



Regular Meeting Agenda

March 20, 2012

Placentia City Council
Placentia City Council as Successor to the
Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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.

Jeremy B. Yamaguchi
Mayor

Chad P. Wanke
Mayor Pro Tem

Joseph V. Aguirre
Council Member

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Patrick J. Melia
City Clerk

Craig S. Green
City Treasurer

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

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 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.

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

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
March 20, 2012
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only.

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

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – Two (2) Items
 - a. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
 - b. City of Cerritos, City of Placentia, et al. vs. State of California, Sacramento County Superior Court Case No. 34-2011-80000952
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – Two (2) Items
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 166 La Jolla Street, APN 344-24-103
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Karagines Family and Sigalos Family Trust
Under Negotiations: Price and Terms of Payment
 - b. Property: 2301 North Kraemer Blvd., APN: 336-30-101, 336-30-105, 336-54-111
City Negotiator: Troy Butzlaff, City Administrator/Executive Director
Negotiating Party: Mark Denny, Director Orange County Parks Department
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY: None

ICDA: None

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
March 20, 2012
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Gary Drabek, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS: None

EXECUTIVE 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.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council or Board Member would like formal action on any of the discussed items it will be placed on a future Council or Board Agenda.

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

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.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
- b. **Minutes**
City Council/Successor/ICDA Regular City Council Meeting –
March 6, 2012
Recommended Action: Approve

- c. **City Fiscal Year 2011-12 Warrant Register for March 7, 2012 Through March 20, 2012**
Financial Impact: \$527,548.08
Recommended Action: Approve
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for March 7, 2012 Through March 20, 2012**
Financial Impact: \$4,156.20
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- e. **2011 Housing Element Annual Progress Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Receive and file the 2011 Housing Element Annual Progress Report
- f. **Approval of Plans and Specifications and Award of Contract to Pelagic Engineering for the Citywide Traffic Signal Battery Back-Up Project**
Financial Impact: Expense: \$80,701.50 for construction
 Offsetting Revenue: \$80,701.50 Gas Tax Bond
 Budgeted: \$100,000 (Account No.: 333552-6185 J/L 61089)
Recommended Action: It is recommended that the City Council:
 - 1) Approve plans and specifications prepared by Albert Grover & Associates (AGA) dated February 6, 2012, for the Citywide Traffic Signal System Battery Back-Up
 - 2) Award construction contract to the lowest responsive and responsible bidder, Pelagic Engineering for an amount not to exceed \$73,365
 - 3) Reject all other bids
 - 4) Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract and in an aggregate amount not to exceed 10% of the project construction cost
 - 5) Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney
- g. **Authorize Right of Way Easement at Assessor Parcel Number 341-501-64 Alta Vista Street Northwest of Swail Drive for Electric Utility Purposes**
Financial Impact: Revenue: \$3,000 for purchase offer (Account No.: 100000-4710)
Recommended Action: It is recommended that the City Council:
 - 1) Authorize the City Administrator to sign and the City Clerk attest to the Grant of Easement for SCE to construct and use an area of approximately 370 square feet
 - 2) Accept the SCE offer in the amount of \$3,000 as described in the offer to purchase

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

- a. **Resolution Accepting the Allocation of Costs Between the City and the Orange County Transportation Authority for the Design and Construction of a Downtown Parking Structure to Support the Planned Metrolink Station**

Financial Impact: Hard costs estimated at \$7.2 million. Actual costs of construction to be determined once project has been bid

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-08, a resolution of the City Council of the City of Placentia, California, accepting the allocation of costs between the City of Placentia and the Orange County Transportation Authority pertaining to the design and construction of a downtown parking structure in support of the planned Metrolink Station

- b. **Resolution Expressing Support for SB 1364 Relating to Water Corporations**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-09, a resolution of the City Council of the City of Placentia, California, expressing support for SB 1364 relating to water corporations

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: 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 a Study Session on March 27, 2012 at 6:00 p.m.

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, hereby certify that the Agenda for the March 20, 2012, meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 15, 2012.

Tania Moreno, Deputy City Clerk

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
March 6, 2012
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Yamaguchi called the meeting to order at 5:08 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

ORAL COMMUNICATIONS: None

Deputy City Clerk Moreno reported that the City Clerk's Office was experiencing problems with Granicus Live Manager due to the changes in the network that occurred last week. She reported that IT Field Engineer Logan Haynes would be coordinating with the new network representatives and Granicus to resolve the issues.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. City of Placentia vs. Woodruff, Spradlin & Smart, Orange County Superior Court Case No. 30-2010-00367949
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Associations (PPOA)
City Representatives: Troy L. Butzlaff, City Administrator
Rick Hicks, Chief of Police
 - b. Placentia City Employees Association (PCEA)
City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Director of Administrative/Community Services
4. Conference with Legal Counsel – Case Review/Planning – Government Code 54957.8:
 - a. Property 1530 N. Valencia Avenue, APN 336-054-21
Don Huennekens, HQT Homes

SUCCESSOR AGENCY: None

ICDA: None

RECESS: The City Council/Successor Agency/ICDA recessed to the Regular Meeting at 7:03 p.m.

CALL TO ORDER:

PRESENT: Council/Agency Members Yamaguchi, Wanke, Aguirre, Nelson, Underhill
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Deputy Police Chief, Ward Smith; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Jeff Hetschel, OCFA Chaplain

PLEDGE OF ALLEGIANCE: Mayor Yamaguchi

PRESENTATION:

1. Requests for Commendations and Proclamations

- a. Proclamation Recognizing the 75th Anniversary of the Placentia Rotary Club
Recipient: Placentia Rotary Club President Roy Redman
Presenter: Mayor Yamaguchi

Recommended Action: It is recommended that the City Council:
Approve requests as submitted and make presentations to those present

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Wanke, to approve presentation item 1.a.

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He noted there were no reportable actions from Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the upcoming "The Wall That Heals" exhibit at Tri-City Park on March 13-18, 2012. He noted that the State of the City Address would be broadcasting on channel 3 and 99 on Mondays and Wednesdays through May 30th.

ORAL COMMUNICATIONS:

Arnie Pike, resident, thanked Police Sergeant Yamaguchi for the ride along opportunity. He expressed his concerns regarding possible ADA violations at 1061 East Yorba Linda Blvd.

Craig Green, City Treasurer, noted that he would be attending a training pertaining to successor agencies offered by the California Development Association.

City Administrator Butzlaff noted that Assistant City Administrator Domer would be attending a Successor Agency Implementation training on March 7, 2012 at the City of Ontario.

Jeff Buchanan, resident, noted that the Citizens Tree Sidewalk Committee met with City Staff on February 28, 2012 to discuss street trees and sidewalk maintenance. He thanked Staff and City Council for the opportunity and information they provided. He spoke in support of a community meeting held by Mayor Yamaguchi.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Underhill announced the "The Wall That Heals" exhibit at Tri-City Park on March 13-18, 2012.

Councilmember Aguirre reported that he attended a Placentia Community Foundation meeting. He noted that the Placentia Community Foundation agreed to allow the Heritage Committee to use their non-profit status when they obtain donations. He spoke in support of the progress made in respect to the street tree issue.

Councilmember Nelson congratulated Mayor Yamaguchi on the successful State of the City Address. He attended a Legislative Committee meeting in Sacramento two weeks ago pertaining to redevelopment agencies dissolution. He encouraged residents to visit the "The Wall That Heals" exhibit.

Mayor Pro Tem Wanke congratulated Mayor Yamaguchi on the successful State of the City Address. He attended a meeting in Orange County on pension reform.

City Administrator Butzlaff noted that the City would share Mr. Pike's concerns with the property owners of 1041 East Yorba Linda Boulevard.

Mayor Yamaguchi thanked Council and the public for attending the State of the City Address. He thanked Neighborhood Services Coordinator Ortega, Deputy Director of Community Services Nicks, Media Production Coordinator Fenstermaker, a Production Assistant Lowy, and Production Assistant McLaren for their work on the State of the City Address. He congratulated the Placentia Police Legacy Committee for all their work and the motivational posters in the briefing room. He attended the Placentia Little League Opening Day Ceremony and Author's Luncheon at the Placentia Library. He noted that he received the Boys Scouts Wood Badge Beads Patch. He thanked Officer Flores for the ride along opportunity. He announced the Orange Regional Family History Fair on Saturday April 21, 2012.

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

A motion was made by Mayor Pro Tem Wanke, seconded by Councilmember Nelson, to approve Consent Calendar Item Nos. 1.a. through 1.e. Mayor Pro Tem Wanke removed item 1.c. and 1.e. for separate discussion. Mayor Yamaguchi noted a typographical change on page four in the minutes.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- b. **Minutes**
City Council/Successor/ICDA Regular City Council Meeting – February 21, 2012
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- c. **City Fiscal Year 2011-12 Warrant Register for February 22, 2012 Through March 6, 2012**
Financial Impact: \$977,984
Recommended Action: Approve
(APPROVED 4 – 0 - 1, Mayor Yamaguchi abstained and Mayor Pro Tem Wanke abstained on warrant numbers 75467 and 76131)

Mayor Pro Tem Wanke inquired about the parking fine fees. He abstained on warrant numbers 75467 and 76131.

Mayor Yamaguchi abstained on item 1.c.

A motion was made by Councilmember Nelson, seconded by Councilmember Aguirre, and carried (4 – 0 - 1) to approve item 1.c.

- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for February 22, 2012 Through March 6, 2012**
Financial Impact: \$220.99
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- e. **Approval of Agreement with ADT Security Services, Inc., Regarding Wireless Connectivity for CCTV Traffic Cameras and Bradford Pedestrian Bridge Cameras**
Financial Impact: Expense: \$39,336 (\$35,760 plus 10% contingency)
Offsetting Revenue: \$30,385.57 (OCTA reimbursement and ADT credit)
Budgeted: \$10,000.00 (Account No. 433654-6290)
Recommended Action: It is recommended that the City Council:
- 1) Approve an agreement with ADT Security Services for the purchase and installation of additional traffic surveillance cameras and wireless connectivity system in an amount not to exceed \$39,336
 - 2) Authorize the City Administrator to execute an agreement, in a form acceptable to the City Attorney, with ADT Security Services and to sign all applicable documentation related to the purchase and installation of video surveillance, monitoring and storage equipment
- (APPROVED 5 – 0, as recommended)**

Mayor Pro Tem Wanke inquired about the location of the cameras.

City Administrator Butzlaff provided a brief report on the installation of additional traffic surveillance cameras.

Assistant City Administrator Domer provided a staff report on item 1.e. He noted the locations of the wireless connectivity system and that two additional cameras would be installed. He noted that the system is designed to expand in the future if necessary.

Discussion ensued between Council and Staff.

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Wanke, and carried (5 – 0) to approve an agreement with ADT Security Services for the purchase and installation of additional traffic surveillance cameras and wireless connectivity system in an amount not to exceed \$39,336; and authorize the City Administrator to execute an agreement, in a form acceptable to the City Attorney, with ADT Security Services and to

sign all applicable documentation related to the purchase and installation of video surveillance, monitoring and storage equipment.

SUCCESSOR AGENCY CONSENT CALENDAR: None
ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS:

- a. **Lease Agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless for Verizon Wireless Communications Facility at 201 North Bradford Avenue (APN 339-033-04) aka Kraemer Memorial Park**
Financial Impact: Revenue: \$28,800 first year with four percent (4%) increase annually

Recommended Action: It is recommended that the City Council:

- 1) Approve the lease agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless, in the form approved by City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals
- 2) Authorize the City Administrator to execute the lease, applicable documents and renewal terms

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief overview of item 4.a.

Assistant City Administrator Domer provided a staff report on item 4.a. He noted that this is the fifth cell tower installed or soon to be installed in the City. He noted that City Staff has examined the location, worked with the Planning Commission and Recreation and Park Commission, and reviewed the revenue opportunity.

Discussion ensued between Council and Staff.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (5 – 0) to approve the lease agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless, in the form approved by the City Attorney, for an initial term of five (5)

years, with the possibility of four (4) additional five (5) year term renewals; and authorize the City Administrator to execute the lease, applicable documents and renewal terms.

b. **Consideration of Appointments to the Oversight Board for the Successor Agency of the Redevelopment Agency of the City of Placentia and Authorization for Staffing Support**

Financial Impact: Unknown fiscal impact within administrative cost allowance provide for under State Code

Recommended Action: It is recommended that the Mayor take the following actions:

- 1) Approve the appointment of a member to the Oversight Board per H&SC §34179(a)(2)
- 2) Approve the appointment of a member representing the employees of the former redevelopment agency to the Oversight Board per H&SC §34179(a)(7)

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

- 3) Provide direction to the City Administrator for staffing resources in support of the Oversight Board
(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.b. He noted that the City Council must appoint one member from the public and one representative from the City employees that made up the redevelopment agency to be part of the Oversight Board.

City Attorney Arczynski provided a brief review of the function of the Oversight Board, the appointment of members, and the administration of the board.

Discussion ensued between Council and City Attorney. They discussed the issue of members sitting on multiple boards and the issue of incompatible offices.

Mayor Yamaguchi appointed Craig Green as member of the public and Troy Butzlaff as a Staff member to the Oversight Board.

Mayor Yamaguchi provided direction to Staff to assign City Staff to complete the necessary work and bring back potential law firms to serve the Oversight Board for City Council consideration.

Councilmember Underhill inquired about the administrative fees.

City Administrator Butzlaff noted that once the Oversight Board is created they would bring back a list of law firms.

COUNCIL NEW BUSINESS:

c. **Recommendation to Approve Cooperative Agreement C-2-1330 Between Orange County Transportation Authority and City of Placentia for the Richfield Road Widening Project**

Financial Impact: Expense: \$347,000 for professional and construction services
Offsetting Revenue: \$227,000 OCTA and \$72,000 Gas Tax Bond Funds, \$48,000 previous project expenditures

Recommended Action: It is recommended that the City Council:

- 1) Approve Cooperative Agreement No. C-2-1330 between the City of Placentia and the Orange County Transportation Authority for the Richfield Road Widening Project
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City
- 3) Approve the attached budget resolution appropriating \$299,000 to Account No. 333552-6185 J/L 6102040155 (Capital Projects – Richfield Road Widening)

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.c. He thanked Mr. Stephenson for his work.

Project Manager Stephenson noted that Orange County Transportation Authority agreed to the widening of Richfield Road after a great deal of negotiations.

Mayor Pro Tem Wanke expressed his concerns regarding the use of Tax Gas Funds.

City Administrator Butzlaff noted that Orange County Transportation Authority would reimburse the City.

Discussion ensued between Council and staff.

A motion was made by Mayor Yamaguchi, seconded by Mayor Pro Tem Wanke, and carried (5 – 0) to approve Cooperative Agreement No. C-2-1330 between the City of Placentia and the Orange County Transportation Authority for the Richfield Road Widening Project; Authorize the Mayor to execute the Cooperative Agreement on behalf of the City; and approve the attached budget resolution appropriating \$299,000 to Account No. 333552-6185 J/L 6102040155 (Capital Projects – Richfield Road Widening).

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Nelson noted that he would be looking at the Economic Development Committee document provided by City Administrator Butzlaff.

Councilmember Underhill noted the importance of developing a policy pertaining to Council use of facilities and travel expenses.

City Administrator Butzlaff noted that Staff is drafting a memorandum on the two policies.

Councilmember Aguirre requested a brief summary on other alternatives to continue the revitalization of certain areas in the City.

City Administrator Butzlaff noted that the ICDA is capable of exploring the idea and alternatives.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to the next regular meeting on March 20, 2012 in memory of Kenneth Rowley, retired Placentia Police Captain.

JEREMY B. YAMAGUCHI
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

**City of Placentia
Warrant Register**

For 3/20/2012

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

Grand Total: 527,548.08

<u>Warrant Totals by ID</u>	
AP	519,514.50
EP	8,033.58
IP	0.00
OP	0.00

<u>Warrant Totals by Fund</u>	
Fund Name	
101-General Fund	253,685.71
235-Park Development	25,000.00
260-Street Lighting District	143.57
265-Landscape Maintenance	3,240.75
270-Housing and Community Develop.	300.00
275-Sewer Maintenance	5,925.23
401-City Capital Projects	116,263.60
501-Refuse Administration	672.58
601-Employee Health & Welfare	3,307.84
605-Risk Management	53,490.72
615-Information Technology	3,306.89
620-Citywide Services	50,764.06
701-Special Deposits	11,447.13

Void Total: 0.00
Warrant Total: 527,548.08

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

Warrant Total: 527,548.08

**1.c.
March 20, 2012**

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0037-2170 Deferred Comp Payable - ICMA	PY12005	122.01	2995/1201005		00003254	03/08/2012
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0048-2170 Deferred Comp Payable - ICMA	PY12005	119.25	2995/1201005		00003254	03/08/2012
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0043-2170 Deferred Comp Payable - ICMA	PY12005	50.00	2995/1201005		00003254	03/08/2012
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0010-2170 Deferred Comp Payable - ICMA	PY12005	7,677.82	2995/1201005		00003254	03/08/2012
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0029-2170 Deferred Comp Payable - ICMA	PY12005	64.50	2995/1201005		00003254	03/08/2012
				Vendor Total:	8,033.58				
				Type Total:	8,033.58				
MW IP	ABBA TERMITE & PEST CON V000087	DEC TRAP SERVICES	433654-6130 Repair & Maint/Facilities	ITK0308A	180.00	18060B	P06535	00075822	03/08/2012
MW IP	ABBA TERMITE & PEST CON V000087	JAN BAIT STATIONS MAINT	433654-6130 Repair & Maint/Facilities	ITK0308A	100.00	18061B	P06535	00075822	03/08/2012
MW IP	ABBA TERMITE & PEST CON V000087	JAN BAIT STATIONS MAINT	433654-6130 Repair & Maint/Facilities	ITK0308A	100.00	18179B	P06535	00075822	03/08/2012
MW IP	ABBA TERMITE & PEST CON V000087	FEB BAIT STATIONS MAINT	433654-6130 Repair & Maint/Facilities	ITK0308A	100.00	18252B	P06535	00075822	03/08/2012
				Vendor Total:	480.00				
MW OH	ALL CITY MANAGEMENT SI V000005	JAN 15-28 CROSSING GUARD	103041-6099 Other Professional Services	TK0312A	6,938.61	25673	P05415	00075845	03/20/2012
				Vendor Total:	6,938.61				
MW IP	ALMOND, ALBERT V004382	OCT HOUSING REHAB INSPECTIO	302535-6401 Community Programs	ITK0301A	150.00	4417	P06358	00075771	03/01/2012
MW IP	ALMOND, ALBERT V004382	OCT HOUSING REHAB INSPECTIO	302535-6401 Community Programs	ITK0301A	150.00	4418	P06358	00075771	03/01/2012
MW OH	ALMOND, ALBERT V004382	FEB BUILDING INSPECTION	102532-6045 Building Inspection Services	TK0312A	360.00	4432	P06379	00075846	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ALMOND, ALBERT V004382	FEB BUILDING INSPECTION	102532-6045 Building Inspection Services	TK0312A	2,115.00	4433	P06379	00075846	03/20/2012
			Vendor Total:		2,775.00				
MW IP	ANTHEM LIFE INSURANCE V000046	MARCH OPTIONAL LIFE INSURAN Optional Life Insurance	0010-2186	ITK0301A	5.00	22812A		00075772	03/01/2012
			Vendor Total:		5.00				
MW IP	ARAMARK UNIFORM SERV V004232	EMERGENCY KIT VEST	101514-6301 Special Department Supplies	ITK0308A	81.19	502-6680341	P06532	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	158.50	502-6546575	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	358.95	502-6622497	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	382.06	502-6660822	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	108.72	502-6660823	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	160.13	502-6680362	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	71.97	502-6680363	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	160.13	502-6699374	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	108.72	502-6699375	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	170.87	502-6718382	P06574	00075823	03/08/2012
MW IP	ARAMARK UNIFORM SERV V004232	PW UNIFORMS	103650-6360 Uniforms	ITK0308A	79.18	502-6718383	P06574	00075823	03/08/2012
			Vendor Total:		1,840.42				
MW IP	AT & T	FEB LONG DISTANCE CHARGES	431010-6215	ITK0308A	6.42	022512		00075824	03/08/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V006635		Telephone						
MW IP	AT&T V004144	JAN/FEB PHONE CHARGES	431010-6215 Telephone	ITK0301A	6.42	912.89 021712		00075773	03/01/2012
MW IP	AT&T V004144	JAN/FEB PHONE CHARGES	296561-6215 Telephone	ITK0301A	62.92	021712		00075773	03/01/2012
MW IP	AT&T V004144	JAN/FEB PHONE CHARGES	431010-6215 Telephone	ITK0308A	899.30	022812		00075825	03/08/2012
MW IP	AT&T V004144	JAN/FEB PHONE CHARGES	296561-6215 Telephone	ITK0308A	46.32	022812		00075825	03/08/2012
		Vendor Total:			1,921.43				
MW IP	BAKERNOWICKI DESIGN S1 V008150	DEC SCHEMATIC DESIGN SRVS	333554-6015 / 61037-6015 Engineering Services	ITK0308A	5,316.48	11006-00-01	P06587	00075826	03/08/2012
MW IP	BAKERNOWICKI DESIGN S1 V008150	JAN SCHEMATIC DESIGN SRVS	333554-6015 / 61037-6015 Engineering Services	ITK0308A	22,000.00	11006-00-02	P06587	00075826	03/08/2012
		Vendor Total:			27,316.48				
MW IP	BANK OF AMERICA V008179	JAN ANALYSIS CHARGES	101003-6040 Misc Bank Charges	ITK0301A	59.54	0010658247	P06549	00075774	03/01/2012
MW OH	BATTERY SYSTEMS V002360	BATTERIES/SUPPLIES	0043-1505 Auto Supply Inventory	TK0312A	303.01	11-260025	P06533	00075847	03/20/2012
		Vendor Total:			59.54				
MW OH	BEE MAN, THE V000117	BEE REMOVAL	103655-6130 Repair & Maint/Facilities	TK0312A	99.00	76475	P05428	00075848	03/20/2012
		Vendor Total:			99.00				
MW IP	BLAIS & ASSOCIATES V008128	JAN GRANT RESEARCH SERVICES	101511-6001 Management Consulting Services	ITK0301A	250.00	01-2012-PC1	P06497	00075775	03/01/2012
MW IP	BLAIS & ASSOCIATES V008128	NOV GRANT RESEARCH SRVS	101511-6001 Management Consulting Services	ITK0301A	250.00	11-2011-PC1	P06497	00075775	03/01/2012
MW IP	BLAIS & ASSOCIATES	DEC GRANT RESEARCH SRVS	101511-6001	ITK0301A	250.00	12-2011-PC1	P06497	00075775	03/01/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008128		Management Consulting Services						
MW OH	BOORMAN, ROY V002064	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79310-6060 Instructional Services	TK0312A	750.00	2292012	P06560	00075849	03/20/2012
				Vendor Total:	91.65				
MW OH	BREA ELECTRIC COMPANY V007990	REPAIR BROKEN LIGHTS	433654-6130 Repair & Maint/Facilities	TK0312A	3,174.90	17681	P06178	00075850	03/20/2012
				Vendor Total:	3,174.90				
MW OH	BURKE WILLIAMS & SOREN V006247	JAN LEGAL SERVICES	101005-6005 Legal Services	TK0312A	23,005.96	154181	P06417	00075851	03/20/2012
				Vendor Total:	23,005.96				
MW IP	CALIFORNIA DENTAL NETV V008102	APRIL DENTAL PREMIUMS	395083-5162 Dental Insurance Premiums	ITK0308A	141.08	APR 2012		00075827	03/08/2012
MW IP	CALIFORNIA DENTAL NETV V008102	APRIL DENTAL PREMIUMS	395000-4720 ISF Dental Ins Reimbursement	ITK0308A	888.84	APR 2012		00075827	03/08/2012
				Vendor Total:	1,029.92				
MW IP	CALIFORNIA REDEVELOPM V001720	SUCCESSOR AGENCY TRAINING	101003-6245 Meetings & Conferences	ITK0306A	225.00	030612	P06596	00075807	03/06/2012
				Vendor Total:	225.00				
MW OH	CALIFORNIA STATE DISBUI V004813	P/E 3/3/12 PD DATE 3/9/12	0048-2196 Garnishments W/H	PY12005	31.15	2700/1201005		00075812	03/09/2012
MW OH	CALIFORNIA STATE DISBUI V004813	P/E 3/3/12 PD DATE 3/9/12	0010-2196 Garnishments W/H	PY12005	1,293.38	2700/1201005		00075812	03/09/2012
MW OH	CALIFORNIA STATE DISBUI V004813	P/E 3/3/12 PD DATE 3/9/12	0029-2196 Garnishments W/H	PY12005	20.77	2700/1201005		00075812	03/09/2012
				Vendor Total:	1,345.30				
MW OH	CCMS INC. V007045	FEB 16-29 CITY CLERK SRVS	333523-6899 / 30022-6899 Other Capital Outlay	TK0312A	1,787.50	12-04	P06496	00075852	03/20/2012
				Vendor Total:	1,787.50				

