/04			FY03/04	
	February	YTD		February	YTD
Arzu, Robert	4.00	35.00	Lopez, Edgar	20.50	47.00
Benites, Brenda	0.00	40.00	Maru, Vik	2.00	14.00
Bishtawi, Stephen	0.00	12.00	Matahashi, Kiyoo	4.50	4.50
Blaine, Ami	3.00	6.00	Miladi, Omid	0.00	20.00
Boris, Tara	0.00	12.25	Miranda, Aurora	0.00	5.50
Born, Ashley	0.00	14.00	Negrete, Adriana	2.50	10.50
Cervantes, Anna	13.00	40.00	Nekoranec, Rachel	1.00	9.00
Cervantes, Jakeline	13.00	40.00	Ortiz, William	1.00	15.50
Cha, Helen	0.00	9.50	Park, Jung	8.00	62.50
Chau, David	0.00	24.25	Pond, Cassie	0.00	19.50
Chun, Andrea	5.50	34.25	Robbins, Hugh	15.00	15.00
Chun, Sophia	0.00	13.75	Rodriguez, Daniel	0.00	26.50
Cordero, Isaac	0.00	15.00	Rodriguez, Rene	0.00	9.75
Doezie, Ryan	8.00	15.00	Rodriguez, Yvonne	0.00	7.00
Eng, Jonathan	0.00	22.00	Ryang, Michelle	2.50	11.25
Eng, Lawrence	0.00	41.25	Rosete, Jeremy	0.00	13.00
Flores, Melvin	4.00	4.00	Shah, Soham	0.00	22.75
Ford, Chris	0.00	32.25	Speer, Sheryl	9.00	14.50
Francis, John	3.00	6.00	Suh, Stacy	3.00	3.00
Fukunaga, Alysa	0.00	12.50	Tan, Hannah	1.00	23.00
Guerra, Philip	0.00	28.75	Thomas, Tiffany	0.00	17.00
Jaini, Durga	0.00	5.25	Tjoarman, Arlene	0.00	25.50
Javier, Vonn	0.00	6.25	Tran, Michael	0.00	110.50
Jiye, Angela	0.00	10.50	Valencia, Adrianna	0.00	10.50
Khan, Marina	3.00	3.00	Vargas, Diego	15.00	15.00
Kou, Albert	6.00	8.25	Wardlaw, Sarah	4.00	13.00
Lamberson, Annie	0.00	14.25	Waterson, Elizabeth	0.00	11.50
Lee, Edward	0.00	20.00	Young, Monty	2.00	2.00
Lemos, Vanessa	0.00	40.00	Zuniga, Jazmin	4.00	4.00
Liu, Denise	0.00	38.50			
TOTAL	62.50	603.75	TOTAL	95.00	562.75
TOTAL Library Volunteer Hours		496.25			
TOTAL Literacy Volunteer Hours		1472.00			
TOTAL VOLUNTEERS HOURS		1968.25			

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
January	387.25	356.50	425.00	439.00	797.00	586.00	504.00	979
February	376.75	359.75	492.00	496.25	617.00	600.00	534.00	1472.00
March	377.25	399.00	340.00		622.50	600.00	767.00	
April	457.25	299.75	533.25		656.00	600.00	502.00	
May	393.00	371.50	355.50		1,204.50	588.00	500.00	
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 February	FY03/04 YTD	Cumulative		FY03/04 February	FY03/04 YTD	Cumulative
Ablir, Victoria	-	30.00	39.00	Glines, Ellen	-	24.00	154.00
Acevedo, Marta	12.00	102.00	138.00	Gomez, Juanita	6.00	48.00	48.00
Acherman, Saul	44.00	44.00	44.00	Gonzalez, Rosemarie	48.00	98.00	90.00
Aguirre, Alyssa	6.00	16.00	16.00	Gonzalez, Emmanuel	-	24.00	48.00
Azizan, Sarah	6.00	16.00	16.00	Gonzalez, Luis	-	24.00	36.00
Barnet, Dominique	32.00	32.00	32.00	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	42.00	54.00
Becerril, Esther	-	24.00	42.00	Guerrero, Lavone	6.00	42.00	60.00
Becil, Emily	-	18.00	72.00	Gunderson, Lorraine	48.00	84.00	84.00
Belekjian, Maria	6.00	66.00	84.00	Hamacher, Holly	6.00	42.00	54.00
Bello, Dominic	12.00	54.00	54.00	Hatch, Bill	6.00	42.00	111.00
Bernardino, Maria	6.00	48.00	72.00	Hatch, Katie	6.00	19.00	19.00
Bhatt, Banj	6.00	16.00	16.00	Hawkins, Christina	6.00	42.00	60.00
Bonasuro, Amber	-	30.00	96.00	Healey, Kathleen	6.00	42.00	262.00
Bowen, Laura	-	24.00	30.00	Heer, Kim	6.00	42.00	259.00
Brackett, Jim	6.00	48.00	129.00	Henao, Stephanie	6.00	28.00	28.00
Broctende, Shannon	36.00	36.00	36.00	Hernandes, Melissa	6.00	26.00	26.00
Brzovic, Kathy	6.00	48.00	66.00	Hernandez, Maria	24.00	72.00	72.00
Bui, Tiffany	-	18.00	36.00	Hilleweart, Heather	6.00	42.00	54.00
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	6.00	19.00	32.00	Howell, Anne	6.00	42.00	60.00
Callaway, Sean	6.00	18.00	18.00	Hu, Lisa	-	24.00	82.00
Casdorph, Tracy	-	24.00	36.00	Humple, Phyllis	4.00	28.00	158.00
Castillo, Alicia	6.00	16.00	16.00	Hugar, Jessica	-	30.00	87.00
Cha, Sally	6.00	48.00	66.00	Hutain, Jenny	6.00	13.00	13.00
Chandrasekaram, Vinolie	-	36.00	64.00	Hutton, Katherine (Kate)	6.00	42.00	270.00
Chen, Apri	6.00	48.00	153.00	Imbler, Wolf	-	24.00	42.00
Chen, Ebsen	56.00	68.00	68.00	Inta, Lisa	6.00	42.00	48.00
Chen, Wen	6.00	48.00	60.00	Iosia, Shantay	48.00	66.00	66.00
Chim, Hubert	40.00	70.00	172.00	Jenkins, Adam	6.00	17.00	17.00
Choi, Eugene	6.00	18.00	18.00	Jeon, Ashley	6.00	12.00	12.00
Choi, Jason	-	24.00	78.00	Jara, Sandra	32.00	80.00	80.00
Chopna, Reema	-	24.00	42.00	Jung, Daniel	12.00	42.00	42.00
Coffee, Nancy	6.00	48.00	385.00	Kamat, Rujvi	6.00	12.00	12.00
Coffer, Capri	-	42.00	42.00	Kao, Elaine	6.00	12.00	12.00
Covey, Debra	-	18.00	66.00	Kelly, Jerry	-	24.00	105.00
Cuceloglu, Haken	-	18.00	36.00	Khamphanh, Molly	6.00	42.00	60.00
Curtis, Daniel	-	24.00	192.00	Kilpatrick, Amy	-	24.00	39.00
DeFrietas, Genie	48.00	90.00	90.00	Kishida, Rita	-	18.00	72.00
de LaTorre, Angelica	64.00	94.00	94.00	Komreich, Seth	6.00	8.00	8.00
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	42.00	111.00	Le, Daniel	-	24.00	30.00
Dorris, Rosita	-	18.00	36.00	Lee, Wilma	-	18.00	72.00
Draper, Krispa	6.00	48.00	126.00	Leslie, Sandra	6.00	42.00	272.00
Dudrey, Kristin	6.00	30.00	30.00	Licano, Katie	-	18.00	66.00
Dudka, Julia	-	23.00	23.00	Livezey, June	-	66.00	212.00
Duffy, William	56.00	62.00	62.00	Loon, Chris	-	24.00	30.00
Duran, Paul	54.00	150.00	150.00	Lopez, Maria	-	30.00	84.00
Eckels, Krys	6.00	48.00	66.00	Luckett, Emily	-	24.00	36.00
Economou, Christina	6.00	48.00	60.00	Maguire, Joanne	-	-	54.00
Elmore, Sylvia	-	30.00	84.00	Maikowicz, Edward	12.00	84.00	256.00
Espinosa, Jaclyn	-	18.00	30.00	Marquez, Jeff	6.00	19.00	19.00
Farno, Fariba	-	30.00	102.00	Margarit, Georgiana	-	-	18.00
Finley, Virginia	6.00	46.00	78.00	Martlaro, Diane	6.00	96.00	558.00
Fitsimons-Diaz, Chelsea	6.00	48.00	93.00	Massaro, Lauren	6.00	42.00	60.00
Franco, Hilda	24.00	78.00	132.00	McBain, Frances	6.00	42.00	54.00
Fuentes, Carlos	6.00	48.00	54.00	McBentez, Kathy	6.00	42.00	140.00
Gallagher, Kenni	-	18.00	1,715.00	McGrath, Patricia	6.00	42.00	54.00
Gardner, Jeanette	28.00	39.00	34.00	McLeod, Shivon	-	36.00	42.00
Gast, Polly	-	42.00	36.00	Medland, Karen	-	-	146.00
Gillespie, Justin	-	24.00	16.00	Mehta, Ami	6.00	12.00	12.00
Gimby, Walter	6.00	22.00	30.00	Miller, Michelle	6.00	21.00	21.00
Glines, Alexi	-	24.00	36.00				

Literacy Hours continued

REGULAR	FY03/04 February	FY03/04 YTD	Cumulative	REGULAR	FY03/04 February	FY03/04 YTD	Cumulative
Min, Nara	6.00	10.00	10.00	Trotter, Cynthia	6.00	48.00	123.00
Meza, Jack	-	-	116.00	Truong, Christine	6.00	48.00	117.00
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	32.00	32.00	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	48.00	108.00	108.00	Veltre, Robin	-	22.00	22.00
Navarro, Nicole	6.00	48.00	66.00	Villegas, Matt	6.00	22.00	22.00
Negoranek, Rachel	-	-	-	Vu, Anna	6.00	21.00	21.00
Negrete, Adriana	6.00	13.00	13.00	Vu, Elizabeth	-	6.00	108.00
Nguyen, Martin	6.00	18.00	18.00	Vukovick, Kathy	6.00	48.00	192.00
Nguyen, Tyler	6.00	32.00	32.00	Weimer, MacKenzie	6.00	19.00	19.00
Okamura, Lynn	-	18.00	75.00	Wright, Sydney	6.00	15.00	15.00
Osoria, Jonathan	6.00	24.00	24.00				
Paez, Vicki	6.00	48.00	84.00				
Patel, Deepa	6.00	48.00	214.00	Total	1,472.00	7,406.00	20,698.00
Patel, Vani	6.00	48.00	66.00				
Patino, Ashley	-	18.00	36.00				
Patino, Nicole	-	18.00	42.00				
Pelto, Ernest	6.00	48.00	170.00				
Peyre, Isa	-	36.00	78.00				
Pineda, Guadalupe	-	18.00	66.00				
Porter, Melissa	24.00	60.00	60.00				
Precht, Jeanette	6.00	48.00	135.00				
Rangel, Jacky	6.00	42.00	42.00				
Renno, Carolyn	6.00	21.00	21.00				
Ring, Diane	-	28.00	88.00				
Rivera, Felleny	6.00	28.00	28.00				
Rivera, Hilda	24.00	72.00	72.00				
Robbins, Hugh	-	-	-				
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	18.00	18.00				
Sanders, Asia	12.00	48.00	48.00				
Sanders, Paget	24.00	48.00	48.00				
Sandoval, Lizbeth	6.00	30.00	91.00				
Saulifer, Gregory	24.00	78.00	78.00				
Schaal, Linda	6.00	48.00	189.00				
Series, Tammi	12.00	18.00	18.00				
Sgobba, Jackie	12.00	84.00	114.00				
Shah, Jay	-	24.00	72.00				
Shah, Soham	6.00	51.00	57.00				
Shah, Sweny	-	42.00	132.00				
Shan, Kheyati	6.00	31.00	31.00				
Skimizu, Ken	12.00	90.00	397.00				
Sosa, Mathew	-	18.00	38.00				
Speakman, Sarah	6.00	32.00	77.00				
Studer, Michelle	-	24.00	24.00				
Stutts, Lisa	6.00	25.00	25.00				
Stutzman, Mark	6.00	48.00	56.00				
Tamios, Jennifer	-	-	24.00				
Teeter, Robert	-	18.00	78.00				
Thatcher, Kaitlyn	-	-	26.00				
Thieu, Dominique	-	12.00	12.00				
Thomas, Peggy	6.00	48.00	95.00				
Tierney, Ryan	24.00	72.00	72.00				
Todker, Vanita	6.00	16.00	16.00				
Tomlin, Jennifer	-	36.00	61.00				
Tran, Victor	-	24.00	36.00				
Tranquill, Jill	-	30.00	48.00				

Placentia Library District
Circulation Report
March 1, 2004

	FY03-04 YTD	FY02-03 YTD	% Change FY03 TO FY04	FY03-04 February	FY02-03 February
1st Time Checkouts	94,061	94,910	-0.89%	11,813	11,036
Phone Renewals	14,809	11,962	23.80%	2,318	1,587
In-Building Renewals	3,501	2,835	23.49%	265	330
TOTAL RENEWALS	18,310	14,797	23.74%	2,583	1,917
TOTAL CHECKOUTS	112,371	109,707	2.43%	14,396	12,953
On-Time Checkins	97,520	100,106	-2.58%	12,080	11,533
Late Checkins	7,802	9,738	-19.88%	907	983
TOTAL CHECKINS	105,322	109,844	-4.12%	12,987	12,516
Holds Placed	1,994	3,383	-41.06%	415	285
Holds Cancelled	53	444	-88.06%	4	34
Holds Filled	2,736	3,024	-9.52%	376	262
Patrons Registered	2,700	3,434	-21.37%	360	374
Titles Added	3,529	5,692	-38.00%	198	782
Volumes Added	3,694	7,412	-50.16%	241	1,042
CIRCULATION BY TYPE OF MATERIAL					
Adult Print	47,378	51,182	-7.43%	5,710	6,852
Juvenile Print	51,409	55,167	-6.81%	6,996	7,521
Total Print	98,787	106,349	-7.11%	12,706	14,373
Audio	5,837	5,900	-1.07%	925	435
Visual	9,149	9,282	-1.43%	1,231	859
Total Audio Visual	14,986	15,182	-1.29%	2,156	1,294
TOTAL CIRCULATION	113,773	121,531	-6.38%	14,862	15,667
Placentia Circulation	70,689	61,210	15.49%	8,651	7,910
%Placentia Circulation	62.13%	50.37%		58.21%	50.49%
Anaheim/Yorba Linda Circulation	19,414	14,903	30.27%	2,983	2,302
%Anaheim/Yorba Linda Circulation	17%	12.26%		20%	15%
TYPES OF ACTIVE BORROWERS					
Adult	79,239	71,360	11.04%	10,584	8,572
Young Adult	1,988	3,262	-39.06%	206	298
Juvenile	23,237	25,538	-9.01%	2,912	2,957
New Borrower	8,256	7,431	11.10%	1,014	916
Non Resident	0	1,231	N/A	0	0
Other (staff)	1,875	1,927	-2.70%	147	193
TOTAL ACTIVE BORROWERS	114,595	110,749	3.47%	14,863	12,936
TOTAL REGISTERED BORROWERS	147,541	135,340	9.02%	16,599	16,581
ATTENDANCE	268,022	300,292	-10.75%	31,126	33,451
Adult Reference-In Building	7,142	7,023	1.69%	1,025	869
Adult Reference-Telephone	1,166	1,112	4.86%	139	146
Children's Reference-In Building	4,589	6,280	-26.93%	903	589
Children's Reference-Telephone	193	2,309	-91.64%	12	31
Total Adult Reference	8,308	8,135	2.13%	1,164	1,015
Total Children's Reference	4,782	8,589	-44.32%	915	620
Total in Building Reference	11,731	13,303	-11.82%	1,928	1,458
Total Telephone Reference	1,359	3,421	-60.27%	151	177
TOTAL REFERENCE	13,090	16,724	-21.73%	2,079	1,635

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								0.00
Apr-04								0.00
May-04								0.00
Jun-04								0.00
TOTAL		29,926.25	11,010.80	4,916.81	2,320.17	0.00	50.48	48,224.51
AVG		3,740.78	1,376.35	614.60	290.02		6.31	6,028.06

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						0.00
Apr-04						0.00
May-04						0.00
Jun-04						0.00
TOTAL	2,135.40	2,014.02	484.48	0.00	3,432.72	8,066.62
AVG	266.93	251.75	60.56	0.00	429.09	1,008.33

TIME BY TYPE OF WORKER

FY2001-2002	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT		TOTAL
				TRIMMER	MAINT WORK	
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		TOTAL
				TRIMMER	MAINT WORK	
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		TOTAL
				TRIMMER	MAINT WORK	
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						0.00
Apr-04						0.00
May-04						0.00
Jun-04						0.00
TOTAL	60.00	67.00	16.00	0.00	134.00	277.00
AVG	7.50	8.38	2.00	0.00	16.75	34.63

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	0.00	1,301.53	650.77
Jun-03	1,127.53	174.00	0.00	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				0.00	0.00
Apr-04				0.00	0.00
May-04				0.00	0.00
Jun-04				0.00	0.00
TOTAL	8,396.62	1,437.00	0.00	9,833.62	4,916.81
AVG	1,049.58	179.63	0.00	1,229.20	614.60

March 11, 2004

TO: Cla Members/ Systems/ Network Contacts

FROM: Mike Dillon, Lobbyist
Christina Dillon, Lobbyist

RE: News From The Capitol

BUDGET SUBCOMMITTEE DISCUSSIONS BEGIN - PLF HEARING DATE SET

This week, the Senate Budget Subcommittee on Education Finance Number One, held its first hearing on the Governor's 2004-05 Budget, receiving overviews from the Legislative Analyst's Office and Superintendent of Public Instruction. While the Senate appears to be in full swing, their colleagues in the Assembly did not begin their education hearings this week as the Assembly Democrats were at a retreat in San Diego to discuss the Budget and workers compensation proposals.

In several weeks, the Senate and Assembly Budget Subcommittees on Education Finance will hear the issue of the Public Library Foundation (the Governor is proposing to make no further reduction in the PLF, and would maintain the program's baseline at \$15.8 million). The Senate has set its hearing for Monday, May 10th at 1:30 p.m., which will allow CLA members time to write letters of support, and lobby legislators on CLA Legislative Day. The Assembly schedule has not been set as of this writing.

Please take a moment today and write the members of the Budget Subcommittees. The recommendations of the subcommittees are crucial to the Budget process, as the members may choose to 1) reject the Governor's proposal relative to the PLF, 2) accept the Governor's proposal to keep the PLF at \$15.8 million, or 3) offer a compromise proposal of some dollar amount in between. Success at the subcommittee level is a critical first step.

Senate Budget Subcommittee Number One on Education Finance

Chair, Senator Jack Scott

Senator Bob Margett

Senator John Vasconcellos

Assembly Budget Subcommittee Number Two on Education Finance

Assemblyman Joe Simitian, Chair

Assemblyman Joe Canciamilla

Assemblywoman Wilma Chan

Assemblywoman Lynn Daucher

Assemblywoman Jackie Goldberg

Assemblywoman Carol Liu

Assemblywoman Sharon Runner

Sample address:

The Honorable Jack Scott

Chair, Senate Budget Subcommittee on Education Finance Number One State Capitol Sacramento, CA.

95814

Next week we will instruct you on how to write the members of the subcommittees who will be considering local government finance issues in the Budget. We know that many of you are concerned about the Governor's ERAF shift proposal, as well as the LAO's alternative proposal.

March 1, 2004

TO: Cla Members/ Systems/ Network Contacts

FROM: Mike Dillon, Lobbyist
Christina Dillon, Lobbyist

RE: News From The Capitol

I. LEGISLATIVE EFFORTS TO PROVIDE FUNDS FOR CALIFORNIA TELECONNECT FUND

The California Teleconnect Fund (CTF) was created in 1997 for the purpose of providing telecommunications service discounts to schools, libraries, and municipal, county and hospital district-owned hospitals and health clinics, and Community Based Organizations (CBOs). The Public Utilities Commission prepared a briefing report for the Legislature in January, which states, "Since the CTF program's inception, schools and libraries have been the predominant recipients of program benefits with over 6000 current participants. This is not surprising since schools and libraries previously enjoyed a higher discount on a greater range and quantity of services than any other category of participant and were also the beneficiaries of efficient marketing of the program by the California Department of Education."

In 2003-04, the CTF contained an unanticipated surplus due to the "grossly overestimated budget for fiscal year 2001/2002. Commission staff overestimated program funding requirements by over \$100 million. The \$100 million was earmarked to pay claims for earlier years that had not yet been filed, but were expected to come in the following fiscal year." (PUC "Report to the Legislature," January 12, 2004, pg. 16.) Noting the sizeable surplus, the joint Budget Conference Committee recommended that the California Teleconnect Fund "loan" the state General Fund \$150 million during last year's Budget deliberations. Now, approximately \$33 million needs to be returned to the CTF program in order to manage the program. The other option the PUC has is to raise the surcharge rate to backfill the program. The PUC has requested that the Department of Finance either return the "borrowed funds" to the CTF, or allow the PUC to raise the surcharge rates. Both requests were denied by the DOF.

In response to the DOF's decision, a meeting was called by the Chief Consultant to Senator Debra Bowen's Senate Energy, Utilities, and Communications Committee, to discuss funding for the California Teleconnect Fund. Included in the meeting were representatives from the California Public Utilities Commission, Department of Education, SBC and Verizon, and various affected parties. We attended on behalf of CLA. At the meeting, the stakeholders and legislative staff strategized over ways to lobby the Administration and gain assistance from the legislature and others to restore necessary funding to the CTF. Later that week, Senator Bowen sent a letter to the PUC "urging them to fully fund the California Teleconnect Fund by raising the CTF surcharge pursuant to their existing authority." The PUC currently has the authority to increase the surcharge, however the surcharge was suspended in 2003 when the "significant surplus" was noted in the fund. If the PUC can be compelled to increase the surcharge, the legislature and Administration will still need to provide some supplemental funding for the program for this year.

We have been provided with a list of library participants in the CTF, and were surprised to see how many of you benefit from this program. If you are interested in maintaining the CTF, please take a moment to write and encourage the PUC to increase the surcharge.

California Public Utilities Commission
President, Michael Peevey
505 Van Ness Avenue
San Francisco, CA. 94102-3298

II. LEGISLATIVE ANALYST HAS CONCERNS ABOUT CTF PROGRAM

When the Legislative Analyst released its annual analysis of the Governor's January Budget last month, their office noted that they have concerns with the operation of the CTF program as it is currently

configured and made several recommendations on "how to improve the oversight and effectiveness of this program." The LAO notes that the CTF seems to have had "difficulty in projecting its budgetary requirements for this program" and have recommended that the CTF provide more accurate data closer to May Revision time, "after the Commission has received a greater number of its current year claims." In responding to the \$150 million "loan" to the General Fund, the LAO suggests that the Legislature either direct the CPUC to raise the surcharge applied to telephone charges which would "yield approximately \$20 million, which would generate enough revenues to cover the same level of expenditures in the Budget year," or "repay a portion of the General Fund loan."

The LAO report also contains a few proposals relative to the CTF that some of our CLA members might find controversial. They include:

Mandatory participation in E-Rate program as a condition for participating in the CTF program: "The CTF discount is applied to the cost of the telecommunications service after the E-Rate discount is applied, thereby reducing the amount of the discount paid to the state. Despite this, current commission policy does not require participation in the E-Rate program as a condition of eligibility for the CTF program. Furthermore, lack of participation in the E-Rate program reduces federal funds available to schools and libraries in the state... We recommend the enactment of legislation that requires schools and libraries to participate in the federal E-Rate program as a condition of eligibility for the CTF program. This change will encourage schools and libraries to maximize available federal funds. In addition, because the CTF discount is applied to the cost of the telecommunications service after the E-Rate discount has been applied, greater participation in the E-Rate program will lower payments from the CTF for the same level of telecommunications service. This will allow the CPUC to stretch the state's funds to provide more discounts with the same level of funds."

Recommend enactment of legislation to direct the CPUC to adopt criteria for targeting discounts in the CTF to help address the digital divide: "Given that we find that the current process for allocating discounts does not target populations that are most likely to need expanded telecommunications services, we recommend the enactment of legislation directing CPUC to target CTF discounts based on a criteria that will target the populations that currently have limited access to advanced telecommunications services. These criteria should target the discounts to those in inner cities and rural areas, as well as persons in low-income communities, since these populations have been found to have the lowest level of access to advanced telecommunications services. In addition, we think the Legislature should consider how this program is coordinated with other state and local investments made in advanced telecommunications technologies for K-12 education."

The LAO's recommendations will likely be part of this year's Budget discussions when the Budget subcommittees begin meeting later this month.

III. LIBRARY BOND BILL -- HEARING SET -- LETTERS NEEDED

SB 1161 by Senator Dede Alpert (D-San Diego), is sponsored by CLA, and will enact the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2004 (for submission to the voters on the November 2004 ballot). Today we received a call from Senator Alpert's office, informing us that the bill has been set for its first hearing in the Senate Education Committee on Wednesday, March 24. The bill currently contains a \$2 billion price tag, and the Senator is prepared to move it forward with that amount in tact. She will negotiate the amount with legislative leaders, legislators, and the Administration as the bill moves through the process. Important features of SB 1161 include: the same 35 percent local match requirement as is currently found in the existing (Proposition 14) library bond, the bill provides up to \$25 million to encourage the development of joint use projects between libraries and school districts or higher education, and lastly, would allow unfunded Cycle 3 applications to get "first call" on new bond act funds without having to complete a new application. Remaining funds would be available to any additional applicants.

Please take a moment today to write the members of the Senate Education Committee and urge their strong support of SB 1161. The State Library and CLA have estimated the needs for library construction and renovation to be in excess of \$3.1 billion. The members of the Senate Education Committee are:

SENATE EDUCATION COMMITTEE

- Senator John Vasconcellos (Chair)
- Senator Bruce McPherson (Vice Chair)
- Senator Richard Alarcon
- Senator Dede Alpert (author)
- Senator Wes Chesbro
- Senator Jeff Denham
- Senator Betty Karnette
- Senator Pete Knight
- Senator Gloria Romero
- Senator Jack Scott
- Senator Byron Sher
- Senator Jackie Speier
- Senator Ed Vincent

Sample Address:

The Honorable John Vasconcellos
Senate Education Committee, Chair
State Capitol
Sacramento, CA. 95814

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director
SUBJECT: Two Percent Assessment Appeal Case
DATE: March 22, 2004

BACKGROUND:

No new information on the status of the Case has been received since the last report on February 23, 2004.

Attachments A through C contain recent news articles of interest to the Case.

Neither the Orange County Board of Supervisors nor the Independent Special Districts of Orange County have recommended any specific action to local jurisdictions.

The initial impact (one-time cost) of the property tax refund for Placentia Library District in Fiscal Year 2002-2003 would be approximately \$186,000. For each year the refund is delayed the amount would increase by approximately \$77,000, plus interest. This is a significant increase over the previous estimate.

The ongoing impact (permanent loss) on future revenue would be a loss of approximately \$77,000 per year.

RECOMMENDATION:

Receive & File

NewsBank InfoWeb

America's Newspapers

Estimated printed pages: 2

Los Angeles Times

January 31, 2004

Edition: Orange County Edition

Section: California

Page: B-3

Index Terms:

ORANGE COUNTY

PROPERTY ASSESSMENT

PROPERTY TAX

Orange County

Judge Who Ruled Against County Loses His Own Tax Appeal Case

Author: David Reyes; Times Staff Writer Metro Desk

Article Text:

An assessment appeals board has rejected an Orange County judge's argument that he was unfairly singled out when the assessed value of his La Habra condominium rose by more than 18% last year, well above Proposition 13's 2%-a-year limit.

