

mussels at bay or mitigate their effect. [Read more of this story...](#)

Spread the e-News!

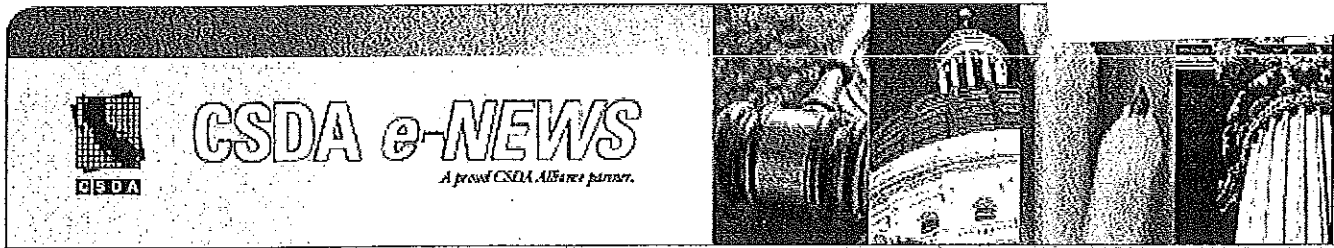
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Specter of Prop 1A Rises From Healthcare Reform Talks

With all the discussion surrounding a renewed healthcare reform compromise, not many considered Proposition 1A in the talks. But in a press conference regarding the renewed talks on healthcare reform on Tuesday, Speaker of the Assembly Fabian Nunez raised the issue of Prop 1A, not as a financing tool for healthcare but as a possible roadblock to any reform effort.

Prop 1A was passed in 2004—with CSDA's sustained involvement and fundraising—in an effort to protect local government funds from raids by the state, a la ERAF I and II. Specifically, Prop 1A allowed for the state to shift funds only in a declared emergency by the governor, and if legislation was passed by a two-thirds majority of both the Assembly and Senate. Furthermore, any amount taken from the state had to be paid back within a certain amount of time. As part of the compromise to get Governor Arnold Schwarzenegger's support, Prop 1A allowed for a final shift—ERAF III—to be implemented for two years.

This is the challenge Prop 1A is presenting to healthcare reform proponents. Counties receive a certain amount from sales tax and the vehicle license fee (VLF) under realignment to pay for the cost of care for medically indigent adults. Under the healthcare reform package that the governor and legislative leaders want to push, the state would cover the cost of care for this population, relieving the counties of this burden. States would also take back the sales tax and VLF revenue the counties would have received otherwise. However, this would be considered a shift in funding and would trigger the protections set by Prop 1A. Considering healthcare reform is not a one-time grab for money but a sustained effort, having to pay back the counties is not an option.

What steps healthcare reform proponents can take to "get around" Prop 1A is not certain. But as Speaker Nunez said: "With Prop 1A, we are going to have to figure out how to do that." Stay tuned—CSDA will watch these new developments very carefully.

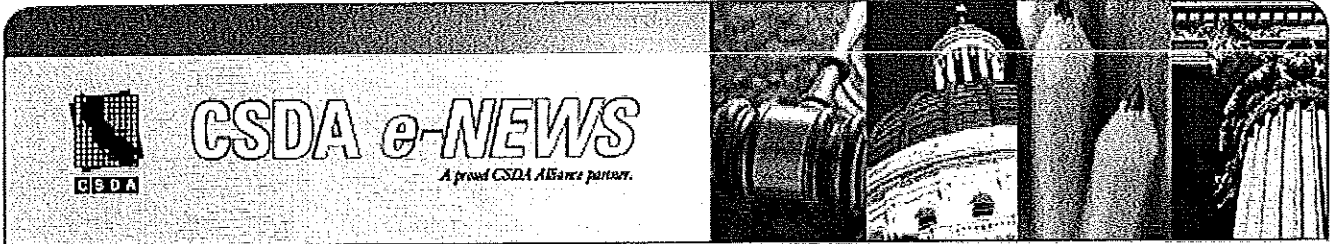
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November 26, 2007

In this issue...

[Initiative Banning Associations' Campaign Contributions Filed](#)

[Oregon's Second Thoughts On Eminent Domain Reform](#)

[OPEB Workshop: December 12, 2007](#)

[Test for Your Special District Administrator Certification!](#)

[New Publication Available! When Generations Collide: Who They Are, Why They Clash, How to Solve the Generational Puzzle at Work.](#)

[City Readies to Purchase Land for Open Space](#)

[Preserving Old Graveyards](#)

Employment

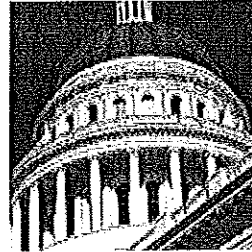
Here are the latest job opportunities posted on the CSDA website:

Program Supervisor
Sacramento Metropolitan Air Quality Mgmt District

Human Resources Manager
Olivenhain Municipal Water District

Transportation Engineer
Transportation Agency for

Initiative Banning Associations' Campaign Contributions Filed



An initiative to ban local governments from contributing funds to proposition campaigns has been filed with the Attorney General's Office. The initiative, introduced by the Howard Jarvis Taxpayers Association (HJTA), would change the law to forbid local government associations, as defined in the proposed language as an 'organization' that 'is funded in whole or

in part by dues or other voluntary payments made by local agencies,' from using their funds for campaign activities. [Read more about this initiative...](#)

Oregon's Second Thoughts On Eminent Domain Reform

In 2004 the citizens of the State of Oregon passed a ballot measure—infamously known as Measure 37—that severely limited eminent domain usage much in the shade of Proposition 90 from 2006 in California. [Read more about Oregon's second thoughts on eminent domain reform...](#)

OPEB Workshop: December 12, 2007

SAVE THE DATE: December 12, 2007

The California Municipal Treasurers Association Division 5 will be sponsoring a workshop discussing OPEB Mitigation Solutions. We all understand the problem - so let's talk about solutions.

Location: Pleasant Hill, CA
For more information, [click here!](#)

Education

Test for Your Special District Administrator Certification!

CSDA Calendar

Jan 24-25
Board Member Training
Emeryville

Feb 7-8
Board Member Training
Manteca

Feb 21
General Manager Training
Auburn

Feb 22
Supervisory Training
Auburn

Sept 22-25
Annual Conference and Exhibitor Showcase
Irvine

Call Chris Ashley at 877.924.2732 to register for any of the above workshops.

[View the complete education calendar here.](#)

FAQ

What is the CSDA

Monterey County

**Planning and Resources
 Chief**
 Marin County Dept of Parks
 and Open Space

**Special Projects
 Coordinator**
 Mission Springs Water
 District

Associate Engineer
 Mission Springs Water
 District

[View the complete list of
 current employment
 opportunities here.](#)

For more information on
 posting employment
 opportunities with CSDA,
 call 877.924.CSDA (2732).

Did you know there's a
 certification program for
 special district general
 managers,
 administrators and
 supervisors?



Certification programs
 are a way for professionals within a field to affirm—to
 their customers, to their board of directors, and to
 themselves—that they are competent and experienced
 in their profession. Until fairly recently, special district
 managers had no specific certification program -
 nowhere to go within their chosen profession that would
 provide constituents and hiring boards the peace of
 mind that comes with trusting those in charge. In 2001,
 the Special District Leadership Foundation (SDLF)
 created the Special District Administrator (SDA)
 certification program designed specifically for those that
 strive to be the 'best of the best'—and have the
 wherewithal to prove it. [Read more about testing for this
 certification...](#)

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Membership

New Publication Available!
***When Generations Collide: Who They Are.
 Why They Clash. How to Solve the
 Generational Puzzle at Work.***

Now available through the CSDA Publications Bookstore is this
 entertaining, provocative and timely publication on the
 generational differences in the workplace. If your workplace
 sometimes feels like a battlefield and your colleagues
 sometimes seem like aliens, you are not alone. Today there
 are four distinct generations of employees glaring at one
 another from across the conference table, and the potential for
 conflict and confusion has never been greater. In this
 insightful, captivating book, generational experts Lynne C.
 Lancaster and David Stillman shed much-needed light on how
 to bridge generational gaps at work by understanding the
 differences that drive generations apart. [Read more of this
 story...](#)

In the News

**City Readies to Purchase Land for Open
 Space**

The city of Santa Clarita may take the first big step toward
 acquiring the open space if the City Council approves a
 recommendation Tuesday to begin assembling the financing in
 preparation to purchase open space land. Residents voted in
 July to form the Santa Clarita Open Space Preservation

District that collects roughly \$25 per year from property owners. The revenue will be used to borrow enough money to purchase land that would create a green belt around the city.

[Read more of this story...](#)

Preserving Old Graveyards

Gary Plunkett never thought he'd like managing old cemeteries, but after 28 years with the Nevada Cemetery District, he loves his job. Plunkett, 55, is the manager with the Cemetery District that oversees 19 burial grounds in the county. According to Plunkett, the district will re-acquire four more cemeteries in the near future. [Read more of this story...](#)

Spread the e-News!

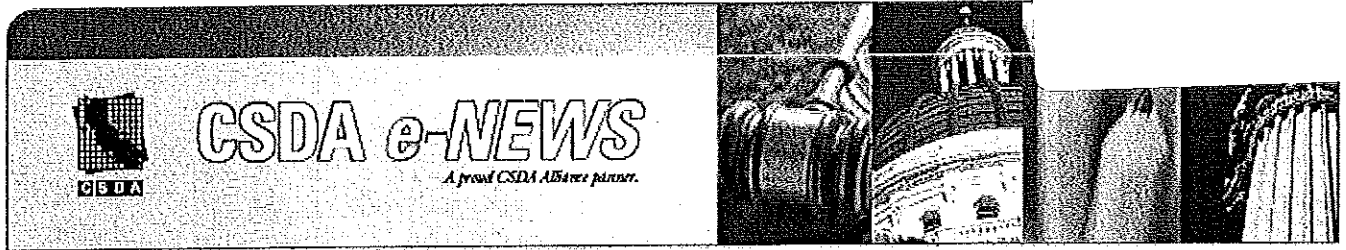
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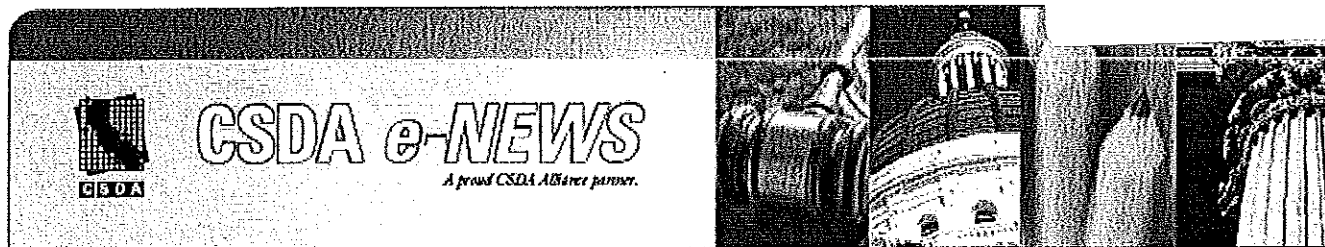
Currently, local government associations—such as CSDA, the California State Association of Counties, and the League of California Cities (LCC)—do not make campaign contributions to elected officials, but do selectively contribute funds to coalitions in support or opposition to various initiatives. This new initiative, if passed, could severely limit special districts' voice on issues that affect them and all Californians.

CSDA is currently conducting a legal review of the initiative language to better understand its full scope and impact. The proposed initiative will soon be cleared to begin gathering signatures for most likely the November 2008 ballot. The language of the initiative can be found here: http://ag.ca.gov/cms_attachments/initiatives/pdfs/i755_07-0085_Initiative.pdf.

Keep an eye out for upcoming articles on new developments.

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Oregon's Second Thoughts On Eminent Domain Reform

In 2004 the citizens of the State of Oregon passed a ballot measure—infamously known as Measure 37—that severely limited eminent domain usage much in the shade of Proposition 90 from 2006 in California. Most dramatically, it allowed property owners to seek compensation if regulatory actions lowered land value and restricted use. For example, neighbors fought over development plans and there was even a threat to build a power plant on privately-owned land inside a national monument—unless the government paid millions to the property owner in compensation. Three years and 7,500 lawsuits later, Oregonians voted to repeal much of Measure 37 with a 61 to 39 percent margin.

Oregon's experience should serve as a warning to Californians. As November 2008 approaches, there will be two ballot initiatives on eminent domain reform. One was introduced by the Howard Jarvis Taxpayers Association, and is similar in its scope and restrictions as Prop 90; this is opposed by CSDA and other local government associations. Another was introduced by the League of California Cities, a common-sense, moderate approach to eminent domain reform. CSDA is supporting these efforts.

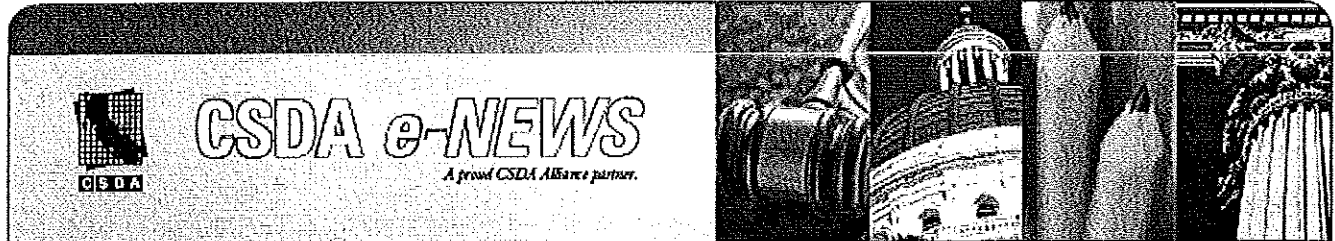
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December 3, 2007

In this Issue...

- [Eminent Domain Coalition Submits Signatures](#)
- [Water Storage Bond Coming To A Compromise](#)
- [Board Member Training Scheduled for January 24-25 in Emeryville](#)
- [Ethics Training for December 7 in Riverside - CANCELLED](#)
- [Registration FEE POLICY for 2008 Classes](#)
- [Escalon Fire District Granted Federal Funds for Equipment](#)
- [Healthcare District Wants San Quentin Land for Hospital](#)

Employment

- Here are the latest job opportunities posted on the CSDA website:
- General Manager**
Valley-Wide Recreation and Park District
 - General Manager**
Linden County Water District
 - Program Supervisor**
Sacramento Metropolitan Air Quality Mgmt District
 - Human Resources**

Eminent Domain Coalition Submits Signatures



Eminent Domain Reform Now, a coalition of seniors, homeowners, business, labor, environmentalists, local governments, affordable housing advocates and others submitted more than 1.1 million signatures to county elections officials to qualify their eminent domain reform measure for the June 2008 ballot. The Homeowners Protection Act would prevent

governments from using eminent domain to take an owner-occupied home to transfer to a private party. [Read more about the measure...](#)

Water Storage Bond Coming To A Compromise

The governor and legislative leaders seem to be getting closer to a compromise on the water storage issues that have dominated the special session this fall (along with healthcare reform). The deal will take the shape of a \$10.735 billion bond. The effort is to provide significant funds dedicated to restore the Delta and to improve water supply reliability and enhance conservation efforts throughout the state. [Read more about the water bond...](#)

Education

Board Member Training Scheduled for January 24-25 in Emeryville

Major legislative issues that affect special districts, strategic planning, good governance issues, ethics, the Brown Act, conflict of interest, LAFCo and state government issues, and more. These are just a few of the topics covered in CSDA's Board Member Training class scheduled for January 24-25 in Emeryville. [Read more about this training...](#)

Ethics Training for December 7 in Riverside

CSDA Calendar

- Jan 24-25**
Board Member Training
Emeryville
 - Feb 7-8**
Board Member Training
Manteca
 - Feb 21**
General Manager Training
Auburn
 - Feb 22**
Supervisory Training
Auburn
 - Sept 22-25**
Annual Conference and Exhibitor Showcase
Irvine
- Call Chris Ashley at 877.924.2732 to register for any of the above workshops.

[View the complete education calendar here.](#)

FAQ

Do you know the four points to remember

Manager
Olivenhain Municipal Water District

[View the complete list of current employment opportunities here.](#)

For more information on posting employment opportunities with CSDA, call 877.924.CSDA (2732).

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- CANCELLED

This training has been cancelled. Remember that you must renew your ethics compliance training every two years. Later this week, CSDA will send out a notice to all who took the class in 2007 and are up for renewal in 2009. Classes will be available in 2008 or you may order a DVD through CSDA to complete your training. For information on how to receive an AB 1234 Ethics Compliance Training DVD, or register for a 2008 ethics training workshop, please contact Chris Ashley at chrisa@csda.net or call Chris at (916) 442-7887.

Registration FEE POLICY for 2008 Classes

Please be aware that there is a change in policy for attending CSDA classes in 2008. In an effort to ensure CSDA provides materials and meals for each attendee, we request that you pay the registration fee in advance of attending a class. Registration is available online or by calling Chris Ashley, education assistant. All fees must be received three days prior to any class you plan to attend. If CSDA does not receive your registration fee, your name will not be entered into the system and will not show up on the on-site registration list. We are doing our best to make sure your educational experience through CSDA is a positive one. Adhering to this policy will help us help you. Thanks for your understanding.