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	CHAVARRIA, DIANNE V007101	SR. CENTER ENTERTAINMENT	0044-2040 / 79278-2040 Special Deposits	TK0312A	100.00	334	P06557	00075853	03/20/2012
			Vendor Total:		100.00				
MW OH	CHAVEZ, ANNIE V007022	DEPOSIT REFUND-KRAEMER	100000-4385 / 79175-4385 Facility Rental	TK0312A	100.00	76467		00075854	03/20/2012
			Vendor Total:		100.00				
MW OH	CITY OF BREA V000125	PRINTING SERVICES	431010-6230 Printing & Binding	TK0312A	374.27	6-353	P05920	00075855	03/20/2012
			Vendor Total:		374.27				
MW OH	CLEAN CITY V007411	FEB GRAFFITI REMOVAL	103652-6290 Dept. Contract Services	TK0312A	28,612.40	P114	P05495	00075856	03/20/2012
			Vendor Total:		28,612.40				
MW IP	CMTA V007930	CMTA LUNCHEON-NGUYEN,LE,HI	102020-6245 Meetings & Conferences	ITK0308A	105.00	030712	P06581	00075828	03/08/2012
			Vendor Total:		105.00				
MW OH	COMMUNITY HEALTH CHA V000192	P/E 3/3/12 PD DATE 3/9/12	0010-2194 CHAD	PY12005	14.00	2640/1201005		00075813	03/09/2012
MW OH	COMMUNITY HEALTH CHA V000192	P/E 3/3/12 PD DATE 3/9/12	0037-2194 CHAD	PY12005	1.00	2640/1201005		00075813	03/09/2012
			Vendor Total:		15.00				
MW IP	COMMUNITY SENIOR SERV V008148	JULY KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	742.17	0006150-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	AUG KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	767.68	0006179-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	SEPT KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	767.68	0006211-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	OCT KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	767.68	0006279-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	NOV KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	767.68	0006280-IN	P06542	00075776	03/01/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW IP	COMMUNITY SENIOR SERV V008148	DEC KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	1,445.98	0006313-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	JAN KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	763.97	0006357-IN	P06542	00075776	03/01/2012
MW IP	COMMUNITY SENIOR SERV V008148	FEB KITCHEN SUPERVISOR	104071-6099 / 79278-6099 Other Professional Services	ITK0301A	706.69	0006367-IN	P06542	00075776	03/01/2012
Vendor Total:					6,729.53				
MW OH	COMPUTER SERVICES COM V000258	FULLERTON - ROUTINE MAINT	0010-1224 AR/City of Fullerton	TK0312A	494.76	3858-88	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	ORANGE COUNTY - ROUTINE MAINT	0010-1228 AR/County of Orange	TK0312A	45.61	3858-88	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT PREVENTATIVE SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	1,434.98	3858-88	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	ANAHEIM - ROUTINE MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	397.34	3858-88	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	YORBA LINDA - ROUTINE MAINT	0010-1226 AR/City of Yorba Linda	TK0312A	207.31	3858-88	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	NOV PREVENTATIVE SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	397.34	3858-89	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	NOV PREVENTATIVE SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	1,434.98	3858-89	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	NOV PREVENTATIVE SIGNAL MAINT	0010-1228 AR/County of Orange	TK0312A	45.61	3858-89	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	NOV PREVENTATIVE SIGNAL MAINT	0010-1224 AR/City of Fullerton	TK0312A	494.76	3858-89	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	NOV PREVENTATIVE SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK0312A	207.31	3858-89	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	DEC PREVENTATIVE SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	397.34	3858-90	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	DEC PREVENTATIVE SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	1,434.98	3858-90	P06566	00075857	03/20/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES V000258	COM DEC PREVENTATIVE SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK0312A	207.31	3858-90	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC PREVENTATIVE SIGNAL MAINT	0010-1228 AR/County of Orange	TK0312A	45.61	3858-90	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC PREVENTATIVE SIGNAL MAINT	0010-1224 AR/City of Fullerton	TK0312A	494.76	3858-90	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM JAN PREVENTATIVE SIGNAL MAINT	0010-1224 AR/City of Fullerton	TK0312A	494.76	3858-91	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM JAN PREVENTATIVE SIGNAL MAINT	0010-1228 AR/County of Orange	TK0312A	45.61	3858-91	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM JAN PREVENTATIVE SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	397.34	3858-91	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM JAN PREVENTATIVE SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK0312A	207.31	3858-91	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM JAN PREVENTATIVE SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	1,434.98	3858-91	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	193.65	3859-2302	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	305.87	3859-2303	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	97.00	3859-2304	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	194.00	3859-2305	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	194.00	3859-2305	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	145.50	3859-2306	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	145.50	3859-2306	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM SEPT SIGNAL MAINT	103652-6099	TK0312A	194.00	3859-2307	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		Other Professional Services						
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	194.00	3859-2308	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	48.50	3859-2309	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	48.50	3859-2310	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	153.83	3859-2311	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	165.95	3859-2312	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	55.31	3859-2312	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	84.88	3859-2313	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	12.12	3859-2313	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	42.84	3859-2314	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	128.51	3859-2314	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	118.07	3859-2315	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	62.76	3859-2316	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	66.93	3859-2317	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1224 AR/City of Fullerton	TK0312A	66.93	3859-2317	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	98.08	3859-2318	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	32.69	3859-2318	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	293.62	3859-2319	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	158.96	3859-2320	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	335.33	3859-2321	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	97.00	3859-2322	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	266.00	3859-2323	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	291.00	3859-2324	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	97.00	3859-2325	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	242.50	3859-2326	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM SEPT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	12.12	3859-2327	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	36.38	3859-2327	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	110.00	3859-2328	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	351.63	3859-2329	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	94.78	3859-2330	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	94.78	3859-2331	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1232	TK0312A	24.25	3859-2332	P06566	00075857	03/20/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		Accts Rec/Other Agencies						
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	72.75	3859-2332	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	311.02	3859-2333	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	219.85	3859-2334	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	234.59	3859-2335	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	78.19	3859-2335	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	110.46	3859-2336	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	24.25	3859-2337	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1224 AR/City of Fullerton	TK0312A	24.25	3859-2337	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	264.72	3859-2338	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1226 AR/City of Yorba Linda	TK0312A	88.24	3859-2338	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	153.83	3859-2339	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	153.83	3859-2340	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1224 AR/City of Fullerton	TK0312A	60.81	3859-2341	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	60.81	3859-2341	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM OCT SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	121.60	3859-2341	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	824.71	3859-2342	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	110.46	3859-2343	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	314.91	3859-2344	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	97.00	3859-2345	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	82.84	3859-2346	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	27.62	3859-2346	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	134.60	3859-2347	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	19.23	3859-2347	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	153.83	3859-2348	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	266.00	3859-2349	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	94.78	3859-2350	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	60.58	3859-2351	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	94.78	3859-2352	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	60.58	3859-2353	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	42.13	3859-2354	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM V000258	OCT SIGNAL MAINT	0010-1224	TK0312A	42.13	3859-2354	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		AR/City of Fullerton						
MW OH	COMPUTER SERVICES COM	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	250.83	3859-2355	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	213.37	3859-2356	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	OCT SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	48.50	3859-2357	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	96.65	3859-2358	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SINGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312A	13.81	3859-2358	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	CREDIT NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	-4,320.00	3859-2358-2396	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	141.43	3859-2359	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	48.50	3859-2360	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	48.50	3859-2361	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	122.85	3859-2362	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK0312A	109.12	3859-2363	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	36.38	3859-2363	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	48.50	3859-2364	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	397.93	3859-2365	P06566	00075857	03/20/2012
	V000258								
MW OH	COMPUTER SERVICES COM	NOV SIGNAL MAINT	103652-6099 Other Professional Services	TK0312A	48.50	3859-2366	P06566	00075857	03/20/2012
	V000258								

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	18.19	3859-2367	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	127.31	3859-2367	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1226 AR/City of Yorba Linda	TK0312A	55.23	3859-2368	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	55.23	3859-2368	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1224 AR/City of Fullerton	TK0312A	24.25	3859-2369	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	24.25	3859-2369	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	66.07	3859-2370	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	198.21	3859-2370	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	106.86	3859-2371	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	2,619.86	3859-2372	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	153.83	3859-2373	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	6.06	3859-2374	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	42.44	3859-2374	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1226 AR/City of Yorba Linda	TK0312A	55.23	3859-2375	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	55.23	3859-2375	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099	TK0312A	107.98	3859-2376	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		Other Professional Services						
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1228 AR/County of Orange	TK0312A	16.00	3859-2377	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	32.50	3859-2377	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	24.25	3859-2378	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	24.25	3859-2378	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	122.85	3859-2379	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	145.50	3859-2380	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	133.00	3859-2381	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	133.00	3859-2381	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	199.50	3859-2382	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	97.00	3859-2383	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	61.50	3859-2384	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	61.50	3859-2384	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	48.50	3859-2385	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312A	48.50	3859-2385	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	327.96	3859-2386	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	60.58	3859-2387	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	84.26	3859-2388	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		0010-1226 AR/City of Yorba Linda	TK0312A	42.13	3859-2389	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	42.13	3859-2389	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	106.86	3859-2390	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	84.26	3859-2391	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	94.78	3859-2392	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	84.26	3859-2393	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	140.20	3859-2394	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	94.78	3859-2395	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM NOV SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312A	986.87	3859-2396	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	295.75	3859-2397	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312B	42.25	3859-2397	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	153.83	3859-2398	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	122.85	3859-2399	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099	TK0312B	155.60	3859-2400	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		Other Professional Services						
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		0010-1226 AR/City of Yorba Linda	TK0312B	51.86	3859-2400	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	104.26	3859-2401	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	48.50	3859-2402	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	264.28	3859-2403	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2404	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2405	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	94.78	3859-2406	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2407	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2408	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2409	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2410	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2411	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	84.26	3859-2412	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	71.09	3859-2413	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312B	23.69	3859-2413	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	94.78	3859-2414	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	60.58	3859-2415	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	60.58	3859-2416	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	106.86	3859-2417	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	106.86	3859-2418	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	73.28	3859-2419	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	140.02	3859-2420	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312B	20.00	3859-2420	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	153.83	3859-2421	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	153.83	3859-2422	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	110.46	3859-2423	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	48.50	3859-2424	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312B	48.50	3859-2424	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099 Other Professional Services	TK0312B	66.50	3859-2425	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK0312B	66.50	3859-2425	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES V000258	COM DEC SIGNAL MAINT	103652-6099	TK0312B	194.00	3859-2426	P06566	00075857	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000258		Other Professional Services						
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		0010-1224 AR/City of Fullerton	TK0312B	194.00	3859-2426	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	97.00	3859-2427	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	99.75	3859-2428	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		0010-1232 Accts Rec/Other Agencies	TK0312B	99.75	3859-2428	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	266.00	3859-2429	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	97.00	3859-2430	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	48.50	3859-2431	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	2,524.72	3859-2432	P06566	00075857	03/20/2012
MW OH	COMPUTER SERVICES COM CREDIT DEC SIGNAL MAINT V000258		103652-6099 Other Professional Services	TK0312B	-4,320.00	3859/2397-2432	P06566	00075857	03/20/2012
				Vendor Total:	27,112.79				
MW OH	CORALES, WRIGLEY V008185	DEPOSIT REFUND-TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312B	50.00	76259		00075862	03/20/2012
				Vendor Total:	50.00				
MW IP	COUNTY OF ORANGE TREA 2ND QTR OCSD/800 MHZ CHARGE: V000715		103043-6137 Repair Maint/Equipment	ITK0301A	5,046.01	SC06066	P06488	00075777	03/01/2012
				Vendor Total:	5,046.01				
MW OH	DANCE PRECISIONS V003373	REFUND-BUSINESS LICENSE	100000-4101 Gross Receipts	TK0312B	101.60	022712		00075863	03/20/2012
				Vendor Total:	101.60				
MW IP	DE LA TORRE, EDUARDO	FALL TUITION REIMBURSEMENT	431010-5150	ITK0301A	1,555.25	011212	P06503	00075778	03/01/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V003527		Tuition Reimbursement						
MW OH	DFS FLOORING INC V000099	FEB CARPET CLEANING	433654-6130 Repair & Maint/Facilities	Vendor Total: TK0312B	1,555.25 605.00	300098-81	P05488	00075864	03/20/2012
				Vendor Total:	605.00				
MW OH	DOG SERVICES UNLIMITED V002335	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79316-6060 Instructional Services	TK0312B	287.30	WINTER 12	P06572	00075865	03/20/2012
				Vendor Total:	287.30				
MW IP	DRABEK, GARY V004197	JAN STIPEND	103041-5005 / 50065-5005 Salaries/Part-Time	ITK0301A	200.00	2	P06537	00075779	03/01/2012
				Vendor Total:	200.00				
MW OH	EL MONTE HIGH SCHOOL V008181	REFUND PARADE ENTRY FEES	0044-2067 / 79392-2067 Heritage Committee	TK0312B	150.00	03012012	P06563	00075866	03/20/2012
				Vendor Total:	150.00				
MW OH	EMERGENCY RESPONSE V003861	BLOOD CLEAN-UP 2/3/12	103043-6299 / 50040-6299 Other Purchased Services	TK0312B	700.00	T20120-145	P06556	00075867	03/20/2012
				Vendor Total:	700.00				
MW IP	FENSTERMAKER, DANIEL V005067	FEB MEDIA SERVICES	441573-6099 Other Professional Services	ITK0308A	3,885.00	PLA-12-002	P06633	00075829	03/08/2012
				Vendor Total:	3,885.00				
MW OH	FUN WITH HORSES V002779	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79332-6060 Instructional Services	TK0312B	407.55	030612	P06588	00075868	03/20/2012
				Vendor Total:	407.55				
MW OH	FUSCOE ENGINEERING INC V001680	TOPOGRAPHICAL MAP PREPARA	333554-6017 / 61037-6017 Special Studies	TK0312B	4,900.00	020212	P06578	00075869	03/20/2012
				Vendor Total:	4,900.00				
MW IP	GAS CO, THE V000909	JAN/FEB GAS CHARGES	431010-6340 Natural Gas	ITK0301A	927.52	022212		00075780	03/01/2012
				Vendor Total:	927.52				
MW IP	GAS CO, THE	JAN/FEB GAS CHARGES	431010-6340	ITK0308A	72.45	022912		00075830	03/08/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000909		Natural Gas						
MW OH	GE CAPITAL V008085	FEB RECREATION COPIER LEASE	374386-6175 Office Equipment Rental	TK0312B	999.97	56849192	P06340	00075870	03/20/2012
MW OH	GE CAPITAL V008085	FEB RECREATION COPIER LEASE	431010-6175 Office Equipment Rental	TK0312B	164.20	56849192	P06340	00075870	03/20/2012
MW OH	GE CAPITAL V008085	FEB ADMIN COPIER LEASE	431010-6175 Office Equipment Rental	TK0312B	144.69	56852407	P06341	00075870	03/20/2012
MW OH	GE CAPITAL V008085	FEB ADMIN COPIER LEASE	374386-6175 Office Equipment Rental	TK0312B	144.69	56852407	P06341	00075870	03/20/2012
MW IP	GILLIS, JOSEPH V008160	JAN STIPEND	103041-5005 / 50065-5005 Salaries/Part-Time	ITK0301A	617.78	375.00 1	P06499	00075781	03/01/2012
MW OH	GLOBAL CABLING SYSTEM V007819	CABLE INSTALLATION	422023-6135 Repair/Maint Off Furn & Eqp	TK0312B	375.00	535.64 3010	P06539	00075871	03/20/2012
MW IP	GLOE, ADAM V002828	6/27-8/20 TUITION REIMBURSEME	431010-5150 Tuition Reimbursement	ITK0301A	535.64	650.99 062711	P06502	00075782	03/01/2012
MW IP	GLOE, ADAM V002828	8/29-10/23 TUITION REIMBURSEMI	431010-5150 Tuition Reimbursement	ITK0301A	969.56	082911	P06502	00075782	03/01/2012
MW IP	GLOE, ADAM V002828	10/24-12/18 TUITION REIMBURSEV	431010-5150 Tuition Reimbursement	ITK0301A	889.77	101411	P06502	00075782	03/01/2012
MW IP	GOLDEN STATE WATER CO. V000928	DEC-FEB WATER CHARGES	296561-6335 Water	ITK0301A	2,510.32	2,866.74 022412		00075783	03/01/2012
MW IP	GOLDEN STATE WATER CO. V000928	DEC-FEB WATER CHARGES	431010-6335 Water	ITK0301A	5,529.87	022412		00075783	03/01/2012
MW IP	GOLDEN STATE WATER CO. V000928	JAN/FEB WATER CHARGES	431010-6335 Water	ITK0301A	3,307.01	022512		00075783	03/01/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
				Vendor Total:	11,703.62				
MW OH	GONSALVES & SON, JOE V005577	MARCH ADVOCACY SERVICES	101001-6099 Other Professional Services	TK0312B	4,000.00	22666	P05403	00075872	03/20/2012
				Vendor Total:	4,000.00				
MW OH	GREAT WEST V006983	P/E 3/3/12 PD DATE 3/9/12	0048-2172 Deferred Comp Pay. - Gr West	PY12005	53.22	2607/1201005		00075814	03/09/2012
MW OH	GREAT WEST V006983	P/E 3/3/12 PD DATE 3/9/12	0010-2172 Deferred Comp Pay. - Gr West	PY12005	601.59	2607/1201005		00075814	03/09/2012
MW OH	GREAT WEST V006983	P/E 3/3/12 PD DATE 3/9/12	0029-2172 Deferred Comp Pay. - Gr West	PY12005	24.22	2607/1201005		00075814	03/09/2012
				Vendor Total:	679.03				
MW OH	GRYPHON FITNESS STUDIO V003727	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79348-6060 Instructional Services	TK0312B	277.55	WINTER 12	P06562	00075873	03/20/2012
				Vendor Total:	277.55				
MW OH	GUPPY, WILLIAM V008205	DEPOSIT REFUND-TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312B	100.00	76462		00075874	03/20/2012
				Vendor Total:	100.00				
MW IP	HINDERLITER DE LLAMAS V000465	1ST QTR SALES TAX CONTRACT S	102021-6099 Other Professional Services	ITK0301A	1,962.90	00190040-IN	P06548	00075784	03/01/2012
				Vendor Total:	1,962.90				
MW IP	IMPERIAL SPRINKLER SUPPLY V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	ITK0308A	85.44	1383032	P06565	00075831	03/08/2012
MW IP	IMPERIAL SPRINKLER SUPPLY V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	ITK0308A	316.16	1386639	P06565	00075831	03/08/2012
MW IP	IMPERIAL SPRINKLER SUPPLY V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	ITK0308A	127.61	1391009	P06565	00075831	03/08/2012
MW IP	IMPERIAL SPRINKLER SUPPLY V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	ITK0308A	143.36	1400960	P06565	00075831	03/08/2012
				Vendor Total:	672.57				
MW IP	IPMA-HR	MEMBERSHIP DUES	101512-6255	ITK0308A	149.00	24179567	P06525	00075832	03/08/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000507		Dues & Memberships						
MW IP	KLEIN & WILSON V008149	DEC LEGAL SERVICES-PLACENTIA	101005-6006 / 10017-6006 Litigation	Vendor Total: ITK0301A	149.00 3,000.90	19470	P06526	00075785	03/01/2012
MW IP	KLEIN & WILSON V008149	JAN LEGAL SRVS-WOODRUFF,SPR	101005-6006 / 10017-6006 Litigation	Vendor Total: ITK0301A	29,260.90	19487	P06529	00075785	03/01/2012
MW OH	KO, ELIZABETH V008188	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	Vendor Total: TK0312B	32,261.80 50.00	76263		00075875	03/20/2012
MW IP	LAW OFFICE OF DIMITRI P V008162	DEC/JAN LEGAL SRVS-vs. BECKER	101005-6006 Litigation	Vendor Total: ITK0308A	50.00 10,069.90	1182	P06513	00075833	03/08/2012
MW IP	LEAGUE OF CALIFORNIA CI V000573	DEC BUSINESS MEETING	101001-6245 Meetings & Conferences	Vendor Total: ITK0301A	10,069.90 25.00	2007	P06515	00075786	03/01/2012
MW OH	LIM, JULIANA V008190	REFUND-BUSINESS LICENSE	100000-4101 Gross Receipts	Vendor Total: TK0312B	25.00 48.55	030512		00075877	03/20/2012
MW OH	LOMA VISTA NURSERY V000595	PLANTS & FLOWERS	103655-6301 Special Department Supplies	Vendor Total: TK0312B	48.55 120.68	150288	P05463	00075878	03/20/2012
MW IP	LOOPNET INC V007267	CREDIT	102534-6099 Other Professional Services	Vendor Total: ITK0308A	120.68 -1,296.68	CRM15197418		00075834	03/08/2012
MW IP	LOOPNET INC V007267	LOOPLINK PACKAGE	102534-6099 Other Professional Services	Vendor Total: ITK0308A	1,945.00	INV12355729	P06215	00075834	03/08/2012
MW OH	LOPEZ, ELIZABETH V008186	DEPOSIT REFUND - BACKS	100000-4385 / 79161-4385 Facility Rental	Vendor Total: TK0312B	648.32 150.00	76256		00075879	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	MARTINEZ, FABIOLA V008209	CLASS REFUND	100000-4340 / 79340-4340 Recreation Programs	Vendor Total: TK0312B	150.00	76490		00075880	03/20/2012
MW OH	MAYER LITHO INC V008180	BROCHURES-STATE OF THE CITY	101511-6301 Special Department Supplies	Vendor Total: TK0312B	55.00	47392	P06558	00075881	03/20/2012
MW IP	MC ELHINNEY, JAMES V003620	INTERNAL AFFAIRS-MEALS,MILE	103041-6250 Staff Training	Vendor Total: ITK0301A	477.33	022912	P06553	00075787	03/01/2012
MW IP	MCMURRAY STERN V006352	PD OFFICE FURNITURE	333554-6185 / 6109240021-6185 Construction Services	Vendor Total: ITK0301A	191.28		P06143	00075788	03/01/2012
MW IP	MINNESOTA LIFE INSURAN V000627	MARCH LIFE INSURANCE PREMIU	101511-5163 Life Insurance Premiums	Vendor Total: ITK0301A	16,954.46	MAR 12		00075789	03/01/2012
MW IP	MORALES, JOSE V008182	CLAIM SETTLEMENT	404582-6210 / 10020-6210 Liability Claims	Vendor Total: ITK0301A	644.40	022712	P06573	00075790	03/01/2012
MW IP	NANCY LAURA JOSEPH PPC V008163	STAFF COACHING SESSIONS	101512-6250 Staff Training	Vendor Total: ITK0301A	49,700.00	020712	P06514	00075791	03/01/2012
MW IP	NEXTEL COMMUNICATION V000670	JAN/FEB PD MOBILE DEVICES	431010-6215 Telephone	Vendor Total: ITK0301A	230.00	521311782-047		00075792	03/01/2012
MW OH	NORCO DELIVERY SERVICE V007294	SHIPPING CHARGES	103550-6325 Postage	Vendor Total: TK0312B	769.87	353466	P05424	00075882	03/20/2012
MW IP	OC PLUMBING	INSTALL.PRESURE REGULATOR	433654-6130	Vendor Total: ITK0308A	36.60	10298	P06511	00075835	03/08/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V004312		Repair & Maint/Facilities						
MW IP	OCE IMAGISTICS INC. V006549	JAN COPIER MAINT	431010-6175 Office Equipment Rental	ITK0301A	1,150.00	417055640		00075793	03/01/2012
MW IP	OCE IMAGISTICS INC. V006549	JAN COPIER MAINT	431010-6175 Office Equipment Rental	ITK0301A	275.63	417124464		00075793	03/01/2012
			Vendor Total:		390.13				
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103650-6315 Office Supplies	TK0312B	21.23	0393051	P05465	00075883	03/20/2012
MW IP	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103550-6315 Office Supplies	ITK0308A	203.64	0385951	P05928	00075836	03/08/2012
MW IP	OFFICE INDUSTRIES V007477	BUSINESS LICENSE CERTIFICATE;	102021-6230 Printing & Binding	ITK0308A	557.88	038385	P06242	00075836	03/08/2012
MW IP	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	102020-6315 Office Supplies	ITK0308A	13.47	0391031	P06427	00075836	03/08/2012
MW OH	OFFICE INDUSTRIES V007477	LASERFICHE OFFICE SUPPLIES	333523-6899 / 30022-6899 Other Capital Outlay	TK0312B	65.53	0393031	P06500	00075883	03/20/2012
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	101512-6315 Office Supplies	TK0312B	133.01	0391251	P06501	00075883	03/20/2012
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	101512-6315 Office Supplies	TK0312B	17.41	0391341	P06501	00075883	03/20/2012
MW IP	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	102532-6315 Office Supplies	ITK0308A	52.00	0389351	P06544	00075836	03/08/2012
MW IP	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	102532-6315 Office Supplies	ITK0308A	87.55	0389361	P06544	00075836	03/08/2012
MW OH	OFFICE INDUSTRIES V007477	WATER DELIEVERY	431010-6301 Special Department Supplies	TK0312B	34.91	092311A	P06546	00075883	03/20/2012
			Vendor Total:		1,186.63				
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	0043-1505 Auto Supply Inventory	TK0312C	11.60	89457	P05479	00075884	03/20/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	0043-1505 Auto Supply Inventory	TK0312C	92.58	90366.2	P05479	00075884	03/20/2012
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	0043-1505 Auto Supply Inventory	TK0312C	36.09	92564.2	P05479	00075884	03/20/2012
			Vendor Total:		140.27				
MW OH	ORANGE COUNTY EMPLOY V000699	P/E 3/3/12 PD DATE 3/9/12	0010-2176 PCEA/OCEA Assoc Dues	PY12005	277.09	2610/1201005		00075815	03/09/2012
MW OH	ORANGE COUNTY EMPLOY V000699	P/E 3/3/12 PD DATE 3/9/12	0048-2176 PCEA/OCEA Assoc Dues	PY12005	23.07	2610/1201005		00075815	03/09/2012
MW OH	ORANGE COUNTY EMPLOY V000699	P/E 3/3/12 PD DATE 3/9/12	0037-2176 PCEA/OCEA Assoc Dues	PY12005	5.77	2610/1201005		00075815	03/09/2012
MW OH	ORANGE COUNTY EMPLOY V000699	P/E 3/3/12 PD DATE 3/9/12	0029-2176 PCEA/OCEA Assoc Dues	PY12005	11.53	2610/1201005		00075815	03/09/2012
MW OH	ORANGE COUNTY EMPLOY V000699	P/E 3/3/12 PD DATE 3/9/12	0043-2176 PCEA/OCEA Assoc Dues	PY12005	19.24	2610/1201005		00075815	03/09/2012
			Vendor Total:		336.70				
MW OH	ORANGE COUNTY SHERIFF V005007	P/E 3/3/12 PD DATE 3/9/12	0048-2196 Garnishments W/H	PY12005	22.50	2714/1201005		00075816	03/09/2012
MW OH	ORANGE COUNTY SHERIFF V005007	P/E 3/3/12 PD DATE 3/9/12	0029-2196 Garnishments W/H	PY12005	15.00	2714/1201005		00075816	03/09/2012
MW OH	ORANGE COUNTY SHERIFF V005007	P/E 3/3/12 PD DATE 3/9/12	0010-2196 Garnishments W/H	PY12005	112.50	2714/1201005		00075816	03/09/2012
			Vendor Total:		150.00				
MW OH	ORANGE COUNTY TREASURI V007306	FEB PARKING CITATIONS	0044-2038 Parking Fines	TK0312C	4,537.50	022012		00075885	03/20/2012
			Vendor Total:		4,537.50				
MW IP	PACIFIC SYSTEMS ELECTRI V003450	H-17 DRUM HAZ WASTE	0043-1505 Auto Supply Inventory	ITK0308A	165.00	12560A	P06530	00075837	03/08/2012
MW OH	PAK WEST PAPER & PACKA V003450	JANITORIAL SUPPLIES	433654-6130	TK0312C	1,676.86	880950-00	P05533	00075886	03/20/2012
			Vendor Total:		165.00				