The three-member appeals board issued its decision Thursday, a day after Superior Court Judge John M. Watson appeared before the board and urged it to reset the appraisal and refund excess **taxes**.

The board did not explain its decision, other than to say it had sustained county Assessor Webster J. Guillory.

The case involves a rental **property** of Watson's, the judge who declared the county's **property** assessment method unconstitutional under Proposition 13. Watson told board members that he was not arguing his own assessment on issues similar to the case that came before him, but only on constitutional fairness.

He ruled in December 2001 that an assessment method used by Orange County and every other county assessor in the state violated Proposition 13, the landmark **tax** reduction measure approved by California voters in 1978.

That method, called recapturing, involved raising annual assessments greater than Proposition 13's 2% limit if a **property** had either dropped in value or stayed flat the previous year. Guillory has taken the case to a state appeals court in Santa Ana; a decision is due within weeks.

In Watson's appeal, he asked why the assessed value of his two-bedroom, 2 1/2-bath condominium was

\$195,000 while similar-sized units in his complex were assessed at \$138,000 to \$164,000.

Larry Bales, 61, a retired Orange County appraiser and well-known whistle-blower, said he was surprised by the board's decision. "I don't think they understood the issues," Bales said. "Here we have a situation where a taxpayer is not being treated equal."

For Guillory, being upheld by the appeals board wasn't the point.

"It's not about won or loss," Guillory said, "but what is the law. We've always maintained that we've been applying the law correctly."

Watson could not be reached for comment Friday on whether he would take legal action.

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Record Number: 000006835

Article Bookmark(OpenURL Compliant):[Orange County Judge Who Ruled Against County Loses His Own Tax Appeal Case \(Los Angeles Times, January 31, 2004\)](http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:LATB&rft_val_format=info:ofi/fmt:kev:mtx:ctx&rft_dat=100715182B81A8DE&svc_dat=InfoWeb:aggregated3&req_dat=0DD3136CACEC4DEA)
http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:LATB&rft_val_format=info:ofi/fmt:kev:mtx:ctx&rft_dat=100715182B81A8DE&svc_dat=InfoWeb:aggregated3&req_dat=0DD3136CACEC4DEA

NewsBank InfoWeb

America's Newspapers

Estimated printed pages: 2

The Orange County Register

January 30, 2004

Edition: 1

Section: Local

Page: Obit

Judge in tax case loses his own tax fight // John M. Watson, who ruled against the county assessor, claims his neighbors' condos were assessed for less than his.

Author: DENNIS FOLEY

Article Text:

The judge who ruled against the county assessor in a **property-tax** case with statewide implications has been rejected in his personal effort to challenge a 19-percent-increased **tax** assessment on the judge's own La Habra condominium.

Judge John M. Watson argued that he was not treated in the same manner as the owners of 14 identical surrounding condos on North Harbor Boulevard, whose values increased by 2 percent. A three-member county panel rejected Watson's appeal Thursday, siding with Assessor Webster Guillory.

In his courtroom, Watson ruled two years ago that the assessor's method of "recapturing" lost **property** values when the economy rebounds violates Proposition 13. Watson said Prop. 13's language was clear, that "2 percent means 2 percent."

That case has been heard by the 4th District Court of Appeal in Santa Ana, whose decision is due by April 6. Assessors statewide have used the recapturing method for more than 25 years and fear if Watson's ruling is upheld, millions of claims would be made for billions of dollars in refunds.

Regarding Watson's La Habra rental **property**, James Harman, an attorney for the county, said that the equal-treatment argument concerning the condo has been decided by the California and U.S. Supreme Courts.

"The courts said that the result of different assessments on **property** of equal value is constitutional," Harman said.

The findings explaining the appeals board's decision are not yet written, Deputy County Counsel James Persinger said.

Watson could not be reached Thursday, but he can pursue the matter by filing a claim against the county, followed by a lawsuit in Superior Court. In an interview after Watson filed his appeal, Guillory said the county is even-handed in boosting assessments.

(714) 285-2862 or dfoley@ocregister.com

Memo:

watson.0130

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Record Number: 66053760

Article Bookmark(OpenURL Compliant):[Judge in tax case loses his own tax fight // John M. Watson, who ruled against the county assessor, claims his neighbors' condos were assessed for less than his. \(The Orange County Register, January 30, 2004\)](#)

http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:OCRB

http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:OCRB&rft_val_format=info:ofi/fmt:kev:mtx:ctx&rft_dat=1006CF3502F4CF45&svc_dat=InfoWeb:aggregated3&req_dat=0DD3136CACEC4DEA

ABSTAIN: None
ABSENT: None

**FINANCIAL
REPORTS**

It was moved by Trustee DeVecchio and seconded by Secretary Escobosa to receive and file Agenda Items 14 through 18.

Financial Reports for January 2004

Office General Ledger & Check Registers for January 2004

Acquisitions Report for January 2004

Collection Agency Report for January 2004

Gifts Report for January 2004

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

**GENERAL CONSENT
CALENDAR**

It was moved by Trustee Wood and seconded by Trustee Dinsmore to receive and file Agenda Items 19 through 24, Items 26 through 28, and Items 30 through 32.

Building Maintenance Report for January 2004.

Personnel Report for January 2004

Volunteer Report for January 2003

Circulation Report for January 2003

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

Legislative Alerts from the California Special Districts Association.

Status Report on Partnerships with Community Organizations.

Status Report on Active Grant Applications.

Poet Laureate Report.

Special District Financial Transactions Report as submitted electronically to the State Controller's Office by Munson, Cronick & Associated on January 21, 2004.

Meeting Notice and Agenda for the January 22, 2004 Orange

County Council of Governments. The next meeting is Thursday, February 26, 2004 at 9:00 A.M.

Notification from the State Library of California about plans for the Library Services and Technology Act Funding for 2004-2005.

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

Trustee DeVecchio asked if there were any recent developments on the Two Percent Assessment Appeals Case. Library Director Minter reported that a couple of weeks ago there was story in the newspaper that the case was to be decided soon, but there has not been any information since then.

Trustee DeVecchio requested an explanation of the California Use Tax Return. Library Director Minter explained that the Library must pay sales tax on those items that were not taxed by the vendor.

It was moved by Trustee DeVecchio and seconded by Trustee Dinsmore to receive and file Agenda Items 25 and 29.

Status Report on the Two Percent Assessment Appeals Case.

State of California State, Local and District Consumer Use Tax Return for calendar year 2003 as filed with the Board of Equalization on January 12, 2004.

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

LEGISLATIVE ISSUES

Library Director Minter reported that information on the state budget will remain vague until after the March 2nd election.

Library Director Minter reported that the Legislative Analyst released her response to the Governor's proposed budget. She has suggested that the property taxes left after the shift to the State be given to each County's Board of Supervisors to allocate. She also suggested that the Legislature specify that a County could not give more to County-dependent entities, such as County Libraries.

Library Director Minter restated her opinion that the Board's focus should be on getting a cap placed on the ERAF shift. If the Public Library Fund is eliminated it would mean a loss to the Library of \$23,000, whereas the ERAF shift could be as much as \$277,000.

Library Director Minter prepared a letter addressed to Assemblywoman Daucher summarizing the Library's position on the ERAF shift.

It was moved by Trustee Dinsmore and seconded by Trustee Wood that the Board send the letter as written by the Library Director to Assemblywoman Daucher.

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

President Shkoler will make an appointment with Assemblywoman Daucher to hand deliver the letter. He will notify the other trustees of the appointment time. Library Director Minter also suggested that the Board share their position on the ERAF shift with the California Special Districts Association, California Library Association, and the Chairmen and Vice-Chairmen of the Senate and Assembly Local Committees.

**TRAVEL/TRAINING
AUTHORIZATIONS**

It was moved by Trustee Wood and seconded by Trustee Dinsmore to authorize the Library Director to enroll in NTL Institute's Human Interaction Laboratory course in Costa Mesa from May 1 through May 6 and to authorize \$2,200 for tuition plus travel and housing costs to be paid from the General Fund.

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

STAFF REPORTS

It was moved by Trustee Dinsmore and seconded by Trustee Wood to approve Agenda Items 35-40.

Program Committee Report for January 2004.

Children's Services Report for January 2004.

Placentia Library Literacy Services Report for January 2004.

Placentia Library Web Site Report for January 2004.

Publicity Materials produced for January 2004.

Safety Committee Minutes for January 2004.

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

ABSENT: None

The Regular Library Board Meeting was suspended at 7:25 P.M.

CLOSED SESSION

Pursuant to California Government Code Section 54957 (The Brown Act), a Closed Session was held at 7:28 P.M. to discuss a personnel matter regarding the Library Directory.

The Closed Session ended at 7:39 P.M. No Action was taken.

**AGENDA
PREPARATION**

Agenda Preparation for the March Regular Meeting will be held on Monday, March 22, 2004 at 6:30 P.M.

ADJOURNMENT

The Regular Meeting of the Board of Trustees of the Placentia Library District for February 23, 2004 adjourned at 7:40 PM.

**MARCH
MEETING**

The March Regular Library Board Meeting will be held on Monday, March 22, 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
February 23, 2004**

CALL TO ORDER

President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on February 23, 2004 at 7:50 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 Administrative Assistant Donna Siloti.

**ADOPTION OF
AGENDA**

No action was taken on the Agenda.

**ORAL
COMMUNICATIONS**

No members of the public requested to address the Board.

**REVIEW OF
PLACENTIA
LIBRARY DISTRICT
POLICY HANDBOOK**

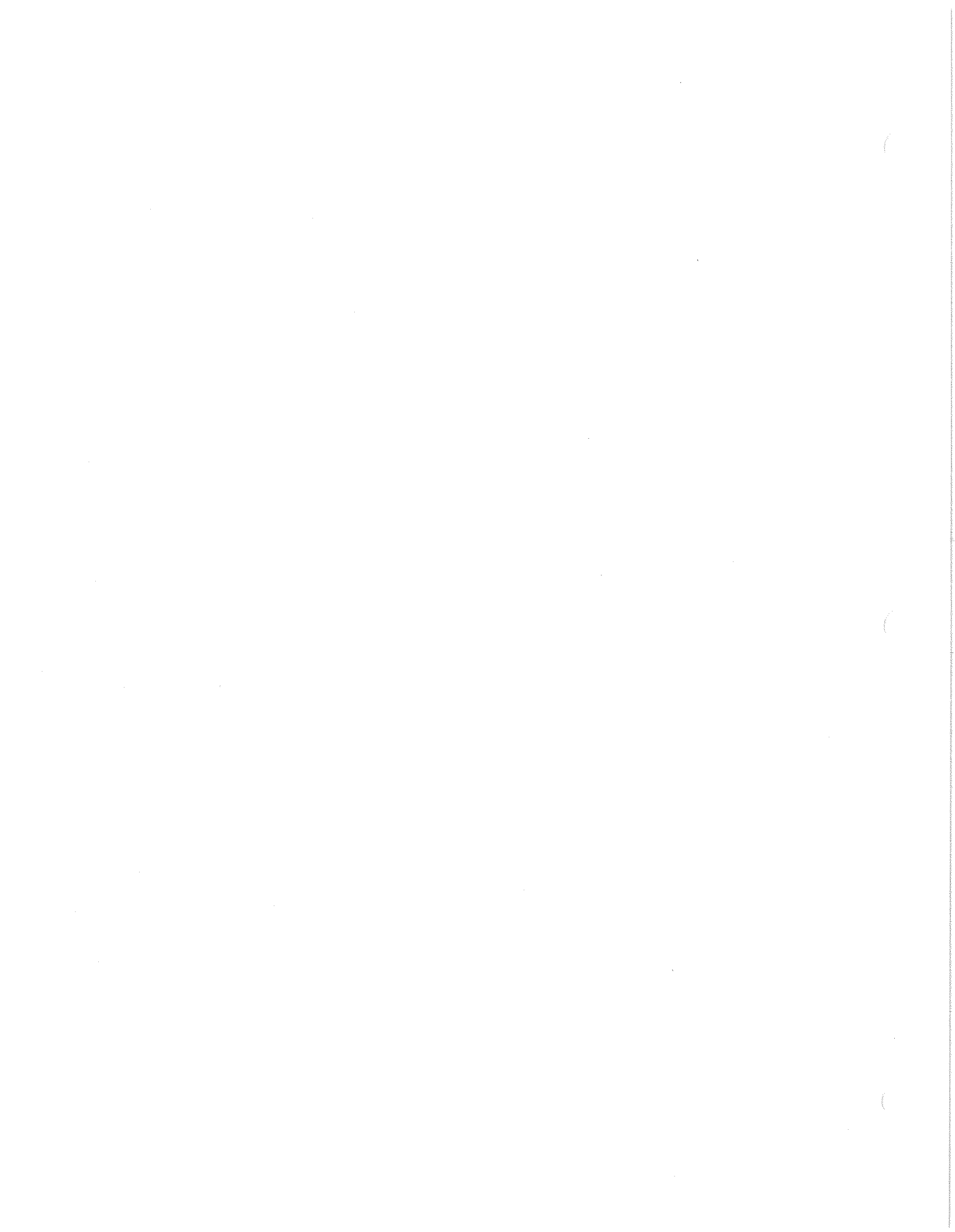
Board of Trustees discussed and revised Section 2140 through Section 2180 of the Placentia Library District Policy Manual.

ADJOURNMENT

President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 9:04 PM. Discussion will resume on the review of the Placentia Library District Policy Handbook on Monday, March 15, 2004 at 9:00 A.M. in the Library Conference Room.

Betty Escobosa
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees



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 March Regular Meeting, which will be held on Monday, March 22, 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 March 15, 2004 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on Thursday, March 11, 2004.



**MINUTES
PLACENTIA LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 15, 2004**

CALL TO ORDER President Shkoler called the Special Meeting of the Placentia Library District Board of Trustees to order on March 15, 2004 at 9:10 A.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 Administrative Assistant Donna Siloti.

ADOPTION OF AGENDA No action was taken on the Agenda.

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

REVIEW OF PLACENTIA LIBRARY DISTRICT POLICY HANDBOOK Board of Trustees discussed and revised Section 2190 through Section 2225 of the Placentia Library District Policy Manual.

ADJOURNMENT President Shkoler adjourned the Special Meeting of the Board of Trustees of the Placentia Library District at 11:00 A.M. Discussion will resume on the review of the Placentia Library District Policy Handbook on Monday, March 22, 2004, following the Regular Board Meeting scheduled to begin at 6:30 P.M. in the Library Conference Room.

Betty Escobosa
Secretary
Library Board of Trustees

Al Shkoler
President
Library Board of Trustees

NewsBank InfoWeb

America's Newspapers

Estimated printed pages: 2

Los Angeles Times

January 8, 2004

Edition: Home Edition

Section: California

Page: B-6

Index Terms:

CALIFORNIA

PROPERTY ASSESSMENT

TAXES

ORANGE COUNTY

The Region

Prop. 13 Appeal Arguments Made; Ruling Due Soon

Taxpayers could get refunds totaling \$10 billion if an Orange County suit prevails. At issue is value 'recapture' after a market slump.

Author: Jean O. Pasco; Times Staff Writer Metro Desk

Article Text:

Orange County officials and **tax** activists squared off before a state appellate panel Wednesday in a battle over a commonly used method for assessing **property** values in California -- a case that could lead to an estimated \$10 billion in **tax** refunds statewide.

A three-judge panel listened to more than 90 minutes of arguments before taking the matter under submission. The court must issue a ruling within 60 days.

The case began when Robert Pool, a **tax** attorney, appealed **Orange County's** increase in the assessment of his Seal Beach home by 4% in 1999. Pool argued that the increase was illegal under the state's landmark 1978 **tax** initiative, Proposition 13. After a **county** assessment appeals board agreed, the county took Pool to court.

In December 2001, Superior Court Judge John M. Watson agreed with Pool, finding that the **county** -- and by extension all **counties** in California -- routinely violated a provision of Proposition 13 that limits assessment increases to 2% a year. The next year, Watson granted the case class-action status.

Attorneys for **Orange County** Assessor Webster J. Guillory appealed the ruling, arguing that assessors, as they have been doing, may increase valuations by more than 2% to "recapture" **tax** amounts they were not able to collect when **property** values were flat or declining.

The Superior Court case was the first court test for the issue in the initiative's 25-year history. A

companion ballot initiative, Proposition 8, also passed in 1978 and refined Proposition 13 to allow **property** values to be reduced in a declining market.

Both sides expect the matter to ultimately be brought to the state Supreme Court.

Watchers of the case didn't get many clues Wednesday to how the appellate panel might be leaning. The justices listened quietly to arguments -- on one side from attorneys representing Guillory, **Orange County** Treasurer-Tax Collector John M.W. Moorlach and the state Finance Department; and on the other side from attorneys Pool and David Gangloff.

At one point, Gangloff contended that Proposition 13, which was added to the state Constitution, was so plain in setting a 2% cap on assessment increases that "even a 10-year-old" could understand it.

After the hearing, Gangloff said he was unsure how the argument was received. "It's hard to tell what they're thinking," he said.

Attorney Robert Luskin, representing Guillory, said the language of Proposition 13 was ambiguous and that it was the job of the Legislature to interpret it. The state Board of Equalization initially issued a ruling in 1978 that squares with Judge Watson's later interpretation, in agreement with the plaintiff, but a legislative task force disagreed, acting to allow the "recapturing" that now goes on.

Luskin repeated arguments made before Watson that the natural consequence of declining assessments when the real estate market falls is that **counties** may recapture all that lost value when the market recovers. The method was proper, he said, as long as the assessments do not cumulatively increase more than 2% a year from the base-year value.

"It's clear the legislative enactment was faithful to the law," he said.

State officials say that, if Watson's ruling ultimately is upheld, it could force **counties** to refund \$10 billion statewide, including interest. That wouldn't be automatic; taxpayers eligible for refunds would need to apply.

Caption:

GRAPHIC: (OC) Two views on **property tax**

CREDIT: Los Angeles Times


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Record Number: 000001675

Article Bookmark(OpenURL Compliant):[The Region Prop. 13 Appeal Arguments Made, Ruling Due Soon](http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:LATB&rft_val_format=info:ofi/fmt:mtx:ctx&rft_dat=0FFF8B452C598C74&svc_dat=InfoWeb:aggregated3&req_dat=0DD3136CAC4DEA) Taxpayers could get refunds totaling \$10 billion if an Orange County suit prevails. At issue is value 'recapture' after a market slump. (Los Angeles Times, January 8, 2004)
http://docs.newsbank.com/openurl?ctx_ver=z39.88-2004&rft_id=info:sid/iw.newsbank.com:NewsBank:LATB&rft_val_format=info:ofi/fmt:mtx:ctx&rft_dat=0FFF8B452C598C74&svc_dat=InfoWeb:aggregated3&req_dat=0DD3136CAC4DEA

Agenda Item 27

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager/Literacy Coordinator 

DATE: March 16, 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.





MINUTES MARCH 1, 2004

FRIENDS OF PLACENTIA BOARD MEETING

President , Eleanor Rankin called the meeting to order. The following Directors were present: Eleanor Rankin, Ginny Sanatar, Jill Botha, Renee Scott, Frances Stoller, Pat Irot, Ted Farkas, and Virginia Walker. Elizabeth Minter, Jim Roberts and Laranne Millonzi represented the staff. There was no representative from the Trustees. The President introduced a guest, Nadine Blansett. The **minutes** of the February meeting were read by Jill Botha. (The Secretary was late.) The minutes were approved as corrected. **Treasurer-** a balance of \$14,497.06 was reported. **Financial Secretary,** Ginny Sanatar, reported deposits for February of \$6,555.00. **Bills:** There were no bills presented. **Motions for Allocation of Funds:** Pat Irot made a motion to a give \$4000 to the Children's Program for the coming year. This would include the Summer Reading Program and Camp Library. Jill Botha seconded the motion. A discussion was held after which the motion carried. Pat Irot made a motion to purchase a free standing magazine displayer from Brodart, # 85946. The catalog price is \$339 plus tax and shipping. The cost will be approx. \$500. Jill Botha seconded the motion. The motion carried after some discussion.

President's Report: 1) Trustee's meeting-We did not have a representative in February. March 22, Ellie will attend as our representative. 2) Foundation meeting -Ellie attended the February 17 meeting. They discussed the vacancy on the board and possible candidates to fill it. 3) Author's Brunch March 6. Ellie will purchase the prizes for the table with the greatest contributions. She will also purchase one for the Maitre de. Pat Irot will be in charge of selling books during the event. The aprons look great, thanks to Renee Scott, Virginia and Jim Walker. 4) April 5 regular board meeting at 6:30. 5) Annual meeting will be Monday April 19. Ginny Sanatar will head the committee to organize this. Pat Irot and Jim Roberts will help 6) May 3 Board Meeting will be the election of officers. Ellie would like to know if current officers are willing to keep their positions.

Chair Reports: 1) Volunteers-Pat Irot reported a meeting she attended with Jim Roberts, Marie Schmidt, Nancy Tollefson, and Laranne Millonzi. Laranne has prepared a questionnaire intended to pinpoint needs of various parts of the library. All shifts are taken for the Book Store. Substitute workers are always needed. Publicity-Pat is going to write a letter to the editor of the Placentia Quarterly. They failed to recognize the Book 2003 gifts. There was a lot of work done by the staff to order age appropriate material and many hours sorting these books the day the baskets were given. The Friends contributed financially, which was not mentioned. Pat mentioned that there are two old, old books in the Silent Auction case. Pat Irot requested that the Nights Section of the

Placentia Round Table be recognized at the Annual Meeting for the work they have done for the History Room. This small group of women sorted many, many negatives in the past nine months. It was agreed to give each of them a Certificate of Appreciation.

2) Membership-Ted Farkas reported a total of 381 members—223 Life and 158 General. He and Laranne will prepare a list of names that have joined in the past, but we did not hear from this year. 3) Sunday Sale, March 14, Renee Scott and Frances Stoller.

Library Reports: Elizabeth Minter 1) The month of February the library issued 500 passports. The profit from this ~~are~~ used for the book budget. 2) The library staff thanks the Friends for handling their own volunteer schedule and recruitment. 3) Water damage in the library was from an uncleared drain, not our new roof.

Jim Roberts 1) The Poetry reading at Bradford Square was a success. Villa de Palma will host one this week and on March 21 there will be an open reading at the library. Ginny Sanatar was praised for helping to get this activity in motion. 2) Lee Castner has ordered our portable sound system and continues to work on the sound unit in the Community Room. 3) The Family Program in honor of the 100th Birthday of Dr. Seuss was a big success.

Laranne Millonzi assisted Ellie by taking pictures for the New Times. Laranne reminded us of the READ AROUND the CLOCK on March 22. Anyone that can read for one half hour period should contact her. The book is Funny in Farsi.

Meeting was adjourned.

Barbara Hemmerling, Secretary

March 6, 2004

→ TO; BOARD OF TRUSTEES
PLACENTIA LIBRARY DISTRICT

FROM: VOLUNTEER STAFF... PLACENTIA HISTORY ROOM
M. Schmidt, P. Jertberg, P. ~~Hot~~

cc: Liaison, Placentia Historical Committee
Director, Placentia Library

RE; PLACENTIA HISTORY ROOM REPORT

To update our last report, we continue to assist residents, businesses and agencies with interest in local history. Using established procedures, we acknowledge, record and store acquisitions to enable retrieval of materials. We publicize History Room activities to increase both donor and patron participation. We communicate with other agencies for the exchange of ideas and materials.

Placentia Historical Committee members, high school and university students are among those who have volunteered under our guidance for a variety of tasks. The Patron Room is open to the public six hours a week; we provide assistance as needed. Library staff, always, is responsive to requests for information or assistance. In addition, the city and library have provided the needed level of support which has led to the development of this great facility.

In 1990, when the Board of Trustees requested and received a report on under-utilized space (California Room), the decision was made to focus on Placentia historical materials and the room was renamed the Placentia History Room. With the commitment of the Placentia Historical Committee to join in this endeavor, an Advisory Committee established goals. Working with the historical materials accumulation then at hand and with subsequent acquisitions, we established and continue to follow procedures which systematically organize, preserve and conserve primary and secondary materials representative of our city's history. Certainly, in these fourteen years, much growth has taken place - in physical space, in breadth of collections, in service to the public.

Each of us has found the experience challenging and rewarding. While we plan to continue to volunteer on intermittent Placentia History Room projects, we will relinquish our level of supervisory/administrative responsibility at the end of this current year.

We hope that the Library and City jointly will make plans for continued responsible oversight in order that the Placentia History Room will continue to make this unique service available for public use. If we can provide insight into that planning, we would be pleased to do so.





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%

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		457,721.02
01/20/04		Supplemental #6	7,492.52		465,213.54
01/20/04		Unsecured 2nd	3,808.59		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		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		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		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
03/10/04	4572	General by Library Director	4,304.65		336,621.99
03/10/04	4573	General by Library Director	43.69		336,578.30
03/22/04	4574	General	8,540.29		328,038.01
03/22/04	4575	General	4,216.79		323,821.22
03/22/04	4576	General	1,196.62		322,624.60
03/22/04	4577	General	3,149.02		319,475.58
03/22/04	4578	General	1,672.02		317,803.56
03/22/04	4579	General	2,161.43		315,642.13
03/22/04	4580	Payroll to wire Apr 15, 2004	30,603.80		285,038.33
03/22/04	4581	Payroll to wire Apr 29, 2004	30,603.80		254,434.53

Placencia 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
09/10/03	4496	General by Library Director	6,361.54	1,923.32	234,602.62
09/17/03		Library passport Revenue, Sep			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 Ist	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		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		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		Kaytheon 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


Placenta 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
06/30/03	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	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		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

FY2003-2004 General Fund Cash Flow
 Placenta Library District

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Elizabeth D. Minter, Library Director 

SUBJECT: Cash Flow Analysis

DATE: March 22, 2004

BACKGROUND:

The Cash Flow Analysis for the General Fund for Fiscal Year 2003-2004 is Attachment A.
The Property Tax Apportionment Schedule for Fiscal Year 2003-2004 is Attachment B.

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

RECOMMENDATION:

Receive & File the Cash Flow Analysis for Fiscal Year 2003-2004 through March 22, 2004.



