



Regular Meeting Agenda

December 1, 2015

Placentia City Council

Placentia City Council as Successor to the Placentia

Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Chad P. Wanke
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Council Member

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
Interim City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Phone: (714) 993-8117

Fax: (714) 961-0283

Email:
administration@placentia.org

Website: www.placentia.org

Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
CITY COMMISSION and COMMITTEE INTERVIEWS/CLOSED SESSION
DECEMBER 1, 2015
4:00 p.m. – Administrative Conference Room
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Wanke

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

Administrative Conference Room:

CITY COUNCIL:

a. **Interviews of applicants for various City Commissions and Committees**

Caucus Room:

1. Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien R. Arrula, Interim City Administrator
Steve Pischel, Dir. Administrative Services

Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), and Placentia Police Management Association (PPMA)

2. Pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 298 Yorba Linda Blvd APN: 340-471-03

Agency Negotiator: Damien R. Arrula, Interim City Administrator

Negotiating Parties: Steve Patel, CRU Real Estate Group

Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 1, 2015
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Nelson
Councilmember/Board Member Underhill
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Wanke

INVOCATION: Police Chaplain Ken Milhandler

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors with regards to agenda items I.a. through II.b.

I. RECOGNITION OF 2015 MAYOR CHAD P. WANKE

- a. Congressman Ed Royce's Office
Presenter: Jake Hemme, District Representative
- b. Senator Bob Huff's Office
Presenter: Chris Gaarder, District Representative
- c. Assemblywoman Ling-Ling Chang's Office
Presenter: Luigi Luciano, Field Representative
- d. Supervisor Shawn Nelson's Office
Presenter: Supervisor Shawn Nelson
- e. City of Placentia
Presenters: Mayor Pro Tem Yamaguchi & Interim City Administrator Arrula

II. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia
- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

***RECESS FOR RECEPTION RECOGNIZING MAYOR,
AND CITY COUNCIL REORGANIZATION***

PRESENTATIONS:

- a. **Orange County Transportation Authority (OCTA) M2 Update**
Presenter: OCTA Director Tim Shaw

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

1. CONSENT CALENDAR (Items 1.a. through 1.i.):

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.
- 1.b. **Minutes**
City Council/Successor/ICDA Regular Meeting–November 3, 2015
Recommended Action: Approve.
- 1.c. **City Fiscal Year 2015-16 Check Register for December 1, 2015**
Fiscal Impact: \$580,064.36
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.d. **Acceptance of Resignation from the Economic Development Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Susan Wan-Ross from the Economic Development Committee; and
2) Update the City’s master Commission/Committee vacancy list to include the vacancy on the Economic Development Committee.
- 1.e. **Measure M (M2) Expenditure Report for Fiscal Year 2014-15**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2015-66, A Resolution of the City Council of the City of Placentia, Concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year Ending June 30, 2015.
- 1.f. **Resolution Establishing Federal Funding Disadvantaged Business Enterprise (DBE) Participation Level Goals for Fiscal Year 2015-16**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution R-2015-67, A Resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise (DBE) participation levels for Federal Fiscal Year (FFY) 2015-16; and

- 2) Authorize the Interim City Administrator to execute Exhibit 9B and all other DBE documents required on behalf of the City of Placentia.

1.g. **Earthquake Insurance for Specified City Facilities**

Fiscal Impact: Expense: \$36,326

Budgeted: \$36,326 (Account No.: 404582-6201)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Interim City Administrator to execute all documents necessary to effectuate insurance coverage, in a form approved by the City Attorney.

1.h. **Zone Change No. 2015-01- Second Reading**

Fiscal Impact: No City budgets of funds will be directly impacted by the proposed Zoning Change because the fees associated with investigations and research and writing of the staff report for the zone change will be covered by the fees paid by the applicant

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, read by title only, and adopt Ordinance No. O-2015-04, An Ordinance of the City Council of the City of Placentia, California, Amending the Official Zoning Map of the City by Changing the Zoning Designation from "C-1" Neighborhood Commercial to "C-O" Commercial Office District and Change to Land Use Designation in the General Plan as Part of the General Plan Update on a +/- 1.20 Acre Site at 201-261 Lakeview Avenue (Zone Change 2015-01).

1.i. **Approval of Memorandum of Understanding Between the City and the Placentia City Employees Association**

Fiscal Impact: \$63,790 (Estimated) for Fiscal Year 2015-16; \$48,154 (Estimated) for Fiscal Year 2016-17

Recommended Action: It is recommended that the City Council:

- 1) Approve the proposed Memorandum of Understanding with the Placentia City Employees Association as outlined in Exhibit 1; and
- 2) Approve Resolution, R-2015-68, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2015-16 in Compliance with the City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriating for Actual Expenditures; and
- 3) Agree that if one or more of the bargaining units receive additional benefit adjustments greater than that afforded to the members of the Placentia City Employees Association and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the members of the Placentia City Employees Association; and
- 4) Authorize the Director of Administrative Services and Finance Services Manager to sign the document on behalf of the City Council and Interim City Administrator.

2. PUBLIC HEARING: None

3. REGULAR AGENDA: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to December 15, 2015 at 5:30 p.m.

In Memory of

Steve Chavez

Friend of Mayor Chad P. Wanke and Long Time Parishioner of St. Joseph's Church

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Local Business Purchasing Policy
- City Investment Policy
- Award of Contract for Electric Vehicle Charging Stations and Acceptance of AQMD Grant
- Appointments to various Commissions and Committees
- Media Production RFP
- Veterans Monument Expansion Project
- City Council appointments to various Intergovernmental Agencies

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the December 1, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 24, 2015.

Rosanna Ramirez,
Chief Deputy City Clerk

**PLACENTIA CITY COUNCIL
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – CLOSED SESSION
NOVEMBER 3, 2015
5:30 P.M. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Wanke called the meeting to order at 5:36 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Nelson, Underhill, Yamaguchi, Wanke

ABSENT: None

Councilmember Nelson arrived at 5:39 p.m.

City Attorney Bettenhausen announced that an item came to the attention of the agency subsequent to the agenda being posted. Pursuant to California Government Code Section 54954.2(b), City Attorney Bettenhausen requested that the City Council determine that this action arose after the agenda was posted and that there is a need to take immediate action on the item. He recommended a motion to add the item as No. 6.

Motion by Yamaguchi, seconded by Wanke, and carried a (4-0) vote to add the item to the closed session agenda "Conference with Legal Counsel-Existing Litigation, Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(1): City of Cerritos et al. State of California et al., Case No. C070484" pursuant to California Government Code Section 54954.2(b), for the need to take action came to the attention of the agency subsequent to the agenda being posted.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956(b)(1):

PERFORMANCE EVALUATION

Title: Interim City Administrator

2. Pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT

Title: City Administrator

3. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2): (1)

4. Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien R. Arrula, Interim City Administrator
Steve Pischel, Dir. Administrative Services

Employee Organizations: Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Placentia City Employees Association (PCEA)

**1.b.
December 1, 2015**

5. Pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien R. Arrula, Interim City Administrator
Steve Pischel, Dir. Administrative Services

Employee Organization: Unrepresented Mid-Management

6. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(1): City of Cerritos et al. vs State of California et al., Case No. C070484

RECESS: The City Council and Boards of Directors recessed to their 7:00 p.m. Regular Meeting.

CALL TO ORDER: Mayor Wanke called meeting to order at 7:19 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Nelson, Underhill, Yamaguchi Wanke

ABSENT: None

STAFF PRESENT: Interim City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Steve Pischel; Chief Financial Officer Linda G. Magnuson; Chief of Police Ward Smith; Interim Director of Community Services Stacia Mancini; Public Work Manager Luis Estevez; Chief Deputy City Clerk Rosanna Ramirez; City Clerk Specialist Candice Martinez.

INVOCATION: Police Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Mayor Wanke

PRESENTATIONS: None

CLOSED SESSION REPORT:

City Attorney/Agency Council Bettenhausen reported the Council/Agency met in closed session to discuss items listed on the agenda and direction was given.

CITY ADMINISTRATOR REPORT:

Interim City Administrator Arrula announced the upcoming Veterans Day Observance Ceremony on Wednesday, November 11th, 2015 at 10:00 a.m. at the Placentia Civic Center Plaza, the American Legions Post 277 Luncheon following the City Ceremony at 230 S. Bradford Avenue, and 3rd Annual Veterans' Day Event at 1:00 p.m. at El Dorado High School.

ORAL COMMUNICATIONS:

Kevin Larson, City Treasurer, spoke in support of item 3.b. regarding authorized signers on City bank accounts and requested for Council to approve the item.

Mayor Wanke addressed the audience with the following statement, there is an existing court order not allowing the City to speak or respond to or inquire of staff publically about the injunctions. We have confirmed with the Orange County District Attorney (DA) Tracy Miller, who indicated the approach of the City Council should be to receive public comments, thank all who spoke, and direct the public to contact the DA office at (714) 347-8529 for any additional comments or questions.

The following persons spoke in opposition of "Gang Injunctions" in the City of Placentia (in order of appearance): Ellen Ross, Susan Luevano, Juan Pena from Youth Justice Coalition,

Michele Martinez, Dolores Canales, Matt Castillo, Theresa Smith, Stanley Nelson, Yvonne Flores, Irene Gonzalez, Rudy Flores, Joseph Solorio, Felipe Estrada, Carmelo Castaneda, and Vern Nelson.

Kim McGill, Youth Justice Coalition, spoke in opposition of the gang injunctions and provided to City Council an article on the effects of Gang Injunctions Safety Zones.

Joshua Correa, resident and Citizens Fiscal Sustainability Task Force Member, requested for City Council to approve the continuation of the Citizens Fiscal Sustainability Task Force (Task Force). He spoke in opposition of the gang injunction and inquired what type of enforcement the Police Department would impose.

Blake Montero, resident, thanked the City Council for adding the discussion on the continuation of the Task Force to the agenda and noted that he was not in favor of the Task Force involvement with the community outreach program.

Jeff Buchanan, Task Force Member, welcomed City Attorney Bettenhausen to the City. He noted that the City has not taken any actions on any of the recommendations made by the Task Force. Mr. Buchanan stated that he was not in favor of the gang injunctions and requested for the City Attorney or the Chief of Police to clarify on gang injunctions.

Gaby Hernandez, Chicano Unidos Representative, spoke in opposition of Gang Injunctions and provided City Council a City of Santa Ana map entitled, Envisioning Santa Ana, that outlines the Gang Injunction Safety Zones.

Bob McKinnell, Task Force Member, commented that he is in favor of the continuation of the Task Force. He noted that the Task Force would like feedback on any of the recommendations they presented at a past city council meeting.

Mayor Wanke called for a recess at 8:50 pm. and the meeting reconvened at 9:08 p.m.

1. CONSENT CALENDAR (Items 1.a. through 1.e.):

Motion by Green, seconded by Nelson and carried a (5-0) vote to approve the Consent Calendar Items Nos. 1.a. through 1.e. Mayor Pro Tem Yamaguchi abstained from item 1.b.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve.

(Approved 5-0, as recommended)

1.b. Minutes

City Council/Successor/ICDA Regular Meeting–October 20, 2015

Recommended Action: Approve.

(Approved 4-0-1, Mayor Pro Tem Yamaguchi abstained)

1.c. City Fiscal Year 2015-16 Check Register for November 3, 2015

Fiscal Impact: \$919,362.35

Recommended Action: It is recommended that the City Council:

1) Receive and file.

(Approved 5-0, as recommended)

1.d. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 for the Operation of the Las Posadas and Tamale Festival Scheduled for Wednesday, December 9, 2015**

Fiscal Impact: Expense: \$8,500 (Estimated)

Revenue: \$8,500 (Reimbursement from Placita Santa Fe Merchants)

Recommended Action: It is recommended that the City Council:

- 1) Provide approval for the Placita Santa Fe Merchants Association to hold the Las Posadas and Tamale Festival on December 9, 2015, contingent upon the Merchants Association continuing to work with City Staff to obtain all appropriate permits, and insurance; and agreeing to follow all City regulations for the event and reimburse the City for all event costs; and
- 2) Adopt Resolution No. 2015-60, A Resolution of the City Council of the City of Placentia, California, Authorizing the Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the Operation of the Las Posadas and Tamale Festival on December 9, 2015 on the 100 and 200 Blocks of Santa Fe Avenue and the 200 Block of Bradford Avenue.

(Approved 5-0, as recommended)

1.e. **Professional Services Agreement for Forensic Blood Draw Services Between California Forensic Phlebotomy, Inc., and the City of Placentia**

Fiscal Impact: \$18,500 for Fiscal Year 2015-16 Budget; \$19,000 (estimated)

For Fiscal Year 2016-17 Budget; \$19,500 (estimated) for Fiscal Year 2017-18

Recommended Action: It is recommended that the City Council:

- 1) Approve the three year Professional Services Agreement with California Forensic Phlebotomy, Inc.; and
- 2) Authorize the Interim City Administrator and/or his designee to execute all the necessary documents, subject to City Attorney approval.

(Approved 5-0, as recommended)

2. PUBLIC HEARING:

2.a. **Zone Change No. 2015-01**

Fiscal Impact: No City budgets or funds will be directly impacted by the proposed Zoning Change because the fees associated with investigations and research and writing of the staff report for the zone change will be covered by fees paid by the applicant.

Recommended Action: It is recommended that the City Council:

- 1) Continue the Public Hearing to November 17, 2015 at 7:00 p.m.

(Continued)

Mayor Wanke requested to continue the item to the next City Council meeting.

Motion by Yamaguchi, seconded by Green and carried a (5-0) vote to continue the public hearing item to the next City Council meeting.

3. REGULAR AGENDA:

3.a. **August 2015 Treasurer's Report (Preliminary)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the August 2015 Treasurer's Report (Preliminary).
(Approved 5-0, as recommended)

City Treasurer Larson presented the August 2015 Preliminary Treasurer's Report, and noted that he has reviewed the report and recommends approval of the item.

Motion by Yamaguchi, seconded by Underhill, and carried a (5-0) vote to approve the recommended action.

3.b. **Authorized Signers on City Bank Accounts**

Fiscal Impact: Not-To-Exceed \$300

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2015-61, A Resolution of the City Council of the City of Placentia, California Authorizing Signatures for Checking Accounts; and
- 2) Authorize the Interim City Administrator and Chief Financial Officer to execute all necessary signature documents required by banking institutions.

SUCCESSOR AGENCY:

- 1) Adopt Resolution No. RSA-2015-04, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, Authorizing Signatures for Checking Accounts.

(Approved 3-2, Councilmember Nelson and Underhill voted no)

Chief Financial Officer Magnuson noted that this item was first introduced at the October 6, 2015 City Council meeting and was not approved by a 2-2 vote. She noted that Councilmember Green requested for the item to be placed on the agenda for approval.

A motion by Yamaguchi, seconded by Green, and carried a (3-2, Councilmembers Nelson and Underhill voted no) vote to approve the recommended actions.

3.c. **Revised Parkway Design Guide**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review and consider adoption of Resolution No. R-2015-62, A Resolution of the City Council of the City of Placentia, Adopting Amendments to the City of Placentia Policy and Procedure Manual Regarding Parkway Design-Policy No. PM 616.

(Approved 4-1, Councilmember Underhill voted no)

Interim Community Services Director Mancini noted that this item was first introduced to Council at the July 21, 2015 City Council meeting and Council directed Staff to revise the guidelines with the assistance of a subcommittee. She noted at the October 6, 2015 City Council meeting the item was not approved due to lack of motion. She noted the revised guidelines are to be used as a resource guide instead of a requirement of the City.

Councilmember Underhill commented that she did not provide input on the revision, because she does not feel it is necessary to enforce guidelines to residents.

Councilmember Green noted that the community had been inquiring for a guideline from the City of drought tolerant solutions.

Mayor Pro Tem Yamaguchi noted that Staff have spent time and research on the community, and that he was in favor of the item.

Motion by Wanke, seconded by Green and carried a (4-1, Councilmember Underhill voted no) vote to approve the recommended actions.

3.d. **Annual Appointments to Fill Vacancies on Various City Commissions and Committees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council consider the following actions:

- 1) Schedule interviews of applicants (incumbents optional) at the next regularly scheduled City Council meeting to be held on November 17, 2015; and/or
- 2) Make the necessary appointments to fill the vacancies listed below:
 - a. One (1) alternate vacancy on the Economic Development Committee
 - b. Three (3) vacancies on the Financial Audit Oversight Committee
 - c. Two (2) vacancies on the Heritage Committee
 - d. Two (2) vacancies on the Historical Committee
 - e. Three (3) vacancies on the Planning Commission
 - f. Two (2) vacancies on the Traffic Safety Commission; and/or
- 3) Direct Staff to continue the recruitment process and re-solicit for applicants to fill the Commission and Committee vacancies through various media outlets in the City.

Motion by Green, seconded by Wanke to re-appoint incumbents that applied and set up interviews for others who applied.

Councilmember Underhill requested to review all the attendance records of all incumbents before making appointments to the City's Commission and Committees.

Councilmember Nelson requested to interview all applicants first, then make appointments to the City's Commissions and Committees.

Substitute Motion by Yamaguchi, seconded by Nelson and carried a (5-0) vote to interviews all incumbents at the November 17, 2015 City Council meeting, and to interview all new applicants at the December 1, 2015 City Council meeting and continue the recruitment process.

3.e. **Continuation of the Citizens Fiscal Sustainability Task Force**

Interim City Administrator Arrula commented that the Task Force had met several times and provided conclusions and recommendations to Council on May 19, 2015. Council directed Staff to work with the Task Force in conducting community outreach. The Task Force members have indicated that there are still open items for them to research.

Mayor Pro Tem Yamaguchi thanked the Task Force members for their service to the City. He requested for the Chair of the Task Force to speak on behalf of the Task Force on what they're looking at for the future.

Bob McKinnell, Chairman of the Task Force, noted that the Task Force is interested in making sure they are aligning with what the City Council wants. He stated that the Task Force's job is to look at the City's finances, consultant reports, and take a non-bias view of the state of the City. Mr. McKinnell stated that all members have shown interest in continuing their work and meeting once a month.

Mayor Pro Tem Yamaguchi spoke in support of the Task Force, and recommended for a joint meeting between City Council and the Citizens Fiscal Sustainability Task Force.

Motion by Wanke, seconded by Green and carried a (4-1, Councilmember Nelson voted no) for the continuation of the Citizens Fiscal Sustainability Task Force and direct Staff to schedule a joint meeting between City Council and the Citizens Fiscal Sustainability Task Force.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Mayor Wanke requested a copy of the Council Procedure Manual to be provided to each Councilmember.

Councilmember Green noted that he attended the historical presentation at the Placentia Library and recommends people look into attending future presentations which are held on the first Monday of each month. He noted that he attended the El Dorado Aquatics fundraising event, and the Prayer Breakfast at the Placentia Round Table Women's Club.

Councilmember Nelson commented that City Council was informed about the Gang Injunction but not provided with any additional information. He requested that in the future, Staff provide more details on important topics that may be addressed to Council during a City Council meeting.

Mayor Pro Tem Yamaguchi thanked City Staff for the presentation to the Lions Club, the Rotary Club for hosting the Prayer Breakfast, and the Placentia Chamber of Commerce for their ribbon cutting event. Mayor Pro Tem Yamaguchi requested the joint meeting of the Task Force and City Council in the future.