[Click here to learn the answer!](#)

In the News

Escalon Fire District Granted Federal Funds for Equipment

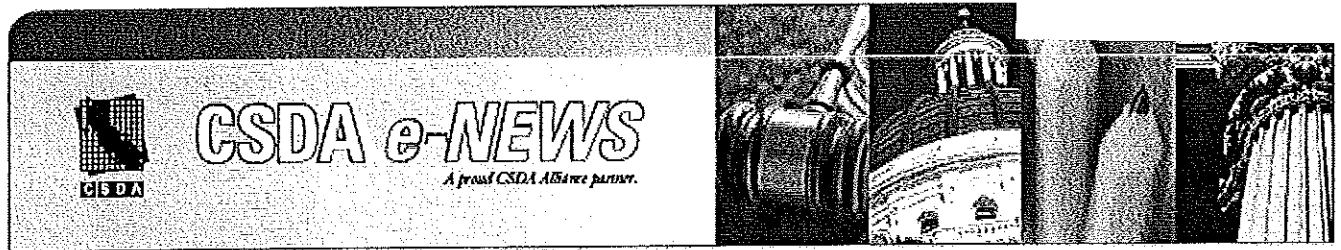
The Escalon Consolidated Fire Protection District won a \$118,822 federal grant to replace aging breathing equipment. The Federal Emergency Management Agency announced the grant Friday. It is among \$14.7 million awarded to fire departments and emergency medical service organizations nationwide for everything from equipment to training, said Frank Mansell, a spokesman for FEMA. [Read more of this story...](#)

Healthcare District Wants San Quentin Land for Hospital

A new hospital would be constructed adjacent to San Quentin State Prison - where California's condemned inmates are executed - under a proposal being floated by members of the Marin Healthcare District board. District board members Dr. Archimedes Ramirez and Sharon Jackson met Tuesday with state Sen. Carole Migden, D-San Francisco, and Assemblyman Jared Huffman, D-San Rafael, to discuss the proposal. Also in attendance was Tiburon resident Jon Hepper, a former Bechtel economist and patient of Ramirez who has been using his connections with high-level Republicans in the state to forward the cause. [Read more of this story...](#)

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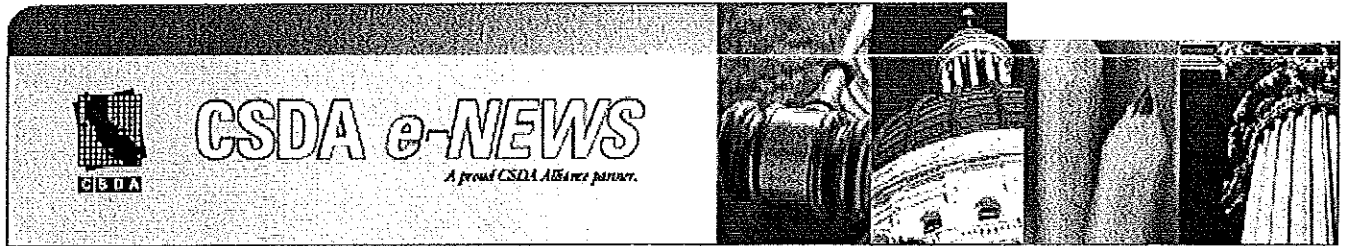
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CSDA is part of this broad coalition, whose aim is to provide protections to property owners while still allowing local governments to provide essential public services. The proposed initiative is expected to qualify.

CSDA and this coalition oppose the California Property Owners and Farmland Protection Act because of the hidden agendas associated with the initiative. It was introduced by the Howard Jarvis Taxpayers Association. The measure contains poorly drafted provisions that would decimate local land use planning, gut environmental protections and even threaten future water projects that are needed to address the state's growing water crisis.

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Water Storage Bond Coming To A Compromise

The governor and legislative leaders seem to be getting closer to a compromise on the water storage issues that have dominated the special session this fall (along with healthcare reform). The deal will take the shape of a \$10.735 billion bond. The effort is to provide significant funds dedicated to restore the Delta and to improve water supply reliability and enhance conservation efforts throughout the state. Some disagreements between Governor Arnold Schwarzenegger and President Pro Tem Don Perata (D-Oakland) over the details remain, however. The Legislature is looking to do a floor vote in both houses in early December, before the end of the special session.

However, time has run out to place the bond on the February 2008 ballot. The bond will now most likely find a spot on the November 2008 ballot, adding yet another initiative to an already long list.

As of the latest version of the bill, \$2.4 billion was included for the Sacramento-San Joaquin Delta though no funding was explicitly appropriated for a peripheral canal, nor any other water conveyance projects. Regions affected by the recent fires will receive \$150 million to restore hillsides and prevent future watershed damage from wildfire. Another \$250 million will be made available in the form of grants and loans for water recycling projects.

Keep an eye out for further details as they emerge.

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Four Water Storage Bonds Introduced by Cal Chamber

Yesterday, the California Chamber of Commerce introduced four versions of an initiative related to water projects and funding. Each of the four versions (designated A through D) asks for \$11.69 billion in bonds for projects such as Delta conveyance, surface water storage, integrated regional water management plans and more.

Each version has slight variations from the others, but Version A is perhaps the most distinct, allocating \$3.5 billion for two new water storage projects and the expansion of an existing one. Version A closely mirrors the governor's water storage proposals (carried by Senator Dave Cogdill (R-Fresno)) from earlier on in the special session. The Chamber and its partners will spend the next several weeks deciding which to pursue. This would depend also on the final shape of the Democrats' proposal, which is currently making its way through the legislative process in the Capitol and will eventually be placed on either the June or November ballot.

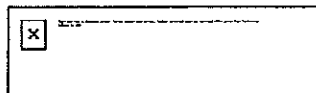
"We are encouraged and hopeful that a legislative agreement can be reached and a measure placed before voters next year," Allan Zaremborg, president of the Chamber, said in a statement. "In case this does not happen legislatively, we felt it necessary to file these measures today in order to preserve our options and have adequate time to gather signatures for the November ballot."

Both sides are obviously worried that having dueling water storage bond proposals on the ballot will sink both, a realistic possibility. CSGDA will continue to update our members with new developments as they arise.

To view the California Chamber of Commerce's proposed initiatives, go to CSGDA's Members Site at <http://members.csgda.net> and select the Legislation and Grassroots tab. That will lead you directly to the Legislative Department's site, where copies of the proposals can be downloaded.

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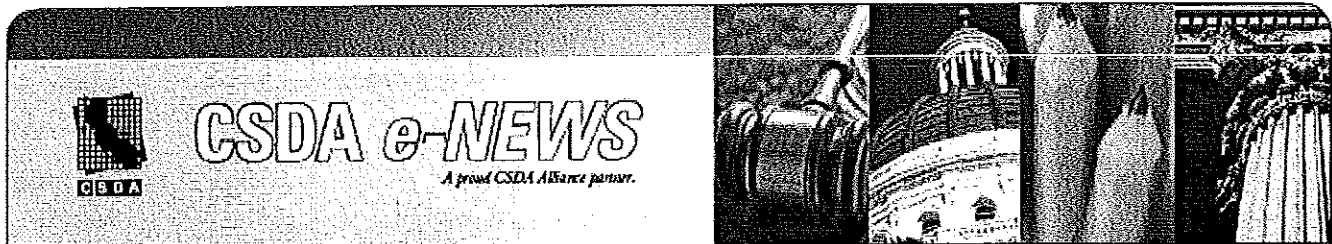
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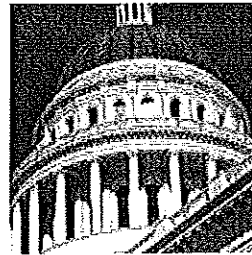
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December 10, 2007

Cal Chamber of Commerce Introduces Four Water Bonds



On Wednesday of last week, the California Chamber of Commerce, in coalition with the California Farmers Bureau Federation, introduced four water storage bonds to be placed on the November 2008 ballot. The four proposed bonds—designated Versions A through D—each ask for an \$11.69 billion bond to deal with water issues in the state. [Read more about these](#)

[proposed bonds...](#)

CALAFCO Introduces Site For Special Districts

The California Association of Local Agency Formation Commissions (CALAFCO) recently started a website devoted to special districts. The site contains information on municipal services reviews, spheres of influence and various helpful documents. Currently only 29 of California's 58 counties have special districts that participate on LAFCos. CSDA and CALAFCO promote special districts' involvement on LAFCo commissions, and their ability to have a say on the issues that directly impact districts' day-to-day operations.

To view the website and everything it has to offer, go to http://www.calafco.org/Special_District_Resources.html.

Education

Remember! Register for Your Hotel Room and for Board Member Training

Board Member Training for new and seasoned board members is scheduled for January 24-25, 2008 at the Hilton Garden Inn in Emeryville. This is a wonderful location that is easily accessible. Room rates are reasonable if you call now and book your room in the name of California Special Districts Association. The reservations deadline is December 23 so reserve your

In this issue...

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[Do You Think it is too Early to Think About the 2008 CSDA Annual Conference?](#)

[Soon on Tap: Purified Sewer Water](#)

[Who to Survey is the Question for CSD](#)

Employment

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Southgate Recreation and Park District

General Manager
Valley-Wide Recreation and Park District

General Manager
Linden County Water District

Program Supervisor
Sacramento Metropolitan

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FAQ

What types of courses can qualify your board

Air Quality Mgmt District

**Human Resources
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 Olivenhain Municipal Water
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room ASAP. [Read more about this training...](#)
**Do You Believe it is too Early to Think
 About the 2008 CSDA Annual Conference?**

Well, guess what? Lots of others are
 beginning to plan now! Log into your
 budget the 2008 CSDA Annual
 Conference scheduled for September
 22-25 at the Hyatt Regency Hotel in
 Irvine, California. [Read more about the
 2008 Annual Conference...](#)



In the News

Soon on Tap: Purified Sewer Water

About the middle of next month, a \$480 million treatment
 system will begin converting sewer water to ultra-pure drinking
 water by the tens of millions of gallons per day. Called the
 Groundwater Replenishment System, it is said to be the
 largest system of its kind in the world, and has attracted
 worldwide attention. Its creators, the Orange County Water
 District and the Orange County Sanitation District, have
 managed to overcome public squeamishness, concerns about
 high costs, and the technical challenges that accompany any
 effort to remove or destroy virtually anything harmful from
 water piped into the system from a nearby sewage treatment
 plant. [Read more of this story...](#)

Who to Survey is the Question for CSD

What do East Valley residents really want? That's the question
 the Big Bear City Community Services District will be asking
 when it mails a park survey to 6,636 residences in Big Bear
 City and Sugarloaf. [Read more of this story...](#)

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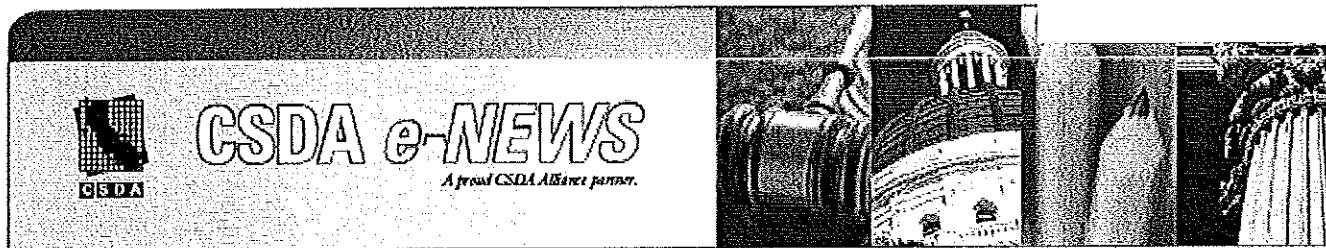
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On Wednesday of last week, the California Chamber of Commerce, in coalition with the California Farmers Bureau Federation, introduced four water storage bonds to be placed on the November 2008 ballot. The four proposed bonds—designated Versions A through D—each ask for an \$11.69 billion bond to deal with water issues in the state.

The particular version the Chamber and the coalition ultimately pursues depends on several factors, two main ones being the temperature of voters for their preferences and any compromise the Legislature and the governor can reach.

Version A is similar to a bill Senator Dave Cogdill (R-Fresno) introduced during the special session held earlier this year. It allocates \$3.5 billion for surface storage—Republican-speak for dams—including two new dams and the expansion of a third. Versions B through D do not explicitly fund dams, but rather allocate \$3.5 billion to Statewide Water System Operational Improvement projects, which can include surface storage projects.

Version A explicitly defines "delta conveyance facilities" and asks the Department of Water Resources to recommend a preferred realignment around the Delta. The other versions establish criteria for conveyance and ecosystem improvements, including reducing seismic vulnerability, guiding ecosystem restoration and reducing impact on fish.

To view the four proposed initiatives, go to the members site at <http://members.csda.net> and select the Legislation and Grassroots tab.

[California Special Districts Association](http://members.csda.net) | 1112 I Street | Suite 200 | Sacramento, CA 95814 | 877.924.CSDA (2732)

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Special District Resources



Special Districts and LAFCo

Local Agency Formation Commissions and special districts have a dual relationship in California. LAFCOs are responsible for district:

- Annexations and detachments
- Formation or dissolution
- Consolidation or reorganization
- Establishment of subsidiary district (s)
- Development and amendments to spheres of influence
- Extensions of service beyond an agency's boundary
- Provision of new or different services
- Municipal Service Reviews

Under LAFCo law, independent special districts may also be seated as a member of LAFCo. Currently 29 of the 58 LAFCOs have special district members.

[Special Districts in California: A Fact Sheet](#)

Welcome to the resource page for special districts and Local Agency Formation Commissions.

Special Districts and LAFCo

Information on special districts in California and the interactions between special districts and LAFCo.

MSRs, SOIs and Special Districts

Presentation on municipal service reviews, spheres of influence, and changes in state law that affect LAFCo and special districts. Presented at the 2007 California Special District Association annual conference.

Community Service District Law

As of January 1, 2006 the new Community Services District (CSD) law took effect. The rewrite of the old 1955 law was done in a collaborative effort by the Senate Local Government Committee. It now provides a viable local government option for communities in unincorporated areas of the state.

[CSD Law Update -- Information for LAFCOs \(doc\)](#)
[CSD Law Revision Background \(doc\)](#)

The Senate Local Government Committee has published **Community Needs, Community Services** which includes the text of the new Community Service District Law and commentary on every section. The publication is available by clicking: [Community Needs, Community Services](#). A 'word' version is available at the Senate Local Government Committee website; click: [CNCS Report](#).

Working with Your LAFCo

Keys to building stronger relationships.

What's So Special About Special Districts

This third edition of the Citizen's Guide to Special Districts explains what special districts are, their history, authority, legal powers, and different ways to understand them. It also tells you where to get more information about special districts and how to form a new district in your community.

Consolidating, Dissolving and Merging Special Districts

This white paper provides an overview of the typical methods for extinguishing special districts: consolidations, dissolutions, mergers and the establishment of subsidiary districts.

Consolidation of Unlike Districts

In 2007 legislation was signed into law which removed the sunset on the authority for LAFCo to consolidate districts formed under different laws, and

added the ability for LAFCo to initiate a proposal to form a successor district.

CSDA Guide to Special District Laws and Codes

Published by the California Special Districts Association, this is an excellent reference guide to the myriad of statutes that affect local governments and special district governance.

State Controller Reports

Key information for LAFCo fiscal matters. For special district financial reports from the State Controller click: [Current Local Government Financial Reports](#).

Seating Special Districts on LAFCo

California law allows independent special districts to hold a seat on the Local Agency Formation Commission in their county. Currently half of the LAFCOs (29) have special district representatives



on the commission. The information below is designed to assist independent special districts in obtaining a seat on LAFCo.

Map of Special District Representation on LAFCo

Yellow indicates those LAFCOs with special district representation

Process for Seating Districts on LAFCo

Steps and references to government codes governing the seating of special districts on LAFCo.

Sample District Resolution

Sample resolution for a District to request a seat on LAFCo. At least 50% of the independent special districts in the county must pass such a resolution.

Sample Invitation for Districts to Participate

Often the special districts host a meeting for district boardmembers and staff to discuss seating on LAFCo. This is a sample invitation to such a meeting.

Sample "What is LAFCo" Information Sheets for Districts

Sample Alternative Funding MOU

State law allows alternative methods to spread the one-third each to cities, county, and special districts. This is an example of an MOU created for an alternative funding formula.

Links to Other Resources

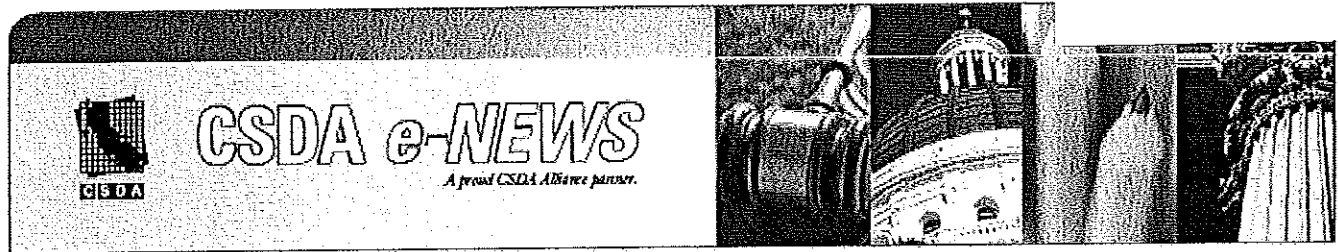
Cortese-Knox-Hertzberg Local Government Reorganization Act (2006 update) - Governing law for LAFCoS

California Special Districts Association
Special District Leadership Foundation

Association of California Healthcare Districts
Association of California Water Agencies
California Association of Public Cemeteries
California Association of Recreation and Parks Districts
California Association of Resource Conservation Districts
California Association of Sanitation Agencies
California Rural Water Association
Fire Districts Association of California
Mosquito and Vector Control Association of California

CALAFCO Home Page
CALAFCO Member's Section

UPDATED 20-Nov-2007
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Do You Believe it is too Early to Think About the 2008 CSDA Annual Conference?

Well, guess what? Lots of others are beginning to plan now!

Log into your budget the 2008 CSDA Annual Conference scheduled for September 22-25 at the Hyatt Regency Hotel in Irvine, California.