DATE 03/22/04
REPORT NO 4581

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

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

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

APPROVED CLAIMS

Payee Name and Address	Date/ Invoice#	Orgn	Obj/ Rev/	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only	Doc Number	SC
WELLS FARGO BANK Placentia Main Office Branch 8845 for Placentia Library District Account # 2011939659 Route #121000248	04/29/04 Pay period # 22 April 16, 2004 April 29, 2004 FICA		0100 00	0200 00		28,428.98			
PLEASE WIRE ON THURSDAY, April 29, 2004									
						2,174.82			

The claims listed above (totaling \$30,603.80) 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 _____

Page Total 30,603.80

DATE 03/22/04
REPORT NO 4580

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

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

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

Payee Name and Address	Date/Invoice#	Orgn	Obj/Rev/Obj/	Sub	Rept	Car	AMOUNT	A C's Use Only	Doc Number	SC
WELLS FARGO BANK Placentia Main Office Branch 8845 for Placentia Library District Account # 2011939659 Route #121000248	04/15/04 Pay period # 21 April 2, 2004 April 15, 2004		0100 00				28,428.98			
FICA			0200 00				2,174.82			
PLEASE WIRE ON THURSDAY, April 15, 2004										

APPROVED CLAIMS

The claims listed above (totaling \$30,603.80) 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 _____

LOCALLY GOVERNED DISTRICT

CLAIMS TRANSMITTED FOR PAYMENT

Placenta Library District

411 E. Chapman Ave.

Placenta, CA 92670

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

DATE 03/22/04
REPORT NO 4579

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/ Invoice#	Orgn	Obj/ Rev/	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	SC
N25869 Image Concepts 911 Powell Court Costa Mesa, CA 92626		24690		1400 00			200.00		
N27562 RMC Facilities Services, Inc. PO Box 2135 Yorba Linda, CA 92885-1335		24691		1400 00			1,224.31		
N27838 BBC Audiobooks America P.O. Box 1450 Hampton, NH 03843-1450		144784		2400 05			149.84		
							1,424.31		
							587.28		

The claims listed above (totaling \$2,161.43) 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 _____

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

DATE 03/22/04
REPORT NO 4578

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

Placentia Library District

411 E. Chapman Ave.

Placentia, CA 92670

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/Invoice#	Orgn	Obj/Rev	Sub/Obj/Rev	Rept Cat	AMOUNT	A C's Use Only	Doc Number	SC
N13034 OmniGraphics P.O. Box 625 Holmes, PA 19043		107734-4074		2400 01			95.33			
N14997 Berman 461-F Assembly Drive Lanham, MD 20706-4391		110240918		2400 01			76.00			
N19647A Unique Management Services 119 E. Maple St Jeffersonville, IN 47130		140200		1900 00			257.25			
N19932 Ameritas Life Insurance Corp. P.O. Box 81889 Lincoln, NE 68501-1889		4/1/04-4/30/04		0300 00			526.30			
N21016 Peninsula Library System 2471 Flores St San Mateo, CA 94403		N17149		2700 01			75.00			
N21086B Grey House Publishing P.O. Box 860 185 Millerton Rd Millerton, NY 12546		422909		2400 01			158.50			
N23459A Thomas T. Beeler, Publisher P.O. Box 310 Rollinsford, NH 03869-0310		6106		2400 01			129.44			
N25796A BWI (Book Wholesalers, Inc.) P.O. Box 91691 Chicago, IL 60693		1712264		2400 01			129.70			
							338.00			
							179.50			

The claims listed above (totaling \$1,672.02) 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 _____

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

DATE 03/22/04
REPORT NO 4577

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

Placentia Library District

411 E. Chapman Ave.

Placentia, CA 92670

APPROVED CLAIMS

Payee Name and Address	Date/Invoice#	Orgn	Obj/Rev/BS Acct	Sub/Obj/Rev	Rept/Cat	AMOUNT	A C's Use Only	Doc Number	SC
N03842A Ingram Library Services P.O. Box 502779 St. Louis, MO 63150-2779	87825250		2400 01	2400 01		22.47			
	87860684		2400 01	2400 01		15.94			
	87875270		2400 01	2400 01		33.93			
	87875271		2400 01	2400 01		259.02			
	87875272		2400 01	2400 01		16.64			
	87875273		2400 01	2400 01		29.16			
	87875274		2400 01	2400 01		13.49			
	87875275		2400 01	2400 01		16.05			
	87875276		2400 01	2400 01		135.25			
N05294B Roto Rooter 1183 N. Kraemer Place Anaheim, CA 92806	237180		1400 00	1400 00		601.42			
N06569B Demco P.O. Box 8048 Madison, WI 53708-8048	1555104		1800 00	1800 00		82.68			
N06579 The Gale Group P.O. Box 95501 Chicago, IL 60694-5501	13138463		2400 01	2400 01		146.61			
N06902 New Readers Press P.O. Box 35888 Syracuse, NY 13235-5888	3768431		1800 08	1800 08		602.43			
N06945A Business Reference Services P.O. Box 75918 Chicago, IL 60675-5918	0156044-04		2400 01	2400 01		1,138.72			
N09111B EBSCO Publishing P.O. Box 562 Ipswich, MA 01938	S-58970		2400 04	2400 04		20.56			
556.60									
14.65									

The claims listed above (totaling \$3,149,02) 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

LOCALLY GOVERNED DISTRICT

CLAIMS TRANSMITTED FOR PAYMENT

THE COUNTY AUDITOR IS AUTHORIZED TO DRAW

HIS CHECK FROM FUND 707

Placenta Library District

411 E. Chapman Ave.

Placenta, CA 92670

DATE 03/22/04
 REPORT NO 4576

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/ Invoice#	Orgn	Obj/ Rev/	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only	Doc Number	SC
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N03842A	Ingram Library Services P. O. Box 502779 St. Louis, MO 63150-2779	87647205		2400	01		82.05			
		87647206		2400	01		14.78			
		87647207		2400	01		17.99			
		87647208		2400	01		15.98			
		87650677		2400	01		17.42			
		87650678		2400	01		17.89			
		87666587		2400	01		41.64			
		87678570		2400	01		10.84			
		87678571		2400	01		16.90			
		87678572		2400	01		19.93			
		87678573		2400	01		165.84			
		87705786		2400	01		16.87			
		87705787		2400	01		16.66			
		87705788		2400	01		16.64			
		87743167		2400	01		17.00			
		87743168		2400	01		10.13			
		87743169		2400	01		53.40			
		87743170		2400	01		16.64			
		87743171		2400	01		14.13			
		87743172		2400	01		108.26			
		87743173		2400	01		15.80			
		87743174		2400	01		10.14			
		87743175		2400	01		33.20			
		87743176		2400	01		10.81			
		87743177		2400	01		15.28			
		87750978		2400	01		24.26			
		87777769		2400	01		17.45			
		87777770		2400	01		51.56			
		87777771		2400	01		4.85			
		87817903		2400	01		16.32			
		87817904		2400	01		13.90			
		87817905		2400	01		16.58			
		87817906		2400	01		33.31			
		87817907		2400	01		16.64			
		87817908		2400	01		4.45			
		87817909		2400	01		48.43			
		87817910		2400	01		32.12			
		87817911		2400	01		57.93			
		87817912		2400	01		16.05			
		87817913		2400	01		14.76			
		87817914		2400	01		16.61			
		87817915		2400	01		35.18			
							1,196.62			

The claims listed above (totaling \$1,196.62) 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 of affirmation required by Government Code Section 3102.

APPROVED BY _____ COUNTERSIGNED BY _____ ATTESTED AND/OR COUNTERSIGNED BY _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

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

DATE 03/22/04
REPORT NO 4575

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

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/ Invoice#	Orgn	Obj/ Rev/	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	SC
N03833		U715627		2400	01		33.03		
Brodart Co.		U715628		2400	01		648.29		
P.O. Box 3488		U723698		2400	01		24.41		
Williamsport, PA 17705		U723699		2400	01		27.64		
		U738770		2400	01		27.64		
		U738771		2400	01		19.30		
		U741724		2400	01		68.47		
		U754180		2400	01		33.08		
		U754181		2400	01		47.03		
		U754182		2400	01		27.31		
		U754183		2400	01		66.10		
		U757199		2400	01		410.59		
		U757200		2400	01		126.83		
		U760627		2400	01		175.62		
		U762989		2400	01		1,842.48		
		U765263		2400	01		113.78		
		U765264		2400	01		93.34		
N03842A		2CM39488		2400	01		-15.51		
Ingram Library Services		87421658		2400	01		16.19		
P.O. Box 502779		87469881		2400	01		19.75		
St. Louis, MO 63150-2779		87527757		2400	01		16.90		
		87527758		2400	01		15.23		
		87527759		2400	01		16.86		
		87527760		2400	01		20.77		
		87527761		2400	01		15.50		
		87527762		2400	01		14.61		
		87527763		2400	01		64.81		
		87527764		2400	01		15.63		
		87527765		2400	01		16.72		
		87527766		2400	01		15.45		
		87547757		2400	01		32.01		
		87547758		2400	01		16.75		
		87547759		2400	01		29.23		
		87647199		2400	01		16.76		
		87647200		2400	01		15.39		
		87647201		2400	01		16.64		
		87647202		2400	01		16.68		
		87647203		2400	01		19.31		
		87647204		2400	01		36.17		
							431.85		

The claims listed above (totaling \$4,216.79) 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 _____

LOCALLY GOVERNED DISTRICT

CLAIMS TRANSMITTED FOR PAYMENT

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

Placentia Library District

411 E. Chapman Ave.

Placentia, CA 92670

DATE 03/22/04
REPORT NO 4574
Agenda Item 13
Page 2 of 9

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 Doc Number	SC
N01035 City of Placentia 401 East Chapman Ave. Placentia, CA 92870		56141		0700 00	0700 00		7.20		
N03643A Recorded Books, LLC P.O. Box 64900 Baltimore, MD 21264-4900		1931698 1950926 1966232 1966278		2400 05	2400 05		451.69 230.16 222.30 29.96		
N03651 Waxe Sanitary Supply P.O. Box 81006 San Diego, CA 92138-1006		62839832		1000 00	1000 00		1,197.21		
N03660 Elizabeth D. Winter (Petty Cash) Placentia Library District 411 East Chapman Avenue Placentia, CA 92870-6198		2/19/04-3/16/04		0900 09	0900 09		105.30 98.83 8.46 120.00 25.00 30.00		
N03752P SBC/MCI Dept. LA 21461 Pasadena, CA 91185-1461		T2247992 714-528-1906 T2248007 714-528-8236		0700 00	0700 01		132.76 36.03		
N03832A Books on Tape P.O. Box 25122 Santa Ana, CA 92799-5122		5617469P 5628005P 5641778P		2400 05	2400 05		88.36 338.34 305.58		
N03833B Brodart Automation A Division of Brodart Co. P.O. Box 3488 WilliamSPORT, PA 17705		A36960		0700 05	0700 05		215.50		
							168.79		
							387.59		
							934.11		
							732.28		

The claims listed above (totaling \$8,540.29) 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
 Current Claims and Payroll
 March 22, 2004

TYPE	REPORT	NUMBER	AMOUNT
CURRENT CLAIMS	4574	8,540.29	
	4575	4,216.79	
	4576	1,196.62	
	4577	3,149.02	
	4578	1,672.02	
	4579	2,161.43	
	TOTAL CURRENT CLAIMS		
PAYROLL	4580	30,603.80	
	4581	30,603.80	
	TOTAL		
TOTAL			\$82,143.77

Prepared by: Donna Siloti

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

DATE 02/25/04
 REPORT NO 4569
 THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
 HIS CHECK FROM FUND 707

APPROVED CLAIMS

Payee Name and Address	Date/Invoice#	Orgn	Obj/Rev/Objt	Sub Rept	Rept Cat	AMOUNT	A C's Use Only	Doc Number	SC
N18379A BNY Western Trust Company California Unit - Attn: Hugh Black 700 South Flower Street - Rm. 500 Los Angeles, CA 90017	March 15, 2004		2200 00			35,900.00			

PLEASE PAY IMMEDIATELY

The claims listed above (totaling \$35,900.00) 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 <i>[Signature]</i> COUNTERSIGNED BY <i>[Signature]</i> ATTESTED AND/OR COUNTERSIGNED BY <i>[Signature]</i>									

APPROVED BY _____
 COUNTERSIGNED BY _____
 ATTESTED AND/OR COUNTERSIGNED BY _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE 03/10/04
REPORT NO 4573
Agenda Item 12
Page 7 of 8

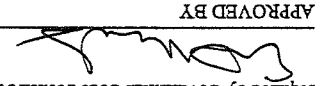
THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

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

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/Invoice#	Orgn	Obj/Rev	Sub/Obj/Rev	Rept/Cat	AMOUNT	A C's Use Only	Doc Number	SC
Mary Strazdas c/o Placentia Library District 411 East Chapman Avenue Placentia, CA 92670-6198	N27044	1/9/04-2/18/04		Obj/Rev	2700 01		43.69			

The claims listed above (totaling \$43,69) 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 _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

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

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

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/ Invoice#	Orgn	Obj/ Rev/	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	SC
N01035 City of Placentia 401 East Chapman Ave. Placentia, CA 92870		56142		1800 00	1800 00		1,712.25		
N03650B Kinko's Inc. Customer Administrative Services P.O. Box 672085 Dallas, TX 75267-2085		2/29/04		1800 00	1800 00		2,283.00		
N03735 ISDOC ISDOC Treasurer Attn: Joan C. Finnegan 258 Sherwood Street Costa Mesa, CA 92627		2004-05		1600 00	1600 00		50.00		
N03752P SBC/MCI Dept LA 21461 Pasadena, CA 91185-1461		T2199962		0700 01	0700 01		342.52		
T2204216 714-524-8408		T2217561		0700 08	0700 01		44.00		
335-253-2062		T2217561		0700 01	0700 01		268.97		
N05294B Roto Rooter 1183 N. Kraemer Place Anahelm, CA 92806		235945		1400 00	1400 00		185.00		
N06785 Hector Vargas Cleaning Service 318 Capistrano St. Placentia, CA 92870 SSN: 546-64-3104		062787		1400 00	1400 00		1,100.00	2	
N15508 Cosmoslink Internet Services 3030 Saturn St, Ste. 200 Brea, CA 92821		200403-56		1900 00	1900 00		15.00		

The claims listed above (totaling \$4,304.65) 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 of affirmation required by Government Code Section 3102.

APPROVED BY 

COUNTERSIGNED BY

ATTSTED AND/OR COUNTERSIGNED B

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

LOCALLY GOVERNED DISTRICT
 CLAIMS TRANSMITTED FOR PAYMENT

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

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/Invoice#	Orgn	Obj/Rev/Obj/	Sub/Obj/	Rept/Cat	AMOUNT	A C's Use Only	Doc Number	SC
N18816 I.M.P.A.C. Government Services P.O. Box 6350 Fargo, ND 58125-6350		4055019202320220		1800 00 1800 09 1803 00 2700 01			353.09 102.60 5.50 25.00			
N22558 Nancy L. Mary 1136 Moro Circle Placenta, CA 92870-3078 (SSN: 557-46-8389)		2/27/04		1900 01			277.28		2	
N25348 Ana Maria Garcia 1962 W. La Palma Ave Anaheim, CA 92801 SSN 608-40-2381		2/27/04		1900 01			194.48		2	
N26867A Kay Pflaffe 2200 Mont Blanc Circle Placenta, CA 92870 SSN 483-46-9479		Storytime Feb 04		1900 00			90.00		2	
N28517 Barbara J. Phillips 749 San Juan Lane Placenta, CA 92870 SSN 563-56-2880		Storytime Jan/Feb		1900 00			540.00		2	
(need vendor #) Lynde-Orway Co. Inc. P.O. Box 8709 Fountain Valley, CA 92728-8709		107847		1300 00			252.50			
(need vendor #) NTL Institute 300 N. Lee St., Suite 300 Alexandria, VA 22314-2607		00099209-41009		2700 00			2,400.00			

The claims listed above (totaling \$4,240.45) 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 _____

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

DATE 03/03/04
Agenda Item 12
Page 4 of 8

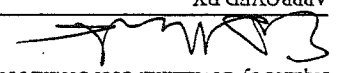
THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

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

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/Invoice#	Orgn	Obj/Rev	Sub/Obj/Rev	Rept/Cat	AMOUNT	A C's Use Only	Doc Number	SC
N01074 The Gas Company PO Box C Monterey Park, CA 91756		1/22/04-2/23/04		2800 00			944.90			
N03646 Vision Service Plan - (CA) PO Box 45210 San Francisco, CA 94145-5210		March 2004		0300 00			186.30			
N03648B Special T. Water Systems, Inc. 11934 Washington Blvd Whittier, CA 90606		086797		1800 00			29.50			
N06557 Care Resources, Inc. 9550 Warner Ave., Ste. 228 Fountain Valley, CA 92708		March 2004		1900 00			35.00			
N06671 MD Medical Clinics 1300 N. Kraemer Blvd. P.O. Box 66012 Anahelm, CA 92816		3/1/04		1900 00			111.00			
N06686G Office Depot Credit Plan Dept. 56 - 6183976509 P.O. Box 9020 Des Moines, IA 50368-9020		2/21/04		1800 00			462.19			
N06819 American Library Association 77-6499 Chicago, IL 60678-6499		Shkolet 2004		1600 00			145.00			
N06965 Paychex 200 E. Sandpointe, Ste. 100 P.O. Box 25159 Santa Ana, CA 92799		20040226		1900 00			246.55			

The claims listed above (totaling \$2,160,44) 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

Page Total

2,160.44

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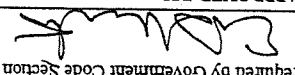
THE COUNTY AUDITOR IS AUTHORIZED TO DRAW
HIS CHECK FROM FUND 707

3/5/04

APPROVED CLAIMS

Payee Name and Address	Social Security/Tax ID	Date/ Invoice#	Orgn	Obj/ Rev/ BS Acct	Sub Obj/ Rev	Rept Cat	AMOUNT	A C's Use Only Doc Number	SC
(need vendor #) InfoWorks Technology Co. P.O. Box 2261 Cranberry Township, PA 16066		December-January 2/5/04-2/19/04		2700 01	2700 01		20.78		
(need vendor #) Laranne Millonzi 411 East Chapman Avenue c/o Placentia Library District Placentia, CA 92870-6198				2700 01	2700 01		33.64		
(new address) Sam's Club P.O. Box 9001907 Louisville, KY 40290-1907				1800 00	1800 00		210.00		
(need vendor #) Video Security Solutions 111 W. Elm St Anahem, CA 92805				1300 00	1300 00		445.25		
							54.42		
							105.00		

The claims listed above (totaling \$814,67) 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

3/5/04

LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT

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

Payee Name and Address	Social Security/Tax ID	Date/Invoice#	Orgn	Obj/Rev/Obj	Sub/Obj/Rev	Rept/Cat	AMOUNT	A C's Use Only	Doc Number	SC
N03659F Southern California Water 500 Cameron St Placentia, CA 92870		1/21/04-2/19/04		2800 00			175.85			
N03738J Pitney Bowes Credit Corp. PO Box 856460 Louisville, KY 40285-6460		7330591-FB04		2100 00			8.66			
N05445B Consolidated Reographics 345 Clinton Street Costa Mesa, CA 92626		418221		1800 00			86.53			
N06556A CNA Group Benefits 75 Remittance Dr., Ste. 1641 Chicago, IL 60675-1641		3/1/04-4/1/04		0300 00			268.82			
N06896E Aspen Publishers Inc. PO Box 64054 Baltimore, MD 21264-4054		00176753		1800 00			195.00			
N09220A James A. Roberts c/o Placentia Library District 411 East Chapman Avenue Placentia, CA 92870-6198		Jan-Feb 2004		2700 01			22.13			
N20042 Fortis Benefits P.O. Box 806644-1 Kansas City, MO 64180-6644		3/1/04-4/1/04		0300 00			105.00			
N23030 Linda Baesler 150 Anned Dr. Placentia, CA 92870 502-50-4248		January 2004		1900 00			585.00		2	

The claims listed above (totaling \$1,446,99) 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.

[Signature]

APPROVED BY _____
COUNTERSIGNED BY _____
ATTESTED AND/OR COUNTERSIGNED BY _____

PLACENTIA LIBRARY DISTRICT
Summary of Claims Forwarded by the Library Director and Library Trustees
March 22, 2004

DATE CLAIM NUMBER AMOUNT

LIBRARY DIRECTOR

February 25, 2004	4567	1,446.99
February 25, 2004	4568	814.67
March 3, 2004	4570	2,160.44
March 3, 2004	4571	4,240.45
March 10, 2004	4572	4,304.65
March 10, 2004	4573	43.69

SUBTOTAL BY LIBRARY DIRECTOR

\$ 13,010.89

LIBRARY TRUSTEES

February 25, 2004	4569	35,900.00
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SUBTOTAL BY TRUSTEES

\$ 35,900.00

TOTAL CLAIMS FORWARDED

\$ 48,910.89

Prepared by Donna Siloti

PLACENTIA LIBRARY DISTRICT
Summary of Nonstandard Claims
March 22, 2004

TYPE	REPORT NUMBER	AMOUNT
	TOTAL	0.00


Prepared by: Donna Silotti

Fund Balance Report
Post-Petition Balances (B/S Account 8010 - Cash)
 March 22, 2004

Fiscal Year 2003-2004							
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
30-Apr-04	0.00	0.00	0.00	0.00	0.00	0.00	0.00
31-May-04	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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							
	Fund 702	Fund 703	Fund 706	Fund 707	Fund 708	TOTAL	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

To: Elizabeth Minter, Library Director

From: Jim Roberts, Public Services Manager/Literacy Coordinator 

Date: March 16, 2004

Subject: **Status Report on Active Grant Applications**

Open/Received Grants

Source	Amount Requested	Date Requested	ELLI	Spanish Literacy	FFL	Children's	AMT Received
Disney	\$5,000	6/30/03	\$5,000				
Bank of America	\$25,000	3/31/03	\$25,000				
Wells Fargo	\$2,000	5/7/03		\$2,000			\$1,000
Wells Fargo	\$2,000	6/26/03			\$2,000		
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
Mazda	\$25,000	5/27/03	\$25,000				
Sprint	\$25,000	5/27/03	\$25,000				
Total:	\$101,500		\$90,000	\$2,000	\$9,500		\$14,000


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	



Agenda Item 29

TO: Elizabeth Minter, Library Director

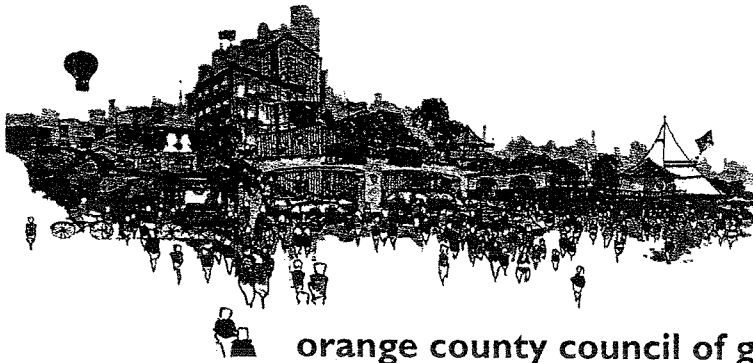
FROM: Jim Roberts, Public Services Manager/Literacy Coordinator 

DATE: March 16, 2004

SUBJECT: Poet Laureate Report.

The Program Committee had a poetry reading at the Placentia Senior Center at 10:00 AM on Wednesday, February 11. Seven people read including four Senior Center clients, and more than 25 people attended the event. It was a tremendously successful outreach, and the seniors there want additional poetry reading in the future. We are sponsoring a community poetry reading on Sunday, March 21 in the Library.





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

Meeting Date / Location

Thursday, February 26, 2004
9:00 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 22
- Tod Ridgeway, District 14
- Libby Cowan, 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
- Greg Winterbottom, 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

- agencies**
- Costa Mesa Sanitary District
- East Orange Water District
- El Toro Water District
- Irvine Ranch Water District
- OC Sanitation District
- OC Transportation Authority
- OC Water District
- Transportation Corridor Agencies

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 November 20, 2003, and January 22, 2004, Board Meetings (Clerk of the Board) 05

Recommended Action: Approve minutes.

- B. Report on the OCCOG TAC (Joel Rosen, OCCOG TAC Chair) 19

Recommended Action: Receive report.

- C. Air Quality Report (Annabel Cook) 23

Recommended Action: Receive report.

V. ACTION ITEMS

- A. Adoption of Orange County Projections 2004 (Dr. Bill Gayk) 27

Recommended Action: Adopt Orange County Projections 2004 at the County and RSA levels, and transmit OCP 2004 to the Southern California Association of Governments for incorporation into SCAG's growth forecast.

VI. REPORTS

- A. Review of the 2004 Regional Transportation Plan (Annabel Cook) 33

Recommended Action: Receive and file.

- B. Growth Visioning Program (Heather Dion) 39

Recommended Action: Receive and file.

- C. Reduce Orange County Congestion Program (Matthew Henkes) 43

Recommended Action: Receive and file.

- D. Inter-Regional Partnership Update (Heather Dion) 45

Recommended Action: Receive and file.

- E. Report from OCCOG Chair - Federal Advocacy Update (Chair Bone) 49

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)

- XI. ADJOURNMENT

Next Meeting: Thursday, March 25, 2004, 9:00 a.m.



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM IV. A.

STAFF REPORT

- Subject:** Minutes from November 20, 2003 and January 22, 2004, OCCOG Board of Directors meetings
- Summary:** Attached are the minutes from the November 20, 2003 and January 22, 2004 OCCOG Board of Directors meetings.
- Recommendation:** Approve minutes.
- Attachment:** Minutes from November 20, 2003 and January 22, 2004, OCCOG Board of Directors meetings
- 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

November 20, 2003

Due to a lack of a quorum at 9:12 a.m., those OCCOG members in attendance informally discussed the following items:

VI. REPORTS

A. Growth Visioning Program

Recommended Action: Receive and file.

Matthew Henkes provided background information on this item.

Board Member Perry requested that a couple of Board Members work with staff and the consulting firm. Board Members Perry and Dixon agreed to represent the Board and work with staff and the consulting firm in providing guidance for the preparation of the OCCOG Visioning Program, Phase IV.

B. Inter-Regional Partnership

Recommended Action: Receive and file.

Heather Dion provided background information on this item, and discussed infill/refill medium density parcels and vacant/underutilized sites.

Board Member Perry suggested inviting the consultant firm of Viewpoint Learning in San Diego, who conducts focus groups throughout the state, to possibly make a presentation at a future OCCOG Board meeting.

C. Reduce Orange County Congestion Program

Recommended Action: Receive and file.

Matthew Henkes provided background information on this item.

A regular meeting of the Orange County Council of Governments was called to order at 9:27 a.m. by Chair Phil Anthony at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Peter Herzog.

I. CALL TO ORDER / ROLL CALL

Roll was taken by the Clerk of the Board.

PRESENT:

Phil Anthony, Chair, ISDOC
Lou Bone, Vice-Chair, District 17
Cathryn DeYoung, District 12
(arrived at 9:48 a.m.)
Richard Dixon, District 13
Ron Bates, District 20
Art Brown, District 21
(arrived at 10:00 a.m.)
Bev Perry, District 22
Debbie Cook, District 64
Tim Keenan, Cities At-Large
Peter Herzog, OCD, LOCC
Shirley McCracken, OCSD
Greg Winterbottom, OCTA
Dave Swerdlin, TCAs
Al Hollinden, Private Sector

ABSENT:

Tod Ridgeway, District 14
Libby Cowan, District 15
Alta Duke, District 18
Richard Chavez, District 19
Bill Campbell, County At-Large
Chris Norby, SCAG-County Rep.
Bill Craycraft, SCAQMD – Cities Rep.
Jim Silva, SCAQMD – County Rep.
Owen Holmes, Cal State Fullerton

VACANT:

District 16

II. OATH OF OFFICE

None.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT CALENDAR

It was moved by Board Member Swerdlin and seconded by Board Member Winterbottom, to approve Consent Calendar Items A-C. The motion carried unanimously, with Board Members Ridgeway, Cowan, Duke, Chavez, Campbell, Norby, Craycraft, Silva, and Holmes absent from the meeting.

A. Minutes from the June 26 and October 23, 2003, OCCOG Board Meetings

Action: Approved as submitted, with Chair Anthony, Vice-Chair Bone, and Board Members Dixon, Perry, and McCracken abstaining on the minutes of June 26, 2003, due to their absence from the meeting, and Board Member Keenan abstaining on the minutes of October 23, 2003, due to his absence from the meeting.

B. Report on the OCCOG TAC

Action: Received report.

C. Air Quality Report

Action: Received report.

V. ACTION ITEMS

A. Approval of Consultant Services for the OCCOG Growth Visioning Program.

Michael Gold provided background information on this item.

Action: Board Member Perry moved, Board Member Swerdlin seconded, and the motion carried unanimously, that the Board approve staff's recommendation to hire the team of Mainstreet Architects and Solimar Research and direct the Acting Executive Director to execute a contract accordingly, subject to Board Counsel's approval of agreement form.

B. Approve Orange County Projections at County Totals for Local Review.

Dr. Bill Gayk provided background information on this item.

A revised staff report was distributed, including a revised Draft OCP 2002 table adjusting the 2010 employment number.

Lynn Harris, Manger, Community Development, SCAG, spoke in support of Dr. Gayk's recommendations.