Mayor Wanke thanked the community for the comments on the gang injunction. He noted that this item did not come from City Council. Mayor Wanke thanked the Task Force for all their hard work,

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- City Investment Policy
- Parking in Lieu Fee/Parking Permit Program Guidelines
- Media Productions RFP
- Veterans Monument Expansion Project
- Resolution Approving and Adopting the Anticipated Disadvantaged Business Enterprise Participation Levels for Federal Fiscal Year 2015-16
- Local Business Purchasing Policy

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 10:00 p.m. to November 17, 2015 at 4:00 p.m.

CHAD P. WANKE,
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

**City of Placentia
Check Register
For 12/1/2015**

Type Vendor Name/ID Description Account/Description Batch ID Amount Invoice# PO # Check # Check Date

Grand Total: 580,064.36

<u>Check Totals by ID</u>	
AP	510,823.35
EP	69,241.01
IP	0.00
OP	0.00

<u>Check Totals by Fund</u>	
101-General Fund (0010)	250,783.10
210-Measure M (0018)	4,296.80
215-Air Quality Management (0019)	4,259.65
225-Asset Seizure (0021)	48.00
260-Street Lighting District (0028)	30,787.56
265-Landscape Maintenance (0029)	1,208.43
275-Sewer Maintenance (0048)	2,450.36
280-Misc Grants Fund (0050)	255.00
401-City Capital Projects (0033)	211,115.33
501-Refuse Administration (0037)	60,147.88
601-Employee Health & Wfr (0039)	3,540.97
610-Equipment Replacement (0041)	8,786.28
701-Special Deposits (0044)	

Void Total: 0.00
Check Total: 580,064.36

LEGEND	
EP	Electronic Payment
MW IP	Machine Written (Immediate Pay)
MW OH	Machine Written (Open Hold)
RV	Reversed Check

Reversed and approved by Treasurer 11/24/15

Check Total: 580,064.36

**1.c.
December 1, 2015**

**City of Placentia
Check Register
For 11/24/2015**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	10-8 RETROFIT INC V009746	INSTALL LIGHTBARS ON EV	194315-6842 Vehicles	TK111215	2,775.14 12207	P10711	00089193	11/12/2015
MW OH	A-1 FENCE COMPANY V007378	TEMP FENCE RENTAL	103652-6301 Special Department Supplies	Check Total: TK111215	2,775.14 1,138.00 62500		00089194	11/12/2015
MW OH	A-1 FENCE COMPANY V007378	TEMP FENCE RENTAL	103652-6301 Special Department Supplies	TK111215	1,350.00 62501		00089194	11/12/2015
MW OH	AINLEY, JON V004735	PD TRAINING MEALS, MILEAGE	213041-6250 Staff Training	Check Total: TK111215	2,488.00 24.00 101013		00089195	11/12/2015
MW OH	ALLY V009828	OCT EV PURCHASE PAYMENT	194315-6165 Vehicle Rental	Check Total: TK111215	24.00 839.51 OCTOBER 2015P10703		00089196	11/12/2015
MW OH	ANDERSON, CHRIS V002769	PD TRAINING MEALS, MILEAGE	103041-6250 Staff Training	Check Total: TK111215	839.51 14.72 110315		00089197	11/12/2015
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	Check Total: TK111215	14.72 232.23 531059661		00089198	11/12/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111215	129.22 531059662		00089198	11/12/2015
MW OH	AT & T V008736	10/27-11/26 INTERNET CHARGES	109595-6215 Telephone	Check Total: TK111215	361.45 67.00 NOVEMBER		00089199	11/12/2015
MW OH	BREA TROPHY AND V004181	HERITAGE BAND REVIEW TROPIES	0044-2067 / 79392-2067 Heritage Committee	Check Total: TK111215	67.00 87.75 4008		00089200	11/12/2015
MW OH	CANON FINANCIAL SERVICES	NOV FAX LEASE PAYMENT	109595-6175	Check Total: TK111215	87.75 30.17 15442194		00089201	11/12/2015

**City of Placentia
Check Register
For 11/24/2015**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008867		Office Equipment Rental						
MW OH	CANON FINANCIAL SERVICES	NOV COPIER LEASE PAYMENT	109595-6175	TK111215	482.64	15442195		00089201	11/12/2015
	V008867		Office Equipment Rental						
			Check Total:		512.81				
MW OH	CAR WASH OF AMERICA	OCT PD CAR WASHES	103658-6134	TK111215	398.57	OCTOBER 15		00089202	11/12/2015
	V000771		Vehicle Repair & Maintenance						
MW OH	CAR WASH OF AMERICA	OCT CITY CAR WASHES	103658-6134	TK111215	357.74	OCTOBER 15		00089202	11/12/2015
	V000771		Vehicle Repair & Maintenance						
			Check Total:		756.31				
MW OH	CASC ENGINEERING &	SEPT CONSULTING SVS	332531-6017 / 61086-6017	TK111215	2,385.00	0034459	P10749	00089203	11/12/2015
	V009889		Special Studies						
			Check Total:		2,385.00				
MW OH	CBE	OCT COPIER OVERAGES	109595-6175	TK111215	44.73	IN1729868		00089204	11/12/2015
	V008124		Office Equipment Rental						
MW OH	CBE	OCTWHITTEN COPIER OVERAGES	104072-6301	TK111215	44.09	IN1729869		00089204	11/12/2015
	V008124		Special Department Supplies						
			Check Total:		88.82				
MW OH	CERTIFIED ROOFING	ROOFING BOND REFUND	0044-2033	TK111215	100.00	30-15-153		00089205	11/12/2015
	V009895		Construction & Demo Deposit						
			Check Total:		100.00				
MW OH	CITY OF ANAHEIM	APRIL PMC VIOLATIONS	101005-6299	TK111215	2,080.00	CA0011006		00089206	11/12/2015
	V000021		Other Purchased Services						
			Check Total:		2,080.00				
MW OH	CLEAR CHOICE LIEN SALES	OCT LIEN SERVICES	103047-6182	TK111215	12.50	192	P10694	00089207	11/12/2015
	V005847		Lien Services						
			Check Total:		12.50				
MW OH	CLEMENT, KYLE	PD TRAINING MILEAGE	103041-6250	TK111215	4.48	110815		00089208	11/12/2015
	V009896		Staff Training						
			Check Total:		4.48				

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Check Register
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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	COMMERCIAL AQUATIC V005203	OCT WHITTEN POOL MAINT	103654-6130 Repair & Maint/Facilities	TK111215	300.00 I15-4466		00089209	11/12/2015
MW OH	COMMERCIAL AQUATIC V005203	OCT GOMEZ POOL MAINT	103654-6130 Repair & Maint/Facilities	TK111215	300.00 I15-4467		00089209	11/12/2015
			Check Total:		600.00			
MW OH	CONROY, BRIAN V008501	PD TRAINING MEAL	103041-6250 Staff Training	TK111215	8.00 101015		00089210	11/12/2015
			Check Total:		8.00			
MW OH	DATA TICKET INC. V006119	AUG CODE ENFMT CITATIONS	103046-6290 Dept. Contract Services	TK111215	719.00 64628		00089211	11/12/2015
			Check Total:		719.00			
MW OH	DATAQUICK V000297	OCT PARCEL DATA COLLECTION	101523-6290 Dept. Contract Services	TK111215	130.50 0001317-2960-0		00089212	11/12/2015
			Check Total:		130.50			
MW OH	DRLIK, GARY V004475	PD TRAINING MEALS, MILEAGE	103043-6250 Staff Training	TK111215	63.51 101017		00089213	11/12/2015
			Check Total:		63.51			
MW OH	EJ WARD INC V001108	VEHICLE READER FOR GAS ISLAND	103658-6345 Gasoline & Diesel Fuel	TK111215	1,848.28 0054353-IN		00089214	11/12/2015
			Check Total:		1,848.28			
MW OH	FAIRWAY FORD V000376	VEHICLE PARTS	103658-6134 Vehicle Repair & Maintenance	TK111215	158.32 212529		00089215	11/12/2015
MW OH	FAIRWAY FORD V000376	VEHICLE MAINT	103658-6134 Vehicle Repair & Maintenance	TK111215	550.59 C90647		00089215	11/12/2015
			Check Total:		708.91			
MW OH	GARCIA, ERICA V009897	CLASS REFUND	100000-4340 Recreation Programs	TK111215	118.00 2000885.002		00089216	11/12/2015
			Check Total:		118.00			
MW OH	GLASBY MAINT. SUPPLY	CONTRASH BAGS	103655-6301	TK111215	38.62 263857A		00089217	11/12/2015

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For 11/24/2015**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
	V000445		Special Department Supplies					
MW OH	HEASTON, JEANELLE V009865	10/26-11/5 PERMIT TECH SVS	102532-6290 Dept. Contract Services	Check Total: TK111215	38.62 1,897.50 PL15-004	P10728	00089218	11/12/2015
MW OH	HERREN, MATT V009898	PD TRAINING MEALS, MILEAGE	103041-6250 Staff Training	Check Total: TK111215	1,897.50 22.06 101011		00089219	11/12/2015
MW OH	HONEYWELL V001388	REPLACE BLDG THERMOSTAT	103654-6290 Dept. Contract Services	Check Total: TK111215	22.06 179.86 5234529610	P10642	00089220	11/12/2015
MW OH	INTERNAL CONTROL V000504	OCT PRE EMPLOYMENT EXAMS	103040-6099 Professional Services	Check Total: TK111215	179.86 140.00 10790		00089221	11/12/2015
MW OH	IRVINE, JEFFREY V009851	PD TRAINING MILEAGE	103041-6250 Staff Training	Check Total: TK111215	140.00 4.48 110715		00089222	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	Check Total: TK111215	4.48 164.14 16231		00089223	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103047-6360 / 50045-6360 Uniforms	Check Total: TK111215	670.63 16319		00089223	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	Check Total: TK111215	48.60 16478		00089223	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	Check Total: TK111215	864.85 16609		00089223	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	Check Total: TK111215	891.82 16627		00089223	11/12/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103043-6360 / 50080-6360 Uniforms	Check Total: TK111215	303.40 16679		00089223	11/12/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103047-6360 / 50045-6360 Uniforms	TK111215	290.48	16714		00089223	11/12/2015
MW OH	KUSTOM ROOFING V009899	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	Check Total: TK111215	3,233.92 100.00	30-15-123		00089224	11/12/2015
MW OH	LILLEY PLANNING GROUP V008540	10/8-28 BLDG INSPECTOR SVS	102532-6045 Building Inspection Services	Check Total: TK111215	100.00 280.00	PLA164 C3	P10663	00089225	11/12/2015
MW OH	MACCUBBIN, MICHAEL V007311	PD TRAINING MEALS	103041-6250 Staff Training	Check Total: TK111215	280.00 180.00	110215		00089226	11/12/2015
MW OH	MADRIGAL, RUDY V006637	PD TRAINING MEALS, MILEAGE	213041-6250 Staff Training	Check Total: TK111215	180.00 24.00	101014		00089227	11/12/2015
MW OH	MALONE, SEAN V003148	PD TRAINING MEALS, MILEAGE	103041-6250 Staff Training	Check Total: TK111215	24.00 14.70	101010		00089228	11/12/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	Check Total: TK111215	14.70 303.34	73829	P10656	00089229	11/12/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111215	205.19	73830	P10656	00089229	11/12/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111215	876.37	73992	P10656	00089229	11/12/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111215	1,008.45	74074	P10656	00089229	11/12/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111215	309.84	74075	P10656	00089229	11/12/2015
MW OH	MANAGED MOBILE INC	VEHICLE MAINTENANCE	103658-6290	TK111215	2,941.87	74109	P10656	00089229	11/12/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
	V009496		Dept. Contract Services					
MW OH	MC ELHINNEY, JAMES V003620	PD TRAINING MEALS	103041-6250 Staff Training	TK111215	16.00 110415		00089230	11/12/2015
MW OH	MC ELHINNEY, JAMES V003620	PD TRAINING MEALS	103040-6250 Staff Training	TK111215	8.00 110515		00089230	11/12/2015
			Check Total:		24.00			
MW OH	OC PLUMBING V004312	CLEAN OUT MAIN SEWER LINE	103655-6130 Repair & Maint/Facilities	TK111215	419.00 15858		00089231	11/12/2015
			Check Total:		419.00			
MW OH	OCGIA V008130	OCGIA MEMBERSHIP FILLERS	103042-6255 Dues & Memberships	TK111215	25.00 2016-FILLERS		00089232	11/12/2015
MW OH	OCGIA V008130	OCGIA MEMBERSHIP PERRY	103042-6255 Dues & Memberships	TK111215	25.00 2016-PERRY		00089232	11/12/2015
MW OH	OCGIA V008130	OCGIA MEMBERSHIP UCEDA	103042-6255 Dues & Memberships	TK111215	25.00 2016-UCEDA		00089232	11/12/2015
			Check Total:		75.00			
MW OH	ORANGE COUNTY REGISTERED V003211	HERITAGE ADVERTISING	0044-2067 / 79392-2067 Heritage Committee	TK111215	2,400.00 103115		00089233	11/12/2015
MW OH	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING	101002-6225 Advertising/Promotional	TK111215	106.42 11102015		00089233	11/12/2015
MW OH	ORANGE COUNTY REGISTERED V003211	LEGAL ADVERTISING	102531-6225 Advertising/Promotional	TK111215	131.18 11102015		00089233	11/12/2015
			Check Total:		2,637.60			
MW OH	PARKHOUSE TIRE INC V004472	TIRES	103658-6134 Vehicle Repair & Maintenance	TK111215	924.48 1020154697		00089234	11/12/2015
MW OH	PARKHOUSE TIRE INC V004472	TIRE REPAIRS	103658-6134 Vehicle Repair & Maintenance	TK111215	312.52 1020154761		00089234	11/12/2015
			Check Total:		1,237.00			

**City of Placentia
Check Register
For 11/24/2015**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoic#	PO #	Check #	Check Date
MW OH	PARTS SOURCE V000817	VEHICLE PARTS	103658-6301 Special Department Supplies	TK111215	27.25	29165		00089235	11/12/2015
MW OH	POWERSTRIDE BATTERY CO V000785	BATTERY COBATTERY FOR SIGN	103654-6130 Repair & Maint/Facilities	Check Total: TK111215	27.25 665.63	C537590		00089236	11/12/2015
MW OH	PROCURE AMERICA V009591	PRINT MANAGEMENT SERVICES	109595-6137 Repair Maint/Equipment	Check Total: TK111215	665.63 400.42	11-1506	P10648	00089237	11/12/2015
MW OH	PURE WATER TECHNOLOGY V009593	NOV WATER FILTRATION SVS	103041-6301 Special Department Supplies	Check Total: TK111215	400.42 97.20	85477		00089238	11/12/2015
MW OH	REIHANFAM, CHRISTOPHER V009900	TRAINING MILEAGE	103041-6250 Staff Training	Check Total: TK111215	97.20 4.48	110915		00089239	11/12/2015
MW OH	SIMPLEX GRINNELL V008625	RESET FIRE ALARM	103654-6130 Repair & Maint/Facilities	Check Total: TK111215	4.48 571.00	81900048		00089240	11/12/2015
MW OH	SOSA, IVY V009667	PD TRAINING MILEAGE	103043-6250 Staff Training	Check Total: TK111215	571.00 29.51	101015		00089241	11/12/2015
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	0010-1232 Accts Rec/City of Anaheim	Check Total: TK111215	29.51 48.23	110515		00089242	11/12/2015
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	109595-6330 / 61139-6330 Electricity	TK111215	141.66	110515		00089242	11/12/2015
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	109595-6330 / 61141-6330 Electricity	TK111215	63.05	110515		00089242	11/12/2015
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	109595-6330 Electricity	TK111215	13,386.73	110515		00089242	11/12/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	286560-6330 Electricity	TK111215	30,787.56 110515		00089242	11/12/2015
MW OH	SOUTHERN CALIFORNIA V000910	SEPT-OCT ELECTRICAL CHARGES	296561-6330 Electricity	TK111215	146.57 110515		00089242	11/12/2015
MW OH	SPRINT V006126	OCT PD FRAME RELAY SERVICES	109595-6215 Telephone	Check Total: TK111215	44,573.80 610.05 95101151000736		00089243	11/12/2015
MW OH	SUNGARD PUBLIC SECTOR V005987	OCT OS-ASP SERVICES	101523-6136 Software Maintenance	Check Total: TK111215	610.05 6,064.52 107130	P10641	00089244	11/12/2015
MW OH	T&C CONSTRUCTION V009901	CONSTRUCTION BOND REFUND	0044-2033 Construction & Demo Deposit	Check Total: TK111215	6,064.52 500.00 40-15-112		00089245	11/12/2015
MW OH	T-MOBILE V004339	OCT CELL PHONE CHARGES	109595-6215 Telephone	Check Total: TK111215	500.00 1,205.67 OCTOBER 15		00089246	11/12/2015
MW OH	T-MOBILE V004339	OCT PD CELL PHONE CHARGES	109595-6215 Telephone	TK111215	700.98 OCTOBER PD		00089246	11/12/2015
MW OH	TRILLIUM V007952	OCT CNG FUEL	103658-6345 Gasoline & Diesel Fuel	Check Total: TK111215	1,906.65 43.00 INV0015018		00089247	11/12/2015
MW OH	UCEDA, JOSE V005936	PD TRAINING MEALS	103042-6250 Staff Training	Check Total: TK111215	43.00 36.00 110115		00089248	11/12/2015
MW OH	US ARMOR V006673	PD UNIFORM	103040-6360 / 50090-6360 Uniforms	Check Total: TK111215	36.00 403.33 6009		00089249	11/12/2015
MW OH	VORTEX INDUSTRIES INC.	CITY HALL DOOR REPAIR	103654-6130	Check Total: TK111215	403.33 1,553.00 08-972374-1		00089250	11/12/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
	V009180		Repair & Maint/Facilities					
MW OH	WAGONER, BEAU V009143	PD TRAINING MEALS, MILEAGE	103041-6250 Staff Training	TK111215	1,553.00 38.94 110615		00089251	11/12/2015
MW OH	WEST COAST LIGHTS & SIRE V006106	REOUTFIT PD VEHICLE #25	410000-6842 Vehicles	TK111215	38.94 3,540.97 12184	P10758	00089252	11/12/2015
MW OH	WESTMINSTER PRESS V001125	PLACENTIA QUARTERLY PRINTING	104075-6230 Printing & Binding	TK111215	3,540.97 826.66 0029553-IN	P10645	00089253	11/12/2015
MW OH	WESTMINSTER PRESS V001125	PLACENTIA QUARTERLY PRINTING	104070-6230 Printing & Binding	TK111215	3,811.82 0029553-IN	P10645	00089253	11/12/2015
MW OH	WEX BANK V007269	OCT PD FUEL	103658-6345 Gasoline & Diesel Fuel	TK111215	4,638.48 1,000.55 42730186		00089254	11/12/2015
MW OH	WM CURBSIDE INC V000230	OCT USED OIL PICK UP	504315-6301 Special Department Supplies	TK111215	1,000.55 255.00 0001317-2960-0		00089255	11/12/2015
MW OH	YORBA LINDA WATER V001148	9/22-10/19 WATER SERVICE	109595-6335 Water	TK111215	255.00 1,470.57 102615		00089256	11/12/2015
MW OH	YORBA REGIONAL ANIMAL V008472	K9 MEDICAL TREATMENT	103041-6301 Special Department Supplies	TK111215	1,470.57 94.12 752189		00089257	11/12/2015
MW OH	CALIFORNIA STATE V004813	P/E 11/7/15 PD DATE	0010-2196 Garnishments W/H	PY15023	94.12 461.53 2700/1501023		00089258	11/16/2015
MW OH	CALIFORNIA STATE V004813	P/E 11/7/15 PD DATE	0029-2196 Garnishments W/H	PY15023	23.08 2700/1501023		00089258	11/16/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	CALIFORNIA STATE V004813	P/E 11/7/15 PD DATE 11/13/15	0010-2196 Garnishments W/H	PY15023	149.99	2700/1501023		00089258	11/16/2015
MW OH	CALIFORNIA STATE V004813	P/E 11/7/15 PD DATE 11/13/15	0048-2196 Garnishments W/H	PY15023	57.69	2700/1501023		00089258	11/16/2015
MW OH	CALPERS LONG-TERM CARE V000845	P/E 11/7/15 PD DATE 11/13/15	0010-2160 PERS Long Term Care	Check Total: PY15023	692.29 22.10	2630/1501023		00089259	11/16/2015
MW OH	GREAT WEST V006983	P/E 11/7/15 PD DATE 11/13/15	0029-2172 Deferred Comp Pay. - Gr West	Check Total: PY15023	22.10 10.68	2607/1501023		00089260	11/16/2015
MW OH	GREAT WEST V006983	P/E 11/7/15 PD DATE 11/13/15	0048-2172 Deferred Comp Pay. - Gr West	PY15023	26.86	2607/1501023		00089260	11/16/2015
MW OH	GREAT WEST V006983	P/E 11/7/15 PD DATE 11/13/15	0010-2172 Deferred Comp Pay. - Gr West	PY15023	897.00	2607/1501023		00089260	11/16/2015
MW OH	ORANGE COUNTY V000699	P/E 11/7/15 PD DATE 11/13/15	0048-2176 PCEA/OCEA Assoc Dues	Check Total: PY15023	934.54 21.17	2610/1501023		00089261	11/16/2015
MW OH	ORANGE COUNTY V000699	P/E 11/7/15 PD DATE 11/13/15	0037-2176 PCEA/OCEA Assoc Dues	PY15023	0.96	2610/1501023		00089261	11/16/2015
MW OH	ORANGE COUNTY V000699	P/E 11/7/15 PD DATE 11/13/15	0029-2176 PCEA/OCEA Assoc Dues	PY15023	7.68	2610/1501023		00089261	11/16/2015
MW OH	ORANGE COUNTY V000699	P/E 11/7/15 PD DATE 11/13/15	0010-2176 PCEA/OCEA Assoc Dues	PY15023	297.27	2610/1501023		00089261	11/16/2015
MW OH	ORANGE COUNTY SHERIFF V005007	P/E 11/7/15 PD DATE 11/13/15	0010-2196 Garnishments W/H	Check Total: PY15023	327.08 417.87	2714/1501023		00089262	11/16/2015
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 11/7/15 PD DATE 11/13/15	0029-2176 PCEA/OCEA Assoc Dues	Check Total: PY15023	417.87 0.80	2615/1501023		00089263	11/16/2015