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000815		Repair & Maint/Facilities						
MW OH	PALM CASTLE COMPANY V008189	REFUND-BUSINESS LICENSE	100000-4101 Gross Receipts	Vendor Total: TK0312C	1,676.86	15.00 030512		00075887	03/20/2012
MW IP	PARTS SOURCE V000817	VEHICLE LAMP	0043-1505 Auto Supply Inventory	Vendor Total: ITK0301A	15.00	43.12 40177	P05477	00075794	03/01/2012
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIPMENT PARTS	0043-1505 Auto Supply Inventory	TK0312C	2.91	51258	P05477	00075888	03/20/2012
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIPMENT PARTS	0043-1505 Auto Supply Inventory	TK0312C	13.99	51570	P05477	00075888	03/20/2012
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIPMENT PARTS	0043-1505 Auto Supply Inventory	TK0312C	2.68	51691	P05477	00075888	03/20/2012
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 3/3/12 PD DATE 3/9/12	0029-2176 PCEA/OCEA Assoc Dues	Vendor Total: PY12005	62.70	1.20 2615/1201005		00075817	03/09/2012
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 3/3/12 PD DATE 3/9/12	0037-2176 PCEA/OCEA Assoc Dues	PY12005	0.60	2615/1201005		00075817	03/09/2012
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 3/3/12 PD DATE 3/9/12	0043-2176 PCEA/OCEA Assoc Dues	PY12005	2.00	2615/1201005		00075817	03/09/2012
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 3/3/12 PD DATE 3/9/12	0048-2176 PCEA/OCEA Assoc Dues	PY12005	2.40	2615/1201005		00075817	03/09/2012
MW OH	PCEA C/O NORTH ORANGE V000679	P/E 3/3/12 PD DATE 3/9/12	0010-2176 PCEA/OCEA Assoc Dues	PY12005	28.80	2615/1201005		00075817	03/09/2012
MW IP	PLACENTIA FOUNDERS SOC V001568	REIMBURSE-BRADFORD HOUSE P	433654-6130 Repair & Maint/Facilities	Vendor Total: ITK0308A	35.00	3,900.00 13298A		00075838	03/08/2012
MW OH	PLACENTIA POLICE MANAC V000839	P/E 3/3/12 PD DATE 3/9/12	0010-2180 Police Mgmt Assn Dues	Vendor Total: PY12005	3,900.00	921.97 2625/1201005		00075818	03/09/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	PLACENTIA POLICE OFFICE V003519	P/E 3/3/12 PD DATE 3/9/12	0010-2178 Placentia Police Assoc Dues	Vendor Total: PY12005	921.97	2,967.82 2620/1201005		00075819	03/09/2012
MW IP	PLACENTIA, CITY OF V000773	CITY CLERK MEETING	101002-6245 Meetings & Conferences	Vendor Total: ITK0306A	2,967.82	11.00 030612	P06582	00075808	03/06/2012
MW IP	PLACENTIA, CITY OF V000773	MEETING REFRESHMENTS	101511-6245 Meetings & Conferences	ITK0306A	35.72	030612	P06582	00075808	03/06/2012
MW IP	PLACENTIA, CITY OF V000773	PLANNING MEETING	102532-6245 Meetings & Conferences	ITK0306A	48.04	030612	P06582	00075808	03/06/2012
MW IP	PLACENTIA, CITY OF V000773	PARKING-CAL TRANS.MTG	103550-6245 Meetings & Conferences	ITK0306A	28.75	030612	P06582	00075808	03/06/2012
MW IP	PLACENTIA, CITY OF V000773	SR. CENTER SUPPLIES	101572-6301 Special Department Supplies	ITK0306A	14.24	030612	P06582	00075808	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	COMMANDERS MTG 11/16	103040-6250 Staff Training	Vendor Total: ITK0306A	137.75	40.00 030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	COMMANDER MTG 1/18	103040-6250 Staff Training	ITK0306A	45.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	RANGE FEES-J. REGER	103041-6160 Facility Rental	ITK0306A	15.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	ICI LODGING-B. ANGEL	103042-6250 Staff Training	ITK0306A	3.01	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	FUEL-Z. PALUMBO	433658-6345 Gasoline & Diesel Fuel	ITK0306A	40.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	ACT INCREASE	103041-6250 Staff Training	ITK0306A	4.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	INTERNAL AFFAIRS-J. MCELHINN.	103041-6250 Staff Training	ITK0306A	20.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF	COMMANDERS MTG 12/15	103040-6250	ITK0306A	45.00	030612	P06597	00075809	03/06/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000822		Staff Training						
MW IP	PLACENTIA, CITY OF V000822	WATER FOR CALL OUT	103042-6301 Special Department Supplies	ITK0306A	70.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	COURT PARKING-K. KENEHAN	103042-6235 Travel	ITK0306A	5.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	LEATHAL INSTR-R. HUNTER	103042-6250 Staff Training	ITK0306A	16.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	DUI CHECK POINT MNGMT-B. BUI	103041-6250 Staff Training	ITK0306A	25.20	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	COPS WEST-R. HICKS	103040-6245 Meetings & Conferences	ITK0306A	10.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	LEADERSHIP TRAINING-B. ANGEL	103042-6250 Staff Training	ITK0306A	8.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	DUI CHECK POINT MNGMT-B. PER	103041-6250 Staff Training	ITK0306A	13.66	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	DUI CHECK POINT MNGMT-S. AUI	103041-6250 Staff Training	ITK0306A	13.66	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	CAL GANGS-M. WILLIAMS	103041-6250 Staff Training	ITK0306A	16.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	CAL GANGS-J. UCEDA	103042-6250 Staff Training	ITK0306A	16.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	FUEL-B. ANGEL	433658-6345 Gasoline & Diesel Fuel	ITK0306A	10.00	030612	P06597	00075809	03/06/2012
MW IP	PLACENTIA, CITY OF V000822	PARKING-E. PARKER	103043-6250 Staff Training	ITK0306A	10.00	030612	P06597	00075809	03/06/2012
MW IP	PMW ASSOCIATES V005647	INTERNAL AFFAIRS-REG	103041-6250 Staff Training		425.53				
		Vendor Total:		ITK0301A	428.00	022912	P06554	00075795	03/01/2012
MW IP	PRINCIPAL LIFE	FEB DENTAL INSURANCE PREMII	395000-4720		428.00				
		Vendor Total:		ITK0301A	556.64	FEB 12		00075797	03/01/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008141		ISF Dental Ins Reimbursement						
MW IP	PRINCIPAL LIFE V008141	FEB DENTAL INSURANCE PREMII	395083-5162 Dental Insurance Premiums	ITK0301A	1,721.28	FEB 12		00075797	03/01/2012
				Vendor Total:	2,277.92				
MW IP	PRINCIPAL LIFE INSURANC V000844	FEB LIFE INSURANCE PREMIUMS	103650-5163 Life Insurance Premiums	ITK0301A	234.87	FEBRUARY 12		00075796	03/01/2012
MW IP	PRINCIPAL LIFE INSURANC V000844	FEB LIFE INSURANCE PREMIUMS	103040-5163 Life Insurance Premiums	ITK0301A	244.32	FEBRUARY 12		00075796	03/01/2012
MW IP	PRINCIPAL LIFE INSURANC V000844	FEB LIFE INSURANCE PREMIUMS	102020-5163 Life Insurance Premiums	ITK0301A	86.73	FEBRUARY 12		00075796	03/01/2012
MW IP	PRINCIPAL LIFE INSURANC V000844	FEB LIFE INSURANCE PREMIUMS	101511-5163 Life Insurance Premiums	ITK0301A	433.81	FEBRUARY 12		00075796	03/01/2012
MW IP	PRINCIPAL LIFE INSURANC V000844	FEB LIFE INSURANCE PREMIUMS	101512-5163 Life Insurance Premiums	ITK0301A	126.23	FEBRUARY 12		00075796	03/01/2012
				Vendor Total:	1,125.96				
MW OH	PROFESSIONAL SERVICE IN V008093	GEOTECHNICAL SRVS	333552-6015 / 61037-6015 Engineering Services	TK0312C	13,594.00	BR 0144679	P06350	00075889	03/20/2012
				Vendor Total:	13,594.00				
MW OH	QUALITY AUTO GLASS V002245	WINDSHIELD REPAIR	0043-1505 Auto Supply Inventory	TK0312C	212.06	7276	P05435	00075890	03/20/2012
				Vendor Total:	212.06				
MW OH	QUARTERMASTER UNIFORMI V005761	PD UNIFORMS	103041-6360 Uniforms	TK0312C	102.35	R503048801026	P05417	00075891	03/20/2012
MW OH	QUARTERMASTER UNIFORMI V005761	PD UNIFORMS	103041-6360 Uniforms	TK0312C	53.86	R503054700013	P05417	00075891	03/20/2012
MW OH	QUARTERMASTER UNIFORMI V005761	PD UNIFORMS	103041-6360 Uniforms	TK0312C	245.62	R5030744401014	P05417	00075891	03/20/2012
MW OH	QUARTERMASTER UNIFORMI V005761	PD UNIFORMS	103041-6360 Uniforms	TK0312C	359.24	R503074800017	P05417	00075891	03/20/2012
MW OH	QUARTERMASTER UNIFORMI V005761	PD UNIFORMS	103041-6360 Uniforms	TK0312C	93.27	R503075700018	P05417	00075891	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V005761		Uniforms						
MW OH	QUARTERMASTER UNIFORMI PD UNIFORMS V005761		103041-6360 Uniforms	TK0312C	146.51	R503075801014	P05417	00075891	03/20/2012
MW OH	QUARTERMASTER UNIFORMI PD UNIFORMS V005761		103041-6360 Uniforms	TK0312C	290.86	R538289501018	P05417	00075891	03/20/2012
			Vendor Total:		1,291.71				
MW OH	RAMANI, TINA V007337	DEPOSIT REFUND - BACKS	100000-4385 / 79161-4385 Facility Rental	TK0312C	150.00	76253		00075892	03/20/2012
MW OH	RICHARD FISHER ASSOCIA' FEB ARCHITECTURAL SRVS V007459		333555-6185 / 6109940023-6185 Construction Services	TK0312C	150.00	3206	P06564	00075893	03/20/2012
			Vendor Total:		6,455.00				
MW OH	RICHARDS, SIMONE V008183	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312C	50.00	76262		00075894	03/20/2012
MW OH	RODRIGUEZ ARROYO, DION DEPOSIT REFUND - TRI CITY V008207		100000-4385 / 79188-4385 Facility Rental	TK0312C	50.00	76464		00075895	03/20/2012
			Vendor Total:		100.00				
MW OH	ROSA, STACY V007433	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79348-6060 Instructional Services	TK0312C	481.00	WINTER 12	P06559	00075896	03/20/2012
			Vendor Total:		481.00				
MW OH	RUDOLPH, HOLLY V008206	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312C	100.00	76463		00075897	03/20/2012
			Vendor Total:		100.00				
MW OH	SHRED-IT LOS ANGELES V000905	SHRED/RECYCLE DOCS	374386-6299 Other Purchased Services	TK0312C	165.33	9400065558	P05630	00075898	03/20/2012
			Vendor Total:		165.33				
MW IP	SOUTHERN CALIFORNIA EL JAN/FEB ELECTRICITY CHARGES V000910		286560-6330 Electricity	ITK0301A	143.57	022312		00075798	03/01/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	431010-6330 Electricity	ITK0301A	1,118.16	022312		00075798	03/01/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	296561-6330 Electricity	ITK0301A	22.12	022312		00075798	03/01/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	296561-6330 Electricity	ITK0308A	97.12	030112		00075839	03/08/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	0010-1232 Accts Rec/Other Agencies	ITK0308A	21.85	030112		00075839	03/08/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	0010-1220 Accts Rec/Plac Library Dist	ITK0308A	3,035.19	030112		00075839	03/08/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	0010-1224 AR/City of Fullerton	ITK0308A	146.82	030112		00075839	03/08/2012
MW IP	SOUTHERN CALIFORNIA EL V000910	JAN/FEB ELECTRICITY CHARGES	431010-6330 Electricity	ITK0308A	11,163.48	030112		00075839	03/08/2012
				Vendor Total:	15,748.31				
MW OH	SPARKLETT'S V000967	WATER DELIVERY	431010-6301 Special Department Supplies	TK0312C	192.47	4106122 021712	P05405	00075899	03/20/2012
				Vendor Total:	192.47				
MW OH	STANLEY CONVERGENT SE V005591	ALARM MONITORING	433654-6130 Repair & Maint/Facilities	TK0312C	4,481.34	8946434	P06531	00075900	03/20/2012
				Vendor Total:	4,481.34				
MW OH	STAPLES ADVANTAGE V007323	OFFICE SUPPLIES	102020-6315 Office Supplies	TK0312C	117.31	8021094531	P06576	00075901	03/20/2012
				Vendor Total:	117.31				
MW OH	STEPHEN, JEFFREY V002891	BOOT REIMBURSEMENT	103650-6360 Uniforms	TK0312C	53.86	021112	P06534	00075902	03/20/2012
				Vendor Total:	53.86				
MW OH	SYNOPTTEK INC V007863	FEB IT SUPPORT SERVICE	422023-6290 Dept. Contract Services	TK0312C	125.00	214318	P05811	00075903	03/20/2012
				Vendor Total:	125.00				

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	THIESSEN, ALAYNE CHRIST V008187	DEPOSIT REFUND - AGUIRRE	100000-4385 / 79160-4385 Facility Rental	TK0312C	100.00 76254		00075904	03/20/2012
MW OH	TILVE, PREETI V008184	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	Vendor Total: TK0312C	100.00 50.00 76260		00075905	03/20/2012
MW OH	TILVE, PREETI V008184	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312C	50.00 76261		00075905	03/20/2012
MW IP	TIME WARNER CABLE V004450	MARCH DEDICATED FIBER ACCESS	431010-6215 Telephone	Vendor Total: ITK0301A	100.00 999.00 030112		00075799	03/01/2012
MW IP	TRI-CITY PARK AUTHORITY V001012	MEMBER CONTRIBUTION PAYME	104075-6499 Other Program Expenditures	Vendor Total: ITK0301A	999.00 48,509.00 2011/2012-6	P06528	00075800	03/01/2012
MW IP	TRI-CITY PARK AUTHORITY V001012	MEMBER CONTRIBUTION PAYME	234075-6499 Other Program Expenditures	ITK0301A	25,000.00 2011/2012-6	P06528	00075800	03/01/2012
MW OH	TRIEPEI SMITH & ASSOCIAJ V007848	IT CONSULTING SERVICES	422023-6290 Dept. Contract Services	Vendor Total: TK0312C	73,509.00 2,593.75 463		00075906	03/20/2012
MW OH	UNITED WAY OF ORANGE C V001062	P/E 3/3/12 PD DATE 3/9/12	0037-2193 Charity	Vendor Total: PY12005	2,593.75 1.00 2635/1201005		00075820	03/09/2012
MW OH	UNITED WAY OF ORANGE C V001062	P/E 3/3/12 PD DATE 3/9/12	0010-2193 Charity	PY12005	14.00 2635/1201005		00075820	03/09/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0048-2126 Employee PARS/ARS W/H	Vendor Total: ITK0301A	15.00 22.66 222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0048-2131 Employer PARS/ARS Payable	ITK0301A	22.66 222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0010-2131 Employer PARS/ARS Payable	ITK0301A	1,565.62 222120		00075801	03/01/2012