Action: Board Member Dixon moved, Board Member Perry seconded, and the amended motion carried unanimously, that the Board approve the Orange County projections at the County Totals for Local Review for the Draft OCP 2004 for year 2030, and approve population and housing for year 2010 with continued discussions on employment (with range).

VI. REPORTS (continued)

D. Update regarding League's Ballot Initiative

Action: Receive and file.

Michael Gold provided an update regarding the League's Ballot Initiative entitled the "Local Taxpayer and Public Safety Protection Act."

E. Report from OCCOG Chair

Action: Receive and file.

Chair Anthony reported that there will not be an OCCOG Board meeting in December, and wished everyone a joyous holiday season.

VII. MATTERS FROM BOARD MEMBERS

1. Board Member Perry reported that the 4 Corners Compass Public Workshop originally scheduled for October 29th was cancelled due to the fires, and was rescheduled for Monday, December 1st, at the Ontario Convention Center, with registration beginning at 5:30 p.m. Additional information is available at www.scag.ca.gov and www.socalcompass.org.

2. Vice-Chair Bone inquired as to whether or not letters regarding vacant positions for SCAG policy committees have been mailed to all Council Members.

Heather Dion responded that she will contact Annabel Cook regarding the status of the letters.

VIII. MATTERS FROM MEMBER AGENCIES

No matters were discussed.

IX. MATTERS FROM STAFF

No matters were discussed.

X. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a), SCAG et al. v. HCD et al., was not held.

XI. ADJOURNMENT

Chair Anthony adjourned the meeting at 10:20 a.m. to the next regular meeting, to be held on Thursday, January 22, 2004, beginning at 9:00 a.m., at the Orange County Water District, 10500 Ellis Avenue, Fountain Valley, California.

CHAIR OF THE ORANGE COUNTY COUNCIL OF
GOVERNMENTS BOARD OF DIRECTORS

ATTEST:

CLERK OF THE BOARD

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

BOARD OF DIRECTORS

HELD

January 22, 2004

A regular meeting of the Orange County Council of Governments was called to order at 9:13 a.m. by Chair Phil Anthony at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Al Hollinden.

I. CALL TO ORDER / ROLL CALL

Roll was taken by the Clerk of the Board.

PRESENT:

Phil Anthony, Chair, ISDOC
Lou Bone, Vice-Chair, District 17
Richard Dixon, District 13
Steve Rosansky, Alternate, District 14
Alta Duke, District 18
Art Brown, District 21
Bev Perry, District 22
Gil Coerper, Alternate, District 64
Tim Keenan, Cities At-Large
Bill Campbell, County At-Large
(arrived at 9:45 a.m.)
Peter Herzog, OCD, LOCC
Shirley McCracken, OCSD
Dave Swerdlin, TCAs
Owen Holmes, University Representative
Al Hollinden, Private Sector

ABSENT:

Cathryn DeYoung, District 12
Libby Cowan, District 15
Richard Chavez, District 19
Ron Bates, District 20
Greg Winterbottom, OCTA
Chris Norby, SCAG-County-Rep.
Bill Craycraft, SCAQMD-Cities Rep.
Jim Silva, SCAQMD – County Rep.

VACANT:

District 16

II. OATH OF OFFICE

The Clerk of the Board administered the Oath of Office to Steve Rosansky, Alternate, District 14, and Gil Coerper, Alternate, District 64.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT CALENDAR

Chair Anthony pulled Consent Calendar Item A and requested that it be reagendaized for approval at the next regular Board meeting on February 26, 2004. It was moved by Board Member Perry and seconded by Board Member Keenan, to approve Consent Calendar Items B-C. The motion carried unanimously, with Board Members DeYoung, Cowan, Chavez, Bates, Winterbottom, Norby, Craycraft, and Silva absent from the meeting.

B. Report on the OCCOG TAC

Action: Received report.

C. Air Quality Report

Action: Received report.

V. ACTION ITEMS

A. Election of OCCOG Board Chair and Vice-Chair for 2004.

Chair Anthony opened nominations for Board Chair.

Action: Board Member Perry nominated, Board Member Brown seconded the motion, to nominate Vice Chair Bone as Board Chair. It was moved by Board Member Brown and seconded by Board Member Keenan, to close the nominations. Vice Chair Bone was unanimously elected Board Chair.

Board Member Herzog nominated, Board Member Swerdlin seconded, and the motion carried unanimously, to nominate Board Member Dixon as Vice Chair.

Chair Bone presented outgoing Chair Anthony with a plaque and thanked him for his service and leadership as Chair for the past year.

B. Adoption of OCCOG Board Meeting Dates for Calendar Year 2004 .

Annabel Cook provided background information on this item.

It was the consensus of the Board to have staff poll member agencies regarding the feasibility of changing the monthly Board meetings to the 3rd Thursday of each month.

Action: Board Member Perry moved, Board Member Keenan seconded, and the amended motion carried unanimously, to adopt Board meeting dates for calendar year 2004, and for staff to poll member agencies regarding the feasibility of changing the monthly Board meetings to the 3rd Thursday of each month.

VI. PRESENTATION

A. Orange County Leadership Symposium

Dana Smith, Orange County Leadership Symposium (OCLS), Executive Committee, presented a summary overview of the Orange County Leadership Symposium that was held in Lake Arrowhead. Ms. Smith indicated that the goal of the OCLS is to improve the quality of life for current and future residents of Orange County through an educational forum that addresses broad-based leadership issues facing Orange County's 34 cities and multiple regional agencies.

Ms. Smith indicated that it was the consensus of the focus groups who participated in the OCLS that the OCCOG is envisioned as the regional forum that was set up to encapsulate regional issues and infuse creative and long-term vision into the Orange County leadership, as well as functioning as the implementing organization to address long-term challenges facing Orange County's leadership.

Board Member McCracken suggested that the OCCOG Board expand on this vision during strategic planning at the General Assembly in August.

VII. REPORTS

A. Orange County Projections

Action: Receive and file.

Dr. Bill Gayk reported that following the November 20, 2003 OCCOG Board meeting, he met with OCTA, SCAG and OCCOG representatives, and comments were accepted on the projections until January 16, 2004. He indicated that he will be submitting projection numbers at the February 26, 2004 OCCOG Board meeting for approval.

Board Member Perry suggested that these projections be reintroduced at an upcoming city managers' association meeting and a handout/information sheet distributed in order to review the following with city council members: 1) What the numbers are; 2) Where the numbers come from; and 3) What the numbers mean.

B. Reduce Orange County Congestion Program

Action: Receive and file.

Matthew Henkes provided background information on this item, and indicated that CalTrans declined to appoint a member to ROCC due to staffing constraints, however, they plan to remain involved and updated on the program.

Alternate Rosansky inquired about the types of projects that are available for funding.

Staff indicated that any projects that reduce Orange County transportation and/or improves highway safety are available for funding.

C. Inter-Regional Partnership

Action: Receive and file.

Heather Dion provided background information on this item, indicating that the Inter-Regional Partnership is a collaboration of the OCCOG and West Riverside COG, that addresses the job and housing imbalance between the two counties. Ms. Dion reviewed the three primary strategies identified by the IRP Policy Committee, including the Infill Initiative, Mixed-Use Development, and Homes for California Families.

Board Member Perry indicated that the fourth strategy identified by the IRP Policy Committee was the review of landfill availability of industrial and commercial sites.

Board Member Perry discussed the Mixed Use Initiative and Homes for California Families Initiative.

Board Member Perry reported that there will be a presentation by the Founder and Chairman of Viewpoint Learning, Inc., Dan Yankelovich, at the Orange County Forum, on Wednesday, February 11, 2004, at 11:30 a.m. at the Hilton Irvine/Orange County Airport, regarding coming to terms with gridlocked public policy issues.

Board Member Campbell discussed infill issues, and inquired as to whether a listing of vacant and underutilized land was available on the website. He also requested a copy of the DVD on the IRP Housing Strategy ChoiceWork Dialogue.

D. Growth Visioning Program

Action: Receive and file.

Heather Dion provided background information on this item, discussing Phases I-III of the program. She indicated that Chair Bone was able to reserve the Tustin Community Center for the workshop on Wednesday, March 3, 2004, from 9:30 a.m. to 2:00 p.m.

Vice Chair Dixon suggested sending invitations for the workshop to planning commissioners and planning staff, as well as individual invitations to city managers.

Board Member Perry suggested sending Phase I-III documents, either printed materials or CD format, to OCCOG members and alternates for review.

Chair Bone suggested that board members encourage their respective Community Development departments and staffs to attend the workshop.

E. Rivers and Mountains Conservancy Outreach Program

Action: Receive and file.

Matthew Henkes provided background information on this item.

Board Member Perry encouraged board members to participate in the RMC Outreach Program, and to encourage their respective Community Development departments and planning staff to participate as well.

F. Report from OCCOG Chair

Action: Receive and file.

Board Member Anthony reported that it was an honor to serve the past year as Chair.

VIII. MATTERS FROM BOARD MEMBERS

1. Vice Chair Dixon inquired about District 16 continuing to be vacant.
2. Board Member Campbell discussed air quality issues.
3. Chair Bone discussed the Orange County Leadership Symposium, and suggested that Board Members who represent special districts give a brief update report at an upcoming Board meeting regarding current events in their districts.
4. Board Member McCracken proudly reported that the Orange County Sanitation District will be celebrating their 50th anniversary this year.
5. Board Member Perry discussed the Orange County Leadership Symposium, and indicated that it is imperative that the Board understand the mission, vision, and issues of each special district, especially given that OCCOG is envisioned as the implementing agency to address long-term challenges facing Orange County's leadership.

IX. MATTERS FROM MEMBER AGENCIES

No matters were discussed.

X. MATTERS FROM STAFF

No matters were discussed.

XI. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a), SCAG et al. v. HCD et al., was not held.

XII. ADJOURNMENT

Board Member Anthony adjourned the meeting at 10:22 a.m. to the next regular meeting, to be held on Thursday, February 26, 2004, beginning at 9:00 a.m., at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

CHAIR OF THE ORANGE COUNTY COUNCIL OF
GOVERNMENTS BOARD OF DIRECTORS

ATTEST:

CLERK OF THE BOARD



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM IV. B.

STAFF REPORT

Subject: Report on February 03, 2004, OCCOG TAC Meeting

Summary: The OCCOG Technical Advisory Committee (TAC) Chair Joel Rosen and OCCOG staff has provided the OCCOG Board with the most recent OCCOG TAC agenda for review.

Recommendation: Receive report.

Attachment: Agenda from the February 3, 2004, OCCOG TAC meeting

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

000019

TECHNICAL ADVISORY COMMITTEE

Meeting Date / Location

www.occities.org/occog

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

Agenda Item

Staff

Page

- | | | |
|-----|-----------------|--------------------|
| I. | INTRODUCTIONS | (Chair Joel Rosen) |
| II. | PUBLIC COMMENTS | (Chair) |

At this time members of the public may address the TAC regarding any items within the subject matter jurisdiction, which are not separately listed on this agenda. Members of the public will have an opportunity to speak on 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. | UPDATE ON OCCOG BOARD MEETING | (Heather Dion) |
|------|-------------------------------|----------------|
- Recommended Action:* Receive report.

- | | | |
|-----|----------------------------------|----------------|
| IV. | ELECTION OF CHAIR AND VICE CHAIR | (Annabel Cook) |
|-----|----------------------------------|----------------|
- Recommended Action:* Receive report.

- | | | |
|----|---------------------------|-------------|
| V. | GROWTH PROJECTIONS UPDATE | (Bill Gayk) |
|----|---------------------------|-------------|
- Recommended Action:* Approve the Draft Orange County Projections 2004 at the RSA and County levels and forward to OCCOG Board

- | | | |
|-----|---------------|-------------------------------------|
| VI. | REPORT ON RTP | (Annabel Cook/Richard Marcus, OCTA) |
|-----|---------------|-------------------------------------|
- Recommended Action:* Receive Report

VII. GROWTH VISIONING WORKSHOP UPDATE

(Heather Dion)

Recommended Action: Receive report.

VIII. ROCC UPDATE

(Matthew Henkes)

Recommended Action: Receive report.

IX. AIR QUALITY UPDATE

(Annabel Cook)

Recommended Action: Receive report.

X. OTHER BUSINESS/ ITEMS FOR NEXT MEETING

XI. SET NEXT MEETING: Tuesday, March 2, 2004

XII. ADJORN



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:** February 2004 Report
- Staff Contact:** Annabel Cook, Regional Issues Consultant - (714) 571-5844

000023



**ORANGE COUNTY
COUNCIL OF GOVERNMENTS**

**AIR QUALITY UPDATE
February 2004**

SCAQMD Embarks upon Third-Phase of Cancer-Risk Study

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

MSRC's Local Government Match Program Still Accepting Applications

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

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

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

OCCOG's Subregional Work Program Sponsored by the SCAQMD

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

- A draft model air quality element (MAQE) has been developed by OCCOG and Western Riverside COG. The MAQE has been distributed to cities and other

000025

interested parties for review and comment, and a final MAQE will be distributed to local governments in early 2004. The MAQE can be considered by cities and counties as a tool to assist local communities address air quality issues. Adoption of MAQEs by local governments is **entirely voluntary**. OCCOG will host a workshop in the Summer of 2004 to present the MAQE.

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

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



ORANGE COUNTY COUNCIL OF GOVERNMENTS

ITEM V. A.

STAFF REPORT

Subject: Adoption of Orange County Projections 2004

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

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

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

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

000027

to the OCCOG Board for adoption. Once adopted, the OCP 2004 will be transmitted to SCAG as Orange County's projections for incorporation into SCAG's growth forecast.

Recommendation: Adopt Orange County Projections 2004 at the County and RSA levels, and transmit OCP 2004 to Southern California Association of Governments (SCAG) for incorporation into SCAG's growth forecast.

Attachment: 1) User and Uses of Orange County Projections
2) Orange County Projections

Staff Contact: Dr. Bill Gayk, Director of the Center for Demographic Research – 714-278-3417
Annabel Cook, Regional Issues Consultant - (714) 571-5844

000028

Users and Uses of Orange County Projections

Users	Traffic/Bed/Water/Sewer Demand	CMP	Land Use Plans/EIRs	Strategic Plans	Facility Plans	Bond Financing	Economic Development	Bed Demand	Service/Market/Enrollment/Utility Demand	Grants
Transportation Agencies										
OCTA	X	X	X	X		X			X	
SANDAG	X									
CALTRANS District 12	X			X						
Transportation Corridors Agency	X		X	X	X	X			X	
Cities										
Anaheim	X	X							X	X
Brea	X	X					X			
Buena Park		X	X				X			
Costa Mesa	X	X								
Cypress		X								
Dana Point	X	X								
Fountain Valley	X	X								
Fullerton		X					X			
Garden Grove	X	X	X							
Huntington Beach	X	X					X			
Irvine	X	X							X	
Laguna Beach		X								
Laguna Hills		X								
Laguna Niguel	X	X							X	
Laguna Woods		X								
La Habra		X					X			
Lake Forest		X								
La Palma		X								
Los Alamitos		X								
Mission Viejo	X	X	X							
Newport Beach	X	X	X							
Orange	X	X	X							
Placentia	X	X					X			
Rancho Santa Margarita		X								
San Clemente	X	X								
San Juan Capistrano	X	X								
Santa Ana		X								X
Seal Beach		X								
Stanton		X								
Tustin	X	X								
Villa Park		X								
Yorba Linda	X	X					X			
County of Orange										

Users and Uses of Orange County Projections

Users	Traffic/Bed/Water/Sewer Demand	CMP	Land Use Plans/EIRs	Strategic Plans	Facility Plans	Bond Financing	Economic Development	Bed Demand	Service/Market/Enrollment/Utility Demand	Grants
County Executive Office				X	X	X			X	
Superior Court					X				X	
Probation				X				X		X
Social Services Agency					X			X	X	X
Sherriff-Coroner								X	X	X
Health Care Agency									X	X
Community Services Agency				X					X	
Planning and Development Services	X	X	X							
Special Districts & Agencies										
Orange County Water District	X		X		X	X				
Municipal Water District of Orange County	X		X		X	X				
Orange County Sanitation District	X		X	X	X	X				
Orange County Fire Authority					X				X	
Coast Community College District									X	
Rancho Santiago Community College District									X	
Irvine Ranch Water District	X									
Metropolitan Water District of	X									
Tustin Unified School District									X	
Anaheim Union School District									X	
North Orange County Community College District									X	
Anaheim Utilities				X	X	X			X	
Federal and State Agencies										
California State University					X				X	X
U.S. Forest Service					X					
University of California					X				X	X
Private Sector										
Bonterra Consulting Inc.			X							
Camp Dresser & McKee			X		X					
CH2MHILL	X		X							
Coman Consulting, Inc.										
Cotton/Beland			X							
EDAW, Inc.			X							
Empire Economics						X				
Ford Motor Company									X	
Hamilton, Rabinovitz & Alschuler, Inc.			X							
HDR Engineering	X		X							
Hogle-Ireland			X							
KEA Environmental Inc.			X							
Ke... Kreitzer Consulting			X							

Users and Uses of Orange County Projections

Users	Traffic/Bed/Water/Sewer Demand	CMP	Land Use Plans/EIRs	Strategic Plans	Facility Plans	Bond Financing	Economic Development	Bed Demand	Service/Market/Enrollment/Utility Demand	Grants
LSA Associates, Inc.			X							
Orange County Business Council							X			
P & D Consultants			X							
P&D Environmental			X							
Rancho Mission Viejo			X	X					X	
RKJK & Associates	X									
Robert Charles Lesser & Co.			X							
San Diego Gas and Electric									X	
School Planning Services									X	
Smith Barney			X			X				
Southern California Edison									X	
Stanley R. Hoffman Associates, Inc.			X							
T&B Planning Consultants			X							
TAG Automotive Group									X	
The Concord Group			X							
The Irvine Company			X	X					X	
Water 3 Engineering, Inc.			X							
Wilbur Smith Associates	X		X							
Non Profit										
Orangewood Foundation					X			X		
United Way of Orange County									X	
Planned Parenthood - Crossroads Program									X	X
Anaheim Chamber of Commerce							X			
Golden Rain Foundation									X	X
Senior Meals & Services, Inc.									X	X
Careways									X	X



Draft Orange County Projections 2004

POPULATION	July 2000	July 2005	July 2010	July 2015	July 2020	July 2025	July 2030
RSA A-36	212,777	224,471	236,248	242,132	246,805	249,765	251,620
RSA B-41	187,720	207,184	230,417	241,048	245,071	249,887	251,040
RSA C-43	249,220	278,807	312,245	333,267	353,022	370,976	372,056
RSA D-40	292,321	320,317	336,286	342,932	347,163	349,242	351,284
RSA E-44	157,121	231,050	253,627	275,352	285,210	290,447	291,422
RSA F-39	191,365	203,012	214,065	221,028	227,961	231,822	232,831
RSA G-42	562,596	581,693	604,181	613,252	625,414	629,188	629,936
RSA H-37	475,880	490,771	516,111	530,280	540,830	547,077	549,020
RSA I-38	361,058	376,732	396,935	407,279	413,065	416,466	419,611
RSA J-35	176,254	182,415	191,513	196,394	200,638	202,689	203,922
Population Total	2,866,312	3,096,452	3,291,628	3,402,964	3,485,179	3,537,559	3,552,742

HOUSING	July 2000	July 2005	July 2010	July 2015	July 2020	July 2025	July 2030
RSA A-36	74,033	76,397	77,773	78,496	79,240	79,894	80,553
RSA B-41	63,833	69,366	76,149	79,254	79,720	81,131	81,514
RSA C-43	86,796	96,471	106,333	111,616	116,566	121,518	121,894
RSA D-40	125,393	132,922	134,942	135,445	135,642	135,793	136,670
RSA E-44	61,345	84,974	91,291	96,989	99,364	101,168	101,655
RSA F-39	83,839	86,802	88,964	90,179	92,039	93,109	93,530
RSA G-42	148,476	150,630	152,195	152,275	154,079	154,390	154,652
RSA H-37	135,668	136,361	138,395	139,796	141,114	142,098	142,668
RSA I-38	136,005	139,255	140,953	141,815	142,245	142,690	143,777
RSA J-35	57,951	58,838	59,481	60,179	60,839	61,124	61,516
Housing Total	973,339	1,032,016	1,066,476	1,086,044	1,100,848	1,112,915	1,118,429

EMPLOYMENT	July 2000	July 2005	July 2010	July 2015	July 2020	July 2025	July 2030
RSA A-36	123,800	120,634	128,907	130,497	133,592	135,752	138,001
RSA B-41	108,193	109,416	113,107	114,844	117,129	119,981	122,505
RSA C-43	69,354	75,677	110,459	119,983	126,235	131,994	132,737
RSA D-40	122,213	126,194	139,953	147,201	150,566	153,005	155,694
RSA E-44	196,364	213,011	288,619	310,932	321,622	331,413	335,294
RSA F-39	190,485	192,977	205,702	209,236	212,572	215,080	218,655
RSA G-42	304,501	307,439	321,035	326,409	328,698	332,847	334,699
RSA H-37	171,450	173,974	181,515	185,176	188,454	191,226	193,651
RSA I-38	142,737	146,918	162,538	168,439	171,827	174,265	177,138
RSA J-35	85,514	88,031	98,150	103,670	107,884	111,189	113,426
Employment Total	1,514,611	1,554,271	1,749,985	1,816,387	1,858,579	1,896,752	1,921,800

Revised 1/20/2004

Center for Demographic Research
California State University, Fullerton

000032



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM VI. A.

STAFF REPORT

Subject: Review of the 2004 Regional Transportation Plan (RTP)

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

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

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

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

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

000033

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

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

Recommendation: Receive and file.

Attachment: OCTA's February 3, 2004, RTP Comment Letter

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

000034



February 3, 2004

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

Subject: Comments on Draft 2004 Regional Transportation Plan

Dear Mr. Pisano:

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

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

Growth Assumptions

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

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Mr. Mark Pisano
February 3, 2004
Page 2

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

Land Use Policies

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

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

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

Financial Assumptions

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

000036

Mr. Mark Pisano
February 3, 2004
Page 3

Regional Planning/Coordinating Agencies

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

High Speed Rail/Maglev

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

Specific Projects

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

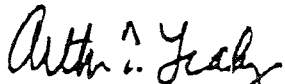
Once again, thank you for the opportunity to comment on the Draft 2004 RTP and for addressing our comments and concerns.

000037

Mr. Mark Pisano
February 3, 2004
Page 4

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

Sincerely,



Arthur T. Leahy
Chief Executive Officer

ATL:m

c: OCTA Board of Directors

000038



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM VI. B.

STAFF REPORT

- Subject:** Growth Visioning Program
- Summary:** The OCCOG Growth Visioning Workshop, scheduled for March 3, 2004 from 10:30-3:00, at the Tustin Community Center will help participants better understand "Smart Growth" options for developing infill/redevelopment sites, as well as learning how to communicate these choices to community groups. Bill Fulton, Solimar Research, and professional architects from Mainstreet Architects and Planners, Inc will conduct the workshop. A pamphlet detailing the program and a RSVP form was distributed on February 17, 2004, to all city council members, planning commissioners, and special districts. The workshop, which includes a working lunch, is free to all attendees. Staff anticipates 100 people in attendance.
- Recommendation:** Receive Report.
- Attachment:** Growth Visioning Workshop Brochure
- Staff Contact:** Heather Dion, Regional Issues Analyst, (714) 972-0077

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Improving Our Communities, Increasing Our Sense of Place

OCCOG

GROWTH VISIONING WORKSHOP



How This Workshop Can Help You!

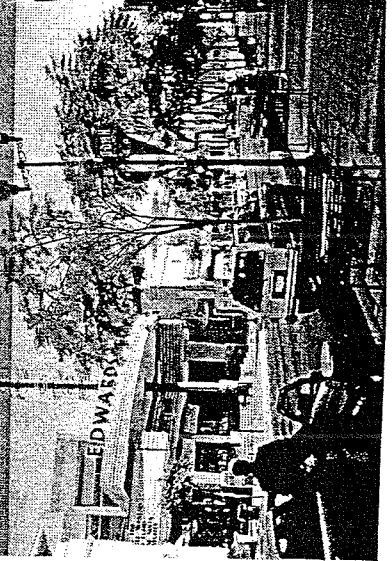
The goal of this workshop is to help you better understand the process of selecting options for developing an infill site. In the process, you'll also learn how to communicate these choices to community and constituent groups.

Smart Growth promotes careful development that respects the environment, is sustainable, creates economic opportunity and maintains a vibrant sense of community.

Dealing with infill development isn't easy. It is sometimes unclear how a community can take advantage of such opportunities to address new housing needs while enhancing the existing neighborhood. Communicating the advantages of an infill choice to communities and constituent groups can be challenging as well.

By the end of the day, you'll have a much better grasp of the opportunities infill development presents, the tradeoffs involved in different types of infill choices, such as mixed-use commercial/housing, and ways to talk to your neighborhood constituents about infill.

MARCH 3, 2004 10:30 am - 3:30 pm



What Takes Place At The Workshop

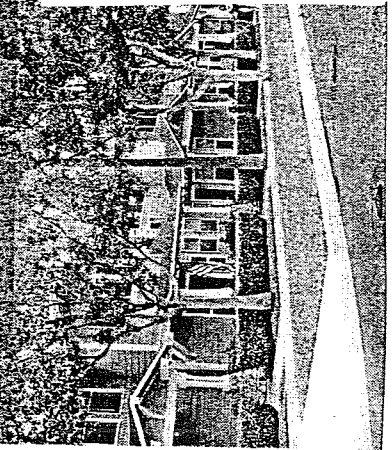
Arriving at the workshop, you'll have a choice of working on one of several different sites, each with a unique set of characteristics: large site or small older community, or newer residential area or commercial strip, and so forth. If you choose, you will probably find a situation most similar to the ones you'll find in your community.

With the assistance of a facilitator, each small group will work through the options by undertaking the following steps:

- Review the site characteristics.
- Review the characteristics of the surrounding neighborhood or district.
- Review the development options from the Smart Growth Menu to assess which ones would be most suitable for the site.
- Discuss the pros and cons of different development options.
- Working with the facilitator, create a preferred development scenario for the site.
- Discuss the positive and negative aspects of the scenario on the neighborhood.

The end product will be a rough site plan (sketched by the facilitator, on behalf of the group) that will depict the preferred development program and clearly identify the tradeoffs involved in selecting that development over other possible alternatives.

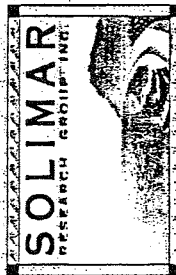
Tuslin Community Center 300 Centennial Way Tuslin, CA



Workshop Agenda

- 10:30 Registration
- 11:00 Welcome and Introduction
- 11:10 Introduction to Smart Growth Principles
- 10:30 Explanation of Workshop Process & Tools (including Smart Growth 'menu')
- 12:15 Workshop (over lunch)
- 2:15 Reporting Out
- 3:00 Wrap-up
- 3:30 Adjournment

There is no charge for attendance.
Lunch will be provided.