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MW OH	PCEA C/O NORTH ORANGE V000679	11/7/15 PD DATE 11/13/15	0037-2176 PCEA/OCEA Assoc Dues	PY15023	0.10 2615/1501023		00089263	11/16/2015
MW OH	PCEA C/O NORTH ORANGE V000679	11/7/15 PD DATE 11/13/15	0048-2176 PCEA/OCEA Assoc Dues	PY15023	2.20 2615/1501023		00089263	11/16/2015
MW OH	PCEA C/O NORTH ORANGE V000679	11/7/15 PD DATE 11/13/15	0010-2176 PCEA/OCEA Assoc Dues	PY15023	30.90 2615/1501023		00089263	11/16/2015
			Check Total:		34.00			
MW OH	PLACENTIA POLICE V000839	P/E 11/7/15 PD DATE 11/13/15	0010-2180 Police Mgmt Assn Dues	PY15023	988.79 2625/1501023		00089264	11/16/2015
MW OH	PLACENTIA POLICE V003519	P/E 11/7/15 PD DATE 11/13/15	0010-2178 Placentia Police Assoc Dues	PY15023	988.79		00089265	11/16/2015
			Check Total:		2,955.67			
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 11/7/15 PD DATE 11/13/15	0029-2170 Deferred Comp Payable - ICMA	PY15023	19.17 2606/1501023		00089266	11/16/2015
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 11/7/15 PD DATE 11/13/15	0037-2170 Deferred Comp Payable - ICMA	PY15023	17.06 2606/1501023		00089266	11/16/2015
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 11/7/15 PD DATE 11/13/15	0048-2170 Deferred Comp Payable - ICMA	PY15023	31.74 2606/1501023		00089266	11/16/2015
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 11/7/15 PD DATE 11/13/15	0010-2170 Deferred Comp Payable - ICMA	PY15023	892.54 2606/1501023		00089266	11/16/2015
			Check Total:		960.51			
MW OH	ABBA TERMITE & PEST V000087	NOV PEST CONTROL SERVICES	103655-6290 Dept. Contract Services	TK111815	100.00 27079		00089267	11/19/2015
MW OH	ABBA TERMITE & PEST V000087	NOV GOPHER CONTROL SVS	103655-6290 Dept. Contract Services	TK111815	100.00 27080		00089267	11/19/2015
			Check Total:		200.00			
MW OH	ACCO ENGINEERED SYSTEMS V006901	REPAIR SERVER ROOM LEAK	103654-6137 Repair Maint/Equipment	TK111815	958.19 1580897		00089268	11/19/2015

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				Check Total:	958.19				
MW OH	ADAMSON POLICE V007539	BODY ARMOR FOR PATROL	103041-6360 / 50040-6360 Uniforms	TK111815	6,393.60	INV193157	P10680	00089269	11/19/2015
MW OH	ADAMSON POLICE V007539	BODY ARMOR FOR CODE	103046-6360 / 50142-6360 Uniforms	TK111815	799.20	INV193157	P10680	00089269	11/19/2015
MW OH	ADAMSON POLICE V007539	BODY ARMOR FOR K9	103041-6360 / 50060-6360 Uniforms	TK111815	799.20	INV193639	P10680	00089269	11/19/2015
				Check Total:	7,992.00				
MW OH	ALBERT GROVER & V007111	SEPT TRAFFIC ENGINEERING	103550-6015 Engineering Services	TK111815	11,774.87	15467-IN	P10729	00089270	11/19/2015
MW OH	ALL CITY MANAGEMENT V000005	10/11-24 CROSSING GUARD SVS	103047-6290 Dept. Contract Services	TK111815	2,938.25	40939	P10692	00089271	11/19/2015
				Check Total:	11,774.87				
MW OH	ANAHEIM ICE V000318	FALL INSTRUCTOR PAYMENT	104071-6060 Instructional Services	TK111815	154.70	FALL 2015		00089272	11/19/2015
				Check Total:	2,938.25				
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	27.98	530985721		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	27.98	531003340		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	27.98	531020980		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	27.98	531038506		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK111815	225.63	531078174		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	194.72	531078175		00089273	11/19/2015

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MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK111815	272.51	531095690		00089273	11/19/2015
MW OH	ARAMARK UNIFORM V004232	FACILITY MAT CLEANING	103654-6301 Special Department Supplies	TK111815	129.22	531095691		00089273	11/19/2015
MW OH	AT & T MOBILITY V008709	10/8-11/7 IPAD CHARGES	109595-6215 Telephone	Check Total: TK111815	934.00 265.91	X11152015		00089274	11/19/2015
MW OH	AT&T V004144	SEPT-NOV PHONE CHARGES	109595-6215 Telephone	Check Total: TK111815	265.91 935.40	102815		00089275	11/19/2015
MW OH	AT&T V004144	SEPT-NOV PHONE CHARGES	109595-6215 / 61139-6215 Telephone	TK111815	20.82	102815		00089275	11/19/2015
MW OH	AT&T V004144	SEPT-NOV PHONE CHARGES	0010-1220 Accts Rec/Plac Library Dist	TK111815	9.54	102815		00089275	11/19/2015
MW OH	AT&T V004144	SEPT-NOV PHONE CHARGES	296561-6215 Telephone	TK111815	114.26	102815		00089275	11/19/2015
MW OH	ATHENS SERVICES V006622	OCT STREET SWEEPING	103652-6290 Dept. Contract Services	Check Total: TK111815	1,080.02 14,748.14	1500579	P10655	00089276	11/19/2015
MW OH	BCSRA V007687	10/1 OFFICIATING FEES	104071-6275 / 79105-6275 Officiating	Check Total: TK111815	14,748.14 24.00	50		00089277	11/19/2015
MW OH	BCSRA V007687	10/8 OFFICIATING FEES	104071-6275 / 79105-6275 Officiating	TK111815	24.00	52		00089277	11/19/2015
MW OH	BELTRAN, LAURA V006627	DEPOSIT REFUND - BACKS BLDG	100000-4385 Facility Rental	Check Total: TK111815	48.00 150.00	2000893.002		00089278	11/19/2015
MW OH	BREA ELECTRIC COMPANY	INSTALL CHARGING STATION	194315-6730	Check Total: TK111815	150.00 645.00	23459		00089279	11/19/2015

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	V007990		Improvements Othr Thn Bldgs					
MW OH	CALIFORNIA FORENSIC V000232	JULY BLOOD DRAWS FOR PD	103040-6055 Medical Services	Check Total: TK111815	645.00 1,488.38 07.29.15	P10688	00089280	11/19/2015
MW OH	CALIFORNIA FORENSIC V000232	AUG BLOOD DRAWS FOR PD	103040-6055 Medical Services	TK111815	1,290.25 08.25.15	P10688	00089280	11/19/2015
MW OH	CALIFORNIA FORENSIC V000232	SEPT BLOOD DRAWS FOR PD	103040-6055 Medical Services	TK111815	1,588.00 09.30.15	P10688	00089280	11/19/2015
MW OH	CALIFORNIA FORENSIC V000232	OCT BLOOD DRAWS FOR PD	103040-6055 Medical Services	TK111815	893.25 10.29.15	P10688	00089280	11/19/2015
MW OH	CANON FINANCIAL SERVICES V008867	COPIER LEASE	109595-6175 Office Equipment Rental	Check Total: TK111815	5,259.88 1,373.59 15484691		00089281	11/19/2015
MW OH	CANON SOLUTIONS AMERICA V008809	COPIER USAGE	109595-6175 Office Equipment Rental	Check Total: TK111815	1,373.59 213.08 4017521367		00089282	11/19/2015
MW OH	CHAMBERS, KALEE V009902	DEPOSIT REFUND - AGUIRRE BLDG	100000-4385 Facility Rental	Check Total: TK111815	213.08 100.00 2000892.002		00089283	11/19/2015
MW OH	CITY OF BREA V000125	2015-2016 ILJAO AGENCY FEES	103043-6099 Professional Services	Check Total: TK111815	100.00 11,363.00 LAW0000020	P10755	00089284	11/19/2015
MW OH	CITY OF BREA V000125	2015-2016 ILJAO AGENCY FEES -	103043-6099 Professional Services	TK111815	3,789.00 LAW0000020	P10755	00089284	11/19/2015
MW OH	CITY OF BREA V009910	OCEMO MTG-DE LA TORRE, PATEL	101514-6245 Meetings & Conferences	Check Total: TK111815	15,152.00 64.00 111815		00089285	11/19/2015
MW OH	COMMERCIAL AQUATIC	OCT GOMEZ POOL CHEMICALS	103654-6130	Check Total: TK111815	64.00 546.48 I15-4573		00089286	11/19/2015

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	V005203		Repair & Maint/Facilities					
MW OH	CONROY, BRIAN V008501	SWAT TRAINING REIMBURSEMENT	103041-6250 Staff Training	TK111815	93.00 40070234555		00089287	11/19/2015
				Check Total:	546.48			
MW OH	COUNTY OF ORANGE V007152	OCT FINGERPRINT ID SYSTEM FEES	103040-6290 Dept. Contract Services	TK111815	1,384.83 SH 40537	P10662	00089288	11/19/2015
				Check Total:	93.00			
MW OH	COUNTY OF ORANGE V007152	NOV OCATS PHONE SERVICE	103043-6137 Repair Maint/Equipment	TK111815	784.00 SH 40560	P10690	00089288	11/19/2015
				Check Total:	2,168.83			
MW OH	COUNTY OF ORANGE V007152	FY 15/16 PROPERTY TAXES	109595-6410 Property Taxes	TK111815	278.96 FY15/16		00089289	11/19/2015
				Check Total:	278.96			
MW OH	DISPLAY APPEAL V003825	PD VEHICLE STICKERS	103658-6301 Special Department Supplies	TK111815	962.28 5019		00089290	11/19/2015
				Check Total:	962.28			
MW OH	DOG SERVICES UNLIMITED V002335	FALL INSTRUCTOR PAYMENT	104071-6060 Instructional Services	TK111815	113.75 FALL 2015		00089291	11/19/2015
				Check Total:	113.75			
MW OH	DREW, BRIAN V004950	PD TRAINING MEALS	103041-6250 Staff Training	TK111815	180.00 101112		00089292	11/19/2015
				Check Total:	180.00			
MW OH	DRLJK, GARY V004475	PD TRAINING MEALS, MILEAGE	103043-6250 Staff Training	TK111815	63.51 110915		00089293	11/19/2015
				Check Total:	63.51			
MW OH	ENTERPRISE FLEET V003312	NOV PD LEASE VEHICLES	103042-6165 / 50070-6165 Vehicle Rental	TK111815	2,919.64 FBN2898649	P10660	00089294	11/19/2015
				Check Total:	2,919.64			
MW OH	FEDEX	SHIPPING CHARGES	101523-6325	TK111815	22.19 5-223-28046		00089295	11/19/2015

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	V000394		Postage					
MW OH	FORENSIC NURSE V009316	CAST EXAM	103040-6099 Professional Services	Check Total: TK111815	22.19 650.00 3483		00089296	11/19/2015
MW OH	GALLS LLC V000438	PD UNIFORMS	103046-6360 / 50142-6360 Uniforms	Check Total: TK111815	650.00 20.51 004320031		00089297	11/19/2015
MW OH	GE CAPITAL V008085	JAN COPIER LEASE	109595-6175 Office Equipment Rental	Check Total: TK111815	20.51 259.22 63775364		00089298	11/19/2015
MW OH	GILLIS, JOSEPH V008160	SWAT TRAINING REIMBURSEMENT	103041-6250 Staff Training	Check Total: TK111815	259.22 62.00 40070234557		00089299	11/19/2015
MW OH	GOLDEN STATE WATER V000928	SEPT-NOV WATER CHARGES	296561-6335 Water	Check Total: TK111815	62.00 128.49 111215		00089300	11/19/2015
MW OH	GOLDEN STATE WATER V000928	SEPT-NOV WATER CHARGES	109595-6335 / 61139-6335 Water	TK111815	678.08 111215		00089300	11/19/2015
MW OH	GOLDEN STATE WATER V000928	SEPT-NOV WATER CHARGES	109595-6335 Water	TK111815	413.09 111215		00089300	11/19/2015
MW OH	GONSALVES & SON, JOE V005577	JULY LEGISLATIVE SERVICES	101001-6099 Professional Services	Check Total: TK111815	1,219.66 4,000.00 25360	P10759	00089301	11/19/2015
MW OH	GONZALES, RAQUEL V009903	DEPOSIT REFUND - KRAEMER PARK	100000-4385 Facility Rental	Check Total: TK111815	4,000.00 100.00 2000895.002		00089302	11/19/2015
MW OH	GRYPHON FITNESS V008543	FALL INSTRUCTOR PAYMENT	104071-6060 Instructional Services	Check Total: TK111815	100.00 314.60 FALL 2015		00089303	11/19/2015

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MW OH	GST V009410	OCTOBER IT SERVICE	101523-6290 Dept. Contract Services	TK111815	7,178.00	SINV104404 P10666	00089304	11/19/2015
Check Total:					314.60			
MW OH	HAWK ANALYTICS V009767	CELLHAWK SUBSCRIPTION	103042-6290 Dept. Contract Services	TK111815	2,495.00	INNV21527	00089305	11/19/2015
Check Total:					7,178.00			
MW OH	HAZ PARTY RENTALS V000462	HERITAGE EQUIPMENT RENTALS	0044-2067 / 79392-2067 Heritage Committee	TK111815	5,148.40	29835	00089306	11/19/2015
Check Total:					2,495.00			
MW OH	HONEYWELL V001388	REPLACE HOT WATER CONTROL	103654-6290 Dept. Contract Services	TK111815	992.99	5234572269 P10642	00089307	11/19/2015
Check Total:					5,148.40			
MW OH	IMPERIAL SPRINKLER V006506	LMD IRRIGATION SUPPLIES	296561-6130 Repair & Maint/Facilities	TK111815	160.76	2439192-00	00089308	11/19/2015
Check Total:					992.99			
MW OH	IMPERIAL SPRINKLER V006506	LMD IRRIGATION SUPPLIES	296561-6130 Repair & Maint/Facilities	TK111815	83.17	2439192-01	00089308	11/19/2015
Check Total:					992.99			
MW OH	IMPERIAL SPRINKLER V006506	LMD IRRIGATION SUPPLIES	296561-6130 Repair & Maint/Facilities	TK111815	235.57	2442204-00	00089308	11/19/2015
Check Total:					992.99			
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK111815	247.46	2442214-00	00089308	11/19/2015
Check Total:					992.99			
MW OH	IMPERIAL SPRINKLER V006506	LMD IRRIGATION SUPPLIES	296561-6130 Repair & Maint/Facilities	TK111815	32.80	2444645-00	00089308	11/19/2015
Check Total:					992.99			
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK111815	49.23	2444652-00	00089308	11/19/2015
Check Total:					992.99			
MW OH	JO, HARRY V009904	PLAN CHECK REFUND	100000-4305 Planning Division Fees	TK111815	3,887.17	UP #2015-08	00089309	11/19/2015
Check Total:					3,887.17			

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MW OH	JON WILSON ROOFING V009905	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	TK111815	100.00	30-15-106		00089310	11/19/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50048-6360 Uniforms	Check Total: TK111815	100.00				
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103041-6360 / 50040-6360 Uniforms	TK111815	210.38	16795		00089311	11/19/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103047-6360 / 50045-6360 Uniforms	TK111815	7.56	16801		00089311	11/19/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103046-6360 / 50142-6360 Uniforms	TK111815	150.10	16805		00089311	11/19/2015
MW OH	KEYSTONE UNIFORMS V009178	PD UNIFORMS	103040-6360 / 50040-6360 Uniforms	TK111815	8.64	16812		00089311	11/19/2015
MW OH	LOMA VISTA NURSERY V000595	PLANTS & FLOWERS	103655-6301 Special Department Supplies	Check Total: TK111815	386.39				
MW OH	LOMA VISTA NURSERY V000595	PLANT & FLOWERS	103655-6301 Special Department Supplies	TK111815	271.73	161070		00089312	11/19/2015
MW OH	LOPEZ, MANUAL V009906	CONSTRUCTION BOND REFUND	0044-2033 Construction & Demo Deposit	Check Total: TK111815	301.97				
MW OH	MALONE, SEAN V003148	PD TRAINING MEALS, MILEAGE	103041-6250 Staff Training	TK111815	23.79	101117		00089314	11/19/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	Check Total: TK111815	23.79				
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111815	1,155.47	74233	P10656	00089315	11/19/2015
MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111815	683.68	74234	P10656	00089315	11/19/2015