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0010-2126 Employee PARS/ARS W/H	ITK0301A	1,565.62	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0037-2126 Employee PARS/ARS W/H	ITK0301A	8.91	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0037-2131 Employer PARS/ARS Payable	ITK0301A	8.91	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0042-2126 Employee PARS/ARS W/H	ITK0301A	15.49	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0042-2131 Employer PARS/ARS Payable	ITK0301A	15.49	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0043-2126 Employee PARS/ARS W/H	ITK0301A	131.46	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0043-2131 Employer PARS/ARS Payable	ITK0301A	131.46	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0048-2126 Employee PARS/ARS W/H	ITK0308A	7.93	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0043-2131 Employer PARS/ARS Payable	ITK0308A	126.95	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0043-2126 Employee PARS/ARS W/H	ITK0308A	126.95	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0010-2131 Employer PARS/ARS Payable	ITK0308A	1,478.99	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0037-2126 Employee PARS/ARS W/H	ITK0308A	25.08	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0037-2131 Employer PARS/ARS Payable	ITK0308A	25.08	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0042-2126 Employee PARS/ARS W/H	ITK0308A	10.76	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0010-2126 Employee PARS/ARS W/H	ITK0308A	1,478.99	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0042-2131	ITK0308A	10.76	37120		00075840	03/08/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V006596		Employer PARS/ARS Payable						
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0048-2131 Employer PARS/ARS Payable	ITK0308A	7.93	37120		00075840	03/08/2012
			Vendor Total:		6,787.70				
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 3/3/12 PD DATE 3/9/12	0048-2170 Deferred Comp Payable - ICMA	PY12005	12.46	2606/1201005		00075821	03/09/2012
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 3/3/12 PD DATE 3/9/12	0010-2170 Deferred Comp Payable - ICMA	PY12005	320.37	2606/1201005		00075821	03/09/2012
MW OH	VANTAGEPOINT TRANSFER V007191	P/E 3/3/12 PD DATE 3/9/12	0029-2170 Deferred Comp Payable - ICMA	PY12005	8.31	2606/1201005		00075821	03/09/2012
			Vendor Total:		341.14				
MW OH	VULCAN MATERIALS COMI V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	TK0312C	299.98	668837	P05473	00075907	03/20/2012
			Vendor Total:		299.98				
MW IP	WALKER PARKING CONSUI V006458	OCT SITE FEASIBILITY STUDY	333552-6015 Engineering Services	ITK0301A	20.70	37826200001E	P06571	00075802	03/01/2012
MW IP	WALKER PARKING CONSUI V006458	NOV SITE FEASIBILITY STUDY	333552-6015 Engineering Services	ITK0301A	136.28	37826200002E	P06571	00075802	03/01/2012
MW IP	WALKER PARKING CONSUI V006458	DEC SITE FEASIBILITY STUDY	333552-6015 Engineering Services	ITK0301A	88.26	37826200003E	P06571	00075802	03/01/2012
			Vendor Total:		245.24				
MW OH	WANKE, CHAD P. V007435	TRAVEL REIMBURSEMENT-WANK	101001-6245 Meetings & Conferences	TK0312C	570.96	020512	P06543	00075908	03/20/2012
			Vendor Total:		570.96				
MW OH	WEISS, KIMBERLY V008208	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312C	50.00	76465		00075909	03/20/2012
			Vendor Total:		50.00				
MW OH	WEST COAST ARBORISTS IN V001124	FEB TREE TRIMMING-CITY TREES	103655-6115 Landscaping	TK0312C	15,632.25	78223	P05512	00075910	03/20/2012
MW OH	WEST COAST ARBORISTS IN	FEB RIGHT-OF-WAY TREE TRIMM	0044-2039	TK0312C	2,274.63	78221	P06586	00075910	03/20/2012

**City of Placentia
Warrant Register
For 03/13/2012**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V001124		Tree Trimming Deposits						
MW IP	WEST COAST LIGHTS & SIR V006106	FLEET MAINT	0043-1505 Auto Supply Inventory	ITK0301A	17,906.88 145.31	5524	P05476	00075803	03/01/2012
MW IP	WEST COAST LIGHTS & SIR V006106	FLEET MAINT	0043-1505 Auto Supply Inventory	ITK0301A	142.39	5699	P05476	00075803	03/01/2012
MW OH	WILLDAN ASSOCIATES V001127	JAN CITY ENGINEERING SRVS	484356-6015 Engineering Services	TK0312C	287.70 5,600.00	003-12919	P05497	00075911	03/20/2012
MW IP	WILLDAN ASSOCIATES V001127	PROFESSIONAL SRVS-MAY 6-JUL	333552-6185 / 6100440600-6185 Construction Services	ITK0308A	20,662.50	004-11152	P06567	00075841	03/08/2012
MW IP	WILLDAN ASSOCIATES V001127	PROFESSIONAL SRVS-JULY 15-OC	333552-6185 / 6100440600-6185 Construction Services	ITK0308A	4,233.75	004-11153	P06567	00075841	03/08/2012
MW IP	WILLDAN ENGINEERING V006688	JAN/FEB CONSTRUCTION MGMT	333554-6185 / 6107040023-6185 Construction Services	ITK0308A	30,496.25 20,049.14	00411217	P06090	00075842	03/08/2012
MW IP	WILLDAN FINANCIAL SERV V005723	ARBITRAGE CALC/2003 COP	102021-6099 Other Professional Services	ITK0306A	20,049.14 1,300.00	010-16678	P06583	00075810	03/06/2012
MW IP	WITT, TRAVIS V004981	MARCH ADV DISABILITY PAYME	404580-5165 Workers' Compensation Claims	ITK0306A	1,300.00 3,790.72	MAR 12		00075811	03/06/2012
MW IP	WRIGHT EXPRESS V007269	FEB FLEET FUEL	433658-6345 Gasoline & Diesel Fuel	ITK0301A	3,790.72 1,567.42	28678788	P05633	00075804	03/01/2012
MW IP	WYATT, DARON V008178	SWIMMING POOL BOND RELEASE	0044-2045 Construction Deposits(Swim)	ITK0301A	1,567.42 500.00	022912	P06545	00075805	03/01/2012
				Vendor Total:	500.00				

City of Placentia
Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	XIA, SHUANG V008210	DEPOSIT REFUND - TRI CITY	100000-4385 / 79188-4385 Facility Rental	TK0312C	50.00	76466		00075912	03/20/2012
MW IP	YORBA LINDA WATER DIST V001148	JAN/FEB WATER CHARGES	431010-6335 Water	ITK0301A	119.89	022012		00075806	03/01/2012
MW IP	YORBA LINDA WATER DIST V001148	JAN/FEB WATER CHARGES	431010-6335 Water	ITK0308A	477.64	022712		00075843	03/08/2012
MW IP	YORBA LINDA WATER DIST V006633	FEB SEWER CHARGES	431010-6335 Water	ITK0308A	250.00	7217		00075844	03/08/2012
MW OH	YOUNG REMBRANDTS V005204	WINTER INSTRUCTOR PAYMENT	104071-6060 / 79348-6060 Instructional Services	TK0312C	550.55	WINTER 12	P06561	00075913	03/20/2012
				Vendor Total:	550.55				
				Type Total:	519,514.50				
				Warrant Total:	527,548.08				

**City of Placentia
Successor Agency - Warrant Register**

For 3/20/2012

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

Gross Warrant Total: 4,409.15
 Void Total: 252.95
 Net Warrant Total: 4,156.20

<u>Warrant Totals by ID</u>	
AP	4,237.42
EP	171.73
IP	0.00
OP	0.00

Fund Name	<u>Warrant Totals by Fund</u>
410-RDA Capital Projects	4,409.15

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

Gross Warrant Total: 4,409.15
 Void Total: 252.95
 Net Warrant Total: 4,156.20

**1.d.
March 20, 2012**

City of Placentia
Successor Agency - Warrant Register
For 03/13/2012

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
EP	ICMA RETIREMENT TRUST V000496	P/E 3/3/12 PD DATE 3/9/12	0035-2170 Deferred Comp Payable - ICMA	PY12005	171.73	2995/1201005		00003254	03/08/2012
			Vendor Total:		171.73				
			Type Total:		171.73				
MW OH	KOSMONT COMPANIES V006131	JAN REAL ESTATE ADVISORY SR\ 357536-6001 Management Consulting Services		TK0312B	4,156.20	11018.0.13	P05409	00075876	03/20/2012
			Vendor Total:		4,156.20				
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0035-2131 Employer PARS/ARS Payable	ITK0301A	19.97	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 2/18 PD 2/24	0035-2126 Employee PARS/ARS W/H	ITK0301A	19.97	222120		00075801	03/01/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0035-2131 Employer PARS/ARS Payable	ITK0308A	20.64	37120		00075840	03/08/2012
MW IP	Union Bank PARS #674602240 V006596	PARS/ARS P/E 3/3 PD 3/9	0035-2126 Employee PARS/ARS W/H	ITK0308A	20.64	37120		00075840	03/08/2012

Gross Warrant Total: 4,409.15
Void Total: 252.95
Net Warrant Total: 4,156.20



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: ASSISTANT CITY ADMINISTRATOR
DATE: MARCH 20, 2012
SUBJECT: **2011 HOUSING ELEMENT ANNUAL PROGRESS REPORT**
FISCAL
IMPACT: NONE

SUMMARY:

State law requires the City to submit an Annual Progress Report on the status and progress of implementing the goals within the City's certified Housing Element. This report is to be submitted to the City Council, the Governor's Office of Planning and Research and the California Department of Housing and Community Development prior to April 1st of each year. This action receives and files the Annual Progress Report for 2011.

RECOMMENDATION:

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

- 1.) Receive and file the 2011 Housing Element Annual Progress Report.

DISCUSSION:

Government Code Section 65400 requires that the Planning Department provide the governing body, in this case the City Council, an Annual Progress Report (APR) on the status and progress in implementing the Housing Element using forms and definitions adopted by the California Department of Housing and Community Development (HCD). The forms and definitions were approved by HCD after a public process and the 2011 APR is the second year such standardized reporting will be used. As stated by HCD, the APR is an important tool to facilitate implementation of a community's housing element and to track and monitor progress in addressing housing needs and goals. The APR includes information on a city's progress in fulfilling the Regional Housing Needs Allocation (RHNA), including the number of housing units permitted (that is, how many building permits pulled by developers) by defined income level, as well as, the status of programs in the housing element and efforts to remove governmental constraints.

The APR is to be provided to the Governor's Office of Planning and Research and the California Department of Housing and Community Development prior to April 1, 2012. The APR is primarily a spreadsheet of required information regarding annual building activity broken down into pre-defined income levels (for example, very-low, low, and moderate). These income levels correspond to the regional housing need allocation as assigned by the Southern California Association of Governments (SCAG). As detailed in the City's Housing Element, which was adopted by the City Council on March

1.e.

March 20, 2012

2, 2010, the City's current RHNA is 98 units. Those 98 units, which must be achieved in the planning period of 2006 to 2014, are broken down into the following income categories:

Extremely Low Income	10*
Very Low Income	21
Low Income	17
Moderate Income	19
Above Moderate Income	41
Total	98

* Extremely Low Income need is assumed to be 50% of Very Low Income.

The City has received a draft number of RHNA units for the subsequent planning period after 2014. These numbers are based on proposed housing units to be built in addition to employment and population statistics. The City is appealing the draft numbers at this time based on a change of methodology recently employed by SCAG.

The City's Housing Element listed many goals and objectives which are tracked in Table C, Program Implementation Status, of the APR. Staff will be working over the next year, in coordination with the conclusion of the update of the General Plan, to revise some of the timelines due to the 2010 certification of the Housing Element by HCD. The Housing Element contained many timelines related to implementation of the Placentia Westgate Specific Plan; however, the City Council has suspended the specific plan process in favor of completing the General Plan update. Accordingly, the goals and objectives will need to be modified as the General Plan is finalized in order to achieve the RHNA goals set forth for the City. Fortunately, the City has achieved all of its Above Moderate housing needs and is expected to achieve the additional units of its RHNA through projects such as the potential Baker Street development, Atwood property development, and a private development at 738 La Jolla.

Prepared by:



Kenneth A. Domer
Assistant City Administrator,
Development Services

Reviewed and approved by:



Troy L. Butzlaft, ICMA-CM
City Administrator

Attachments:

2011 Housing Element Annual Progress Report

Department of Housing and Community Development

ANNUAL HOUSING ELEMENT PROGRESS REPORT

City of Placentia

Mailing Address: City of Placentia
Development Services
401 E. Chapman Avenue
Placentia, California 92870

Contact Person: Ken Domer **Title:** Assistant City Administrator, Development Services
Phone: (714) 993-8117 **Fax:** (714) 961-0283
E-Mail: kdomer@placentia.org
Reporting Period: January 1 – December 31, 2011

This report has been prepared for submittal to HCD and the Governor's Office of Planning and Research (OPR) on or before April 1, of each year; submit separate reports directly to both HCD and OPR (Government Code Section 65400) at the addresses listed below:

Department of Housing and Community Development

Division of Housing Policy Development
P.O. Box 952053
Sacramento, CA 94252-2053

-and-

Governor's Office of Planning and Research
P.O. Box 3044
Sacramento, CA 95812-3044

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Placentia
Reporting Period 1/1/2011 - 12/31/2011

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program in its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity				0	
(2) Preservation of Units At-Risk				0	
(3) Acquisition of Units				0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units (not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate						0	
No. of Units Permitted for Above Moderate						0	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction City of Placentia
Reporting Period 1/1/2011 - 12/31/2011

Table B

Regional Housing Needs Allocation Progress

Permitted Units Issued by Affordability

Income Level	RHNA Allocation by Income Level	Permitted Units Issued by Affordability										Total Units to Date (all years)	Total Remaining RHNA by Income Level
		2006	2007	2008	2009	2010	2011	2012	2013	2014			
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9			
Very Low	Deed												
	Restricted Non-deed restricted												
Low	Deed												
	Restricted Non-deed restricted												
Moderate	Deed												
	Restricted Non-deed restricted	2	2	1	1		1				7		
Above Moderate		47	12	70	32	12	23				196		
Total RHNA by COG. Enter allocation number:		49	14	71	33	12	24				203		
Total Units													
Remaining Need for RHNA Period													-105

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Placentia
Reporting Period 1/1/2011 - 12/31/2011

Table C
Program Implementation Status

Program Description (By Housing Element Program Names)	Name of Program	Objective	Timeframe in H.E.	Status of Program Implementation
		Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.		
HE-1.1: Manufactured Housing		Use of Manufactured Housing	1-Jun-10	Completed. Staff reviewed the use of manufactured housing and is encouraging manufactured housing use through contacting distributors for information.
HE-1.2: Locate Housing Near Transportation, Employment and Services		Proximity to transportation, employment and services	Ongoing	Ongoing. This remains a high priority of the City as we get nearer to completion of the Placentia Metrolink Station. The City is reviewing Zoning Code changes to allow TOD overlay zones.
HE-1.3: Pursue County, State and Federal Funds		Increase use of County, State and Federal funds	Ongoing	The City is continually reviewing grant funding opportunities for housing developments and is actively pursuing County and State funds for planned residential developments near our forthcoming Metrolink Station.
HE-1.4: Emergency Shelters and Transitional and Supportive Housing		Zoning for Emergency shelters, transitional and supportive housing	Dec-09	Delayed. City is completing its General Plan update to be followed by a revision of the Zoning Code beginning in 2013 which will implement this objective.
HE-1.5: Infrastructure Program		Reduce constraints associated with infrastructure	Ongoing	Ongoing. The City annually reviews development costs and opportunities for removing constraints due to the high cost of infrastructure improvements. The City is near built-out with infrastructure mostly in place. Infrastructure near proposed Metrolink Station is candidate for competitive grant funding.
HE-1.6: Development Processing System Review		Minimize development review/processing time	Ongoing	Ongoing. The City annually reviews its development processing procedures and has adopted several streamlined procedures in the last three years.
HE-1.7: Vacant and Underutilized Land Inventory		Inventory of vacant and underutilized land	Annual	Ongoing. The City provides the inventory of vacant and underutilized land upon request and routinely discusses these parcels with developers. The list will be made available on the web by December 2011.
HE-1.8: Adequate Sites for Housing Development		Rezone a minimum of 1.27 acres to permit residential development at a minimum density of 30 du/ac	Dec-09	Delayed. The City suspended the completion of the Placentia Westgate Specific Plan in order to complete the General Plan update. The City will rezone parcels during the Zoning Code update after the General Plan is completed. These higher density zones will be reviewed in the environmental process associated with the General Plan Update.
HE-1.9: Monitoring of Constructed Units Based on Income Level		Tracking performance by income level	Ongoing	Ongoing. Forms have been developed to gain the information at the time a building permit is issued

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction	City of Placentia	Reporting Period	1/1/2011 - 12/31/2011			
HE-1.10: Encourage Development of Housing for Extremely Low-Income Households		11 Extremely low income units by 2014		Jun-10	Delayed. The City is reviewing incentive programs to implement. The City has increased its contacts with non-profit developers regarding affordable housing opportunities. The elimination of redevelopment set aside funds severely restricts this effort.	
HE-1.11: Amend the Density Bonus Ordinance		Review and Revise Density Bonus Ordinance		Dec-09	Delayed. The City is reviewing its Density Bonus Ordinance and that of other cities which are more recent and will amend the municipal code during our Zoning Code update in 2012/13.	
HE-1.12: Development of Senior Housing		Senior Housing Development		Ongoing	Ongoing. The City provides incentives for senior housing.	
HE-1.13: Development of Housing for Larger Families		Housing Units with larger bedroom counts		Jun-10	Delayed and ongoing. The City has not implemented an incentive program and a potential development deal fell apart due to lack of funding availability. The elimination of redevelopment funds severely restricts this effort.	
HE-1.14: Housing for Persons with Special Needs		Housing units for households with special needs		Jun-10	Delayed. The City has not implemented an incentive program at this time and had identified a potential parcel for special need housing, however, the property was acquired by another. The elimination of redevelopment funds severely restricts this effort.	
HE-1.15: Redevelopment Agency Housing Set-Aside Fund		20% of tax increment for Housing Set-Aside		Eliminated	Eliminated by the Governor and State Legislature. The elimination of redevelopment funds severely restricts our ability to create affordable housing.	
HE-1.16: Transit-Oriented Development		Encourage Transit-Oriented Development		Dec-09	Completed and ongoing. The City continues to work with developers on transit-oriented development opportunities connected with the forthcoming Placentia Metrolink Station. Incentives include the utilization of City/Agency owned property as well as the development of overlay zones for the area surrounding the proposed facility which will encourage development of TOD.	
HE-1.17: Single-Room Occupancy Units (SROs)		Amend Zoning Code to include SROs		Dec-09	Delayed. The City will amend its Zoning Code after the General Plan update is complete in order to provide for SROs.	
HE-1.18: Review and Revise Residential Parking Requirements		Review/Revise residential parking requirements		Dec-09	Delayed. The City will review and propose amendments to its residential parking requirements during the General Plan and Zoning Code updates. The City acknowledges that parking requirements for overlay zones and TOD designated locations need to be consistent with the intent and concept of such development.	

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	City of Placentia	Reporting Period	1/1/2011 - 12/31/2011			
HE-1.19: Encourage and Facilitate Lot Consolidation	Encourage and Facilitate Lot Consolidation	Jun-10	Delayed. The City is not in a financial position to incentivize lot consolidation but will address potential regulatory incentives through the General Plan and Zoning Code update that encourage lot consolidation in the formerly designated Placentia Westgate Specific Plan area.			
HE-2.1: Support of Regional Fair Housing Efforts	Fair Housing Activities	Ongoing	Ongoing. The City continues to support the Fair Housing Council of Orange County and to refer members of our community to the Council for counseling, mediation and low-cost advocacy for housing related needs.			
HE-2.2: Section 8 Rental Assistance	167 Vouchers	Annual	Ongoing. The City continues to partner with the Orange County Housing Authority and currently 211 vouchers are allocated to residents within the City of Placentia.			
HE-2.3: Reasonable Accommodation Procedures	Adopt reasonable accommodation procedures	Dec-09	Delayed. The City is currently reviewing is land use controls, building codes and permit processes to ensure reasonable accommodation and will seek to have an ordinance by December 2012.			
HE-2.4: Comprehensive Housing Resource Directory	Housing Resource Director	Jun-10	Completed. The City does not have the resources to develop its own directory but works with the Orange County Community Resources Department to provide information and direct residents to their online housing resource area for information.			
HE-3.1: Community Based Neighborhood Rehabilitation	Conserve and Improve existing residential neighborhoods	Ongoing	Ongoing. The City created a Neighborhood Services Division in order to foster increased neighborhood services to include the coordination of CDBG funded rehabilitation. The manager is responsible for the rehabilitation program and is working with specific neighborhoods on community-centered programs.			
HE-3.2: Neighborhood Identity	Creation of Neighborhood Identity	Ongoing	Ongoing. This program is not a high priority of the City at the current fiscally constrained time but the City will work with the established neighborhoods to foster their sense of identification.			
HE-3.3: Placentia Rehabilitation Grant Program	72 units provided rehabilitation grants	Jun-14	Ongoing. The City is very successful in implementing the CDBG rehabilitation program and recently begun working with "Paint Your Heart Out" in order to increase participation. The City is on track to exceed the identified number of units rehabilitated.			
HE-3.4: Acquisition and Rehabilitation	18 units of acquired and/or rehabbed affordable housing units	Jun-14	Ongoing, but severely restricted due to the elimination of redevelopment. More than likely will not hit goals.			
HE-3.5: Energy Conservation	Programs for energy conservation/reduced utility costs	Dec-09	Completed and ongoing. The City has utilized federal Energy Efficiency & Conservation Block Grants to provide material and energy efficient products to residents in order to promote energy efficiency. Additionally the City adopted the new 2010 codes and the City Council has authorized the incentivization of increased compliance with Title 24 through building permit fee reduction.			

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Placentia

Reporting Period 1/1/2011 - 12/31/2011

HE-3.6. Sustainable Building Practices	Encourage Green Building practices	Dec-10	Completed and ongoing. The City has reviewed Green Building best practices and adopted the 2010 Green Building code. As more information is made available, the City will make it available on its website and Development Services counter for the public.
HE-3.7: Monitoring At-Risk Units	Encourage the preservation and extension of "at-risk" units	Dec-10	Delayed. Financial and staffing constraints have delayed this program. The City will begin to work with the County of Orange Community Resources department to target at-risk projects and seek assistance from the County and non-profit housing groups to continue monitoring and implementing a strategy to preserve such units.
HE-3.8: Vacant Building Ordinance	Prevent blight and deterioration in neighborhoods	Ongoing	Ongoing. The City continues to enforce the Vacant Building Ordinance through its Code Enforcement and Planning Divisions.
HE-4.1 Partnerships with Housing Industry	Establish partnerships with non-profit and for-profit housing developers	Ongoing	Ongoing. The City began to establish, and continues to do so, relationships with non-profit and for-profit housing partners. The City is maintaining an updated "interest" list for housing industry partners for future development projects.
HE-4.2: Participation in Continuum of Care Forum	Continue participating in the County of Orange Continuum of Care Forum	Ongoing	The City continues to participate with the County of Orange Continuum of Care Forum and has actively responded to the needs of the County in providing letters of support and other request material in support of funding applications to the federal government.

ANNUAL ELEMENT PROGRESS REPORT *Housing Element Implementation* (CCR Title 25 §6202)

Jurisdiction City of Placentia
Reporting Period 1/1/2011 - 12/31/2011

General Comments:

The City of Placentia continues to be severely effected by the economic recession and other local events which have resulted in staffing and resource reductions. Regardless, the City is progressing towards implementation of Housing Element programs through partnerships and other unique methods that take advantage of our diminished financial situation. The suspension of the Placentia Westgate Specific Plan in late 2010 by the City is beneficial in that it focuses the City's efforts to complete its much needed General Plan Update and then move to revision and modernization of the antiquated Zoning Code. These two efforts will greatly enhance the City's ability to implement specific programs and achieve objectives as outlined in the certified Housing Element. While the Specific Plan was the vehicle to achieve many of the objectives, its suspension is not viewed to harm our ability for success due to the necessary completion of the General Plan and Zoning Code updates. More specifically, the General Plan and Zoning Code update is proposed to contain several overlay zones which can be rolled out within the designated Specific Plan area to achieve the objectives of the City's Transit Oriented Development goals and objectives of the Housing Element in a more controlled, and thereby, successful fashion than if the Specific Plan was implemented. The General Plan Update is scheduled to be finished by December 2012, after an environmental process is completed. Staff has identified the land use changes and zone changes for the environmental and traffic modeling reviews.