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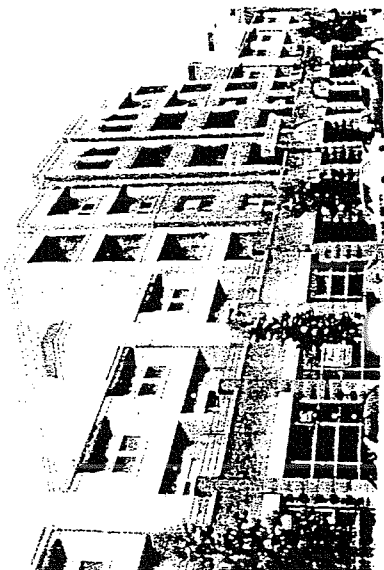
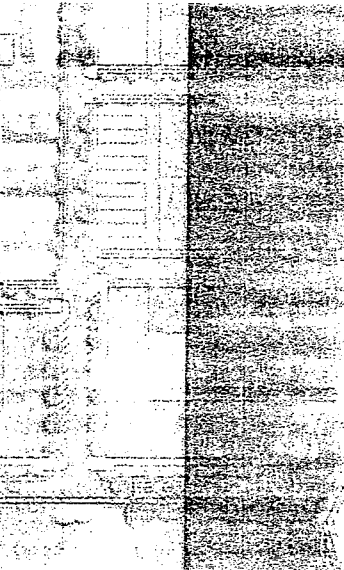
Heather Dion, OCCOG
714/972-0077
hdion@occtiles.org

Growth Visioning

The hard data and projections of population growth in Southern California is staggering. There is the very real possibility that six million people could be added in this region by the year 2030. This will require about two million new homes. It is apparent that available housing stock has not kept pace, pushing home values up. Orange County median home prices are over \$432,000, the highest in the region. Consequently, only 22% of households in the County can actually afford a median-priced home.

The housing crisis requires creative solutions that must resolve the issues of adequate supply, provide a wide range of housing types and maintain livable communities.

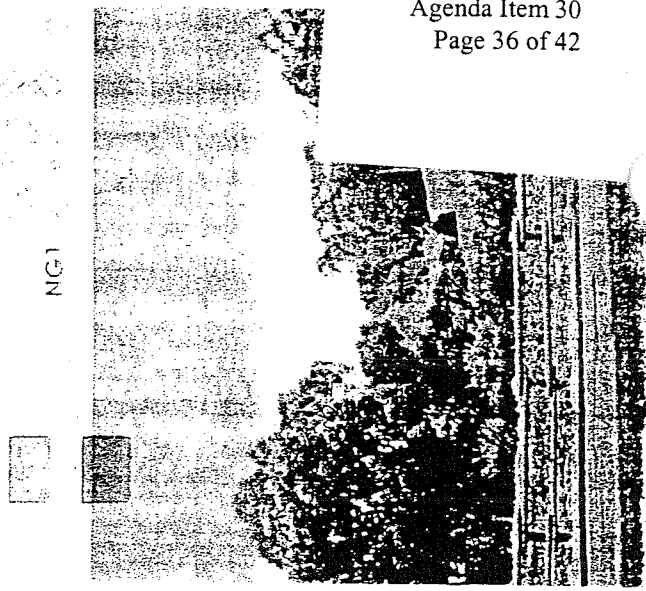
The Orange County Council of Governments launched Phase I of the Growth Visioning Program in 1999. Phase I included the document, "Smart Growth Strategies for Accommodating Orange County's Future." The report discusses future growth trends and questions whether current planning practices will be successful to accommodate future population demands.



Phase II ended with the publication of "Here Comes the Neighborhood" in 2000. The document cites 10 Orange County jurisdictions and discusses how they are accommodating growth, redeveloping their communities and otherwise improving livability.

Phase III of OCCOG's Growth Visioning efforts 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 of the Growth Visioning Program was launched in August 2003 and is intended to provide policymakers with information and education about different options when considering infill or refill development, including mixed-use, in their jurisdiction. Phase IV includes a workshop focused on "Smart Growth" concepts, and will aid decision makers as they accommodate the increasing population growth within their community. Although the "Smart Growth" concept is not without its critics, many elected officials, planners and community activists view it as a key strategy in accommodating new growth, while revitalizing older neighborhoods and maintaining the quality of life in already stable neighborhoods.



NG-1



ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM VI. C.

STAFF REPORT

- Subject:** Reduce Orange County Congestion Program (ROCC)
- Summary:** The ROCC Technical Advisory Group held its first meeting Tuesday, February 3, 2004. This group is formed of representatives from local, regional and federal agencies and is tasked with the development of criteria for the ROCC Grant Program, developing a call for projects and providing the OCCOG Board of Directors with a preliminary ranking of priority projects for ROCC funding. The Technical Advisory Group elected Jim Hart, City Manager of Rancho Santa Margarita, as Chair and Jennifer Johnson, representing the Transportation Corridors Agencies, as Vice-Chair. Members expressed their commitment to maintaining an aggressive schedule and have already begun crafting criteria for project solicitation.
- Recommendation:** Receive Report.
- Attachment:** None
- Staff Contact:** Matthew Henkes, Policy Analyst, (714) 972-0077

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ORANGE COUNTY
COUNCIL OF GOVERNMENTS

ITEM VI. D.

STAFF REPORT

Subject: Inter-Regional Partnership Update

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

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

Within the report, city profiles describe build-out capacity and issues and challenges that each city in Orange and Western Riverside counties faces. Also

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in the report, each city is described in terms of development patterns, growth trends and key opportunities for infill and new forms of development.

- Mixed Use Development
 - The IRP will prepare and disseminate a toolkit to IRP jurisdictions with information on how cities and counties can implement well-planned mixed-use development that is residential, commercial or industrial in character. The toolkit will contain products such as fact sheets, Question & Answers, a Power point presentation, illustrative examples of good design, guidelines for reviewing projects, and a reference document to assist jurisdictions when seeking federal, state and local funding sources for infill and mixed use developments. A briefing paper outlining how other regional agencies are using such funding has also been developed and will be included. Briefing papers on topics such as revising zoning codes, parking standards, establishing design guidelines, and other similar subjects also will be addressed in the toolkit. The toolkit is intended to facilitate a more complete public understanding of density, design, mixed use and other aspects of mixed use development. A complete draft toolkit will be distributed at the April 16, 2004 IRP Policy Committee meeting.
 - As part of the IRP's research assignments, a "Study of Policy and Regulatory Environment for Mixed Use" was undertaken based on General Plans and updated Housing Elements, a Survey of WRCOG-OCCOG Jurisdictions on Mixed Use Development was conducted by the IRP in July/August 2003; and an Inventory of Proposed Projects in the SCAG Region 2002 was compiled. A study of build-out capacity was prepared for Orange and Western Riverside jurisdictions. The amount of land and allowable density for each land use designation was identified. The results of the surveys and studies will be summarized and published in a Mixed Use Development Report.
- "What's In It For Us?" - A Workforce Housing Solutions Strategy
 - Based on methods pioneered by well-known social scientist Daniel Yankelovich, this initiative will foster public education and engagement on housing issues through a series of day-long facilitated dialogues (named ChoiceWork Dialogue). These dialogues, organized around three to four alternative scenarios for future housing growth, and the process of "working through" difficult choices and tradeoffs, will reveal critically important insights that show elected leaders where they can (and can't) lead the public. Understanding the public's views on growth and how those views can change when people are better informed on a particular issue (housing in this case), is vital to understanding the opportunities for finding consensus or common ground on the provision for housing in the two-county region. The vision of a proxy dialogue outlined in this proposal is designed to engage the public in a new, interactive way that does not focus simply on disseminating information,

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

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

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

- Business Sites Selection Strategy

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

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

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

Tentative Schedule

February – March 2004

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

March 3, 2004

IRP Technical Working Group Meeting, City of Corona

April 7, 2004

IRP Technical Working Group Meeting, City of Corona

April 16, 2004

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

May 5, 2004

IRP Technical Working Group Meeting, City of Corona

June 2, 2004

IRP Technical Working Group Meeting, City of Corona

June 18, 2004

IRP Policy Committee Meeting/Workshop – FINAL MEETING

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

Recommendation: Receive Report.

Attachment: None

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

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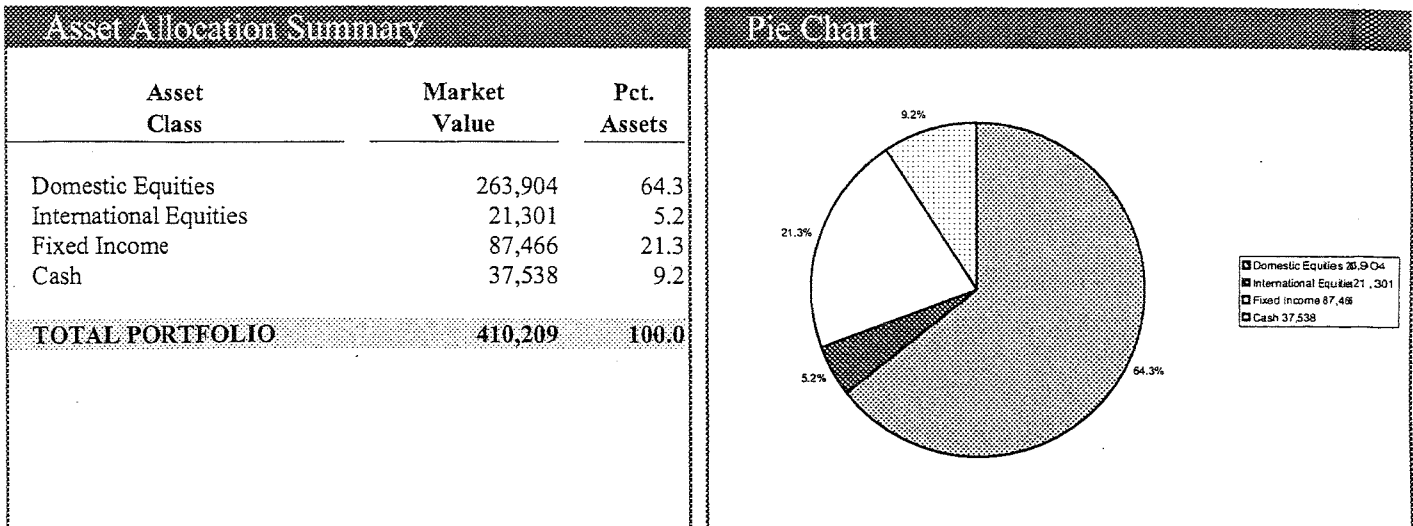
First American Trust, FSB

Portfolio Review
PLACENTIA LIBRARY MPPP

January 31, 2004

PLACENTIA LIBRARY MPPP

January 31, 2004



Five Largest Equity Sectors		
Financials	56,392	13.74
Technology HW & Equipment	44,823	10.92
Health Care	35,580	8.67
Consumer Discretionary	23,265	5.67
Capital Goods	23,073	5.62
Total	183,133	44.61

Ten Largest Equity Holdings		
PFIZER INC	12,637	3.08
CITIGROUP INC	12,568	3.06
PROCTER & GAMBLE	11,018	2.68
WAL-MART STORES INC	8,885	2.16
UNITED TECHNOLOGIES CORP	8,885	2.16
STARBUCKS CORP	7,944	1.94
GENERAL ELECTRIC COMPANY	7,903	1.93
COSTCO COMPANIES	7,868	1.92
MORGAN STANLEY DEAN WITTER & CO	7,800	1.90
INTEL CORP	7,691	1.87
Total	93,200	22.70

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PLACENTIA LIBRARY MPPP

January 31, 2004

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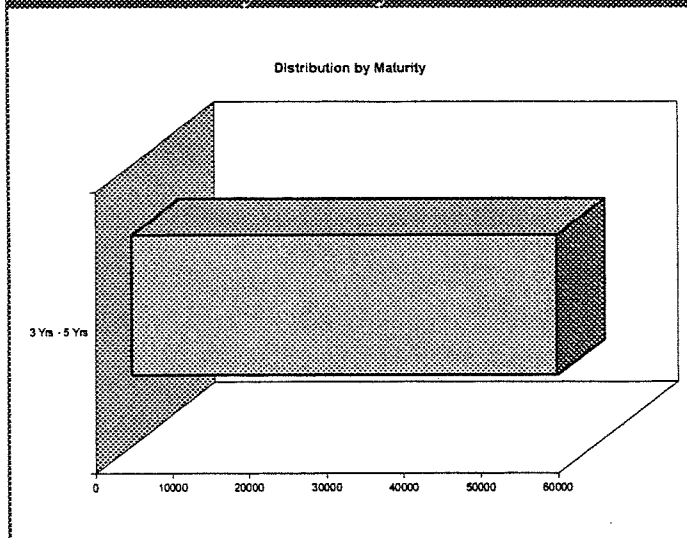
Summary Information

Totals		Weighted Averages	
Par Value	50,000	Average YTM	3.1
Market Value	55,289.06	Average Maturity (yrs)	4.0
Total Cost	50,651.50	Average Coupon (%)	5.938
Net Gain/Loss	4,637.56	Average Duration	3.5
Annual Income	2,968.75		
Number of Issues	2		

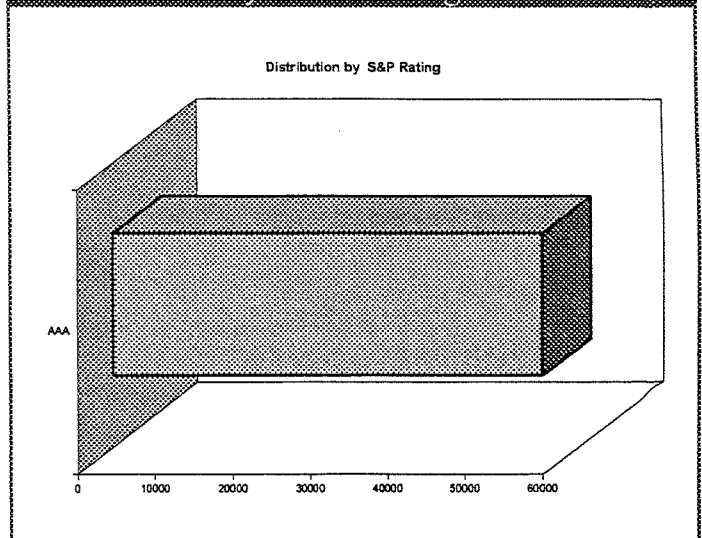
Distribution by Maturity

Maturity	Number	Mkt Value	% Bond Holdings	Average Y T M	Average Coupon	Average Duration
3 Yrs - 5 Yrs	2	55,289.06	100.0	3.1	5.938%	3.5

Distribution by Maturity



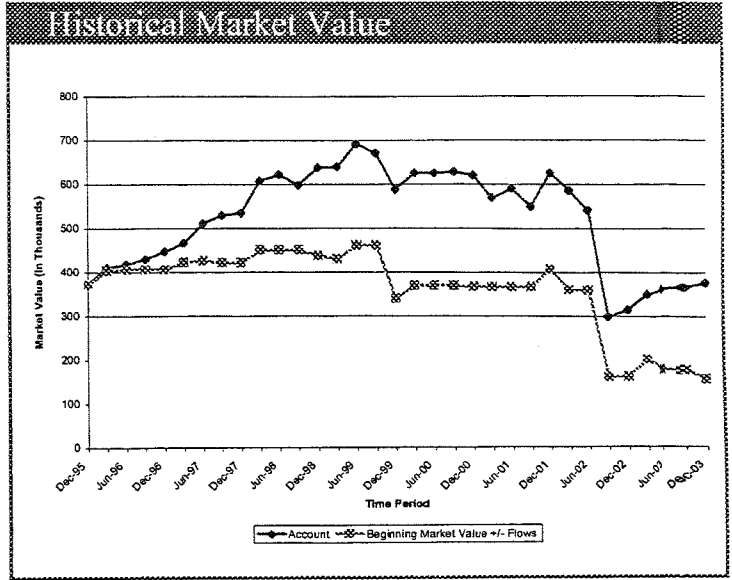
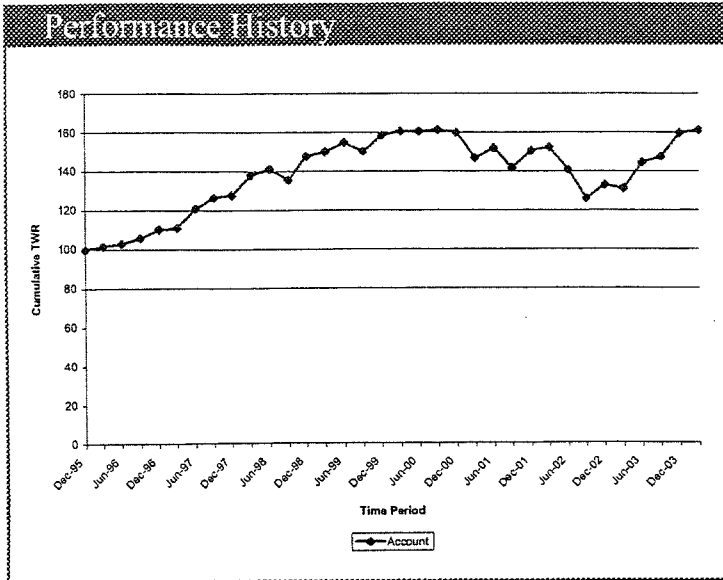
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PLACENTIA LIBRARY MPPP
From 12-31-95 Through 01-31-04



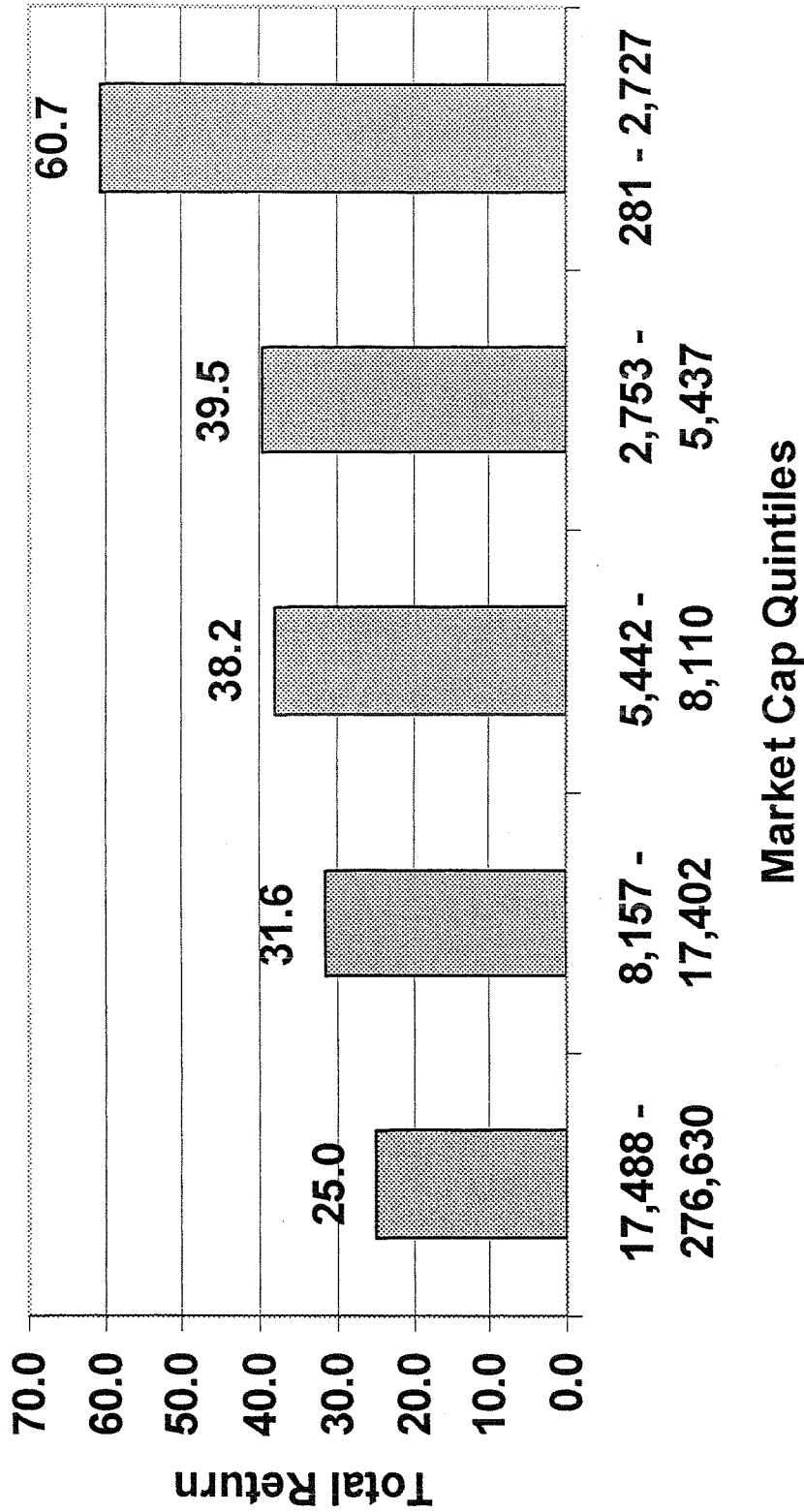
Time Weighted Return

TWR FOR SELECTED PERIODS
ANNUALIZED
GROSS OF FEES

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

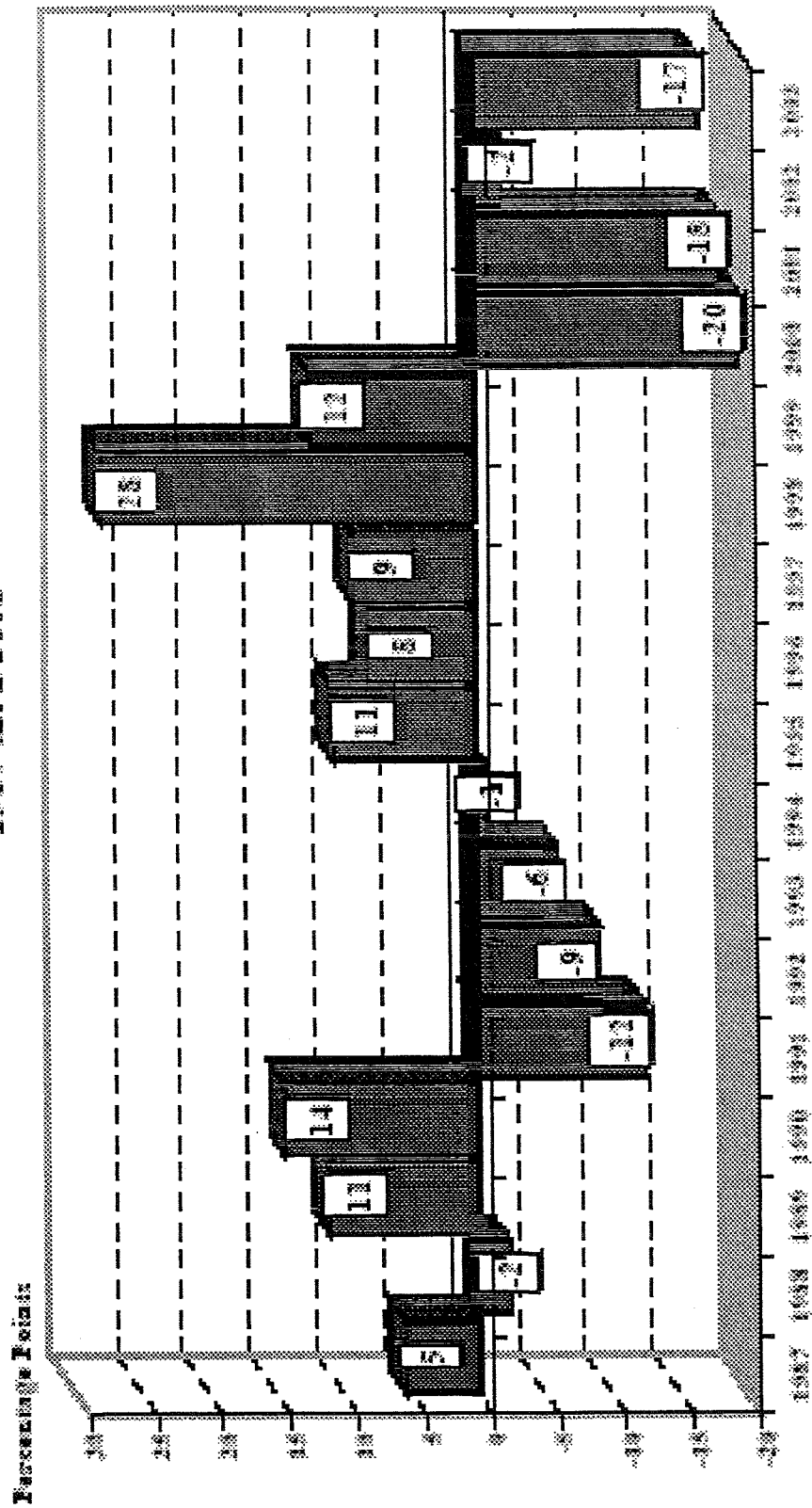
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2003 S & P 500 Performance by Market Cap