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MW OH	MANAGED MOBILE INC V009496	VEHICLE MAINTENANCE	103658-6290 Dept. Contract Services	TK111815	316.85	74316	P10656	00089315	11/19/2015
			Check Total:		2,156.00				
MW OH	MC FADDEN-DALE V000635	PW SUPPLIES	103654-6301 Special Department Supplies	TK111815	21.63	217727/5		00089316	11/19/2015
			Check Total:		21.63				
MW OH	METZ, ROBIN V003957	10/27 OFFICIATING FEE	104071-6275 / 79364-6275 Officiating	TK111815	25.00	102715		00089317	11/19/2015
			Check Total:		25.00				
MW OH	MORTENSEN, MATTHEW V009907	VETERANS DAY STIPEND	101572-6301 Special Department Supplies	TK111815	100.00	111015		00089318	11/19/2015
			Check Total:		100.00				
MW OH	MOTO UNITED V009743	PD MOTORCYCLE REPAIRS	103658-6134 Vehicle Repair & Maintenance	TK111815	371.70	1617		00089319	11/19/2015
			Check Total:		371.70				
MW OH	PARS V006999	NOV PARS/ARS FEES	395083-6025 Third Party Administration	TK111815	486.04	32936		00089320	11/19/2015
			Check Total:		486.04				
MW OH	PROCURE AMERICA V009591	JULY-SEPT UTILITY COST SAVINGS	109595-6330 Electricity	TK111815	10,251.69	9-1504U	P10760	00089321	11/19/2015
			Check Total:		10,251.69				
MW OH	QUAD GRAPHICS INC V009661	HERITAGE BROCHURE	0044-2067 / 79392-2067 Heritage Committee	TK111815	250.13	45P18690		00089322	11/19/2015
			Check Total:		250.13				
MW OH	RAGGED ROBIN RANCH INC V009274	11/2-12 PLANNING TECH SVS	102531-6290 Dept. Contract Services	TK111815	1,770.00	CR1112	P10670	00089323	11/19/2015
			Check Total:		1,770.00				
MW OH	RAGGED ROBIN RANCH INC V009274	11/2-12 PLANNING SERVICES	102531-6290 Dept. Contract Services	TK111815	5,880.00	CR1112	P10670	00089323	11/19/2015
			Check Total:		7,650.00				

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MW OH	REPUBLIC WASTE SERVICES V007205	SOCET REFUSE COLLECTION	374386-6101 Disposal	TK111815	210,949.51	676-002359943	P10672	00089324	11/19/2015
Check Total:					210,949.51				
MW OH	SA AQUATICS V002842	OCT FOUNTAIN MAINT	0010-1220 Accts Rec/Plac Library Dist	TK111815	142.50	204260		00089325	11/19/2015
MW OH	SA AQUATICS V002842	OCT FOUNTAIN MAINT	103654-6290 Dept. Contract Services	TK111815	142.50	204260		00089325	11/19/2015
Check Total:					285.00				
MW OH	SANDWOOD ENTERPRISES V009353	SANDBAGS	103652-6301 Special Department Supplies	TK111815	486.00	OC 01501617		00089326	11/19/2015
Check Total:					486.00				
MW OH	SOUTHERN CALIFORNIA V000910	OCT-NOV ELECTRICAL CHARGES	296561-6330 Electricity	TK111815	183.40	111215		00089327	11/19/2015
MW OH	SOUTHERN CALIFORNIA V000910	OCT-NOV ELECTRICAL CHARGES	0010-1228 AR/County of Orange	TK111815	17.71	111215		00089327	11/19/2015
MW OH	SOUTHERN CALIFORNIA V000910	OCT-NOV ELECTRICAL CHARGES	109595-6330 Electricity	TK111815	271.99	111215		00089327	11/19/2015
Check Total:					473.10				
MW OH	ST JOSEPH HERITAGE V001728	EMPLOYEE/DMV PHYSICALS	101512-6099 Professional Services	TK111815	715.00	50202		00089328	11/19/2015
Check Total:					715.00				
MW OH	STAPLES ADVANTAGE V007323	OFFICE SUPPLIES	104070-6315 Office Supplies	TK111815	169.62	8036603722		00089329	11/19/2015
Check Total:					169.62				
MW OH	SUNGARD PUBLIC SECTOR V005987	DEC OS-ASP SERVICES	101523-6136 Software Maintenance	TK111815	6,064.52	110269	P10641	00089330	11/19/2015
Check Total:					6,064.52				
MW OH	SWEET, ALEC V009908	VETERANS DAY STIPEND	101572-6301 Special Department Supplies	TK111815	100.00	111015		00089331	11/19/2015

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				Check Total:	100.00				
MW OH	SWRCB V000957	ANNUAL PERMIT FEE 8 30SM00018	104315-6257 Licenses & Permits	TK111815	11,448.00	WD-0113304		00089332	11/19/2015
MW OH	SWRCB V000957	ANNUAL PERMIT FEE 8SSO10593	484356-6257 Licenses & Permits	TK111815	2,088.00	WD-0114253		00089332	11/19/2015
				Check Total:	13,536.00				
MW OH	TRIFYTT SPORTS V004975	FALL INSTRUCTOR PAYMENT	104071-6060 Instructional Services	TK111815	1,668.00	FALL 2015		00089333	11/19/2015
MW OH	TURBO DATA SYSTEMS INC V001238	PRKG CITATION PROCESSING	103047-6290 Dept. Contract Services	TK111815	2,391.02	23587	P10709	00089334	11/19/2015
				Check Total:	2,391.02				
MW OH	UNITED STATES POSTAL V001085	QUARTERLY POSTAGE/MAILING	104070-6325 Postage	TK111815	6,000.00	11102015	P10644	00089335	11/19/2015
				Check Total:	6,000.00				
MW OH	US BANK PARS #6746022400 V008781	PARS/ARS P/E 11/7 PD 11/13	0010-2131 Employer PARS/ARS Payable	TK111815	1,074.76	1116151		00089336	11/19/2015
MW OH	US BANK PARS #6746022400 V008781	PARS/ARS P/E 11/7 PD 11/13	0010-2126 Employee PARS/ARS W/H	TK111815	1,074.76	1116151		00089336	11/19/2015
				Check Total:	2,149.52				
MW OH	VULCAN MATERIALS V001102	ASPHALT	103652-6301 Special Department Supplies	TK111815	372.60	70951672		00089337	11/19/2015
				Check Total:	372.60				
MW OH	WAGONER, BEAU V009143	PD TRAINING MEALS	103041-6250 Staff Training	TK111815	180.00	101112		00089338	11/19/2015
MW OH	WAGONER, BEAU V009143	SWAT TRAINING REIMBURSEMENT	103041-6250 Staff Training	TK111815	62.00	40070234558		00089338	11/19/2015
				Check Total:	242.00				
MW OH	WEST COAST ARBORISTS INC V001102	1-15 STREET TREE MAINT	103652-6116	TK111815	19,664.00	108789	P10668	00089339	11/19/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V001124		Tree Maintenance						
MW OH	WEST COAST ARBORISTS INC/16 PARK TREE MAINT V001124		103655-6116 Tree Maintenance	TK111815	300.00	110127	P10668	00089339	11/19/2015
MW OH	WEST COAST ARBORISTS INC/16-31 STREET TREE MAINT V001124		103652-6116 Tree Maintenance	TK111815	7,800.00	110127	P10668	00089339	11/19/2015
			Check Total:		27,764.00				
MW OH	WEST COAST SAND & V001134	SAND	103652-6301 Special Department Supplies	TK111815	474.70	1082465		00089340	11/19/2015
			Check Total:		474.70				
MW OH	WESTERN TRANSIT V008280	SEPT FARMERS MKT	104075-6401 / 79538-6401 Community Programs	TK111815	1,375.00	2.2456	P10723	00089341	11/19/2015
MW OH	WESTERN TRANSIT V008280	OCT SR. TRANSPORTATION	184071-6401 / 79538-6401 Community Programs	TK111815	4,296.80	2.2463	P10723	00089341	11/19/2015
MW OH	WESTERN TRANSIT V008280	OCT FARMERS MKT	104075-6401 / 79538-6401 Community Programs	TK111815	1,100.00	2.2470	P10723	00089341	11/19/2015
			Check Total:		6,771.80				
MW OH	WILLIS, EVELYN V009815	FALL INSTRUCTOR PAYMENT	104071-6060 Instructional Services	TK111815	546.00	FALL 2015		00089342	11/19/2015
			Check Total:		546.00				
MW OH	YUSUF, ALEXANDER V009909	VETERANS DAY STIPEND	101572-6301 Special Department Supplies	TK111815	100.00	111015		00089343	11/19/2015
			Check Total:		100.00				
			Type Total:		510,823.35				
			Check Total:		510,823.35				

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EP	ICMA RETIREMENT TRUST V000496	P/E 11/7/15 PD DATE 11/13/15	0029-2170 Deferred Comp Payable - ICMA	PY15023	62.00 2995/1501023		00007540	11/16/2015
EP	ICMA RETIREMENT TRUST V000496	P/E 11/7/15 PD DATE 11/13/15	0037-2170 Deferred Comp Payable - ICMA	PY15023	147.70 2995/1501023		00007540	11/16/2015
EP	ICMA RETIREMENT TRUST V000496	P/E 11/7/15 PD DATE 11/13/15	0010-2170 Deferred Comp Payable - ICMA	PY15023	9,146.77 2995/1501023		00007540	11/16/2015
EP	ICMA RETIREMENT TRUST V000496	P/E 11/7/15 PD DATE 11/13/15	0048-2170 Deferred Comp Payable - ICMA	PY15023	222.70 2995/1501023		00007540	11/16/2015
			Check Total:		9,579.17			
EP	ACOSTA, JOAQUIN E000017	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	217.47 DECEMBER 15		00007541	12/01/2015
			Check Total:		217.47			
EP	ALDWIR, MAMOUN E000113	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,323.00 DECEMBER 15		00007542	12/01/2015
			Check Total:		1,323.00			
EP	ANDERSON, MARLA E000071	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	556.94 DECEMBER 15		00007543	12/01/2015
			Check Total:		556.94			
EP	ARMSTRONG, JOHN T E000046	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,434.52 DECEMBER 15		00007544	12/01/2015
			Check Total:		1,434.52			
EP	AUDISS, JAY SCOTT E000125	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,438.00 DECEMBER 15		00007545	12/01/2015
			Check Total:		1,438.00			
EP	BABCOCK, CHARLES A E000015	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	260.00 DECEMBER 15		00007546	12/01/2015
			Check Total:		260.00			
EP	BEALS, SHARLENE E000076	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	217.47 DECEMBER 15		00007547	12/01/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
EP	BERMUDEZ, ALBERT E000124	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47	395.87 DECEMBER 15		00007548	12/01/2015
EP	BONESCHANS, DENNIS E000020	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	395.87	217.47 DECEMBER 15		00007549	12/01/2015
EP	BUNNELL, DONALD E000062	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47	556.94 DECEMBER 15		00007550	12/01/2015
EP	BURGNER, ARTHUR E000074	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94	556.94 DECEMBER 15		00007551	12/01/2015
EP	CHANDLER, JOHN P E000109	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94	1,106.00 DECEMBER 15		00007552	12/01/2015
EP	CHANG, ROBERT E000107	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,106.00	1,323.00 DECEMBER 15		00007553	12/01/2015
EP	COBBETT, GEOFFREY E000007	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,323.00	556.94 DECEMBER 15		00007554	12/01/2015
EP	COOK, ARLENE M E000018	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94	556.94 DECEMBER 15		00007555	12/01/2015
EP	D'AMATO, ROBERT E000056	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94	217.47 DECEMBER 15		00007556	12/01/2015
EP	DAVID, PRESTON	DEC MEDICAL REIMBURSEMENT	395083-5161	Check Total: R112315	217.47	990.00 DECEMBER 15		00007557	12/01/2015

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	E000112		Health Insurance Premiums					
EP	DAVIS, CAROLYN E000005	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	990.00 556.94 DECEMBER 15		00007558	12/01/2015
EP	DELOS SANTOS, JAMIE E000045	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 990.00 DECEMBER 15		00007559	12/01/2015
EP	DICKSON, ROBERTA JO E000011	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	990.00 217.47 DECEMBER 15		00007560	12/01/2015
EP	DOWNNEY, CAROL E000082	JAN MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 556.94 DECEMBER 15		00007561	12/01/2015
EP	ECKENRODE, NORMAN E000029	JAN MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 556.94 DECEMBER 15		00007562	12/01/2015
EP	ELSTRO, ANN M E000027	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 556.94 DECEMBER 15		00007563	12/01/2015
EP	ESCOBOSA, LILLIAN E000055	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 556.94 DECEMBER 15		00007564	12/01/2015
EP	ESPINOZA, ROSALINDA E000016	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 434.00 DECEMBER 15		00007565	12/01/2015
EP	FISCHER, HAROLD A E000023	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	434.00 640.00 DECEMBER 15		00007566	12/01/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
				Check Total:	640.00			
EP	FRICKE, JUERGEN E000075	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	640.00	DECEMBER 15	00007567	12/01/2015
				Check Total:	640.00			
EP	FULLER, GLENN H E000081	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	656.00	DECEMBER 15	00007568	12/01/2015
				Check Total:	656.00			
EP	GALLANT, KAREN E000008	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	556.94	DECEMBER 15	00007569	12/01/2015
				Check Total:	556.94			
EP	GARNER, JO ANN E000047	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	556.94	DECEMBER 15	00007570	12/01/2015
				Check Total:	556.94			
EP	GARNER, KITT Y E000080	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	804.00	DECEMBER 15	00007571	12/01/2015
				Check Total:	804.00			
EP	GOMEZ, DANIEL E000049	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	556.94	DECEMBER 15	00007572	12/01/2015
				Check Total:	556.94			
EP	GRIMM, DENNIS L E000042	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	439.00	DECEMBER 15	00007573	12/01/2015
				Check Total:	439.00			
EP	HOCH, ELEANOR M E000078	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	217.47	DECEMBER 15	00007574	12/01/2015
				Check Total:	217.47			
EP	HOLTSLAW, KATHERINE E000121	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	434.00	DECEMBER 15	00007575	12/01/2015
				Check Total:	434.00			
EP	IRVINE, SUZETTE	DEC MEDICAL REIMBURSEMENT	395083-5161	R112315	556.94	DECEMBER 15	00007576	12/01/2015

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	E000019		Health Insurance Premiums					
EP	JENKINS, ROBERT E000084	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 556.94 DECEMBER 15		00007577	12/01/2015
EP	JOHNSON, SHARON E000099	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 556.94 DECEMBER 15		00007578	12/01/2015
EP	JONES, ROBERT E000053	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 230.63 DECEMBER 15		00007579	12/01/2015
EP	JUDD, TERRELL E000115	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	230.63 1,323.00 DECEMBER 15		00007580	12/01/2015
EP	KIRKLAND, RICHARD L E000110	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,323.00 434.00 DECEMBER 15		00007581	12/01/2015
EP	LITTLE, DIANE M E000098	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	434.00 439.00 DECEMBER 15		00007582	12/01/2015
EP	LOOMIS, CORINNE E000122	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	439.00 434.00 DECEMBER 15		00007583	12/01/2015
EP	LOWREY, B J E000041	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	434.00 269.00 DECEMBER 15		00007584	12/01/2015
EP	MAERTZWEILER, MICHAEL E000032	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	269.00 556.94 DECEMBER 15		00007585	12/01/2015

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EP	MANNING, VEDA M E000063	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 217.47 DECEMBER 15		00007586	12/01/2015
EP	MARMOLEJO, PACO E000068	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 1,323.00 DECEMBER 15		00007587	12/01/2015
EP	MILANO, JAMES E000054	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,323.00 556.94 DECEMBER 15		00007588	12/01/2015
EP	MILLER, RICHARD E000106	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 1,106.00 DECEMBER 15		00007589	12/01/2015
EP	MOORE, LARRY W E000044	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,106.00 217.47 DECEMBER 15		00007590	12/01/2015
EP	OLEA, ARLENE J E000014	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 990.00 DECEMBER 15		00007591	12/01/2015
EP	ORTEGA, MANUEL E E000100	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	990.00 740.00 DECEMBER 15		00007592	12/01/2015
EP	PALMER, GEORGE E000094	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	740.00 847.00 DECEMBER 15		00007593	12/01/2015
EP	PASCUA, RAYNALD E000114	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	847.00 1,323.00 DECEMBER 15		00007594	12/01/2015
EP	PASPALL, MIHAJLO	DEC MEDICAL REIMBURSEMENT	395083-5161	Check Total: R112315	1,323.00 583.26 DECEMBER 15		00007595	12/01/2015

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	E000085		Health Insurance Premiums					
EP	PEREZ, ROBERT E000111	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	583.26 230.63 DECEMBER 15		00007596	12/01/2015
EP	PICHON, WALTER E000103	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	230.63 246.76 DECEMBER 15		00007597	12/01/2015
EP	PONCE, EDMUND M E000040	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	246.76 217.47 DECEMBER 15		00007598	12/01/2015
EP	REDIFER, KIM R E000022	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 847.00 DECEMBER 15		00007599	12/01/2015
EP	RENDEN, BRIAN E000083	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	847.00 913.74 DECEMBER 15		00007600	12/01/2015
EP	REYES, ROGER T E000024	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	913.74 556.94 DECEMBER 15		00007601	12/01/2015
EP	RICE, RUSSELL J E000059	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 990.00 DECEMBER 15		00007602	12/01/2015
EP	RISHER, THOMAS A E000013	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	990.00 804.00 DECEMBER 15		00007603	12/01/2015
EP	RITCHIE, SYLVIA E000072	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	804.00 556.94 DECEMBER 15		00007604	12/01/2015

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EP	RIVERA, AIDA E000026	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 217.47 DECEMBER 15		00007605	12/01/2015
EP	ROACH, MICHAEL E000105	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 1,106.00 DECEMBER 15		00007606	12/01/2015
EP	ROBB, SANDRA E000043	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,106.00 556.94 DECEMBER 15		00007607	12/01/2015
EP	ROBERTSON, JAMES S E000093	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 217.47 DECEMBER 15		00007608	12/01/2015
EP	ROKOSZ, KEN A E000035	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 434.00 DECEMBER 15		00007609	12/01/2015
EP	ROSE, RICHARD D E000050	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	434.00 949.09 DECEMBER 15		00007610	12/01/2015
EP	SALE, LEE R E000031	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	949.09 556.94 DECEMBER 15		00007611	12/01/2015
EP	SANCHEZ, LAURA E000058	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 217.47 DECEMBER 15		00007612	12/01/2015
EP	SANGOLUISA, ZORA G E000048	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	217.47 217.47 DECEMBER 15		00007613	12/01/2015
EP	SCHLIEDER, BEVERLY	DEC MEDICAL REIMBURSEMENT	395083-5161	Check Total: R112315	217.47 1,323.00 DECEMBER 15		00007614	12/01/2015

