
PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Amendment Recommendation to Placentia Library District Policy
#2060 – Jury Duty

DATE: March 19, 2012

BACKGROUND

At the Library Board of Trustees Work Session Meetings on January 25, 2012 and February 21, 2012, Placentia Library District Policy was discussed as part of the Fiscal Year 2012-2013 Budget Preparation.

The recommended amendments to Policy #2060 – Jury Duty were the results from feedback from library staff with recommendations from the Library Director at the December 16, 2011 Staff Development Day. The amendment includes:

2060.3 Change the jury duty duration from “for the duration of said jury duty” to two weeks.

Attachment A is the recommended amendments to Placentia Library District Policy #2060 – Jury Duty.

RECOMMENDATION

Adopt amended Placentia Library District Policy #2060 – Jury Duty as presented inclusive of feedback from the Library Board of Trustees.

Placentia Library District

POLICY HANDBOOK

POLICY TITLE: Jury Duty
POLICY NUMBER: 2060

2060.1 This policy will apply to regular employees in all classifications.

2060.2 An employee summoned for jury duty will immediately notify his/her supervisor and the Library Director.

2060.3 While serving on a jury, the employee will be given a paid leave of absence for two weeks ~~the duration of said jury duty~~. Said paid leave of absence is conditional upon the employee returning to work upon dismissal from jury duty each day if the amount of time spent on jury duty is more than two hours less than the normally scheduled work day. The employee will be able to complete his/her workday without the requirement of split hours.

2060.4 Pay for jury duty is also conditional upon the employee's conveyance to the District of any compensation received as a juror, not including any travel allowance received.

2060.5 Employees working less than forty (40) hours per week will receive a pro-rata allocation of jury duty leave.



PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Amendment Recommendation to Placentia Library District Policy
#2110 – Health and Welfare Benefits

DATE: March 19, 2012

BACKGROUND

At the Library Board of Trustees Work Session Meetings on January 25, 2012 and February 21, 2012, Placentia Library District Policy was discussed as part of the Fiscal Year 2012-2013 Budget Preparation.

The recommended amendments to Policy #2110 – Health and Welfare Benefits were the results from feedback from library staff with recommendations from the Library Director at the December 16, 2011 Staff Development Day. The amendments include:

- 2110.1.3 Change the Annual Deductible/Co-Pay Reimbursements from \$500.00 per year to \$300.00 per year.
- 2110.5.2 Change the Employer's Contribution to the Money Purchase Pension Plan from 8% to 4%.

Attachment A is the recommended amendments to Placentia Library District Policy #2110 – Health and Welfare Benefits.

RECOMMENDATION

Adopt amended Placentia Library District Policy #2110 – Health and Welfare Benefits as presented inclusive of feedback from the Library Board of Trustees.



Placentia Library District

POLICY HANDBOOK

POLICY TITLE: Health and Welfare Benefits
POLICY NUMBER: 2110

2110.1 Medical Expense Insurance. The District provides health, hospital, vision, dental and disability insurance to cover non-occupational injuries and sickness for regular full time and part-time employees working twenty or more hours per week. The scope of coverage and the payment of premiums are subject to periodic review and revision by the Board of Directors.

2110.1.1 Exempt Employees Premium. The District pays the premium for all exempt employees and family, if applicable, for medical, dental, and vision coverage. Long-term accidental death and dismemberment insurance is paid for by the District for the employee only.

2110.1.2 Non-Exempt Employees Premium. The District pays the premium for the non-exempt employee only on medical, dental, vision, accidental death and dismemberment coverage for full-time and a pro-rata payment for regular part-time employees. Spouse and family coverage is available at the employee's expense for all policies except family long-term accidental death and dismemberment coverage.

2110.1.3 Deductible/Co-Pay Reimbursements. All employees enrolled in medical and/or dental coverage are eligible to receive deductible/co-pay reimbursements for the following conditions. Regular part-time employees enrolled in medical and/or dental coverage are eligible to receive pro-rata reimbursements. The maximum reimbursement for full-time employees is ~~\$300500~~ per medical plan year (January to December).

2110.0.3.1 Medical Insurance Reimbursement of:

(a) \$300 annual deductible. The Employee must submit receipt(s) from the care provider(s) that include the name and address of the provider, the date of the care and the amount paid to the provider.

(b) \$15.00 co-pay for physician office visit. The Employee must submit a receipt from the physician's office that includes the name and address of the provider, the date of the visit and the amount paid to the provider.

(c) \$15.00 co-pay for physical therapy. The Employee must submit a receipt from the physical therapist's office that includes the name and address of the provider, the date of the visit and the amount paid to the provider.

2110.1.3.2 Dental Insurance Reimbursement of 50% of employee's portion for "Major" procedures. Employee must submit "Explanation of Benefits" statement from Plan Provider and an itemized receipt from the dentist's office. Orthodontia, cosmetic and/or any elective work is not reimbursable.

2110.2 Workers' Compensation Insurance. All District employees will be insured against injuries received while on the job as required by State law.

2110.3 Life Insurance. Life Insurance in the amount of \$100,000 is provided for all full-time and regular part-time employees working twenty hours per week or more. The carrier reduces the amount of coverage after age sixty-five.

2110.4 Social Security and Medicare. Placentia Library District participates in Social Security and Medicare for all employees.

2110.5 Money Purchase Pension Plan.

2110.5.1 Upon achieving eligibility as defined in the Plan, employees will be enrolled in the District's Money Purchase Pension Plan.

2110.5.2 The District contributes four ~~eight~~ per cent of an employee's annual salary to the Plan. There is no employee contribution to the Money Purchase Pension Plan.

2110.5.3 Employees are vested in the Money Purchase Pension Plan at a rate of twenty per cent per year for the first five full fiscal years of employment, and beginning in year six are fully vested.

2110.65 Deferred Compensation/457 Plan.

2110.6.1 Regular employees in all job classifications are eligible to participate in one of the Deferred Compensation Plans /457 Plans designated by the Library Board of Trustees.

2110.6.2 The Library does not make any contributions to a Deferred Compensation/457 Plan on the employee's behalf.

2110.6.3 Participation in the Deferred Compensation/457 Plan program is voluntary and the employee must process the application and manage the investments.

2110.6.4 Contributions to the Deferred Compensation/457 Plan are made with pre-tax dollars through payroll deduction.

2110.6.5 Individual staff members may request through the Library Director that the Library Board of Trustees approve additional 457 Plans.

2110.6.6 Information about all of the 457 Plans currently approved by the Library Board of Trustees is available from the office of Administrative Services.



PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Amendment Recommendation to Placentia Library District Policy
#2120 – Educational Assistance

DATE: March 19, 2012

BACKGROUND

At the Library Board of Trustees Work Session Meetings on January 25, 2012 and February 21, 2012, Placentia Library District Policy was discussed as part of the Fiscal Year 2012-2013 Budget Preparation.

The recommended amendments to Policy #2120 – Educational Assistance were the results from feedback from library staff with recommendations from the Library Director at the December 16, 2011 Staff Development Day. The amendment includes:

2120.1 Restrict educational assistance to the Library and Information Science Master's Degree program.

Attachment A is the recommended amendments to Placentia Library District Policy #2120 – Educational Assistance.

RECOMMENDATION

Adopt amended Placentia Library District Policy #2120 – Educational Assistance as presented inclusive of feedback from the Library Board of Trustees.

Placentia Library District

POLICY HANDBOOK

POLICY TITLE: Educational Assistance
POLICY NUMBER: 2120

~~2120.1 Employees of the District are encouraged to pursue educational opportunities that are related to their present work, that will prepare them for foreseeable future opportunities within the District, or that will prepare them for future career advancement in librarianship. The District offers educational assistance strictly for the Library and Information Science Master's Degree program. To be eligible for reimbursement of course costs, the employee must receive advance approval for the class(es) from the Library Director.~~

2120.2 The District will reimburse regular employees for approved courses of study up to \$2,500 per calendar year by the following criteria:

2120.2.1 The District will refund the entire cost of tuition and required class materials will be made if the employee received a grade of "B" or higher for the class.

2120.2.2 The District will refund one-half (½) of the cost of tuition and required class materials will be made if the employee received a grade of "C" for the class.

2120.2.3 The District will make no refund to employees who receive a grade below "C" for the class.

2120.2.4 Educational reimbursement is based on an eight-hour day of a forty (40) hour work week. Employees working less than forty (40) hours per week will receive a pro-rata allocation of educational reimbursement.

2120.2.5 Class time will not be considered part of the work week.

2120.3 Requests for reimbursement should be submitted in writing. The employee will be notified of final approval, or the reasons for disapproval. Those requests for reimbursement that are received after the class begins will be eligible for only one-half (½) of the usual reimbursement.

2120.4 Upon completion of the class(es) the employee is responsible for providing copies of the grade slip(s) and expense receipt(s) to the Library Director.

2120.5 Two types of classes are generally eligible for reimbursement per this policy:

~~2120.5.1~~ Classes that are related to the employee's present work assignment or which may prepare him or her for future foreseeable opportunities within the District. Such classes may be taken individually and need not be directed toward a degree or certificate.

~~2120.5.2~~ Classes that are taken as part of the requirement for a degree or certificate. In this case the employee must first have completed the equivalent of two (2) full years of college level study and have reached the equivalent of the "junior" year of a four-year degree program.

2120.5.13 Campus-based or web-based courses are eligible for reimbursement.

2120.6 If an employee leaves Placentia Library District within twelve months after receiving tuition reimbursement, then he/she must reimburse the District.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: **Travel Authorization: Library Staff to Attend the American Library Association (ALA) Annual Conference from June 21-26, 2012 at the Anaheim Convention Center.**

DATE: March 19, 2012

BACKGROUND

The American Library Association Annual Conference will be held in Anaheim, California from June 21-26, 2012. Library Director Contreras request to send the Business Manager and three supervisors to attend at a cost not to exceed \$2,000 to be paid from the General Fund.

The four library staff are:

- Yesenia Baltierra, Business Manager
- Lori Worden, Children's Services Librarian II
- Nadia Dallstream, Adult Services Librarian II
- Fernando Maldonado, Circulation Services Supervisor

Costs include early registration fee of \$300 and per diem for each staff.

Please refer to Attachment A for the Preliminary Program.

Fiscal Impact: \$2,000

RECOMMENDATION

Authorize Library Staff to Attend the American Library Association Annual Conference in Anaheim, California from June 21-26, 2012.

2012 PRELIMINARY PROGRAM



ALA ANAHEIM

TRANSFORMING OUR LIBRARIES, OURSELVES
AMERICAN LIBRARY ASSOCIATION ANNUAL
CONFERENCE & EXHIBITION

JUNE 21-26, 2012 | ANAHEIM CONVENTION CENTER, ANAHEIM, CALIFORNIA



AMERICAN LIBRARY ASSOCIATION
**2012 ANNUAL
CONFERENCE
& EXHIBITION**
ANAHEIM, CA / JUNE 21-26, 2012

ALA Annual Conference is the best place to advance your career, connect with colleagues and to learn new techniques that improve library services to your community.

THERE IS SOMETHING FOR EVERYONE AT ANNUAL!

PROGRAMS ON TOPICS INCLUDING:

- Blogs, Web presence and making the most of the Internet
- Cultural programs for any and all
- Training and mentoring
- Advocacy and fundraising
- New ways to serve teens and children
- Cutting edge innovations in technology for library services
- Outreach to underserved populations

PRESIDENT'S PROGRAM:

Featuring Jodi Picoult & Samantha Van Leer

OPENING AND CLOSING GENERAL SESSION:

Rebecca MacKinnon & J.R. Martinez

AUDITORIUM SPEAKERS:

Dan Ariely, Chris Colfer, John Irving, Dan Rather, Sapphire, Teens Making A Difference, & David Weinberger

EXCELLENT EVENTS INCLUDING:

The ALA/ProQuest Scholarship Event Featuring the Rock Bottom Remainders

NOW SHOWING @ ALA FILM PROGRAM

Back by popular demand the "Now Showing @ ALA Film Program" will offer a variety of films and documentaries throughout the day from Friday through Monday. Many will give you a chance to meet the films writer, director or subjects.

JOIN US FOR OUR OPENING DAY RECEPTION

FRIDAY, JUNE 22, 2012, 5:30 pm - 7:30 pm IN THE EXHIBIT HALL

NEW SCHEDULE IN 2012

President's Program and ALA Awards Presentations - SUNDAY, JUNE 24, 3:30 pm - 5:30 pm

Closing General Session and Inaugural Event - TUESDAY, JUNE 26, 9:30 am - 11:00 am

Inaugural Brunch - TUESDAY, JUNE 26, 11:15 am - 1:00 pm

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Please visit www.ALAANNUAL.org for up to date information

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SCHEDULE IN 2012

Exhibit Hours:

Friday, June 22, 5:30 pm - 7:30 pm
Saturday, June 23, 9:00 am - 5:00 pm
Sunday, June 24, 9:00 am - 5:00 pm
Monday, June 25, 9:00 am - 2:00 pm

Registration Hours:

Thursday, June 21 - 7:30 am - 6:00 pm
Friday, June 22 - 7:00 am - 7:30 pm
Saturday, June 23 - 7:30 am - 5:00 pm
Sunday, June 24 - 7:30 am - 5:00 pm
Monday, June 25 - 7:30 am - 2:00 pm

OPENING GENERAL SESSION

FRIDAY, JUNE 22, 4:00 pm - 5:15 pm



Credit: Brooke Bready

The Internet was going to liberate us, but in truth it has not. For every story about the web's empowering role in events such as the Arab Spring, there are many more about the quiet corrosion of civil liberties by companies and governments using the same digital technologies we have come to depend upon.

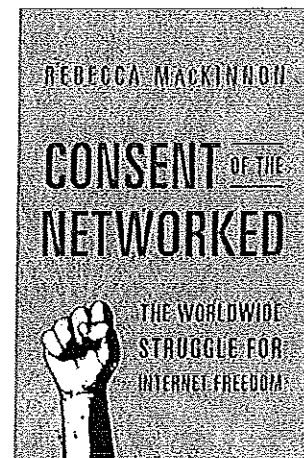
Sudden changes in Facebook's features and privacy settings have exposed identities of protestors to police in Egypt and Iran. Apple removes politically controversial apps at the behest of governments as well as for its own commercial reasons. Dozens of Western companies sell surveillance technology to dictatorships around the world. Google struggles with censorship demands from governments in a range of countries—many of them democracies—as well as mounting public concern over the vast quantities of information it collects about its users.

In *Consent of the Networked*, journalist and Internet policy specialist Rebecca MacKinnon argues that it is time to fight for our rights before they are sold, legislated, programmed, and engineered away. Every day, the corporate sovereigns of cyberspace make decisions that affect our physical freedom—but without our consent. Yet the traditional solution to unaccountable corporate behavior—government regulation—cannot stop the abuse of digital power on its own, and sometimes even contributes to it.

A clarion call to action, *Consent of the Networked* shows that it is time to stop arguing over *whether* the Internet empowers people, and address the urgent question of *how* technology should be governed to support the rights and liberties of users around the world.

ABOUT THE AUTHOR: **Rebecca MacKinnon** works on global Internet policy as a Schwartz Senior Fellow at the New America Foundation. She is co-founder of Global Voices, a citizen media network, and a former fellow at Harvard's Berkman Center for Internet and Society. She is on the board of the Committee to Protect Journalists and worked for twelve years as a journalist in Asia, including as CNN's Bureau Chief in Tokyo and Beijing.

Sponsored by Basic Books



CLOSING GENERAL SESSION

TUESDAY, JUNE 26, 9:30 am - 11:00 am – Closing General Session and Inaugural Event

New this year ALA President Molly Raphael will pass the gavel with the announcement of the 2012-2013 ALA President Maureen Sullivan and Division Presidents.



J.R. MARTINEZ

Long before J.R. Martinez won legions of fans as the 2011 winner of *Dancing With the Stars*, he was inspiring audiences of all kinds with his remarkable story. While serving in Iraq in 2003, the Humvee he was driving hit a land mine leaving J.R. trapped inside the burning vehicle. Suffering smoke inhalation and severe burns to over 40% of his body, J.R. spent the next 34 months in recovery, undergoing 33 different surgeries, including skin grafts and cosmetic surgery. J.R. decided to use his experience to help others, visiting with several of the patients in the hospital, sharing his story and listening to theirs. J.R. started to get noticed by the national media as he began speaking at events all over the country. His message of resilience and optimism inspired a wide variety of organizations, from corporations to veterans groups and schools. While J.R.'s experience was certainly difficult, he credits it for the life he is living today. J.R.'s new book *Full of Heart* will be released November 2012.

Sponsored by Hyperion Books

PRESIDENT'S PROGRAM AND ALA AWARDS PRESENTATIONS

NEW IN 2012 the President's Program will also include presentations of ALA Awards. Join ALA President Molly Raphael for this expanded and enhanced afternoon celebrating ALA award winners.



JODI PICOULT & SAMANTHA VAN LEER

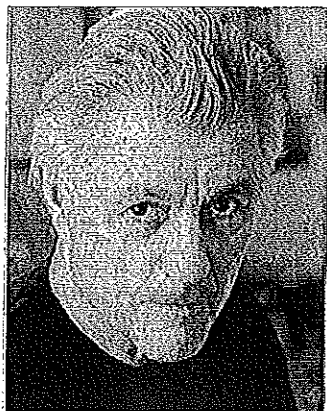
SUNDAY, JUNE 24, 3:30 – 5:30 pm

Jodi Picoult is the author of eighteen novels, including the #1 New York Times bestsellers *House Rules*, *Handle With Care*, *Change of Heart*, *Nineteen Minutes*, and *My Sister's Keeper*. Her new book, *Lone Wolf*, comes out in February 2012, and her first YA novel, *Between the Lines*, written with her daughter Samantha Van Leer, comes out in June 2012. She lives in New Hampshire with her husband and three children. Visit her website at www.jodipicoult.com.

Samantha Van Leer is a junior in high school, who conceived the idea for *Between the Lines* and pitched it to her mom while she was in the middle of a book tour. In her spare time, she can be found playing softball, doing contemporary dance, acting and singing in musicals, and cuddling on the ground with her two dogs, Dudley and Oliver—for whom the prince in this fairytale was named.