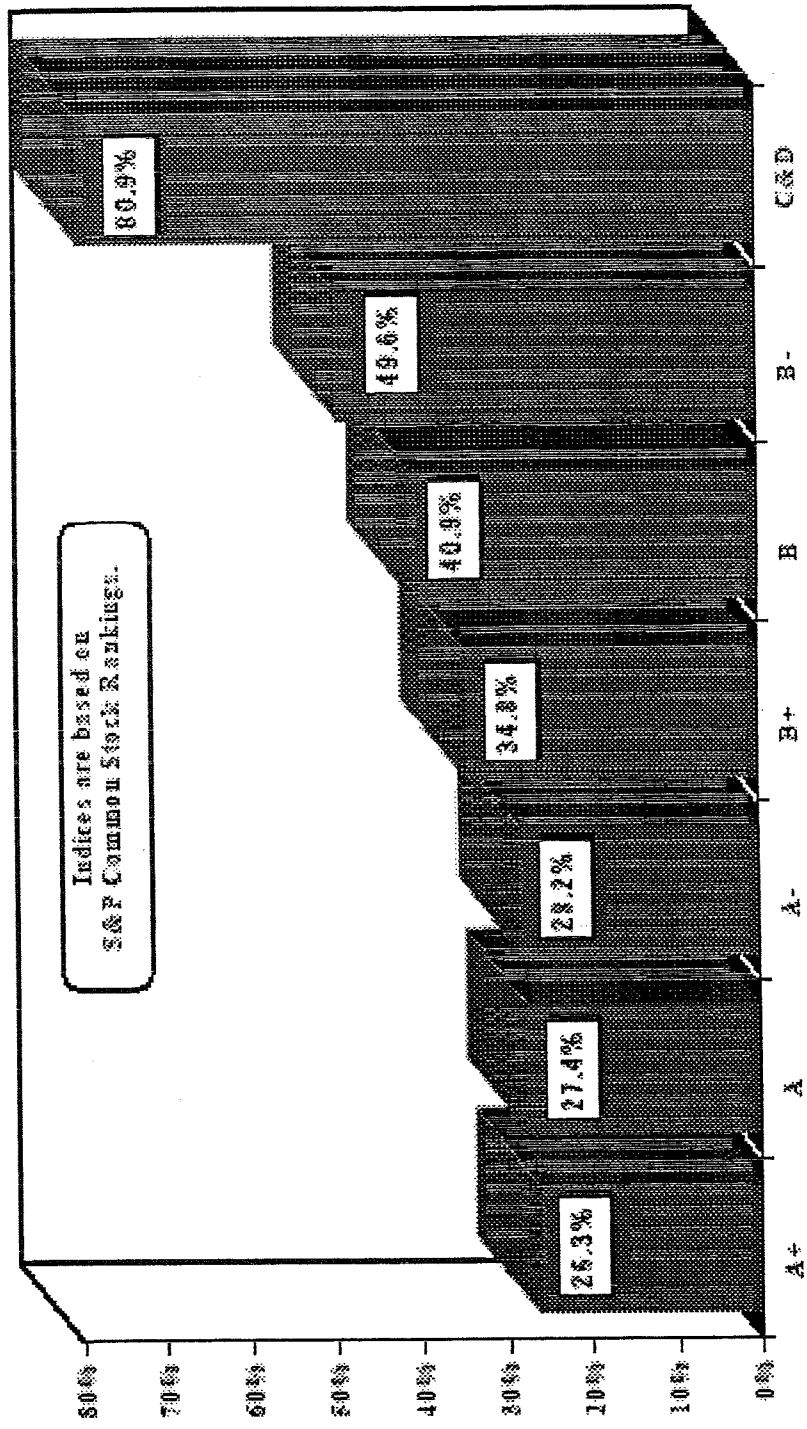
Market Cap Quintiles

**Annual Performance Spread: Nifty 50 vs. Not-So-Nifty 450 (Equal-Weighted)
1987 thru 2003**



Source: Merrill Lynch Quantitative Strategy

MLQS "Quality" Indices Year-to-Date Price Performance Through 11/31/03



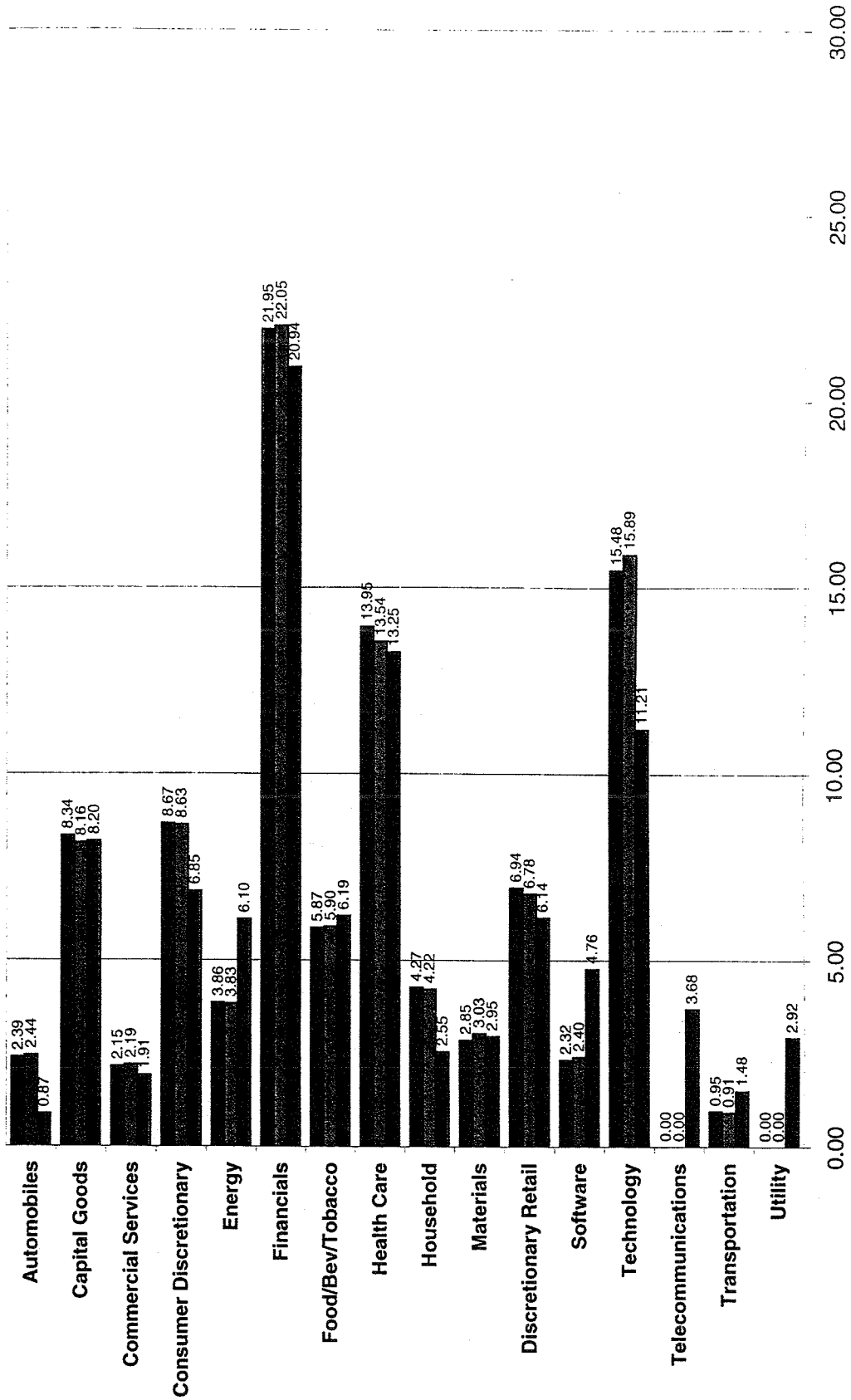
Source: Merrill Lynch Quantitative Strategy



First American Trust
Investment Advisory and Fiduciary Services

Sector Allocations

■ Target ■ Placentia Library ■ S&P 500



Note: S&P 500 and First American Capital Management Representative Account weightings are based on prices as of 3/09/2004

Confidential Information

U:\CapMgmt\Factset\Sectorallocations

PLACENTIA LIBRARY MPPP

January 31, 2004

Portfolio Summary

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

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PLACENTIA LIBRARY MPPP
January 31, 2004

Portfolio Summary

	<u>Total Cost</u>	<u>Market Value</u>	<u>Pct. Assets</u>	<u>Cur. Yield</u>	<u>Est. Annual Income</u>
Taxable Money Market Funds	37,504	37,504	9.1	0.9	355
	37,538	37,538	9.2	0.9	355
	37,538	37,538	9.2	0.9	355
TOTAL PORTFOLIO	390,860	410,209	100.0	1.7	8,341

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PLACENTIA LIBRARY MPPP
January 31, 2004

Portfolio Holdings										
Quantity	Security Symbol	Security	Unit Cost	Price	Market Value	Pct. Assets	Unrealized Gain/Loss	Estimated Income	Yield	Dur
Domestic Equities										
Individual Equities										
Automobiles										
100.000	JCI	JOHNSON CONTROLS INC	42.14	58.85	5,885	1.4	1,671	90	1.53	0.00
Capital Goods										
235.000	GE	GENERAL ELECTRIC COMPANY	42.45	33.63	7,903	1.9	-2,073	188	2.38	0.00
174.000	HON	HONEYWELL INTERNATIONAL	23.56	36.12	6,285	1.5	2,185	130	2.08	0.00
93.000	UTX	UNITED TECHNOLOGIES CORP	71.07	95.54	8,885	2.2	2,275	100	1.13	0.00
					23,073	5.6	2,388	419	1.82	0.00
Commercial Servies										
198.000	WMI	WASTE MANAGEMENT, INC.	21.58	27.76	5,496	1.3	1,224	148	2.70	0.00
Consumer Discretionary										
74.000	CCU	CLEAR CHANNEL COMMUNICATIONS	42.65	44.99	3,329	0.8	173	0	0.00	0.00
217.000	SBUX	STARBUCKS CORP	22.90	36.61	7,944	1.9	2,976	0	0.00	0.00
159.000	UVN	UNIVISION COMMUNICATNS CL A	34.60	35.37	5,624	1.4	122	0	0.00	0.00
158.000	VIA.B	VIACOM CLASS B N/V	43.02	40.30	6,367	1.6	-429	0	0.00	0.00
					23,265	5.7	2,841	0	0.00	0.00
Discretionary Retail										
213.000	COST	COSTCO COMPANIES	33.28	36.94	7,868	1.9	779	0	0.00	0.00
165.000	WMT	WAL-MART STORES INC	50.14	53.85	8,885	2.2	611	49	0.56	0.00
					16,753	4.1	1,391	49	0.30	0.00
Energy										
70.000	CVX	CHEVRON TEXACO CORP	77.05	86.35	6,044	1.5	651	185	3.07	0.00
95.000	NE	NOBLE CORPORATION SHS	35.10	37.10	3,524	0.9	190	0	0.00	0.00
					9,569	2.3	841	185	1.94	0.00
Financials										
90.000	AIG	AMERICAN INTL GROUP	80.54	69.45	6,250	1.5	-998	19	0.30	0.00
254.000	C	CITIGROUP INC	44.16	49.48	12,568	3.1	1,352	406	3.23	0.00
60.000	MBI	MBIA INC.	50.78	63.00	3,780	0.9	733	41	1.08	0.00
162.000	KRB	MBNA CORP	20.53	26.96	4,368	1.1	1,041	78	1.78	0.00
129.000	MER	MERRILL LYNCH & CO	54.07	58.79	7,584	1.8	609	83	1.09	0.00
134.000	MWD	MORGAN STANLEY DEAN WITTER & CO	54.87	58.21	7,800	1.9	447	134	1.72	0.00
202.000	SOTR	SOUTHTRUST CORP	27.46	33.99	6,866	1.7	1,319	194	2.82	0.00
125.000	WFC	WELLS FARGO COMPANY	51.58	57.41	7,176	1.7	729	150	2.09	0.00
					56,392	13.7	5,232	1,104	1.96	0.00
Food										
43.000	BUD	ANHEUSER BUSCH COS INC	50.89	50.72	2,181	0.5	-7	34	1.54	0.00
102.000	GIS	GENERAL MILLS INC	48.65	45.43	4,634	1.1	-328	112	2.42	0.00
161.000	PEP	PEPSICO INC	46.77	47.26	7,609	1.9	79	103	1.35	0.00
					14,424	3.5	-257	249	1.72	0.00

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PLACENTIA LIBRARY MPPP
January 31, 2004

Portfolio Holdings										
Quantity	Security Symbol	Security	Unit Cost	Price	Market Value	Pct. Assets	Unrealized Gain/Loss	Estimated Income	Yield	Dur
Health Care										
42.000	AMGN	AMGEN INC	59.61	64.66	2,716	0.7	212	0	0.00	0.00
109.000	LLY	LILLY (ELI) & CO	74.39	68.04	7,416	1.8	-692	155	2.09	0.00
123.000	MDT	MEDTRONIC INC.	47.38	49.22	6,054	1.5	227	36	0.59	0.00
345.000	PFE	PFIZER INC	40.71	36.63	12,637	3.1	-1,407	235	1.86	0.00
165.000	WYE	WYETH	52.33	40.95	6,757	1.6	-1,877	152	2.25	0.00
					<u>35,580</u>	<u>8.7</u>	<u>-3,537</u>	<u>577</u>	<u>1.62</u>	<u>0.00</u>
Household & Personal Products										
109.000	PG	PROCTER & GAMBLE	80.39	101.08	11,018	2.7	2,255	179	1.62	0.00
Materials										
125.000	DD	DU PONT (EL)DE NEMOURS	40.66	43.90	5,487	1.3	404	175	3.19	0.00
45.000	PPG	PPG INDS INC	50.59	58.23	2,620	0.6	344	77	2.95	0.00
					<u>8,108</u>	<u>2.0</u>	<u>748</u>	<u>252</u>	<u>3.11</u>	<u>0.00</u>
Software & Services										
151.000	MSFT	MICROSOFT CORP	24.85	27.65	4,175	1.0	422	12	0.29	0.00
200.000	ORCL	ORACLE SYSTEMS	32.15	13.86	2,772	0.7	-3,659	0	0.00	0.00
					<u>6,947</u>	<u>1.7</u>	<u>-3,236</u>	<u>12</u>	<u>0.17</u>	<u>0.00</u>
Technology HW & Equipment										
105.000	ADI	ANALOG DEVICES INC COM	40.23	47.85	5,024	1.2	800	8	0.17	0.00
263.000	AMAT	APPLIED MATERIALS INC.	20.74	21.69	5,704	1.4	249	0	0.00	0.00
286.000	CSCO	CISCO SYSTEMS	34.46	25.71	7,353	1.8	-2,504	0	0.00	0.00
254.000	HPQ	HEWLETT PACKARD CO	17.32	23.79	6,043	1.5	1,644	81	1.35	0.00
252.000	INTC	INTEL CORP	27.65	30.52	7,691	1.9	724	40	0.52	0.00
50.000	IBM	INTERNATIONAL BUSINESS MACHINES	87.34	99.23	4,961	1.2	594	32	0.64	0.00
123.000	TXN	TEXAS INSTRUMENTS	39.59	31.35	3,856	0.9	-1,014	10	0.27	0.00
100.000	XLNX	XILINX	38.52	41.90	4,190	1.0	338	0	0.00	0.00
					<u>44,823</u>	<u>10.9</u>	<u>831</u>	<u>172</u>	<u>0.38</u>	<u>0.00</u>
Transportation										
80.000	BNI	BURLINGTON NORTHERN SANTA FE	26.24	32.13	2,570	0.6	471	39	1.53	0.00
					<u>263,904</u>	<u>64.3</u>	<u>12,863</u>	<u>3,477</u>	<u>1.32</u>	<u>0.00</u>
					<u>263,904</u>	<u>64.3</u>	<u>12,863</u>	<u>3,477</u>	<u>1.32</u>	<u>0.00</u>
International Equities										
International Funds										
Foreign Stock										
154.000	EFA	ISHARES MSCI - EAFE INDEX FUND	125.42	138.32	21,301	5.2	1,987	241	1.13	0.00
					<u>21,301</u>	<u>5.2</u>	<u>1,987</u>	<u>241</u>	<u>1.13</u>	<u>0.00</u>
					<u>21,301</u>	<u>5.2</u>	<u>1,987</u>	<u>241</u>	<u>1.13</u>	<u>0.00</u>

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PLACENTIA LIBRARY MPPP
January 31, 2004

Portfolio Holdings											
Quantity	Security Symbol	Security	Unit Cost	Price	Market Value	Pct. Assets	Unrealized Gain/Loss	Estimated Income	Yield	Dur	
Fixed Income											
Corporate Bond Funds											
Short-Term											
2,976.576	VFSUX	VANGUARD SHORT TERM CORP FUND ADMIRAL	10.86	10.81	32,177	7.8	-138	1,298	4.04	0.00	
					<u>32,177</u>	<u>7.8</u>	<u>-138</u>	<u>1,298</u>	<u>4.04</u>	<u>0.00</u>	
Government Bonds											
Federal Agencies											
25,000	3133MCPG	FEDERAL HOME LOAN BANK 5.875% Due 11-15-07	101.54	110.03	27,508	6.7	2,122	1,469	5.34	3.38	
25,000	31359MDU	FEDERAL NATL MTG ASSN 6.000% Due 05-15-08	101.06	111.12	27,781	6.8	2,515	1,500	5.40	3.77	
					<u>55,289</u>	<u>13.5</u>	<u>4,638</u>	<u>2,969</u>	<u>5.37</u>	<u>3.58</u>	
					<u>55,289</u>	<u>13.5</u>	<u>4,638</u>	<u>2,969</u>	<u>5.37</u>	<u>3.58</u>	
					<u>87,466</u>	<u>21.3</u>	<u>4,499</u>	<u>4,267</u>	<u>4.88</u>	<u>2.26</u>	
Cash											
Cash Equivalents											
Other Cash											
	cash	CASH			33	0.0		0	0.00	0.00	
	divacc	DIVIDEND ACCRUAL BUCKET			282	0.1		0	0.00	0.00	
					<u>316</u>	<u>0.1</u>	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
Taxable Money Market Funds											
	09248U61	BLACKROCK PROVIDENT TEMPFUND			37,504	9.1		355	0.95	0.00	
					<u>37,820</u>	<u>9.2</u>	<u>0</u>	<u>355</u>	<u>0.94</u>	<u>0.00</u>	
					<u>37,820</u>	<u>9.2</u>	<u>0</u>	<u>355</u>	<u>0.94</u>	<u>0.00</u>	
TOTAL PORTFOLIO					410,492	100.0	19,349	8,341	2.03	0.48	

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Harbor Intl Instl

Overall Rating

★★★
98 Foreign Large Value

Morningstar Category

Foreign Large Value

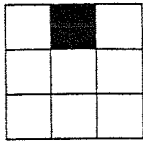
Page 14 of 17
Net Assets

\$6190.6 mil

Investment Approach

Equity Style

Value Blend Growth



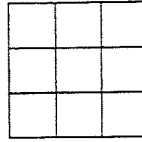
Large

Mid

Small

Fixed-Income Style

Short Int Long



High

Mid

Low

Composition

as of 12-31-03

Cash	2.8
U.S. Stocks	0.0
Non-U.S. Stocks	92.9
Bonds	0.0
Other	4.2

Regional Exposure

% of stocks as of 12-31-03

Americas	4.5
Greater Europe	68.4
Greater Asia	27.1

Risk and Return Profile

Morningstar	3Yr	5Yr	10Yr
	98 funds	81 funds	21 funds
Rating	4★	3★	4★
Risk	Above Avg	Above Avg	Above Avg
Return	Above Avg	Avg	High

Equity Portfolio Statistics
as of 01-31-2004

	Portfolio Average	Relative Index	Relative Category
P/E Ratio	—	—	—
P/C Ratio	12.4	1.18	1.32
P/B Ratio	2.5	0.86	1.04
3 Yr Earnings Gr%	—	—	—
Geo Avg Mkt Cap (\$mil)	22976	1.06	1.43

Fixed-Income Portfolio Statistics as of 12-31-03

	Portfolio Average	Relative Index	Relative Category
Avg Eff Mat/Duration	—/—	—	—
Avg Weighted Coupon	—	—	—
Avg Weighted Price	—	—	—
Avg Credit Quality	—	—	—

Holding Statistics as of 12-31-03

	Portfolio Average	Relative Index	Relative Category
Turnover Ratio %	—	21%	—
Assets in Top 10 Holdings %	—	21.50	—
Total Holdings	—	83	—

Sector Weightings as of 12-31-03

Sector	% of Stocks	Relative MSCI EAFE
Information Economy	13.6	0.76
Software	0.0	0.00
Hardware	5.3	1.23
Media	3.1	1.24
Telecommunication	5.2	0.51
Service Economy	37.8	0.85
Healthcare	4.6	0.55
Consumer Services	2.0	0.40
Business Services	2.7	0.50
Financial Services	28.5	1.11
Manufact. Economy	48.7	1.28
Consumer Goods	19.0	1.32
Industrial Materials	21.5	1.85
Energy	7.2	1.01
Utilities	1.0	0.21

MPT Statistics/Other Measurements

	S&P 500	Best Fit: MSCI EAFE NDTR_D	
R-squared	78	93	
Beta	0.94	1.04	
Alpha	9.65	7.69	
	3 Yr	5 Yr	10 Yr
Sharpe Ratio	0.13	—	—
Std Deviation	20.58	18.50	17.53
Mean	4.69	6.94	9.33

12-Month Yield	1.33%
30-day SEC Yield	—
Potential Cap Gains Exp	35% of assets

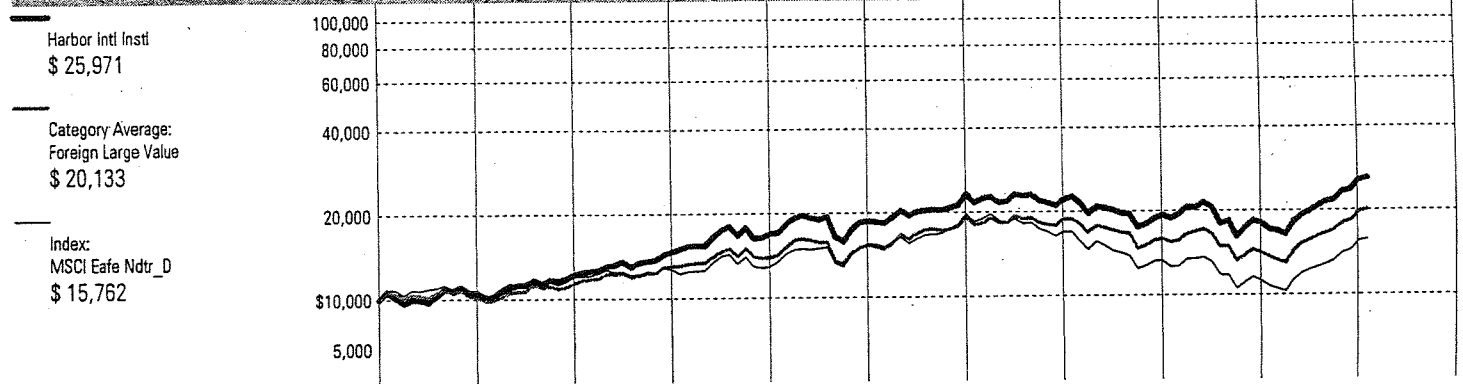
Trailing-Period Performance

	YTD	1 Mo	3 Mo	12 Mo	3 Yr Annlzd	5 Yr Annlzd	10 Yr Annlzd	15 Yr Annlzd	Standardized Return% as of 12-31-03
Total Return % as of 01-31-2004	1.69	1.69	11.43	51.09	4.69	6.94	9.33	11.81	12 Mo 40.95
+/- S&P 500	-0.15	-0.15	3.32	16.54	9.27	7.96	-1.56	-0.01	5 Yr 6.30
+/- MSCI Wld ex-US Ndrtr_D	0.30	0.30	-0.21	4.13	6.94	6.22	5.29	8.00	10 Yr 9.83
									Inception 13.56

% Rank within Morningstar Category : 23(133) 23(98) 38(81) 5(21) (17)

1 = Best 100 = Worst (number of funds)

Growth of \$10,000



Calendar-Year Performance

	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	01-04
Total Return %	5.43	16.06	20.12	15.49	10.36	23.89	-4.97	-12.25	-6.38	40.95	1.69
+/- S&P 500	4.12	-21.47	-2.83	-17.86	-18.22	2.85	4.13	-0.37	15.71	12.28	-0.15
+/- MSCI Wld ex-US Ndrtr_D	-1.92	4.65	13.25	13.22	-8.40	-4.04	8.40	9.15	9.42	1.53	0.30

Operations

Family:	Harbor Funds	Ticker:	HAINX	Front-End Fees:	0.00%
Inception:	12-1987	Minimum Initial Purchase:	\$50000	Deferred Load:	0.00%
Manager:	Castegren, Hakan	Minimum IRA Purchase:	\$50000	12b-1 Fee:	0.00%
Tenure:	16.1 Years	Minimum Auto Investment Plan:	\$50000	Expense Ratio:	0.89%
Telephone:	800-422-1050	Purchase Constraints:	—	Assets:	\$6190.6 mil
Objective:	Foreign Stock			NAV:	37.41

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Vanguard Intl Explorer

Overall Rating

★★★★

75 Foreign Small/Mid Growth

Morningstar Category

Foreign Small/Mid Grow

Page 15 of 17
Net Assets

\$499.9 mil

Investment Approach

Equity Style
Value Blend Growth

Large
Mid
Small

Fixed-Income Style
Short Int Long

High
Mid
Low

Composition
as of 06-30-03

Cash 7.2
U.S. Stocks 0.0
Non-U.S. Stocks 86.3
Bonds 0.0
Other 6.5

Regional Exposure
% of stocks as of 06-30-03

Americas 4.6
Greater Europe 65.8
Greater Asia 29.6

Risk and Return Profile

Morningstar	3Yr	5Yr	10Yr
	75 funds	49 funds	4 funds
Rating	4★	4★	—
Risk	Avg	Below Avg	—
Return	Above Avg	Above Avg	—

Equity Portfolio Statistics
as of 01-31-2004

P/E Ratio —
P/C Ratio 10.4
P/B Ratio 3.1
3 Yr Earnings Gr% —
Geo Avg Mkt Cap (\$mil) 764

Portfolio Average **Relative Index** **Relative Category**

— — —
0.99 0.81
1.07 0.86
— —
0.04 0.40

Sector Weightings as of 06-30-03

	% of Stocks	Relative MSCI EAFE
Information Economy	11.4	0.64
Software	0.7	0.87
Hardware	4.7	1.09
Media	3.3	1.32
Telecommunication	2.7	0.26
Service Economy	51.7	1.17
Healthcare	3.0	0.36
Consumer Services	9.6	1.92
Business Services	19.0	3.52
Financial Services	20.1	0.79
Manufact. Economy	37.0	0.98
Consumer Goods	18.9	1.31
Industrial Materials	13.8	1.19
Energy	3.3	0.46
Utilities	1.0	0.21

MPT Statistics/Other Measurements

	S&P 500	Best Fit: MSCI Wd xUSN	
R-squared	68	89	
Beta	0.90	1.04	
Alpha	7.26	5.36	

	3 Yr	5 Yr	10 Yr
Sharpe Ratio	0.02	—	—
Std Deviation	20.70	26.19	—
Mean	2.51	14.78	—

Fixed-Income Portfolio Statistics as of 06-30-03

Avg Eff Mat/Duration —/—
Avg Weighted Coupon —
Avg Weighted Price —
Avg Credit Quality —

Holding Statistics as of 06-30-03

Turnover Ratio % 60%
Assets in Top 10 Holdings % 15.80
Total Holdings 196

12-Month Yield 0.50%
30-day SEC Yield —
Potential Cap Gains Exp 13% of assets

Trailing-Period Performance

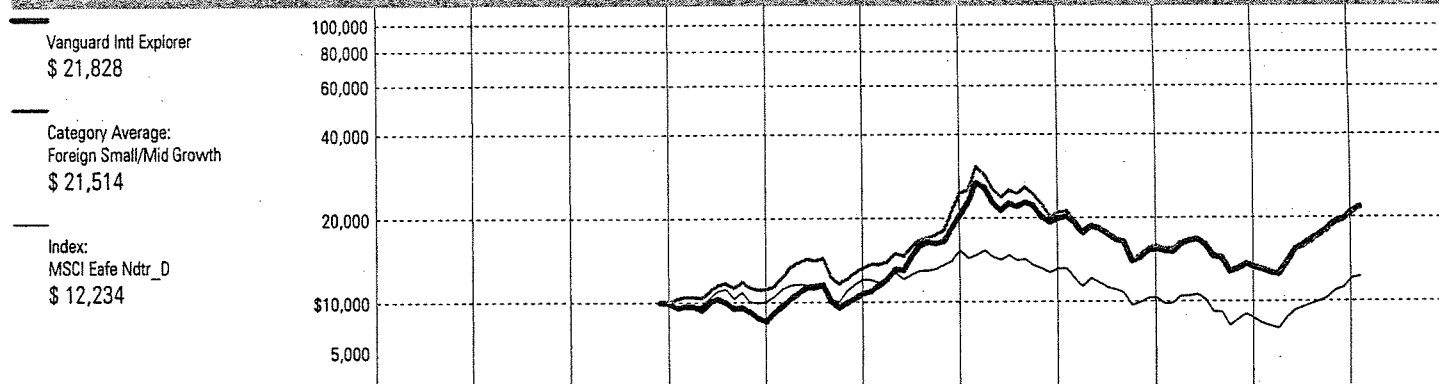
	YTD	1 Mo	3 Mo	12 Mo	3 Yr Annlzd	5 Yr Annlzd	10 Yr Annlzd	15Yr Annlzd	Standardized Return% as of 12-31-03
Total Return % as of 01-31-2004	4.29	4.29	13.05	67.60	2.51	14.78	—	—	12 Mo 57.37
+/- S&P 500	2.45	2.45	4.94	33.05	7.09	15.80	—	—	5 Yr 14.23
+/- MSCI Wld ex-US Ndr_D	2.90	2.90	1.41	20.64	4.76	14.06	—	—	10 Yr —
									Inception 10.83

% Rank within Morningstar Category :

1 = Best 100 = Worst (number of funds)

28(92) 26(75) 19(49)

Growth of \$10,000



Calendar-Year Performance

	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	01-04
Total Return %	—	—	—	-14.13	25.98	90.29	-2.68	-22.52	-13.88	57.37	4.29
+/- S&P 500	—	—	—	-47.48	-2.60	69.25	6.42	-10.64	8.21	28.70	2.45
+/- MSCI Wld ex-US Ndr_D	—	—	—	-16.40	7.22	62.36	10.69	-1.12	1.92	17.95	2.90

Operations

Family: Vanguard Group
Inception: 11-1996
Manager: Management Team
Tenure: — Years
Telephone: 800-662-7447
Objective: Foreign Stock

Ticker: VINEX
Minimum Initial Purchase: \$25000
Minimum IRA Purchase: \$25000
Minimum Auto Investment Plan: \$0
Purchase Constraints: —

Front-End Fees: 0.00%
Deferred Load: 0.00%
12b-1 Fee: 0.00%
Expense Ratio: 0.73%
Assets: \$499.9 mil
NAV: 13.37