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	E000120		Health Insurance Premiums					
EP	SCHULTZ, DANIEL E000070	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,323.00 230.63 DECEMBER 15		00007615	12/01/2015
EP	SOMOYA, JOHN P E000089	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	230.63 656.00 DECEMBER 15		00007616	12/01/2015
EP	SOTO, PHILIP J E000052	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	656.00 556.94 DECEMBER 15		00007617	12/01/2015
EP	SPRAGUE, GARY A E000064	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 1,438.00 DECEMBER 15		00007618	12/01/2015
EP	STEPHEN, JEFFREY E000119	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,438.00 1,323.00 DECEMBER 15		00007619	12/01/2015
EP	TAYLOR, DAVID M E000088	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	1,323.00 454.00 DECEMBER 15		00007620	12/01/2015
EP	TAYLOR, LINDA E000126	NOV/DEC MEDICAL REIMBURSMNT	395083-5161 Health Insurance Premiums	Check Total: R112315	454.00 868.00 DECEMBER 15		00007621	12/01/2015
EP	THOMANN, DARYLL L E000101	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	868.00 556.94 DECEMBER 15		00007622	12/01/2015
EP	TRIFOS, WILLIAM E000104	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	Check Total: R112315	556.94 1,209.00 DECEMBER 15		00007623	12/01/2015

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
				Check Total:	1,209.00				
EP	VALENTINE, THOMAS E000118	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,106.00	DECEMBER 15		00007624	12/01/2015
				Check Total:	1,106.00				
EP	VERSTYNEN, WILLIAM E000092	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	230.63	DECEMBER 15		00007625	12/01/2015
				Check Total:	230.63				
EP	WAHL, KATHLEEN A E000030	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	217.47	DECEMBER 15		00007626	12/01/2015
				Check Total:	217.47				
EP	WIEST, STEPHEN E000079	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	556.94	DECEMBER 15		00007627	12/01/2015
				Check Total:	556.94				
EP	WORDEN, LARRY M E000116	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,209.00	DECEMBER 15		00007628	12/01/2015
				Check Total:	1,209.00				
EP	YAMAGUCHI, BRIAN E000123	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	1,106.00	DECEMBER 15		00007629	12/01/2015
				Check Total:	1,106.00				
EP	ZAMORA, JERRY E000037	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	680.00	DECEMBER 15		00007630	12/01/2015
				Check Total:	680.00				
EP	ZINN, JOHN E000009	DEC MEDICAL REIMBURSEMENT	395083-5161 Health Insurance Premiums	R112315	990.00	DECEMBER 15		00007631	12/01/2015
				Check Total:	990.00				
				Type Total:	69,241.01				
				Check Total:	69,241.01				



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: INTERIM CITY ADMINISTRATOR
FROM: ECONOMIC DEVELOPMENT MANAGER
DATE: DECEMBER 1, 2015
SUBJECT: **ACCEPTANCE OF RESIGNATION FROM THE ECONOMIC DEVELOPMENT COMMITTEE**
FISCAL IMPACT: NONE

SUMMARY:

On November 12, 2015 the City received a letter from Ms. Susan Wan-Ross, Economic Development Committee member, indicating her intent to resign from the Committee. This action accepts Ms. Wan-Ross' resignation and extends the City's sincere appreciation for her years of service to the community.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Accept the resignation of Susan Wan-Ross from the Economic Development Committee; and
2. Update the City's master Commission/Committee vacancy list to include the vacancy on the Economic Development Committee.

DISCUSSION:

Ms. Susan Wan-Ross was appointed to the Economic Development Committee in 2013. Ms. Susan Wan-Ross has submitted a letter resigning from the Economic Development Committee effective November 12, 2015. She has been recently promoted as the Executive Director of the Yorba Linda Chamber of Commerce. An appointment for this vacancy is anticipated to be made as part of the City's current Commission/Committee application/recruitment process.

Prepared by:



Jeannette Ortega
Economic Development Manager

Reviewed and approved:



Damien R. Arrula
Interim City Administrator

Attachment:

1. Resignation Letter

1.d.
December 1, 2015



Yorba Linda
Chamber of Commerce
"Business with Pride"

17670 YORBA LINDA BLVD. • YORBA LINDA, CA 92886
(714) 993-9537 • FAX (714) 993-7764
www.yorbalindachamber.org

November 12, 2015

Dear Members of the Placentia Economic Development Committee;

It is with great regret that I must resign my position as a Committee Member on the Economic Development Committee. I have accepted a position as Executive Director for the Yorba Linda Chamber of Commerce, in which continued involvement with this committee would be a conflict of interest.

I will continue to support the efforts of the City of Placentia and hope to continue the collaboration of both Placentia and Yorba Linda communities.

Respectfully Yours,

A handwritten signature in cursive script that reads "Susan Wan-Ross".

Susan Wan-Ross
Executive Director
Yorba Linda Chamber of Commerce

MISSION STATEMENT

The role of the Yorba Linda Chamber of Commerce is to build an alliance between business owners, residents, and local government. Through a mutual exchange of services and information, the Chamber of Commerce promotes Yorba Linda as a desirable community in which to conduct business, live, shop and visit.



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: INTERIM CITY ADMINISTRATOR

FROM: CHIEF FINANCIAL OFFICER

DATE: DECEMBER 1, 2015

SUBJECT: **MEASURE M (M2) EXPENDITURE REPORT FOR FISCAL YEAR 2014-15**

FISCAL
IMPACT: NONE

SUMMARY:

On November 6, 1990, Orange County voters approved Measure M, which authorized the imposition of a one-half percent sales tax for a 20 year period effective April 1, 1991, to provide funding for regional and local transportation projects. On November 7, 2006, voters approved Measure M (M2). M2 is a 30-year, multi-billion dollar program extension of the original Measure M with a new slate of transportation projects and programs. The City of Placentia receives local M2 funds each year. Adoption of the Resolution will approve and adopt the M2 Expenditure Report for submittal to the Orange County Transportation Authority (OCTA) as part of the M2 compliance.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Adopt Resolution No. R-2015-XX, A Resolution of the City Council of the City of Placentia, Concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year Ending June 30, 2015.

DISCUSSION:

The expenditure report is a detailed financial report submitted by the City and used to track financial activity as it relates to M2 funds and other improvement funds. The report accounts for funds received, interest earned, and use of M2 and other funds. The report is used to validate eligible use of funds and must be submitted within six (6) months of the end of the City's fiscal year.

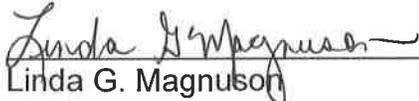
1.e.
December 1, 2015

FISCAL IMPACT:

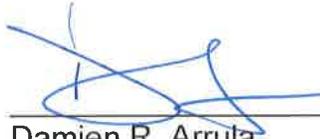
There is no fiscal impact. The M2 Expenditure Report is a receive and file document that is a required component of M2 compliance and must be submitted in order to qualify for current and future M2 funding.

Prepared by:

Reviewed and approved:



Linda G. Magnuson
Chief Financial Officer



Damien R. Arrula
Interim City Administrator

Attachment:

1. Resolution No. R-2015-XX

RESOLUTION NO. R-2015-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF PLACENTIA CONCERNING THE MEASURE M2
EXPENDITURE REPORT FOR THE CITY OF
PLACENTIA FOR THE FISCAL YEAR ENDING JUNE
30, 2015.

WHEREAS, Local Transportation Authority Ordinance No. 3 requires local jurisdictions to adopt an annual Expenditure Report to account for Net Revenues, developer/traffic impact fees, and funds expended by local jurisdiction that satisfy the Maintenance of Effort requirements; and

WHEREAS, the Expenditure Report shall include all Net Revenue fund balances, interest earned and expenditures identified by type and program or project; and

WHEREAS, the Expenditure Report must be adopted and submitted to the Orange County Transportation Authority each year within six months of the end of the local jurisdiction's fiscal year to be eligible to receive Net Revenues as part of Measure M2.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF PLACENTIA, does hereby inform OCTA that:

- a) The M2 Expenditure Report is in conformance with the M2 Expenditure Report Template provided in the Renewed Measure M Eligibility Guidelines and accounts for Net Revenues including interest earned, expenditures during the fiscal year and balances at the end of fiscal year (Exhibit "A").
- b) The M2 Expenditure Report is hereby adopted by the City of Placentia.
- c) The City of Placentia Chief Financial Officer is hereby authorized to sign and submit the Measure M2 Expenditure Report to OCTA for the fiscal year ending June 30, 2015.

PASSED, APPROVED AND ADOPTED on the 1st day of December, 2015.

CHAD P. WANKE, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 1st day of December, 2015, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

CHRISTIAN L. BETTENHAUSEN, CITY ATTORNEY

M2 Expenditure Report
Fiscal Year Ended June 30, 2015
Beginning and Ending Balances

Description	Line No.	Amount
Balances at Beginning of Fiscal Year		
M2 Fairshare	1	\$ 475,363
M2 Fairshare Interest	2	\$ 2,228
M2 CTFP	3	
M2 CTFP Interest	4	
Other M2 Funding	5	
Other M2 Interest	6	
Other*	7	
Balances at Beginning of Fiscal Year (Sum Lines 1 to 7)	8	\$ 477,591
Monies Made Available During Fiscal Year	9	\$ 545,810
Total Monies Available (Sum Lines 8 & 9)	10	\$ 1,023,401
Expenditures During Fiscal Year	11	\$ 366,947
Balances at End of Fiscal Year		
M2 Fairshare	12	\$ 656,454
M2 Fairshare Interest	13	\$ (0)
M2 CTFP	14	\$ -
M2 CTFP Interest	15	\$ -
Other M2 Funding	16	\$ (0)
Other M2 Interest	17	\$ -
Other*	18	\$ -

* Please provide a specific description

CTFP - Comprehensive Transportation Funding Programs

M2 Expenditure Report

Fiscal Year Ended June 30, 2015

Sources and Uses

Description	Line No.	Amount
Revenues:		
M2 Fairshare	1	\$ 494,807
M2 Fairshare Interest	2	\$ 668
M2 CTFP (Project O)	3	
M2 CTFP Interest	4	
Other M2 Funding**	5	\$ 50,335
Other M2 Interest	6	
Other*	7	
TOTAL REVENUES (Sum lines 1 to 7)	8	\$ 545,810
Expenditures:		
M2 Fairshare	9	\$ 313,716
M2 Fairshare Interest	10	\$ 2,896
M2 CTFP (Project O)	11	
M2 CTFP Interest	12	
Other M2 Funding**	13	\$ 50,335
Other M2 Interest	14	
Other*	15	
TOTAL EXPENDITURES (Sum lines 9 to 15)	16	\$ 366,947
TOTAL BALANCE (Subtract line 16 from 8)	17	\$ 178,863

* Please provide a specific description

** Please provide breakdown of "Other M2 Funding". Other M2 Funding includes funding received and/or funds expended by Local Agencies from any other M2 program besides Project O (Regional Capacity Program) and Project Q (Local Fair Share Program).

Revenues				
Project Description	Project	Amount	Interest	Total
Freeway Environmental Mitigation	A-M	\$ -	\$ -	\$ -
Regional Traffic Signal Synchronization Program	P	\$ -	\$ -	\$ -
High Frequency Metrolink Service	R	\$ -	\$ -	\$ -
Transit Extensions to Metrolink	S	\$ -	\$ -	\$ -
Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	T	\$ -	\$ -	\$ -
Senior Mobility Program or Senior Non-Emergency Medical Program	U	\$ 50,335.00	\$ -	\$ 50,335.00
Community Based Transit/Circulators	V	\$ -	\$ -	\$ -
Safe Transit Stops	W	\$ -	\$ -	\$ -
Water Quality Program	X	\$ -	\$ -	\$ -
Total		\$ 50,335.00	\$ -	\$ 50,335.00

Expenditures				
Project Description	Project	Amount	Interest	Total
Freeway Environmental Mitigation	A-M	\$ -	\$ -	\$ -
Regional Traffic Signal Synchronization Program	P	\$ -	\$ -	\$ -
High Frequency Metrolink Service	R	\$ -	\$ -	\$ -
Transit Extensions to Metrolink	S	\$ -	\$ -	\$ -
Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	T	\$ -	\$ -	\$ -
Senior Mobility Program or Senior Non-Emergency Medical Program	U	\$ 50,335.00	\$ -	\$ 50,335.00
Community Based Transit/Circulators	V	\$ -	\$ -	\$ -
Safe Transit Stops	W	\$ -	\$ -	\$ -
Water Quality Program	X	\$ -	\$ -	\$ -
Total		\$ 50,335.00	\$ -	\$ 50,335.00

M2 Expenditure Report
Fiscal Year Ended June 30, 2015
Streets and Roads Detailed Use of Funds

Type of Expenditure	Line No.	*MOE	+ Developer / Impact Fees	M2 Fairshare	M2 Fairshare Interest	M2 CTFP	M2 CTFP Interest	Other M2	Other M2 Interest	Other	TOTAL
Administration (Indirect & Overhead)	1										\$ -
Construction & Right-of-Way											
New Street Construction	2										
Street Reconstruction	3			\$ 24,893	\$ 2,896					\$ 290,186	\$ 317,975
Signals, Safety Devices, & Street Lights	4	\$ 44,070		\$ 204,437						\$ 27,867	\$ 276,374
Pedestrian Ways & Bikepaths	5									\$ 430,691	\$ 430,691
Storm Drains	6		\$ 50,838							\$ 13,748	\$ 64,586
Storm Damage	7										
Total Construction ¹	8	44,070	50,838	229,330	2,896					762,492	1,089,626
Right of Way Acquisition	9										
Total Construction & Right-of-Way Maintenance	10	44,070	50,838	229,330	2,896					762,492	1,089,626
Patching	11										
Overlay & Sealing	12										
Street Lights & Traffic Signals	13	\$ 55,043								\$ 408,671	\$ 463,714
Storm Damage	14										
Other Street Purpose Maintenance	15	721,765		84,386						477,244	1,285,395
Total Maintenance ¹	16	776,808		84,386						885,915	1,747,109
Other	17										
GRAND TOTALS (Sum Lines 1, 10, 16, 17)	18	\$ 820,878	\$ 50,838	\$ 313,716	\$ 2,896	\$ -	\$ -	\$ 50,335	\$ -	\$ 1,648,407	\$ 2,887,070

* Local funds used to satisfy maintenance of effort (MOE) requirements

+ Transportation related only

¹ Includes direct charges for staff time

M2 Expenditure Report
Fiscal Year Ended June 30, 2015
Fairshare Project List

PROJECT NAME	AMOUNT EXPENDED
Orangethorpe Corridor Grade Separations (61056)	12,273.76
Richfield Rd/Orchard - Traffic Signal (61117)	204,437.02
Placentia Ave - Underpass	1,908.33
Kraemer Blvd - Underpass	2,339.06
Orangethorpe - Overpass	4,308.18
Tustin Rose - Overpass	671.72
Lakeview - Overpass	6,287.59
Street Maintenance	84,386.00
	316,611.66

M2 Expenditure Report
Fiscal Year Ended June 30, 20__

I certify that the interest earned on Net Revenues allocated pursuant to the Ordinance shall be expended only for those purposes for which the Net Revenues were allocated and all the information attached herein is true and accurate to the best of my knowledge:

Director of Finance (Print Name)

Date

Director of Finance Signature



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: INTERIM CITY ADMINISTRATOR

FROM: PUBLIC WORKS MANAGER

DATE: DECEMBER 1, 2015

SUBJECT: **RESOLUTION ESTABLISHING FEDERAL FUNDING DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION LEVEL GOALS FOR FISCAL YEAR 2015-16**

FISCAL
IMPACT: NONE

SUMMARY:

In order to maintain its eligibility to receive Federal transportation funds, the City is required to establish an Annual Anticipated Disadvantaged Business Enterprise Participation Level (AADPL), and a corresponding Availability Advisory Percentage for Disadvantaged Business Enterprise (DBE) participation. This process requires that the City make a good faith effort to attract qualified minority or female-owned businesses to bid on City projects. This action adopts a resolution setting DBE participation level goals for Federal Fiscal Year 2015-16. Both the Golden Avenue Bridge Replacement Project and the Placentia Avenue Street Rehabilitation Project will utilize Federal transportation grant funding, thus the need for the City to adopt the attached resolution and authorization to submit all of the required DBE documentation to the California Department of Transportation (Caltrans).

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Adopt Resolution R-2015-xx, A Resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise (DBE) participation levels for Federal Fiscal Year (FFY) 2015-16; and
2. Authorize the Interim City Administrator to execute Exhibit 9B and all other DBE documents required on behalf of the City of Placentia.

DISCUSSION:

The DBE program as required by 49 CFR Part 26 defines disadvantaged businesses and percentage goals for federally funded or assisted public works contracts to be awarded each year. Caltrans is responsible for local agency oversight responsibility on DBE program implementation, and as such, has the responsibility of overseeing the City's DBE Program. The DBE Program is

1.f.

December 1, 2015

intended to ensure a level playing field among the construction contracting community, and foster equal opportunity in federal-aid contracts. On May 1, 2006, the City of Placentia implemented a wholly race-neutral Disadvantaged Business Enterprise (DBE) program in accordance with directives issued by Caltrans.

Each year, the City is required to submit an approved resolution (Attachment 1) and the AADPL calculation and methodology used in establishing the City's anticipated DBE percentage goal specifically for each project in order to be eligible for Federal funding. The methodology and calculation used to determine the AADPL is outlined in Local Agency DBE Annual Submittal Forms is attached (Attachment 2).

In past years the City set an Annual Anticipated DBE percentage goal for the entire Federal Fiscal Year. The "DBE Availability Advisory Percentages" represent the level of DBE participation that could reasonably be expected on individual federal-aid contracts. The City currently has two (2) federally-funded transportation projects. A construction contract for the Placentia Avenue Street Rehabilitation Project is expected to be awarded in mid-2016 and a preliminary design engineering services contract for the Golden Avenue Bridge Replacement Project is anticipated to be awarded during the 2015-16 Federal Fiscal Year (October 1, 2015 to September 30, 2016) as well.

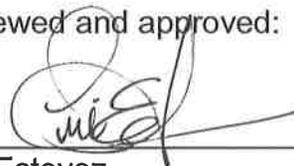
The City will use \$390,000 from the Federal Bridge Replacement Funding Program for design engineering services related to Golden Avenue Bridge Replacement Project. The DBE goal for that project is 3%. The City will also use \$500,000 from the Arterial Pavement Management Program for construction of the Placentia Avenue Street Rehabilitation Project. The DBE goal for that project is 9%.

Prepared and submitted by:



Young Park
Contract City Engineer

Reviewed and approved:



Luis Estevez
Public Works Manager

Reviewed and approved:



Damien R. Arrula
Interim City Administrator

Attachments:

1. Resolution R-2015-xx
2. Local Agency DBE Annual Submittal

RESOLUTION NO. R-2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA APPROVING AND ADOPTING THE ANTICIPATED DISADVANTAGED BUSINESS ENTERPRISE ("DBE") PARTICIPATION LEVELS FOR FEDERAL FISCAL YEAR (FFY) 2015-16

A. Recitals

(i) The City Council of the City of Placentia, California (the "City") hereby finds, determines, declares, and resolves as follows:

(ii) The City is required to develop and submit an Anticipated DBE Participation Level for each project that utilizes federal funding, including DBE Availability Advisory Percentages for DOT-assisted contracts, as a condition of federal financial assistance, pursuant to the State of California's Department of Transportation's ("Caltrans") Race-Conscious Program directives; and

(iii) In accordance with DBE regulations, the City has developed a narrowly tailored Anticipated DBE Participation Level of 3% for the Golden Avenue Bridge Replacement Project and 9% for the Placentia Avenue Rehabilitation Project for FFY 2015-16; and

(iv) City Council adoption is required to ensure compliance with Department of Transportation federal funding requirements, provisions and financial responsibilities.