Sponsored by Simon & Schuster

AUDITORIUM SPEAKERS

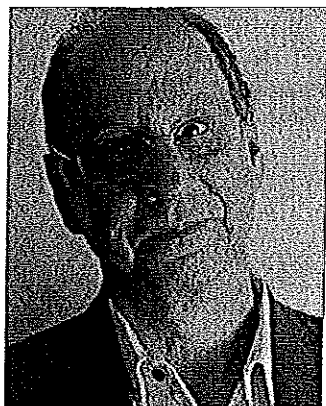


JOHN IRVING

SATURDAY, JUNE 23, 8:00 – 9:00 am

The World According to Garp, which won the National Book Award in 1980, was John Irving's fourth novel and his first international best-seller; it also became a George Roy Hill film. Tony Richardson wrote and directed the adaptation for the screen of *The Hotel New Hampshire* (1984). Irving's novels are now translated into thirty-five languages, and he has had nine international bestsellers. Worldwide, the Irving novel most often called "an American classic" is *A Prayer for Owen Meany* (1989), the portrayal of an enduring friendship at that time when the Vietnam War had its most divisive effect on the United States. In 1992, John Irving was inducted into the National Wrestling Hall of Fame in Stillwater, Oklahoma. (He competed as a wrestler for twenty years, until he was thirty-four, and coached the sport until he was forty-seven.) In 2000, Irving won the Oscar for Best Adapted Screenplay for *The Cider House Rules*, a Lasse Hallström film that earned seven Academy Award nominations. Tod Williams wrote and directed *The Door in the Floor*, the 2004 film adapted from Irving's ninth novel, *A Widow for One Year*. *In One Person* is John Irving's thirteenth novel.

Sponsored by Simon & Schuster



DAVID WEINBERGER

SATURDAY, JUNE 23, 10:30 – 11:30 am

David Weinberger is a senior researcher at Harvard University's Berkman Center for the Internet & Society, and is co-director of the Harvard Library Innovation Lab. He is the author of *Small Pieces Loosely Joined*, *Everything is Miscellaneous*, and a co-author of *The Cluetrain Manifesto*. His writing has also appeared in *Wired*, *Smithsonian*, *The Guardian*, *USA Today*, *TV Guide*, *Information Week*, *The New York Times*, and *The Boston Globe*, and he has been a frequent commentator on National Public Radio. He has been a strategic marketing advisor to high tech companies, an Internet advisor to presidential campaigns, and has a Ph.D. in philosophy. He lives in Brookline, Massachusetts.

Sponsored by Basic Books

TEENS MAKING A DIFFERENCE

SATURDAY, JUNE 23, 1:30-2:30 PM

Three courageous and creative young adults who have already changed things for the better within their communities, cultures, and societies.



William Kamkwamba grew up in Malawi believing that magic ruled the world and hardship dominated life. The story of how he achieved his dream of bringing electricity, light, and the promise of a better life to his family and his village—despite financial obstacles, technical difficulties, needing to teach himself physics, and overcome local superstitions—is told in the New York Times best-seller (co-authored with Bryan Mealer), *The Boy Who Harnessed the Wind: Creating Currents of Electricity and Hope*. Kamkwamba shares his vision for “a new kind of Africa, a place of leaders instead of victims, a home of innovation rather than charity.” He has appeared on Comedy Central’s *The Daily Show*, ABC’s *Good Morning America*, CSPAN Book-TV, and NPR, and has addressed audiences at the 2008 World Economic Forum, multiple times at TED, and at schools and universities across the globe. A 2007 TED Global Fellow, he was a student in the inaugural class of the Pan-African Leadership Academy in South Africa.



Credit: Blaser Photography

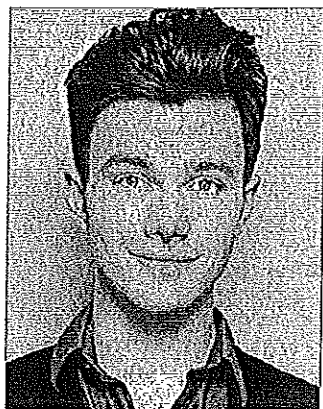
Talia Leman has orchestrated the philanthropic efforts of 12 million children on four continents. At the age of 12, she raised over \$10 million for the victims of Hurricane Katrina, ranking in the top three of all fundraisers, including major international organizations and corporations. She has since raised money for water projects on three continents, built schools in Cambodia, and is currently spearheading a Japan relief effort with children around the world. Through the nonprofit organization RandomKid, frequent speaking engagements, and now a new book, Leman provides tools that equip kids for life-changing philanthropic activities. A former national ambassador for UNICEF, she is a recipient of the National Jefferson Award, World of Children’s Founder’s Youth Award, regarded as the “Nobel Prize” for efforts that serve the world’s children, and the International Youth Talent Award from the European Union and the Spanish government of Extremadura.



Credit: Rick Baumgardner

Gaby Rodriguez (now 18 and a college student) made national headlines in 2011 as the 17-year-old high school senior from Toppenish, WA, who revealed she had faked a pregnancy for a class project—a story that became the book and Lifetime movie *The Pregnancy Project*. In it, she shares her experience growing up in the shadow of low expectations, reveals how she was able to fake her own pregnancy, and what she learned from the experience. Raised by a single mother, with seven brothers and sisters, Rodriguez was told growing up that she would end up a teen mother, like her own mother and older sisters had. She had other ambitions, and the question that sparked her project was: how would she be perceived if she “lived down” to others expectations about the path her life would take? She received the regional ACLU award for Youth Activist.

Leman and Rodriguez’s appearances are sponsored by Simon and Schuster; Kamkwamba’s is sponsored by Penguin Young Readers.



CHRIS COLFER

SATURDAY, JUNE 23, 3:30 – 4:30 pm

Chris Colfer can currently be seen starring in the critically acclaimed, Golden Globe® and SAG award winning comedy Glee. Colfer's performance as 'Kurt Hummel' has earned him a Golden Globe®, two Emmy® nominations, a SAG nomination, and inclusion in the 2011 TIME 100, Time Magazine's annual list of the one hundred most influential people in the world.

Colfer recently completed his first children's book, *The Land of Stories*, a fast-paced adventure that uniquely combines our modern day world with the enchanting realm of classic fairytales. In the book, twins Alex and Conner Bailey leave their world behind through the mysterious powers of a cherished book of stories, and find themselves in a foreign land full of wonder and magic where they come face-to-face with the characters they grew up reading about. *The Land of Stories* will be published by Little, Brown Books for Young Readers on July 17th, 2012.

Sponsored by Little, Brown Books for Young Readers



DAN ARIELY

SUNDAY, JUNE 24, 8:00 - 9:00 am

Dan Ariely is the New York Times bestselling author of *Predictably Irrational* and *The Upside of Irrationality*. He is the James B. Duke Professor of Behavioral Economics at Duke University, with appointments at the Fuqua School of Business, the Center for Cognitive Neuroscience, and the Department of Economics. He has also held a visiting professorship at MIT's Media Lab. He has appeared on CNN and CNBC, and is a regular commentator on National Public Radio's Marketplace. He lives in Durham, North Carolina, with his wife and two children.

Sponsored by HarperCollins Publishers



SAPPHIRE

SUNDAY, JUNE 24, 10:30 – 11:30 am

Sapphire is the author of two collections of poetry and the best-selling novel *Push*. The film adaptation of her novel, *Precious* (2009) received the Academy Award for Best Screenplay and Best Supporting Actress, in addition to the Grand Jury Prize and Audience Awards in the U.S. Dramatic Competition at Sundance. In 2009 she was a recipient of a United States Artist Fellowship. She lives in New York City. In *THE KID* (The Penguin Press; July 5, 2011), celebrated writer Sapphire brings her readers deep into the interior life of Abdul Jones, son of her unforgettable heroine, *Precious*. We meet Abdul at age nine, on the day of his mother's funeral. Left alone to navigate in a world where love and hate are often indistinguishable, forced to confront unspeakable violence and his own dark history, Abdul claws his way toward adulthood and toward an identity he can stand behind. *THE KID* delivers a generational story that moves with the speed of thought from a Mississippi dirt farm to Harlem in its heyday; from a troubled Catholic orphanage to downtown artist's lofts, as it tells of a twenty-first century young man's fight to find the path to his future. A testament to the ferocity of the human spirit, the nourishing power of love and of art, *THE KID* becomes a young man about to take flight. Intimate, terrifying, deeply alive in Abdul's journey we are witness to an artist's birth by fire.

Sponsored by Penguin



ALTAFF PRESIDENT'S PROGRAM FEATURING DAN RATHER

MONDAY, JUNE 25, 8:30 – 9:30 am

Dan Rather is an award winning journalist who anchored *CBS Evening News* for decades. He is one of America's most decorated news journalists of all time. A complete and thorough memoir from famed newsman Dan Rather, who looks back over his storied and sometimes controversial career and reveals his personal thoughts and reflections. This memoir by Dan Rather is told in a straightforward and conversational voice, and covers all the important moments of his journalistic career, including (but certainly not limited to) a frank accounting of his dismissal from CBS, the Abu Ghraib story, the George W. Bush Air National Guard controversy, new insights on the JFK assassination, the origin of "Hurricane Dan" as well as inside stories about all the top personalities Dan has either interviewed or worked with over his distinguished career.

Sponsored by Hachette Book Group

SPECIAL EVENTS

Closing General Session and Inaugural Event

TUESDAY, JUNE 26, 9:30 – 11:00 am

Make sure not to miss the exciting Closing General Session. New this year ALA President Molly Raphael will pass the gavel with the introduction of the 2012-2013 ALA President Maureen Sullivan and Division Presidents.

Inaugural Brunch – NEW TIME

TUESDAY, JUNE 26, 11:15 am – 1:00 pm

Join ALA President Molly Raphael in honoring incoming President Maureen Sullivan and Division Presidents- Elect at this new exciting Inaugural Brunch.

The reduced ticket price encourages all to attend.

WRAP UP/ REV UP CELEBRATION

TUESDAY, JUNE 26TH, 2:15 – 3:15 pm

Come celebrate the wrap up of the Annual exhibits and rev-up for a spectacular 2013 Midwinter Meeting in Seattle, at our popular Wrap Up Rev Up celebration! Keep the party going, as we move from the exhibit hall to the Ballroom for entertainment and prize giveaways! The party starts in the exhibits hall and ends in the Ballroom.

NOW SHOWING @ ALA FILM PROGRAM

Back by popular demand the "Now Showing @ ALA Film Program" will offer a variety of films and documentaries throughout the day from Friday through Monday. Many will give you a chance to meet the films writer, director or subjects. To see the latest on the Now Showing program, please visit www.alaannual.org.



ALA/PROQUEST SCHOLARSHIP BASH

TWO WAYS TO SUPPORT SCHOLARSHIPS



SATURDAY, JUNE 23rd
8:00 pm

Tickets: \$25

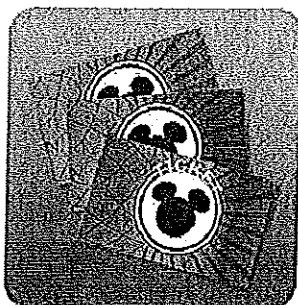
*Join ALA in welcoming the
Rock Bottom Remainers
for a special performance.*



The Rock Bottom Remainers is a band that includes some of today's most shining literary lights. Between them, they've published more than 150 titles, sold more than 150 million books, and been translated into more than 25 languages. But on June 23rd, they're rock stars! Scheduled to appear are **Dave Barry, Ridley Pearson, Amy Tan, Scott Turow, Mitch Albom, James McBride, Roy Blount, Jr., Matt Groening, Stephen King, Kathi Goldmark and Greg Iles.**

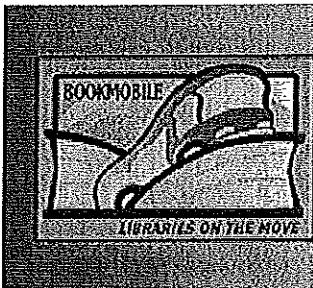
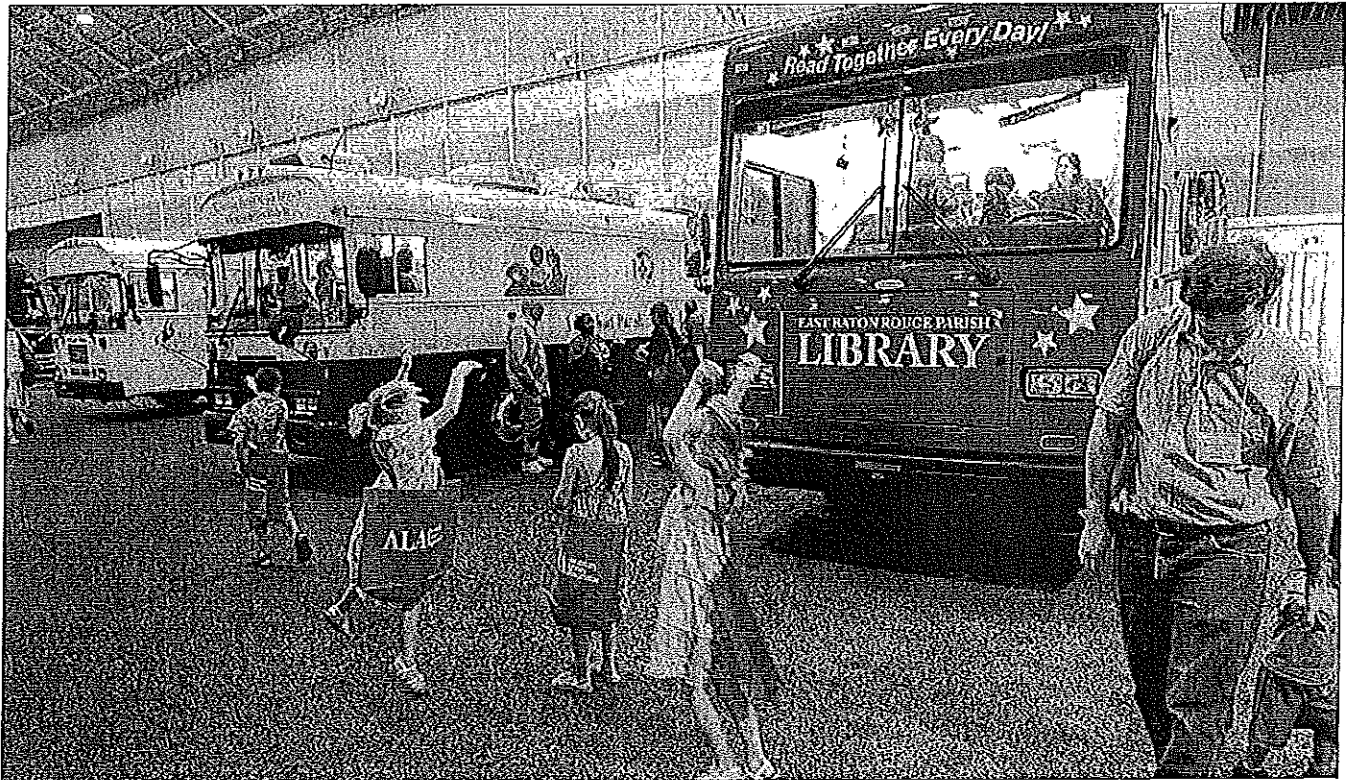
The money raised from this year's Bash will provide scholarships for graduate students in library and information studies, including Spectrum.

No refunds will be issued for this fundraising event.



Disney Discount Tickets

Buy a discounted twilight ticket to visit Disneyland and enjoy an evening out with friends while supporting scholarships. Park tickets will be offered for \$50 to Disneyland and Park Hopper tickets available for \$70 to Disneyland and Disney's California Adventure. Tickets can be used during the ALA Conference and a portion of the proceeds support ALA Scholarships.



Bookmobile Saturday 2012

Saturday, June 23, 2012

Learn, network, and be inspired at Bookmobile Saturday 2012
during ALA's Annual Conference in Anaheim!

Featuring
Learning sessions
&

The 2012 Parade of Bookmobiles
in conjunction with the 2012 Diversity and Outreach Fair
(3:00-5:00pm)

Bookmobile Saturday 2012 is coordinated by:

The ALA Office for Literacy and Outreach Services, the Association of Bookmobile and Outreach Services,
and the Association for Small & Rural Libraries

THE 2012 ALA ANNUAL CONFERENCE EXHIBITION

Welcome to the ALA Annual Conference Exhibits!

The Exhibits will be located in the Anaheim Convention Center, Halls A-C.

The official opening ceremony and ribbon cutting for the exhibits will be held Friday, June 22 at 5:30 pm following the Opening General Session.

The ALA Annual Conference Exhibits with over 1500 booths featuring products and services designed to help you manage the library. Your ALA Exhibitors are eager to discuss how they can help make your library even better. From virtual libraries to mobile book-stacking systems to premium quality library furniture, the ALA Annual Conference Exhibits is your one stop shopping for all of your library needs. Join us to explore the latest innovation available to your library.

EXHIBIT HOURS:

FRIDAY, JUNE 22, 5:30 pm – 7:30 pm
SATURDAY, JUNE 23 9:00 am – 5:00 pm
SUNDAY, JUNE 24, 9:00 am – 5:00 pm
MONDAY, JUNE 25, 9:00 am – 2:00 pm

ALA/ ERT Exhibits Opening Reception

FRIDAY, JUNE 22, 2012
BEGINNING AT 5:30 pm

The Exhibits Opening Reception sponsored by ALA and ERT will be held throughout the Exhibits Hall. There will be complimentary hors d'oeuvre, and exhibitors will be offer-

ing special giveaways in their booths. This is a great way start your conference experience in Anaheim!

No luggage carts are allowed on the exhibit floor at any time during the Exhibition. If you need a cart for a medical reason, you must get a waiver at Registration.

Strollers are permitted on the exhibit floor only if there is a child in them at all times. Unescorted children are not permitted on the exhibit floor. Please see www.alaannual.org for the full Children's Policy.