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF PUBLIC WORKS

DATE: MARCH 20, 2012

SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS AND AWARD OF CONTRACT TO PELAGIC ENGINEERING FOR THE CITYWIDE TRAFFIC SIGNAL BATTERY BACK-UP PROJECT**

FISCAL
IMPACT: EXPENSE: \$80,701.50 FOR CONSTRUCTION
OFFSETTING REVENUE: \$80,701.50 GAS TAX BOND
BUDGETED: \$100,000 (ACCOUNT NO.:333552-6185 J/L 61089)

SUMMARY:

The operation of traffic signals during power outages, especially at major arterial intersections is an important public safety concern. Battery back-up will eliminate intersections going dark during power outages, thereby increasing safety to motorists, police officers, and maintenance crews. This action will approve plans and specifications and award a contract to Pelagic Engineering in the amount of \$73,365 to purchase and install a battery back-up system at several arterial traffic intersections throughout the community.

RECOMMENDATION:

It is recommended that City Council take the following actions:

1. Approve plans and specifications prepared by Albert Grover & Associates (AGA) dated February 6, 2012, for the Citywide Traffic Signal System Battery Back-Up, and
2. Award construction contract to the lowest responsive and responsible bidder, Pelagic Engineering for an amount not to exceed \$73,365, and
3. Reject all other bids, and

1.f.
March 20, 2012

4. Authorize the City Administrator, or his designee, to approve construction change orders pursuant to the requirements set forth in the construction contract and in an aggregate amount not to exceed 10% of the project construction cost, and
5. Authorize the City Administrator to execute contract documents on behalf of the City, in a form approved by the City Attorney.

DISCUSSION:

The City follows State law when traffic signals go dark, requiring drivers to treat the intersection as if they were coming to a four-way stop sign. This project will purchase and install battery back-up systems at approximately 12 intersections located along Rose Drive and Kraemer Boulevard. Once installed, the back-up batteries will maintain a charge for up to eight hours allowing traffic signals to provide traffic control until power can be restored. The Citywide Traffic Signal Battery Back-Up Project is funded through Gas Tax Bond proceeds. The project will eliminate intersections going dark during power outages thereby increasing safety to motorists, police officers and maintenance crews.

A copy of the plans and specifications is available for review in the City Clerk's Office.

This project was advertised on February 23rd and March 1st. Bids for construction were received on March 6, 2012. The bid summary is as follows:

CONTRACTOR	BID
Pelagic Engineering	\$73,365.00
Aegis ITS	\$73,878.00
ProTech Engineering Corp.	\$74,950.00
Steiny and Company, Inc.	\$79,032.00
California Professional Engineering, Inc.	\$79,887.00
Macadee Electrical Construction	\$82,426.00
Republic ITS	\$82,900.00
VT Electric, Inc.	\$85,420.00
J.F.L. Electric, Inc.	\$85,696.00
Flatiron Electric Group, Inc.	\$86,690.00
Asplundh Construction Corp.	\$94,700.00

Pelagic Engineering Incorporated is based in Oxnard, California. References include working currently on projects for the cities of Downey and Oceanside. Their proposal, references, and qualifications have been reviewed and approved by Albert Grover & Associates, the City's project designer. The construction period is scheduled for 90 working-days which will begin once all contract documents have been executed and a notice to proceed has been issued.

The City will continue to install battery back-up systems at other intersections as funding permits.

FISCAL IMPACT:

This project is budgeted in the Fiscal Year 2011-12 Capital Improvement Program. The project will use Gas Tax Bond funding.

Prepared by:



Steve Drinovsky
Director of Public Works

Reviewed and approved:



Troy L. Butzlaff, CMA-CM
City Administrator

Attachments: As Stated

**AGREEMENT
CITYWIDE TRAFFIC SIGNAL BATTERY BACK-UP PROJECT**

THIS AGREEMENT is made and entered into this 20th day of March, 2012, by and between the CITY OF PLACENTIA, hereinafter referred to as "City" and PELAGIC ENGINEERING, hereinafter referred to as "Contractor". City and Contractor are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties".

W I T N E S S E T H:

That for and in consideration of the promises and agreements hereinafter made and exchanged, City and Contractor agree as follows:

1. General Conditions

Contractor certifies and agrees that all the terms, conditions, and obligations of the Agreement Documents as hereinafter defined, the location of the job site, and the conditions under which the work is to be performed have been thoroughly reviewed, and enters into this Agreement based upon Contractor's investigation of all such matters and is in no way relying upon City's opinions or representations. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by City, it shall immediately inform City of this and shall not proceed with further work under this Agreement until written instructions are received from the City.

The Parties agree that this Agreement represents the entire agreement between the Parties. The Agreement Documents are defined as and include the Notice to Contractors and Invitation for Bids, the Instructions to Bidders, the Contract Documents, the Contractor's Proposal, the General Provisions, the Special Provisions, the Specifications and Drawings, any of the other Contract Documents and all addenda issued by City with respect to the foregoing prior to the opening of bids. The Parties agree that the Agreement Documents are each incorporated into this Agreement by reference, with the same force and effect as if the same were set forth at length herein, and that Contractor and its subcontractors, if any, will be and are bound by any and all of the Agreement Documents insofar as they relate in any part or in any way, directly or indirectly, to the work covered by this Agreement.

"Project" as used herein defines the entire scope of the work covered by all the Agreement Documents. Anything mentioned in the Specifications and not indicated in the Drawings, or indicated in the Drawings and not mentioned in the Specifications, shall be of like effect as if indicated and mentioned in both. In case of discrepancy in the Drawings or Specifications, the matter shall be immediately submitted to the City's Public Works Director, without whose decision Contractor shall not adjust the discrepancy save only at Contractor's own risk and expense. The decision of the Public Works Director shall be final.

2. Materials and Labor

Contractor shall furnish, under the conditions expressed in the Agreement Documents, at Contractor's own expense, all labor and materials necessary, except such as are mentioned in the Specifications to be furnished by City, to construct and complete the Project, in good workmanlike and substantial order. If Contractor fails to pay for labor or materials when due, City may settle such claims by making demand upon the surety to this Agreement. In the event of the failure or refusal of the surety to satisfy said claims, City may settle them directly and deduct the amount of payments from the Agreement price and any amounts due to Contractor. In the event City receives a stop notice from any laborer or material supplier alleging non-payment by Contractor, City shall be entitled to deduct all of its costs and expenses incurred relating thereto, including but not limited to administrative and legal fees. Nothing in this Agreement shall be deemed to limit the legal and/or equitable remedies available to City.

3. Project

The Project is described as: Furnish and Install complete Battery Back-up Systems at various traffic signal locations in external cabinets.

4. Plans and Specifications

The work to be done is shown in the Specifications entitled:

BATTERY BACK-UP SYSTEMS
AT VARIOUS TRAFFIC SIGNAL LOCATIONS

The Drawings and Specifications and any revisions and amendments of addenda thereto are incorporated herein as part of this Agreement and referred to by reference.

5. Time of Commencement and Completion

Contractor agrees to commence the Project on the date set forth in the "Notice to Proceed" sent by City and shall diligently prosecute the work to completion within 90 working days from the date of the "Notice to Proceed" issued by City excluding delays caused or authorized by City as set forth in sections 8, 9, and 10 hereof.

Contractor Initials

City Initials

6. Legal Relationship between the Parties

A. The legal relationship between the Parties hereto is that of an independent contractor, and nothing herein shall be deemed to make Contractor a City employee. During the performance of this Agreement, Contractor and its officers, employees, agents, and subcontractors shall act in an independent capacity and shall not act as City officers, employees, or agents. The personnel performing the Services under this Agreement on behalf of Contractor shall at all times be under Contractor's exclusive direction and control. Neither City nor any of its officers, employees, agents, or subcontractors shall have control over the conduct of Contractor or any of its officers, employees, or agents, except as set forth in this Agreement. Contractor, its officers, employees, agents, or subcontractors shall not maintain an office or any other type of fixed business location at City's offices.

B. Contractor shall not incur or have the power to incur any debt, obligation, or liability against City, or bind City in any manner.

C. No City benefits shall be available to Contractor, its officers, employees, agents, or subcontractors in connection with any performance under this Agreement. Except for fees paid to Contractor as provided for in this Agreement, City shall not pay salaries, wages, or other compensation to Contractor for the performance of Services under this Agreement. City shall not be liable for compensation or indemnification to Contractor, its officers, employees, agents, or subcontractors for injury or sickness arising out of performing Services hereunder.

7. Time is of the Essence

Time is of the essence of this Agreement. As required by the Agreement Documents, Contractor shall prepare and obtain approval of all shop drawings, details and samples, and do all other things necessary and incidental to the prosecution of Contractor's work in conformance with an approved construction progress schedule. Contractor shall coordinate the work covered by this Agreement with that of all other contractors, subcontractors and City, in a manner that will facilitate the efficient completion of the entire work in accordance with Section 5 herein. City shall have complete control of the premises on which the work is to be performed and shall have the right to decide the time or order in which the various portions of the work shall be installed or the priority of the work of other subcontractors, and, in general, all matters representing the timely and orderly conduct of the work of Contractor on the premises.

8. Excusable Delays

Contractor shall be excused for any delay in the prosecution or completion of the Project caused by acts of God; inclement weather which exceeds the number of calendar days estimated by City and set forth in Section 5 hereof; damages caused by fire or other casualty for which Contractor is not responsible; any act, neglect, or default of City; failure of City to make timely payments to Contractor; late delivery of materials required by this Agreement to be furnished by City; combined action of the workers in no way caused by or resulting from default or collusion on the part of Contractor; a lockout by City; or any other delays reasonably unforeseen by Contractor and beyond Contractor's reasonable control.

City shall extend the time fixed in Section 5 for completion of the project by the number of days Contractor has thus been delayed, provided that Contractor presents a written request to City for such time extension within fifteen (15) days of the commencement of such delay and City finds that the delay is justified. City's decision will be conclusive on the Parties to this Agreement. Failure to file such request within the time allowed shall be deemed a waiver of the claim by Contractor.

No claims by Contractor for additional compensation or damages for delays will be allowed unless Contractor satisfies City that such delays were unavoidable and not the result of any action or inaction of Contractor and that Contractor took all available measures to mitigate such damages.

9. Extra Work

The Agreement price as set forth in Section 13, includes compensation for all work performed by Contractor, unless Contractor obtains a written change order signed by City's Engineer or Director of Public Works specifying the exact nature of the extra work and the amount of extra compensation to be paid as more particularly set forth in Section 10 hereof.

City shall extend the time fixed in Section 5 for completion of the project by the number of days reasonably required for Contractor to perform the extra work, as determined by the City Engineer. The decision of the City Engineer shall be final.

10. Changes in Project

- A. City may at any time, without notice to any surety, by written order designated or indicated to be a change order, make any change in the work within the general scope of this Agreement, including but not limited to changes:
 1. In the Drawings and Specifications;
 2. In the time, or in the method or manner of performance of the work;
 3. In City-furnished facilities, equipment, materials, services, or site; or
 4. Directing acceleration in the performance of the work.
- B. A change order shall also be any other written order (including direction, instruction, interpretation, or determination) from City which causes any change, provided Contractor gives City written notice stating the date, circumstances, and source of the order and that Contractor regards the order as a change order.
- C. Except as provided in this section, no order, statement, or conduct of City or its representatives shall be treated as a change under this section or entitle Contractor to an equitable adjustment.
- D. If any change under this section causes an increase or decrease in

Contractor's actual direct cost or the time required to perform any part of the work under this Agreement, whether or not changed by any order, City shall make an equitable adjustment and modify this Agreement in writing. Except for claims based on defective specifications, no claim for any change under paragraph (B) above shall be allowed for any costs incurred more than 20 days before Contractor gives written notice as required in paragraph (B). In the case of defective specifications for which City is responsible, the equitable adjustment shall include any increased direct cost Contractor reasonably incurs in attempting to comply with those defective specifications.

- E. If Contractor intends to assert a claim for an equitable adjustment under this section, it must, within 15 days after receipt of a written change order under paragraph (A) or the furnishing of a written notice under paragraph (B), submit a written statement to City setting forth the general nature and monetary extent of such claim. City may extend the 15-day period. Any such extension shall be valid only if in writing. Contractor may include the statement of claim in the notice under paragraph (B) of this section.
- F. No claim by Contractor for an equitable adjustment shall be allowed if made after final payment under this Agreement.
- G. Contractor hereby agrees to make any and all changes, furnish the materials, and perform the work that City may require without nullifying this Agreement. Contractor shall adhere strictly to the Drawings and Specifications unless a change therefrom is authorized in writing by City. Under no condition shall Contractor make any changes to the project, either in additions or deductions, without the written order of City, and City shall not pay for any extra charges made by Contractor that have not been agreed upon in advance in writing by City. Contractor shall submit immediately to City written copies of its firm's cost or credit proposal for any change in the work. Disputed work shall be performed as ordered in writing by City and the proper cost or credit breakdowns therefore shall be submitted without delay by Contractor to City.

11. Ownership of Documents

The documents and study materials for this project shall become the property of City upon the termination or completion of the work. Contractor agrees to furnish to City copies of all memoranda, correspondence, computation, and study materials in its files pertaining to the work described in this Agreement, which is requested in writing by City.

12. Liquidated Damages for Delay

The Parties agree that if the total work called for under this Agreement, in all parts and

requirements, is not completed within the time specified in Section 5 plus the allowance made for delays or extensions authorized under Sections 8, 9, and 10, City will sustain damage, which would be extremely difficult and impracticable to ascertain. The Parties therefore agree that Contractor shall pay to City the sum of \$500 per day, as liquidated damages, and not as a penalty, for each and every calendar day during which completion of the project is so delayed. The Parties agree that if the interim completion requirements are not reached within the time specified in the Drawings and Specifications, plus the allowances made for delays and extensions under the terms of this Agreement, Contractor shall pay City the sum of \$500 per day, as liquidated damages, and not as a penalty for each day of delay in reaching the interim completion date(s). Contractor agrees to pay such liquidated damages and further agrees that City may offset the amount of liquidated damages from any monies due or that may become due Contractor under this Agreement.

13. Agreement Price and Method of Payment

City agrees to pay and Contractor agrees to accept as full consideration for the faithful performance of this Agreement, subject to any subsequent additions or deductions as provided in approved change orders, the sum of \$73,365.00 as itemized in Contractor's Proposal attached as Exhibit "A" hereto.

Within thirty (30) days from the commencement of work and the receipt by City of Contractor's invoice, there shall be paid to Contractor a sum equal to ninety percent (95%) of the value of the actual work completed plus a like percentage of the value of material suitably stored at the worksite or approved storage yards subject to or under the control of City, since the commencement of the work as determined by City.

Thereafter, Contractor may submit monthly statements requesting payment based upon the value of the work completed and materials used. The monthly statements must include a detailed breakdown of all work completed and materials used during the period covered by the statement, as may be required by City. Upon approval of such payment request by City, payment shall be made to Contractor for ninety percent (95%) of the work completed and materials used. City shall retain ten percent (5%) of the amount of each such progress estimate and material cost until the Final Payment.

Payments shall be made on demands drawn in the manner required by law, accompanied by a certificate signed by the City's Public Works Director, stating that the work for which payment is demanded has been performed in accordance with the terms of this Agreement and that the amount stated in the certificate is due under the terms of this Agreement. Partial payments on the Agreement price shall not be considered as an acceptance of any part of the work.

The City may withhold all or part of any progress payments to such extent as may be necessary to protect the City from losses on account of:

- A. Defective work not remedied;
- B. Claims filed or reasonable evidence indicating probable

- filing of claims;
- C. Failure of the Contractor to make payments properly to subcontractors for material or labor;
- D. A reasonable doubt that the contract can be completed for the balance then paid;
- E. Damage to another Contractor; and/or
- F. Default of the Contractor in the performance of the terms and/or conditions of the Contract.

Any subcontractor, material supplier, or workman, or anyone else having any claim against the Contractor for or on account of work done or material furnished for the performance of the work provided for hereunder, may give notice of said claim and of the amount thereof to the City, who may, but shall not be obliged to, thereupon withhold any and all payments due or to become due thereafter to the Contractor until said claims are adjusted and paid. The provisions of this article shall not lessen or diminish, but shall be in addition to, the right or duty of the City to withhold any payments under the provisions of the laws of the State of California requiring the withholding of sums due to the Contractor.

14. Substitution of Securities in Lieu of Retention of Funds

Pursuant to Public Contract Code section 22300 et seq., Contractor shall be entitled to post approved securities with City or an approved financial institution in order to have City release funds retained by City to insure performance of this Agreement. Contractor shall be required to execute an addendum to this Agreement together with escrow instructions and any other documents in order to effect this substitution.

15. Completion

Within ten (10) days after the Agreement completion date of the project, Contractor shall file with the City's City Engineer its affidavit stating that all workers and persons employed, all firms supplying materials, and all subcontractors upon the project have been paid in full, and that there are no claims outstanding against the project for either labor or material, except those certain items, if any, to be set forth in an affidavit covering disputed claims, or items in connection with Stop Notices which have been filed under the provisions of the statutes of the State of California. City may require affidavits or certificates of payment and/or releases from any subcontractor, laborer, or material supplier.

16. Contractor's Employees Compensation

A. General Prevailing Rate:

City has ascertained from the State of California Director of Industrial Relations, the general prevailing rate of per diem wages and the general prevailing rate for legal holiday and overtime work in the locality in which the work is to be performed for each craft or type of work needed to execute this Agreement, and copies of the same are on file in the City Public Works

Director's office. Contractor agrees that no less than these prevailing rates shall be paid to workers employed on this public works contract as required by California Labor Code section 1774. If both Federal and State wage rates are otherwise applicable, then the higher of the two shall prevail.

B. Forfeiture for Violation:

Contractor shall, as a penalty to City, forfeit fifty dollars (\$50.00) for each calendar day or portion thereof for each worker paid (either by Contractor or any subcontractor under it) less than the prevailing rate of per diem wages as set by the Director of Industrial Relations, in accordance with California Labor Code sections 1770 through 1780 for the work provided for in this Agreement, all in accordance with California Labor Code section 1775.

C. Apprentices:

California Labor Code sections 1777.5, 1777.6, and 1777.7, regarding the employment of apprentices are applicable to this Agreement and Contractor shall comply therewith if the prime contract involves thirty thousand dollars (\$30,000.00) or more, twenty (20) working days or more, or if contracts of specialty contractors not bidding for work through the general or prime contractor are two thousand dollars (\$2,000.00) or more or five (5) working days or more.

D. Workday:

In the performance of this Agreement, not more than eight (8) hours shall constitute a day's work, and Contractor shall not require more than eight (8) hours of labor in a day from any person employed by him hereunder except as provided in paragraph (B) above. Contractor shall conform to California Labor Code section 1810 et seq., and shall forfeit to City as a penalty, the sum of twenty-five dollars (\$25.00) for each worker employed in the execution of work pursuant to this Agreement by Contractor or any subcontractor for each calendar day during which any worker is required or permitted to labor more than eight (8) hours in any one calendar day and forty (40) hours in any one week in violation of such provision. Contractor shall keep an accurate record showing the name and actual hours worked each calendar day and each calendar week by each worker employed by Contractor in connection with this Project.

E. Record of Wages; Inspection:

Contractor agrees to maintain accurate payroll records showing the name, address, social security number, work classification, straight-time, and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker, or other employee employed by it in connection with the Project and agrees to require that each of its subcontractors does the same. All payroll records shall be certified as accurate by the applicable Contractor or subcontractor or its agent having authority over such matters. Contractor further agrees that its payroll records and those of its subcontractors shall be available to the employee or employee's representative, the Division of Labor Standards Enforcement, and the Division of Apprenticeship Standards and shall comply with California Labor Code section 1776 et seq.

17. Surety Bonds

Contractor shall, before entering upon the performance of this Agreement furnish bonds approved by City's Attorney; one in the amount of One Hundred Percent (100%) percent of the contract price bid to guarantee the faithful performance of the work, and the other in the amount of One Hundred Percent (100%) of the contract price bid to guarantee payment of all claims for labor and materials furnished. This Contract shall not become effective until such bonds are supplied to and approved by City. Bonds must be issued by a surety authorized by the State Insurance Commissioner to do business in California. The labor and material bond shall be maintained by Contractor in full force and effect until the work has been completed and accepted by City and all claims for labor and material have been paid. The performance bond shall remain in full force and effect through the warranty period. All bonds required to be submitted relating to this Agreement must comply with California Code of Civil Procedure section 995.630. Each bond shall be executed in the name of the surety insurer, under penalty of perjury, or the fact of execution of each bond shall be duly acknowledged before an officer authorized to take and certify acknowledgements, and either one of the following conditions shall be satisfied:

- A. A copy of the transcript or record of the unrevoked appointment, power of attorney, by-laws, or other instrument, duly certified by the proper authority and attested by the seal of the insurer entitling or authorizing the person who executed the bond to do so for and on behalf of the insurer, is on file in the Office of the County Clerk of the County of Orange; or
- B. A copy of a valid power of attorney is attached to the bond.

18. Insurance

- A. Contractor is aware of the provisions of California Labor Code section 3700 that requires every employer to be insured against liability for workers' compensation or undertake self-insurance in accordance with the provisions of that Code and will comply with such provisions before commencing the

performance of the work of this Agreement.

- B. Contractor and all subcontractors shall carry workers' compensation insurance for the protection of their respective employees during the progress of the work. The insurer shall waive its rights of subrogation against City, its officers, agents, and employees and shall issue an endorsement certificate to the policy evidencing same.
- C. Contractor agrees that it shall, at all times during the term of this Agreement, carry on all operations hereunder, comprehensive or commercial general liability insurance, including bodily injury, death, and property damage, and automotive operations. All insurance coverage of the above-required types, shall be in amounts specified by City in the Insurance Requirements, set forth in Subparagraph E below, and in the Bid Documents, and shall be evidenced by the issuance of a certificate in a form prescribed by City and shall be underwritten by insurance companies satisfactory to City for all operations, subcontract work, contractual obligations, product or completed operations, all owned vehicles and non-owned vehicles. All insurance coverage obtained by Contractor, excepting workers' compensation coverage, shall name City, its City Council Members, Officers, Agents, Employees, Engineers, and Contractors for this Agreement, as determined by City, as additional insured by endorsement to the policies.
- D. Before Contractor performs any work at, or prepares or delivers materials to, the site of construction, Contractor shall furnish certificates of insurance evidencing the foregoing insurance coverages and such certificates shall provide the name and policy number of each carrier and policy and that the insurance is in force and will not be canceled without thirty (30) days' written notice to City.
- E. Contractor shall maintain all of the foregoing insurance coverages in force until the work under this Agreement is fully completed. The requirement for carrying the foregoing insurance shall not derogate from the provisions for indemnification of City by Contractor under Section 19 of this Agreement. Notwithstanding nor diminishing the obligations of Contractor with respect to the foregoing, Contractor shall subscribe for and maintain in full force and effect during the life of this Agreement, the following insurance in amounts not less than the amounts specified and issued by a company admitted in California and having an A.M. Best's Guide Rating of "A-" Class VII or better. City recognizes that State Compensation Insurance Fund has withdrawn from participation in the A.M. Best's Rating Guide process. Nevertheless, City will accept State Compensation Insurance Fund for the required policy of worker's compensation insurance, subject to City's option, at any time during the term of this Contract, to require a change in insurer upon twenty (20) days written notice. Further,

City will require Contractor to substitute any insurer whose rating drops below the levels herein specified. The substitution shall occur within twenty (20) days of written notice to Contractor, by City or its agent.