This year's theme: e-District: embracing technology. Already there is a waiting list for exhibitors who want to purchase booths. There are numerous sponsorship opportunities, and we are accepting applications for speakers who want to present education workshop topics. Get wired and plug into the system. Contact Pamela Williams, meetings coordinator, for exhibit space and Darcel Harris, education director, for information about sponsorships and presentation topics. Both may be reached at (877) 924-2732. This past year was a huge success and the 2008 conference promises to be even bigger and better. Do not wait...power-up and log on now! We want to see you there.

California Special Districts Association | 1112 I Street | Suite 200 | Sacramento, CA 95814 | 877.924.CSDA (2732)

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Elizabeth Minter

From: Jeri Takeda [jtakeda@mcls.org]
Sent: Tuesday, December 04, 2007 11:47 AM
To: 'MCLS/SLS/SSCLS Directors'; bwolfe; CA School of Culinary Arts; Citrus Comm College; CSUN; El Camino College; El Segundo USD; Glendora High School; 'Heller, Ehrman, White & McAuliffe'; Huntington Beach PL; Moorpark City Library; nkleban@la.aiuniv.edu; Palm Springs PL; Rancho Mirage PL; Santa Monica College; Sidley Austin Brown & Wood LLP; Southwestern University; Thelen Reid & Priest LLP
Cc: bgallardo; ccarlisle; mgermroth; palger; pcollins; rgarza; shaber
Subject: FW: [calix] News From The Capitol
Attachments: ATT00053.txt

From: calix-bounces@lists.sjsu.edu [mailto:calix-bounces@lists.sjsu.edu] **On Behalf Of** Laura Fisher
Sent: Tuesday, December 04, 2007 11:22 AM
To: Calix
Subject: [calix] News >From The Capitol

TO: CLA MEMBERS/ SYSTEMS/ NETWORK CONTACTS

FROM: Mike Dillon, CLA Lobbyist; Christina Dillon, CLA Lobbyist

RE: News From The Capitol

SENATE HEARING ON CALIFORNIA'S FISCAL OUTLOOK

Last week, the Senate Budget and Fiscal Review Committee held an informational presentation by Elizabeth Hill, the Legislative Analyst, regarding her recent "Fiscal Outlook" report, with Budget projections from 2007-08 through 2012-13. The purpose of the hearing was to have the Legislative Analyst present her findings to the Senate Budget and Fiscal Review Committee for consideration as the Budget process moves forward.

In August, the Legislature passed a budget with a General Fund Reserve of \$3.4 billion, and the Governor vetoed, under his Constitutional authority, an additional \$700 million, which increased the final available 2007-08 General Fund Reserve to over \$4.1 billion. However, the Budget was predicated on many assumptions regarding anticipated Budget solutions and level of revenue. For example, revenues have either not materialized or are in jeopardy from sources, such as the sale of the Ed Fund at over \$1 billion, the big three tax sources (personal income, sales, and corporation), the need for the State General Fund to backfill more than \$1 billion in lost property tax revenues under the Proposition 98 guarantee, as well as expanded tribal gaming revenues. In addition, unexpected expenditures occurred, such as increased fire fighting costs and the loss of \$500 million from the State Teachers Retirement lawsuit.

Ms. Hill informed the Committee that her office anticipates the 2007 fiscal year to conclude with an approximate deficit of \$1.9 billion, and when carried forward and combined with expected revenues and anticipated expenditures for 2008-09, the Budget deficit could rise to approximately \$10 billion. Republican Senator Dennis Hollingsworth, Vice Chair of the Committee, stated that there were "many shaky assumptions that caused last year's long Budget debate, and we Republicans have been saying that there is a spending problem, not a revenue problem." He also suggested that adjustments should be made to the Budget in the current fiscal year.

The Analyst's report also notes that Proposition 98 school funding, the largest expenditure in the State Budget, will fall almost \$1.5 billion short of covering baseline costs in 2008-09. To address such a large shortfall, the Analyst suggests the Legislature will likely need to consider an array of options, including suspending or reducing growth and COLA for 2008-09, or making reductions to base programs. Capitol sources have suggested that if no reductions were made in Proposition 98 funding, other major State programs, such as corrections and health and welfare, would have to face reductions of nearly 40%, in order to completely balance the Budget without increased revenues. The long-term forecast is expected to improve, but only slightly. The Analyst says that the "State's Budget woes are projected to continue through 2012-13. In 2009-10, the State would once again face an operating shortfall of \$8 billion. After that, the annual operating shortfall would drop to the range of \$3 billion each year."

Senator Denise Ducheny, Committee Chair, announced that, unlike previous years wherein the full Budget Conference Committee met in June after the Budget Subcommittees had wrapped up their hearings, the Senate Budget Committee would meet every three or four weeks because of the severity of the Budget situation. To get more information on the Legislative Analyst's "California's Fiscal Outlook - LAO Projections 2007-08 through 2012-13," go on line to <http://www.lao.ca.gov/laoapp/main.aspx>.

CALL FOR ACTION

You will recall that several weeks ago, CLA began a campaign to encourage members to write to the Governor, expressing disappointment with the \$7 million cut to the Public Library Foundation (PLF), and the \$7 million cut to the Transaction Based Reimbursement (TBR) Program. Members were also encouraged to call the Governor's office. While we have no way of telling how many of you called the Governor's office, our office and the CLA office have not received many copies of letters to the Governor or individual legislators.

The \$10 billion deficit has implications for every program funded with State General Fund revenues, including the PLF and TBR, as well as the State Library. It is critical that you write the Governor today and urge that he restore the \$14 million to the PLF and TBR. At a minimum, your letters may cause the Governor to think seriously about further cuts to these two important programs. Now is the time to act, as the Governor is in the process of finalizing his Budget, which is expected to be released on January 10th.

PLEASE CALL THE GOVERNOR TODAY AT:

(916) 445-2841 and select "Option 5: Hot Topics." You will be able to leave your name and details regarding your support of the PLF and TBR, with a Governor's representative.

OR

PLEASE WRITE THE GOVERNOR TODAY AT:

The Honorable Arnold Schwarzenegger
Governor of the State of California
State Capitol
Sacramento, CA 95814

CITY OF PLACENTIA INVOICES

PERIOD COVERED FY2005-2006	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-05	07/11/05	4,306.02	1,150.57	649.79	0.00	0.00	14.68	6,121.06
Aug-05	08/08/05	5,806.71	1,150.57	649.79	107.50	0.00	7.42	7,721.99
Sep-05	09/12/05	5,666.05	1,150.57	243.44	460.73	0.00	7.20	7,527.99
Oct-05	10/05/02	5,323.86	1,150.57	184.99	215.00	0.00	0.00	6,874.42
Nov-05	11/03/05	3,277.59	1,150.57	354.93	107.50	0.00	14.37	4,904.96
Dec-05	12/12/05	2,597.26	1,150.57	291.60	107.50	0.00	7.20	4,154.13
Jan-06	01/10/06	2,154.68	2,104.43	385.17	2,366.02	0.00	7.20	7,017.50
Feb-06	02/09/06	2,494.98	1,150.57	210.52	348.72	0.00	7.15	4,211.94
Mar-06	03/08/06	0.00	1,150.57	123.06	107.50	0.00	7.17	1,388.30
Apr-06	04/11/06	2,772.36	1,150.57	144.17	107.50	0.00	7.23	4,181.83
May-06	05/12/06	2,502.66	1,150.57	144.17	107.50	0.00	7.17	3,912.07
Jun-06	06/12/06	2,752.81	1,553.83	144.17	107.50	0.00	0.00	4,558.31
TOTAL		39,654.98	15,163.96	3,525.80	4,142.97	0.00	86.79	62,574.50
AVG		3,304.58	1,263.66	293.82	345.25	0.00	7.23	5,214.54

PERIOD COVERED FY2006-2007	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-06	07/13/06	3,167.47	1,582.33	0.00	0.00	0.00	7.19	4,756.99
Aug-06	08/07/06	6,246.49	1,150.57	299.97	107.50	0.00	7.19	7,811.72
Sep-06	09/13/07	7,600.32	1,150.57	136.67	107.50	0.00	7.36	9,002.42
Oct-06	10/10/06	7,857.15	1,215.92	136.67	107.50	0.00	21.79	9,339.03
Nov-06	11/07/06	7,543.64	1,150.57	136.67	260.73	0.00	7.73	9,099.34
Dec-06	12/07/06	4,457.51	1,150.57	136.67	342.11	0.00	7.45	6,094.31
Jan-07	01/10/07	3,986.03	1,150.57	136.67	332.50	0.00	7.47	5,613.24
Feb-07	02/12/06	6,592.15	1,150.57	136.67	107.50	0.00	7.48	7,994.37
Mar-07	03/07/07	3,267.41	1,150.57	136.67	107.50	0.00	7.77	4,669.92
Apr-07	04/09/07	3,388.12	1,150.57	136.67	107.50	0.00	0.29	4,783.15
May-07	05/31/07	3,166.71	1,150.57	136.67	107.50	0.00	0.00	4,561.45
Jun-07	06/08/07	3,760.59	1,150.57	136.67	207.50	0.00	0.00	5,255.33
TOTAL		61,033.59	14,303.95	1,666.67	1,895.34	0.00	81.72	78,981.27
AVG		5,086.13	1,192.00	138.89	157.95	0.00	6.81	6,581.77

PERIOD COVERED FY2007-2008	DATE INVOICE	S. CA EDISON	TURF	GROUNDS	MAINT/ REPAIRS	CIV CTR SEISMIC	IRRIGATION CONTROL	TOTAL
Jul-07	07/23/07	5,584.05	1,150.57	136.67	645.55	0.00	0.00	7,516.84
Aug-07	08/22/07	7,054.77	1,440.22	136.67	117.20	0.00	0.00	8,748.86
Sep-07	10/02/07	7,492.80	2,316.02	145.15	107.50	0.00	15.06	10,076.53
Oct-07	11/19/07	7,016.46	1,150.57	145.15	107.50	0.00	0.00	8,419.68
Nov-07	11/19/07	5,287.29	1,186.18	145.15	107.50	0.00	0.00	6,726.12
Dec-07		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jan-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Feb-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mar-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Apr-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
May-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Jun-08		0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		32,435.37	7,243.56	708.79	1,085.25	0.00	15.06	41,488.03
AVG		6,487.07	1,448.71	141.76	217.05	0.00	3.01	8,297.61

TOTAL DOLLARS SPENT

FY2005-2006	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-05	1,125.58	174.00	0.00	1,299.58	649.79
Aug-05	1,125.58	174.00	0.00	1,299.58	649.79
Sep-05	372.88	114.00	0.00	486.88	243.44
Oct-05	339.98	30.00	0.00	369.98	184.99
Nov-05	610.86	99.00	0.00	709.86	354.93
Dec-05	484.20	99.00	0.00	583.20	291.60
Jan-06	770.34	0.00	0.00	770.34	385.17
Feb-06	421.04	0.00	0.00	421.04	210.52
Mar-06	177.12	69.00	0.00	246.12	123.06
Apr-06	219.34	69.00	0.00	288.34	144.17
May-06	219.34	69.00	0.00	288.34	144.17
Jun-06	219.34	69.00	0.00	288.34	144.17
TOTAL	6,085.60	966.00	0.00	7,051.60	3,525.80
AVG	507.13	80.50	0.00	587.63	293.82

TOTAL DOLLARS SPENT

FY2006-2007	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-06	219.34	69.00	0.00	288.34	144.17
Aug-06	219.34	54.00	0.00	273.34	136.67
Sep-06	219.34	54.00	0.00	273.34	136.67
Oct-06	219.34	54.00	0.00	273.34	136.67
Nov-06	219.34	54.00	0.00	273.34	136.67
Dec-06	219.34	54.00	0.00	273.34	136.67
Jan-07	219.34	54.00	0.00	273.34	136.67
Feb-07	219.34	54.00	0.00	273.34	136.67
Mar-07	219.34	54.00	0.00	273.34	136.67
Apr-07	219.34	54.00	0.00	273.34	136.67
May-07	219.34	54.00	0.00	273.34	136.67
Jun-07	219.34	54.00	0.00	273.34	136.67
TOTAL	2,632.08	663.00	0.00	3,295.08	1,647.54
AVG	219.34	55.25	0.00	274.59	137.30

TOTAL DOLLARS SPENT

FY2007-2008	LABOR	EQUIPMENT	MATERIAL	TOTAL	50% LIBRARY
Jul-07	219.34	54.00	0.00	273.34	136.67
Aug-07	219.34	54.00	0.00	273.34	136.67
Sep-07	236.30	54.00	0.00	290.30	145.15
Oct-07	236.30	54.00	0.00	290.30	145.15
Nov-07	236.30	54.00	0.00	290.30	145.15
Dec-07	0.00	0.00	0.00	0.00	0.00
Jan-08	0.00	0.00	0.00	0.00	0.00
Feb-08	0.00	0.00	0.00	0.00	0.00
Mar-08	0.00	0.00	0.00	0.00	0.00
Apr-08	0.00	0.00	0.00	0.00	0.00
May-08	0.00	0.00	0.00	0.00	0.00
Jun-08	0.00	0.00	0.00	0.00	0.00
TOTAL	1,147.58	270.00	0.00	1,417.58	708.79
AVG	229.52	54.00	0.00	283.52	141.76

DOLLARS BY TYPE OF WORKER

FY2005-2006	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-05	295.54	276.40	65.80	0.00	487.84	1,125.58
Aug-05	295.54	276.40	65.80	0.00	487.84	1,125.58
Sep-05	168.88	138.20	65.80	0.00	0.00	372.88
Oct-05	168.88	138.20	32.90	0.00	0.00	339.98
Nov-05	337.76	207.30	65.80	0.00	0.00	610.86
Dec-05	211.10	207.30	65.80	0.00	0.00	484.20
Jan-06	253.32	207.30	65.80	0.00	243.92	770.34
Feb-06	42.22	69.10	65.80	0.00	243.92	421.04
Mar-06	42.22	69.10	65.80	0.00	0.00	177.12
Apr-06	84.44	69.10	65.80	0.00	0.00	219.34
May-06	84.44	69.10	65.80	0.00	0.00	219.34
Jun-06	84.44	69.10	65.80	0.00	0.00	219.34
TOTAL	2,068.78	1,796.60	756.70	0.00	1,463.52	6,085.60
AVG	172.40	149.72	63.06	0.00	121.96	507.13

DOLLARS BY TYPE OF WORKER

FY2006-2007	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-06	84.44	69.10	65.80	0.00	0.00	219.34
Aug-06	84.44	69.10	65.80	0.00	0.00	219.34
Sep-06	84.44	69.10	65.80	0.00	0.00	219.34
Oct-06	84.44	69.10	65.80	0.00	0.00	219.34
Nov-06	84.44	69.10	65.80	0.00	0.00	219.34
Dec-06	84.44	69.10	65.80	0.00	0.00	219.34
Jan-07	84.44	69.10	65.80	0.00	0.00	219.34
Feb-07	84.44	69.10	65.80	0.00	0.00	219.34
Mar-07	84.44	69.10	65.80	0.00	0.00	219.34
Apr-07	84.44	69.10	65.80	0.00	0.00	219.34
May-07	84.44	69.10	65.80	0.00	0.00	219.34
Jun-07	84.44	69.10	65.80	0.00	0.00	219.34
TOTAL	1,013.28	829.20	789.60	0.00	0.00	2,632.08
AVG	84.44	69.10	65.80	0.00	0.00	219.34

DOLLARS BY TYPE OF WORKER

FY2007-2008	SUPERVISOR	CREWLEAD	SWEEPER	TRIMMER	MAINT WORK	TOTAL
Jul-07	84.44	69.10	65.80	0.00	0.00	219.34
Aug-07	84.44	69.10	65.80	0.00	0.00	219.34
Sep-07	86.94	76.56	72.80	0.00	0.00	236.30
Oct-07	86.94	76.56	72.80	0.00	0.00	236.30
Nov-07	86.94	76.56	72.80	0.00	0.00	236.30
Dec-07	0.00	0.00	0.00	0.00	0.00	0.00
Jan-08	0.00	0.00	0.00	0.00	0.00	0.00
Feb-08	0.00	0.00	0.00	0.00	0.00	0.00
Mar-08	0.00	0.00	0.00	0.00	0.00	0.00
Apr-08	0.00	0.00	0.00	0.00	0.00	0.00
May-08	0.00	0.00	0.00	0.00	0.00	0.00
Jun-08	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	429.70	367.88	350.00	0.00	0.00	1,147.58
AVG	85.94	73.58	70.00	0.00	0.00	229.52


FY2005-2006	TIME BY TYPE OF WORKER					TOTAL
	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT TRIMMER	MAINT WORK	
Jul-05	7.00	8.00	2.00	0.00	16.00	33.00
Aug-05	7.00	8.00	2.00	0.00	16.00	33.00
Sep-05	4.00	4.00	2.00	0.00	0.00	10.00
Oct-05	0.00	0.00	0.00	0.00	0.00	0.00
Nov-05	4.00	6.00	2.00	0.00	0.00	12.00
Dec-05	5.00	6.00	2.00	0.00	0.00	13.00
Jan-06	6.00	6.00	2.00	0.00	8.00	22.00
Feb-06	1.00	2.00	2.00	0.00	8.00	13.00
Mar-06	1.00	2.00	2.00	0.00	0.00	5.00
Apr-06	2.00	2.00	2.00	0.00	0.00	6.00
May-06	2.00	2.00	2.00	0.00	0.00	6.00
Jun-06	2.00	2.00	2.00	0.00	0.00	6.00
TOTAL	41.00	48.00	22.00	0.00	48.00	159.00
AVG	3.42	4.00	1.83	0.00	4.00	13.25

FY2006-2007	TIME BY TYPE OF WORKER					TOTAL
	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT TRIMMER	MAINT WORK	
Jul-06	2.00	2.00	2.00	0.00	0.00	6.00
Aug-06	2.00	2.00	2.00	0.00	0.00	6.00
Sep-06	2.00	2.00	2.00	0.00	0.00	6.00
Oct-06	2.00	2.00	2.00	0.00	0.00	6.00
Nov-06	2.00	2.00	2.00	0.00	0.00	6.00
Dec-06	2.00	2.00	2.00	0.00	0.00	6.00
Jan-07	2.00	2.00	2.00	0.00	0.00	6.00
Feb-07	2.00	2.00	2.00	0.00	0.00	6.00
Mar-07	2.00	2.00	2.00	0.00	0.00	6.00
Apr-07	2.00	2.00	2.00	0.00	0.00	6.00
May-07	2.00	2.00	2.00	0.00	0.00	6.00
Jun-07	2.00	2.00	2.00	0.00	0.00	6.00
TOTAL	24.00	24.00	24.00	0.00	0.00	72.00
AVG	2.00	2.00	2.00	0.00	0.00	6.00

FY2007-2008	TIME BY TYPE OF WORKER					TOTAL
	SUPERVISOR	CREWLEAD	SWEEPER	BLDG MAINT TRIMMER	MAINT WORK	
Jul-07	2.00	2.00	2.00	0.00	0.00	6.00
Aug-07	2.00	2.00	2.00	0.00	0.00	6.00
Sep-07	2.00	2.00	2.00	0.00	0.00	6.00
Oct-07	2.00	2.00	2.00	0.00	0.00	6.00
Nov-07	2.00	2.00	2.00	0.00	0.00	6.00
Dec-07	0.00	0.00	0.00	0.00	0.00	0.00
Jan-08	0.00	0.00	0.00	0.00	0.00	0.00
Feb-08	0.00	0.00	0.00	0.00	0.00	0.00
Mar-08	0.00	0.00	0.00	0.00	0.00	0.00
Apr-08	0.00	0.00	0.00	0.00	0.00	0.00
May-08	0.00	0.00	0.00	0.00	0.00	0.00
Jun-08	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	10.00	10.00	10.00	0.00	0.00	30.00
AVG	2.00	2.00	2.00	0.00	0.00	6.00

Agenda Item 26

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager/Literacy Coordinator 


DATE: December 17, 2007

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.