Meet the Authors/Illustrators

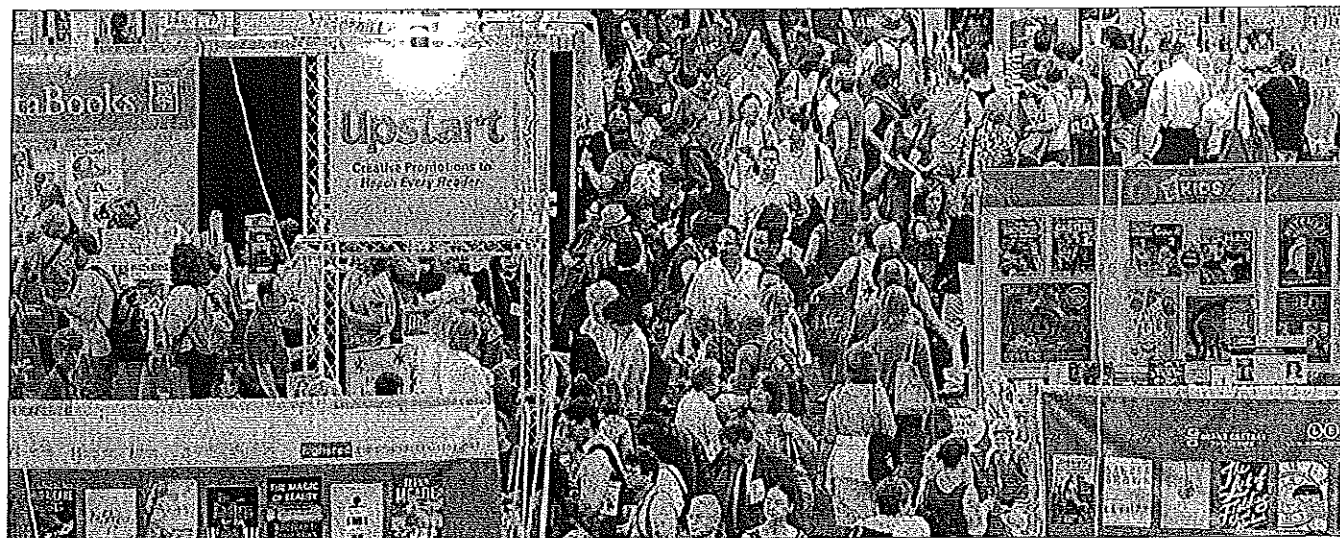
This is your opportunity to meet and greet your favorite adult and children's authors and illustrators. Check the final Program and Exhibit Directory and the onsite newspaper for details on author signings.

Poster Sessions

Poster sessions give librarians the opportunity to make peer-to-peer presentations on research, innovative programs and problem-solving ideas. Visit www.alaannual.org and click on "General Information" for more details.

Exhibits Closing Events – Wrap Up / Rev Up Celebration

See the final Program and Exhibit Directory and the onsite newspaper for more details concerning these events.



SPECIALTY PAVILIONS

The ALA Exhibition will expand to over 1,500 booths this year, showcasing the latest publications, products and technologies available to libraries. Many of these products will be featured in special showcase pavilions to help conference attendees get an in depth look at what is new. Special feature areas of the exhibit floor include:

ALA Membership Pavilion

This area will house booths belonging to ALA divisions, roundtables should be and offices or other ALA-affiliated groups. Also visit the ALA Membership booth which will have information on all the ALA groups.

ALA Store

The store offers you a more convenient way to support ALA as you shop for the most current professional development materials and gifts, posters, and other items to help you promote literacy and libraries. Shop for new and popular products and pick up the most

current membership information. Be sure to check your badge for special offers, and visit the ALA Store!

Artist Alley – in Graphic Novel Pavilion

This new space in the Gaming and Graphic Novel Pavilion is where librarians can meet face-to-face with the artists and illustrators who create or illustrate comics, games, and graphic novels.

DVD / Video Pavilion

The DVD/Video Pavilion will be a showcase of recorded materials for libraries of all types.

Gaming / Graphic Novel Pavilion

These two pavilions link suppliers of educational and recreational games and graphic novels with librarians and industry professionals who are looking to implement related programs and materials at their libraries. This will be a fun area of the exhibit hall that attendees will not want to miss; many libraries have

reported growing attraction and increased patronage due to newly implemented gaming programs.

Government Information Pavilion

This is a new pavilion of exhibits offering the latest and greatest information from featured government agencies.

Green Pavilion

A hot topic in all aspects of life, the ALA Green pavilion will showcase products and services to help libraries "Go Green." Whether you are searching for furniture, signage, lighting, architectural or space planning services, or computer recycling, this will be the place to gather the latest information.

International Pavilion

The International Publishers Pavilion is the perfect place to find multi-lingual and multicultural publications and library materials. With suppliers from around the world, you can add to your collection with one visit.

Library School and Instruction Pavilion

ALISE institutional members and other schools showcase their valuable LIS educational programs for librarians in this pavilion.

Mobile Applications Pavilion

Do you need "An app for that"? Find the latest mobile apps and technology to manage your library, improve service to patrons and help readers of all ages.

Small Press/Product Area

The Small Press/Small Product area is often where new and independent presses launch their newest titles. This area also serves as a jumping off point where new vendors introduce themselves to the library community.

Spanish Publishers Pavilion

This pavilion has been created for librarians who requested a convenient way to reach both new and established Spanish publishers on the exhibition floor.

Technology/Library 2.0 Pavilion

The Technology/Library 2.0 Pavilion features the latest products and service designed to increase the efficiency, effectiveness, and creativity of today's librarians.

University Press Pavilion

The University Press Pavilion serves as a meeting point for a diverse number of university and research presses from a variety of genres.

Zine Pavilion

Zines offer a unique way for libraries to expand their print connections and connect with their communities in a time when so much of our work is going digital. Handmade publications that can cover any subject, many zines represent perspectives rarely covered in other print media. Their celebration of print culture may seem anachronistic, but zines offer a range of programming opportunities for youth and adults alike. This pavilion in the exhibits will include Zine creators, librarians who manage zine collections and a display of topical zines which will be raffled off to a library at the close of the exhibits.

Save time in your schedule to visit these exciting and educational areas of the exhibit floor.

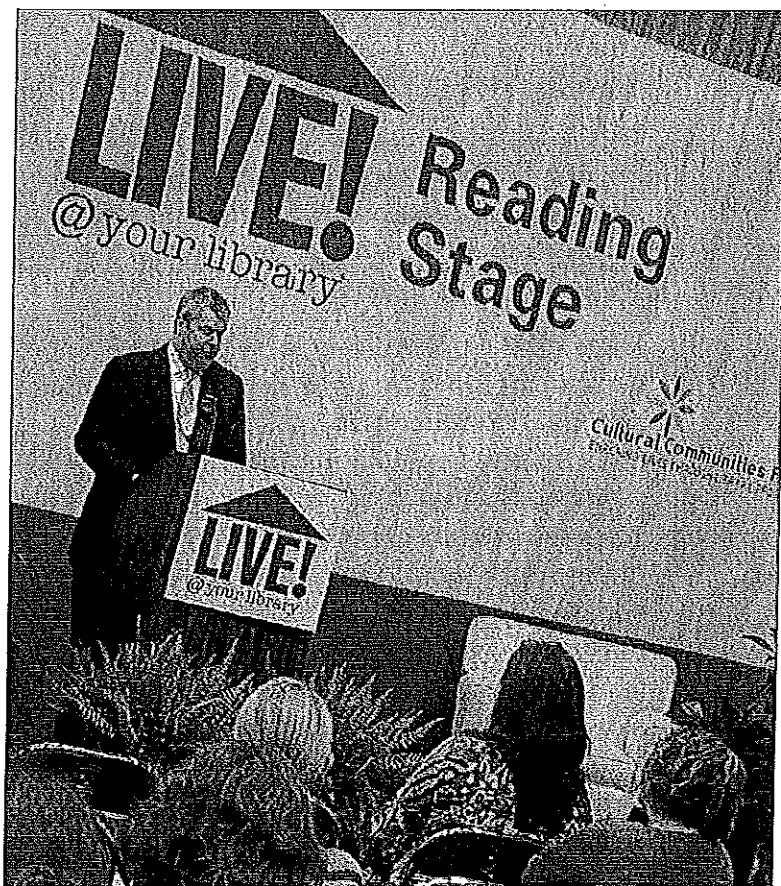
LIVE! @ YOUR LIBRARY READING STAGE

In the Exhibition Hall on Saturday, and Sunday 11 a.m. – 3 p.m. and Monday 10 a.m. – noon, take a break from a day of meetings and programs and stop by the LIVE! @ your library Reading Stage. Enjoy readings from new and favorite authors, learn how to develop author programs for your library, and find new recommendations for your patrons.

In the past, readers featured on the stage have included Nick Hornby, Dinaw Mengestu, Sara Paretsky, Mary Doty, Daniel Handler, Lawrence Ferlinghetti, Naomi Shihab Nye, U.S. Poet Laureate Kay Ryan, and Sherman Alexie.

After each reading, LIVE! authors will be available to sign copies of their work for conference attendees. Visit www.ala.org/publicprograms for schedule updates.

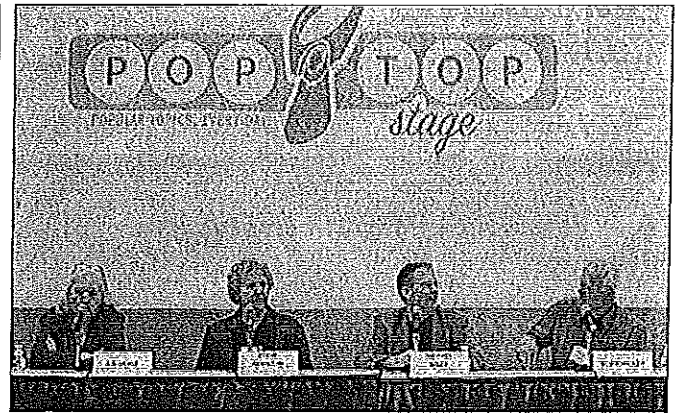
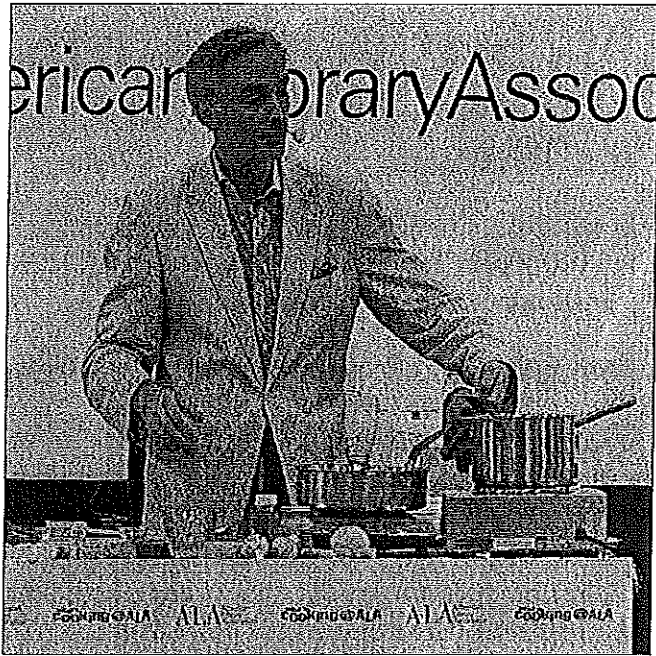
The LIVE! @ your library Reading Stage is presented by the ALA Public Programs Office.



Author Daniel Handler reads from the 2011 LIVE! @ your library Reading Stage



The LIVE! @ your library Reading Stage is presented by the ALA Public Programs Office.



What's Cooking @ALA – Cooking Stage

The "What's Cooking @ ALA" Cooking Pavilion will showcase a variety of chefs and authors. Chefs will be heating up the exhibit floor with fantastic displays of the latest cookbooks. Chefs will be there every day to prepare the hottest recipes on the Demonstration Stage and to autograph their latest books.

PopTop Stage: Popular Topics, Every Day.

The PopTop Stage will focus on popular librarian favorites including mystery, romance, travel, sci/fi religion and horror. The PopTop Stage will feature readings, discussions, and presentations on topics that are near and dear to all librarians and the populations they serve.



Graphic Novel/Gaming Stage

The Graphic Novel Stage will feature hot new artists and authors as well as discussions on the graphic novel genre. Both gaming and graphic novels are hot library topics for young and old.

DIVISION PRESIDENTS PROGRAMS

ALA

ALA President's Program and Awards Presentations

SUNDAY, JUNE 24, 3:30 – 5:30 pm

ALA's President's program featuring Jodi Picoult and Samantha Van Leer. Jodi Picoult is the author of eighteen novels, including the new York Times bestsellers *House Rules*, *Handle With Care*, *Change of Heart*, *Nineteen Minutes* and *My Sister's Keeper*, and *Lone Wolf*. Her first YA novel, *Between the Lines*, written with her daughter Samantha Van Leer comes out in June 2012. Samantha Van Leer is a junior in high school, who conceived the idea for *Between the Lines* and pitched it to her mom while she was in the middle of a book tour.

AASL

President's Program (AASL)

SATURDAY, JUNE 23, 10:30 am – 12:00 pm

Lori Takeuchi, director of research, at the Joan Ganz Cooney Center at Sesame Workshop, will present on the "Family Matters" report issued in June 2011. The report shares results from a survey of more than 800 parents of children ages 3 through 10 and reveals how parents nationwide feel about raising children in a digital age. Lori will share in-depth case studies on how parents' attitudes toward technology, along with family values, routines, and structures, are shaping young children's experiences using digital media. A brief address from AASL President, Carl A. Harvey II, will precede Lori's presentation.

ALCTS/ACRL

President's Program: Future of the Book: Innovation in Traditional Industries

MONDAY JUNE 25, 10:30 am – 12:00 pm

Joint President's Program – ALCTS and ACRL

Duane Bray, a partner at IDEO, a global innovation and design consulting firm, will discuss the challenges traditional industries often face when experiencing disruptive change. He will share concrete techniques for recognizing and harnessing opportunities for innovation.

ALSC/YALSA

ALSC and YALSA Joint Presidents' Program: The Digital Lives of Tweens and Young Teens

MONDAY JUNE 25, 8:00 – 10:00 am

This year ALSC and YALSA will offer a joint presidents' program focusing on the digital lives of tweens and young teens, populations that both groups of members serve. This collaborative event will feature two dynamic speakers, Stephen Abram, MLS and Michelle Paris, Ph.D., followed by a video presentation.

ALTAFF

ALTAFF President's Program with Dan Rather
MONDAY JUNE 25, 8:30 – 9:30 am

ALTAFF president Donna McDonald welcomes Dan Rather, an award winning journalist who anchored *CBS Evening News* for decades. One of America's most decorated news journalists of all time, Rather is the author of "Rather Outspoken," a complete and thorough memoir as he looks back over his storied and sometimes controversial career and reveals his personal thoughts and reflections. A book signing will follow.

ASCLA

ASCLA President's Program: Duct Tape Marketing and Advocacy
SUNDAY JUNE 24, 10:30 am – 12:00 pm

Is your library taking the "idea of the week," tactical approach to marketing? Are you maximizing your ability to turn your customers into an expanding base of advocates? John Jantasch, author of *Duct Tape Marketing and The Referral Engine*, has helped countless small businesses realize the benefits of approaching marketing as a system, not an event. Now he's taking his theories and applying them to libraries. Don't miss this opportunity to build a marketing strategy that will help your library realize its full marketing potential.

LITA

The Fourth Paradigm: Data-Intensive Research, Digital Scholarship and Implications for Research Libraries
SUNDAY JUNE 24, 4:00 – 5:30 pm

Tony Hey and Clifford Lynch will discuss the emergence of the 'fourth paradigm' for scientific research – involving the acquisition, management and analysis of vast quantities of scientific data and will illustrate the changes this will have on scientific discovery. This new paradigm will have implications for how researchers 'publish' their results and for scholarly communication in general. The details of what will need to be preserved and how this will be accomplished are only beginning to emerge; research libraries have the opportunity to play a leading role in this digital scholarship revolution. Hosted by LITA President Colleen Cuddy.

LLAMA

President's Program (LLAMA)
SATURDAY JUNE 23, 1:30 – 3:30 pm

Heather Krasna, career expert and author of *Jobs That Matter: Find a Stable, Fulfilling Career in Public Service*, will lead a dynamic and engaging session that will leave you with an inspiring new goal to achieve and a plan in place to get there. Whether your five-year goal is to be promoted, change career tracks, enhance the scope of your position, or even to retire, this session will give you the tools you need.

PLA

PLA President's Program and Awards Presentation

SUNDAY JUNE 24 OTHER - 1:00 – 2:30 pm

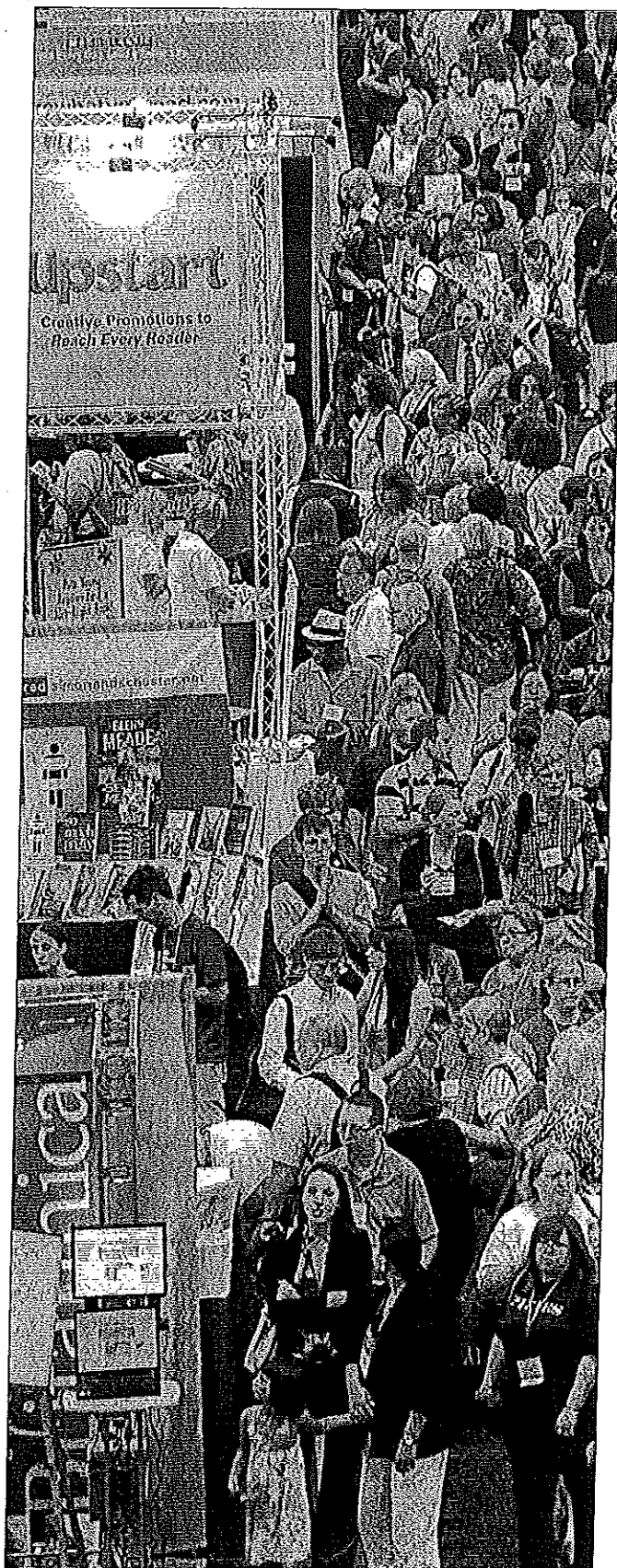
Following the recognition of PLA's 2012 award winners, the Public Library Association (PLA) and PLA President, Marcia Warner, will welcome keynote speakers for the PLA President's Program and Awards Presentation.