Contractor shall maintain the following insurance:

1. Workers' Compensation, in accordance with the Workers' Compensation Act of the State of California in at least the minimum amounts required by law.
2. Public Liability in the form of either Comprehensive General Liability or Commercial General Liability written on a per occurrence basis in the amount of either: \$1,000,000 Combined Single Limit, per occurrence for bodily injury, death, and property damage; or \$1,000,000 per occurrence with \$1,000,000 aggregate for bodily injury, death, and property damage; or \$1,000,000 aggregate, separate for this project for bodily injury, death and property damage
3. Automobile Liability, including non-owned and hired vehicles in the amount of \$1,000,000 combined single limit per occurrence.

City or its representatives shall at all times have the right to inspect and receive the original or a certified copy of all said policies of insurance, including certificates and endorsements. Contractor shall pay the premiums on the insurance hereinabove required.

19. Indemnity

Contractor agrees to save, indemnify, and keep City, its Council Members, Officers, Agents, Employees, Engineers, and Contractors for this Agreement, harmless against any and all liability, claims, judgments, costs, and demands, including demands arising from injuries or death of persons (Contractor's employees included) and damage to property, arising directly or indirectly out of the obligations herein undertaken or out of the operations conducted by Contractor, save and except claims or litigation arising through the negligence or willful misconduct of City and will make good to and reimburse City for any expenditures, including reasonable attorneys' fees, City may incur by reason of such matters, and if requested by City, will defend any such suits at the sole cost and expense of Contractor. Contractor further agrees to promptly pay any judgment rendered against the Contractor or City covering such liability, claims, costs, and demands arising out of the obligations herein undertaken or out of the operations conducted by Contractor.

In the event Contractor or its insurer refuses or fails to provide a legal defense to City after receiving written notice of the legal action and a tender and demand for defense, City shall have the right to select counsel of its own choice to represent all City's interests. Contractor agrees that the amount of legal costs and expenses including attorneys' fees may be withheld by City from any Agreement amounts due and owing to Contractor until such time as a final determination is made as to the responsibility for payment of the fees and costs.

20. Contractors Employee Employment Verification.

(Language to be used for all contracts over \$50,000)

Unauthorized Aliens. Consultant hereby represents and warrants that it will comply with all of the provisions of the Federal Immigration and Nationality Act, 8 U.S.C.A. §§1101, *et seq.*, as amended, and in connection therewith, shall not employ unauthorized aliens as defined therein. Should Consultant so employ such unauthorized aliens for the performance of any work and/or services under this Agreement, and should any liability or sanctions be imposed against City for such use of unauthorized aliens, Consultant hereby agrees to reimburse City for any and all liabilities, actions, suits, claims, demands, losses, costs, judgments, arbitration awards, settlements, damages, demands, orders, or penalties which arise out of or are related to such employment, together with any and all costs, including attorneys' fees, incurred by City.

21. Termination

- A. City may terminate this Agreement for its convenience at any time, in whole or in part, without cause, by giving Contractor written notice thereof.
- B. City may terminate this Agreement for Contractor's default if a federal or state proceeding for the relief of debtors is undertaken by or against Contractor, or if Contractor makes an assignment for the benefit of creditors, or if Contractor breaches any term(s) or violates any provision(s) of this Agreement and does not cure such breach or violation within ten (10) calendar days after written notice thereof by City. Contractor shall be liable for any and all reasonable costs incurred by City as a result of such default including, but limited to, procurement costs of the same or similar services defaulted by Contractor under this Agreement.
- C. If City terminates this Agreement, an equitable adjustment in the price provided for in this Agreement shall be made, but (1) no amount shall be allowed for unperformed services or work, or for anticipated profit on unperformed services or other work, and (2) any payment due to Contractor at the time of termination may be adjusted to cover any additional costs to City because of Contractor's default. The equitable adjustment shall include a reasonable profit for services or other work performed, but no adjustment will be allowed for anticipated profits. The equitable adjustment for any termination shall provide for payment to Contractor for services rendered and expenses incurred prior to the termination, in addition to termination settlement costs reasonably incurred by Contractor relating to commitments which had become firm prior to the termination. Thereafter Contractor shall have no further claims against City under this Agreement.

- D. Upon receipt of a termination notice, Contractor shall (1) promptly discontinue all affected work (unless the notice directs otherwise), and (2) deliver or otherwise make available to City all data, drawings, specifications, reports, estimates, summaries, and such other information and materials as may have been accumulated by Contractor in performing this Agreement whether completed or in process.
- E. Upon termination, City may take over the work and may award another party an agreement to complete the work under this Agreement.

22. Waiver

Any waiver by the Parties of any default or breach of any covenant, condition, or term contained in this Agreement, shall not be construed to be a waiver of any subsequent or other default or breach, nor shall failure by the Parties to require exact, full, and complete compliance with any of the covenants, conditions, or terms contained in this Agreement be construed as changing the terms of this Agreement in any manner or preventing the Parties from enforcing the full provisions hereof.

23. Notices

All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered or sent by registered or certified mail, postage prepaid, return receipt requested, delivered or sent by electronic transmission, and shall be deemed received upon the earlier of (i) the date of delivery to the address of the person to receive such notice if delivered personally or by messenger or overnight courier; (ii) three (3) business days after the date of posting by the United States Post Office if by mail; or (iii) when sent if given by electronic transmission. Any notice, request, demand, direction, or other communication sent by electronic transmission must be confirmed within forty-eight (48) hours by letter mailed or delivered. Notices or other communications shall be addressed as follows:

If to City:	City of Placentia 401 East Chapman Avenue Placentia, CA 92870 Attention: City Public Works Director
If to Contractor:	Pelagic Engineering 3600 Harbor Boulevard, Suite 85 Oxnard, CA 93035 Attention:

Either Party may, by written notice to the other, designate a different address, which shall be substituted for that specified above.

24. Licenses and Qualifications

Contractor represents and warrants to City that it has obtained all licenses, permits, qualifications, and approvals of whatever nature that is legally required to practice its profession. Contractor represents and warrants to City that Contractor shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement, any license, permit or approval which is legally required for Contractor to perform its professional duties under this Agreement.

25. Warranty

Contractor agrees to perform all work under this Agreement in accordance with City's designs, drawings, and specifications.

Contractor guarantees for a period of at least one (1) year from the date of substantial completion with beneficial occupancy of the work as mutually agreed by the Parties or the date of acceptance of the project as completed by City, that the completed work is free from all defects due to faulty materials, equipment, or workmanship and that it shall promptly make whatever adjustments or corrections which may be necessary to cure any defects, including repairs of any damage to other parts of the system resulting from such defects. City shall promptly give notice to Contractor of observed defects. In the event that Contractor fails to make adjustments, repairs, corrections, or other work made necessary by such defects, City may do so and charge Contractor the cost incurred. The performance bond shall remain in full force and effect through the guarantee period.

Contractor's obligations under this clause are in addition to Contractor's other express or implied assurances under this Agreement or state law and in no way diminish any other rights that City may have against the Contractor for faulty materials, equipment, or work.

26. Assignments

No assignment by Contractor of this Agreement or any part hereof, or of funds to be received hereunder, will be recognized by City unless such assignment has had prior written approval and consent of City and the surety.

27. Successors in Interest

This Agreement shall be binding upon and ensure to the benefit of the Parties' successors and assignees.

28. Compliance with Law

Contractor certifies by the execution of this Agreement that it pays employees not less than the minimum wage as defined by law, and that it does not discriminate in its employment with regard to race, color, religion, sex, or national origin; that Contractor is in compliance with all federal and state laws, local directives, and executive orders regarding non-discrimination in employment; and that Contractor agrees to demonstrate positively and aggressively the principle

of equal opportunity in employment.

29. Jurisdiction

This Agreement and any dispute arising hereunder shall be governed and interpreted in accordance with the laws of the State of California. This Agreement shall be construed as a whole according to its fair language and common meaning to achieve the objectives and purposes of the Parties hereto, and the rule of construction to the effect that ambiguities are to be resolved against the drafting Party shall not be employed in interpreting this Agreement, all Parties having been represented by counsel in the negotiation and preparation hereof. Any litigation concerning this Agreement shall take place in the Municipal, Superior, or Federal District Court, as appropriate, with jurisdiction over the City of Placentia.

30. Dispute Resolution

City and Contractor shall comply with the provisions of California Public Contracts Code section 20104 et seq., regarding resolution of construction claims for any claims, which arise between City and Contractor.

31. Safety and Health

Contractor acknowledges the provisions of California Labor Code section 6400 et seq., which requires that employers shall furnish employment and a place of employment that is safe and healthful for all employees working therein. City shall have the authority to enter the worksite at any time for the purpose of identifying the existence of conditions, either actual or threatened that may present a danger or hazard to any and all employees. In the event City identifies the existence of any condition that presents an actual or threatened danger or hazard to any or all employees at the worksite, City is hereby authorized to order the immediate abatement of that actual or threatened condition pursuant to this section. City may also, at its sole authority and discretion, issue an immediate stop work order to Contractor to ensure that no employee working at the worksite is exposed to a dangerous or hazardous condition. Any stop work order issued by City to Contractor in accordance with the provisions of this section, shall not give rise to any claim or cause of action for delay damages by Contractor or Contractor's agents or subcontractors against City.

32. Agreement Execution Authorization

Each of the undersigned represents and warrants that he or she is duly authorized to execute and deliver this Agreement and that such execution is binding upon the entity for which he or she is executing this document.

33. Entire Agreement

This Agreement constitutes the entire understanding and agreement of the Parties hereto and supersedes all previous negotiations, discussions, and agreements between the Parties with respect to the subject matter hereof. No parol evidence shall be permitted to contradict or vary

the terms of this Agreement.

34. Severability

Whenever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be invalid under the applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of that provision, or the remaining provisions of this Agreement.

35. Conflicts

To the extent that there is any conflict between the provisions of this Agreement and the City's Request for Proposals, the Contractor's Proposal and/or any of the other Agreement Documents, the terms and conditions of this IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first hereinabove written.

CITY OF PLACENTIA

By: _____
Troy L. Butzlaff, City Administrator

ATTEST:

By: _____
Patrick J. Melia, City Clerk

APPROVED AS TO FORM:

By: _____
Andrew V. Arczynski,
City Attorney

By _____

By _____

CONTRACT PERFORMANCE BOND
(FAITHFUL PERFORMANCE BOND)
(CALIFORNIA PUBLIC WORKS)

KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS, the _____ (sometimes referred to hereinafter as "Obligee") has awarded to _____ (hereinafter designated as the "Contractor"), a Contract for the work described as follows:

Furnish all materials, equipment, tools, labor, and incidentals as required by the Plans, Specifications and Contract Documents for the provision and installation of battery back-up systems at various locations in the City of Placentia **and all appurtenant related work,**

_____ (hereinafter referred to as the "Public Work"); and

WHEREAS, the work to be performed by the Contractor is more particularly set forth in that certain contract for the said Public Work dated _____ (hereinafter referred to as the "Public Work Contract"), which Public Work Contract is incorporated herein by this reference; and

WHEREAS, the Contractor is required by said Public Work Contract to perform the terms thereof and to provide a bond both for the performance and guaranty thereof.

NOW, THEREFORE, we, _____, the undersigned Contractor, as Principal, and _____, a corporation organized and existing under the laws of the State of _____, and duly authorized to transact business under the laws of the State of California, as Surety, are held and firmly bound unto the in the sum of _____ Dollars (\$_____) said sum being not less than one-hundred percent (100%) of the total amount payable by the said obligee under the terms of the said Public Work's Contract, for which amount well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the bounden Principal, his/her or its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions, and agreements in the said Public Work Contract and any alteration thereof made as therein provided, on his/her or its part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their intent and meaning; and shall faithfully fulfill the one - year guarantee of all materials and workmanship; and indemnify and save harmless the Obligee, its officers and agents, as stipulated in said Public Work Contract, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect. In case suit is brought upon this bond, the said Surety will pay to Obligee a reasonable attorneys fee to be fixed by the Court.

The said Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration, or addition to the terms of the Public Work Contract or to the work to be performed thereunder or the Specifications accompanying the same shall in any way affect its obligations on this bond and it does hereby waive notice of any such change, extension of time, alteration, or addition to the terms of the Contract or to the work or to the Specifications.

No final settlement between the Obligee and the Contractor shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of 2007.

PRINCIPAL: _____

By: _____

SURETY: _____

By: _____
Attorney-in-Fact

The rate of premium on this bond is _____ per thousand.

The total amount of premium charged, \$ _____. (The above must be filled in by corporate surety.)

IMPORTANT: Surety companies executing Bonds must possess a certificate of authority from the California Insurance Commissioner authorizing them to write surety insurance defined in Section 105 of the California Insurance Code, and if the work or project is financed, in whole or in part, with federal grant or loan funds, must also appear on the Treasury Departments most current list (Circular 570 as amended). **THIS IS A REQUIRED FORM.**

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, (here insert name and title of the officer),
personally appeared _____

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

NOTE: A copy of the power of attorney to local representatives of the bonding company must be attached hereto.

CERTIFICATE AS TO CORPORATE PRINCIPAL

I, _____, certify that I am the secretary of the corporation named as Principal to the within bond; that _____ who signed the said bond on behalf of the principal was then _____ of said corporation; that I know his/her signature, and his/her signature thereto is genuine; and that said bond was duly signed, sealed, and attested for and in behalf of said Corporation by authority of its governing bond.

Signature

(CORPORATE SEAL)



INSURANCE REQUIREMENTS FOR CITY CONTRACTS

Instructions to Contractors/Vendors/Service Providers:

Prior to commencing any work, all contractors, vendors and service providers shall procure and maintain, at their own cost and expense for the duration of their contract with the City, appropriate insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work or services. **Any insurance proceeds available to City in excess of the limits and coverage required in this Agreement and which is applicable to a given loss, will be available to City.**

Proof of compliance with these insurance requirements, consisting of certificates of insurance evidencing all of the coverages required and an additional insured endorsement to the required general liability policy, shall be delivered to City at or prior to the execution of the contract. In the event such proof of any insurance is not delivered as required, or in the event such insurance is canceled at any time and no replacement coverage is provided, City has the right, but not the duty, to obtain any insurance it deems necessary to protect its interests under the contract and to pay the premium. Any premium so paid by City shall be charged to and promptly paid by the contractor, vendor or service provider or deducted from sums due the contractor, vendor or service provider, at City's option.

The types of insurance required and the coverage amounts are specified below:

A. Minimum Scope of Insurance Required

1. **General Liability Insurance** is required whenever the City is at risk of third-party claims which may arise out of work or presence of a contractor, vendor and service provider on City premises. At a minimum this policy shall:
 - be written on a per occurrence basis; and
 - include products and completed operations liability, independent contractors liability, broad form contractual liability, and cross liability protection.
 - **General Liability Insurance shall be provided using Insurance Services Office "Commercial General Liability" policy form CG 00 01 or equivalent as approved by Risk Manager. Defense costs must be paid in addition to limits. There shall be no cross liability exclusion for claims or suits by one insured against another.**

2. **Automobile Liability Insurance** is required only when vehicles are used by a contractor, vendor or service provider in their scope of work or when they are driven off-road on City property. Compliance with California law requiring auto liability insurance is mandatory and cannot be waived. At a minimum this policy shall:

- be written on a per occurrence basis;
- include coverage for Bodily Injury and Property Damage, Owned, Non-owned and Hired Vehicles; and
- include coverage for owned, non-owned, leased and hired vehicles.
- **Automobile Liability Insurance shall be on ISO Business Auto Coverage form CA 00 01, including symbol 1 (Any Auto), or equivalent as approved by the Risk Manager.**

If an automobile is not used in connection with the services provided by the contractor, vendor or service provider, a written request to waive this requirement must be made to the Risk Manager.

3. **Workers' Compensation and Employer's Liability Insurances** is required for any contractor, vendor or service provider that has any employees at any time during the period of this contract. Contractors with no employees must complete a Request for Waiver of Workers' Compensation Insurance Requirement form available from the City's Risk Manager. At a minimum, this policy shall:

- provide statutory requirements of the State of California; and
- include \$1,000,000 Employer's Liability.

4. **Errors and Omissions (if applicable)** coverage is required for licensed or other professional contractors doing design, architectural, engineering or other services that warrant such insurance. At a minimum this policy shall:

- cover liability for malpractice or errors and omissions made in the course of rendering professional services.
- **be written on a policy form coverage specifically designed to protect against acts, errors or omissions of the consultant and "Covered Professional Services" as designated in the policy must specifically include work performed under the contract. The policy must "pay on behalf of" the insured and must include a provision establishing the insurer's duty to defend. The policy retroactive date shall be on or before the effective date of the contract.**

B. Minimum Limits of Insurance Coverage Required

Under \$25,000	Limits TBD by Risk Manager
Over \$25,000 to \$5,000,000	\$1 Million per Occurrence/\$2 Million Aggregate

Over \$5 Million

Limits TBD by Risk Manager

Umbrella excess liability may be used to reach the limits required by the specific contract.

Excess or Umbrella Liability Insurance (Over Primary) if used to meet limit requirements, shall provide coverage at least as broad as specified for the underlying coverages. Any such coverage provided under an umbrella liability policy shall include a drop down provision providing primary coverage above a maximum \$25,000 self-insured retention for liability not covered by primary but covered by the umbrella. Coverage shall be provided on a “pay on behalf” basis, with defense costs payable in addition to policy limits. Each such policy shall contain a provision obligating insurer at the time insured’s liability is determined, not requiring actual payment by the insured first. There shall be no cross liability exclusion precluding coverage for claims or suits by one insured against another. Coverage shall be applicable to City for injury to employees of contractor, vendor or service provider, subconsultants, subcontractors or others involved in the work. The scope of coverage provided is subject to approval of City following receipt of proof of insurance as required herein.

Additional insurance requirements may be imposed by the City for services or products that have a higher risk. Refer to the City’s Risk Manager for information of the insurance requirements for the following types of services or products:

1. Construction contracts which are awarded or administered through City departments other than the Public Works Department;
2. Medical, excavation, drilling, trenching or shoring services, or services involving explosives or pyrotechnics;
3. Environmental consulting, engineering or related services or operations;
4. Custom manufactured products;
5. Products or services involving firearms, tobacco, alcohol, or controlled substances;
6. Any unusual or high-risk activities, operations or products.

C. General Standards for Insurance Policies:

All insurance policies shall meet the following general standards:

1. Insurance carrier is to be placed with duly licensed or approved non-admitted insurers in the State of California.
2. Insurers must have a Best’s rating of B+, Class VII or higher (this rating includes those insurers with a minimum policyholder’s surplus of \$50 to \$100 million). Exceptions to the Best’s rating may be considered when an insurance carrier meets all other standards and can satisfy surplus amounts equivalent to a B+, Class VII rating.
3. Certificate must include evidence of the amount of any deductible or self-insured retention under the policy.

D. Verification of Insurance Coverage:

All individuals, contractors, agencies, and organizations conducting business for the City shall provide proof of insurance by submitting one of the following: (1) an approved General and/or Auto Liability Endorsement Form for the City of Placentia; or (2) an acceptable Certificate of Liability Insurance Coverage with an approved Additional Insured Endorsement (see attached) with the following endorsements stated on the certificate:

1. *“The City of Placentia, its elected and appointed officers, officials, employees and agents are named as an additional insureds”* (“as it relates to a specific contract” or “for any and all work performed with the City” may be included in this statement).
2. *“This insurance is primary and non-contributory over any insurance or self-insurance the City may have”* (“as it relates to a specific contract” or “for any and all work performed with the City” may be included in this statement). **See Example A below.**

As an alternative to the non-contributory endorsement, the City will accept a waiver of subrogation endorsement on the General Liability policy. At a minimum, this endorsement shall include the following language:

“This insurance company agrees to waive all rights of subrogation against the City of Placentia, its elected and appointed officers, officials and employees for losses paid under the terms of this policy which arise from the work performed by the named insured for the City.”

3. *“The insurance afforded by this policy shall not be cancelled except after thirty days prior written notice by certified mail return receipt requested has been given to the City.”* Language such as, “endeavor to” mail and “but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representative” is not acceptable and must be crossed out. **See Example B below.**

The Workers’ Compensation and Employers’ Liability policies shall contain waiver of subrogation clause in favor of City, its elected and appointed officers, officials, employees, agents and volunteers. **See Example C below.**

In addition to the endorsements listed above, the City of Placentia shall be named the certificate holder on the policy.

All certificates and endorsements are to be received and approved by the City before work commences. All certificates of insurance must be authorized by a person with authority to bind coverage, whether that is the authorized agent/broker or insurance underwriter. Failure to obtain the required documents prior to the commencement of work shall not waive the contractor’s obligation to provide them.

E. Acceptable Alternatives to Insurance Industry Certificates of Insurance:

The City will accept either a CG 20 10 10 01 or a CG 20 33 10 01 (or some form specific to a

particular insurance company that has similar wording) as long as the form is accompanied by a CG 20 37 10 01. In addition, the City will accept the following:

- A copy of the full insurance policy which contains a thirty (30) days' cancellation notice provision (ten (10) days for non-payment of premium) and additional insured and/or loss-payee status, when appropriate, for the City.
- Binders and Cover Notes are also acceptable as interim evidence for up to 90 days from date of approval

F. Endorsement Language for Insurance Certificates

Example A:

THE INSURANCE SHALL BE PRIMARY WITH RESPECT TO THE INSURED SHOWN IN THE SCHEDULE ABOVE, OR IF EXCESS, SHALL STAND IN AN UNBROKEN CHAIN OF COVERAGE EXCESS OF THE NAMED INSURED'S SCHEDULED UNDERLYING PRIMARY COVERAGE. IN EITHER EVENT, ANY OTHER INSURANCE MAINTAINED BY THE INSURED SCHEDULED ABOVE SHALL BE IN EXCESS OF THIS INSURANCE AND SHALL NOT BE CALLED UPON TO CONTRIBUTE WITH IT.

Example B:

SHOULD ANY OF THE ABOVE-REFERENCED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ~~ENDEAVOR TO MAIL 30 DAYS*~~ WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN ~~BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.~~

** The broker/agent can include a qualifier stating "10 days notice for nonpayment of premium"*

Example C:

IT IS UNDERSTOOD AND AGREED THAT THE COMPANY WAIVES THE RIGHT OF SUBROGATION AGAINST THE ABOVE ADDITIONAL INSURED(S), BUT ONLY WITH RESPECT TO THE JOB OR PREMISES DESCRIBED IN THE CERTIFICATE ATTACHED HERETO.

G. Alternative Programs/Self-Insurance. Under certain circumstances, the City may accept risk financing mechanisms such as Risk Retention Groups, Risk Purchasing Groups, off-shore carriers, captive insurance programs and self-insurance programs as verification of insurance coverage. These programs are subject to separate approval once the City has reviewed the relevant audited financial statements and made a determination that the program provides sufficient coverage to meet the City's requirements.

H. Waiver or Modification of the Insurance Requirements.

Any waiver or modification of the insurance requirements can only be made by the City's Risk Manager or designee at City's discretion. If you do not believe that the insurance requirements apply to you (e.g., you do not have employees and therefore are not subject to the State's workers' compensation insurance requirements; you do not drive an automobile in connection with the services you provide to the City; professional liability or errors and omissions liability insurance is not available for the type of services you are performing, etc.), please submit a written request for waiver or modification of the insurance requirements and the reasons underlying your request to the Risk Manager. All requests for a waiver or modification will be reviewed and a final determination rendered by the Risk Manager.