- ◆ Placentia Rotary Reading Enrichment Program (PRREP) is active again this school year. In late September and early October we had sign-ups at El Dorado and Valencia High Schools. We had more than 140 high school students PRREP volunteers last school year.
- ◆ We partner with Even Start at Ruby Drive Elementary School, where we offer Spanish literacy classes on Friday mornings during the school year.
- ◆ Federal Work Study (FWS) is a partnership among Western State University College of Law, Cal State Fullerton and the Library where qualified FWS students work part-time at the Library and off-site, primarily tutoring children. Cal State Fullerton and PLLS have two additional partnerships: 1. the Intern Program, and 2. Service Learning.
- ◆ PLLS is listed as a participating agency for interns with Valencia High School's Val Tech and International Baccalaureate (IB) programs.
- ◆ The homework partnership with H.I.S. House began again in September. The homework club is held Mon.-Wed. from 6:30-8 PM. We have nine (9) school-age students enrolled this year.
- ◆ The homework club at Topaz Elementary School is for 7th and 8th grade students who attend Tuffree Middle School and are graduates of Topaz. The Topaz-Tuffree Homework Club began on October 8.
- ◆ The homework Club at Kraemer Middle School began again in early November.
- ◆ The School District's citizenship class is on hold.
- ◆ The Kraemer-Placentia Library Homework Club started on October 8, in Room 402, and has been averaging about 20 students a day. This homework club is held from 3:30-5:30 Mon.-Thurs.



TO: Elizabeth D. Minter, Library Director
 FROM: Jim Roberts, Public Services Manager 
 Date: December 17, 2007

SUBJECT: Grant Status

Source	Date		Submitted By	ELLII	FFL	Adult Literacy	Spanish Literacy	Children's	Homework		Amount
	Submitted	By							Club	Library	
Grants Pending											
Barbara Bush Foundation	07/07/07		Ferrari								35,000
Staples Foundation	09/30/07		Ferrari								\$10,000
TOTAL PENDING											
TOTAL											
Grants Received											
CLLS (State Library)	\$30,000		08/01/07 PLLS		X	X	X				
Draper Grant	\$10,000		3/1/2007 Ferrari							X	
Disney Grant	\$5,000		9/6/2007 PLLS							X	
CLLS (State Library)	\$23,729		11/9/2007 PLLS		X	X	X				
TOTAL											
Grants Denied/Withdrawn											
Pacific Life	35,000		08/27/07 Ferrari								X
Pacific Life	\$5,000		08/27/07 Ferrari						X		
Irvine Health Found.	7,000		10/07/07 Ferrari								X
Rosenthal Fund	3,000		3/1/2007 Ferrari								X
Klein Foundation	25,000		7/1/2007 Ferrari						X		
TOTAL											
											\$75,000

Submitted By: Ferrari
 Submitted By: Ferrari
 Submitted By: Ferrari
 Submitted By: Ferrari
 Submitted By: Ferrari

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager/Literacy Coordinator JK

DATE : December 17, 2007

SUBJECT: Poet Laureate.

Meredith Laskow, Poet Laureate of the Placentia Library District, met with the Program Committee one time in November.

Meredith will be working with the Program Committee in planning for our Cowboy poetry Even for January 12th.











PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Elizabeth D. Minter, Library Director *EDM*
SUBJECT: Library Director's Report
DATE: November 19, 2007




Activities Report:

- Nov 15 Library Board Work Session for review of District Personnel Policies excluding job descriptions.
PLFF Finance Committee meeting.
PLFF Foundation Committee meeting.
- Nov 19 Library Board Meeting.
- Nov 28 PLFF Development Committee orientation luncheon with new Director, Glennis Clancy.
- Nov 30 California Library System Consolidation Meeting, Menlo Park.

Why Consolidate? (from conversation with Linda Crowe)

-  We can do more together than independently
-  Stretch beyond resource sharing and delivery
-  Create bigger impact for libraries
-  Eliminate duplication of effort
-  Deal with issues "bigger than local"
-  Coordinate regional solutions
-  Opportunity for research and development (R&D)
-  Can offer modules – "choose your service"

Challenges

-  Takes at least 2 years to happen
-  Some members want current structure to continue (committees, work groups)
-  Need to create new 501c3's
 - By laws and structure must change
 - JPAs can slowly dissolve
 - Allows for greater collaboration
 - Can be self-defined

- A new entity!
- ☞ Ensure that system funding doesn't lessen (e.g., CLSA funding)
- ☞ Where does this leave small systems? Independent libraries?
- ☞ Joining (MCLS) library-by-library solves many issues but sidesteps others

STEPS

- 1) Pick most flexible, nimble bylaws, have others join that one
- 2) Identify most necessary services to provide
- 3) Define dues structure and relate to group
- 4) Contract, consolidate staff (note: this is not really necessary given our existing arrangements between MCLS, SLS, SSCLS)
- 5) Determine reserves and what happens to them

Dec 1 Saturday Manager

Dec 5 Meeting with Kevin Murphy from PARS to discuss pension fund options.

Placentia Library holiday program for children.

Dec 5 Meeting with Anaheim Library Director Carol Stone followed by conference call with American Library Association staff to discuss tours for ALA Conference in Anaheim.

Dec 8 Saturday Manager

Dec 10 PLFF Board of Directors Meeting

Managers Meeting

Nov 21 Goodson was recorder, Minutes are Attachment A.

Nov 27 Luncheon, Roberts did not participate, no Minutes.

Nov 28 Napier was recorder, Minutes are Attachment B.

Dec 5 Goodson was recorder, Agenda is Attachment C. (Minutes not yet available.)

Dec 12 Meeting canceled, Napier & Roberts absent.

Staff Meetings:

Nov 17 Safety Committee, Goodson, Minutes are Attachment D.

Nov 21 Reference & Children's Joint Meeting, Strazdas, Minutes are Attachment E.

Circulation Desk Staff, Hoffman, Minutes are Attachment F.

Shelvers, Hoffman, meeting not reported.

Staff Meeting conducted by Roberts/Napier, Minutes not provided.

- Nov 28 Program Committee Meeting, Roberts, Minutes are Attachment G.
- Dec 4 Acquisitions Committee, Matas, meeting canceled but report posted is Attachment H.
- Dec 12 Program Committee Meeting, Roberts, Minutes not yet available.



Placentia Library District
Managers Meeting Minutes
November 21, 2007

Wendy Goodson, Recorder

I. Communications

- A. Scheduling issues – confirmation that there is always a designated “librarian-in-charge” who is a regular employee, Librarian or Library Assistant. Jim needs to review the staff schedule to make sure that this is happening. Except for designated holiday weekends this means that there needs to be at least 2 regular Librarians or Library Assistants on duty at all times so that meal breaks and rest periods are covered.

The Circulation Desk staff seem to have this under consideration with their schedules as there is always a Circulation Supervisor or Library Clerk II on duty.

- B. September (now January) issue of Newsletter for Teachers – what is the status? There is no sense in delivering it now until after the December holiday break.

-Deferred to January 2008

- C. What’s the status on Jim’s presentation to the principals?

- Deferred to January 2008

- D. Building signage

Status of Circ Desk overhead banner.

Status of Placentia History Room correction

-Both banner and lettering will be installed by Dec 5, 2007.

Status of “15 Minute Internet Computers” – ceiling sign, 2 sided

Status of “15 Minute Online Catalog Computers” – ceiling sign, 2 sided

Video surveillance in use notices.

-Ordered to be installed week of Dec 17, 2007

- E. Status of performer’s contract master – Wendy

-Vernon and Wendy working on downloading to staff intranet site.

- F. Staff participation in SDRMA online safety training modules – Wendy – discussion about the incentive shirts.

-The online training system is scheduled to be ready by Dec 1 for staff to log on.

- G. Status of regular dissemination & posting in the work room of all department's staff & public service desk work schedules (hard copy) – As of this morning there are still no Public Services schedules (Reference, Children's, Literacy).
 - Public Services schedules not posted.
 - H. Web site issues
 - Vernon troubleshooting reported issues.
 - I. Internet access issues. How are you planning to handle the staff review?
 - Vernon troubleshooting reported issues.
 - J. Envisionware vending. What is the status of the staff concerns we discussed last week? Please schedule time to discuss this with the public service staff and its next meeting.
 - Vernon to schedule time.
 - K. Status report on the volunteers for afternoon computer assistance and behavior management.
 - Two volunteers have been recruited by Roberts.
2. Budget Implementation
- A. Janitor's contract supplement – Wendy, status on bid responses
 - Contract has been forwarded to potential vendor for review and response for December 2007.
 - B. Status report on fire alarm system issues – when are we expecting the bid on the upgrade of the system for the hearing impaired? Wendy
 - Vendor to forward proposal when completed by mid-Dec '07
3. Placentia History Room
- A. Status on the Placentia History Room 2007-2008 video project
 - The DVD was completed and is on sale.
 - B. Status on Celebrating Placentia's Authors – has Ginny Sanatar been invited to participate in the Program Committee Meetings to represent PLFF? What else needs to be done to make this a great initial event on December 15?
 - The new banner is displayed at the Circulation Desk
 - Staff is wearing event badges to promote.
4. Staff Meetings (items carried from last meeting)
- A. Area Meeting Minutes. Reminder, I would like to receive them by email only, and clearly identified as meeting minutes with the name of the group and the date of the meeting in the subject line.

- B. Safety Committee – review, revision of Emergency Procedures Manual
Each department to forward recommendations for revision of Emergency Procedures Manual.
 - Safety Committee will be collecting and reviewing potential Public services drafts in December 2007.
 - C. Discussion about today's Staff Meeting Agenda. Who is responsible for the minutes?
 - Managers to assign staff to record minutes for respective meetings.
- 5.. PLFF update – Elizabeth
- A. Membership Campaign – contest for most new members recruited by staff
 - Managers to remind staff of contest and incentive
 - B. Status on Midwinter Western Dinner & Poetry workshop
 - Tickets on sale at the Circulation desk.
- Status on the grant application to Wells Fargo – Jim
- No Status.
6. Departmental Projects & Staff Meetings
- A. Administration
 - The Financial Audit Fieldwork will begin Nov 27, 2007
 - Managers reminded to turn in timesheets by the deadline date.
 - B. Public Services
 - Roberts visited Anaheim library and the Early Childhood Computer have not been installed yet for Jim to evaluate the setup. Will revisit.
 - C. Technical Services
 - The new DVD cases are being circulated and the staff is pleased with the functionality and ease.
 - The new pick-up system for Reserves is implemented.
 - Vernon will review the Technology Clerk position at the next all staff meeting.

6. Status report on Departmental Projects & Staff Meetings

A. Administration

B. Public Services

Status on the Early Childhood Computer order -- are we ready to install?

When are the Children's evening story hours going to begin?

C. Technical Services

Status report on the implementation of the new DVD cases.

Status report on Reserves -- new pick-up system.

Status report on implementation of the new Technology Clerk services.



Managers

Placentia Library District
Managers Meeting Agenda
November 28, 2007

Vernon Napier, Recorder

1. Communications

A. Scheduling -- discussion of requests based on the announcement made at the November 21 staff meeting. Do we need to make any further announcements at the department level?

- *No further announcements deemed necessary.*
- *Noted that Estella will be spending 2 morning hours in Admin (Tues, Wed, Thurs & Sat), while Alex will be available 2 afternoon hours in Circ on those same days*
- *Noted that Circ will move to fill the vacant 20 hr/wk Clerk 1 position*

Please have Mary submit the holiday schedule for the librarians/library assistants (I already have the librarian-in-charge on my master copy)

Noted

B. September (now December) issue of Newsletter for Teachers – what is the status?

Nadia will have ready for issueing in December

C. Building signage

Status of Circ Desk overhead banner.

Should be ready by Dec. 10

Status of Placentia History Room correction

On order

Status of "15 Minute Internet Computers" – ceiling sign, 2 sided

Status of "15 Minute Online Catalog Computers" – ceiling sign, 2 sided

Vernon & Wendy to confirm wording and order immediately

Video surveillance in use notices – *wording is still outstanding from EDM.*

D. Status of performer's contract master – Wendy

Vernon to purchase software so that forms can be filled online

E. Staff participation in SDRMA online safety training modules – Wendy – when will the written instructions be distributed?

Instructions will be emailed and put on the wiki this week

F. Status of regular dissemination & posting in the work room of all department's staff & public service desk work schedules (hard copy) – As of this morning there are still no Public Services schedules (Reference, Children's, Literacy). Reminders have been issued for the past two weeks – please have them posted by the close of business today.

Noted

G. Web site issues.

Vernon will initiate improvements and additions ASAP

H. Staff response to the intranet.

Some staff yet to respond to the "invitation" to join the wiki

I. Envisionware vending. What is the status of the staff concerns we discussed two weeks ago and last week?

Problem under observation

J. Status report on the volunteers for afternoon computer assistance and behavior management.

So far we have 2 volunteers working on Wednesdays from 3 – 5. Jim will be seeking more volunteers when he visits the schools

2. Budget Implementation

A. Janitor's contract supplement – Wendy, status on discussion with Easter Seals

Wendy expecting a reply from Easter Seals very soon

B. Status report on fire alarm system issues – has the bid response been received? Wendy

Still waiting for a reply

3. Placentia History Room

A. Status on the Placentia History Room 2007-2008 video project

· *Video planning underway*

· *Vernon to meet with the History Room Cte. In January to schedule photo scans for CONTENTdm.*

B. Status on Celebrating Placentia's Authors – has Ginny Sanatar been invited to participate in the Program Committee Meetings to represent PLFF? What else needs to be done to make this a great initial event on December 15?

All on schedule

C. Dinner event at Alta Vista requested by the Atwood Yacht Club for Friday, April 4, 2008 – this will be a History Room Committee project with PLFF. Gary needs to get involved with Yesenia on the planning. Pat Irot is already involved.

Noted

4. Staff Meetings (items carried from last meeting)

A. Area Meeting Minutes. I received quite a few after the meetings on November 21 – managers, please check to make sure that all have been submitted.

Noted

B. Safety Committee – status of re-organization

- *Re-organization is underway.*
- *David will be asked to schedule visits to the OC Emergency Management HQ.*

5.. PLFF update – Elizabeth

A. Membership Campaign – please encourage staff members to join and Recruit.

Noted (Vernon still waiting for someone to ask him!)

B. Status on Midwinter Western Dinner & Poetry workshop

Need to make sure the corrected copy is on the website

Status on the grant application to Wells Fargo – Jim

Jim to follow up

6. Status report on Departmental Projects & Staff Meetings

A. Administration

Audit is underway in the History Room

B. Public Services

Discussed the HelpNow program that Jim discovered being offered through Anaheim Library. Vernon to ascertain funding responsibility

Status on the Early Childhood Computer order – are we ready to install?

Installation scheduled for December

C. Technical Services

Projects while Vernon is on vacation. What should we expect? Who is updating the web site for legal notices, announcements and photos?

Vernon will use the magic of the internet to maintain these items while in NZ

Latest page update: made by [Vernon411](#) , Nov 28 2007, 4:48 PM EST ([about this update](#) About This Update - [complete history](#))
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Placentia Library District
Managers Meeting Agenda
December 5, 2007

Wendy Goodson, Recorder

1. Communications

- A. Status of Circ Desk overhead banner.

Status of Placentia History Room correction

Status of "15 Minute Internet Computers" – ceiling sign, 2 sided

Status of "15 Minute Online Catalog Computers" – ceiling sign, 2 sided

Video surveillance in use notices – wording is still outstanding from EDM.

- B. Status of performer's contract master – Wendy
- C. Staff participation in SDRMA online safety training modules – Wendy – what is the status with the computer sign-on issue?
- D. Web site issues.
- E. Staff response to the intranet – who has accepted? Who needs reminders?
- F. Envisionware vending. What is the status of the staff concerns previously identified?