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Vanguard Sht-Tm Cp Adm

Overall Rating

198 Short-Term Bond

Morningstar Category

Short-term Bond

Page 16 of 17

Net Assets

\$3634.8 mil

Investment Approach

Equity Style

Value Blend Growth

Large

Mid

Small

Fixed-Income Style

Short Int Long

High

Mid

Low

Composition

as of 09-30-03

Cash	9.3
U.S. Stocks	0.0
Non-U.S. Stocks	0.0
Bonds	90.4
Other	0.3

Regional Exposure

% of non-cash assets as of 09-30-03

Americas	—
Greater Europe	—
Greater Asia	—

Risk and Return Profile

Morningstar	3Yr	5Yr	10Yr
	198 funds	161 funds	83 funds
Rating	—	—	—
Risk	—	—	—
Return	—	—	—

Equity Portfolio Statistics
as of 01-31-2004

Portfolio Average Relative Index Relative Category

P/E Ratio	—	—	—
P/C Ratio	—	—	—
P/B Ratio	—	—	—
3 Yr Earnings Gr%	—	—	—
Geo Avg Mkt Cap. (\$mil)	—	—	—

Credit Analysis as of 03-31-03

	% of Bonds
US Government	16.10
AAA	24.20
AA	13.80
A	27.90
BBB	15.30
BB	1.60
B	1.00
Below B	0.10
Not Rated/Not Available	0.00

Fixed-Income Portfolio Statistics as of 09-30-03

Avg Eff Mat/Duration	2.5 Yrs/2.0 Yrs
Avg Weighted Coupon	4.14
Avg Weighted Price	104.09
Avg Credit Quality	AA

Holding Statistics as of 09-30-03

Turnover Ratio %	59%
Assets in Top 10 Holdings %	8.82
Total Holdings	616

MPT Statistics/Other Measurements

	LB Agg	Best Fit:
R-squared	—	—
Beta	—	—
Alpha	—	—
	3 Yr	5 Yr 10 Yr
Sharpe Ratio	—	—
Std Deviation	—	—
Mean	—	—
12-Month Yield	4.04%	
30-day SEC Yield	2.91%	
Potential Cap Gains Exp	0% of assets	

Trailing-Period Performance

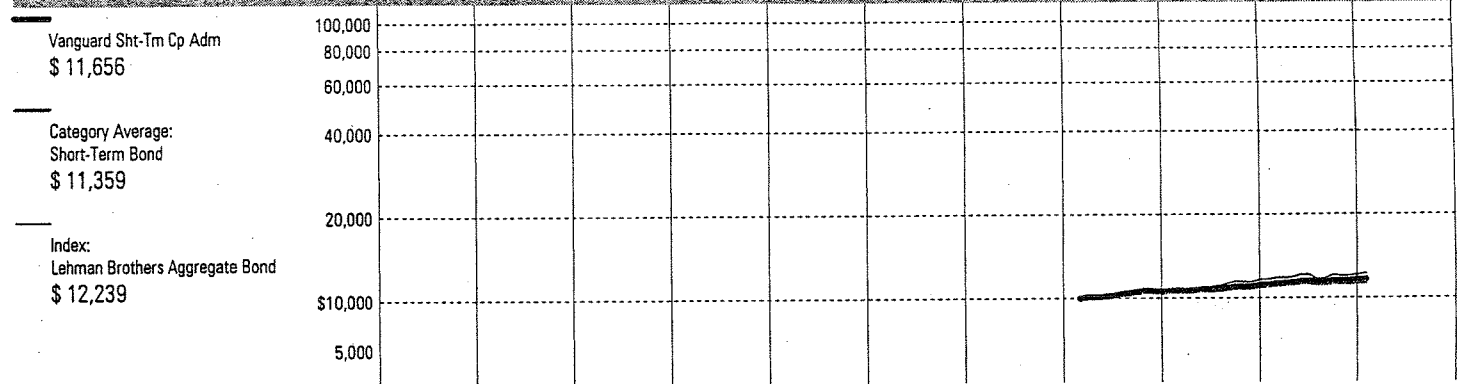
	YTD	1 Mo	3 Mo	12 Mo	3 Yr Annlzd	5 Yr Annlzd	10 Yr Annlzd	15 Yr Annlzd	Standardized Return% as of 12-31-03
Total Return % as of 01-31-2004	0.41	0.41	1.13	4.40	—	—	—	—	12 Mo 4.2
+/- LB Agg	-0.39	-0.39	-0.94	-0.45	—	—	—	—	5 Yr —
+/- LB 1-5 Yr Govt	0.05	0.05	0.11	1.79	—	—	—	—	10 Yr —
									Inception 5.60

% Rank within Morningstar Category :

8(289)

1 = Best 100 = Worst (number of funds)

Growth of \$10,000



Calendar-Year Performance

	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	01-04
Total Return %	—	—	—	—	—	—	—	—	5.28	4.28	0.41
+/- LB Agg	—	—	—	—	—	—	—	—	-4.99	0.17	-0.39
+/- LB 1-5 Yr Govt	—	—	—	—	—	—	—	—	-2.42	2.13	0.05

Operations

Family: Vanguard Group
 Inception: 02-2001
 Manager: Auwaerter, Robert F.
 Tenure: 21.1 Years
 Telephone: 800-662-7447
 Objective: Corp Bond--General

Ticker: VFSUX
 Minimum Initial Purchase: \$250000
 Minimum IRA Purchase: \$250000
 Minimum Auto Investment Plan: \$250000
 Purchase Constraints: T/

Front-End Fees: 0.00%
 Deferred Load: 0.00%
 12b-1 Fee: 0.00%
 Expense Ratio: 0.17%
 Assets: \$3634.8 mil
 NAV: 10.81

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PERFORMANCE DISCLOSURE:

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

INDICES' DESCRIPTIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Lipper Money Market Fund Index is comprised of funds that invest in high-quality financial instruments rated in top two grades with dollar-weighted average maturities of less than 90 days. Lipper Fund indices are calculated using a weighted aggregate composite index formula that equal-weights the constituent funds and reinvests capital gains distributions and income dividends.

Unless otherwise noted, index returns reflect the reinvestment of income dividends and capital gains, if any, but do not reflect fees, brokerage commissions or other expenses of investing. Investors may not make direct investments into any index.

RISK DISCLOSURES

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



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: March 22, 2004

BACKGROUND

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

RECOMMENDATION

Action to be determined by the Library Board of Trustees.



PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Elizabeth D. Minter, Library Director *EDM*

SUBJECT: **Independent Special District Selection Committee Meeting on April 29, 2004 to select a representative for the Local Area Formation Commission**

DATE: March 22, 2004

BACKGROUND:

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

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

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

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

RECOMMENDATION:

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



DATE: March 10, 2004

TO: Independent Special District General Managers

FROM: ^{BA} Bob Aldrich, Acting Executive Officer

SUBJECT: Independent Special District Selection Committee Meeting

CHAIR
CHARLES V. SMITH
Supervisor
First District

VICE CHAIR
SUSAN WILSON
Representative of
General Public

RANDAL J. BRESSETTE
Councilmember
City of Laguna Hills

BILL CAMPBELL
Supervisor
Third District

PETER HERZOG
Councilmember
City of Lake Forest

ARLENE SCHAFER
Director
Costa Mesa
Community District

JOHN B. WITHERS
Director
Irvine Ranch Water
District

ALTERNATE
ROBERT BOUER
Councilmember
City of Laguna Woods

ALTERNATE
RHONDA MCCUNE
Representative of
General Public

ALTERNATE
JAMES W. SILVA
Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

BOB ALDRICH
Acting Executive Officer

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

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

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

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

BA:dmb

Enclosures: 2



LOCAL AGENCY FORM.

DATE: March 10, 2004

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

FROM: *BA* Bob Aldrich, Acting Executive Officer

SUBJECT: Meeting Scheduled for Selection of Regular Special District Member of the Local Agency Formation Commission (LAFCO)

CHAIR
CHARLES V. SMITH
Supervisor
First District

VICE CHAIR
SUSAN WILSON
Representative of
General Public

RANDAL J. BRESSETTE
Councilmember
City of Laguna Hills

BILL CAMPBELL
Supervisor
Third District

PETER HERZOG
Councilmember
City of Lake Forest

ARLENE SCHAFFER
Director
Costa Mesa
Sanitary District

JOHN B. WITHERS
Director
Irvine Ranch Water
District

ALTERNATE
ROBERT BOUER
Councilmember
City of Laguna Woods

ALTERNATE
RHONDA MCCUNE
Representative of
General Public

ALTERNATE
JAMES W. SILVA
Supervisor
Second District

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

BOB ALDRICH
Acting Executive Officer

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

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

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

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

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

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

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

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

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

BA:dmb

Attachment: Nomination Form

2004 NOMINATION FORM

Candidate for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER:	
NAME:	_____
TITLE:	_____
DISTRICT:	_____
<input type="checkbox"/> Check box if resume or statement of qualifications is attached.	

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING
NOMINATION (*Must be the presiding officer or a designated alternate board member.*)**

NAME: _____ DATE: _____

SIGNATURE: _____

TITLE: _____

DISTRICT: _____

<p>NOMINATIONS SUBMITTED TO LAFCO <u>PRIOR TO 3:00 P.M. ON TUESDAY, APRIL 20, 2004</u> WILL BE INCLUDED IN THE INFORMATIONAL PACKET SENT TO EACH DISTRICT PRIOR TO THE ELECTION. NOMINATIONS SUBMITTED TO LAFCO <u>AFTER 3:00 P.M. ON TUESDAY, APRIL 20, 2004</u> BUT <u>PRIOR TO 5:00 P.M. ON TUESDAY, APRIL 27, 2004</u> WILL BE PRESENTED AT THE MEETING.</p>

Return completed forms to:

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

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Elizabeth D. Minter, Library Director *EDM*

SUBJECT: **Establish the Date and Time of the April Library Board Regular Meeting**

DATE: March 22, 2004

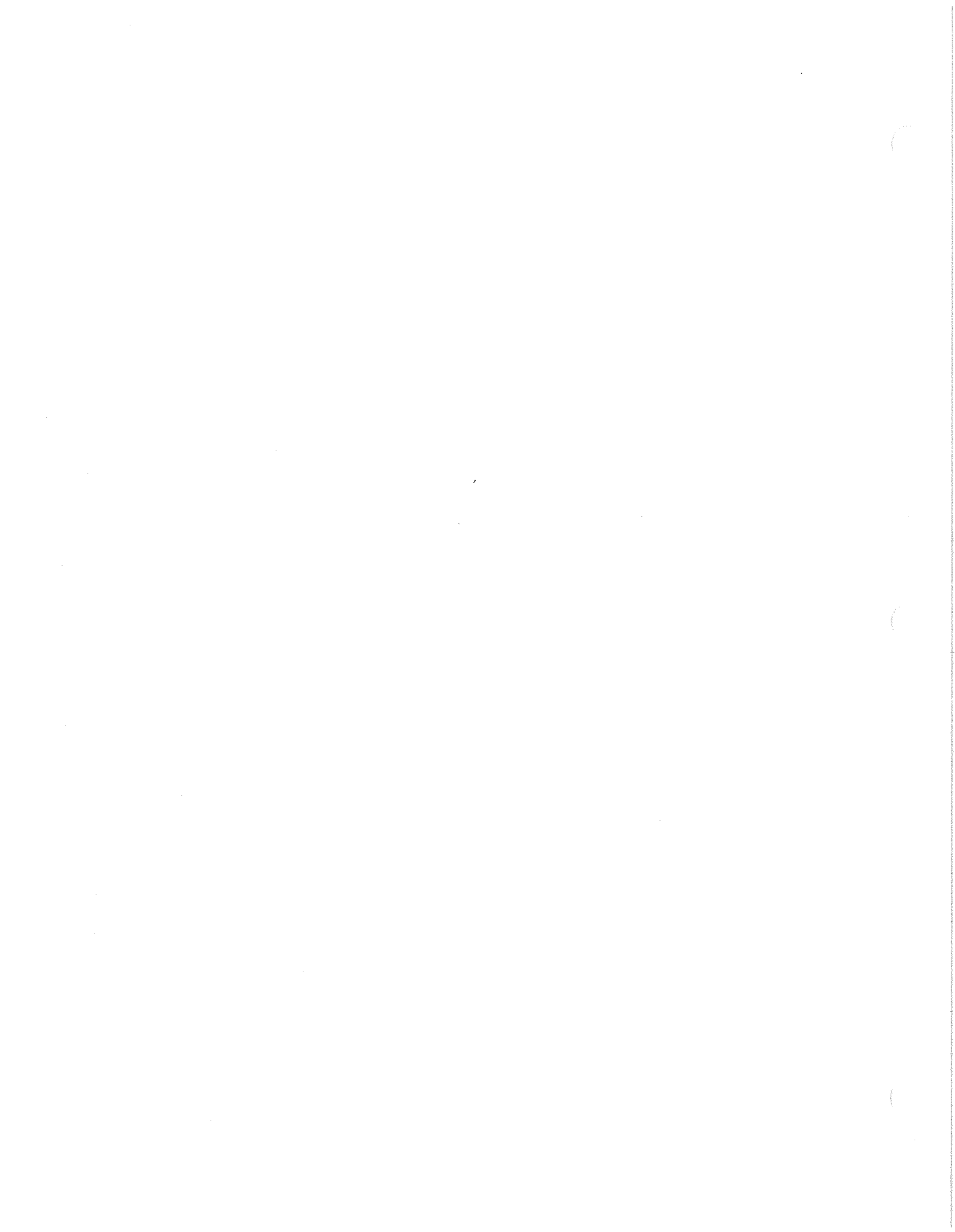
BACKGROUND:


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

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

RECOMMENDATION:

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



TO: Elizabeth Minter, Library Director
 FROM: Jim Roberts, Public Services Manager 
 DATE: March 16, 2004

SUBJECT: Program Committee Report for the month of February.

DEPARTMENT	NUMBER OF PROGRAMS	NUMBER OF ATTENDEES
<i>ADULT SERVICES</i>	1	25
<u>TYD Total</u>	10	818

CHILDREN'S SERVICES

Wed. PM Story Times	4	102
Thurs. AM Story Times	4	123
3-4 year-old music times	4	180
5-6 year-old music times	4	72
Lapsits	4	102
Class tours	0	0
Comm Center Storytimes	0	0
Head Start Storytimes	0	0
Springtime Party	0	0
In-N-out Program	0	0
TOTAL FOR FEBRUARY	<u>20</u>	<u>520</u>
YTD TOTAL	<u>105</u>	<u>2,478</u>

LITERACY SERVICES

Feb 2003-04 FY 2003-04 YTD

Total Tutors	158	265
Total Students	268	330
Total Hours	1,472	14,003

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

To: Elizabeth Minter, Library Director


From: Caroline Gurkweitz, Children's Librarian

Date: February, 2004

Subject: February Activities in the Children's Department

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

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager 

DATE: March 15, 2004

SUBJECT: **Placentia Library Literacy Services (PLLS) Activities Report for the month of February.**

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

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

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

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

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

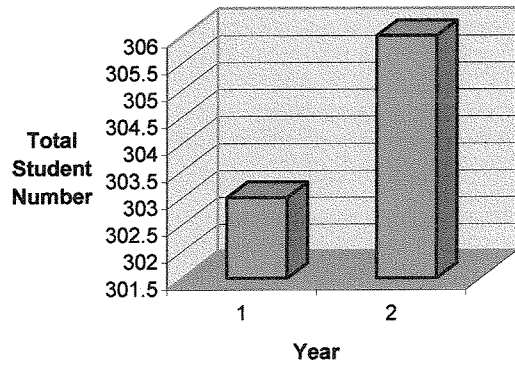
Literacy statistics. See Agenda Item 37, Page 2 of 3 and Page 3 of 3.

Placenta Library Literacy Services

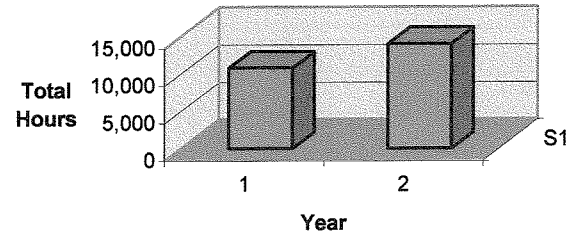
Report of Growth and Progress

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

Change In Total Students




Increase in Instruction Hours





To: Elizabeth Minter, Library Director

From: Jim Roberts, Public Services Manager 


Date: March 16, 2004

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

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

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

Total Most Hits YTD 11,140

TO: Elizabeth Minter, Library Director
FROM: Julie Shook, Technical Services Manager 
DATE: March 22, 2004
SUBJECT: **Technology Report for February 2004**


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

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

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



TO: Elizabeth Minter, Library Director

FROM: Laranne Millonzi, Development Director and Volunteer Coordinator 

DATE: March 22, 2004

SUBJECT: Publicity materials produced for February 2004

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

Note: Animation added to slides

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

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

General Newspaper articles published:

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


Library Newspaper articles published:

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

Flyers and Notices:

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

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, February 23 at 6:30 P.M.
Monday, March 22 at 6:30 P.M.
Monday, April 19 at 6:30 P.M.
Monday, May 24 at 6:30 P.M.

Placentia Library Hours



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

LIBRARY CLOSED

Sunday, February 15th
&
Monday, February 16th

for

President's Day


Placentia Library
528-1906

Renewals Ext.# 6
Adult Services Ext.# 209
Children Services Ext.# 212
Literacy Ext.# 213
Passport Information Ext.# 265
Volunteer Information Ext. #201
www.placentialibrary.org

New!!!

PLACENTIA LIBRARY TOURS

**It's EVERYTHING you ever wanted
to know about the Library
but were afraid to ask!**




New!!!

PLACENTIA LIBRARY TOURS


★ 2nd Sunday of every month
Feb 8, Mar 14, Apr 18, May 9

★ 2:00-2:30 PM

★ Sign up at the Reference Desk




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
BARGAIN! BARGAIN! BARGAIN!

When: Second Sunday of each month
1:00 - 4:30 P.M.
Upcoming Sales: Feb 8, Mar 14, Apr 18, May 9


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

What: Everything in stock 



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

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

Featuring



Kelly Lange
Newswoman & Mystery Writer

Tickets Now On Sale!


Placentia Library Hours

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


LIBRARY CLOSED

Sunday, February 15th
&
Monday, February 16th


for



President's Day



Join us and read




Funny In Farsi:
A Memoir of Growing Up Iranian in America
by
Firoozeh Dumas

Placentia Library Sponsors

***Funny In Farsi* Events**

- Sunday, March 21 - Saturday, April 3:
Official "Book Weeks" Programs & Events

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




Placentia Library Sponsors

***Funny In Farsi* Events**

- Monday, March 22 from 12:00 PM to 9:00 PM
"Read Around the Clock" in the Library

Sign up to read aloud for ¼ hour!
Collect pledges for your reading time! **OR**
Sit back and listen to *Funny In Farsi*!




Placentia Library Sponsors

***Funny In Farsi* Events**

- Tuesday, March 23 at 7:00 PM
"Great Books" Discussion Group in the Library

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



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

Friends of Placentia Library

Annual Meeting

- ☐ Monday, April 19 at 6:30 P.M.
- ☐ In the City Council Chambers of City Hall
- ☐ Refreshments will be served!
- ☐ No tickets required; no cost!

Featuring: Gordon Dillow
OC Register Columnist




Placentia Library Hours

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

LIBRARY CLOSED

Sunday, February 15th
&
Monday, February 16th

for
President's Day

Placentia Library Literacy Services


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: February 1st & March 7th & April 4th

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



"Please enter your library card number, followed by the # sign"

Renew your books by phone
Using Telecirc

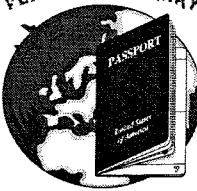
714-765-1775
24 hours a day / 7 days a week

- ☐ 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

What's 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 528-1906 Ext. 265 or visit the Library Website www.placentialibrary.org

Placentia Library Hours

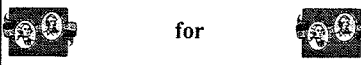
Sunday	1:00 - 5:00 P.M.
Monday	12:00 - 9:00 P.M.
Tuesday	12:00 - 9:00 P.M.
Wednesday	12:00 - 9:00 P.M.
Thursday	10:00 A.M. - 6:00 P.M.
Friday	CLOSED
Saturday	CLOSED

LIBRARY CLOSED


**Sunday, February 15th
 &
 Monday, February 16th**

for

President's Day



**Placentia's Newest Local History
 For Children & Adults**



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



*Great Gift Idea
 For Young & Old*

by Chris Lewis & Emily Salinas

Lapsit Storyhours
Presented by Kay Fjoffle

Ages newborn to 2 years

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





Sponsored by the
 Gordon & Dixie Shaw Endowment

No pre-registration required - no charge

Story Times
 For Children
 Ages 3 - 6


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




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

*Presented by Barbara Phillips
 No pre-registration required - no charge*

Music Times
 For Children
 Ages 3 - 4




Tuesday Evenings
 6:00 - 6:30 P.M.
 January 6 - February 24




Featuring Lynn Baesler

No pre-registration required - no charge

Music Times
 For Children
 Ages 5 - 6



Tuesday Evenings
 6:30 - 7:15 P.M.
 January 6 - February 24



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

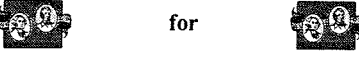
Sunday	1:00 - 5:00 P.M.
Monday	12:00 - 9:00 P.M.
Tuesday	12:00 - 9:00 P.M.
Wednesday	12:00 - 9:00 P.M.
Thursday	10:00 A.M. - 6:00 P.M.
Friday	CLOSED
Saturday	CLOSED

LIBRARY CLOSED

**Sunday, February 15th
&
Monday, February 16th**

for

President's Day



www.placentialibrary.org

24/7 Reference

There are times you need help, but can't make it to the library. Live, real-time help from a librarian is available, 24 hours a day. *(no 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	Adobe brick from Ontiveras adobe built in 1832
Complete collection of Women's Round table Scrapbooks	

Placentia History Room

Archival Resources Include

West Atwood Yacht Club memorabilia	Virginia Carpenter photograph collection
Assorted Samuel/Louis Kraemer maps and papers	Placentia Courier negative collection
Articles on international student visit to Placentia, Italy	Historic photograph collection
West Placentia Little League	Newspaper clippings, brochures, newsletters, maps of local historic interest
International Kiwanis papers and scrapbook (1965-1974)	

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

Placentia News
Weekly FEB - 5 2004

Pleasant APLACE

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

Mighty Ducks check library budget losses

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

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

State budget cuts equaled a \$130,000 loss for the library's family literacy programs, said library Executive Director Elizabeth Minter. The Mighty Ducks' contribution will go to buy materials and support the English Language and Literacy Intensive program, which sends tutors to Ruby Drive Elementary School.

The library has also had recent promotions and new hires.

Caroline Gurkweitz is the new children's librarian.

Laranne Millonzi is the development director and volunteer coordinator.

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



ELIZABETH
MINTER

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Placentia News
Weekly FEB 1 2 2004

TUESDAY 3 3 2

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

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Buena Park/Anaheim
Independent
Bi-Weekly FEB - 4 2004

OC Reads Starts Tomorrow

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

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

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

For example, the inaugural event on March 21 at the Bowers Museum will feature author Firoozeh Dumas, along with Persian dancing, crafts, and lots of fun. Another highlight will be a stimulating discussion with UCI's Prof. Ruben Rumbaut, whose research on immigrant children is very provocative.

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

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

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Placentia News
Weekly FEB - 5 2004

COMMUNITY HAPPENINGS

TODAY

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

FRIDAY

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

SATURDAY

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

SUNDAY

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

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Placentia News
Weekly FEB - 5 2004

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.

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

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

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

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

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post office box 11789
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Placentia News
Weekly FEB - 5 2004

Book a seat now author's forum

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

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

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

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p m b 1 1 7 8 9
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Placentia News
Weekly FEB 1 2 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. Monday and Wednesday. The library is also inviting residents with historical items to discuss the preservation of materials at the library.

Information: (714) 996-8390.

Bradford House to add handicap-access upgrade

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

By Heather McRea
Placentia News-Times

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

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

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

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

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

"He isn't the only one," said Ken Boelman, who wrote a letter with his wife, Marjorie, earlier this year to the founders. They noted the need for accessibility after a friend had to quit going to the Chamber Concert series held at the house because she could no longer negotiate the steps.

"They are no longer young and they love chamber music," Boelman said.

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

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

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

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

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

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

ARNIE PIKE Placentia Founders Society vice president

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

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

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

"The lift seemed to be prob-

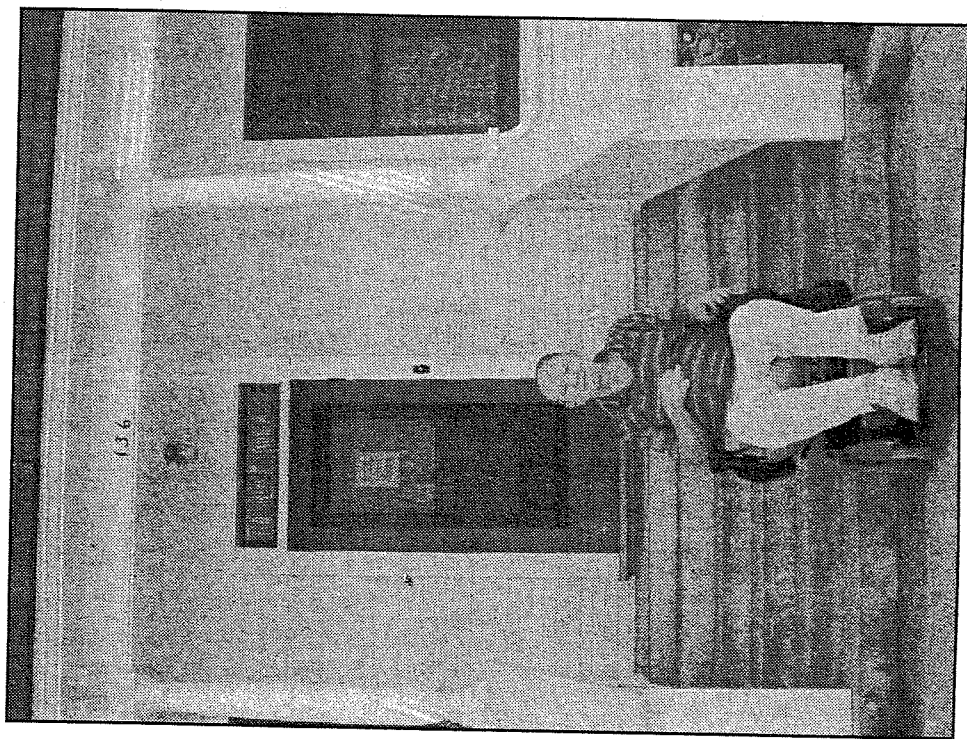
which are expected to cost about \$6,000. And a side porch appears to be pulling away from the building.

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

"We do fund-raisers and things."

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

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



HEATHER MCREA / Placentia News-Times

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

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Placentia News
Weekly FEB 1 2 2004

Book a seat now for author's forum

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

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

The brunch is set for March 6 at the Alta Vista Country Club. Tickets are \$35.