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF PUBLIC WORKS

DATE: MARCH 20, 2012

SUBJECT: AUTHORIZE RIGHT OF WAY EASEMENT AT ASSESSOR PARCEL NUMBER 341-501-64 ALTA VISTA STREET NORTHWEST OF SWAIL DRIVE FOR ELECTRIC UTILITY PURPOSES

FISCAL
IMPACT: REVENUE: \$3,000 FOR PURCHASE OFFER
ACCOUNT: (100000-4710)

SUMMARY:

The City of Placentia owns numerous parkway parcels along arterial roads that serve for landscaping and utilities. One of these parcels is along Alta Vista Street, east of Rose Drive. An area of land totaling 370 square feet has been identified by Southern California Edison (SCE) as property that SCE needs to install new electrical equipment. This action will grant an easement to SCE to construct and use an area of approximately 370 square feet.

RECOMMENDATION:

It is recommended that the Council take the following actions:

1. Authorize the City Administrator to sign and the City Clerk attest to the Grant of Easement for SCE to construct and use an area of approximately 370 square feet; and
2. Accept the SCE offer in the amount of \$3,000 as described in the offer to purchase.

DISCUSSION:

The City owns property in fee along road parkways adjacent to Alta Vista Street. The area is used for landscaping and utilities. SCE requires acquisition of an easement which provides an opportunity to continue electrical service upgrades in the area.

Electrical equipment is proposed as shown in the enclosed design. The equipment would be enclosed in an above ground modular green box measuring approximately 5'x5'x5'. Similar to other above ground installations, the box would be placed on a pre-cast pad on a level grade

1.g.
March 20, 2012

adjacent to the sidewalk and roadway. Some trenching is planned. Landscaping and irrigation affected by the installation would be corrected by Edison.

To accommodate the installation of this equipment, SCE is requesting an easement. The attached Grant of Easement has been reviewed by the City Attorney. The City Engineer has reviewed the easement area and determined that there are no conflicts that would preclude the upgrades and approved grant of easement to SCE.

FISCAL IMPACT:

SCE is offering the City \$3,000 in exchange for an easement.

Submitted by:



Jim Smith
City Engineer

Reviewed and approved:



Troy L. Butzlaff CMA/CM
City Administrator

Reviewed by:



Steve Drinovsky
Director of Public Works

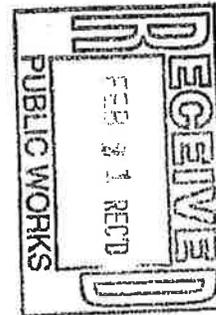
Attachments: SCE Letter and Offer to Purchase
Grant of Easement
Appraisal



February 17, 2012

City of Placentia
401 E Chapman
Placentia, CA 92870

SUBJECT: Electrical Design Change to Area: Alta Vista Street, east of Rose Drive - Placentia
Equip. No: 208168
Our Reference No: DCP800828130



City of Placentia:

In order for the Southern California Edison Company to continue to provide your area with quality electrical service, some electrical changes are required to a portion of an electrical circuit that passes through the above-referenced location. These changes require the installation of some new electrical equipment. To implement these changes, it is necessary for Edison to acquire rights of way from you.

Specifically, Edison will need an easement to permit the installation and maintenance of electrical facilities on your property. In addition to the proposed installation of a 2 1/2' by 4' piece of electrical equipment, Edison plans to install voltage regulation equipment at this site, as shown on the enclosed design. The type of equipment required to provide the best service at this time is called a capacitor bank, commonly used throughout the Edison service territory. A capacitor bank is a compact modular green painted box approximately 5'x5'x5'. A capacitor bank is a quiet device and will be placed on a pre-cast concrete pad that will be level with the existing grade. Some trenching will be required to allow buried conduit to be connected to the capacitor bank. Landscaping affected by the installation will be returned to its original condition at the completion of the work. The actual installation should take no more than two days. The enclosed map shows the location of the proposed easement as well as a photograph showing what the capacitor bank will look like installed.

SCE is offering \$3,000.00 in exchange for this easement. Please be sure to sign and return the enclosed offer letter along with the additional paperwork pertaining to this request. The basis for this determination is explained in the attached Appraisal Summary Statement.

Enclosed please find an original and one copy of a Grant of Easement. Please have the original Grant of Easement signed, have the signatures notarized and return in the envelope provided. Please ensure that the notary stamp is clear and legible to aid in recording by the County Recorder's Office. **If you prefer the Edison Company to arrange for a notary service to come to you, please contact me at (714) 568-1800 ext. 224.** Please keep the map and the copy of the easement for your records.

The Southern California Edison Company sincerely appreciates your cooperation on this issue. All planned work for this easement will be done at no cost to you, our customer. Future maintenance of equipment installed will be at the expense of Edison and will be solely Edison's responsibility.

Should you have any questions regarding the Grant of Easement, please feel free to call me at (714) 568-1800 ext. 224.

Again, thank you very much for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cindy Terry'.

Cindy Terry
Right of Way Services
Acting on behalf of Southern California Edison

2131 Walnut Grove Avenue
Rosemead, CA 91770



February 17, 2012

Subject: Southern California Edison's Offer to Purchase Grant of Easement
Our Reference No: DCP800828130

City of Placentia:

Southern California Edison (SCE) is offering to purchase the right of way easement across your property in the City of Placentia, County of Orange, State of California, identified as Assessor Parcel Number: 341-501-64 for the amount of \$3,000.00.

Please sign in the spaces below and return this letter along with the executed easement. All originals need to be mailed to my office at your earliest convenience. Once the completed forms and executed easements are received, a check in the amount of the offer will be promptly forwarded to you. Thank you for your cooperation in this matter.

AGREED and ACCEPTED:

BY: _____
 Authorized Signor Print Name Date

BY: _____
 Authorized Signor Print Name Date

BY: _____
 Efraim Miranda, SCE Date

RECORDING REQUESTED BY



SOUTHERN CALIFORNIA
EDISON

An EDISON INTERNATIONAL Company

WHEN RECORDED MAIL TO

SOUTHERN CALIFORNIA EDISON COMPANY

Real Properties
2131 Walnut Grove Avenue, 2nd Floor
Rosemead, CA 91770

Attn: Distribution/TRES

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**GRANT OF
EASEMENT**

DOCUMENTARY TRANSFER TAX \$ NONE (VALUE AND CONSIDERATION LESS THAN \$100.00)	DISTRICT	WORK ORDER	IDENTITY	MAP SIZE
	Fullerton	TD# 544588		
SCE Company	FIM: 60-16D-7	APPROVED:	BY	DATE
SIG. OF DECLARANT OR AGENT DETERMINING TAX FIRM NAME	APN: 341-501-64	Real Properties	SLS/BT	01/09/2012

CITY OF PLACENTIA (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communication systems (hereinafter referred to as "systems"), consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on, over, under, across and along that certain real property in the County of Orange, State of California, described as follows:

TWO STRIPS OF LAND LYING WITHIN LOT "B" OF TRACT MAP NO. 15700, AS PER MAP FILED IN BOOK 854, PAGES 17 THROUGH 22 OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

STRIP #1 (9.00 FEET WIDE)

THE SOUTHWESTERLY LINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF SWAIL DRIVE, 60.00 FEET WIDE, WITH THE CENTERLINE OF ALTA VISTA STREET, 80.00 FEET WIDE, AS SAID INTERSECTION IS SHOWN ON TRACT MAP NO. 15699, AS PER MAP FILED IN BOOK 823, PAGES 1 THROUGH 12 OF MISCELLANEOUS MAPS, IN THE OFFICE OF SAID COUNTY RECORDER, SAID INTERSECTION BEING IN A CURVE IN THE CENTERLINE OF ALTA VISTA STREET, SHOWN AS BEING CONCAVE TO THE *NORTHEAST*, HAVING A RADIUS OF *1267.00 FEET*, A CENTRAL ANGLE OF *22°33'29"*, AND AN ARC LENGTH OF *498.83 FEET* ON SAID TRACT MAP NO. 15699, A RADIAL LINE PASSING THROUGH SAID INTERSECTION BEARS SOUTH *18°59'28"* WEST; THENCE NORTHWESTERLY ALONG SAID CURVE IN THE CENTERLINE OF ALTA VISTA STREET THROUGH A CENTRAL ANGLE OF *08°04'02"* AN ARC DISTANCE OF *178.40 FEET*; THENCE RADIAL TO SAID CENTERLINE OF ALTA VISTA STREET, NORTH *27°03'30"* EAST 40.00 FEET TO A CURVE IN THE *NORTHEASTERLY* LINE OF SAID ALTA VISTA STREET, CONCAVE TO THE *NORTHEAST*, BEING CONCENTRIC WITH AND DISTANT 40.00 FEET *NORTHEASTERLY* FROM SAID CENTERLINE OF ALTA VISTA STREET, SAID POINT BEING THE **TRUE POINT OF BEGINNING**; THENCE NORTHWESTERLY ALONG SAID CURVE IN THE *NORTHEASTERLY* LINE OF ALTA VISTA STREET THROUGH A CENTRAL ANGLE OF *01°04'03"* AN ARC DISTANCE OF *22.86 FEET* TO A POINT OF ENDING, SAID POINT HEREINAFTER REFERRED TO AS POINT "A"

EXCEPTING THEREFROM THAT PORTION LYING WITHIN STRIP #2 DESCRIBED BELOW.

STRIP #2 (10.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT SAID POINT "A"; THENCE NORTH 28°7'33" EAST 21.00 FEET TO A POINT OF ENDING.

THE SIDELINES OF SAID STRIP ARE TO BE SHORTENED TO TERMINATE SOUTHWESTERLY IN THE NORTHEASTERLY LINE OF SAID ALTA VISTA STREET.

THE AREA OF THE ABOVE-DESCRIBED STRIPS IS APPROXIMATELY 370 SQUARE FEET.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor(s) to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across, and along the Grantor(s) property.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Grantor agrees for himself, his heirs and assigns, not to erect, place or maintain, nor to permit the erection, placement or maintenance of any building, planter boxes, earth fill or other structures except walls and fences on the above described real property. The Grantee, and its contractors, agents and employees, shall have the right to trim or cut tree roots as may endanger or interfere with said systems and shall have free access to said systems and every part thereof, at all times, for the purpose of exercising the rights herein granted; provided, however, that in making any excavation on said property of the Grantor, the Grantee shall make the same in such a manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore the surface of the ground to as near the same condition as it was prior to such excavation as is practicable.

State of California)
)
County of _____)

On _____ before me, _____, personally
(here insert name and title of the officer)

appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

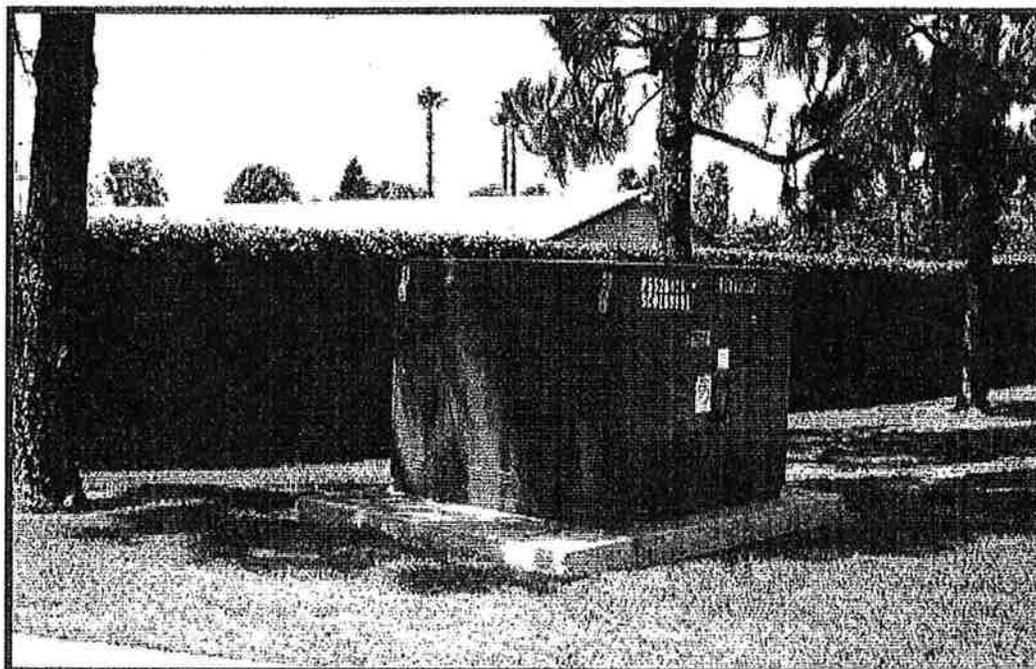
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

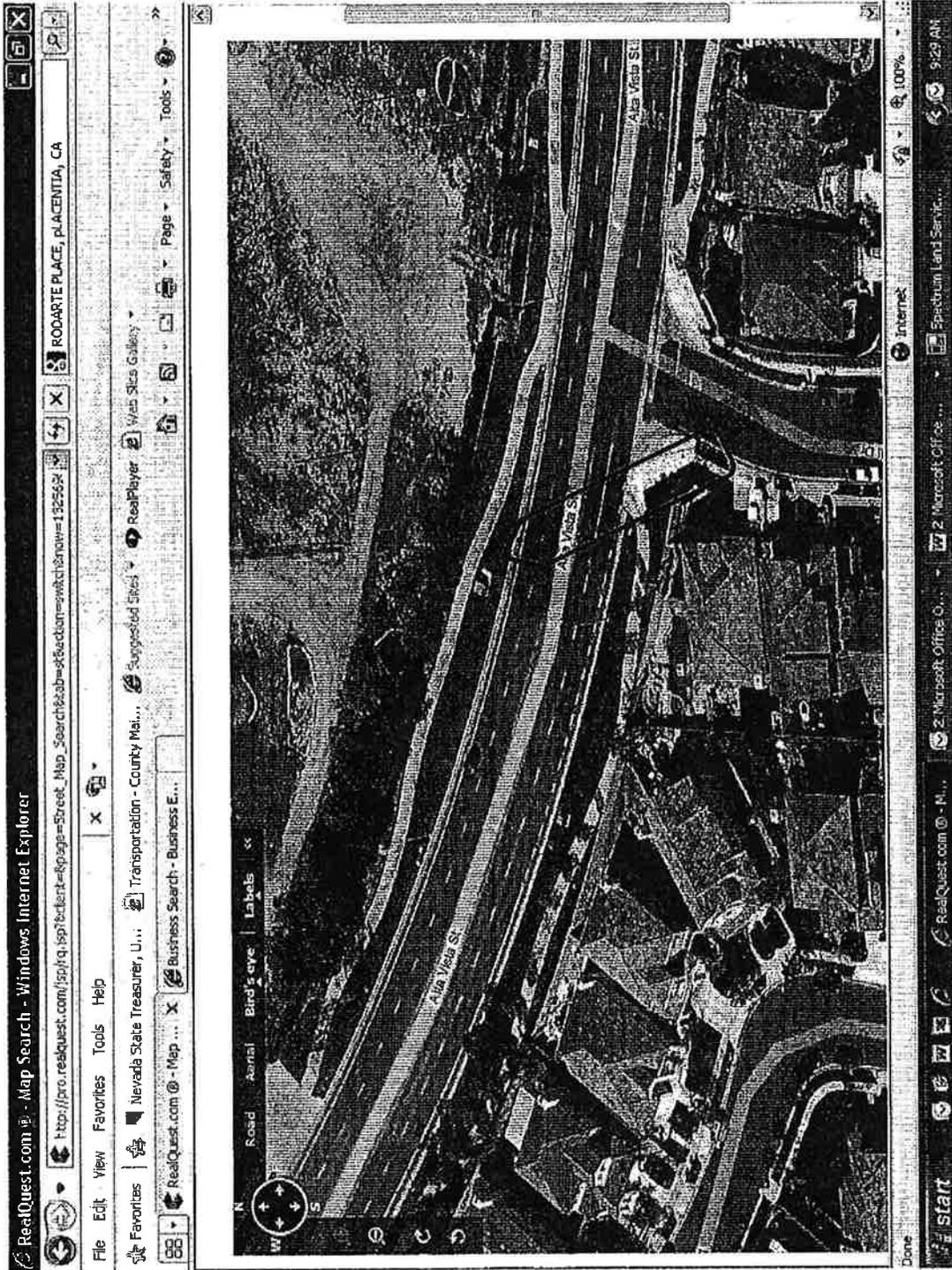
WITNESS my hand and official seal.

Signature _____

(This area for notary stamp)

Example of Capacitor Cabinet Installation





Doc. 11

THIS MAP WAS PREPARED FOR ORANGE COUNTY ASSESSOR DEPT. PURPOSES ONLY. THE ASSESSOR MAKES NO GUARANTEE AS TO ITS ACCURACY NOR ASSUMES ANY LIABILITY FOR OTHER USES. NOT TO BE REPRODUCED. ALL RIGHTS RESERVED. © COPYRIGHT ORANGE COUNTY ASSESSOR 2005

1" = 100'

32

341-50

32

46

27

32

32

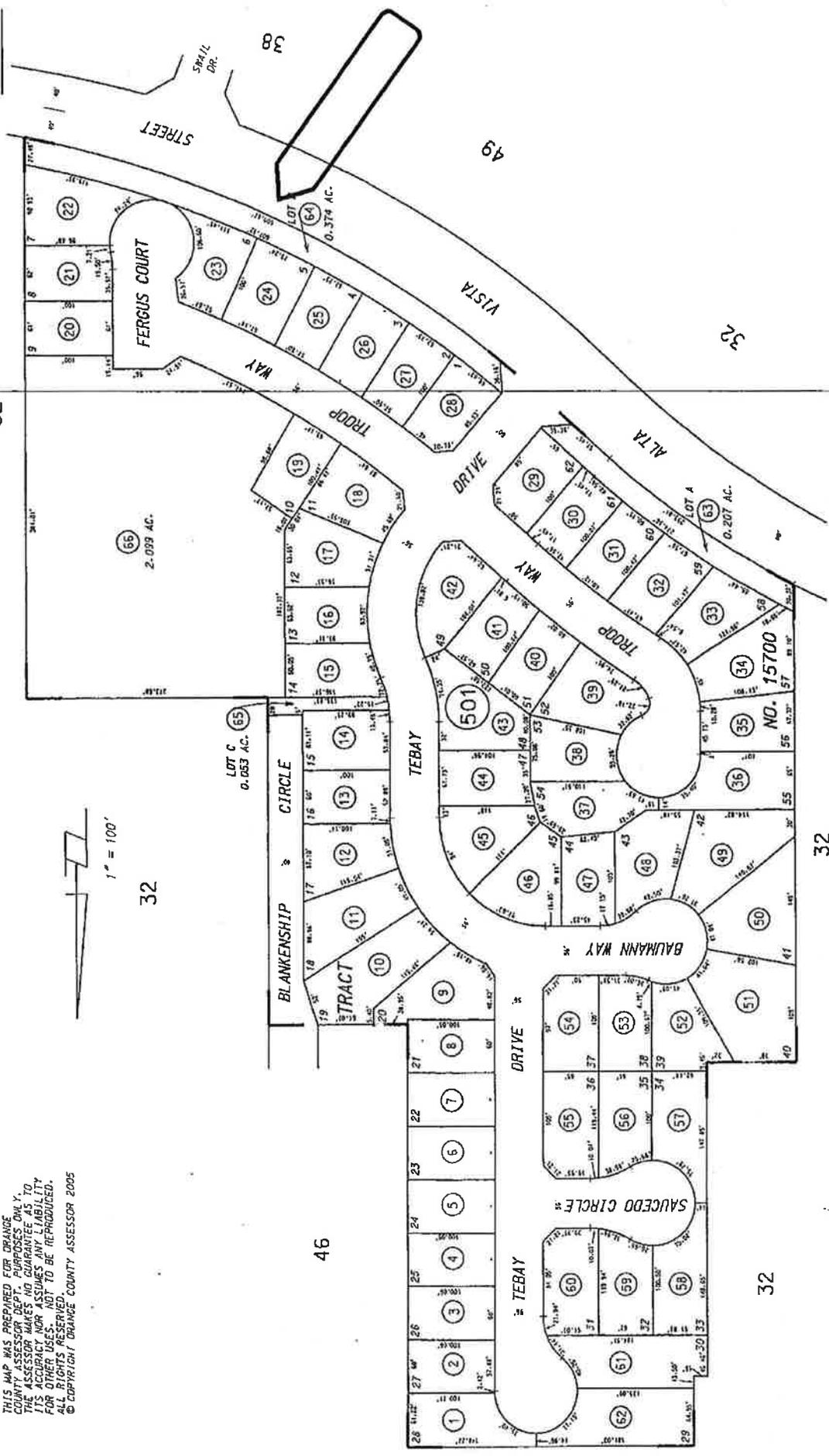
JANUARY 2005

TRACT NO. 15700

M.M. 854-17 to 22 Inc.

NOTE - ASSESSOR'S BLOCK & PARCEL NUMBERS SHOWN IN CIRCLES

ASSESSOR'S MAP BOOK 341 PAGE 50 COUNTY OF ORANGE





SOUTHERN CALIFORNIA
EDISON[®]

An EDISON INTERNATIONAL[®] Company

Real Properties Department
Real Estate Valuation

February 14, 2012

Cindy Terry
Spectrum Land Services
725 Town & Country Rd. Ste. 410
Orange, CA 92868

SUBJECT:

Appraisal # 12-016, notif # 201766803
Parcel # 341-501-64 TB map pg OR 739J6
City of Placentia, CA 92870

In response to your request, I have provided the following appraisal reported in a Summary Appraisal format for the valuation of the utility easement, located upon the above referenced parcel. The following report is intended to comply with the reporting requirements set forth under Standards Rule 2-2(b), of the Uniform Standards of Professional Appraisal Practice (USPAP) for a Summary Appraisal Report. This report incorporates, by reference, the data and valuation analysis contained in the office file. The information contained in this report is specific and confidential to the needs of Southern California Edison Company (the client); the appraiser is not responsible for unauthorized use of this report. Additional supporting information is contained in the appraiser/company work file and may be provided upon request.

INTRODUCTION

The subject property is a neighborhood green parkway located on Alta Vista Street near the City of Placentia Champions Sports Complex. The subject is adjacent to what appears an un-built residential tract, and across the street from single family homes. The proposed easement, which is on a portion of the subject property, will allow Southern California Edison to upgrade its electrical facilities and communication systems to enhance electric service in the area.

- Subject Property: Green parkway along Alta Vista Street East of Rose Drive and west of the Champions Sports complex
- Interest Appraised: Permanent utility easement for electrical and communication facilities
- Easement Defined: An interest in real property that conveys use, but not ownership, of a portion of an owner's property.¹
- Value estimated: Based on the unencumbered fee unit market value (price per square foot).

¹ Appraisal Institute, *Dictionary of Real Estate Appraisal* (3rd ed.), p. 110.

BASIS OF VALUATION

The fair market value for the property proposed to be acquired is based upon an appraisal prepared in accordance with accepted appraisal principles and methodologies.

Code of Civil Procedure Section 1263.320 defines Fair Market Value as follows:

- a) The fair market value of the property taken is the highest price on the date of valuation that would be agreed to by a seller, being willing to sell but under no particular or urgent necessity for so doing, nor obliged to sell, and a buyer, being ready, willing, and able to buy but under no particular necessity for so doing, each dealing with the other with full knowledge of all the uses and purposes for which the property is reasonably adaptable and available.
- b) The fair market value of property taken for which there is no relevant, comparable market is its value on the date of valuation as determined by any method of valuation that is just and equitable.