2. Budget Implementation

- A. Janitor's contract supplement – Wendy, status on discussion with Easter Seals
- B. Status report on fire alarm system issues – has the bid response been received? Wendy
- C. Discussion of .50 FTE position for Circulation to be filled in January and the .50 FTE Library Aide for afternoon monitoring in public areas and rest rooms.

3. Staff Meetings

- A. EDM & Wendy responsible for December 19 meeting. Agenda notice to go by email on December 17. Jim Anderson, new Placentia Police Chief,

has been invited. Also award for PLFF membership recruitment. Identify additional topics.

- B. Safety Committee – status of re-organization
4. PLFF update – Elizabeth
- A. Membership Campaign – please encourage staff members to join and Recruit.
 - B. Status on Midwinter Western Dinner & Poetry workshop
5. Status report on Departmental Projects & Staff Meetings
- A. Administration
 - B. Technical Services

Projects while Vernon is on vacation. What should we expect? Who is updating the web site for legal notices, announcements and photos?

Elizabeth Minter

From: Wendy Goodson [wgoodson@placentialibrary.org]
Sent: Saturday, November 17, 2007 3:17 PM
To: 'Nadia'; jdiaz@placentialibrary.org; 'Alex'; dferrari@placentialibrary.org
Cc: 'Kristen'; 'Elizabeth Minter'; 'Jim Roberts'; 'Vernon'; 'Yesenia'; pfellous@placentialibrary.org
Subject: Safety Committee Meeting

Safety Committee Members,

Please note the following information:

Safety Committee Lead

Our new library clerk, David, has been designated to be the Safety Committee Lead. He will be responsible for ensuring

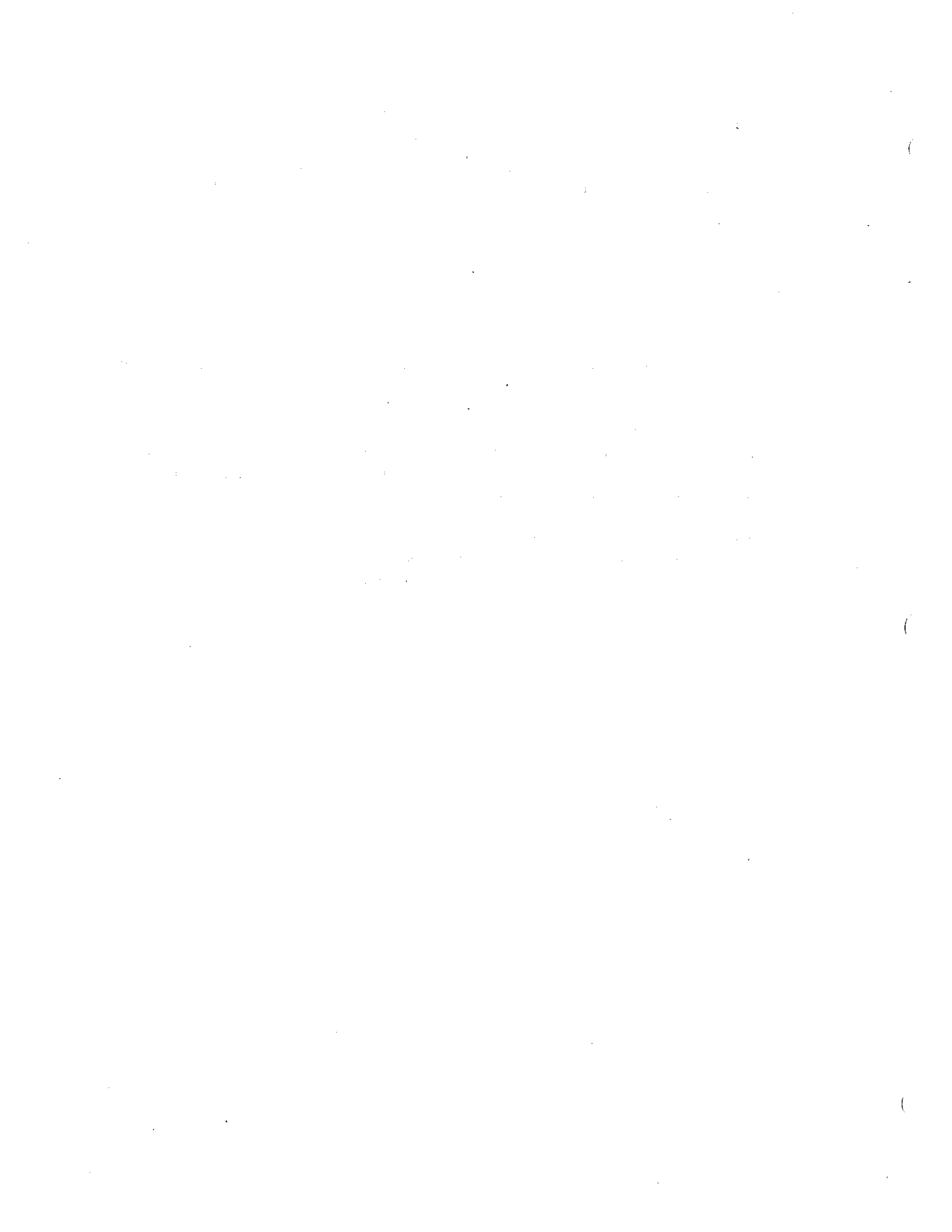
that:

- The safety committee meets once a month
- Minutes are taken at each meeting and submitted to Admin. for inclusion in the monthly board packet.
- Regular status reports (verbal) are given at "All Staff" Meetings on any safety committee issues.
- Monthly inspection of fire equipment is completed and documented.

Upcoming projects that the safety committee will be facilitating this fall are:

- Reviewing/revising the District Disaster Manual with departmental collaboration
- Updating the Employee Safety Training and Incentive Program

Thank you in advance for helping David along in one of his new roles here at the Library.
Wendy





Passport to Progress

Reference

Reference/Children's Committee Staff Meeting Minutes

Wednesday, November 21, 2007

Phyllis wrote the minutes

Attendees: Mary, Kathy, Nadia, Vernon, Gary, Caroline, Phyllis

1. The printer: Jesus is available to help with printer problems evenings from 5:00 until closing and Saturday mornings until 1:00. At other times Katie or Vernon should be available.
2. Computer policy: Computers 6, 7, and 8 have privacy screens. Adults with an adult library card could have unfiltered access on them. Anyone with a child's card or a guest pass will be automatically by the system itself given filtered access to the internet. The idea of having a one-hour time limit for public computer use was raised. Most of the libraries in Orange County do have time limitations. Also the use of guest passes in general needs more discussion.
3. Problem behavior during after-school hours: Does the library need to adopt a policy to keep problem students in line?

The group had to rush off to Staff Meeting. The above issues will be addressed again at a future meeting.

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Circulation

CIRCULATION MEETING AGENDA 11-21-07 4:30 pm

NOTARY MEETING 5:00 pm

minutes

In attendance: Beatrice, Patricia, David, Edy, Jesus, Esther, Shawn, Alex, Petey, Vernon, Ed, Kristen, Estella, Yesenia

- Minutes? *taken by Estella and Patricia*
- Holds now located near new books
 - Card/account used to place hold must be used to pick up item
 - *24 hour holds at check out desk if no card/if hold not in Horizon*
- \$25 prize to person who signs up the most new PLFF members!
 - YOU MUST WRITE YOUR NAME INSIDE ENVELOPE for new membership to count
- Midwinter Western Round-Up
 - Phone number incorrect on flyer—please notify patrons if they take a flyer
- Multicard (Reciprocal borrower)
 - Remember to enter guardian name and date of birth for minors
 - *limit of 5 items first month; change of status after 1st month*
- New PARG
 - Will be on intranet
 - CDs for staff needed?
 - *cd loaded on Bea's computer and computer in cubicles; paper copy in Passport office*
 - *Alex, David, Jesus, Lachmi want copy of cd*
- “Trading Libraries”
 - 1 or 2 circ staff visit a Santiago Library System library
 - Spend a couple hours there, ask a list of questions (already prepared)
 - Report back what you learned at the next circ meeting
 - Options: Anaheim, Buena Park, Fullerton, Mission Viejo, Newport Beach, Orange County, Orange Public, Yorba Linda
 - *David--Orange County (Seal Beach)*
 - *Beatrice--Fullerton*
 - *Patricia--Orange County*
 - *Estella--?*
- 2008 Holidays – divide up among staff
 - 2 staff Jan/Feb
 - 1 May/Sep
 - *Beatrice--February; Shawn--January; Alex--February; Jesus--January; David--August; Lachmi--May*

- *Esther--February; Ed--Jan/Feb Sundays; Petey--May/Aug Sundays; Jasmine--May/Aug Saturdays; Edy--Jan/Feb Saturdays; Kelleny--?; Joe--?; Kayla--?*
- Notary Meeting immediately following Circ meeting—all current and future notaries need to attend
 - *copies of notary booklets needed--Kristen to order*
 - *Notary training January 12--David, Lachmi, and Beatrice to attend*
 - *new laws in effect--no personal acknowledgements, thumbprints?*
 - *January training on changing notary laws--Patricia and Yesenia to attend*
- Happy Thanksgiving!



Program Committee

Program Committee Meeting November 28, 2007

Minutes done by Gary Bell

Attendance: Meredith Laskow, Lois Monroe, Gary Bell, Caroline Gurkweitz, Dixie Shaw, Jim Roberts (chair) Mary Strazdas, Toby Silberfarb

The next meeting of this committee will be December 12 at 1:30

Meredith discussed the Cowboy Poetry program in January. She is trying to continue contact with OLLIE, the poetry group at Cal State Fullerton.

Lois is still working to get the homebound reading program off the ground. Resources are being investigated. There is a new volunteer monitor in the library.

Gary reports the history committee would like a sign to hang in the entrance doorway of the History Room/Workroom. A master calendar for Cable/Quarterly/Notations dates for publicity deadlines was requested. Pat Irot will be the presenter at the Fall 2007 meeting of the Orange County Library Association hosted in our History Room. This helps to meet the History Room's goal of community outreach.

Dixie brought up many ideas for programming from the 2008 Chase's Calendar of Events.

Mary has approached Jerry Binder about a program on long term care. She has obtained licensing to exhibit films at the library. Another travel program is a possibility, On April 22 there will be a program on Money Basics.

Toby reports the Homework Club and requests for tutors picking up.

Jim reports there will be a banner in the library to promote local author celebrations. The Anaheim libraries have online tutoring available.

Caroline reports new Storytime/Musictime begins tonight with Lindsay Whipple. Buster Balloon performs Sunday and Monday. Conversation Club is being rethought. After school food craft takes place Monday.

Latest page update: made by [kmatas](#) , Nov 28 2007, 6:49 PM EST ([about this update](#) [About This](#))



Passport to Progress

Acquisitions

With Katie away for the day, there was no Acquisitions Meeting this month (i.e., November) This is where we stand on the book budget to date:

Adult Materials Budget 2007-2008						
Name	Area		Budgeted Amount	On Order	Spent	Available
Vernon	000		\$2,706.00	\$29.94	\$460.08	\$2,215.98
Kathy		100	\$2,706.00	\$102.39	\$486.15	\$2,117.46
Mary		200	\$1,624.00	\$19.95	\$536.20	\$1,067.85
Mary		300	\$8,118.00	\$263.63	\$2,078.24	\$5,776.13
Katie		400	\$1,623.00	\$44.85	\$296.88	\$1,281.27
Katie		500	\$2,706.00	\$54.95	\$1,180.07	\$1,470.98
Kathy		600	\$10,824.00	\$631.97	\$1,922.98	\$8,269.05
Gary		700	\$5,412.00	\$372.49	\$1,526.73	\$3,512.78
Gary		800	\$2,165.00	\$178.15	\$869.90	\$1,116.95
Mary		900	\$10,283.00	\$450.88	\$1,351.92	\$8,480.20
Gary	Biography		\$5,953.00	\$96.74	\$2,560.82	\$3,295.44
Gary	Fiction		\$29,040.00	\$3,285.06	\$12,168.22	\$13,586.72
	Reference		\$13,200.00	\$1,359.28	\$3,310.64	\$8,530.08
	Music CDs		\$3,000.00		\$103.71	\$2,896.29
	Audio Books		\$18,000.00		\$7,152.23	\$10,847.77
	Educ. DVDs		\$7,320.00		\$1,574.57	\$5,745.43
	Ent. DVDs		\$7,320.00		\$4,145.08	\$3,174.92
	Magazines		\$7,500.00		\$7,209.77	\$290.23
	Databases		\$50,000.00		\$27,137.56	\$22,862.44
Total Regular			\$189,500.00	\$6,890.28	\$76,071.75	\$106,537.97

Charged to Adopt a Book
 Area Spent
 Nonfiction \$6,749.99

Fiction	\$2,697.73
Music CDs	\$0.00
Audio Bks	\$834.06
DVDs	\$545.26
Total	\$10,827.04

Updated: Dec. 4, 2007

Juvenile Materials Budget 2007-2008

Area	Budgeted Amount	On Order	Spent	Available
000	\$2,870.00	\$0.00	\$41.85	\$2,828.15
100	\$2,870.00	\$0.00	\$0.00	\$2,870.00
200	\$2,870.00	\$0.00	\$25.37	\$2,844.63
300	\$2,870.00	\$0.00	\$131.91	\$2,738.09
400	\$2,870.00	\$0.00	\$82.56	\$2,787.44
500	\$2,870.00	\$0.00	\$121.40	\$2,748.60
600	\$2,870.00	\$0.00	\$32.03	\$2,837.97
700	\$2,870.00	\$79.80	\$52.61	\$2,737.59
800	\$2,870.00	\$0.00	\$0.00	\$2,870.00
900	\$2,870.00	\$0.00	\$258.02	\$2,611.98
Biography	\$2,870.00	\$0.00	\$39.05	\$2,830.95
Fiction	\$1,000.00	\$48.89	\$522.37	\$428.74
Mystery	\$312.00	\$0.00	\$0.00	\$312.00
Paperbacks	\$0.00	\$471.99	\$1,563.95	(\$2,035.94)
Picture Book	\$3,000.00	\$148.83	\$1,330.54	\$1,520.63
Easy	\$1,000.00	\$0.00	\$78.02	\$921.98
Concept	\$1,000.00	\$0.00	\$0.00	\$1,000.00
YA Fiction	\$1,000.00	\$17.00	\$227.64	\$755.36
Reference	\$3,705.00	\$0.00	\$164.33	\$3,540.67
Music CDs	\$500.00	\$0.00	\$0.00	\$500.00
Audio Books	\$1,000.00	\$0.00	\$166.00	\$834.00
Educ. DVDs	\$3,313.00	\$0.00	\$0.00	\$3,313.00
Ent. DVDs	\$3,000.00	\$0.00	\$50.27	\$2,949.73
Total Regular	\$50,400.00	\$766.51	\$4,887.92	\$44,745.57

Charged to Adopt a Book


Area	Spent
Nonfiction	\$2,617.47
Fiction	\$1,498.87
Music CDs	\$0.00
Total	\$4,116.34

Updated: Dec. 4, 2007

Latest page update: made by [kmatas](#) , Dec 4 2007, 2:32 PM EST (about this update About This Update - [complete history](#))
 Keyword tags: None (edit keyword tags)
 More Info: [links to this page](#)

Agenda Item 30

TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager 

DATE: December 17, 2007

SUBJECT: Program Committee Report for the month of November.

ADULT SERVICES

	Nov 06-07	Nov 07-08	YTD 06-07	YTD 07-08
NUMBER OF PROGRAMS	1	2	7	4
NUMBER OF ATTENDEES	4	5	80	68

CHILDREN'S SERVICES

	Nov 06-07	Nov 07-08	YTD 06-07	YTD 07-08
NUMBER OF PROGRAMS	28	41	114	144
NUMBER OF ATTENDEES	850	1,345	4,414	4,414

PROGRAM COMMITTEE

	Nov 06-07	Nov 07-08	YTD 06-07	YTD 07-08
NUMBER OF MEETINGS	2	2	8	8
NUMBER OF ATTENDEES	16	20	57	78
NEWS RELEASES	1	1	5	4

LITERACY SERVICES

	Nov 06-07	Nov 07-08	YTD 06-07	YTD 07-08
Total Tutors	109	78	207	123
Total Students	223	271	254	171
Total Hours	1,934	605	6,908	2,873

For more detailed literacy statistics, see Agenda Item 32, pages 2 of 3 and 3 of 3.



To: Elizabeth Minter, Library Director

From: Caroline Gurkweitz, Children's Librarian

Date: for Board Meeting, December 17th, 2007



Subject: November 2007 Activities in the Children's Department

TYPE OF PROGRAM	NUMER OF PROGRAMS	TOTAL ATTENDANCE
Lap Sit 24 months & younger	4	87
Story Time I: 6 years & younger	4	75
Story Time II: 6 years & younger	4	167
Class Visits	4	160
Read to the Dogs event	1	40
Pocket Tales: Stories & Music	1	50
Lunch @ the Library	1	30
School Outreach Visits	20	633
Camp Library	1	100
Conversation Club	1	3
Total November 2007	41	1345
Total November 2006	28	850
Current FY to date	144	5443
Previous FY to date	114	4414

New Programs in Children's Department

Two new programs were successfully launched in November. *Pocket Tales: Stories & Music*, is a Wednesday evening program with 30 minutes of stories and 30 minutes of music. The music segment differs from our previous music programs in that the focus is on rhythm instruments, songs, and principles of music.

Lunch@ the Library is a partnership with a Placentia Yorba Linda School District nurse and the Children & Families Commission of Orange County. Parents with children 5 years and younger enjoy a free light lunch, a story, craft, and discussion of a health topic.


A *School Outreach* program begun in October is doing well.