B. Resolution

NOW, THEREFORE, BE IT RESOLVED, that the Placentia City Council does hereby adopt the Anticipated DBE Participation Level goals of 3% for the Golden Avenue Bridge Replacement Project and 9% for the Placentia Avenue Street Rehabilitation project for FFY 2015-16; authorize the Mayor to execute this resolution and submit such to Caltrans, on behalf of the City of Placentia; and authorize the Mayor or City Administrator to execute any implementing documents on behalf of the City.

PASSED and ADOPTED this 1st day of December 2015.

CHAD P. WANKE , MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 1ST day of December, 2015, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

CHRISTIAN L. BETTENHAUSEN, CITY ATTORNEY

EXHIBIT 9-B LOCAL AGENCY DBE ANNUAL SUBMITTAL FORM

Monroe Johnson
Office of Local Assistance
Caltrans – District 12
3347 Michelson Drive, Suite 100
Irvine, CA 92612-8894

The information for Exhibit 9-B presented herein, in accordance with Title 49 of the Code of Federal Regulations (CFR), Part 26, and the State of California Department of Transportation (Caltrans) Disadvantaged Business Enterprise (DBE) Program Plan.

The City of City of Placentia
submits our annual 9-B information for the Federal Fiscal Year 2015/2016, beginning on October 1 and ending on September 30.

Disadvantaged Business Enterprise Liaison Officer (DBELO)

The City of Placentia (DBELO) is Luis Estevez, 401 East Chapman Avenue, Placentia, CA 92870, phone number 714-993-8120, fax number 714-961-0283 and email address is lestevez@placentia.org.

Planned Race-neutral Measures

Race-neutral means include, but are not limited to, the following:

1. Arranging solicitations, times for the presentation of bids, quantities, specifications, and delivery schedules in ways that facilitate DBE, and other small businesses, participation (e.g., unbundling large contracts to make them more accessible to small businesses, requiring or encouraging prime contractors to subcontract portions of work that they might otherwise perform with their own forces);
2. Providing assistance in overcoming limitations such as inability to obtain bonding or financing (e.g., by such means as simplifying the bonding process, reducing bonding requirements, eliminating the impact of surety costs from bids, and providing services to help DBEs, and other small businesses, obtain bonding and financing);
3. Providing technical assistance and other services;
4. Carrying out information and communication programs on contracting procedures and specific contract opportunities (e.g., ensuring the inclusion of DBEs, and other small businesses, on recipient mailing lists of bidders; ensuring the dissemination to bidders on prime contracts of lists of potential subcontractors; provision of information in languages other than English, where appropriate);
5. Implementing a supportive services program to develop and improve immediate and long-term business management, record keeping, and financial and accounting capability for DBEs and other small businesses;
6. Providing services to help DBEs, and other small businesses, improve long-term development, increase opportunities to participate in a variety of types of work, handle increasingly significant projects, and achieve eventual self-sufficiency;
7. Establishing a program to assist new, start-up firms, particularly in fields in which DBE participation has historically been low;
8. Ensuring distribution of your DBE directory, through print and electronic means, to the widest feasible universe of potential prime contractors; and
9. Assisting DBEs, and other small businesses, to develop their capability to utilize emerging technology and conduct business through electronic media.

Prompt Pay

Federal regulation 49 CFR 26.29 requires one of three methods be used in federal-aid contracts to ensure prompt and full payment of any retainage kept by the prime contractor or subcontractor to a subcontractor. (Attached is a listing of the three methods. On the attachment, please designate which prompt payment provision the local agency will use.)

Prompt Pay Enforcement Mechanism

49 CFR 26.29(d) requires providing appropriate means to enforce prompt payment. These means may include appropriate penalties for failure to comply with the terms and conditions of the contract. The means may also provide that any delay or postponement of payment among the parties may take place only for good cause with the local agency’s prior written approval.

The City of Placentia shall require contractors and subcontractors to be timely paid as set forth in Section 7108.5 of the California Business and Professions Code concerning prompt payment to subcontractors. The 10-days are applicable unless a longer period is agreed to in writing. Any delay or postponement of payment over 30 days may take place only for good cause and with the agency’s prior written approval. Any violation of Section 7108.5 shall subject the violating contractor or subcontractor to the penalties, sanctions, and other remedies of that Section. This requirement shall not be construed to limit or impair any contractual, administrative, or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance, and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.

(Signature)

(Date)

Damien R. Arrula, Interim City Administrator,
(Print Name and Title)
ADMINISTERING AGENCY

714-993-8236
(Phone Number)

(Authorized Governing Body Representative)

(Signature of Caltrans District Local Assistance Engineer)

(Date)

Distribution: (1) Original – DLAE
(2) Signed copy by the DLAE – Local Agency

(Attachment)

**Prompt Payment of Withheld Funds to
Subcontractors**

Federal regulation (49 CFR 26.29) requires one of the following three methods be used in federal-aid contracts to ensure prompt and full payment of any retainage kept by the prime contractor or subcontractor to a subcontractor.

Please check the box of the method chosen by the local agency to ensure prompt and full payment of any retainage.

- Method 1:** No retainage will be held by the agency from progress payments due to the prime contractor. Prime contractors and subcontractors are prohibited from holding retainage from subcontractors. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating contractor or subcontractor to the penalties, sanctions, and other remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.
- Method 2:** No retainage will be held by the agency from progress payments due to the prime contractor. Any retainage kept by the prime contractor or by a subcontractor must be paid in full to the earning subcontractor in 30 days after the subcontractor's work is satisfactorily completed. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating contractor or subcontractor to the penalties, sanctions, and remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies, otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor, deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.
- Method 3:** The agency shall hold retainage from the prime contractor and shall make prompt and regular incremental acceptances of portions, as determined by the agency of the contract work and pay retainage to the prime contractor based on these acceptances. The prime contractor or subcontractor shall return all monies withheld in retention from all subcontractors within 30 days after receiving payment for work satisfactorily completed and accepted including incremental acceptances of portions of the contract work by the agency. Any delay or postponement of payment may take place only for good cause and with the agency's prior written approval. Any violation of these provisions shall subject the violating prime contractor to the penalties, sanctions, and other remedies specified in Section 7108.5 of the California Business and Professions Code. This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor; deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.

DBE RATE CALCULATION

CITY OF PLACENTIA

DATE: 09/30/2015

PROJECT: GOLDEN AVENUE BRIDGE REPLACEMENT

DBE FOR : PRELIMINARY ENGINEERING

DBE MARKET AREA - BY COUNTY FROM BID HISTORY

ORANGE

TOTAL FIRMS BY NAICS FROM CENSUS BREU DATABASE

CLASSIFICATION	NAICS CLASSIFICATION CODES	EST. COST	TOTAL FIRMS IN MARKET AREA	CERTIFIED DBE FIRMS IN MARKET AREA	WF - Amt per item/Total Amt
Environmental Services	541620	\$ 50,000	161	31	0.096
Engineering Services	541330	\$ 426,000	1097	29	0.818
Surveying and Mapping	541370	\$ 45,000	50	1	0.086
TOTAL CONTRACT FUNDING		\$ 521,000			1.00

DBE PARTICIPATION RATE PROJECT SPECIFIC

NAICS CODES	DBE FIRMS/TOTAL FIRMS	WF	AADPL
541620	0.193	0.096	0.0185
541330	0.026	0.818	0.0213
541370	0.02	0.086	0.0017
		Total	0.0415

Project DBE for PE =	0.0415	x	60%	0.02491	3.00%
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DBE GOAL WEIGHTING CALC.

PROJECT

PLACENTIA AVE. RECONSTRUCTION FROM CHAPMAN AVE. TO RUBY DR.

Date : 06/11/11/2015

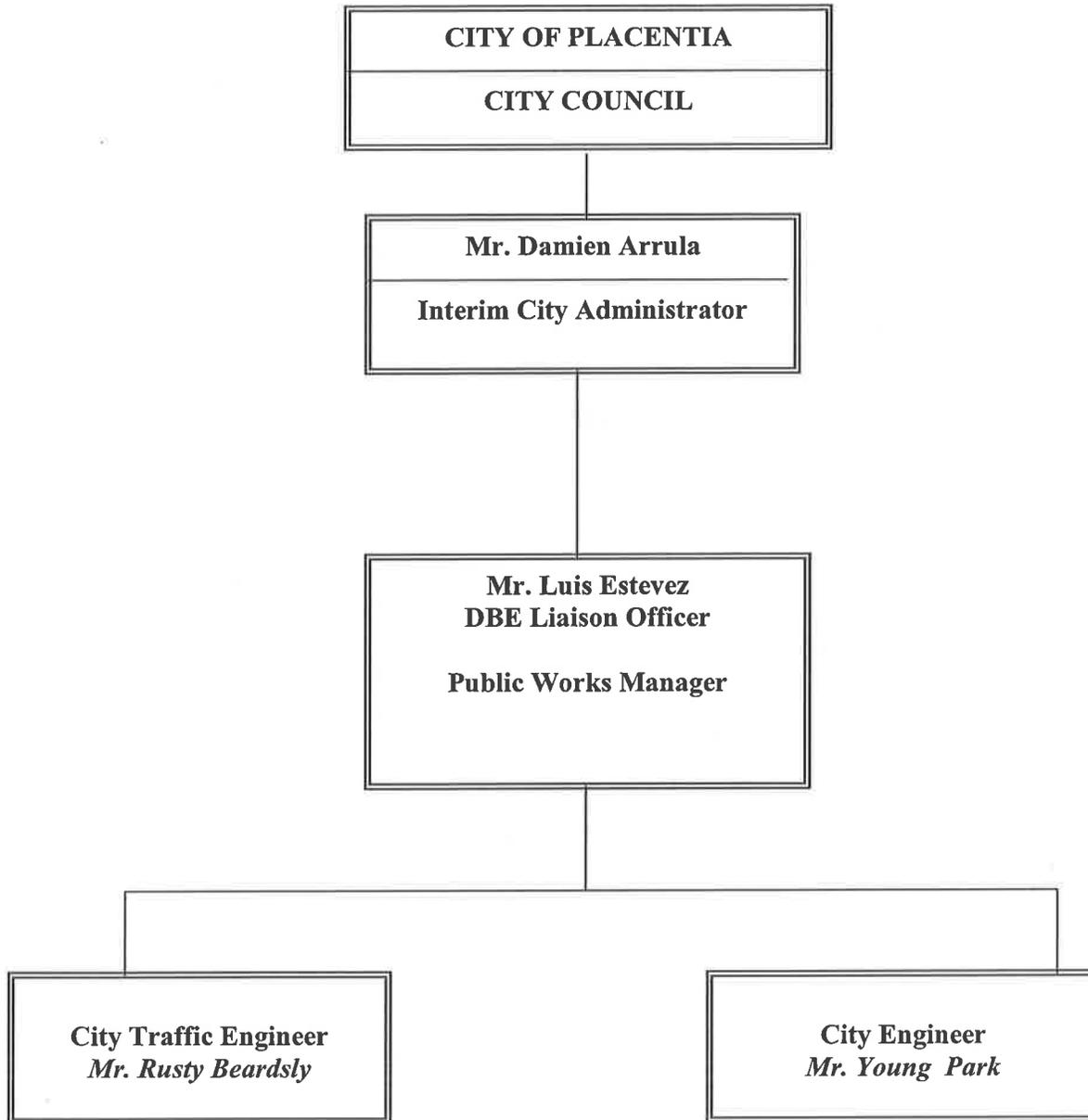
ITEM NO	Description	Unit	Amount	Weighting Percent	Performed by Sub (Y/N)	Trucking or Material Supply	WK Category Code Dist. 7, 8 & 12	DBE Count	Work Factor%	DBE \$ Amt
1	Mobilization and Permit	LS	\$ 30,000	2.35%	N					
2	Traffic Control Plan and System	LS	\$ 50,000	3.92%	Y		C1201	59	100	\$ 50,000
3	Monument Preservation	LS	\$ 4,000	0.31%	Y		C9826	37	100	\$ 4,000
4	Prepare and Implement SWPPP	LS	\$ 7,500	0.59%	Y		C8852	31	100	\$ 7,500
5	Excavate Roadway	CY	\$ 278,300	21.84%	N					
6	Root Pruning	EA	\$ 1,000	0.08%	Y		C2067	13	100	\$ -
7	Aggregate Base	TON	\$ 193,200	15.16%	N	Supply	C0639	8	12	\$ 23,184
8	Base Course Paving (B2)	TON	\$ 420,000	32.96%	N	Supply	C0639	8	12	\$ 50,400
9	Surface Course Paving (B3)	TON	\$ 142,200	11.16%	N	Supply	C0639	8	12	\$ 17,064
10	Remove Ex. & Install new Curb Ramp (Placentia City)	EA	\$ 17,500	1%	N					
11	Remove Ex. & Install new Curb Ramp (Fullerton City)	EA	\$ 17,500	1%	N					
12	Remove Ex. And Install new Dr Wy per Detail A	EA	\$ 10,000	1%	N					
13	Remove Ex. and Install new Dr Wy per Detail C	EA	\$ 12,000	1%	N					
14	Remove Ex. And Install new Dr Wy per Detail C	LS	\$ 4,500	0.35%	N					
15	Remove Ex. And Install new Alley	EA	\$ 7,500	0.59%	N					
16	Remove Ex. and Install new C & G	LF	\$ 10,500	0.82%	N					
17	Remove and Replace PCC Sidewalk	SF	\$ 3,500	0.27%	N					
18	Remove and Install new PCC X-gutter	SF	\$ 11,200	0.88%	N					
19	Install Type E Traffic Loop	EA	\$ 7,440	0.58%	Y		C8608	8	100	\$ 7,440
20	Install Type D Traffic Loop	EA	\$ 3,150	0.25%	Y		C8608	8	100	\$ 3,150
21	Remove and Replace Ped. Push Button	EA	\$ 6,000	0.47%	Y		C8603	8	100	\$ 6,000
22	Adjust WTR Valve Can & Lid	EA	\$ 10,000	0.78%	N					
23	Adjust Sewer Manhole Cover	EA	\$ 11,200	0.88%	N					
24	Signing and Striping	LS	\$ 16,000	1.26%	Y		C8405	12	100	\$ 16,000
TOTAL			\$ 1,274,190.0	100.00%						\$ 184,738

Goal By Weighting 7.46%

Soft Goal: 14%

Final Goal 60% factor: 9%

**CITY OF PLACENTIA
DISADVANTAGED BUSINESS
ENTERPRISE (DBE) PROGRAM
ORGANIZATIONAL CHART**



DBE Liaison Officer Contact Information: Luis Estevez, Public Works Manager

714-993-8131

Phone:

714-961-0283

Fax:

lestevez@placentia.org.

e-mail:



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: INTERIM CITY ADMINISTRATOR
FROM: DIRECTOR OF ADMINISTRATIVE SERVICES
DATE: DECEMBER 1, 2015
SUBJECT: **EARTHQUAKE INSURANCE FOR SPECIFIED CITY FACILITIES**

FISCAL EXPENSE: \$36,326
IMPACT: BUDGETED: \$36,326 (ACCOUNT NO.: 404582-6201)

SUMMARY:

The City is a member of a risk sharing pool for its general liability, property and other lines of insurance coverage. The property insurance coverage the City carries through the risk sharing pool does not include flood or earthquake coverage. Typically, cities either purchase separate lines of insurance for earthquake and flood coverage or rely solely on federal disaster assistance in the event of a catastrophic event. The City presently has 31 separate facilities with an estimated replacement value in excess of \$30 Million. Last year the City Council approved the purchase of Differences in Coverage ("DIC") insurance to provide earthquake coverage for eight (8) facilities. The current earthquake policy expires December 8, 2015. With no earthquake insurance in place, in the event of a catastrophic event, the City could be held financially responsible by the Federal government for the cost of replacing these facilities. While it would be cost prohibitive for the City to purchase insurance for all of its facilities, Staff believes that it is prudent to maintain coverage for certain key facilities such as City Hall and the Police Department. This action will authorize the renewal of earthquake insurance from Alliant Insurance Services, acting as the City's insurance broker, for specified facilities in an amount not-to-exceed \$36,326.40 for Policy Year 2015-16.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Authorize the Interim City Administrator to execute all documents necessary to effectuate insurance coverage, in a form approved by the City Attorney.

DISCUSSION:

The City is a member of a liability risk sharing pool known as the Public Agency Risk Sharing Authority of California (PARSAC) for general liability insurance, property insurance, special event insurance and fidelity bonds. The property insurance the City has through PARSAC is a group purchased commercial insurance policy through the Public Entity Property Insurance Program (PEPIP) that is specifically designed for public entities. This policy provides replacement cost coverage with limits up to \$1 Billion, including automatic coverage for new acquisitions, auto physical damage, boiler and machinery, and course of construction. Flood and earthquake coverage is specifically excluded from this policy and must be purchased separately.

1.g.
December 1, 2015

The City has a property schedule that includes 31 separate parks, buildings, and ancillary structures. This schedule has a present net property replacement value, excluding contents, of \$30 million. While it is highly unlikely that the City would have to replace every single facility in the event of an earthquake, there are several facilities, such as City Hall, the Police Department and Corporation Yard, which are considered critical to the continued operations of the City. These three facilities alone have an estimated replacement cost of over \$8.9 million. In reality, the actual cost is probably in excess of \$10 million if these facilities were totally destroyed.

The City currently has earthquake coverage for eight (8) specified facilities. While there is no legal requirement that the City must have earthquake insurance on its facilities, recent regulations (44 CFR Part 206) adopted by the Federal Emergency Management Agency (FEMA) in the aftermath of Hurricane Katrina now require local government agencies requesting federal disaster assistance to have adequate insurance in place, or the financial capacity to purchase such insurance prior to providing such assistance. Failure to maintain proper property insurance can result in a denial of federal disaster assistance.

The current insurance market makes it financially cost prohibitive to purchase earthquake insurance to cover the City's entire property schedule. However, based on FEMA's policy regarding disaster assistance funding, the City Council approved the purchase of Differences in Coverage (DIC) insurance for eight (8) facilities last year. The current policy expires on December 8, 2015. The City's insurance broker, Alliant Insurance Services, has obtained a quote to renew its DIC insurance. Table 1 below shows the specific facilities that quotes were solicited for, the replacement value of that facility and the estimated cost of insurance by deductible level.

TABLE 1

Building	Total Replacement Value	Premium Cost for 10% Deductible
E.T. POWELL BUILDING	\$ 753,961	\$ 1,832
FIRE STATION 34	\$ 456,675	\$ 1,110
BACKS COMMUNITY BUILDING	\$ 1,521,412	\$ 3,698
WHITTEN COMMUNITY CENTER	\$ 1,900,197	\$ 4,619
L. JACK GOMEZ COMMUNITY CENTER	\$ 797,801	\$ 1,939
CORPORATION YARD	\$ 2,347,116	\$ 5,705
SHOP, STORAGE, VEHICLE CANOPY	\$ 371,459	\$ 903
CITY HALL/POLICE DEPARTMENT	\$ 6,251,303	\$15,194
Subtotal	\$14,399,924	\$35,000
	Policy Fee	\$ 400
	Surplus Lines Taxes & Fees	\$ 1,132.80
	Total Annual Cost	\$36,532.80

The proposed coverage is being offered through Empire Indemnity Insurance (Empire), a subsidiary of Zurich American Insurance Company and General Security Indemnity Company of Arizona (General Security). Empire has an A.M. Best Rating of A+ and a Standard & Poors financial rating of AA-. Empire has been providing insurance services since 1957. General Security has an A.M. Best Rating of A and a Standards & Poors rating of A+. The proposed coverage through Empire, includes an additional coverage of 15% above the stated values. The Margin Clause Endorsement provides coverage for a loss of 115% of the total stated value. The total cost for the premium including the Margin Clause Endorsement is \$36,532.80.