RUSA

RUSA President's Program: Library in Your Hand: Mobile Technologies for Exchanging Information with Patrons

SUNDAY JUNE 24, 10:30 am – 12:00 pm

Mobile devices are increasingly being used to provide libraries with the opportunity to disperse information at the exact point of need. This program will explore the importance of libraries supporting mobile technologies for the dissemination and acquisition of information. Joan Lippincott of the Coalition for Networked Information will speak about why libraries should embrace communicating with patrons through mobile devices. Kristin Antelman will speak about mobile initiatives including WolfWalk, a photographic guide to the history of NCSU optimized for mobile devices. David Lee King will discuss the social media used to communicate with patrons at the Topeka Public Library.



COUNCIL/MEMBERSHIP MEETING SCHEDULE

ALA Council Meetings:

ALA Council Orientation for New and Reelected Councilors

SATURDAY, JUNE 23, 8:00 am – 10:30 am

ALA Council/Executive Board/Membership Information Session

SATURDAY, JUNE 23, 3:30 pm – 5:00 pm

ALA Council I

SUNDAY, JUNE 24, 9:00 am – 12:00 pm

ALA Council II

MONDAY, JUNE 25, 9:00 am – 12:30 pm

ALA Council III

TUESDAY, JUNE 26, 7:45 am – 9:15 am

ALA-APA COUNCIL MEETING:

ALA-APA Council

SUNDAY, JUNE 24, 12:00 pm – 12:30 pm

ALA MEMBERSHIP MEETINGS:

ALA Membership Meeting

SATURDAY, JUNE 23, 5:00 pm – 6:00 pm

Please check www.alaannual.org for locations and updates

FIRST TIME ATTENDEE INFO

Conference 101: Orient Yourself

ALA Divisions and Round Tables will be sponsoring Conference 101 programs throughout the weekend. These 101 programs will help you plan how to 'do' conference based on the kind of work you do, or the type of library where you work. Get expert advice on programs to attend, exhibitors to visit, parties to frequent, and ways to get the most out of conference.

ALA Ambassadors Help Make the Connection

ALA wants your first Annual Conference to be extraordinary, so when you register, be sure to select: "I am a first time registrant of the ALA Annual Conference." You will automatically be signed-up to receive a personal welcome from an ALA Ambassador – an ALA member who is a longtime conference goer. ALA Ambassadors help you make connections to programs, people and places before conference so that your time there can be well spent. Ask the questions YOU need answered before you go. And at conference, ALA ambassadors can be identified by their Name Tags – stop anyone anytime in the halls to ask.

Special Events and Programs

First-time attendees will receive special invitations to receptions sponsored by exhibitors and library vendors. Programs especially for new attendees will be highlighted in the program guide. And you can always talk to someone who cares about your experience at the Ambassador counter in registration. Check out the ALA pavilion on the exhibit floor to learn all about ALA.

Plan To Attend At Least One of These Informative Programs Especially if you are a First Time Attendee

The 101 Programs provide a unique introduction to many of the ALA divisions, and provide an orientation to navigating the Annual Conference.

2012 Association Options Fair (ALA)

SUNDAY, JUNE 24, 1:30 – 3:30 PM

The Association Options Fair, an initiative of ALA President Molly Raphael, provides interested members from diverse backgrounds with an opportunity to visit with Association, Division, Committee, Affiliate, and Round Table leaders to discuss volunteer opportunities.

AASL 101 (AASL)

SATURDAY JUNE 23, 4:00 – 5:30 pm

Experienced members of American Association of School Librarians (AASL) will show you how to navigate Annual Conference and fill you in on other ALA/AASL events. Don't miss this opportunity to learn the AASL ropes regarding everything from the features and benefits of your membership to practical tips and ideas that can help you in your career as a school library professional. First time attendees and prospective members are invited and long-time members are welcome to attend this great networking opportunity.

ACRL 101 & Membership Meeting (ACRL)**SATURDAY JUNE 23, 8:00 – 10:00 am**

ACRL leaders will meet with first-time attendees and explain how to get the most out of the ALA Annual Conference experience as well as opportunities for engagement with ACRL. A membership meeting (30 minutes) will be followed by the orientation program.

IF 101**FRIDAY JUNE 22, 12:30 – 1:30 pm**

Speaker session on Intellectual Freedom issues of the day.

International Librarians Orientation**FRIDAY, JUNE 22, 2:30PM - 4:00PM**

An introduction to the ALA Conference and the city of Anaheim, for International and other attendees from abroad. ALA members will provide an overview of the conference, including recommended programs and social activities. Learn about conference transportation, the ALA's Exhibit Hall and the meaning of the ALA's many acronyms. Meet your mentors who will help international librarians get the most from the conference experience. (For International librarians outside the U.S.)

ALCTS 101**FRIDAY JUNE 22, 7:30 – 9:30 pm**

Find out what's going in ALCTS and meet ALCTS members and leaders

ALSC 101**SATURDAY JUNE 23, 4:00 – 5:30 pm**

If you're new to ALSC or if this is your first Annual Conference as a children's librarian, then this program is for you! We'll provide you with information about the perks of ALSC membership, tips on how to get involved, and tricks of the trade for navigating Annual Conference. We'll also be raffling off a Nook and a Book and tickets to the Newbery-Caldecott Banquet to lucky ALSC members courtesy of the Friends of ALSC!

LITA 101: Open House**FRIDAY JUNE 22, 3:00 -4:00 pm**

LITA Open House is a great opportunity for current and prospective members to talk with Library and Information Technology Association (LITA) leaders and learn how to make connections and become more involved in LITA activities.

NMRT Conference 101**FRIDAY JUNE 22, 1:00 -3:30 pm**

Are you a first-time conference attendee with a long list of question? Long-time ALA members and leaders will teach you to decipher the conference program and navigate the exhibits. You'll learn how ALA really works and leave with the confidence and knowledge to make the most of your conference experience.

RUSA 101**FRIDAY JUNE 22, 3:00 – 4:00 pm**

Do you belong in RUSA? Come learn more about the Reference and User Services Association—a division of ALA. We represent librarians, library staff and leaders in readers' advisory, collection development, genealogy, reference services, adult services, business reference, archives, interlibrary loan and resource sharing, reference technologies and more. Current members looking for ways to get involved with the division are also welcome to attend.

YALSA 101**FRIDAY JUNE 22, 3:00 – 4:00 pm**

What is the Young Adult Library Services Association (YALSA)? How can this ALA division help you? Learn more in this mixer-style orientation, where you can get an overview of the division, its activities and what YALSA has to offer you. New members and those considering membership will learn more about the benefits, and established members are welcome to attend this great networking opportunity!

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: **Presentation of a Recommended Placentia Library District Policy – Operating Hours**

DATE: March 19, 2012

BACKGROUND

At the Library Board of Trustees Work Session Meetings on January 25, 2012 and February 21, 2012, Library Staff was directed to draft a policy for the Placentia Library District's operating hours.

Attachment A is the proposed Placentia Library District Policy – Operating Hours

RECOMMENDATION

Adopt Placentia Library District Policy – Operating Hours as Policy #6005 as a first reading and present policy at the April 16, 2012 Library Board of Trustees Regular Meeting for Final Adoption.



Placentia Library District

POLICY HANDBOOK

POLICY TITLE: Operating Hours
POLICY NUMBER: 6005

6005

The Placentia Library District hours of operation are recommended by the Library Director and approved by the Library Board of Trustees. The general schedules are given below, and will be posted outside the entrance doors and on the District website. The general schedules may be modified due to special events, holidays, or unexpected circumstances. In such instances, notices will be posted outside the library and on the website if possible.

6005.1

The Placentia Library District hours of operation are as follow:

Monday – Thursday	9:00am – 9:00pm
Friday	Closed
Saturday	9:00am – 5:00pm
Sunday	1:00pm – 5:00pm

6005.2

Recommendations for amendments to this policy will be made by the Library Director and presented to the Library Board of Trustees for discussion, review, and approval.

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Presentation of a Recommended Placentia Library District Policy –
District Proclamation Guidelines

DATE: March 19, 2012

BACKGROUND

Proclamations provide an opportunity for the Library Board of Trustees to recognize exceptional events, groups or people. The goal of a proclamation is to recognize and celebrate extraordinary achievements of residents, groups, organizations, businesses, and library personnel.

The Placentia Library District has presented proclamations to the community and library personnel as part of the Employee of the Quarter Award.

Library staff recommends that a policy be established to provide a clear purpose and guidelines for the request, issuance, and presentation of Placentia Library District proclamations.

Attachment A is the proposed Placentia Library District Policy – District Proclamation Guidelines.

Attachment B is the proposed Application to Request District Proclamation.

RECOMMENDATION

Adopt Placentia Library District Policy – District Proclamation Guidelines as Policy #1070 as a first reading and present policy at the April 16, 2012 Library Board of Trustees Regular Meeting for Final Adoption.

Placentia Library District

POLICY HANDBOOK

POLICY TITLE: District Proclamation Guidelines
POLICY NUMBER: 1070

1070

The Purpose of Placentia Library District Policy #1070 is to establish a written guideline and procedure for requests for proclamations from the Placentia Library District.

1070.1

Proclamations are ceremonial documents signed by the Board President. It is the policy of the Library Board of Trustees to consider requests to proclaim certain events or causes, when such proclamations positively impact the community and convey an affirmative message to Placentia residents. Proclamations that are political in nature, that are controversial, or that likely would not enjoy a high level of community interest and support, are discouraged. Proclamations are issued for:

- Public awareness
- Charitable fundraising campaigns
- Arts and cultural celebrations
- Special Honors

1070.2

The following guidelines and requirements apply to requests for consideration of proclamations:

1. The Library Board of Trustees can make a request for a proclamation.
2. The person(s) making the request should be a Placentia resident(s).
3. The request should be made at least four weeks in advance of a regularly scheduled Library Board of Trustees meeting.
4. A local citizen should agree to be in attendance to accept the proclamation.
5. The Placentia Library District retains the right to modify, edit, or otherwise amend the proposed proclamation at its discretion.
6. The Placentia Library District retains the right to decide if the proclamation will be issued or not.

1070.2.1 The request must include the following information:

1. Contact person's first and last name, address, telephone number, and email.
2. A brief summary and/or background of the event or organization.
3. The name and date(s) of the day, week, month or event to be proclaimed.
4. Draft text for the proclamation, including 4-6 "whereas" clauses.
5. An indication of whether the proclamation should be mailed, picked up or presented and the date.

1070.3

Procedure for processing a proclamation:

1. The person(s) making the request must submit a completed Application Requesting a Placentia Library District Proclamation and submit a copy of the proposed proclamation.
2. The Board President, Library Board of Trustee, Library Director and/or staff designee will determine if the proposed proclamation meets the intent of this policy. When there is uncertainty in making this determination, the Board President will consult with the Library Board of Trustees.
3. Once approved, the proclamation will be added to the appropriate Placentia Library Board of Trustee agenda.
4. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.



Placentia Library District
411 E. Chapman Avenue
Placentia, CA 92870
(714) 528-1906
www.placentialibrary.org

APPLICATION TO REQUEST PLACENTIA LIBRARY DISTRICT PROCLAMATION

Requests for Placentia Library District Proclamations must be submitted four weeks prior to the requested Library Board of Trustees Meeting date. The Library Board of Trustees meets on the 3rd Monday, unless noted otherwise.

Topic & Purpose of Proclamation _____

Individual, Agency, or Organization Sponsoring the Proclamation _____

Local Resident Attending the Library Board of Trustees Meeting to Receive the Proclamation

Name

Phone Number

Email

LIBRARY BOARD OF TRUSTEES MEETING DATE REQUESTED _____

REQUESTED BY Name _____

Address _____

Phone Number _____ Email _____

Please attach a draft copy of your one-page proclamation to this application and return it to Placentia Library District, 411 E. Chapman Avenue, Placentia, CA 92870, Attention: Marisa Timothy

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees
FROM: Jeanette Contreras, Library Director
SUBJECT: CSDA Board of Directors Call for Nominations – Seat A
DATE: March 19, 2012

BACKGROUND

The California Special Districts Association (CSDA) is seeking nominations for the Board of Directors for the 2013-2015 term.

Nominations must be received by May 25, 2012.

Attachment A is the letter from the CSDA Elections and Bylaws Committee.

RECOMMENDATION

Determine which Library Board of Trustees would be interested in serving on the CSDA Board of Directors.



**California Special
Districts Association**
Districts Stronger Together

DATE: February 24, 2012
TO: CSDA Voting Member Presidents and General Managers
FROM: CSDA Elections and Bylaws Committee
**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT A**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2013 - 2015 term.

The leadership of CSDA is elected from its six geographical regions. Each of the six regions has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA regular member located within the geographic region that they seek to represent. (See attached Region Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration.

Commitment: Serving on the Board requires one's interest in the issues confronting special districts statewide. A board member is expected to attend all board meetings held every other month, usually on the second Friday of the month, at CSDA's office in Sacramento. Besides serving on the Board, each Board Member is expected to participate on at least one committee, which usually meets 3-4 times a year in Sacramento. CSDA reimburses directors for their related expenses for Board and Committee meetings as outlined in Board Policy. In addition, all Board Members are expected to attend CSDA's two annual events: Special Districts Legislative Days (held in the spring) and the Annual Conference (held in the fall) as part of their obligation to the CSDA membership; expenses for these two events are not reimbursed by CSDA, even if a board meeting or committee meeting is held in conjunction with the event.

Nomination Procedures: Any regular member Independent Special District is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of

Directors. **A copy of the member district's resolution or minute action must accompany the nomination. The deadline for receiving nominations is May 25, 2012.** Nominations and supporting documentation may be mailed or faxed.

Nominees will receive a Candidate's Packet in the mail. The packet will include campaign guidelines.

CSDA will mail ballots on June 8th. The ballots must be received by CSDA no later than 5:00 p.m. August 3, 2012 and must be the original ballot (no faxes or e-mails). The successful candidates will be notified no later than August 7th. All selected Board Members will be introduced at the Annual Conference in San Diego, CA in September.

Expiring Terms

(See enclosed map for regional breakdown)

Region 1	Seat A	Mark Bryant, Garberville Sanitary District*
Region 2	Seat A	Noelle Mattock, El Dorado Hills Community Services District*
Region 3	Seat A	James Kohnen, Alameda County Mosquito Abatement District*
Region 4	Seat A	Ann Mathews, Kern County Water Agency*
Region 5	Seat A	Jack Curtis, Ventura River County Water District
Region 6	Seat A	Jo MacKenzie, Vista Irrigation District*
	Seat C	Dewey Ausmus, North County Cemetery District

(* = Incumbent is running for re-election)

If you have any questions, please contact Charlotte Lowe at 877-924-CSDA or charlottel@csda.net.



**California Special
Districts Association**
Districts Stronger Together

BOARD OF DIRECTORS NOMINATION FORM

PLEASE BE SURE THE CANDIDATE'S PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE

Name of Candidate: _____

District: _____

Mailing
Address: _____

Region: _____ (see attached map)

Telephone: _____

Fax: _____

E-mail: _____

Nominated by (optional): _____

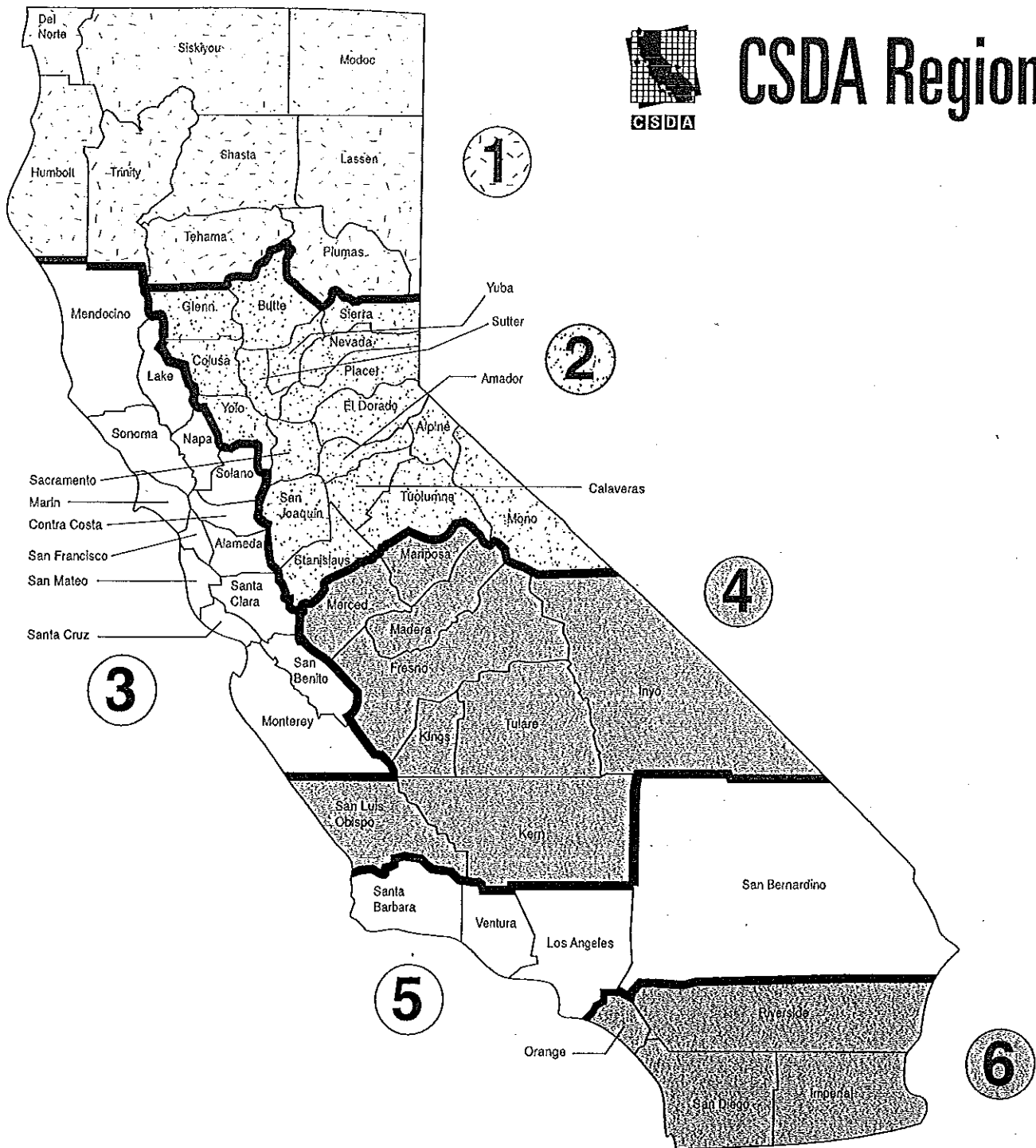
Return this **form and a Board resolution/minute action** supporting
the candidate by fax or mail to:

CSDA
Attn: Charlotte Lowe
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 . (916) 442-7889 fax

DEADLINE FOR RECEIVING NOMINATIONS – May 25, 2012



CSDA Regions



2012 Board of Directors by Region

Region 1

Mark Bryant, *Garberville Sanitary District*
Phil Schoefer, *Western Shasta RCD*
Norman Shopay, *McKinleyville CSD*

Region 3

Stanley Caldwell, *Mt. View Sanitary District*
James Kohnen, *Alameda County Mosquito AD*
Sherry Sterrett, *Pleasant Hill RPD*

Region 5

Jim Acosta, *Saticoy Sanitary District*
Jack Curtis, *Ventura River County Water District*
Kathy Tiegs, *Cucamonga Valley Water District*

Region 2

Pete Kampa, *Tuolumne Utilities District*
Noelle Mattock, *El Dorado Hills CSD*
Ginger Root, *Tuxedo Country Club FPD*

Region 4

Adrienne (Ann) Mathews, *Kern County Water Agency*
Steve Perez, *Rosamond CSD*
Tim Ruiz, *East Niles CSD*

Region 6

Dewey Ausmus, *North County Cemetery District*
William Nelson, *Orange County Cemetery District*
Jo MacKenzie, *Vista Irrigation District*

PLACENTIA LIBRARY DISTRICT BOARD OF TRUSTEES

TO: Library Board of Trustees

FROM: Jeanette Contreras, Library Director

SUBJECT: Oversight Board Appointment as Required by Health & Safety Code Section 34179(a)

DATE: March 19, 2012

BACKGROUND

In December 2011, the State Supreme Court upheld AB 1X 26 which authorizes the dissolution of redevelopment agencies (RDA) and the replacement of these agencies with "Successor Agencies". Health & Safety Code Section 34179(a) requires that Successor Agencies shall have an oversight board. The Successor Agencies are assigned to wrap up operations of the former redevelopment agency. The Successor Agency falls under the direction of an "Oversight Board" consisting largely of appointed education and county interests, together with a representative of the city or county that formed the RDA. The Oversight Board has the fiduciary responsibility to holders of enforceable obligations of the former RDA and approves all actions of the Successor Agency. The Oversight Board of the Successor Agency is comprised of seven (7) members appointed by/representing:

- County Board of Supervisors (two members)
- Mayor (one public member and one employee of the former RDA)
- County Superintendent of Education (one member)
- Chancellor of California Community Colleges (one member)
- Largest special district taxing entity (one member)

The Placentia Library District has been identified as the largest special district taxing entity. Please refer to Attachment A for documents from the Orange County Auditor-Controller's office for additional information regarding this determination and allocation factors for each agencies.

The specific fiduciary powers of the Oversight Board include, but are not limited to:

- Approving new repayment terms for outstanding loans.
- Issuance of refunding bonds in order to provide for savings or to finance debt service.
- Maintaining reserves in the amount required by tax allocation bonds or similar documents.
- Merging of project areas.
- Continuing the acceptance of grants if they require a match of more than five percent.

- Approving the retention of certain projects as development projects by the Successor Agency.
- Approving the Recognized Obligation Payment Schedule (ROPS).
- Re-negotiating or terminating contracts with third parties to reduce liabilities or increase net revenues.

Please refer to Attachment B for more additional information on AB 1X 26 which further describes the details of the Oversight Board's responsibilities.

Meetings of the Oversight Board may begin as soon as a quorum is appointed (4 of 7 members). Because the Oversight Board must report its membership to the California Department of Finance by May 1, 2012, the Oversight Board must conduct its first meeting prior to that date. Any Oversight Board positions not filled by May 15, 2012 may be appointed by the Governor.

RECOMMENDATION

Determine which Library Board of Trustees would be interested in serving on the Oversight Board to represent the Placentia Library District.



**ORANGE COUNTY
AUDITOR-CONTROLLER**

HALL OF RECORDS
12 CIVIC CENTER PLAZA, ROOM 200
POST OFFICE BOX 567
SANTA ANA, CALIFORNIA 92702-0567

(714) 834-2450 FAX: (714) 834-2569

www.ac.ocgov.com

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CHIEF DEPUTY
AUDITOR-CONTROLLER

JAN E. GRIMES, CPA
DIRECTOR
CENTRAL ACCOUNTING OPERATIONS

PHILLIP T. DAIGNEAU
DIRECTOR
INFORMATION TECHNOLOGY

STEVEN P. RODERMUND
PROGRAM MANAGER
CAPS+ PROGRAM MANAGEMENT OFFICE

DAVID E. SUNDSTROM, CPA
AUDITOR-CONTROLLER

January 20, 2012

City of Placentia
Attn: Karen Ogawa

Health & Safety Code Section 34179(a) requires that successor agencies shall have an oversight board. One of the seven members will be one appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency.

The Auditor-Controller's Office has determined the property tax shares of the special districts within your former redevelopment area. The special district that receives the largest share of property tax within the territorial jurisdiction of your redevelopment agency is:

Placentia Library District

If you have any questions, please contact me at 714-834-3015 or frank.davies@ac.ocgov.com.

A handwritten signature in black ink, appearing to read "Frank Davies".

Frank Davies, Manager
Property Tax Section

cc: Placentia Library District



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STEVEN P. RODERMUND
PROGRAM MANAGER
CAPS+ PROGRAM MANAGEMENT OFFICE

February 10, 2012

City of Placentia
Attn: Karen Ogawa

Re: Department of Finance Determination of Largest Special District Pursuant to Health & Safety Code section 34179

On February 8, 2012, the Auditor-Controller's office received new guidance from the Department of Finance (DOF) regarding the determination of which special district is the "largest special district, by property tax share, with territory in the territorial jurisdiction of the former redevelopment agency, which is of the type of special district that is eligible to receive property tax revenues pursuant to Section 34188" within the meaning of Section 34179, subdivision (a). This new guidance changes that which was quoted in a previous letter dated February 6, 2012. The DOF's new guidance is consistent with our office's original analysis of what constitutes the largest special district for the purpose of Health & Safety Code section 34179.

The DOF's latest guidance states:

"We interpret the language to refer to the largest special district by property tax share in the county that has territory in the RDA. If District X is the largest special district in the county in terms of countywide-share of p-tax generated within the former RDA, and District X has territory in the RDA, then District X gets to name the OB Member. If District X is the largest special district in the county in terms of countywide share of p-tax, but it does not have territory in the RDA, then District X does not get to name the OB Member. Instead, that honor falls to the largest special district by countywide share of p-tax that actually has territory in the RDA."

The Auditor-Controller's Office expresses no opinion regarding the validity of the DOF's interpretation of Section 34179. Questions regarding the DOF's latest guidance can be directed to Chris Hill at Chris.Hill@dof.ca.gov.

An analysis of the largest special district in the County pursuant to the DOF's most recent guidance was performed. A spreadsheet describing the results of this analysis is attached to this letter.

If you have any questions, please contact me at 714-834-3015, or frank.davies@ac.ocgov.com. Thank you for your patience and understanding.

A handwritten signature in black ink, appearing to read "Frank Davies".

Frank Davies

cc: Placentia Library District
Orange County Flood Control District

Summary of Special Districts With Largest Share of Property Tax in the Former RDA Territorial Ju
Redevelopment Areas in Orange County

<u>City/Formal RDA</u>	<u>Special District</u>
Anaheim	Orange County Sanitation District
Brea	Orange County Sanitation District
Buena Park	Orange County Sanitation District
Costa Mesa	Orange County Flood Control District
Cypress	Cypress Recreation & Park District
Fountain Valley	Orange County Sanitation District
Fullerton	Orange County Sanitation District
Garden Grove	Orange County Sanitation District
Huntington Beach	Orange County Sanitation District
Irvine	Orange County Flood Control District
La Habra	Orange County Sanitation District
La Palma	Orange County Sanitation District
Lake Forest	Orange County Flood Control District
Mission Viejo	Moulton Niguel Water District
Orange	Orange County Sanitation District
County of Orange	Orange County Flood Control District
Placentia	Placentia Library District
San Clemente	Orange County Flood Control District
San Juan Capistrano	Orange County Flood Control District
Santa Ana	Orange County Sanitation District
Seal Beach	Sunset Beach Sanitary District
Stanton	Orange County Sanitation District
Tustin	Orange County Flood Control District
Westminister	Orange County Sanitation District
Yorba Linda	Orange County Flood Control District

as of February 10, 2012

Auditor Controller - Property Tax Section
List of Special Districts Within The RDA
Ranked by ATI Factor
FY 2011-12

RDA	Anaheim
-----	---------

<----- Click on the funnel and

Sum of ATI Factor		Total
District Type	Fund Name	Total
Special District	O C FLOOD CONTROL DISTRICT	0.9800
	OC SANITATION #2 GEN FUND	0.8460
	O C PARKS CSA 26	0.7577
	OC SANITATION #3 GEN FUND	0.6573
	ORANGE COUNTY WATER DISTRICT	0.3707
	ORANGE COUNTY TRANSIT AUTHORITY	0.1392
	ORANGE CO VECTOR CONTROL DIST	0.0556
	PLACENTIA LIBRARY DIST-GEN FUND	0.0421
	YORBA LINDA COUNTY WATER DIST	0.0298
	BUENA PARK LIBRARY DIST-GEN FUND(FMR 704.01)	0.0298
	ORANGE CO CEMETERY FUND-GENERAL	0.0097
	ORANGE CO. WATER DIST-WATER RESERVE	0.0057
City	ANAHEIM CITY	5.1426
	ANAHEIM CITY REORG #82 (SCWD)	0.1379
	ANAHEIM CITY LIGHTING REORG	0.0494
School District	ANAHEIM ELEM. GEN FUND	6.1531
	ANAHEIM UNION HIGH GEN FUND	6.0699
	PLACENTIA YORBA LINDA UNIF-GEN FUND	3.7153
	NORTH ORANGE CO COMM COLL GEN FUND	3.0902
	ORANGE UNIFIED GENERAL FUND	2.4453
	MAGNOLIA ELEM GEN FUND	2.0618
	SAVANNA ELEM GEN FUND	1.3999
	O C DEPT OF EDUCATION-GEN FUND	1.0438
	CENTRALIA ELEM GEN FUND	1.0417
	RANCHO SANTIAGO COMM COLL GEN FUND	0.4029
ERAF	EDUCATIONAL REVENUE AUGMENTATION FUND	7.2407
County	ORANGE CO GEN. FUND	3.0820
Grand Total		47.0000



AB1X 26 HANDBOOK



Prepared January 2012

Version 1.9

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Introduction

This handbook has been prepared to assist with the understanding and implementation of AB1X 26. It is not meant to be a legal guide nor should this Handbook be relied upon in taking actions required by the legislation. We advise that legal counsel be consulted before taking any actions pursuant to the legislation.

In upholding AB1X 26, the Supreme Court reformed certain deadline dates. The Court revised each effective date or deadline for performance of an obligation arising from part 1.85 of division 24 of the Health and Safety Code arising before May 1, 2012, to take effect four months later, except for actions to be taken by September 1, 2011 which are extended until January 13, 2012. Where a provision imposed obligations in both this and subsequent fiscal years, only the provision as it relates to obligations arising before May 1, 2012 is extended.

We hope you find this Handbook useful. If there are any questions, corrections or comments, please contact us by phone (909) 861-4335 or by our email addresses:

Martin Coren	<u>mcoren@hdlccpropertytax.com</u>
Paula Cone	<u>pcone@hdlccpropertytax.com</u>
David Schey	<u>dschey@hdlccpropertytax.com</u>
Cheryl Murase	<u>cmurase@hdlccpropertytax.com</u>

AB1X 26

Redevelopment Agencies

Under AB1X 26 redevelopment agencies are dissolved and replaced with Successor Agencies responsible for winding down the affairs of the redevelopment agencies including disposing of their assets. Upon the effective date of the legislation (June 29, 2011) Redevelopment agencies can no longer incur indebtedness, amend or modify existing agreements, increase pay, pay bonuses or hire employees, refund, restructure or refinance bonds or transfer money out of the Low and Moderate Income Housing Fund.

A dissolving redevelopment agency must adopt an Enforceable Obligation Schedule by August 28, 2011, perform obligations required by enforceable obligations, maintain reserves, preserve agency assets and cooperate with Successor Agencies. Employment agreements stay in place until September 30, 2011. The redevelopment agency must provide the Successor Agency with a draft Recognized Obligation Schedule by January 30, 2012.

Enforceable Obligations consists of bonds, loans, payments required by governments (except pass-through payments), court judgments and settlements, legal contracts and agreements and contracts necessary for continued administration. Enforceable Obligations do not include unencumbered assets transferred to cities or counties after January 1, 2011. After August 28th, redevelopment agencies can only pay obligations listed on the Enforceable Obligations Schedule.

Actions to determine the validity of a redevelopment plan or plan amendment that were commenced on or after January 1, 2011 may be brought within two years of the event.

Successor Agencies

Successor Agencies become operative on February 1, 2012. On this date all assets, properties, contracts, and leases of the former redevelopment agency are transferred to the Successor Agency. The unencumbered assets transferred to cities and counties must be returned by February 1, 2012.

Communities may elect to become the Successor Agency for its former redevelopment agency. If no local agency elects to become the Successor Agency, a designated local authority shall be vested with the powers of the Successor Agency and the Governor shall appoint three residents of the county to serve as its board.

Successor Agencies shall create a Redevelopment Obligation Retirement Fund, continue payments on the Enforceable Obligation Schedule, maintain reserves, perform obligations required by Enforceable Obligations, dispose of assets and property, and enforce all rights for the benefit of taxing agencies. The Successor Agency will continue to oversee development of properties until contractual obligations can be transferred to other parties, use bond proceeds to continue funded activities and defease bonds and prepare administrative budgets. By March 1, 2012 the Successor Agency shall prepare a draft of the Recognized Obligation Payment Schedule for payments through July 1, 2012. From May 1, 2012 forward only payments listed on the Recognized Obligation Payment Schedule may be made by the Successor Agency.

Successor Agencies are entitled to an administrative allowance. Subject to approval of the Oversight Board, the administrative allowance is up to five percent of property tax for 2011-12 and three percent each year thereafter. The amount shall not be less than \$250,000 for any fiscal year unless agreed to by the Successor Agency.

Oversight Boards

Oversight Boards must report their chairperson and members to the Department of Finance by May 1, 2012. Oversight Boards are to be composed of one member each appointed by the county board of supervisors, mayor, the largest special district by property tax share, the county supervisor of education, the Chancellor of the California Community Colleges, a public member appointed by the county board of supervisors and a member representing employees of the former redevelopment agency appointed by the mayor or the chair of the county board of Supervisors.

Oversight boards direct the staff of the Successor Agency, have fiduciary responsibilities to holders of enforceable obligations, approves actions of the Successor Agency and establishes the Recognized Payment Obligation Payment Schedule. It takes a majority of the Oversight Board to constitute a quorum and to vote to take action. On, or after July 1, 2016, a single oversight board for the county shall be appointed.

County Auditor-Controller

The Auditor-Controller is required to audit each dissolved redevelopment agency's assets, liabilities, and tax-sharing obligations and determine the amount and terms of indebtedness by July 1, 2012. The Auditor-Controller also certifies the initial Recognized Payment Obligation Schedule.

Upon the effective date of the legislation the Auditor-Controller shall determine the amount of tax increment that would have been allocated to each redevelopment agency which are deemed property taxes by the ABIX 26 and shall deposit the amount in Redevelopment Property Tax Trust Fund. The Auditor-Controller administers the Trust Fund for the benefit of the holders of Enforceable Obligations and the taxing agencies that receive pass-through payments.

No later than November 1 and May 1 of each year, the Auditor-Controller provides estimates of the amounts to be distributed to the entities receiving the distributions and the Department of Finance.

From February 1, 2012 to July 1, 2012, after deducting administrative costs, and after making tax-sharing payments, the Auditor-Controller allocates moneys from the Redevelopment Property Tax Trust Fund, to the Successor Agencies. Should the Successor Agency report to the County Auditor-Controller no later than December 1 and May 1 that the amount in the Property Tax Trust Fund is insufficient to meet tax-sharing payments, Enforceable Obligations and the Successor Agencies administrative allowance, the Auditor-Controller shall verify that there are insufficient funds and report to the State Controller and the Department of Finance within ten days. If the State Controller concurs that there are insufficient funds, the Auditor-Controller shall first reduce the Successor Agency's administrative allowance and second, subordinate tax-sharing payments. If there are still insufficient funds, the county treasurer may loan the necessary funds.

No community may establish a new redevelopment agency if the former redevelopment agency has been dissolved until the Successor Agency has retired all the enforceable obligations of the former agency and only if the community adopts an ordinance to provide Continuation Payments.

Glossary

Administrative Budget – The budget for the administrative costs of the successor agencies. 34171(a)

Administrative Cost Allowance – For Successor Agencies, and subject to the approval of the Oversight Board, up to five percent of the property tax allocated to the Successor Agency for 2011-12 and up to three percent of the property tax allocated to the Redevelopment Obligation Trust Fund for 2012-13 and each year thereafter. The Administrative Cost Allowance shall not be less than \$250,000 for any fiscal year or such lesser amount as agreed to the Successor Agency. The Administrative Cost Allowance shall exclude administrative costs that can be paid from bond proceeds or from sources other than property taxes. 34171(b)

Community – City or county that created a redevelopment agency.