October 2007	November 2007
13 classroom visits	20 classroom visits
290 total attendance	633 total attendance

CHILDREN'S DEPT. REFERENCE STATS				Nov-07
December 17th, 2007		Meeting		
AGENDA ITEM #31				
PAGE 3 OF 3				
DATE	IN-PERSON	PHONE	TOTAL	
1	45	5	50	
closed 2				
3	39	5	44	
4	29	0	29	
5	50	2	52	
6	50	4	54	
7	52	2	54	
8	40	2	42	
closed 9				
10	38	4	42	
11	38	4	42	
12	34	0	34	
13	45	7	52	
14	55	6	61	
15	49	6	55	
closed 16				
17	31	3	34	
18	21	0	21	
19	51	8	59	
20	56	7	63	
21	55	0	55	
closed 22				
closed 23				
24	36	5	41	
25	21	1	22	
26	54	4	58	
27	41	6	47	
28	50	5	55	
29	45	5	50	
closed 30				
TOTAL	1025	91	1116	



TO: Elizabeth Minter, Library Director

FROM: Jim Roberts, Public Services Manager/Literacy Coordinator 

DATE: December 17, 2007

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

Tutor Training. There was one tutor training workshop in November, and 5 tutors were trained. All are tutoring or pending

Placentia Rotary Reading Enrichment Program (PRREP).

The PRREP Clubs at El Dorado High School and Valencia High School began again in October. We are still signing up PRREP volunteers for this school year.

Update on the three off-site PLLS homework clubs. Both the Topaz-Tuffree Homework Club at Topaz Elementary School and the Homeless Intervention Shelter (H.I.S. House) Homework Club were tremendously successful last school year. Both of them started again this school year on October 8. The Kraemer-Placentia Library Homework Club started in early November, and again is doing very well.

English Language and Literacy Intensive (ELLI) Program Update. ELLI started again this school year in mid-October. We are active at three elementary schools--Ruby Drive, Topaz, and Brookhaven.

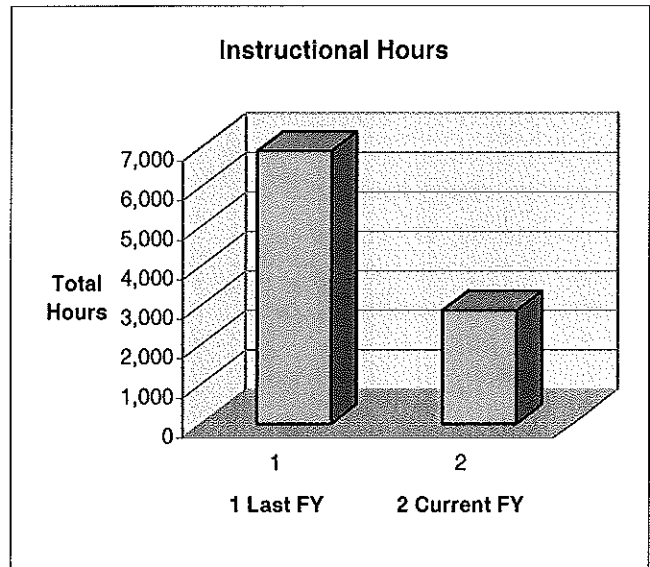
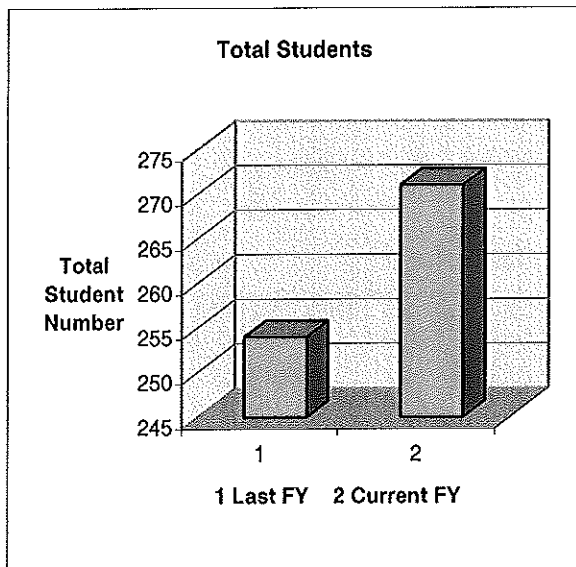
Federal Work Study (FWS). Our FWS partnerships with Financial Aid at Cal State Fullerton and with Western State University College of Law this FY were very strong, and continue to be this school year. We renewed our FWS contract with Cal State Fullerton and Western State last spring for FY 2007/08, and we already have eighteen (18) FWS tutors from Cal State Fullerton processed in and most of them are tutoring.

Literacy statistics. See Agenda Item 32 Pages 2 of 3, and 3 of 3.

Placenta Library Literacy Services

Report of Growth and Progress

	Nov 06-07	Nov 07-08	YTD 06-07	YTD 07-08
Tutors				
Adult	57	44	76	77
Teen	52	34	61	46
Hours Instruction	2,155	605	6,908	2,873
Other Volunteer Hours	120	120	600	600
Total Hours	2,275	725	7,508	3,473
Training Workshops				
Workshops Held	2	1	6	7
Tutors Trained	16	4	64	68
Students				
With Adult Tutors	240	44	182	78
With Teen Tutors	71	71	72	46
In Groups	0	0	0	0
Total Active Students	263	115	254	124
Families for Literacy				
Family Students	5	5	5	5
Family Tutors	5	5	5	5
Hours of Instruction	60	60	180	180
ELLI Program				
K-6th Grade Students	220	40	417	65
Tutors for K-6th Grade	12	10	22	22
Hours of Instruction	385	225	3,058	505
Homework Clubs				
On-Site: Students	168	120	337	343
On-Site Tutors	14	10	53	55
Hours of Instruction	216	264	416	552
H.I.S. House Students	4	11	17	11
H.I.S. House Tutors	4	4	12	6
Hours of Instruction	178	182	437	525
Topaz Students	9	19	85	68
Topaz Tutors	3	4	13	4
Hours of Instruction	1,069	438	3,198	1,069
Kraemer Students	35	25	80	80
Kraemer Tutors	7	5	10	5
Hours of Instruction	80	324	84	414
Total Tutors	104	78	207	123
Total Students	263	271	254	271
Total Instruction Hours	2,155	605	6,908	2,873





TO: Elizabeth Minter, Library Director
FROM: Mary Strazdas, Librarian *MS*
DATE: December 17, 2007
SUBJECT: Reference and Adult Services report for November, 2007

- There were two Program Committee meetings during the month.
- Special library displays included the on-going Placentia Round Table Women's Club Bicentennial quilt. The trough featured books written by Suzanne Enoch, who will be featured at the March 1, 2008 author's luncheon. Playaways have been temporarily moved to the area near our recorded books. The WW II display and a Thanksgiving display called "Be Thankful, Be Inspired" remained available until the end of the month. Also set out for patrons were multiple copies of *High Country* by the western author Willard Wyman in preparation for the Placentia Library Friends Foundation program to be held at the Placentia Round Table on Thursday, January 10. Hanukkah, Christmas, and Kwanzaa books appeared in the sleighs after Thanksgiving for the holiday period.
- Jerry Binder, Ph.D. appeared on November 5 and presented a PowerPoint program to eight people about "Mastering Midlife." A dynamic speaker, Dr. Binder encouraged his audience to make the most of their many gifts and experiences as they age, sharing themselves with their communities.
- "Emergency Room Services" on Thursday, November 29 will be rescheduled. In spite of ample publicity on the parts of both the library and the partnering Placentia-Linda Hospital (where the program last attracted about 30 people) it drew no one. We attributed that to the time of the year after discussing the issue among Ginny Sanatar; from the hospital, Pam Walrod and Rhonda Saucedo, RN; and myself.
- Upcoming confirmed programs include "A Child's Christmas in Wales" on Thursday, December 20; a program at the Placentia Round Table on Thursday, January 10 with the western author Willard Wyman; Rhonda Sedgewick Stearns, who will present a poetry workshop on Saturday, January 12; "Buying on eBay" with Deborah Miller on Tuesday, February 12; "True Stories and Other Lies", with Dr. Joseph Arnold, Monday, March 24; and "Money Basics" on Tuesday, April 22.
- The Placentia Library is partnering with the Placentia-Linda Hospital and is the location for Senior Yoga classes every Tuesday and Thursday morning. These classes will be taught by the YMCA until there is newly-constructed space available at the hospital. The library will host morning nutrition classes with some cooking being done during January, February and March.

Statistical Comparisons at the Reference Desk
November FY 2007/2008

	2006	2007	YTD 06-07	YTD 07-08
Phone Reference Questions	173	206	897	1,161
Desk Reference Questions	2,444	3,306	9,781	15,076
E-Mail Reference Questions	0	0	3	1
Ready Reference	29	31	128	152
Instruction	148	109	1,041	1,135
Computer Use	3,644	3,281	21,092	20,901
Reference Books: In-Library Use	3,544	3,276	14,853	20,995
Patron Database Signups	197	N/A	933	N/A

TO: Elizabeth Minter, Library Director
FROM: Gary Bell, Librarian *GB*
DATE: December 17, 2007
SUBJECT: History Room report for November

History Room visitors in November: fiscal year: 2006-2007: 2
History Room visitors in November: fiscal year: 2007-2008: 8

I attended the Heritage Coordinating Council meeting on November 6th at the Fullerton Arboretum.

Approximately fifty people attended the Gualberto Valadez oral history presentation on November 8th.

Marie Schmidt accepted photographs for the History Room from City Hall.

A timeline has been developed for our next DVD project. It will address the twenty three historic landmarks of Placentia that are on our brochure.

Visitors to the History Room in November include Isabel Hlavic; patrons seeking information on Arab-Americans in California; former residents seeking high school yearbooks and many others discovering our resource for the first time.

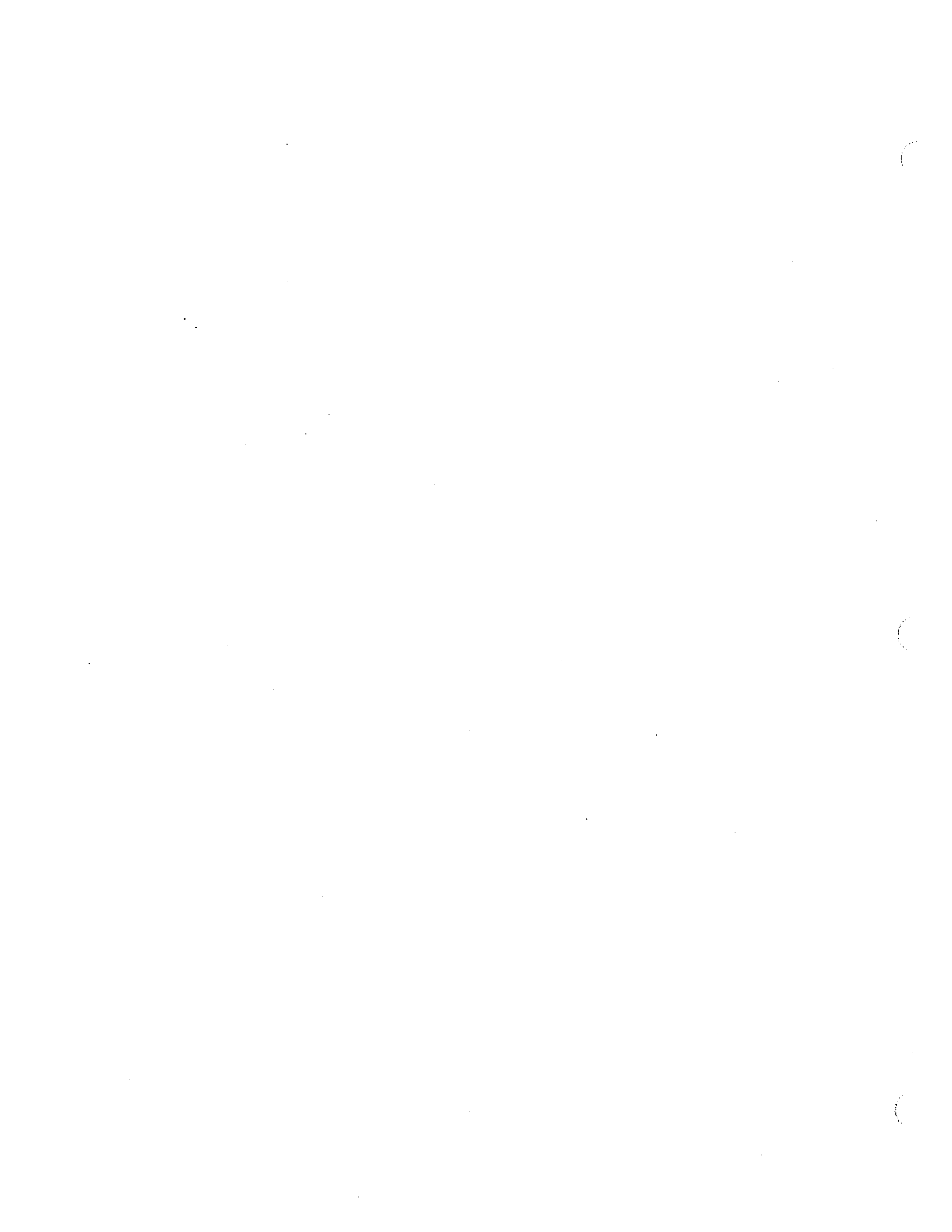
Six authors have confirmed their attendance at our local author celebration on December 15th.

We are providing a venue for the Orange County Library Association's winter meeting on December 13th. Pat Irot has graciously agreed to provide the program for the evening to promote the Library's History Room. This helps to increase our continuing efforts to make the local history collection more prominent in our Library. Pat's presentation will focus on the creation of our resource and its value to the community. Stacy Russo of Chapman University is the contact person for this event.

The 1938 flood DVD continues to generate local interest. We have obtained twenty more copies that are available for purchase. There are two circulating copies.

Many new titles continue to be purchased and added to the History Room's collection. As History Room Librarian I feel new works will reflect the diversity and vitality of our continuing history.

A framed photo of Martin Van Buren will soon be presented to Van Buren School.



Placentia Library District
On-line database usage – November 2007

	November 2007	November 2006		Y-T-D 2007	Y-T-D 2006	Y-T-D change
Chilton Library (Automobiles)	12	-		37	0	37
General Reference Center	130	99		370	447	-77
Opposing Viewpoints	175	27		251	263	-12
Newsbank -Newspaper search	85	52		328	114	214
Newsbank -Magazine search	0	2		3	2	1
L.A Times	4	9		38	17	21
Wall Street Journal	0	6		22	652	-630
Heritage Quest	1938	8363		23700	19,430	4,270
Learning Express (Learn a test)	12	2		77	13	64
Novelist	1	1		9	220	-211
Tumblebooks	485	421		2138	962	1,176
MorningStar	137	15		663	154	509
Value Line	212	-		3448	0	3,448

Library website traffic for the period December 2006 through November 2007

	Dec'06	Jan'07	Feb'07	Mar'07	Apr'07	May'07	Jun'07	Jul'07	Aug'07	Sep'07	Oct'07	Nov'07	Y-T-D	Monthly Average
Unique visitors	1,926	n/a	n/a	2,569	2,388	2,301	2,218	2,336	2,246	2,455	2,587	2,533	23,559	2,356
Number of visits	3,056	n/a	n/a	4,317	4,000	3,925	3,742	3,864	3,836	4,037	4,327	4,220	39,324	3,932
(visits per visitor)	1.58	n/a	n/a	1.68	1.67	1.70	1.68	1.65	1.70	1.64	1.67	1.66		1.66
Pages visited	17,544	n/a	n/a	20,338	18,835	19,422	17,373	22,980	23,934	20,064	22,537	21,417	204,444	20,444
(pages per visit)	5.74	n/a	n/a	4.71	4.70	4.94	4.64	5.94	6.23	4.97	5.20	5.07		5.21
Pages most viewed														
Application for library card	62	n/a	n/a	0	57	44	99	27	18	45	57	0	409	41
Borrowing library materials	96	n/a	n/a	184	135	117	110	130	109	119	117	55	1,152	115
Calendar	2	n/a	n/a	174	122	109	226	170	161	145	128	124	1,361	136
Catalog	810	n/a	n/a	491	604	301	468	5,603	340	375	423	367	9,782	978
Community links	51	n/a	n/a	66	57	59	64	44	72	58	57	84	612	61
Contact Us	118	n/a	n/a	150	162	169	159	167	126	181	151	188	1,571	157
Frequently Asked Questions	183	n/a	n/a	242	261	233	235	254	201	237	272	238	2,356	236
Home page	13,739	n/a	n/a	14,543	13,008	13,856	12,760	17,236	18,994	14,875	16,589	15,805	151,405	15,141
Kids page	401	n/a	n/a	206	178	199	317	209	206	205	202	215	2,338	234
Literacy services	42	n/a	n/a	77	83	72	58	76	116	172	201	174	1,071	107
Passport applications	178	n/a	n/a	546	444	311	317	324	245	234	226	179	3,004	300
Photos (pick of the pics)	96	n/a	n/a	159	115	85	92	126	103	68	121	107	1,072	107
Searching for information	381	n/a	n/a	670	626	728	424	451	493	489	492	483	5,237	524

Placentia Library District

TO: Elizabeth Minter, Library Director
FROM: Vernon Napier, Technical Services Manager
DATE: December 3, 2007
SUBJECT: **Technology Report for November 2007**

- Continued work with the History Room's PICK database.
- Observed the Branding & Marketing Working Group determine the Library's new logo and color scheme .
- Arranged to have a phone installed in the Passport office.
- Arranged to have reserved items moved to open shelves so that patrons can collect their holds without staff interaction.
- Oversaw the re-casing of the Library's DVD collection.
- Set up a staff intranet.



Placentia News
Weekly NOV 08 2007

332 Joining the City Council

Placentia's newest
council member
plans to tackle
financial problems.

By ERIC NEFF
STAFF WRITER

Scott Nelson has spent hours and hours combing through the city's finances in recent years. As chair of the Audit Oversight Committee, it was his job to be intimately familiar with city finances.