Staff recommends that the City Council purchase earthquake insurance coverage for the facilities listed in the above table at a 10% deductible level. Based on an estimated value of \$14.3 million, the City would be responsible to pay up to \$1.4 million towards the cost of replacing and/or repairing these facilities. The cost of this insurance was budgeted within the current 2015-16 fiscal year budget.

Prepared by:

Reviewed and approved:



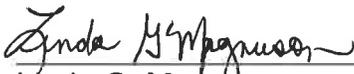
Eddie De La Torre
Senior Management Analyst



Stephen D. Pischel
Director of Administrative Services

Reviewed and approved:

Reviewed and approved:



Linda G. Magnuson
Chief Financial Officer



Damien R. Arrula
Interim City Administrator

Attachments:

1. 2015-16 Earthquake Insurance Proposal
2. D-1 Form
3. TRIA Forms



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

**PRESENT
Empire Indemnity Insurance Co.**

**PROPOSED
Empire Indemnity Insurance Co. -75%
General Security Indemnity Co. of AZ - 25%**

A M BEST's GUIDE RATING:

A+, Superior; Financial Size XV (\$2B or Greater)	Empire: A+, Superior; Financial Size XV (\$2B or Greater)
AA-	General Security: A, Excellent Financial Size XV (\$2B or Greater)

STANDARD & POORS:

Empire: AA-
General Security: A+

CALIFORNIA STATUS:

Non-Admitted

COVERAGE TERM:

December 8, 2014 to December 8, 2015

December 8, 2015 to December 8, 2016

COVERAGE:

Difference in Conditions, including Earthquake
Buildings, Contents, Business Income/Extra Expense

Difference in Conditions, including Earthquake
Buildings, Contents, Business Income/Extra Expense

LIMIT OF LIABILITY:

\$ 14,120,516 per Occurrence
\$ 14,120,516 Annual Aggregate

\$ 14,399,924 per Occurrence
\$ 14,399,924 Annual Aggregate

PERILS:

Earthquake only

BI Coverage at 401 E Chapman, Placentia location only
Contents Coverage only at:
-900 S Melrose St, Placentia
-2929 E La Jolla St, Placentia
-401 E Chapman, Placentia

LOCATIONS:

Per Schedule submitted to carrier
Total insurable values of \$14,120,516

Per Schedule submitted to carrier
Total insurable values of \$14,399,924

DEDUCTIBLE:

20% Per Location
Subject to \$50,000 Minimum

10% Per Location
Subject to \$50,000 Minimum



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

PRESENT
Empire Indemnity Insurance Co.

PROPOSED
Empire Indemnity Insurance Co. -75%
General Security Indemnity Co. of AZ - 25%

VALUATION:	Replacement Cost	Replacement Cost
	Subject to amount shown on current statement of values	Subject to amount shown on current statement of values
	15% Margin Clause	15% Margin Clause
PREMIUM:	\$35,000.00 Annual Premium	\$ 35,000.00 Annual Premium
	\$ 200.00 Policy Fee	\$ 400.00 CAT Modeling Fee
	\$ 1,126.40 Surplus Lines Taxes & Fees	\$ 1,132.80 Estimated Surplus Lines Taxes & Fees
	\$ 36,326.40 Total Annual Cost	\$ 36,532.80 Total Annual Cost

TERRORISM: Declined
Available for additional premium of \$17,500 plus taxes

POSSIBLE OPTIONS: N/A
Optional EQ Deductible: 15% Per Location
 \$ 32,750.00 Annual Premium
 \$ 400.00 CAT Modeling Fee
 \$ 1,460.80 Estimated Surplus Lines Taxes & Fees
 \$ 34,610.80 Total Annual Cost

Optional EQ Deductible: 20% Per Location
 \$ 29,500.00 Annual Premium
 \$ 400.00 CAT Modeling Fee
 \$ 1,356.80 Estimated Surplus Lines Taxes & Fees
 \$ 31,256.80 Total Annual Cost



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

PRESENT
Empire Indemnity Insurance Co.

PROPOSED
Empire Indemnity Insurance Co. -75%
General Security Indemnity Co. of AZ. - 25%

EXCLUSIONS:

- Pollution, Asbestos, Mold
- Flood
- Earthquake Sprinkler Leakage
- Theft
- Building Ordinance, ICC and Demolition
- Boiler & Machinery
- Electronic Data & Computer Systems
- Ensuing Loss
- Terrorism
- All Risk Perils (Including Windstorm)

- Same as Present

CONDITIONS:

- Warrant All Risk Underlyer
- Statement of Values Form
- 25% Minimum Earned Premium

- Same as Present

QUOTE VALID UNTIL:

December 8, 2015

BROKER:

ALLIANT INSURANCE SERVICES, INC.
Newport Beach, CA 92660

Mike Simmons
Vice Chairman

Mary Ann Elner
Assistant Vice President



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

NY REGULATION 194 DISCLOSURE

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation. The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Disclosures

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval.

The actual terms and conditions of the policy will prevail.

In order to complete the underwriting process, we require that you send us any additional information requested. We are not required to bind coverage prior to our receipt and underwriting acceptance of the requested information. However, if we do bind coverage prior to such acceptance, the terms and conditions as indicated may be amended until such receipt and acceptance. Any agreement to bind coverage in connection with this proposal must be in writing from an authorized employee of the Insurer.

Non-Admitted and Reinsurance Reform Act (NRRRA)

The Non-Admitted and Reinsurance Reform Act (NRRRA) was enacted into law July 2010 as part of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank). The NRRRA reforms the regulation of surplus lines insurance by limiting regulatory authority over surplus lines transactions to the "home state" of the insured and by setting federal standards for the collection of surplus lines premium taxes, insurer eligibility, and commercial purchaser exemptions. Most of the NRRRA provisions went into effect on July 21, 2011 with the largest change being the home state provision. Only the "home state of the insured" is permitted to require payment of surplus lines premium tax and regulate policy placement.

Foreign Account Tax Compliance Act (FATCA)

IMPORTANT NOTICE: THE FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) REQUIRES THE NOTIFICATION OF CERTAIN FINANCIAL ACCOUNTS TO THE UNITED STATES INTERNAL REVENUE SERVICE. ALLIANT DOES NOT PROVIDE TAX ADVICE SO PLEASE CONTACT YOUR TAX CONSULTANT FOR YOUR OBLIGATIONS REGARDING FATCA



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

Named Insured Disclosure

Named Insureds are covered for all operations. Additional Insureds are only covered with respect to their interest in your operations. See each individual policy for details.

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- Are ALL entities listed as named insureds? Coverage is not automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insureds (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

Changes and Developments

Please keep your Alliant representative(s) informed so they can assist you in making the right decisions regarding your insurance needs.

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

Claims Reporting Notice

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Certificates / Evidence of Insurance

A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Crime / Fidelity Insurance
- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Employment Practices Liability
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Media and Publishers Liability
- Medical Malpractice Liability
- Network Security / Privacy Liability and Internet Media Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident



**CITY OF PLACENTIA
DIC – EARTHQUAKE
2015-2016 INSURANCE PROPOSAL**

- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Law Enforcement Liability
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers' Compensation
- Workplace Violence

Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancemunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

NOTICE:

- 1. THE INSURANCE POLICY THAT YOU ARE APPLYING TO PURCHASE IS BEING ISSUED BY AN INSURER THAT IS NOT LICENSED BY THE STATE OF CALIFORNIA. THESE COMPANIES ARE CALLED "NONADMITTED" OR "SURPLUS LINE" INSURERS.**
- 2. THE INSURER IS NOT SUBJECT TO THE FINANCIAL SOLVENCY REGULATION AND ENFORCEMENT THAT APPLY TO CALIFORNIA LICENSED INSURERS.**
- 3. THE INSURER DOES NOT PARTICIPATE IN ANY OF THE INSURANCE GUARANTEE FUNDS CREATED BY CALIFORNIA LAW. THEREFORE, THESE FUNDS WILL NOT PAY YOUR CLAIMS OR PROTECT YOUR ASSETS IF THE INSURER BECOMES INSOLVENT AND IS UNABLE TO MAKE PAYMENTS AS PROMISED.**
- 4. THE INSURER SHOULD BE LICENSED EITHER AS A FOREIGN INSURER IN ANOTHER STATE IN THE UNITED STATES OR AS A NON-UNITED STATES (ALIEN) INSURER. YOU SHOULD ASK QUESTIONS OF YOUR INSURANCE AGENT, BROKER, OR "SURPLUS LINE" BROKER OR CONTACT THE CALIFORNIA DEPARTMENT OF INSURANCE AT THE FOLLOWING TOLL-FREE TELEPHONE NUMBER: 1-800-927-4357. ASK WHETHER OR NOT THE INSURER IS LICENSED AS A FOREIGN OR NON-UNITED STATES (ALIEN) INSURER AND FOR ADDITIONAL INFORMATION ABOUT THE INSURER. YOU MAY ALSO CONTACT THE NAIC'S INTERNET WEB SITE AT WWW.NAIC.ORG.**
- 5. FOREIGN INSURERS SHOULD BE LICENSED BY A STATE IN THE UNITED STATES AND YOU MAY CONTACT THAT STATE'S DEPARTMENT OF INSURANCE TO OBTAIN MORE INFORMATION ABOUT THAT INSURER.**
- 6. FOR NON-UNITED STATES (ALIEN) INSURERS, THE INSURER SHOULD BE LICENSED BY A COUNTRY OUTSIDE OF THE UNITED STATES AND SHOULD BE ON THE NAIC'S INTERNATIONAL INSURERS DEPARTMENT (IID) LISTING OF**

APPROVED NONADMITTED NON-UNITED STATES INSURERS. ASK YOUR AGENT, BROKER, OR "SURPLUS LINE" BROKER TO OBTAIN MORE INFORMATION ABOUT THAT INSURER.

7. CALIFORNIA MAINTAINS A LIST OF APPROVED SURPLUS LINE INSURERS. ASK YOUR AGENT OR BROKER IF THE INSURER IS ON THAT LIST, OR VIEW THAT LIST AT THE INTERNET WEB SITE OF THE CALIFORNIA DEPARTMENT OF INSURANCE: WWW.INSURANCE.CA.GOV.

8. IF YOU, AS THE APPLICANT, REQUIRED THAT THE INSURANCE POLICY YOU HAVE PURCHASED BE BOUND IMMEDIATELY, EITHER BECAUSE EXISTING COVERAGE WAS GOING TO LAPSE WITHIN TWO BUSINESS DAYS OR BECAUSE YOU WERE REQUIRED TO HAVE COVERAGE WITHIN TWO BUSINESS DAYS, AND YOU DID NOT RECEIVE THIS DISCLOSURE FORM AND A REQUEST FOR YOUR SIGNATURE UNTIL AFTER COVERAGE BECAME EFFECTIVE, YOU HAVE THE RIGHT TO CANCEL THIS POLICY WITHIN FIVE DAYS OF RECEIVING THIS DISCLOSURE. IF YOU CANCEL COVERAGE, THE PREMIUM WILL BE PRORATED AND ANY BROKER'S FEE CHARGED FOR THIS INSURANCE WILL BE RETURNED TO YOU.

Date: _____

Insured: _____



ZURICH

Declination of Terrorism Coverage

The federal Terrorism Risk Insurance Act, as amended mandates that you be provided the opportunity to obtain coverage for certified acts of terrorism as defined by that act. To obtain that coverage, you must remit the premium specified on the notification you received informing you of the availability of coverage. You may decline this coverage for any or all of the lines of business shown below.

To decline coverage, mark the box in front of the line of business, sign and date this form, and return to us.

- Property
- General Liability
- Inland Marine (including cargo)
- All lines rejected (if this box is checked, there is no need to check any other)

I acknowledge that I have been offered Terrorism coverage and have declined to purchase one or more lines of coverage as indicated above. I understand that an endorsement(s) will be added to my policy excluding coverage for certified acts of terrorism.

TBD
Policy Number

42995
Account Number

CITY OF PLACENTIA
Named Insured

Insured Signature

Date

General Security Indemnity Company of Arizona

HOME OFFICES
2339 W. ROYAL PALM ROAD,
SITE J
Phoenix, AZ 85021

ADMINISTRATIVE OFFICES
One Seaport Plaza
199 Water Street, 21st Floor
New York, New York 10038-3526
Telephone No: +(1) 212-480-1900
U.S. Toll-Free (outside NY) 800-326-3299

Date: 11/04/2015

Named Insured: CITY OF PLACENTIA

Account number: 42995

Effective: 12/8/2015

POLICYHOLDER DISCLOSURE OFFER AND ELECTION FORM TO PURCHASE TERRORISM INSURANCE PROPERTY

This notice contains important information about the Terrorism Risk Insurance Act and your option to purchase certain terrorism insurance coverage. Please read it carefully.

THE TERRORISM RISK INSURANCE ACT

The Terrorism Risk Insurance Act ("TRIA" or the "Act") and subsequent amendments establishes a temporary program to spread the risk of catastrophic losses from certain acts of terrorism between insurers and the federal government.

TRIA requires insurers to pay losses from "certified acts of terrorism" up to an amount equal to a percentage of its direct earned premium ("insurer deductible"). If an individual insurer's losses exceed this amount, the government will reimburse the insurer for 85% of losses paid in excess of the deductible through 2015; 84% beginning on January 1, 2016; 83% beginning on January 1, 2017, 82% beginning on January 1, 2018; 81% beginning on January 1, 2019, and 80% beginning on January 1, 2020, provided that aggregate industry losses from such an act exceed \$100 million. An insurer that has met its insurer deductible is not liable for any portion of losses in excess of \$100 billion per year. Similarly, the federal government is not liable for any losses covered by the Act that exceed this amount.

MANDATORY OFFER OF COVERAGE FOR "CERTIFIED ACTS OF TERRORISM" AND DISCLOSURE OF PREMIUM

TRIA requires insurers to offer coverage for losses resulting from "certified acts of terrorism" that could otherwise be excluded and to specify the premium for this coverage. You have the option to accept or reject this coverage. If you reject coverage, "Certified acts of terrorism" will be excluded from your policy, except for certain mandatory fire following coverage as provided in your policy.

TRIA also requires insurers to disclose the premium for such losses that result from "certified acts of terrorism" where exclusions are not permitted by state law.

General Security Indemnity Company of Arizona

HOME OFFICES
2339 W. ROYAL PALM ROAD,
SITE J
Phoenix, AZ 85021

ADMINISTRATIVE OFFICES
One Seaport Plaza
199 Water Street, 21st Floor
New York, New York 10038-3526
Telephone No: +(1) 212-480-1900
U.S. Toll-Free (outside NY) 800-326-3299

A "certified act of terrorism" means:

[A]ny act that is certified by the Secretary [of the Treasury], in concurrence with the Secretary of State, and the Attorney General of the United States

- (i) to be an act of terrorism;
- (ii) to be a violent act or an act that is dangerous to -

- (I) human life;
- (II) property; or
- (III) infrastructure;

- (iii) to have resulted in damage within the United States, or outside of the United States in the case of -

- (I) an air carrier (as defined in section 40102 of title 49, United States Code) or United States flag vessel (or a vessel based principally in the United States, on which United States income tax is paid and whose insurance coverage is subject to regulation in the United States); or
- (II) the premises of a United States mission; and

- (iv) to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

HOW THE ACT AFFECTS YOUR POLICY AND WHAT YOU MUST DO

SELECTION OR REJECTION OF OPTIONAL TERRORISM INSURANCE COVERAGE

You have the option of purchasing coverage for losses resulting from "certified acts of terrorism" where it could otherwise be excluded. The premium for optional terrorism coverage is in addition to any mandatory premium shown on the attached Terrorism Coverage Election Form. Coverage for losses from "certified acts of terrorism" is subject to all of the terms, definitions, exclusions and conditions contained in your policy.

The optional certified acts of terrorism premium for General Security Indemnity Company of Arizona's share is \$4,375.

If you reject this offer, you will not be covered for losses resulting from "certified acts of terrorism" that take place while TRIA is in effect.

Please indicate on the attached coverage election form if you accept or reject this offer. If we do not receive a completed and executed Terrorism Coverage Election Form from you, coverage for "certified acts of terrorism" will be excluded from your policy.

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ADMINISTRATIVE OFFICES
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U.S. Toll-Free (outside NY) 800-326-3299

Named Insured: CITY OF PLACENTIA

Account number: 42995

Effective: 12/8/2015

PLEASE INDICATE YOUR ELECTION TO ACCEPT OR REJECT THIS OFFER BELOW:

_____ I hereby elect to purchase coverage for "certified acts of terrorism" for the policy period. The optional terrorism premium for General Security Indemnity Company of Arizona's share is \$4,375.

_____ I hereby reject this offer of coverage for "certified act of terrorism" for the policy period. I understand that by rejecting this offer, I will have no coverage for losses arising from "certified acts of terrorism," except as required pursuant to the mandatory premium disclosure statement, below.

MANDATORY PREMIUM DISCLOSURE STATEMENT

Even if you reject this offer of coverage, certain states require us to provide you with coverage for certain fire losses that result from an act of terrorism. This mandatory coverage is provided at no additional mandatory premium charge.

POLICYHOLDER ACKNOWLEDGEMENT

I hereby acknowledge that I have received notice of TRIA, the federal share of compensation for "certified acts of terrorism," and the premium charge for losses covered by TRIA.

Policyholder/Application Signature

Date

Print Name

The summary of the Act and the coverage under your policy contained in this notice is necessarily general in nature. Your policy contains specific terms, definitions, exclusions and conditions. In case of any conflict, your policy language will control the resolution of all coverage questions. Please read your policy carefully.

General Security Indemnity Company of Arizona

HOME OFFICES

2339 W. ROYAL PALM ROAD,
SITE J
Phoenix, AZ 85021

ADMINISTRATIVE OFFICES

One Seaport Plaza
199 Water Street, 21st Floor
New York, New York 10038-3526
Telephone No: +(1) 212-480-1900
U.S. Toll-Free (outside NY) 800-326-3299

If you have any questions regarding this notice, please contact your sales representative or agent.



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: INTERIM CITY ADMINISTRATOR
FROM: CONTRACT CITY PLANNER
DATE: DECEMBER 1, 2015
SUBJECT: **ZONE CHANGE NO. 2015-01 – SECOND READING**

FISCAL IMPACT: No City budgets or funds will be directly impacted by the proposed Zoning Change because the fees associated with investigations and research and writing of the staff report for the zone change will be covered by the fees paid by the applicant.

SUMMARY:

The applicant, James Carone requests to change the zoning district designation from existing Neighborhood Commercial (C-1) to Office Commercial (C-O) for a property located at 201 – 261 Lakeview Avenue (Zone Change).