Designated local authority – If no local agency elects to serve as a Successor Agency a "designated local authority" shall be immediately formed and vested with all the powers and duties of a Successor Agency. The Governor shall appoint three residents of the county to serve as the governing board of the authority.

Effective Date – The date AB1X 26 and was enacted by the Legislature: June 28, 2011.

Emergency Refunding Bonds – To avoid default on outstanding bonds or lines of credit obtained from a financial institution, a redevelopment agency may issue Emergency Refunding Bonds. Both the county treasurer and the State Treasurer must approve the issuance. Emergency Refunding Bonds can provide funds only for any single debt service payment due prior to February 1, 2012, and that is more than 20 percent larger than a level debt service payment would be for that bond, or for a letter of credit that expires prior to February 1, 2012. The principal amount is not to be increased except if Emergency Refunding Bonds are issued for the purpose of paying off a line of credit, and only in the amount of the line of credit payment as well as costs of issuance. 34162(c)

Enforceable Obligation – Obligations of the former redevelopment agency to be paid by the redevelopment agency until the Successor Agency is formed and then paid by the Successor Agency. Enforceable Obligations include:

- Bonds
- Loans borrowed by the redevelopment agency for a lawful purpose, including money borrowed from the Low and Moderate Income Housing Fund to the extent they are legally required to be repaid pursuant of a required repayment schedule.

- Payments required to the federal government, preexisting obligations to the state or obligations imposed by state law, or legally enforceable payments required in connection with the agencies' employees. Tax-sharing payments are not Enforceable Obligations as they will be paid by the county auditor-controller.
- Judgments or settlements entered by a competent court of law or binding arbitration.
- Any legally binding and enforceable agreement or contract that is not otherwise void as violating the debt limit or public policy.
- Contracts or agreements necessary for the continued administration or operation of the redevelopment agency including agreements to purchase or rent office space, equipment and supplies, and pay-related expenses.
- Amounts borrowed from or payments owing to the Low and Moderate Income Housing Fund that had been deferred that had been deferred as of the effective date of Part 1.9 provided that the repayment schedule is approved by the Oversight Board.

Enforceable Obligations do not include any agreements, contracts or arrangements between the community and the former redevelopment agency except: 1) written agreements entered at the time of issuance and not later than December 31, 2010, and loan agreements within two years of creating the redevelopment agency or project area. 34167(d) & 34171(d)

Enforceable Obligation Payment Schedule (EOPS) – The EOPS is to be adopted by August 28, 2011 (within 60 days of the effective date of AB 26). After the adoption of the EOPS, the redevelopment agency and Successor Agency cannot make any payments not listed on the EOPS. The EOPS is to include all of the following:

- The project name associated with the obligations
- The Payee
- A short description of the nature of the work, product, service, facility, or other thing of value for which payment is to be made
- The amount of payments obligated to be made by month through December 2011

Payment schedules for bonds and employee agreements may be aggregated. The Schedule shall be adopted at a public meeting of the redevelopment agency and posted on the redevelopment agency's web site. The schedule may be amended at any public meeting. The EOPS shall be transmitted by mail or electronic means to the county auditor-controller and the Department of Finance. A notification providing the internet web site location shall meet this requirement. 34169

Former redevelopment agency – A redevelopment agency that has been dissolved in accordance with AB 26

Indebtedness Obligation – Means bonds, notes, certificates of participation, or other evidence of indebtedness issued or delivered by the redevelopment agency, or by a joint exercise of powers authority to third-party investors or bondholders to finance redevelopment projects. 34171(e)

Initial Recognized Obligation Payment Schedule – The former redevelopment agency is to prepare an initial recognized obligation payment schedule by September 30, 2011. 34169(h) See Recognized Obligation Schedule

Oversight Board – The Oversight Board directs the staff of the Successor Agency to perform work in furtherance of the Oversight Board's duties and responsibilities. The Oversight Board shall have fiduciary responsibilities to the holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues. 34179

Each Successor Agency shall have an Oversight Board composed of seven members:

1. One member appointed by the county board of supervisors
2. One member appointed by the mayor of the community
3. One member appointed by the largest Special District (see Special District) by property tax share with territory within the territorial jurisdiction of the former redevelopment agency
4. One member appointed by an elected county supervisor of education or the county board of education if there is no elected supervisor of education
5. One member appointed by the Chancellor of the California Community Colleges
6. One member of the public appointed by the county board of supervisors
7. One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the county board of supervisors from the largest recognized employee organization

Any individual may simultaneously be appointed to up to five Oversight boards and may hold an office in a city, county, special district or community college district.

There are special provisions when the redevelopment agency was formed by joint powers authority, if there is no eligible Special District, a charter city and county. The Governor may appoint members if a position has not been filled by May 15, 2012.

Recognized Obligation – Means an obligation listed in the Recognized Obligation Payment Schedule 34171(g)

Recognized Obligation Payment Schedule (ROPS) – The Recognized Obligation Payment Schedule mean the document setting forth the minimum payment amounts and due dates of payments required by enforceable obligations for each six-month fiscal period. 31171(h)

The Successor Agency is required to prepare a ROPS before each six month fiscal period. The ROPS shall identify one or more of the following sources of payment (not required for the EOPS):

- Low and Moderate Income Housing Fund
- Bond Proceeds
- Reserve Balances
- Administrative Cost Allowance
- The Redevelopment Property Tax Trust Fund
- Other revenue sources including rents, concessions, asset sale proceeds, interest earning and any other revenues derived from the former redevelopment agency, as approved by the Oversight Board

The ROPS is not deemed valid unless:

- The draft ROPS is prepared by the Successor Agency by March 1, 2012. From October 1, 2011, to July 1, 2012, the initial draft shall project the dates and amounts of scheduled payments that the former redevelopment agency would have made. The initial draft shall be certified by an external auditor [the county auditor-controller].
- The certified ROPS is approved by the Oversight Board
- A copy of the approved ROPS is submitted to the county auditor-controller, the State Controller and the Dept. of Finance and posted on the Successor Agency's web site.

The ROPS shall be forward looking to the next six months. The first ROPS for January 1 2012 through June 30, 2012 shall be submitted to the State Controller's Office and the Department of Finance by April 15, 2011.

Each January 16th and each June 1st, the county auditor-controller allocates revenue from the Redevelopment Property Tax Trust Fund money to each Successor Agency for payments listed on the ROPS for each six month period. 34182(a)(2) & 34185

Commencing May 1, 2012, the ROPS shall supersede the Statement of Indebtedness which shall no longer be prepared for dissolved redevelopment agencies. 34177(a)(2)

Redevelopment Obligation Retirement Fund – The Successor Agency shall create the Redevelopment Retirement Trust Fund in its treasury. 34170.5(a).

Each January 16th and each June 1st, the county auditor-controller allocates revenue from the Redevelopment Property Tax Trust Fund money to each Successor Agency for payments listed on the ROPS for each six month period. 34182(a)(2) & 34185

Commencing May 1, 2012, the Successor Agency may pay from the Redevelopment Obligation Retirement only those payments listed on the ROPS. 34177(a)(3) (or from sources other than those listed on the ROPS with the approval of the Oversight Board). 34177(a)(4)

Redevelopment Property Tax Trust Fund (the Trust Fund) – The county auditor-controller shall create within the county treasury a Redevelopment Property Tax Trust fund for property tax revenues related to each former redevelopment agency, for administration by the county auditor-controller. 34170.5(b) The county auditor-controller shall administer the Trust fund for the benefit of the holders of former redevelopment agency enforceable obligations and the taxing entities that receive pass-through payment and distributions of property taxes.

The county auditor-controller shall prepare estimates of the allocation and distribution of the property tax revenues deposited in the Trust and provide those estimates to the Department of Finance and the taxing entities receiving distributions no later than March 1, 2012 and each November 1st and May 1st of each year. 34182(c)(3)

The county auditor-controller may charge the Trust Fund for the costs of administration, audit and oversight. 34182(d)(e) & 34183(d)

Beginning February 1, 2012 the county auditor-controller shall first deduct its administrative costs, providing there are sufficient funds, allocate the money in the Trust Fund in the following order:

- Pass-through payments to taxing entities no later than May 16, 2012, and each January 16th and June 1st of each year
 - To Successor Agencies on May 16, 2012 and each May 16th and January 1st and June 1st of each year for payments in the following order:
 - Debt service for tax allocation bonds
 - Payments for revenue bonds but only to the extent that the pledged revenues are insufficient and tax increment revenues were also pledged for the bonds
 - Payments for other debts and obligations listed on the ROPS to be paid with tax increment revenue
 - The administrative cost allowance for the Successor Agency
 - Any remaining moneys to local agencies and school entities
- 34183(a)(2) & 34185

If the Successor Agency reports no later than April 1, 2012, and each December 1st and May 1st thereafter to the county auditor-controller that the allocation from the Trust Fund to the Redevelopment Obligation Retirement Fund, and other funds, are insufficient to fund payments for the next six months, the deficiency shall be deducted: first from the property taxes that would have been distributed to taxing entities; second from subordinated pass-through payments and third from the Successor's Administrative Cost Allowance until all funds have been exhausted. 34183(b)

Whenever a Recognized Obligation has been retired, the auditor-controller shall pay the property tax revenues associated with that obligation to pay other Recognized Obligations and then as property taxes to the taxing entities. 34187

Successor Agency – Means the community (or member of a joint authority as specified in Section 34173) that authorized the creation of each redevelopment agency. 34171(j)

Except for the provisions of the Community Redevelopment Law that are repealed, restricted or limited by AB 26, all authority, rights, powers, duties and obligations of the former redevelopment agencies are vested in the Successor Agencies. 34173(a)
All assets, properties, contracts, leases, books and records, buildings, and equipment of the former redevelopment agency are transferred on October 1, 2011, to the control of the Successor Agency. 34175(b)

Successor Agencies are required to do the following:

- Continue to make payments due for enforceable obligations
- Maintain reserves in the amount required by indentures, trust indentures, or similar documents governing the issuance of outstanding redevelopment agency bonds
- Perform obligations required pursuant to any Enforceable Obligations
- Remit unencumbered balances of the redevelopment agency funds to the county auditor-controller for distribution to taxing entities
- Dispose of the assets and properties of the former redevelopment agency as directed by the Oversight Board
- Enforce all former redevelopment agency rights for the benefit of taxing entities, including, but not limited to, continuing to collect loans, rents and other revenues due the redevelopment agency
- Effectuate the transfer of housing functions and assets to the appropriate entity
- Expeditiously wind down the affairs of the redevelopment agency with the direction of the Oversight Board
- Continue to oversee development of properties until the contracted work has been completed or transferred to other parties
- Prepare a proposed administrative budget and submit it to the Oversight Board for approval
- Provide administrative cost estimates from its approved administrative budget that are to be paid for each six month period to the county auditor-controller
- Before each six month period prepare a Recognized Obligation Payment Schedule

Special District – A local agency, other than a city, county, or school entity that receives a share of property taxes from the project areas of the former redevelopment agency. The Special District with the largest property tax share in the territorial jurisdiction of the former redevelopment agency becomes a member of the Oversight Board 34179 (a)(3)
If there is no eligible special district the County may appoint a public member 34179(a)(9)

Taxing Entities – Means cities, counties, a city and county, special districts and School Entities 34171(k)

AB1X 26 Responsibilities

Auditor-Controller

- Commencing with the effective date of the legislation, the auditor-controller shall review the activities of redevelopment agency to determine if an asset transfer occurred after Jan. 1, 2011 between the communities and the redevelopment agencies and order the available assets to be returned to the redevelopment agency or Successor Agency
 - Transfer housing responsibilities and all right, powers, duties and obligations to the appropriate entity pursuant to Section 34176
 - Terminate any agreement between the dissolved redevelopment agency obligating the redevelopment agency to fund any debt service obligation of the public entity for the construction or operation of facilities owned or operated by the public entity where the Oversight Board finds that early termination would be in the best interests of the taxing entities
 - Determine whether any contracts, agreements or other arrangements between the dissolved redevelopment agency and private party should be renegotiated or terminated to reduce liabilities and increase revenues to the taxing entities. The Oversight Board may approve such agreements when they would be in the best interest of the taxing entities
- Create in the County treasury a Redevelopment Property tax Trust Fund for the property tax revenues related to each former redevelopment agency
- Conduct, or cause to be conducted, an agreed upon procedures audit of each redevelopment agency in the county that is to be dissolved to be completed by July 12, 2012, to establish each redevelopment agency's assets and liabilities, tax-sharing obligations, the amounts ad terms of redevelopment agency indebtedness, and certify the initial Recognized Obligation Payment Schedule 34182(a)(1)
- By July 15, 2012, provide the State Controller's office a copy of all audits performed, and maintain the audit documentation and working papers 34182(b)
- Determine the amount of tax increment that would have been allocated to the former redevelopment agencies. These amounts are deemed property tax revenues. The Auditor-Controller shall calculate the property tax revenues using the last equalized roll, and pursuant to statutory formulas or contractual agreements with other taxing entities, deposit that amount into the Redevelopment Property Tax Trust Fund. 34182(c)(1)
- Administer the Redevelopment Property Tax Trust Fund for the benefit of the holders of the former redevelopment agency enforceable obligations and taxing entities that receive pass-through payments and distributions of property taxes pursuant to the legislation 34182(c)(2)

- Prepare estimates of amounts to the entities receiving the money and the State Department Finance of property tax revenues to be allocated and distributed no later than March 1, 2012, and each November 1st and May 1st of each year.
- Disburse the proceeds of assets sales or reserve valances to taxing entities
34182(c)(4)
- By February 1, 2012, report the following information to Controller's office and Department of Finance
 - Amount of property tax remitted to the Redevelopment Property Tax Trust Fund for each former redevelopment agency
 - The sums of property tax remitted pursuant to tax-sharing agreements
 - The sums remitted to Successor Agencies for payment of debt service payments listed on the Recognized Payment Obligation Schedule
 - The sums remitted each Successor Agency for administrative costs
 - The sums paid to each city, county and special district, and the total amount allocated to schools
 - Any amount not distributed due to insufficiency of funds.
34182 & 34183
- On October 1 and July 1 of each year, after deducting administrative costs, allocate the money in the Redevelopment Property Tax Trust Fund, in the following order:
 - Amount of property tax remitted to the Redevelopment Property Tax Trust Fund for each former redevelopment agency
 - The sums of property tax remitted pursuant to tax-sharing agreements
 - The sums remitted to Successor Agencies for payment of debt service payments listed on the Recognized Payment Obligation Schedule
 - The sums remitted each Successor Agency for administrative costs
 - The sums paid to each city, county and special district, and the total amount allocated to schools
 - Any amount not distributed due to insufficiency of funds.
34182 & 34183
- Shall set aside sufficient funds to pay the State Controller's audit costs
- Commencing May 16, 2012, and each Jan. 16th and June 1st thereafter, transfer from the Redevelopment Property Tax Trust Fund of each Successor Agency to the Redevelopment Obligation Retirement Fund an amount specified in the Recognized Obligation Payment Schedule for payment of obligations
- May audit adjustments to Recognized Obligation Payment Schedules due to differences between estimates and actual payments 34186
- Commencing May 1, 2012, whenever a Recognized Obligation is paid off or retired, to the extent the money is not required for other Recognized Obligations, distribute the money to taxing entities as property taxes 34187
- Commencing February 1, 2011, the county auditor-controller shall make the calculations required by Section 97.4 of the Revenue and Taxation Code in such a manner that the calculations shall result in cities, counties, and special districts annually remitting to the Educational Revenue Augmentation Fund the same amounts they would have remitted but for the dissolution of redevelopment agencies Revenue & Taxation Code 97.401

- Calculations of the Tax Equity Allocation for qualifying cities shall recognize that tax-sharing payments are continuing as if they are being made in accordance with the Community Redevelopment Law, and that payments to the Redevelopment Property Tax Trust Fund are considered payments to a redevelopment agency pursuant to Section 33670(b) of the Health & Safety Code Revenue & Taxation Code 98.2

California Law Revision Commission – shall draft a Community Redevelopment Law cleanup bill for consideration by the Legislature not later than January 1, 2013.
34189(b)

Chancellor of the California Community Colleges

- Appoints one member of the Oversight Board 34179(a)(4)
- On and after July 1, 2016, in each county when there is a single Oversight Board, the Chancellor appoints one member, and public member 34179(a)(j)

County Board of Supervisors

- Appoints one member of the Oversight Board 34179(a)(1)
- Appoints a public member to the Oversight Board 34179(a)(6)
- May appoint a member to the Oversight Board if there are no Special Districts within the territorial jurisdiction of the former redevelopment agency 34179(a)(9)
- On and after July 1, 2016, in each county when there is a single Oversight Board, the county board of supervisors appoints one member, and public member 34179(a)(j)

County Superintendent of Education

- Appoints one member of the Oversight Board 34179(a)(4)
- On and after July 1, 2016, in each county when there is a single Oversight Board, the county supervisor of education appoints one member, and public member 34179(a)(j)

County Treasurer – May loan any funds from the county treasury that are necessary to ensure prompt payments of the redevelopment agency debts 34183(c)

Communities

- Shall have no authority to create or otherwise establish a new redevelopment agency or community development commission 34166 34172(a)
- Community may elect to retain the housing assets and functions previously performed by the redevelopment agency 34176(a)

Community development commissions retain their authority to act in its capacity as a housing authority or for any other community development purpose except to act as a redevelopment agency, to act 34176(c)

Department of Finance

- Has the authority to require any documents associated with enforceable obligation 34167(i) 34177(a)(2)
- May review a redevelopment agency action regarding the Enforceable Obligations Schedule and initial Recognized Obligation Payment Schedule 34169(i)
- Has standing to file a judicial action to prevent a violation of the Act and obtain injunctive relief 34177(a)(2)
- May review an Oversight Board action within three days of the action. In the event that the Department requests a review it shall have ten days to approve the action or return it to the Oversight Board for reconsideration and such action shall not be effective until approved by the Department 34179(h)
- May approve budget augmentations for the State Controller to reflect the reimbursement of audit costs 34183(d)
- Amount distributed to school districts as local property taxes shall not impact school revenue limits for 2011-12 and will count against revenue limits thereafter pursuant to Education Code Section 41204.3 34194.1 (in AB 27)