Now Nelson is taking that experience to the City Council. The other council members last week chose Nelson over six other candidates to fill the seat vacated by Russ Rice, who is moving and leaving his seat early - his term ends in November 2008.

Question: What do you think needs to be done to right the city's financial ship?

Answer: Well, I think the first thing that we have to do is we have to address the Caltrans audit and determine where we are there and whether we're going to have a culpability in money that was paid out by Caltrans regarding the Melrose underpass development. And then we have to go forward. We have to start taking a hard look at expenses versus income.

Q: Are there any economic development projects that you're in favor of, or opposed to?

A: I'm very much in favor of future retail developments in the city. I would like to see the specific plan go forward in

Scott Nelson



Occupation:

Self-employed insurance broker

Experi-

ence: Chair of the Audit Oversight Committee; president-elect, Chamber of Commerce; vice chair, Planning Commission; volunteer, H.I.S. House

definitely like to see that go forward, create some good retail down there, create a sound tax base. I'd like to see some retail go forward at the corner of Rose and Alta Vista, an ideal spot for some retail pads, investment pads, that type of thing. That'll help the city tremendously.

Q: What would you like to see accomplished with your term?

A: I would like to see some stability created. We lost a police chief; we're going to have a new city manager eventually because of course Bob Dominguez is leaving. I think it's important to get those two positions settled with good people. Secondly, it goes back to finances. I would like to bring the Caltrans issue to an end, and then I would like it if stores created a retail tax base, starting the specific plan of the redevelopment area and making sure finances are under control as far as in-

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The Register
Daily NOV 10 2007

GARDEN EVENTS

332 **Native People of Southern California.** 1-3 p.m. Nov. 11 at the Fullerton Arboretum, 1900 Associated Road, Fullerton. An examination of which plants were used for food, clothing and medicine by Southern California's native people. Features crafts, demonstrations and storytelling. This event is in recognition of Native American Day. \$5/family. 714-278-3579 or www.arboretum.fullerton.edu.

EDITOR'S TOP PICK

Southern California Orchid Species Society monthly meeting. 2 p.m. Nov. 11 at the Placentia Library, 411 E. Chapman Ave., Placentia. Free. 714-528-1906.

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The Register
Daily NOV 12 2007

332 PLACENTIA

Book signing: Several local authors will share stories related to writing and publishing their work from 1 to 5 p.m. Dec. 15 at the Placentia Public Library. The library is at 411 E. Chapman Ave. For information, call the library at 714-528-1925.

Adam Townsend

714-704-3706 atownsend@ocregister.com

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The Register
Daily NOV 10 2007

332 PLACENTIA

Number cruncher wanted: Placentia is seeking applicants for the city's Financial Audit Oversight Committee. This committee will serve as an advisory body to the City Council, and will assist in providing internal audit reviews. Residents applying for the position should have accounting or similar skills, plus an ability to understand financial statements. Applications may be picked up from the City Clerk's Office, 401 E. Chapman Avenue. For more information, call 714-993-8237.

Michael Mello

714-704-3796 mmello@ocregister.com

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The Register
Daily NOV 15 2007

332 PLACENTIA

Finance official resigns: Deborah Harper resigned as finance services manager with the city of Placentia Nov. 8. Harper's unexpected resignation comes just six months after she was hired for the No. 2 position in the finance department. Harper resigned without notice and cleaned out her office that day, Finance Director Terrence Beaman said. Beaman said that Harper resigned for personal reasons.

Eric Neff

714-704-3782 eneff@ocregister.com

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The Register
Daily NOV 19 2007

332 PLACENTIA

Writers: Placentia authors will gather at the city's library on Dec. 15 to share stories about their writing and publishing experiences, and autograph copies of their work. The event will run from 1 to 5 p.m. at the Placentia Library's Community Room, 411 E. Chapman Avenue. Information: 714-528-1925, ext. 224.

Michael Mello

714-704-3896 mmello@ocregister.com

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The Register
Daily NOV 19 2007

Developer negotiating pullout

Placentia councilman says TOD wants out of a downtown project due to real estate conditions.

332
BY ERIC NEFF
THE ORANGE COUNTY REGISTER

PLACENTIA • The developer that was to help reshape Placentia's aging downtown is negotiating a buyout settlement with the city.

Councilman Scott Brady said the real estate market

"that belled up overnight" was the reason for Lake Forest-based TOD Properties' withdrawal. TOD was relying on 1,200 new residential units to provide a significant chunk of the profits on a \$40 million investment.

"They would lose an incredible amount of money," Brady

said.

A TOD official did not return telephone calls.

Ray Pascua, the city's development services director, acknowledged it was frustrating for the city to see its development plans set back. He said there was no timetable for finding another developer.

"It'll be starting from square one as far as a master developer is concerned," he said.

Brady said he was confident that the city would go forward with its plan for developing

downtown and would be ready to take on a new developer.

Brady emphasized the progress the city has made with its development plans and that he expects the market to improve and a developer to step up in the next 10 years.

"Did the project get built? Not now. Will it? Absolutely," he said.

CONTACT THE WRITER:
714-704-3782 or
eneff@ocregister.com

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

The Register
Daily NOV 20 2007

Boys & Girls Club building delayed

A developer's pullout of a redevelopment plan in Placentia halts \$2.55 million deal meant to pay for the new facility.

331
BY ERIC NEFF
THE ORANGE COUNTY REGISTER

PLACENTIA • The collapse of the city's deal with a developer that was going to reshape the downtown area will delay construction of the Boys & Girls Club of Placentia, Yorba Linda and Brea at Kraemer Memorial Park by a year, executive director Nathan Chappell said

Monday.

The club's property, at Crowther Avenue, was going to be sold for \$2.55 million to TOD Properties as part of a massive downtown redevelopment plan.

But it surfaced last week that Lake Forest-based TOD has pulled out of the entire project with the city because of the soured residential real es-

tate market.

Chappell emphasized that the project still has strong support from the board of directors and that this is just a delay. "It will happen," he said.

After the property fell out of escrow, Chappell was approached by a broker and an interested buyer. Further, he said, the commercial real estate market has been relatively stable.

"We're really confident that there's a buyer out there," he said.

The club's plan is to build a \$3.1 million facility at city-

owned Kraemer, leasing the land from the city for \$1 a year for 40 years. The 25,000-square-foot facility would include a gym.

The difference between the sales price of the Crowther Avenue land and the cost of construction is to be covered by fundraising.

Chappell said he hoped construction would start by mid-2009.

CONTACT THE WRITER:
714-704-3782
or eneff@ocregister.com

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The Register
Daily NOV 22 2007

PLACENTIA
Watercolors: Alison Christler, a watercolorist from San Diego County, will demonstrate her craft at the Placentia-Yorba Linda Art Association monthly meeting at 7:30 p.m. Monday at the Backs Community Building in Kraemer Memorial Park. The meeting is free. Information: 714-528-1534.
Eric Neff
714-704-3782 eneff@ocregister.com

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The Register
Daily NOV 27 2007

PLACENTIA
New chief: Jim Anderson was sworn in Monday as Placentia's police chief. A crowd of 100, which included City Council members, city employees and officers of varying ranks from all over Orange County, watched Anderson get sworn in by City Administrator Bob Dominguez during the short ceremony at City Hall.
Eric Neff
714-704-3782 eneff@ocregister.com

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Placentia News
Weekly NOV 29 2007

**PLACENTIA LIBRARY
TO HOLD SESSION ON
EMERGENCY ROOM
PROCEDURES**

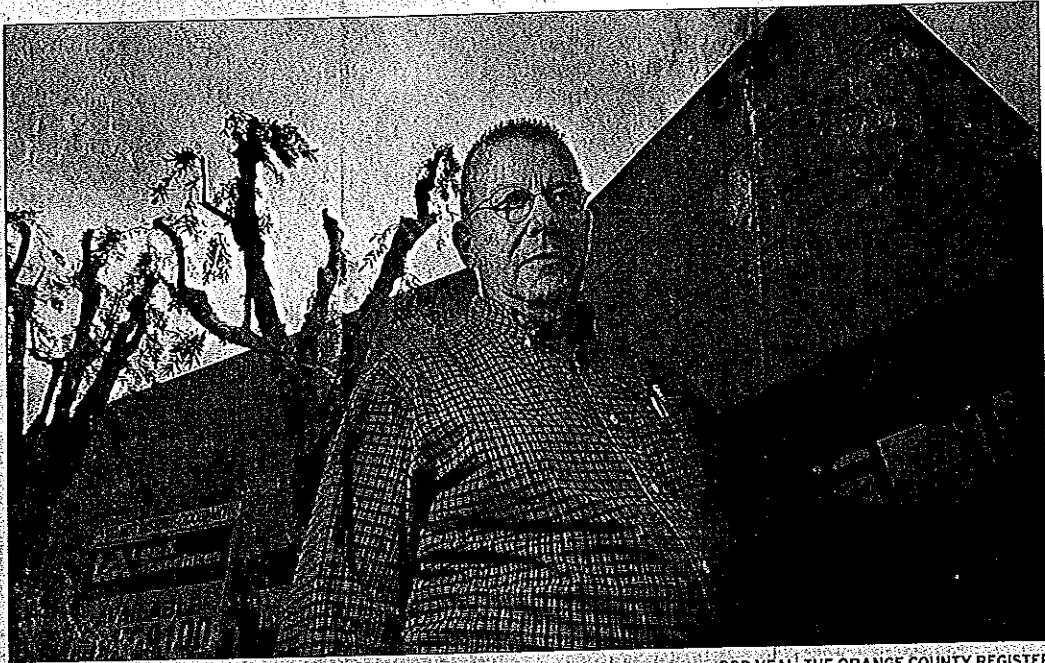
Rhonda Sausedo, a registered nurse and emergency room director for Placentia-Linda Hospital, will speak about "Visiting an Emergency Room" at 7 p.m. today in the Placentia Library's meeting room.

Sausedo will discuss the correct times to go to the E.R. and what to expect upon arrival.

Information: 714-528-1906, ext. 209.

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The Register
Daily NOV 29 2007



ROD VEAL, THE ORANGE COUNTY REGISTER

PEEVED: Tom Babcock, owner of Western Biomedical Enterprises in Placentia, isn't happy with the developers and city officials who persuaded him to put his building on the market in preparation for a renovation of downtown Placentia. "Every mistake they made hurt the businesses that were involved here," Babcock said.

Failed development sets businesses back

Many expected to relocate for TOD project and put plans on hold. Now they must adjust.

BY ERIC NEFF
THE ORANGE COUNTY REGISTER

PLACENTIA • Placentia's downtown development plan would have moved out many businesses, particularly those along Crowther Avenue.

Now that the proposal has been put on hold, Crowther businesses again find themselves needing to adjust.

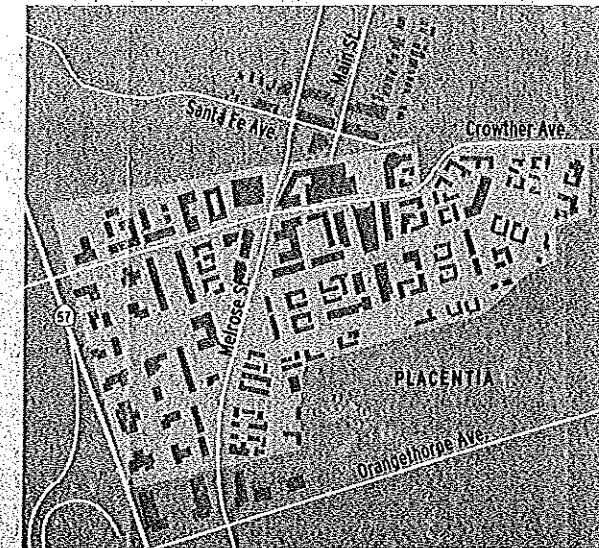
The city intends to redevelop 100 acres in the aging downtown area near the railroad tracks.

Developer TOD Properties was relying on 1,200 new residential units to help provide a profit. But after the real estate market soured, TOD Properties decided the development no longer made business sense.

Glenn Baldwin was ready to move his piping-manufacturing business on Crowther - Excalibur Extrusions - to Fullerton.

"I had plans already drawn up, and I had contractors we've been stringing along for a lot of this time," he said.

City administrators told him in 2002 that his property was in an area meant to be redeveloped, he said. The businesses had the choice of whether to accept a buyout or stay put.



The Register

Now Baldwin, like many of the other business owners on Crowther, is back at square one, five years later.

TOD project manager Rick Kreuzer said the businesses actually made out well.

"The businesses received substantial nonrefundable deposits, so to say they were hurt was a little off-base," Kreuzer said.

Baldwin said he put down a nonrefundable deposit on the Fullerton property. That took up \$200,000 of the \$250,000 he received as a deposit for entering into escrow.

He also had an architect, soil studies and other fees for the new property that took up the remaining \$50,000 from the deposit.

Most importantly, it was the lost time that hurt, he said. Baldwin had planned to expand his Placentia business five years ago but delayed it when he was told that he would be bought out.

"During that process we had a number of large customers who had to go get another vendor because we couldn't deliver product because we couldn't put in the equipment," he said.

Caliber Construction was also in escrow with TOD.

As soon as the deal fell through, Caliber put the property back on the market and found a buyer almost immediately for what President Doug Bassett called "a little less."

Bassett said most business-

es in the area are having more trouble finding another buyer. "We were the fortunate ones," he said.

Business owners say the development plan is still looming over the downtown area, even though at this time businesses don't have to participate.

"Now we're looking at properties that are going to be torn down for something else to be built," said Tom Babcock, owner of Western Biomedical.

"So now that's something I've got to disclose to a buyer, and somebody coming in here to buy the piece of property is going to say, 'Well, I'm going to be there two years, and (the city's) going to come and say I've got to leave?'"

It is unclear how many businesses are affected by the developer pulling out. Babcock said there were about 20 on Crowther alone.

Now businesses are back where they were in 2002, with Western Biomedical still looking for a buyer and Excalibur going forward with expansion plans.

"We have businesses to run," Babcock said. "Can't stop doing business, so we continued on..."

"It was totally and completely mismanaged from the very beginning," Babcock said, referring mostly to city officials. "And every mistake they made hurt the businesses that were involved here."

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Weekly DEC 03 2007

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NONPROFIT ORGANIZATIONS

	Last year's ranking	Headquarters Web site E-mail	Revenue for the 12 months ended June 2007	Yearly % change	Expenses for the 12 months ended June 2007	Yearly % change	Paid staff in OC	Yearly % change	Volunteers in OC	Yearly % change	Clients served in OC	Yearly % change	Mission	Top local official(s) Title Phone/Fax
1	1	Goodwill of Orange County 4101, Foster Ave. Santa Ana 92703-3412 info@goodwilloc.org	\$58.8 M	3%	\$61 M	1%	789	15%	1,029	3%	1,277	27%	To provide people with disabilities and other barriers in learning, employment, and the ability to achieve individual success	Dan Rogers CEO/President (714) 547-6310/(714) 541-6531
2	4	Orange County Community Foundation 30 Corporate Park, Ste. 410 Irvine 92606-5133 info@oc-cf.org	\$41.4 million	44%	\$23.7 million	16%	17	31%	250	4%	n/a	NA	To encourage, support and facilitate philanthropy in Orange County	Shelley Hoss president (949) 653-4200/(949) 553-4211
3	NR	Orange County Blind Start Inc. 210 South Harbor Blvd., Ste. 101/102 Santa Ana 92704-6118 info@ocbsi.org	\$32.7 million	0%	\$32.2 million	0%	604	0%	2,800	3%	4,400	2%	To provide children and their families with quality enhanced development programs and individualized support services	J. Paul Frazier executive director (714) 241-8320/(714) 241-0324
4	3	YMCA of Orange County 13821 Newport Ave., Ste. 200 Tustin 92780-7803 info@ymcaoc.org	\$28.5 M	4%	\$27.4 million	3%	650	3%	1,289	-15%	92,347	13%	To put Christian principles into practice through programs that build spirit, mind and body for all	Jeff McBride CEO/president (714) 849-9622/(714) 838-5976
5	2	Orange County United Way 18017 Mitchell Ave. S. Irvine 92614-6008 info@ocunitedway.org	\$27.1 million	11%	NA	NA	45	12%	1,000	0%	100,000	0%	To improve people's lives in OC by increasing available resources through funded organizations and strategic partners	Maria Reyes Wilson CEO/president (949) 660-7600/(949) 724-3009
6	5	Council of Orange County Society of St. Vincent de Paul 180 S. Cypress Orange 92666-1314 info@svdpoc.org	\$25.2 M	NA	\$24.8 M	NA	155 M	NA	11,680 M	NA	338,660 M	NA	To offer person-to-person service to those who are needy and suffering throughout the county	Debi Zapp executive director (714) 633-9190/(714) 997-1703
7	6	Starfish Army 10201 Proctor Road Tustin 92782-6928 info@starfisharmy.org	\$20.8 M	4%	\$21.8 million	5%	80	12%	71,000 M	3%	51,000	11%	To person the power of Jesus Christ and to meet human needs in the most effective way possible	Lee Larson CEO/president (714) 822-1100/(714) 822-2200
8	NR	Second Harvest Food Bank of Orange County 426 W. Almond Ave., Ste. A Orange 92666-1306 info@secondharvest.org	\$20.3 M	-9%	\$20.2 million	-6%	37	-14%	17,203	2%	500,000	0%	To eliminate hunger in Orange County	Joe Schoeninger director (714) 771-1343/(714) 771-7613
9	13	Federation for Children's Services 19142 Mesa Verde Blvd., Ste. 200 Irvine 92612-2401 info@fcsoc.com	\$18.5 M	11%	NA	11%	21%	10	0%	110	22%	NA	To assist the family, business and governmental sectors in the provision of care and effective living	Ann Marshall president (949) 263-0220/(949) 263-5129
10	7	Offre Crest Homes & Services for Abused Children 2130 E. Fourth St., Ste. 200 Santa Ana 92705-3518 info@offcrest.org	\$17.4 million	0%	\$18.2 million	-3%	300	0%	1,500	3%	2,875	3%	To prevent child abuse, to treat and educate at-risk children and to preserve the family one life at a time	Donald Verbeur CEO (714) 543-5437/(714) 543-5463