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

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The Register
Daily FEB 1 3 2004

322

SANTA ANA

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

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

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Placentia News
Weekly FEB 2 6 2004

SUNDAY 332

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

pacific clippings

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santa ana, calif. 92711

The Register
Daily FEB 2 4 2004

PLACENTIA 332

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

- Heather McRea

(714) 704-3796

placentianewstimes@ocregister.com

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Placentia News
Weekly FEB 2 6 2004

Book a seat now for author's forum 332

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

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

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

pacific clippings

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

Placentia News
Weekly FEB 1 9 2004

Library's History Room open 2 days

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

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

Information: (714) 996-8390.

pacific clippings

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

Placentia News
Weekly FEB 1 9 2004

Book a seat now for author's forum

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

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

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

The Register
Daily FEB 17 2004

Developer pursuing exclusive deal to redo Placentia's downtown

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

By **HEATHER MCREA**
THE ORANGE COUNTY REGISTER

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

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

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

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

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

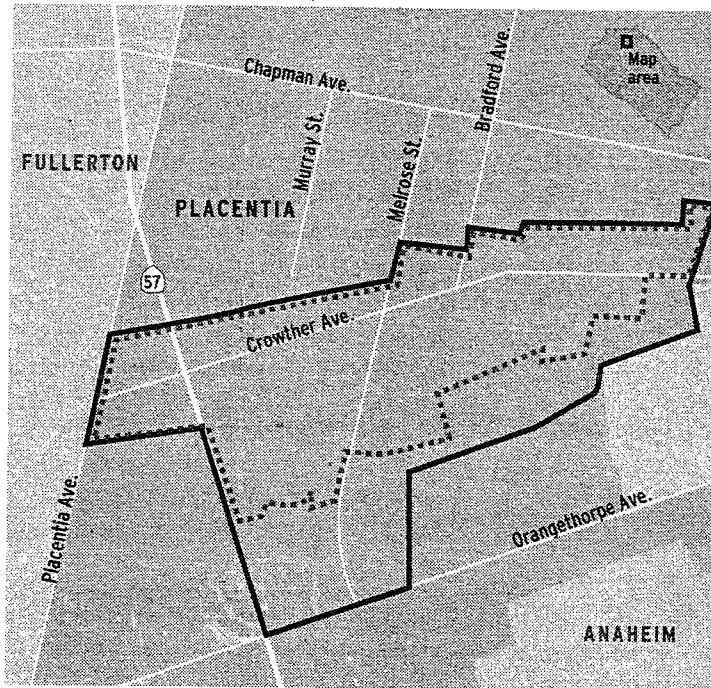
"I think it is actually going to work out nicely."

Councilwoman Connie Underhill said the agreement is a necessary step.

But she said she'll make

Proposed TOD project area

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



***** Proposed TOD phase one — Proposed TOD build-out area
Source: KFM Engineering The Register

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

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

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

But he also worries about the scope - given that the city has faced criticism of its financial management of a \$400

million-plus effort to separate city streets and rail tracks.

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

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

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

Placentia could get revamp

332
Partnership gets go-ahead to formulate face-lift plan for city's downtown.

By HEATHER McREA
and ERIC CARPENTER
THE ORANGE COUNTY REGISTER

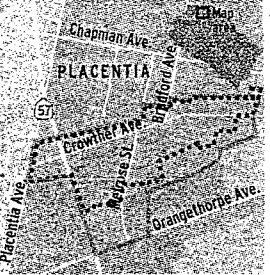
PLACENTIA • Nearly 100 acres of downtown Placentia near the railroad tracks could be reinvented with a mix of new housing, retail and a transit center intended to breathe new life into the city's aging core.

City leaders are enthusiastic about a vision for replacing the large industrial buildings, fading storefronts and empty packinghouses south of the tracks. In its place they see a bustling Metrolink station, shops, restaurants and up to 2,500 homes and apartments to complement the historic Placita Santa Fe district. On Tuesday, the City Council

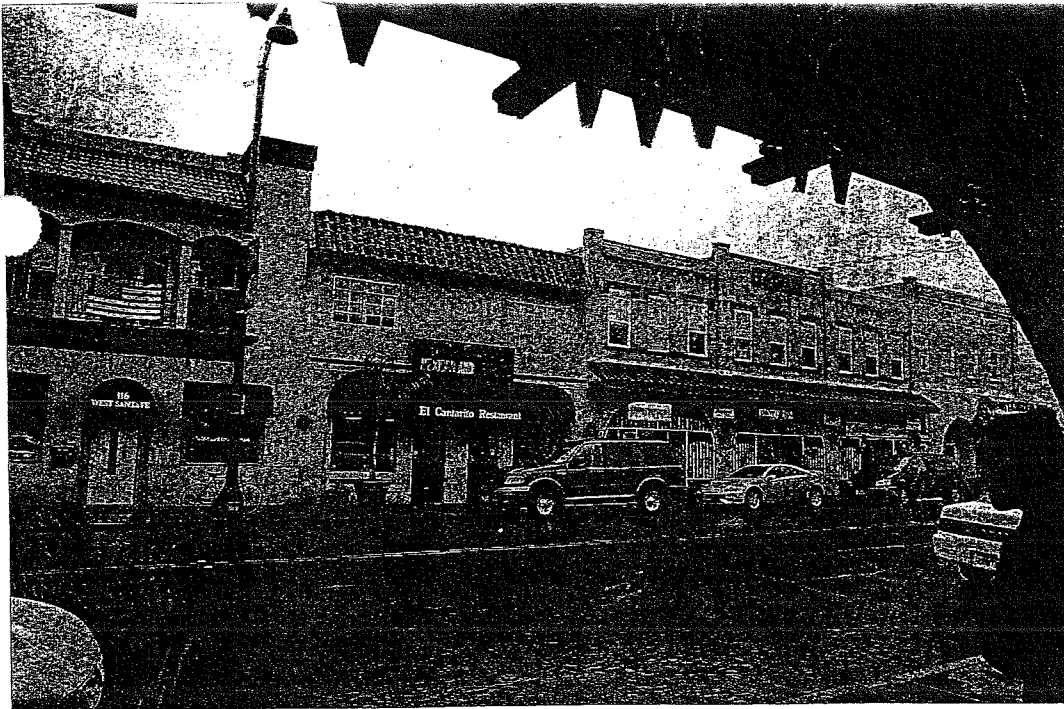
gave exclusive rights to TOD Properties LLC to begin formulating a development proposal for the area. "We will be a destination," Councilman Norman Eckenrode said. "We've been wanting to do something in the south end of Placentia for years and years." Some residents have raised doubts about the project, its costs and whether it will blend with the town's existing character. "It's beautiful in many re-

gards, but there are going to be many, many impacts on businesses and residents," said longtime resident Joe Aguirre. "There is going to be a lot of human impact." Placentia would be among the last cities in north county to reinvent its downtown - a trend seen across Orange County. SEE PLACENTIA • PAGE 6
MORE ON DEVELOPMENT PROJECTS: A look at other such developments. Page 6

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



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



PHOTOS: ROSE PALMISANO, THE REGISTER

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

pacific clippings
p m b 1 1 7 8 9
santa ana, calif. 92711
The Register FEB 19 2004
Daily

Other downtown developments

A look at some other downtown redevelopment projects around Orange County.

ANAHEIM

Recently began a \$100 million transformation that will include more than 500 apartments and condos with street-level shops, restaurants and office space. Developer CIM Group's project aims to revitalize an urban core that residents have long complained is dormant. The project includes 10 acres bound by Harbor Boulevard, Lincoln Avenue, Anaheim Boulevard and Broadway. The first phase is expected to be completed in 12 to 18 months.

BREA

In the early 1990s, Brea razed its downtown to make way for a new vision of entertainment and dining. Brea Downtown - originally called Birch Street Promenade - opened in 1998 with 22 theaters, 10 restaurants, a two-story Tower Records and a giant Old Navy store. The project, a \$100 million public/private partnership, included loft homes. Since then, the city has spent millions more for crosswalks and lighting and helped build a comedy club.

FULLERTON

Throughout the 1990s, the city concentrated on reinvigorating its downtown, filled with brick buildings dating to the 19th century. The city's redevelopment agency loaned more than \$5.5 million to help property owners fix up buildings. That was matched by more than \$15 million in private money. Vacancy rates fell, and now, the area, with more than 40 restaurants, is a hub for diners. The city is also building more than 300 apartments, a move to provide more housing and generate patrons for businesses.

SAN CLEMENTE

The city is inviting locals to help create a long-term vision for the historic downtown, together with plan on how to get there. It will deal with traffic, parking, public amenities and what is best suited to the downtown. This week, the City Council authorized creation of a 14-member task force to work with the city on a \$179,000 planning process to be completed in September. Some immediate changes to the main highway are on the way. The city hired a contractor for \$2.1 million to add decorative sidewalks, street lamps, trees, signs, benches, trash cans and news racks.

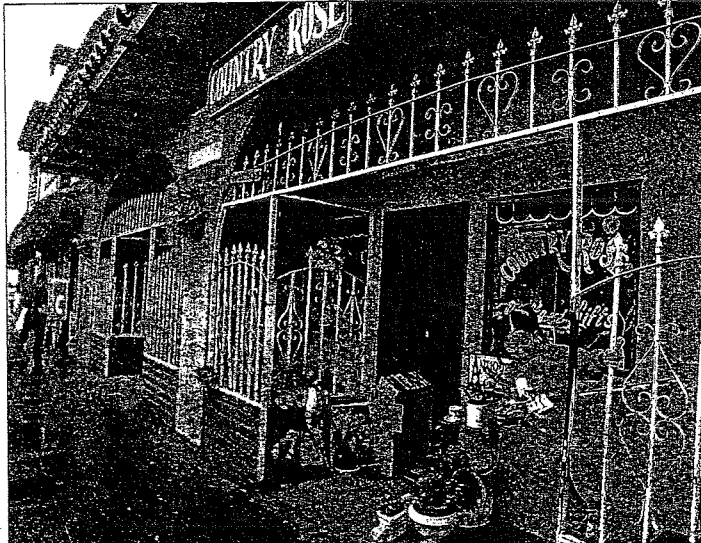
YORBA LINDA

The downtown project is still in its early stages, but the city's redevelopment agency has already begun acquiring property and might contract with a developer as early as this summer. A federal bill signed last month included \$3.1 million for construction of a pedestrian footbridge, which will cross Imperial Highway and serve as a focal point for the city center. Officials hope the project, along with other improvements and the construction of a 70,000-square-foot retail center, will lure businesses and pedestrians to the area while preserving the small-town feel.

Compiled by Register staff writers: Eboesa Agopian, Amanda Beck, Eric Carpenter and Fred Swagles.

PLACENTIA: Some concerned about effect on area's character

FROM PAGE 1



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

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

The project would likely include an abundance of outdoor dining, small shops and some office space. Wide sidewalks and bridges would encourage pedestrian traffic.

Plans would not include big-box retail outlets. The goal is to promote transit use, not encourage more cars, Kreuzer said.

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

away.

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

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

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

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

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

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

Councilwoman Connie Un-

derhill approved the agreement with TOD, but said she has concerns.

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

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

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

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

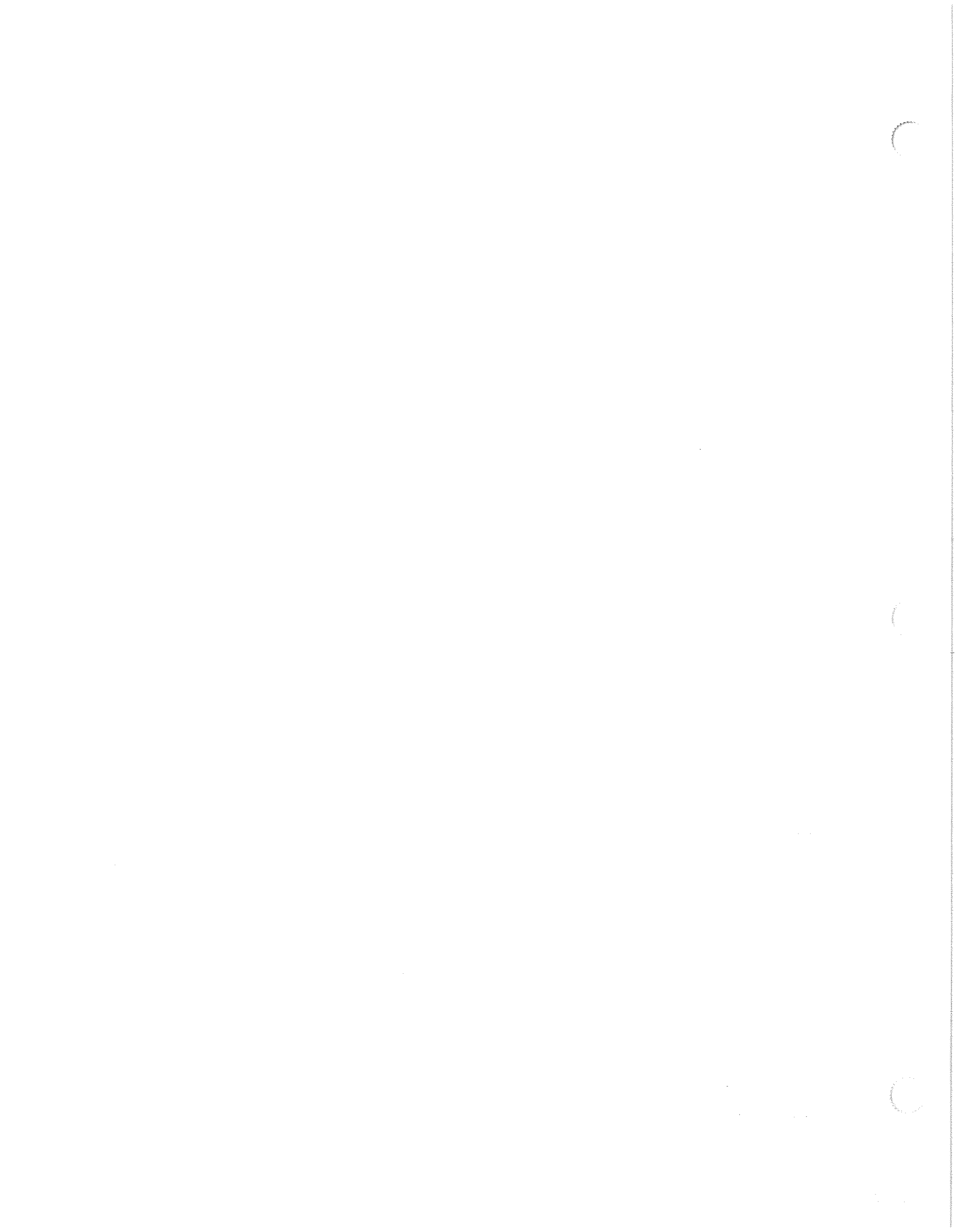
TOD is also obligated, as part of the agreement, to negotiate with the city, about buying four city-owned properties in the area totaling 4.7 acres. City staff estimates that land to be worth more than \$6 million.

"There are so many things going for it," Eckenrode said. "If they come to fruition, we will be in great shape."

"Financially, the city will be healthy for years and years to come."

CONTACT THE WRITER:

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or ecarpenter@ocregister.com
(714) 704-3796
or hmcree@ocregister.com



SAFETY COMMITTEE MEETING
FEBRUARY 25, 2004
MINUTES

I. Call to Order: 11:13 A.M.

II. Members Attending: Esther Guzman
Katie Matas
Donna Siloti

Members Absent: Caroline Gurkweitz

III. Old Business

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

IV. New Business

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

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

Respectfully submitted,



Katie Matas

TO: Library Board of Trustees
FROM: Elizabeth Minter, Library Director *EM*
DATE: March 22, 2004
SUBJECT: GIFT REPORT

The following gifts were received from February 1, 2004 through February 29, 2004.

ADOPT A BOOK DONATIONS

TOTAL ADOPT A BOOK DONATIONS: \$0.00

BOOK ENDOWMENT FUND

Friends of Placentia Library

TOTAL BOOK ENDOWMENT FUND \$220.25

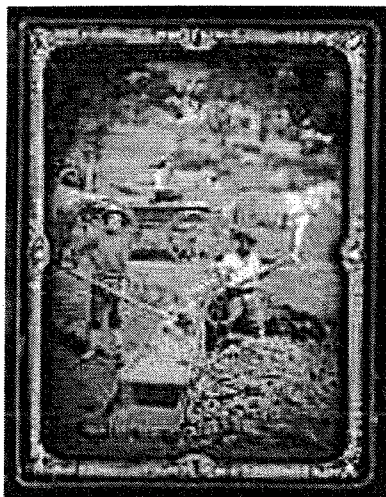
GENERAL FUND DONATIONS

Placentia Veterinary Clinic Charles & Kathleen Frazee
Taormina Industries Dixie & Gordon Shaw
League of Women Voters

TOTAL GENERAL FUND DONATIONS: \$460.00

TOTAL ALL DONATIONS \$680.25

Prepared By: Donna Siloti

In this issue:

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

Daguerreotype property
of the California State Library

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

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

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

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

[CLICK HERE FOR COMPLETE STORY](#)

Table of Contents

[California Cultural and Historical Endowment Board convenes](#)

[Library of California News](#)

[Full-text databases keep the state of California grounded in facts](#)

[Beyond normal duties: San Diego libraries](#)

[Bond Act: Office of Library Construction News](#)

[California Research Bureau reports on-line only](#)

[Literacy News: California State Library AmeriCorps grant aids literacy services](#)

[Labor map expands California historical perspective in local libraries](#)

[California State Library unveils Japanese American Memorial Monument](#)

[Imperial Valley libraries entice new patrons through Spanish-language videoconferences](#)

[Reach Out and Read enlists physicians to promote reading](#)

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

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

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

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

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



Mary Ellen Pleasant

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

Until now.

CSUS Library's digital archive project

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

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

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

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

CONTINUED ON PAGE 3

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American Memorial Monument

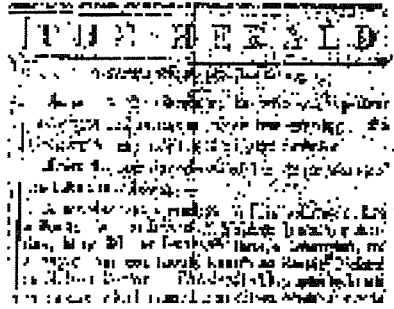
Spanish-language videoconferences

Reach Out and Read

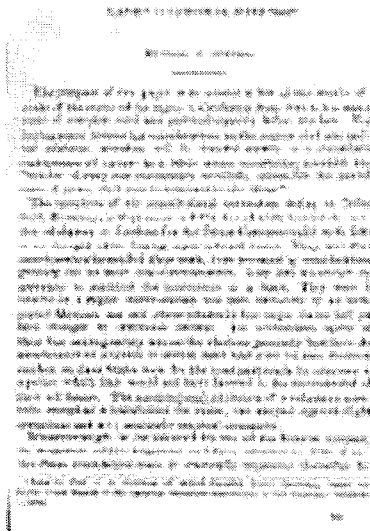
CONTACT INFO

From Slavery to Freedom, continued...

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



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



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

2003 Underground Railroad digital archive roundtable

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

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

Living History: Library research untangles myth

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

From Slavery to Freedom, continued...

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

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

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

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



State Librarian of California
Dr. Kevin Starr

Roundtable "Stories" and archive content: Sleuthing for sources

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

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

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

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

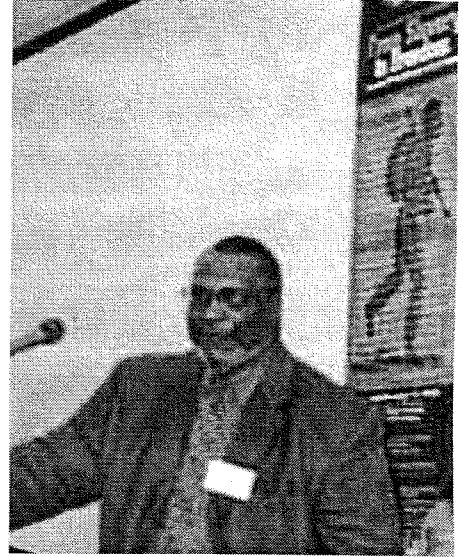
TABLE OF CONTENTS

Black History Month at CSL
CCHE board convenes
LoC News
Full-text databases
San Diego Libraries
Bond Act
CRB reports
Literacy News
Labor map
Japanese American
Memorial Monument
Spanish-language
videoconferences
Reach Out and Read

From Slavery to Freedom, continued...

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

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



Dr. Quintard Taylor

CONTACT INFO

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

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

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO



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

California Cultural and Historical Endowment Board convenes

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

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

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

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

Library of California News

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

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

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

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



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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

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

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

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

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

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

CONTACT INFO

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

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

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

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

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

TABLE OF CONTENTS

- Black History Month at CSL
- CCHC board convenes
- LoC News
- Full-text databases
- San Diego Libraries
- Bond Act
- CRB reports
- Literacy News
- Labor map
- Japanese American Memorial Monument
- Spanish-language videoconferences
- Reach Out and Read

CONTACT INFO

Beyond normal duties: **San Diego Libraries**

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

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

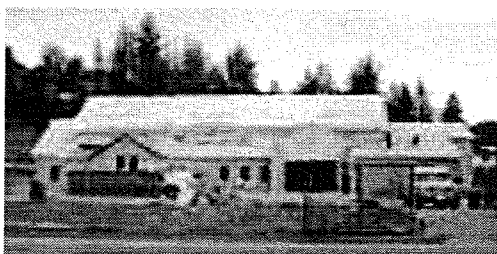
In the fire's aftermath, San Diego's rural libraries - the Julian, Lakeside and Crest branches particularly - evolved into more than just places for patrons to borrow books and log-on to the internet. The libraries became safe havens with information tables stocked with application forms from the Federal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

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

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



Crest library help desks after fire.



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

Of related interest: Julian Library

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

Bond Act:

Office of Library Construction News

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

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

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

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



TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

California Research Bureau reports on-line only

Dean Misczynski
Chief, California Research Bureau

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

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

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

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



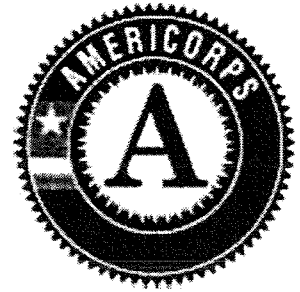
Please contact Dean Misczynski, Chief, California Research Bureau, with comments or suggestions at 916 653-8303 or dmisczynski@library.ca.gov.

TABLE OF CONTENTS

Black History Month at CSL
CCHE board convenes
LoC News
Full-text databases
San Diego Libraries
Bond Act
CRB reports
Literacy News
Labor map
Japanese American
Memorial Monument
Spanish-language
videoconferences
Reach Out and Read

CONTACT INFO

Literacy News: California State Library AmeriCorps grant aids literacy services



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

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

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

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

California Library Literacy Services at a glance:

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

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

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

Related Links:

www.literacyworks.org/clls/amicorps
www.literacyworks.org/clls
www.goserv.ca.gov/index.asp
www.literacyworks.org

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

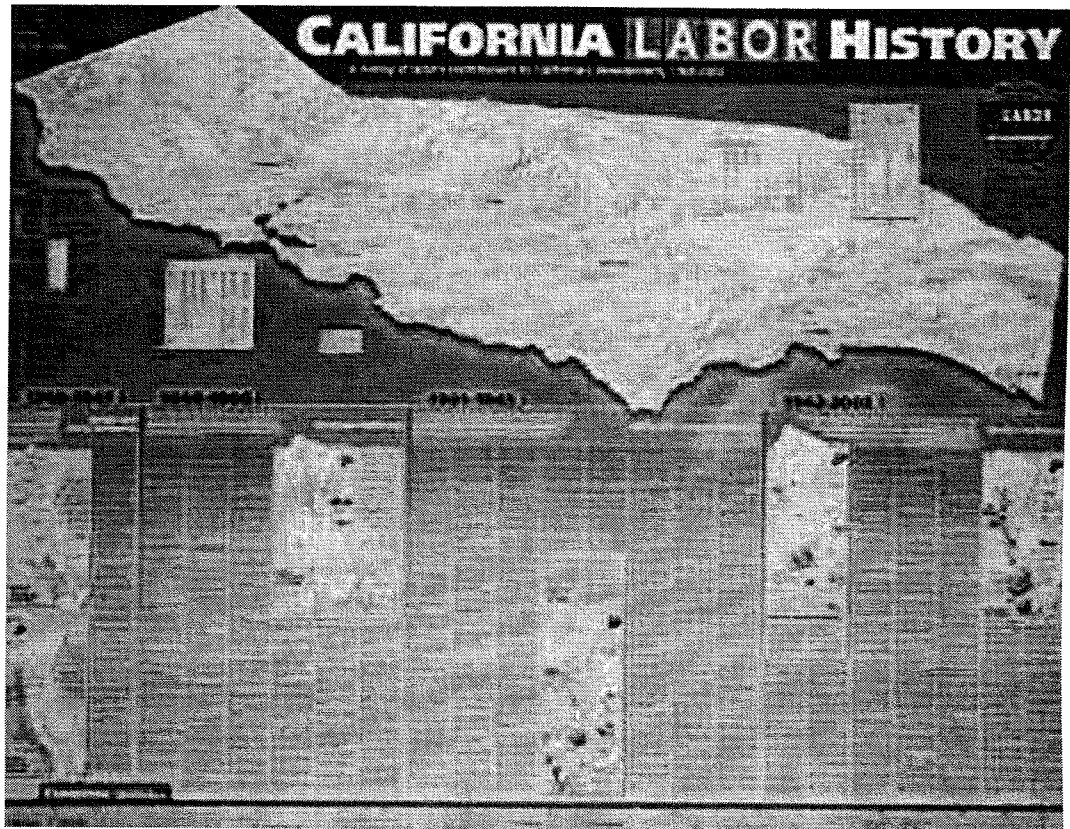
CONTACT INFO

Labor map expands California historical perspective in local libraries

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

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

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



How the labor map evolved

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

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

CONTINUED ON PAGE 14

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

**Japanese American
Memorial Monument**

**Spanish-language
videoconferences**

Reach Out and Read

CONTACT INFO

Labor map, continued...

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

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

Where the labor map is now

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

California State Library unveils Japanese American Memorial Monument

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

The California Historical Landmark marker at Manzanar reads:

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

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

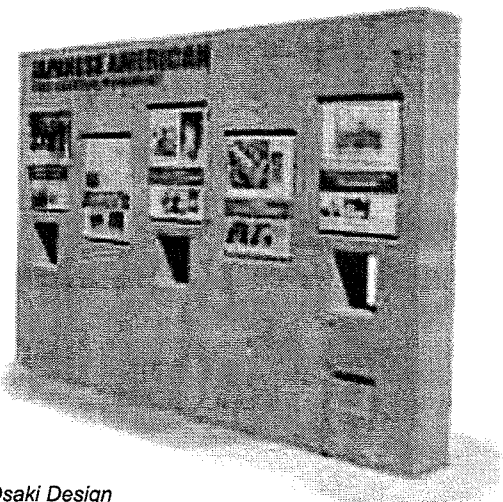
The California State Library, though, has brought the spirit of "never again" closer to home.

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

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

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

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



Provided by: Osaki Design

CONTINUED ON PAGE 16

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

**Japanese American
Memorial Monument**

**Spanish-language
videoconferences**

Reach Out and Read

CONTACT INFO

Japanese American Memorial Monument, continued...

Monument design

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

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

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

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

California State Library's Civil Liberties Public Education Program

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

Imperial Valley Libraries entice new patrons through Spanish-language videoconferences

Dan Theobald
i2i Communications

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

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

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

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

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

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

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

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

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

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

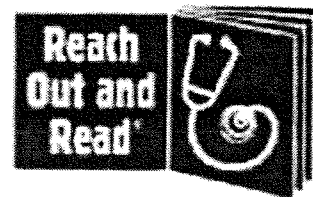
Reach Out and Read

CONTACT INFO

Reach Out and Read enlists physicians to promote reading

Robert Daseler

Senior Librarian, California State Library



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

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

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

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

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

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

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

TABLE OF CONTENTS

Black History Month at CSL

CCHE board convenes

LoC News

Full-text databases

San Diego Libraries

Bond Act

CRB reports

Literacy News

Labor map

Japanese American
Memorial Monument

Spanish-language
videoconferences

Reach Out and Read

CONTACT INFO

Contact Information

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LIBRARY OF CALIFORNIA

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Articles for inclusion in a future issue of the Connection are welcomed.
Please submit articles or suggestions to the Connection editor, [Sarah Dalton](#).

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