Governor

- May appoint individuals to fill any Oversight Board member position that has not been filled by May 15, 2012, or that remains vacant for more than 60 days 34179(b)
- May appoint members to fill vacancies to the single Oversight Board established on or after July 1, 2016 that has not been filled by July 15, 2016 or is vacant more than 60 days

Oversight Board

- Approves amendments to the Enforceable Obligation Payment Schedule adopted by Successor Agency 34177(a)(1)
- Not prevented, with the prior approval of the Oversight Board from making payments for Enforceable Obligations from sources other than those listed in the Recognized Obligation Payment Schedule 34177(a)(4)
- Direct the Successor Agency in the expeditiously winding down of the affairs of the redevelopment agency
- Approve the administrative budget of the Successor Agency 34177(j)
- The members of the Oversight Board shall elect one of their members as chairperson 34179(a)
- The Oversight Board may direct the staff of the Successor Agency to perform work in furtherance of the Oversight Board's duties and responsibilities. 34179(c)
- Oversight Board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as Oversight Board members 34179(d)

- A majority of the total membership of the Oversight Board shall constitute a quorum. A majority vote of the total membership of the Oversight Board is required for the Oversight Board to take action 34179€
- The Oversight Board is deemed a local agency for purposed of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974
- All notice required by law for proposed Oversight Board actions shall also be posted on the Successor Agency's web site or the Oversight Board's internet web site 34179(f)
- Each member of an Oversight Board shall serve at the pleasure of the entity that appointed the member 34179(g)
- Oversight Board actions are subject to review by the Department of Finance. As such, the Oversight Board actions shall not be effective for three days pending a request for review by the Department. Each Oversight Board shall designate an official to whom the Department of Finance may make requests for information and provide the Department with the telephone number and email contact information.
- Oversight Boards shall have fiduciary responsibilities to holders of Enforceable Obligations and taxing entities that benefit from the distributions of property tax and other revenues. 34179(i)
- The provisions of Division 4 (commencing with Section 1000) of the Government Code shall apply to Oversight Boards. An individual may simultaneously be appointed to up to five oversight boards and may hold an office in a city, county, special district, school district or community college district 34179(i)
- Commencing July 1, 2016, in each county where there is more than one Oversight Board, there shall be only one Oversight Board 34179(j)
- Any Oversight Board for a given Successor Agency shall cease to exist when all of the indebtedness of the dissolved redevelopment agency has been repaid.
- All of the following Successor Agency actions shall first be approve by the Oversight Board 34180
 - The establishment of new repayment terms for outstanding loans where the terms have not been specified prior to the date of enactment
 - Refunding of outstanding bonds or other debt in order to provide for savings or debt spikes provided that no additional debt is created and debt service is not accelerated
 - Setting aside amounts of reserves required by indentures, trust indentures or similar documents
 - Merging of project areas
 - Continuing the acceptance of federal or state grants or financial assistance from public or private sources where the assistance is conditioned upon matching funds
 - If the Community wants to retain any properties or other assets for future redevelopment activities funded by their own resources, it must reach a compensation agreement with the other taxing entities to provide payments in proportion with their shares of base property taxes
 - Establishment of the Recognized Obligation Payment Schedule
 - A request by a Successor Agency to enter into an agreement with the Community

- A request by a Successor Agency or taxing entity to pledge property tax revenues pursuant to valid agreements with the Community pursuant to Section 34178
- The Oversight Board shall direct the Successor Agency to do all of the following
 - 34181
 - Dispose of all assets and properties that were funded by tax increment, or to transfer assets that were constructed and used for a governmental purpose to the appropriate public jurisdiction
 - Cease performance and terminate all existing agreements that do not qualify as Enforceable Obligations

Redevelopment Agencies

- Shall incur no new indebtedness, including: 34161
 - Issue or sell bonds
 - Indebtedness from prohibited sources of repayment (income and revenues of the agency, sales tax revenue, loan repayments or contributions from state and federal sources
 - Refund, restructure or refinance indebtedness
 - Take out or accept loans from any public agency or private lending institution
 - Execute trust deed or mortgages
 - Pledge or encumber revenues or assets 34162
 - Make loans or advances
 - Purchase mortgage or construction loans
 - Enter into contracts
 - Amend or modify existing agreements, obligations or commitments
 - Dispose of assets
 - Acquire real property
 - Transfer, assign, vest or delegate any of its assets, funds, rights, powers or ownership interests 31463
 - Prepare, approve, adopt, amend or merge redevelopment plans
 - Prepare, formulate, amend or otherwise modify an implementation plans
 - Prepare, formulate, amend or otherwise modify relocation plans
 - Prepare, formulate, amend or otherwise modify a redevelopment housing plan
 - Direct or cause the development, rehabilitation or construction of housing units unless required to do so by an Enforceable Obligation
 - Make and new findings or declarations of blight
 - Provide or commit financial assistance 34164
 - Enter new partnerships or joint powers authorities
 - Impose new assessments pursuant to Section 7280.5 of the Revenue & Taxation Code (sales taxes)
 - Increase pay, benefits, or contributions of any sort for any officer, employee, consultant or contractor
 - Provide optional or discretionary bonuses
 - Increase the number of staff beyond the number employed on Jan. 1, 2011

- Bring an action to determine the validity of any issuance or proposed issuance of revenue bonds
- Begin any condemnation proceeding or process to acquire real property by eminent domain
- Prepare or have prepared a draft environment impact report 34165
- Nothing in the legislation shall interfere with a redevelopment agency's authority to pursuant to Enforceable Obligations make payments due, enforce existing covenants and obligations, and perform its obligations 34167(h)
- Until Successor Agencies are authorized, redevelopment agencies shall do all of the following:
 - Continue schedules payments of Enforceable Obligations
 - Perform obligations required by Enforceable Obligations including observing covenants for continuing disclosure and preserving the tax-exempt status of interest payable on outstanding bonds
 - Set aside or maintain reserves in the amount required by indentures
 - Preserve all assets, minimize all liabilities and preserve the records of the redevelopment agencies
 - Cooperate with Successor Agencies and provide necessary information
 - Take all reasonable measures to avoid trigger an event of default under any Enforceable Obligation 34169(g)
 - Within 60 days (August 28, 2011) adopt and Enforceable Obligation Schedule 34169(g)
 - Prepare a preliminary draft of the initial Recognized Obligation Payment Schedule and provide to the Successor Agency 34169(h)
- Each redevelopment agency shall designate an official from whom the Department of Finance may make requests for information regarding Enforceable Obligation Schedules and Recognized Obligation Payment Schedules 34169(i)
- Prior to its dissolution a redevelopment agency shall retain the authority or meet and confer over matters within its scope of representation (per Government Code 3500) 34190(b)
- Redevelopment agencies, prior to and during their winding down and dissolution shall retain the authority to bargain over matters within the scope of representation 34190(d)

State Controller

- Has the authority to require any documents associated with enforceable obligation 34167(i) 34177(a)(2)
- Has standing to file a judicial action to prevent a violation of the Act and obtain injunctive relief 34177(a)(2)
- May audit and review any county auditor-controller action pursuant to the legislation. As such, any auditor-controller action will not be effective for three business days pending a request for review from the Controller in which case the Controller shall have ten days to approve the auditor-controller's action or return it to the auditor-controller 34182(f)

- May recover the costs of audit and oversight from the Redevelopment Property Tax Trust Fund by presenting the auditor-controller and invoice 34183(d)
- May audit adjustments to Recognized Obligation Payment Schedules due to differences between estimates and actual payments 34186

Successor Agency – defined as successor agencies to former redevelopment agencies 34173(a)

- If not performed by the redevelopment agency, each Successor Agency shall designate an official from whom the Department of Finance may make requests for information regarding Enforceable Obligation Schedules and Recognized Obligation Payment Schedules 34169(i)
- Create a Redevelopment Obligation Retirement Fund within its treasury to be administered by the Successor Agency 34170.5(a)
- Successor Agencies are vested with all authority, rights, powers, duties, and obligations previously vested with the former redevelopment agencies except provisions of the Community Law that are repealed, restricted or revised
- All assets, properties, contracts, leases, books and records, buildings, and equipment of former redevelopment agencies are transferred on February 1, 2012, to the control of the successor agency for administration.
- Continue to make payments due for Enforceable Obligations
- May amend Enforceable Obligation Payment Schedule at any public meeting subject to the approval of the Oversight Board
- Commencing May 1, 2012, pay only those payments listed on the Recognized Obligation Payment Schedule 34177(a)(3)
Not prevented, with the prior approval of the Oversight Board from making payments for Enforceable Obligations from sources other than those listed in the Recognized Obligation Payment Schedule 34177(a)(4)
- Maintain reserves in the amount required by indentures of trust, indentures, or similar documents governing the issuance of outstanding redevelopment agency bonds 34177(b)
- Perform obligations required pursuant to any Enforceable Obligation 34177(c)
- Remit unencumbered balances of redevelopment agency funds to the county auditor-controller for distribution to the taxing entities 34177(d)
- Dispose of assets and properties of the former redevelopment agency as directed by the Oversight Board. The disposal is to be done expeditiously and in a manner aimed at maximizing value. 34177(e)
- Enforce all former redevelopment agency rights for the benefit of the taxing entities, including, but not limited to, continuing to collect loans, rents and other revenues that were due to the redevelopment agency
- Effectuate the transfer of housing functions and assets to appropriated entity 34177(g)
- Expeditiously wind down the affairs of the redevelopment agency in accordance with the direction of the Oversight Board 34177(h)

- Continue to oversee development of properties until the contracted work has been completed or the contractual obligations of the former redevelopment agency can be transferred to other parties. Bond proceeds can be used for the purposes for which bonds were sold unless the purposes can no longer be achieved, in which case, the proceeds may be used to defease the bonds. 34177(i)
- Prepare the proposed administrative budget and submit it to the Oversight Board for approval 34177(j)
- Provide the county auditor-controller the administrative cost estimates for each six month period, from its approved administrative budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund 34177(k)
- Before each six-month fiscal period, prepare a Recognized Obligation Payment Schedule 34177(l)
- The Successor Agency shall pay for all of the costs of meetings of the Oversight Board and may include such costs in its administrative budget 34179(c)
- Differences between actual payments of Recognized Obligations and past estimates on the Recognized Obligation Payment Schedule must be reported in subsequent Recognized Obligation Schedules and accounts adjusted 34186
- A Successor Agency shall constitute a public agency within the meaning of 3501(c) 34190(c)
- A Successor Agency shall become the employer of all employees of the redevelopment agency as of the date of the redevelopment agency's dissolution. The Successor Agency shall be deemed a successor employer and shall be obligated to recognize and to meet and confer with employee organizations, shall bargain over matters within the scope of representation 34190(e)
- Former redevelopment agency employees subsequently employed by Successor Agencies shall, for a minimum of two years, transfer their status and classification to the successor agency and shall not be required to requalify. Any such individuals shall have the right to compete for employment under the civil service system of the Successor Agency 34190(h)

Taxing Entities

- Has the authority to require any documents associated with enforceable obligation 34167(i)
- Has standing to file a judicial action to prevent a violation of the Act and obtain injunctive relief 34177(a)(2)

AB1X 26 Date Matrix

<u>Dates</u>	<u>Responsible Party</u>	<u>Action</u>	<u>Authority</u>
Dec. 31, 2010		Duly authorized written agreements entered into by Dec. 31, 2010 are valid	34178
As of Jan. 1, 2011	Redevelopment Agencies	Cannot increase deposits to L&M Fund beyond Jan. 1, 2011 level	
June 28, 2011	Legislature	Cannot transfer funds out of L&M Fund except for required payments	
	Redevelopment Agencies	Effective Date of AB 26 & AB 27	
		All redevelopment agencies are dissolved	34172(a)(1)
		Prohibited Activities: - Sell or issue bonds - incur indebtedness - Refund indebtedness that existed as of Jan. 1, 2011 - Refund bonds issues by other agencies - Exercise optional redemptions - Modify payment schedule - Take out loans from government agencies - Execute deeds of trust - Pledge or encumber revenues or assets	34162
		Cannot increase number of staff beyond Jan 1, 2011	34165 (e)
		May extend leases six months	34163(c)(1)
	State Controller	Review agencies to determine asset transfers between communities and agencies after Jan. 1, 2011. Order invalid community-agency assets returned to redevelopment agencies.	34167.5
Jan. 13, 2012	Community	Community creating the RDA electing not to serve as Successor Agency must file resolution to that effect Auditor-Controller	34173(d)(1)
Jan. 30, 2012	Redevelopment Agencies	Deliver preliminary draft of Recognized Obligation Schedule to Successor Agency	34169(h)
		Employee agreements stay in place until this date	34167(g)
		Adopt Enforceable Obligation Payment Schedule	34167.5(h) 34169(g)

Dates	Responsible Party	Action	Authority
Feb. 1, 2012	Community	<p>Redevelopment agencies are dissolved and Successor Agencies established.</p> <p>Entity assuming housing functions may act pursuant to the Community Redevelopment Law.</p>	<p>34170(a)</p> <p>34176(c)</p>
	Auditor/Controller	<p>Creates the Redevelopment Property Tax Trust Fund</p>	34170.5(b)
	Successor Agency	<p>Order invalid community agency assets returned to Successor Agency if not already returned to former redevelopment agency.</p> <p>Beginning February 1st, the Auditor/Controller shall make calculations for ERAF payments based on the amount deposited by each former RDA into the Redevelopment Property Tax Trust Fund (Tax Fund).</p> <p>Creates the Redevelopment Obligation Retirement Fund</p> <p>Provisions for Successor Agency become operative</p> <p>All assets, properties, contracts, leases, etc. transferred to Successor Agencies</p> <p>Cannot accelerate payments before July 1, 2012, unless required before effective date of legislation.</p> <p>Only Enforceable Obligations may be paid until a Recognized Obligation Payment Schedule becomes operative.</p>	<p>34167.5</p> <p>Rev. & Tax Code 97.401</p> <p>34170.5(a)</p> <p>34170(a)</p> <p>34175(b)</p> <p>34177(a)(5)</p> <p>37177(a)(1)</p>
Feb. 1, 2012 through July 1, 2012	Auditor/Controller	<p>Between Feb. 1, 2012 and July 1, 2012, and each fiscal year thereafter, after deducting administrative costs, allocate monies from each redevelopment agencies Redevelopment Trust Fund to make tax-sharing payments.</p>	34183(a)(1)
Mar. 1, 2012	Auditor/Controller	<p>Auditor/Controller prepares estimates of property tax revenues to be distributed from the Redevelopment Property Tax Trust Fund to the entities receiving distributions and Dept. of Finance (1 of 2 dates)</p>	34182(c)(3)
Apr. 1, 2012	Successor Agency	<p>Prepare initial draft Recognized Obligation Schedule projecting dates and payment amounts from Oct. 1, 2011 through July 1, 2012</p>	34177(l)(2)(A)
Apr. 1, 2012 and each Apr. 1 and Dec. 1 thereafter	Successor Agency	<p>Submits first Recognized Obligation Payment Schedule for Jan. 1, 2012 through June 30, 2012 to State Controller and Dept. of Finance</p>	34177(l)(3)
Apr. 1, 2012 and each Apr. 1 and Dec. 1 thereafter	Auditor/Controller	<p>Beginning April 1, 2012, and each April 1 and Dec. 1 thereafter, if the Successor Agency reports insufficient funds in the Redevelopment Property Tax Trust Fund, the Auditor/Controller notifies the Dept. of Finance and State Controller if Successor Agency reports a shortfall in the Trust.</p>	34183(b)

Dates	Responsible Party	Action	Authority
May 1, 2012	Successor Agency	Only payments listed on the Recognized Obligation Payment Schedule may be made. Recognized Obligation Payment Schedule supersedes Statement of Indebtedness which will no longer be required.	34177(a)(3)
	Oversight Board	Reports chairperson and members to Dept. of Finance	34179(a)
	Auditor/Controller	When Recognized Obligations paid off, distributes as property taxes money associated with paying the obligation.	34187
	Governor	Appoints member to Oversight Board for positions not filled or vacant for 6 months.	34179(b)
May 1, 2012 and each May 1 thereafter	Auditor/Controller	Estimates property taxes to be distributed from the Redevelopment Property Tax Trust Fund and provides estimates to Dept. of Finance. (1 of 2 estimates)	34183(b)
		Each May 1st, if the Successor Agency reports insufficient funds in the Redevelopment Property Tax Trust Fund, the Auditor/Controller notifies the Dept. of Finance and State Controller if Successor Agency reports a shortfall in the Trust Fund. (1 of 2 reports)	34183(b)
May 16, 2012 and each May 16 and Jan. 16 thereafter	Auditor/Controller	Transfers an amount of funds from the Redevelopment Property Tax Trust Fund to Successor Agencies for 1) debt service payments 2) payment of Recognized Obligations 3) Successor Agency administrative costs and 4) any remaining moneys to taxing entities as property taxes. (1 of 2 payments)	34185
		Transfers to the Redevelopment Property Tax Trust Fund of each Successor Agency an amount of property tax revenues equal to the specified in the Recognized Obligation Retirement Fund	34185
		Remaining funds in Trust Fund paid to taxing entities.	34183(a)(4)
June 1, 2012	Auditor/Controller	Transfers an amount of funds from the Redevelopment Property Tax Trust Fund to Successor Agencies for 1) debt service payments 2) payment of Recognized Obligations 3) Successor Agency administrative costs and 4) any remaining moneys to taxing entities as property taxes. (1 of 2 payments)	34183(a)
July 1, 2012	Auditor/Controller	Audits of Redevelopment agency assets and liabilities should be completed.	34182(a)(1)
July 15, 2012	Auditor/Controller	Provides State Controller with copies of all audits.	34182(b)
Oct. 1, 2012	Auditor/Controller	Submits Trust Fund expenditures to State Controller and Dept. of Finance.	34182(d)
Jan. 1, 2013	CA Law Revision Comm.	Drafts Community Redevelopment Law cleanup bill.	
July 1, 2016	County	Appoints a single Oversight Board.	34179(j)
July 15, 2016	Governor	May appoint members to vacant single Oversight Boards.	34179(k)

Instructions for Enforceable Obligation Payment Schedule (EOPS)

General Instructions:

Agencies may review the sample forms provided and either write in information on the blank forms, or email HdLCC for a worksheet version.

"Other Obligations" have been included with its own form.