RECOMMENDATION:

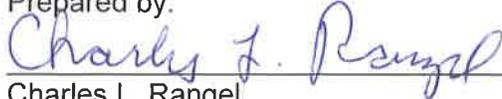
It is recommended that the City Council take the following action:

1. Waive full reading, read by title only, and adopt Ordinance No. O-2015-XX, An Ordinance of the City Council of the City of Placentia, California, Amending the Official Zoning Map of the City by Changing the Zoning Designation from “C-1” Neighborhood Commercial to “C-O” Commercial Office District and Change to Land Use Designation in the General Plan as Part of the General Plan Update on a +/- 1.20 Acre Site at 201-261 Lakeview Avenue (Zone Change 2015-01).

DISCUSSION:

The applicant, James Carone requested the zone change and General Plan Land Use Designation from existing Neighborhood Commercial (C-1) to Office Commercial (C-O) due to impacts associated the OCTA Lakeview Overpass caused by the permanent closure of the commercial center main driveway access. Additionally, the building has limitations which are a competitive disadvantage in that the two-story building is not equipped with an elevator or an escalator which is an essential element to attract customers. These factors and hardships were the fundamental basis for supporting the Zone Change. On November 17, 2015 the City Council took action to approve the Zone Change. This action will approve the second reading required for the Zone Change to take effect.

Prepared by:



Charles L. Rangel
Contract City Planner

Reviewed and approved:



Damien R. Arrula
Interim City Administrator

Attachments:

1. Ordinance O-2015-XX
2. Site plan

1.h.
December 1, 2015

ORDINANCE NO. O-2015-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY BY CHANGING THE ZONING DESIGNATION FROM "C-1" NEIGHBORHOOD COMMERCIAL TO "C-O" COMMERCIAL OFFICE DISTRICT AND CHANGE TO LAND USE DESIGNATION IN THE GENERAL PLAN AS PART OF THE GENERAL PLAN UPDATE ON A +/- 1.20 ACRE SITE AT 201-261 LAKEVIEW AVENUE (ZONE CHANGE 2015-01)

City Attorney's Summary

This Ordinance amends the zoning designation regarding that certain parcel of real property consisting of a +/- 1.20 acre site, located at 201 - 261 Lakeview Avenue, in the City of Placentia from "C-1" Neighborhood Commercial District to "C-O" Commercial Office District.

A. Recitals.

(i). On September 8, 2015, the Planning Commission of the City of Placentia conducted, and concluded, a duly noticed public hearing, as required by law, to amend the Official Zoning Map of the City of Placentia as described in Zone Change 2015-01 and recommended adoption of this Ordinance to the City Council (Zone Change 2015-01).

(ii). A duly noticed public hearing was conducted, and concluded, before the City Council of the City of Placentia, with all persons present, heard evidence received and considered, as well as the Planning Commission's report and recommendation regarding Zone Change 2015-01.

(iii). All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance.

NOW, THEREFORE, the City Council of the City of Placentia does ordain as follows:

SECTION 1. The Official Zoning Map of the City of Placentia, maintained in accordance with the provisions of § 23.08.020 of the Placentia Municipal Code, hereby is amended by

adoption of Zone Change 2015-01 rezoning that certain parcel of real property by changing the "C-1" Neighborhood Commercial to C-O Commercial Office District per Exhibit "1" attached hereto and by this reference made a part hereof.

SECTION 2. California Government Code Sections 65803 and 65860 exempt charter cities from zoning regulations conformity with the general plan except to the extent that a city's charter requires zoning conformity with the general plan. The City of Placentia Charter does not include a provision requiring zoning regulations conform with the City of Placentia's General Plan. Notwithstanding the foregoing, the City of Placentia is undertaking a comprehensive update to its General Plan. As part of the General Plan Update, the Land Use Designation to the General Plan for the above referenced property will be modified to reflect the zoning change set forth in this ordinance.

SECTION 3. The City Council of the City of Placentia finds that the proposed Zone Change was reviewed by staff in accordance with the requirements of the California Environmental Quality Act ("CEQA"), Public Resources Code §§ 21000 *et seq.*, the State CEQA Guidelines, 14 C.C.R. §§ 15000 *et seq.*, and the Environmental Impact Report Guidelines of the City of Placentia and that the Planning Commission exercise its independent judgment and find that Zone Change(ZC) 2014-01 is exempt from CEQA pursuant to State CEQA Guidelines § 15301 as it pertains to an Existing Facility.

SECTION 4. Severability. The City Council declares that, should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences and words of this Ordinance shall remain in full force and effect.

SECTION 5. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause same to be published and posted pursuant to the provision of the law in the regard and this Ordinance shall take effect thirty (30) days after its final passage.

PASSED and ADOPTED this 1st day of December, 2015

CHAD P WANKE, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council held on the 17th day of November and was finally adopted at a regular meeting held on the 1st day of December, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM

CHRISTIAN L. BETTENHAUSEN,
CITY ATTORNEY

SITE PLAN

201-261 Lakeview Avenue, Placentia, CA 92870



SITE SUMMARY

APPLICANT: JAMES V. CARONE
PROPERTY OWNER

A.P.N.: 343-361-21

LEGAL DESCRIPTION: PARCEL 2 OF PARCEL MAP 2006-183, AS PER MAP FILED IN BOOK 366, OF PARCEL MAPS, PAGES 30 AND 31, IN THE OFFICE OF THE COUNTY RECORDER OF ORANGE COUNTY.

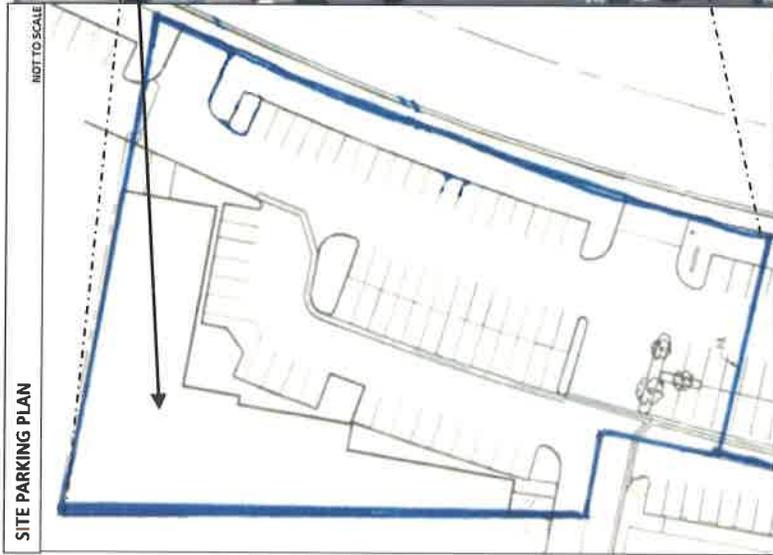
CURRENTLY ZONED: C-1

SITE AREA: 52,368 S.F.

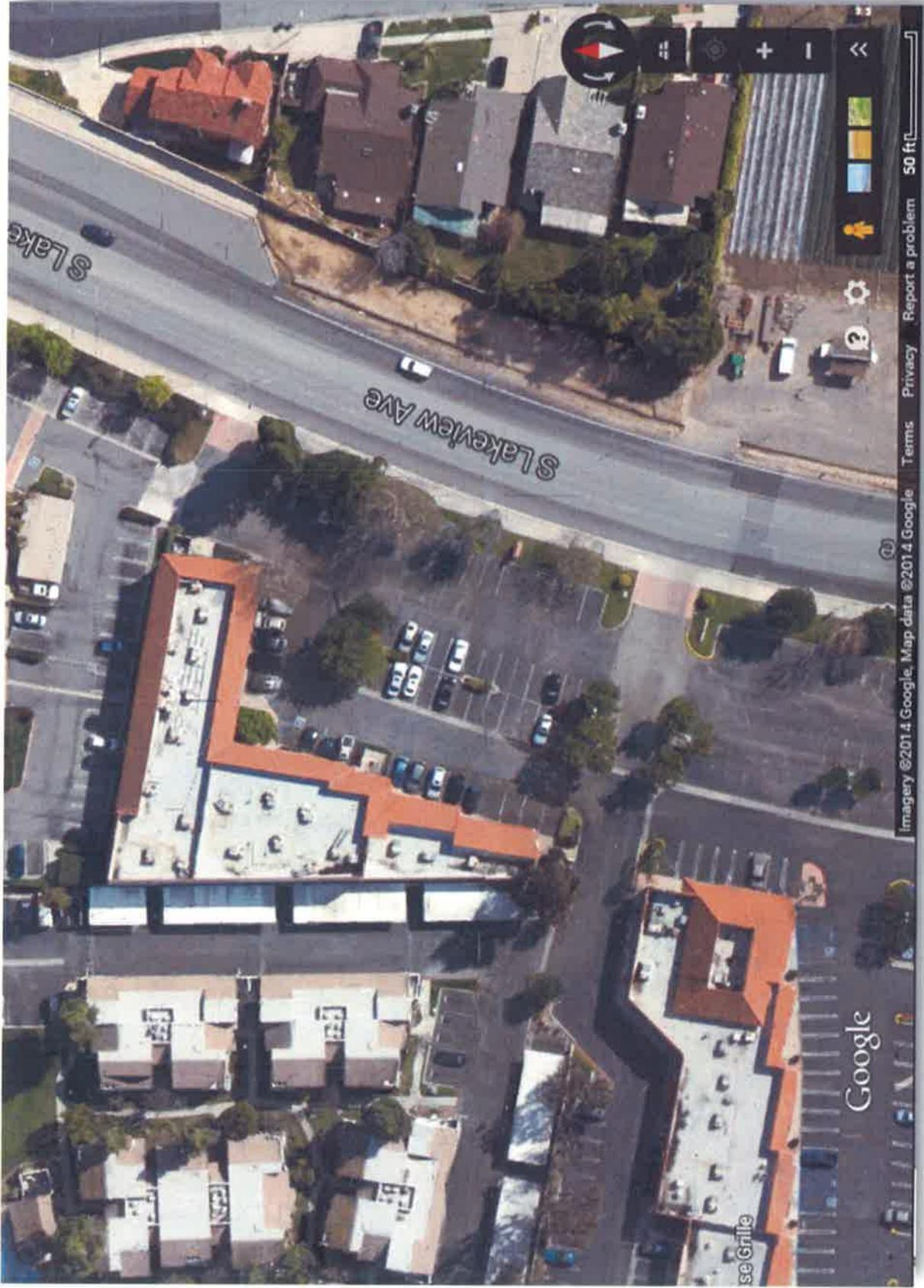
TOTAL BUILDING AREA: 22,396 S.F.

PARKING PROVIDED:

- SITE: 70 STANDARD, 2 HP SPACES
- 308 STANDARD SPACES, 13 HP SPACES
- EXISTING RECIPROCAL PARKING EASEMENT BTWN SITE AND A.P.N.'S: 343-361-13, 343-361-14, 343-361-15 & 343-361-22.



ENLARGED AERIAL PHOTOGRAPH





Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: INTERIM CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES

DATE: DECEMBER 1, 2015

SUBJECT: **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE PLACENTIA CITY EMPLOYEES ASSOCIATION**

FISCAL
IMPACT: \$63,790 (Estimated) for Fiscal Year 2015-16
\$48,154 (Estimated) for Fiscal Year 2016-17

SUMMARY:

The City of Placentia's full-time workforce includes employees that are represented by bargaining groups including the Police Management, Police Officers, and the General Employees units. While the Meet and Confer or Negotiation process continues with two bargaining groups, the Meet and Confer process between the City and the Placentia City Employees Association (PCEA) has been concluded. This action approves the Memorandum of Understanding (MOU) with a one-year term expiring June 30, 2016.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Approve the proposed Memorandum of Understanding with the Placentia City Employees Association as outlined in Exhibit 1; and
2. Approve Resolution, R-2015-XX, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2015-16 in Compliance with the City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriating for Actual Expenditures; and
3. Agree that if one or more of the bargaining units receive additional benefit adjustments greater than that afforded to the members of the Placentia City Employees Association and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the members of the Placentia City Employees Association; and
4. Authorize the Director of Administrative Services and Finance Services Manager to sign the document on behalf of the City Council and Interim City Administrator.

DISCUSSION:

The MOU between the City and the PCEA expired on June 30, 2015. The Director of Administrative Services and the Finance Services Manager have been in discussion with PCEA Board Representatives over the past six months. With City Council direction, the negotiations process has been successfully completed between the parties. The provisions of the proposed MOU include the following compensation and benefit adjustments:

1. TERM: One year 07/01/2015 – 06/30/2016
2. Effective January 1, 2016, City will provide CalPERS Medical Benefit contributions as follows:

Employee Only	\$650/month
Employee + 1	\$1,299/month
Employee + 2	\$1,689/month
Retirees hired prior to November 21, 1995:	
Retiree<65	
Retiree Only	\$650/month
Retiree +1	\$1,299/month
Retiree + 2	\$1,689/month
Retiree>65	
Retiree Only	\$348/month
Retiree +1	\$697/month
Retiree +2	\$1,045/month
Medicare/Basic	\$998/month

3. City to provide forty (48) hours of non-cashable PTO leave to be utilized by member employees by June 30, 2016. Employees in critical positions who are unable to utilize time off during Holiday Closure period will be eligible to be paid out for unused hours. Hours are subject to the normal approval process and will be prorated for new employees. Any time not utilized or paid out will be forfeited effective the end of the term, June 30, 2016.
4. City agrees to modify Alternative Health and Wellness Program as follows:
 - a. Employees who use 13 hours or less of the allocated 96 hours at the end of the fiscal year may convert 24 of the unused sick time (AHW) to their PTO balance at 100% value, i.e. no reimbursement conversion based on years of service.
 - b. Employees who use more than 13 hours and no more than 26 hours of the allocated 96 hours at the end of the fiscal year may convert 12 hours of their unused sick time (AHW) to their PTO balance at 100% as per letter (a) above.
 - c. Incentive Plan remains in effect per previous MOU.

5. City agrees to modify the Annual Leave Buy Down program to allow for buy down(s) to occur once per quarter (starting the month of November, 2015) up to a total of 150 hours per fiscal year. All other conditions of the current Leave Buy Down Program will remain in effect.
6. Agree that if one or more bargaining units receive additional benefit adjustments greater than that afforded to the members of the Placentia City Employees Association and as represented within the current proposal, the City will provide additional adjustments to the Placentia City Employees Association, as applicable.
7. Parties agree to work cooperatively to update and amend the Employer-Employee Relations Resolution of the City of Placentia, previously adopted in 1971.
8. All other components shall remain in the Memorandum of Understanding and will remain in full force and effect for the term of the agreement.

Upon City Council approval, the PCEA MOU will go into effect on December 1, 2015 with retroactivity to July 1, 2015.

FISCAL IMPACT:

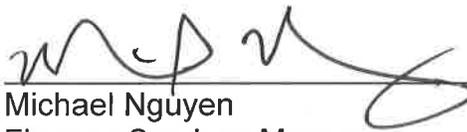
The total cost for the aforementioned benefit adjustments is estimated at \$63,790 for the Placentia City Employees Association members for Fiscal Year 2015-16.

Prepared and submitted by:



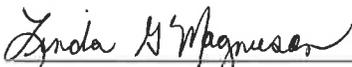
Stephen D. Pischel
Director of Administrative Services

Reviewed and approved by:



Michael Nguyen
Finance Services Manager

Reviewed and approved by:



Linda G. Magnuson
Chief Financial Officer

Reviewed and approved by:



Damien R. Arrula
Interim City Administrator

Attachments:

1. Exhibit 1-Proposed amendments to the MOU between the City of Placentia and the PCEA
2. Budget Resolution

RESOLUTION NO. R-2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA AUTHORIZING A BUDGET AMENDMENT IN FISCAL YEAR 2015/16 IN COMPLIANCE WITH CITY CHARTER OF THE CITY OF PLACENTIA §§ 1206 AND 1209 PERTAINING TO APPROPRIATIONS FOR ACTUAL EXPENDITURES.

A. Recitals.

(i). The adopted budget for the 2015/16 Fiscal Year sets out estimated appropriations for City expenses throughout the year.

(ii). From time to time the adopted budget must be adjusted when precise expenditures are finally determined or when estimated expenditures exceed projected costs allocated.

(iii). City Charter of the City of Placentia § 1206 authorizes the City Council to amend or supplement the budget by motion adopted by the affirmative votes of at least three members so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the budget. All other legal prerequisites to the adoption of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2. The adopted budget for Fiscal Year 2015/16, Resolution No. R-2015-30, is hereby amended to reflect the following expenditure of funds from the Account specified to the Account specified:

Fund	Description	Department	GL Account #	Amount	Type
General	Medical Premiums		10xxxx-5161	32,400.00	Expense
General	Salary		10xxxx-5001	32,390.00	Expense
General	Fund Balance		0010-3001	(64,790.00)	Fund Bal

3. The Mayor shall sign this resolution, and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, ADOPTED AND APPROVED this 1st day of December, 2015.

CHAD P. WANKE, MAYOR

Attest:

PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Patrick J. Melia, City Clerk of the City of Placentia, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Placentia held on the 1st day of December, 2015 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

CHRISTIAN BETTENHAUSEN, CITY ATTORNEY

RESOLUTION NO. R-2015-
PAGE 2 OF 2

Exhibit 1

**City of Placentia and Placentia City Employees' Association
City Proposal #3**

1. TERM: One year 07/01/2015 – 06/30/2016
2. Effective January 1, 2016, City will provide CalPERS Medical Benefit contributions as follows:

Employee Only	=	\$650/month
Employee + 1	=	\$1,299/month
Employee + 2	=	\$1,689/month

Retirees hired prior to November 21, 1995:

Retiree<65

Retiree Only	-	\$650/month
Retiree +1	-	\$1,299/month
Retiree + 2	-	\$1,689/month

Retiree>65

Retiree Only	-	\$348/month
Retiree +1	-	\$697/month
Retiree +2	-	\$1,045/month

Medicare/Basic	-	\$998/month
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3. City to provide forty (48) hours of non-cashable PTO leave to be utilized by member employees by June 30, 2016. Employees in critical positions who are unable to utilize time off during Holiday Closure period will be eligible to be paid out for unused hours. Hours are subject to the normal approval process and will be prorated for new employees. Any time not utilized or paid out will be forfeited effective the end of the term, June 30, 2016.
4. City agrees to modify Alternative Health and Wellness Program as follows:
 - a. Employees who use 13 hours or less of the allocated 96 hours at the end of the fiscal year may convert 24 of the unused sick time (AHW) to their PTO balance at 100% value, i.e. no reimbursement conversion based on years of service.
 - b. Employees who use more than 13 hours and no more than 26 hours of the allocated 96 hours at the end of the fiscal year may convert 12 hours of their unused sick time (AHW) to their PTO balance at 100% as per letter (a) above.
 - c. Incentive Plan remains in effect per previous MOU.
5. City agrees to modify the Annual Leave Buy Down program to allow for buy down(s) to occur once per quarter (starting the month of November, 2015) up to a total of 150 hours per fiscal year. All other conditions of the current Leave Buy Down Program will remain in effect.

Exhibit 1

6. Agree that if one or more bargaining units receive additional benefit adjustments greater than that afforded to the Placentia City Employees Association and as represented within the current proposal, the City will provide additional adjustments to the Placentia City Employees Association, as applicable.
7. Parties agree to work cooperatively to update and amend the Employer-Employee Relations Resolution of the City of Placentia, previously adopted in 1971.
8. All other components shall remain in the Memorandum of Understanding and will remain in full force and effect for the term of the agreement.