Abbreviations: NA=not applicable, n/a=not available.
Date last published: Oct. 23, 2007.
For the year ended Dec. 2006: Business Journal rankings. For the year ended Sept. 2006: Indicates volunteer hours.
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NONPROFIT ORGANIZATIONS

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Rank	Year	Last year's ranking	Headquarters Web site E-mail	Revenue for the 12 months ended June 2007	Yearly % change	Expenses for the 12 months ended June 2007	Yearly % change	Paid staff in OC	Yearly % change	Volunteers in OC	Yearly % change	Clients served in OC	Yearly % change	Mission	Top local official(s) Title Phone/Fax
11	26	26	Santa Ana 1100 E. Fourth St., Ste. 200 Santa Ana 92705-3916	\$1.8 million	7%	\$1.8 million	7%	1,800	0%	1,800	0%	1,800	0%	To provide high quality educationally oriented after school programs regardless of race, creed or socioeconomic status	John M. ... (714) 543-3007
12	NR	NR	Buena Park Speech and Language Development Center 8579 Harbor St. Buena Park 92620-3914	\$12.7 million	-6%	\$12.6 million	-2%	230	5%	65	8%	343,000	8%	To assist children and adults with handicaps reach their maximum potential through education and therapy	Alexis Agrawal/Dawn O'Connor Executive directors (714) 821-9620
13	12	12	Santa Ana Community Shelter Programs Inc. 1811 E. First Road, Ste. 200 Santa Ana 92705-3701	\$2.8 million	1%	\$3.1 million	11%	218	11%	445	0%	9,683	0%	To serve youth, adults, and families who are involved with or at risk of involvement with the justice system	Allyson ... (949) 252-0400
14	16	16	Washington, D.C. American Red Cross Orange County Chapter 631 N. Golden Circle Drive Santa Ana 92705-3202	\$9.3 million	55%	\$8.4 million	-9%	64	6%	1,275	6%	105,452	5%	To provide relief to victims of disasters and help people prevent, prepare for and respond to emergencies	Stanley Purdie CEO (714) 451-5500/(714) 647-9943
15	9	9	Irving, Texas Orlando County Council For Social Services 1111 E. First Road, Ste. 200 Santa Ana 92705-3906	\$9.9 million	1%	\$10 million	1%	73	-5%	12,353	3%	66,169	11%	To prepare young people to make personal and career choices over their lifetimes	Lisa ... (714) 544-4200
16	8	8	Irvine Jamboree Housing Corp. 17711 Cowan Ave., Ste. 200 Irvine 92614-6530	\$3.8 million	-6%	\$3.8 million	0%	21	31%	0	NA	1,351	1%	To strengthen communities by creating housing opportunities for lower income families, seniors and those with special needs	Laura ... (949) 263-6515
17	10	10	New York Girl Scouts of Orange County 520 Lakeside Way Irvine 92618-1906	\$4.7 million	1%	\$4.7 million	0%	75	1%	12,887	-1%	23,821	-5%	To build girls of courage, confidence and character who make the world a better place	Kathy ... (949) 461-8800
18	15	15	Santa Ana OrangeWood Children's Foundation 1575 E. 17th St. Santa Ana 92705-6506	\$8.5 million	12%	\$8.5 million	10%	67	6%	439	-5%	10,842	-12%	To end the cycle of child abuse by providing programs focused on prevention, care, advocacy and public awareness	Cal ... (714) 819-0200
19	14	14	Irving, Texas Senior Adults Council and Family Services 1915 S. Fairview Blvd. Anaheim 92806-1336	\$3.9 million	1%	\$3.2 million	-2%	108	3%	246	11%	501	6%	To provide financial, legal, emotional and supportive services for abused, neglected and chronically troubled children and families	Cheri ... (714) 938-3778
20	16	16	Irvine AIDS Services Foundation of Orange County 17392 Sky Park Circle, Ste. J Irvine 92614-6422	\$5.2 million	6%	\$5.9 million	11%	60	-5%	400	0%	1,200	0%	To prevent the spread of HIV and improve the lives of men, women and children affected by HIV/AIDS	Alan ... (949) 609-5700
21	19	19	Orange Child Abuse Prevention Center 5075 Main St., Ste. 1100 Orange 92667-4200	\$3.3 million	1%	\$3.3 million	11%	75	7%	300	100%	35,000	0%	To help Orange children and families with programs that prevent and break the generational cycle of child abuse and family violence	Scott ... (714) 843-4333
22	22	22	White Plains, N.Y. Leukemia & Lymphoma Society 2000 E. First St., Ste. 120 Santa Ana 92705-4015	\$3.6 million	16%	\$1.7 million	50%	27	23%	350	27%	1,150	7%	To cure leukemia, lymphoma, Hodgkin's disease and myeloma, and improve the quality of life of patients and their families	Janice ... (714) 831-6319
23	22	22	Irvine American Cancer Society 1910 E. Fourth Ave., Ste. 101 Santa Ana 92705-0118	\$3.9 million	7%	\$3.9 million	18%	30	7%	1,000	1%	3,601	-1%	To eliminate cancer as a major health problem by preventing, saving lives and easing suffering from cancer	Michelle ... (949) 252-0400
24	25	25	Santa Ana Child Welfare Center Inc. 524 Lakeside Way, Ste. 300 Santa Ana 92701-6301	\$4.8 million	1%	NA	NA	73	-1%	40	-29%	3,500	2%	To provide outpatient mental health, child abuse and substance abuse counseling and to empower children and families	Mark ... (714) 953-4455
25	27	27	Dallas American Heart Association 4500 Canyon Drive Irvine 92617-2929	\$4.1 million	10%	\$4.1 million	11%	17	13%	67,816	2%	1,200	1%	To build healthier lives free of cardiovascular diseases and stroke	Ruby ... (949) 252-3555
26	19	19	Amesbury, Ga. Habitat for Humanity of Orange County 2200 S. Rialto St. Santa Ana 92705-5308	\$4.6 million	-11%	NA	NA	35	49%	6,000	33%	650	7%	To end substandard housing and build homes for God's people in need	Sharon ... (714) 434-6200
27	32	32	New York Juvenile Diabetes Research Foundation 1747 Michael N. Ste. 100 Irvine 92614-6034	\$1 million	6%	\$1,050,000	11%	3	0%	160	2%	200,000	0%	To find a cure for diabetes and its complications through the support of research	Linda ... (949) 553-6863
28	21	21	Dallas Susan G. Komen for the Cure 311 Airport Loop Drive, Ste. A Costa Mesa 92626-3654	\$3.9 million	-22%	\$2.8 million	-30%	11	22%	2,100	0%	31,800	0%	To free the world of cancer	Lisa ... (714) 957-5157
29	29	29	Irvine Make-A-Wish Foundation of Orange County 1420 Red Hill Ave. Irvine 92614-5336	\$3.4 million	5%	\$3.4 million	-1%	17	0%	335	22%	300	17%	To grant the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength and joy	Mark ... (714) 973-9474
30	31	31	Santa Ana Family Solutions Inc. 203 N. Golden Circle Drive, Ste. 101 Santa Ana 92705-0210	\$3.1 million	-6%	\$3.1 million	-5%	75	7%	25	0%	64,000	-30%	To turn disadvantaged children into advantaged adults through education, support and supportive environments	John ... (714) 835-1333
31	35	35	Santa Ana Mental Health Management Systems 1211 N. Broadway, Ste. 212 Santa Ana 92701-3649	\$2.9 million	28%	\$2.7 million	-8%	42	5%	150	0%	3,500	18%	To help women and their families have healthy babies by offering health care coordination, education, and access to community services	Patricia ... (714) 972-0510
32	NR	NR	Anaheim Neighborhood Housing Services of Orange County 189 W. Lincoln Ave., second floor Anaheim 92805-2311	\$2.8 million	16%	\$1.9 million	-23%	12	20%	256	-33%	5,325	4%	To strengthen communities and enhance the quality of life for working families by expanding housing opportunities and promoting financial and civic engagement	Glenn ... (714) 490-1250
33	32	32	Santa Ana 8014 Children's Learning Center 1540 Vanoy Ave., Ste. B Santa Ana 92706-2474	\$2.1 million	0%	\$2.6 million	18%	38	7%	88	0%	274	10%	To develop the full potential of blind, visually impaired and deaf-blind children and youth through technology and teachers	Brian ... (714) 873-6857
34	61	61	Los Angeles Brooks Institute of America Inc. 527 N. Dixie Ave. Arcadia 91001-4820	\$2.7 million	-1%	\$2.7 million	-1%	41	0%	560	25%	7,502	-3%	To eliminate blindness and severe sight loss as a barrier to a full life	Sheila ... (714) 821-5000
35	NR	NR	Santa Ana L.F. Stila Therapeutic Rehabilitation Center 2824 Ora Road Ste. 100 (approx) 92705-1693	\$2.5 million	59%	NA	NA	15	10%	223	2%	407	73%	To improve the lives of people with disabilities through therapeutic home-related programs	Dana ... (949) 263-3444
36	NR	NR	Ladera Ranch Laura's House 999 Corporate Drive, Ste. 225 Ladera Ranch 92651-2156	\$2.4 million	NA	NA	NA	45	-8%	212	-27%	4,174	18%	To eliminate beliefs, attitudes and behaviors that perpetuate domestic violence and create a safe space in which to empower individuals affected by abuse	Margaret ... (949) 551-3732
37	39	39	Santa Ana Baker Book's Bookends Children's 1401 E. Edge Ave., Ste. 150 Santa Ana 92705-4776	\$2.4 million	21%	\$1.1 million	-9%	65	3%	150	-44%	192	9%	To ensure that all people with disabilities or special needs and their families have equal opportunities in their communities	Mark ... (714) 834-3111
38	37	37	Irvine Families Forward 9221 Irvine Blvd. Irvine 92618-1615	\$2.3 million	10%	\$2.3 million	12%	19	0%	NA	NA	10,000	5%	To help families in need achieve and maintain self-sufficiency through housing, counseling, education and services	Margie ... (949) 252-2727
39	42	42	Irvine Pediatric Center Research Foundation 9272 Jepperson Road, Ste. 107A Irvine 92618-1978	\$2.3 million	37%	\$1.7 million	-27%	37	87%	300	0%	NA	6%	To improve the care, quality of life and survival rate of children with malignant diseases	Henry ... (949) 859-6112
40	39	39	Santa Ana Court Appointed Special Advocates 1615 E. 17th St., Ste. 100 Santa Ana 92705-3528	\$1.8 million	-4%	\$1.5 million	-23%	26	18%	555	17%	645	18%	To provide quality advocacy for children through a one-on-one relationship between a trained court-appointed volunteer and an abused, abandoned or neglected child	Greg ... (714) 619-5151

Abbreviations: NA: not applicable; n/a: not available
Date list last published: Oct. 23, 2006
* For the year ended Dec. 2006. * Per month. ** For the 12 months ended February. † For the 12 months ended August. ‡ Per week. †† For the 12 months ended March.
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NONPROFIT ORGANIZATIONS

► From page 44

	Last year's ranking	Headquarters Web site E-mail	Revenue for the 12 months ended June 2007	Yearly % change	Expenses for the 12 months ended June 2007	Yearly % change	Paid staff in OC	Yearly % change	Volunteers in OC	Yearly % change	Clients served in OC	Yearly % change	Mission	Top local official(s) Title Phone/Fax
41	47	Navy's Shelter P.O. Box 110433 Santa Ana 92711-0433	\$1.7 m million	25%	\$1.7 m million	22%	37	0%	501	0%	60	13%	To empower and build homeless and at-risk pregnant teens and parents with babies for lives of dignity, hope and self-sufficiency.	Barbara Wilson Executive Director (714) 750-0530/(714) 750-3437
42	45	Public Law Center 631 Chic Center Drive W. Santa Ana 92701-4002	\$1.5 million	5%	\$1.5 million	8%	21	8%	600	0%	12,500	0%	To provide access to justice for low-income residents, including counseling, individual representation and education.	Kenneth Babcock Executive Director/general counsel (714) 541-1010/(714) 541-5157
43	45	Melissa's Women & Family Center 512 N. Tustin & Country Road Orange 92663-4112	\$1.4 million	1%	\$1.4 million	1%	31	0%	51	10%	1,630	21%	To provide high quality, affordable care through prenatal and recovery counseling, life skills education, and supportive services to women and families.	Diane Wright Executive Director (714) 947-4144/(714) 947-9600
44	56	Serving People in Need 151 Kalmus, Sta. 142 Costa Mesa 92626-5969	\$1.3 m million	28%	\$1.2 million	21%	11	0%	617	11%	5,676	15%	To guide the county's homeless and working poor to permanent housing and substance abuse recovery and self-sufficiency.	Jean Wagener Executive Director (714) 751-1101/(714) 751-3332
44	47	Volunteers Center Orange County 1801 E. Fourth St., Ste. 100 Santa Ana 92705-3918	\$1.3 million	0%	\$1.3 million	0%	22	0%	11,640	35%	1,076	15%	To strengthen our communities by providing volunteer and volunteer management services.	David Mackay Executive Director (714) 681-5177/(714) 631-0665
44	52	Disney Goals 1170 La Palma Parkway Anaheim 92801-2414	\$1.3 million	18%	\$1.3 million	16%	NA	NA	112	0%	1,700	13%	To help underserved youth achieve better futures.	Dave Witz Executive Director (714) 955-4625/(714) 533-2805
47	NR	Behavioral Center For Children 20341 Birch Street, Ste. 310 Newport Beach 92660-1316	\$1.2 million	64%	\$760,000	45%	3	0%	NA	NA	3,000	60%	To know the and enhance the quality of life of Orange County parents and their children.	Dr. Robert J. Eubank Executive Director (949) 955-0299/(949) 955-0070
48	60	Working Wardrobes 11614 Marlene River Circle Fountain Valley 92708-4204	\$1.1 m million	22%	\$1.1 million	35%	17	31%	1,500	50%	4,000	14%	To help men and women in crises re-enter the workforce with wardrobe and career development.	Jerril Rosan founder/executive director (714) 210-2460/(714) 434-2870
48	52	Love International 17885 Sky Park Circle, Ste. J Irvine 92617-4311	\$1.1 m million	3%	NA	NA	5	0%	115	0%	33,903	22%	To encourage love by supporting children and to provide sheltering through public services and early education.	Robert Robinson Chairman (949) 833-4121/(949) 833-1183
50	52	American Diabetes Association 1570 E. Warner Ave., Ste. 207 Santa Ana 92705-5428	\$1.1 m million	0%	\$727,388	-13%	7	0%	900	20%	250,000	0%	To prevent and cure diabetes and to improve the lives of all people affected by diabetes.	Stacey Proctor Executive Director (714) 662-7340/(714) 662-0247

Abbreviations: NA: Not Applicable; N/A: Not Available
Date list last published: Oct. 21, 2008
*For the year ended Dec. 31, 2006; **For the 12 months ended September 30; ***Projected for the year ended Dec. 2007.
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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: December 17, 2007

BACKGROUND

Agenda Item 24 contains information about current legislation affecting independent special districts and libraries.

The North Orange County Legislative Alliance meeting for December was postponed until January. The speaker is scheduled to be a representative from the Governor's Office.

Trustees may report on the request from the California Library Association distributed on December 4, 2007 for calls or letters to the Governor's Office regarding funding for the Public Library Fund (PLF) and Transaction Based Reimbursements (TBR).

The Trustees may report on any contacts they have had with Federal, California or Orange County Legislators.

RECOMMENDATION

Action to be determined by the Library Board of Trustees.

SAFETY COMMITTEE MEETING
November 15, 2007
MINUTES

I. Call to Order: 11:00 A.M.

Members Attending: Nadia Dallstream
Jesus Diaz
Wendy Goodson
Alexander Hernandez

II. Old Business

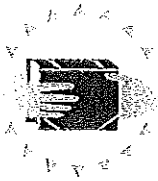
1. The Safety Training and Incentive Program will be reintroduced to the entire staff and they will be trained to complete Safety Training Courses pertinent to their job classifications.

II. New Business

1. David Ferrari, new Library Clerk I, has been assigned the lead for the Safety Committee. He will be involved in the revision of the District Disaster Preparedness Manual.

Prepared by : Wendy Goodson





**CALIFORNIA
LIBRARY
ASSOCIATION**

November 26, 2007

Elizabeth Minter
Director
Placentia Library District
411 E. Chapman Avenue
Placentia, CA 92870-6198

Dear Ms. Minter:

Have you called the Governor's office or written a letter to ask for restoration of the PLF and TBR? Have you asked your community supporters to do the same? If you have not taken any action, why not?

You know that no one else will speak up for public libraries. With the huge budget crisis looming, public libraries *could lose all of our PLF and TBR funding* if the Governor and the legislators do not hear from us. It is important that the Governor's office is flooded with phone calls, emails and letters. Waiting until the Governor reveals his budget in January may be too late.

Attached you will find two sample letters with the information that you need. One is addressed to the Governor and the second is addressed to your local legislators. At this point, you may want to edit the letter to ask for the preservation of PLF and TBR funding.

If you have already taken action, thank you and please continue to ask your library supporters to contact the Governor. If you have not taken action as yet, please help support PLF and TBR funding by asking your supporters to make a phone call, email or write a letter. If you have any questions, feel free to contact me (510-620-6554) or the Legislative Chair, Melinda Cervantes (408-293-2326).

Sincerely,

A handwritten signature in cursive script that reads "Monique A. Le Conge".

Monique A. Le Conge
2008 CLA President

Attachments

c: Melinda Cervantes
Mike Dillon