Although not required, an agency may be interested in completing one set of forms for each of its project areas.

Specific Instructions by Column Heading:

Column Name	Description and Examples	Clarifications
Project Name	Names of projects associated with the enforceable obligation payment, which include the following:	Refer to ABX1 26, §34167(d) for the definition of an enforceable obligation. Please note: for each listed item, supporting documentation is not required to be provided in the EOPS, however, it is advisable to maintain such documentation.
	Bonds: Includes debt service, reserve set-asides and any other payments related to the repayment of bonds, notes, interim certificates, debentures, or other obligations. Examples include tax allocation bonds, revenue bonds, certificates of participation (COPs), and California Infrastructure and Economic Development Bank (IBANK) bonds. Other payments related to bonds could include fiscal agent fees, letter of credit bank fees, continuing disclosure fees, etc.	Includes bonds as defined by H&S Code §33602 and issued pursuant to Government Code §5838. On the form, bond payments may be grouped together, however, it is recommended that non-housing and housing bond payments be entered under separate project names.
	Loans or Moneys Borrowed by Agency: Includes loans or moneys borrowed for legal purposes. Examples include loans from the LMIHF and <i>certain</i> loans from the sponsoring entity—i.e. the city, county, or city and county that created the agency. Other examples include repayment of loans from other public agencies, such as CalHFA, HUD Section 108.	This schedule should include all City - Agency loan agreements. The list of Enforceable Obligations to be approved by the Successor Agency has differing requirements, and Agencies should review with legal counsel prior to making any decisions.
	Payments: required by the federal and state governments or in connection with agency employees.	Includes payments such as salaries, pension payments, pension obligation debt service, and unemployment payments. Does not include pass-through payments.
	Judgments and settlements.	Includes payments related to court or other binding decisions.
	Legally binding and enforceable agreements or contracts: Includes all obligations of agency not listed above, both housing and non-housing. Please note: report all regardless of source of funding, such as those that will be funded with bond or other debt proceeds. Examples include obligations such as construction contracts, Disposition and Development Agreements (DDAs), Owner Participation Agreements (OPAs), pre-development loans, Community Facilities District (CFD) reimbursements, rental subsidies, and professional services contracts. Also includes agreements pledging future receipt of tax increment to other entities, such as a matching grant or promissory note.	Per ABX1 26, §34167.(d)(5), includes any legally binding and enforceable agreement or contract that is not otherwise void as violating the debt limit or public policy. However, as noted above, pursuant to ABX1 26, §34171.(d)(2), the definition of enforceable obligations to be paid by a Successor Agency does not include any agreements, contracts, or arrangements between the sponsoring entity and the agency, except for the two categories of loans described above in Cell C13 above. Please note: list all other sponsoring entity and agency agreements in the "Other Obligations" section of this EOPS Form. Please also note: discuss with your legal counsel whether an agreement such as an Exclusive Negotiation Agreement (ENA) should be listed as an enforceable obligation under §34167 and §34169 Enforceable Obligations, or included in the "Other Obligations Payment Schedule" portion of this form.
	Contracts or agreements necessary for continued administration or operation of agency such as, but not limited to, office space rent, equipment, supplies, insurance, and services.	Per ABX1 26, §34167.(d)(5), includes contracts or agreements necessary for continued administration or operation of the agency including, but not limited to, agreements to purchase or rent office space, equipment and supplies, and pay-related expenses pursuant to §33127 and for carrying insurance pursuant to §33134.
Payee	Recipient of debt or obligation payments.	Include name of public agency, entity or other organization to receive payment.
Initial Date	Date the Agency entered into the debt or obligation payments	
Description	Description of the nature of the work, product, service, facility or other thing [sic] of value for which payment is to be made.	
Source of Repayment		
Total Outstanding Debt or Obligation	Total remaining debt or obligation, including principal and interest, as applicable.	Although this amount is not required by §34169, it may be prudent to include the total amount for purposes of preparing the Recognized Obligation Payment Schedule (ROPS) or SOI. Please note: estimate for the remaining term of obligation. The SOI is a good source for this data.
Total Due During Fiscal Year	Total payments (including principal and interest) for FY 2011/12.	While not required to be included on the Schedule, this column is included to help with monthly payment calculations for those payments that are budgeted on an annual basis, rather than on a monthly basis.
Payments by Month	Payments remitted in each month from August through December 2011. Please note: payments that have to be made in the month prior to their due date should be listed in the month preceding the actual debt service payment due date.	Notations should be made in cases where an agency is estimating the amount to be paid in any given month.
Other Obligations - Payment Schedule	Include all other obligations of Agency, such as contractual and statutory pass-through payments. Also include any other obligations required by the CRL, such as housing fund deficit repayments.	Please include § 33401, 33607.5 and 33607.7 passthrough payments. Also includes sponsoring entity and agency agreements not included elsewhere. Include any other statutorily required payments.

Name of Redevelopment Agency: SOS Redevelopment Agency
Project Area(s): All

RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34169 (h) (*)

Project Name / Debt Obligation	Payee	Initial Date	Description	Source of Repayment	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by Month					Total	
							Aug**	Sept	Oct	Nov	Dec		
1) 1998 Tax Allocation Bonds Series A	Bank of New York	13-Nov-99	Bonds issue to fund non-housing projects	Tax Increment Revenues	9,888,000.00	441,000.00						220,000.00	220,000.00
2) 1999 Tax Allocation Bonds Series B	Bank of New York	13-Nov-99	Bonds issue to fund housing projects	Tax Increment Revenues	2,472,000.00	110,000.00						55,000.00	55,000.00
3) 2005 Tax Allocation Bonds	Bank of Zurich	12-May-05	Bonds issue to fund non-housing projects	Tax Increment Revenues	32,660,000.00	2,675,000.00						1,337,500.00	1,337,500.00
4) State CalHFA Loan	CalHFA	1-Sep-06	Loan for affordable housing project	Tax Increment Revenues	1,790,000.00	200,000.00						100,000.00	100,000.00
5) City Loan entered into on 6/20/1987	City of SOS	30-Jun-87	Loan for public works project	Tax Increment Revenues	5,100,000.00	500,000.00						500,000.00	500,000.00
6) OFA	Developer XYZ	14-Jul-93	Tax increment reimbursement	Tax Increment Revenues	5,000,000.00	250,000.00						125,000.00	125,000.00
7) Contract for construction	KLM Construction	11-Dec-10	Construct road intersection	Bond Proceeds	100,000.00	100,000.00						25,000.00	25,000.00
8) Contract for consulting services	Coel Consulting Inc	13-Jan-11	Protect road intersection	Bond Proceeds	10,000.00	10,000.00						5,000.00	5,000.00
9) Lease of Office Space	Caldwell Banker		Office space rent	Tax Increment Revenues	80,000.00	15,000.00						1,250.00	1,250.00
10) Employee Costs	Employees of Agency		Payroll for employees	Tax Increment Revenues	500,000.00	500,000.00						41,666.67	41,666.67
11) Agency Insurance costs	Protect U Insurance		Errors and omissions insurance	Tax Increment Revenues	500,000.00	500,000.00						1,000.00	1,000.00
12)						12,000.00						1,000.00	1,000.00
13)													
14)													
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Totals - This Page					57,590,000.00	4,913,000.00	21,000.00	43,916.67	1,681,416.67	73,916.67	784,916.67	2,615,168.68	
Totals - Page 2													
Totals - Page 3													
Totals - Page 4													
Totals - Other Obligations					102,321,000.00	3,758,300.00					1,878,400.00	1,878,400.00	
Totals - All Pages					159,911,000.00	8,569,300.00	21,000.00	43,916.67	1,681,416.67	73,916.67	2,673,316.67	4,493,568.68	

* This Enforceable Obligation Payment Schedule (EOPS) is to be adopted by the redevelopment agency no later than late August. It is valid through 12/31/11. It is the basis for the Preliminary Draft Recognized Obligation Payment Schedule (ROPS), which must be prepared by the dissolving Agency by 9/30/11. (The draft ROPS must be prepared by the Successor Agency by 11/30/11.)

** Include only payments to be made after the adoption of the EOPS.

OTHER OBLIGATION PAYMENT SCHEDULE
 Per AB 26 - Section 34167 and 34169 (*)

Project Name / Debt Obligation	Payee	Initial Date	Description	Source of Repayment	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month						Total	
							Aug**	Sept	Oct	Nov	Dec			
1) Section 33676 Payments	Comm College		Payments per former CRL 33676	Tax Increment Revenues	1,865,000.00	50,400.00							25,200.00	25,200.00
2) Section 33676 Payments	County Office of Ed		Payments per former CRL 33676	Tax Increment Revenues	1,248,000.00	34,000.00							17,000.00	17,000.00
3) Section 33676 Payments	Unified SD		Payments per former CRL 33676	Tax Increment Revenues	1,248,000.00	34,000.00							17,000.00	17,000.00
4) Pass Through Agreement	County		Payments per former CRL 33401	Tax Increment Revenues	76,000,000.00	3,155,000.00							1,578,000.00	1,578,000.00
5) Pass Through Agreement	County Cometary		Payments per former CRL 33401	Tax Increment Revenues	840,000.00	35,000.00							17,500.00	17,500.00
6) Pass Through Agreement	Flood Control Dist.		Payments per former CRL 33401	Tax Increment Revenues	2,352,000.00	97,000.00							48,500.00	48,500.00
7) Statutory Payments	City		Payments per CRL 33607.5 and .7	Tax Increment Revenues	4,465,000.00	66,000.00							33,000.00	33,000.00
8) Statutory Payments	Mossquit Abatement		Payments per CRL 33607.5 and .7	Tax Increment Revenues	213,000.00	2,000.00							1,000.00	1,000.00
9) Statutory Payments	Unified SD		Payments per CRL 33607.5 and .7	Tax Increment Revenues	8,270,000.00	81,000.00							40,500.00	40,500.00
10) Statutory Payments	Comm College		Payments per CRL 33607.5 and .7	Tax Increment Revenues	1,022,000.00	10,000.00							5,000.00	5,000.00
11) Statutory Payments	County Office of Ed		Payments per CRL 33607.5 and .7	Tax Increment Revenues	663,000.00	7,000.00							3,500.00	3,500.00
12) Section 33676 Payments	Comm College		Payments per former CRL 33676	Tax Increment Revenues	1,895,000.00	50,400.00							25,200.00	25,200.00
13) Section 33676 Payments	County Office of Ed		Payments per former CRL 33676	Tax Increment Revenues	1,248,000.00	34,000.00							17,000.00	17,000.00
14) Housing Fund Deficit	City housing fund		Repayment for housing fund	Tax Increment Revenues	1,000,000.00	100,000.00							50,000.00	50,000.00
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16)														
17)														
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30)														
Totals - Other Obligations					102,321,000.00	3,756,800.00							1,874,400.00	1,874,400.00

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** Include only payments to be made after the adoption of the EOPS.

Name of Redevelopment Agency: _____
Project Area(s) _____

RECOGNIZED OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34169 (h) (*)

	Project Name / Debt Obligation	Payee	Initial Date	Description	Source of Repayment	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by Month					Total
								Aug**	Sept	Oct	Nov	Dec	
1)													
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Totals - Page 3													
Totals - Page 4													
Totals - Other Obligations													
Totals - All Pages													

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** Include only payments to be made after the adoption of the EOPS.

Name of Redevelopment Agency: _____
Project Area(s) _____

OTHER OBLIGATION PAYMENT SCHEDULE
Per AB 26 - Section 34167 and 34169 (*)

Project Name / Debt Obligation	Payee	Initial Date	Description	Source of Repayment	Total Outstanding Debt at Obligation	Total Due During Fiscal Year	Payments by month				Total		
							Aug**	Sept	Oct	Nov		Dec	
1)													
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30)													
Totals - Other Obligations													

* This Enforceable Obligation Payment Schedule (EOPS) is to be adopted by the redevelopment agency no later than into August, it is valid through 12/31/11. It is the basis for the Preliminary Draft Recognized Obligation Payment Schedule (ROPS), which must be prepared by the dissolving Agency by 9/30/11. (The draft ROPS must be prepared by the Successor Agency by 11/30/11.)

** Include only payments to be made after the adoption of the EOPS.

HdL Coren & Cone

Services

HdL Coren & Cone provides property tax services to 180 California cities and their redevelopment agencies.

The HdLCC team has over 200 years combined experience in every aspect of city government: finance, management, auditing, economic development and legislative consulting. The company's reputation for thoroughness and its approach of quiet and cordial relations with the business community and state and county agencies have always served its clients well.

HdLCC's property tax information system is the most technologically advanced in California. We provide our clients with property tax data via a sophisticated web application for easy accessibility. Our web application provides parcel lookup by owner name, address, assessor's parcel number, as well as the ability to filter by parcel characteristics and geographic area. Property data can also be exported from the web application for use in related applications.

Successor Agencies

The responsibilities of the Successor Agency are complex and time consuming. HdL Coren & Cone is prepared to assist Successor Agencies with individual requirements such as preparing Redevelopment Obligation Payment Schedules, monitoring of the repayment of debt obligations, reporting requirements, staffing for Oversight Boards, and liaison with the County Auditor-Controller, the State Controller, the Department of Finance, Special Districts and local educational agencies. We are prepared to take complete staff responsibilities, including supervising and monitoring on-going projects, programs and activities.

We are also prepared to assist county auditor-controllers with the interpretation and calculation of redevelopment tax-sharing agreements and AB 1290 and SB 211 calculations.

Special District Risk
Management Authority

Maximizing Protection.
Minimizing Risk.

1112 I Street, Suite 300
Sacramento, California 95814-2865
T 916.231.4141
T 800.537.7790
F 916.231.4111
www.sdrma.org



February 6, 2012

Placentia Library District
Ms. Yesenia Baltierra
Acting Human Resources/Finance Analyst
411 East Chapman Avenue
Placentia, California 92870-6198

Dear Ms. Baltierra,

On January 4, 2012, the SDRMA Board of Directors approved a longevity distribution for the third year in a row. The Longevity Distribution Policy was originally approved by the Board in 2010 to recognize and reward members for their loyalty and commitment to SDRMA programs. The policy is consistent with the goals and objectives of the Board's strategic business plan and helps ensure pool stability by rewarding members for remaining in our Property/Liability and Workers' Compensation programs.

There is no action required by your agency. Every member that has completed the 3 full program year initial commitment period for either the Property/Liability or Workers' Compensation program is eligible to receive the longevity distribution for that particular program. The longevity distribution may only be declared by the Board of Directors each year only after all Board policy reserve requirements have been met. The amount available for the longevity distribution is the amount of investment earnings on reserves above the Board approved confidence level for each program as of June 30. The distribution is weighted based on the member's length of time in that program and the amount of the member's annual contributions compared to the total contributions of all pool members.


This year, the Board approved a longevity distribution in the amount of \$316,084 for Property/Liability members and \$556,020 for Workers' Compensation members. For the Property/Liability program, the average length of membership is over 13 years with over 93% of members receiving the distribution and for the Workers' Compensation program, the average length of membership is over 10 years with over 90% of members receiving the distribution.

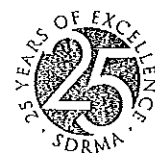
Congratulations! Since you have participated in our Workers' Compensation program for 27 years as of June 30, 2011, we are pleased to present your agency with a longevity distribution check in the amount of \$706.00! We hope that you will share this valuable news with your governing body (*to help prevent possible fraud, please do not include a copy of the actual check in your board packet!*)

In addition, we are pleased to provide a copy of the SDRMA 2010-11 Annual Report. The report highlights the strength of our programs, the diversity of our membership and the financial security of our pool as well as other important information!

Thank you for your participation and helping make SDRMA a premier risk management program! If you have any questions, please contact the SDRMA Finance Department at 800.537.7790 or 916.231.4141.

Sincerely,
Special District Risk Management Authority


David Aranda, President
Board of Directors





February 14, 2012



Jeanette Contreras
Library Director
Placential Library District
411 East Chapman Avenue
Placentia, CA 92870

CHAIR
CHARLEY WILSON
 Director
 Santa Margarita
 Water District

VICE CHAIR
SUSAN WILSON
 Representative of
 General Public

PAT BATES
 Supervisor
 5th District

JOE CARCHIO
 Councilmember
 City of Huntington Beach

PETER HERZOG
 Councilmember
 City of Lake Forest

JOHN MOORLACH
 Supervisor
 2nd District

JOHN WITHERS
 Director
 Irvine Ranch Water District

ALTERNATE
BILL CAMPBELL
 Supervisor
 3rd District

ALTERNATE
JAMES FISLER
 Director
 Mesa Consolidated
 Water District

ALTERNATE
DEREK J. MCGREGOR
 Representative of
 General Public

ALTERNATE
BOB RING
 Councilmember
 City of Laguna Woods

JOYCE CROSTHWAITE
 Executive Officer

SUBJECT: Upcoming Orange County LAFCO Special District Seat Election

Dear Ms. Contreras,

The term of office for LAFCO Special District Member Charles Wilson expires on June 30, 2012. This letter serves as formal notice of the upcoming election for this LAFCO seat.

The election process for the special district seat is governed by Government Code Section 56332 and the Special Districts Selection Committee Bylaws. A timeline of key election events and responsibilities is outlined in the Table below:

DATE	EVENT
February 8, 2012	LAFCO Meeting; notification of the Special District election process distributed to Orange County Special Districts Selection Committee and Special District General Managers.
March 29, 2012	Joint meeting of ISDOC and the Orange County Special Districts Selection Committee; Selection Committee elects Chair and Vice Chair and approves election process and timeframe.
April 8, 2012 – May 8 th , 2012	Nominations for the Special District seat will be accepted by the LAFCO Executive Officer during these dates. Cutoff for nominations is 3 PM, May 8 th , 2012.
May 15, 2012	LAFCO Executive Officer mails ballots to each independent special district presiding officer and general manager.
June 15, 2012	Deadline to return mail-in ballots to Dave Simpson, Executive Director, Orange County Council of Governments (OCCOG), is 3 PM.
June 15, 2012 – June 22, 2012	Counting of votes by OCCOG and announcement of results.

February 14, 2012
RE: Special District Seat Election Process
Page 2

Should you have any questions, please contact me directly at (714) 834-2556
or by email at jcrosthwaite@oclafco.org.

Sincerely,


Joyce Crosthwaite
Executive Officer

cc: Chair, OCLAFCO
Independent Special Districts of Orange County
Special Districts Selection Committee
Special Districts Presiding Officers
Special Districts General Managers