Section 1263.330 provides that the fair market value shall not include an increase or decrease in value attributable to the project for which the property is to be acquired. Recent sales of comparable vacant land parcels are used as appropriate. Full consideration is given to zoning, development potential and the use the property is capable of producing.

SUBJECT DATA

Location: The subject property - green parkway is located along Alta Vista Street, east of Rose Drive and west of the Champions Sports complex, across the street from single family homes.

APN: 341-501-64

Ownership: City of Placentia

Subject sales history: According to the property detail report provided by LandVision, the subject has not transferred within the last three years.

Shape: Irregular

Size: Per property detail report provided by LandVision, the subject's parcel includes 16,234 square feet or 0.3727 acres

Interest Appraised: Proposed permanent easement over assumed fee simple land

Property Type: Public

Zoning: SP7 (per planner, roughly equivalent to R1 here)

Present Use: Neighborhood Parkway

Encumbrances: Unknown – title report not provided.

Improvements: Lawns, walkways, shrubs

Topography: level to slope

Utility services: Utility services available.

Environmental: Unknown: no specific documentation provided for review. Appraisal assumes no environmental factors to prohibit future development.

Hazardous Materials: None known – appraisal assumes no hazardous materials.

Highest & Best Use: A full Highest and Best Use analysis was not within the scope of this assignment. The highest and best use as improved is parkway. The highest and best use as though vacant would be as part of residential development.

Purpose and Intended Use: This appraisal is provided for internal Edison valuation purposes to determine the appropriate compensation for an easement. The intended use is for Edison Corporate Real Estate staff and their representatives to assist in negotiations to acquire the easement. The intended users of this report are the Edison Corporate Real Estate staff and their representatives.

Date of appraisal: The date of the appraisal and the date of value are January 24, 2012. The date of the report is February 14, 2012.

ACQUISITION DATA

Area to be acquired: Permanent Easement, containing two stripes of land, one 10 feet wide (see attached exhibit), and one 9 feet wide. The easement area contains approximately 370 square feet in total (per Spectrum Land sources, see attached Exhibit)

Location of acquisition Within parcel: The proposed area of easement is located at the southeast portion of the parcel, along Alta Vista St. The easement does not impact the use of the parcel. The proposed use is for a capacitor and associated underground electrical supply system and associated communication system.

Severance damages: I have concluded that there is no severance damages as a result of the part acquired or the construction in the manner proposed. In the before and after analysis, there is no market evidence that the easement will negatively impact the current use of the land.

The highest and best use of the remainder in the after condition remains the same as the larger parcel in the before condition.

Benefits: None noted.

VALUATION DATA

Scope: The scope of this assignment is limited to:

- Visual or site inspection was performed on January 24, 2012.
- Consulted relevant public records for the subject property and sales and relevant portion of zoning ordinance with the city planning department representative.
- Research local real estate market activity for recent sales of vacant land of similar zoning to the subject property. Where possible, comparable sales were verified with a party to or a real estate broker involved in the transaction.
- Secondary sources such as LandVision, LoopNet, Multiple Listing Services, CoStar and brokers
- Internet websites were relied upon for data. Supporting data is retained in the appraiser's work file
- Analyze the most comparable sales data to determine an appropriate unitary value estimate for the "unencumbered fee land."
- Consider the structure of the facilities upon the easement and the impact to subsequent use.

Methodology:

In this appraisal, the "across the fence" approach is utilized to determine an estimate of unitary fee value the subject property. Across the Fence assumes that the property, if not a greenbelt, would take on the use of the adjacent property, which in this case is residential land.

To determine the value of land, the most applicable approach is the Sale Comparison Approach. The Cost and Income Approach were not included. The easement encumbers land rights only, it does not affect improvements.

Sales Comparison Approach – The Sales Comparison Approach is based on the consideration of comparable land sales and is applicable to the valuation of the land rights to be acquired. Since only a portion of the land rights are proposed to be acquired (and valued), only the land will be analyzed.

Cost Approach – The Cost Approach is based in part on a replacement cost new of improvements less depreciation. Since the property right being appraised is an easement and does not appear to impact any improvements (if present), the Cost Approach is considered not applicable or appropriate.

Income Capitalization Approach – The Income Approach is based on an analysis of income produced from the property and expenses to the property. The subject is a public parkway and does not generate income. The Income Approach was not considered applicable.

Therefore, the only applicable and appropriate method to estimate the value of the unencumbered fee land is the Sales Comparison Approach. The across the fence property use is residential.

Date of Value: January 24, 2012

Market Data:

The subject property is bordered by residential use, single family residences. The subject market was analyzed for vacant residential land sales. Adjacent cities were included in the search for recent residential vacant land sales activity. There were few land sales within Placentia, so the search was expanded to include adjacent cities. Recent market activity was analyzed. Four comparable sales and two current listing were selected and presented in the grid below. All comparable sales are vacant land, available for residential development.

ITEM	Subject	Comp#1	Comp #2	Comp#3	Comp#4	Comp#5	Comp #6
Location	Alta Vista St	1616 Alwood Ave	3811 Prospect Ave	Congressional & Coloni Ct	1450 Nicky Way	1825 W Orange Ave Anaheim	9482 Gilbert St Anaheim
City	Placentia 739J6	Placentia 740 A7	Yorba Linda 739 J2	Yorba Linda 740 B2	Orange 800F1	Andy Hsu owner broker 562 402-9566	Bea Molnar 562 972-4336
Parcel Number	341-501-64	346-181-05-07+	322-121-01, -02	322-422-11 ++, 322-423-30++	379-481-29	128-121-11	127-1221-24
Land Size (Acre)	0.37	0.35	5.80	8.25	1.00	1.41	0.88
Land Size (SF)	162,335	15,248	252,848	380,002	43,560	61,420	28,416
Data Source	LandVision, Internal doc	Costar, LandVision	Costar, LandVision	Costar, LandVision	MLS, LandVision	Loopnet, LandVision	loopnet, LandVision
Sale Price	N/Av	\$ 242,000	\$ 4,000,000	\$ 3,524,500	\$ 700,000	\$ 1,700,000	\$ 820,000
Price per SF	N/Av	\$15.87	\$15.83	\$9.79	\$16.07	\$27.68	\$27.88
Price per Acre	N/Av	\$691,429	\$691,383	\$426,895	\$700,000	\$1,205,674	\$1,214,815
Zoning	SP7 ~ R1	R	M1/C	PD Resl	R1	R1	R
Document No.		375801	98401	22822	303797	Listing	Listing
Date of Sale (COE)		08/05/10	03/01/10	05/05/11	08/22/11	Current	Current
Property Rights		Fee Simple	Fee Simple	Fee Simple	Fee Simple	Fee Simple	Fee simple
Entitlements		None known	None known	None known	None known	None known	None known
Location/View	perimeter/None	average/none	Avg/None	Similar	Interior/Hills Vw	similar/none	Corner/none
Access	Average	Similar	Similar	Similar	Similar	Similar	Similar
Size (Acres)	esmt 370 sf	0.35A	5.80A	8.28A	1A	1.41A	0.88A
Topography	Level to Slope	Similar	Similar	Similar	Similar	Level	Level
Improvements	green parkway	prev devel lot city to redevelop	Vac land, Proposed SFR devel. Adj to resi devel	lots within plan devel. Proposed SFR's	vacant lot In Orange Park Acres	vac land. sale 2007 indicates \$25/sqft. DOM 2 yrs	Vacant corner parcel residential devel
Overall Comparison		Average	Average	Average	Average	Listing	Listing

Market Data continued:

Comparable sale #1 is located in the City of Placentia, there have been few land sales within the city. Comparable sales #2 and #3 are located in the adjacent city of Yorba Linda. Comparable sale #2 is industrial zoned vacant parcel with proposed residential development. It is adjacent to residential tracts, and older neighborhood light industrial development. It is overall similar. Comparable sale #3 is within a new home development in the hilly area of Yorba Linda, the basic infrastructure was in place, so this

represents lot value (not raw land) Comparable sale #4 is located in the City of Orange. It is a residential estate view parcel. There were no current available vacant residential land parcels within the City of Placentia. The comparable sales indicate a range for unitary fee land value from \$9.00/sqft to \$16.00/sqft. The comparable listings data indicate an overall range of \$7/sqft to \$35/sqft. The subject property is best reflected at \$16.00/sqft. The compensation is based upon land value only.

CONCLUSION

Reconciliation:

All comparable sales were considered in determining the unitary fee value estimate for the subject property. The subject property is best reflected at \$16/sqft for fee. The easement only encumbers a portion of the fee rights, the impact of the easement is considered no greater than 50% of total fee value.

Easement Value Calculation:

The easement impact upon the subject parcel is calculated as follows:

Calculations:	Easement area 370 sqft x \$16.00/sqft x 50% Esmt factor = \$2960 Rounded to \$3,000
Conclusion:	Just Compensation for the easement is offered at \$3,000

As a result of my investigation, analysis, and with consideration to aspects of the easement to be acquired, it is my opinion that the estimate of value to acquire the easement as of the date of value, January 24, 2012 is:

\$3,000 Three Thousand Dollars

Subject to all limiting conditions, and assumptions, and certification signed below.



Ingrid R. Blowers,
Appraiser #AR004628
Southern California Edison Co.
Real Properties Dept.

Assumptions and Limiting Conditions

Standards Rule (S.R.) 2-1 of the *Standards of Professional Appraisal Practice of the Appraisal Institute* requires the appraiser to "clearly and accurately disclose any extraordinary assumption or limiting condition that directly affect" the report and indicate its impact on the value range. In compliance with S.R. 2-1 and to assist the reader in interpreting this report, such assumptions and limiting conditions are set forth as follows:

1. Code of Civil Procedure Section 1263.320 defines Fair Market Value as follows:
 - c) The fair market value of the property taken is the highest price on the date of valuation that would be agreed to by a seller, being willing to sell but under no particular or urgent necessity for so doing, nor obliged to sell, and a buyer, being ready, willing, and able to buy but under no particular necessity for so doing, each dealing with the other with full knowledge of all the uses and purposes for which the property is reasonably adaptable and available.
 - d) The fair market value of property taken for which there is no relevant, comparable market is its value on the date of valuation as determined by any method of valuation that is just and equitable.
2. The conclusions and opinions expressed in this report apply to the date of value set forth in this report. The dollar amount of any value opinion or conclusion rendered or expressed in this report is based upon the purchasing power of the American dollar existing on the date of value.
3. The appraiser assumes no responsibility for economic, physical or demographic factors which may affect or alter the opinions in this report if said economic, physical or demographic factors were not present as of the date of the letter of transmittal accompanying this report. The appraiser is not obligated to predict future political, economic, or social trends.
4. In preparing this report, the appraiser was required to rely on information furnished by other individuals or found in previously existing records and/or documents. Unless otherwise indicated, such information is presumed to be reliable. However, no warranty, either expressed or implied, is given by the appraiser for the accuracy of such information and the appraiser assumes no responsibility for information relied upon later found to have been inaccurate.
5. The appraiser reserves the right to make such adjustments to the valuation herein reported, as may be required by consideration of additional data or more reliable data that may become available.
6. No opinion as to the title of the subject properties is rendered. Data related to ownership and legal description was provided by SCE sources and is considered reliable. Title is assumed to be marketable and free and clear of all liens, encumbrances, easements and restrictions except those specifically discussed in the report. The properties are valued assuming them to be under responsible ownership and competent management and available for their highest and best use.
7. The appraiser assumes no responsibility for hidden or unapparent conditions of the properties, subsoil, ground water, or structures that render the subject properties more or less valuable. No responsibility is assumed for arranging for engineering, geologic or environmental studies that may be required to discover such hidden or unapparent conditions.

8. The appraiser has not been provided any information regarding the presence of any material or substance on or in any portion of the subject properties or improvements thereon, which material or substance possesses or may possess toxic, hazardous and/or other harmful and/or dangerous characteristics. Unless otherwise stated in the report, the appraiser did not become aware of the presence of any such material or substance during the appraiser's inspection of the subject properties. However, the appraiser is not qualified to investigate or test for the presence of such materials or substances. The presence of such materials or substances may adversely affect the value range of the subject properties. The value estimated in this report is predicated on the assumption that no such material or substance is present on or in the subject properties on in such proximity thereto that it would cause a loss in value. The appraiser assumes no responsibility for the presence of any such substance or material on or in the subject properties, nor for any expertise or engineering knowledge required to discover the presence of such substance or material. Unless otherwise stated, this report assumes the subject properties are in compliance with all federal, state and local environmental laws, regulations, and rules.
9. Unless otherwise stated, the subject properties are valued assuming them to be in full compliance with all applicable zoning and land use regulations and restrictions.
10. Unless otherwise stated, the properties are valued assuming that all required licenses, permits, certificates, consents or other legislative and/or administrative authority from any local, state, or national government or private entity or organization have been or can be obtained or renewed for any use on which the value estimate contained in this report is based.
11. No engineering survey has been made by the appraiser. Except as specifically stated, data relative to size and area of the subject properties was taken from sources considered reliable and no encroachment of the subject properties are considered to exist.
12. No opinion is expressed as to the value of subsurface oil, gas, or mineral rights or whether the properties are subject to surface entry for the exploration or removal of such materials, except as is expressly stated.
13. Maps, plats, and exhibits included in this report are for illustration only to serve as an aid in visualizing matters discussed within the report. They should not be considered as surveys or relied upon for any other purpose, nor should they be removed from, reproduced or used apart from this report.
14. No opinion is intended to be expressed for matters which require legal expertise or specialized investigation or knowledge beyond that customarily employed by real estate appraisers.
15. Possession of this report, or a copy of it, does not carry with it the right of publication. Without the written consent of the appraiser, this report may not be used for any purpose by any person other than the party to whom it is addressed. In any event, this report may be used only with proper written qualification and only in its entirety for its stated purpose.
16. Testimony or attendance in court or at any other hearing is not required by reason of rendering this appraisal unless such arrangements are made a reasonable time in advance of said hearing. Further, unless otherwise indicated, separate arrangements shall be made concerning compensation for the appraiser's time to prepare for and attend any such hearing.
17. The Americans with Disabilities Act (ADA) became effective on January 26, 1992. I have not made a specific compliance survey and analysis of the properties to determine whether or not they are in conformity with the various detailed requirements of the ADA. It is possible that a compliance survey of the properties, together with a detailed analysis of the requirements of the ADA, could reveal that the properties are not in compliance with one or

more of the requirements of the Act. If so, this could have a negative effect on the properties' value.

18. Where the value of the various components of the property are shown separately, the value of each is segregated only as an aid to better estimating the value of the whole; the independent value of the various components may, or may not, be the market value of the component.
19. It is assumed that easement rights valued in this report are identical to similar easement rights that SCE has acquired in the past. The appraiser reserves the right to review the actual easement document when it is written and can revise the appraisal at that time to reflect any changes in property rights to be acquired.
20. The appraiser is not qualified to detect the presence of any threatened or endangered species. The client is urged to retain an expert in this field if there is any question as to the existence of any threatened or endangered species. The value estimated in the report assumes that no threatened or endangered species is present on the property.
21. A Limited Environmental Review was not provided to the appraiser by the client. The appraiser is not an expert in biological or environmental matters and strongly suggests that the client and or future user of the subject site obtain a biological and environmental assessment prior to any activity on the property. The value conclusion assumes that property in compliance with all local, regional and State environmental approvals, including those required by CEQA through California Public Utilities Code 851. The appraiser assumes no responsibility for any failure of obtaining proper environmental clearances.

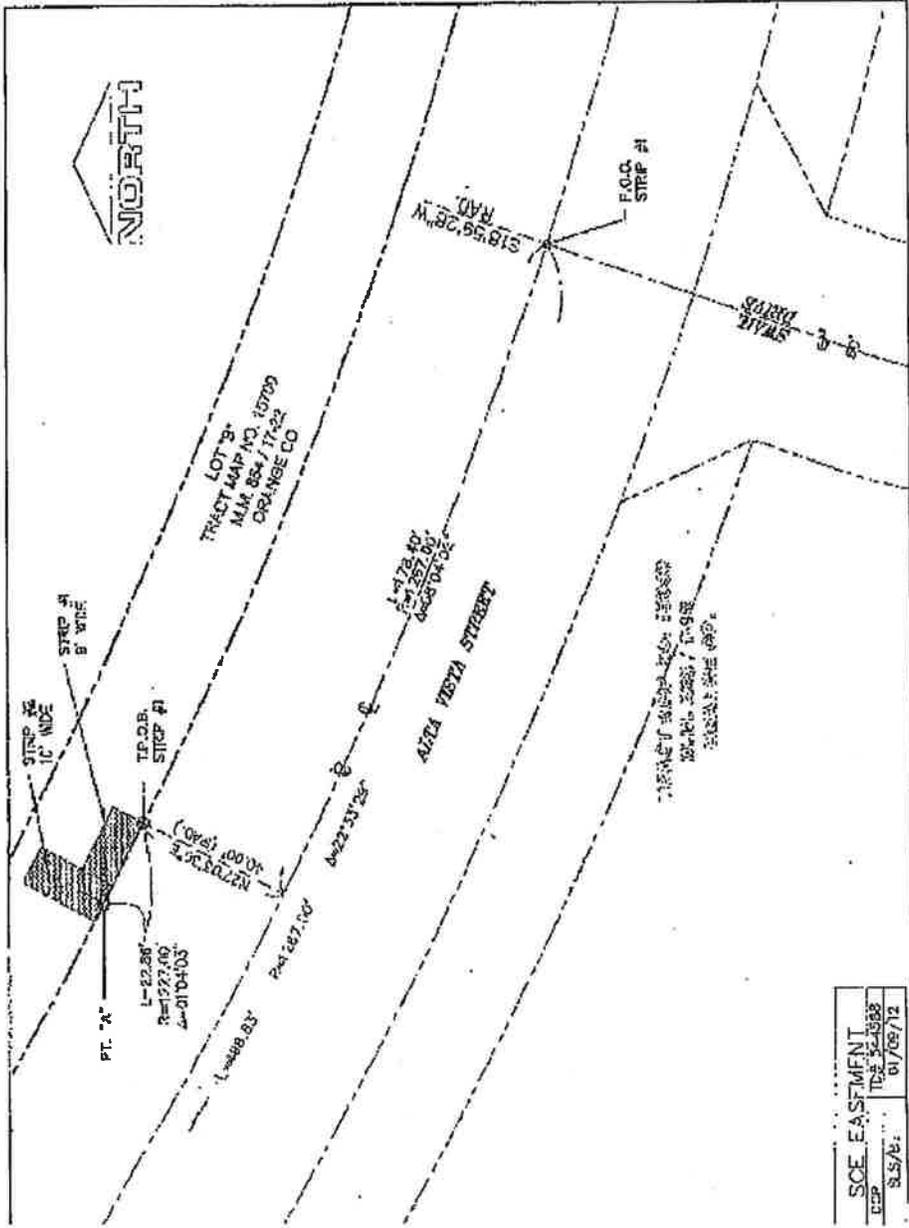
CERTIFICATION

I certify that, to the best of my knowledge and belief:

- the statements of fact contained in this report are true and correct.
- the reported analyses, opinions, and conclusions are my personal, unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest or bias with respect to the parties involved.
- my compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event.
- my analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.
- I have made a personal inspection of the exterior of the property that is the subject of this report.
- no one provided significant professional assistance to the person signing this report.
- I have the knowledge and experience required to complete this assignment competently.
- this appraisal assignment was not based on a requested minimum value, valuation, a specific valuation, nor provides a value estimate for the approval of a loan (federally or privately funded).



Ingrid R. Blowers
Appraiser # AR004628



SOE EASTMENT	
TRP	TRP 52-1988
SLS/B:	01/05/12



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

FROM: CITY ADMINISTRATOR

DATE: MARCH 20, 2012

SUBJECT: RESOLUTION ACCEPTING THE ALLOCATION OF COSTS BETWEEN THE CITY AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF A DOWNTOWN PARKING STRUCTURE TO SUPPORT THE PLANNED METROLINK STATION

FISCAL
IMPACT: HARD COSTS ESTIMATED AT \$7.2 MILLION. ACTUAL COSTS OF CONSTRUCTION TO BE DETERMINED ONCE PROJECT HAS BEEN BID

SUMMARY:

On November 18, 2011 the City Council approved an Amendment to the Cooperative Agreement with the Orange County Transportation Authority (OCTA) related to the design and construction of the Metrolink Station. This amendment formalized an understanding the City had reached with OCTA on the use of project savings from the construction of the Metrolink Station as a potential funding source for the construction of a parking structure in the City's downtown area. As a condition of helping to finance the construction of the parking structure, OCTA established a set of terms and conditions that the City is obligated to meet. This action will approve a resolution accepting the allocation of costs between the City and OCTA related to the construction of the parking structure.

RECOMMENDATION:

It is recommended that City Council take the following action:

1. Adopt Resolution No. R-2012-___, a resolution of the City Council of the City of Placentia, California, accepting the allocation of costs between the City of Placentia and the Orange County Transportation Authority pertaining to the design and construction of a downtown parking structure in support of the planned Metrolink Station.

DISCUSSION:

The City has been working with the Orange County Transportation Authority (OCTA) for a number of years on the design and construction of a Metrolink Station in the City's downtown. The Metrolink Station is scheduled to commence construction in 2013 and is anticipated to be completed in early 2015.

4.a.
March 20, 2012

On June 15, 2010 the City Council approved the original Cooperative Agreement with OCTA. This agreement documents the scope of the project, as well as the roles and responsibilities of both OCTA and the City. Specifically, the City is required to secure adequate right-of-way, easements and/or long-term ground leases to accommodate a minimum of 450 total parking spaces, either through surface parking or parking structure(s), or a combination thereof for the Metrolink Station. As part of its commitment to provide the minimum required parking spaces for the Metrolink Station, the City has been working with a private development company on the design and construction of a multi-story parking structure on City owned property adjacent to the planned Metrolink Station. The proposed parking structure is being designed to accommodate 350 parking spaces of which 100 spaces will be allocated to the City for downtown business use leaving a balance of 250 spaces for Metrolink patrons. Construction of this parking structure will satisfy more than half of the City's total parking requirement for the Metrolink Station.

As the City has progressed with its efforts to construct a parking structure it has become abundantly clear that the City does not have the financial ability to fund the project without outside assistance. Initially, the City looked into private financing, but quickly found that the cost to secure the necessary funds was exorbitantly high. After reviewing other various financing options, including a lease-lease back financing structure and funding the construction through the issuance of a revenue bond, the City eventually decided to approach OCTA for assistance in financing the construction of the parking structure. Following some negotiations, OCTA agreed that any project savings from the construction of the Metrolink Station could be reallocated to help fund the construction of the downtown parking structure.

On October 18, 2011 the City Council approved Amendment No. 1 to the Cooperative Agreement which among other things formalized the use of project savings from the construction of the Metrolink Station as a potential funding source for the construction of the downtown parking structure. As a condition of providing financial assistance to the City, OCTA is requiring that the City adopt a resolution accepting financial responsibility for the design and construction of the downtown parking structure by March 31, 2012.

To determine the actual allocation of cost based on the estimated usage of the parking structure by various user types, the City retained Walker Parking Consultants to perform a demand analysis to determine the parking needs of patrons using the Metrolink Station versus that of the downtown business community. A copy of Walker's analysis is attached. Based on the total hours of usage, Walker Parking Consultants has determined that the cost of the downtown parking structure should be shared as follows:

CITY 31% OCTA 69%

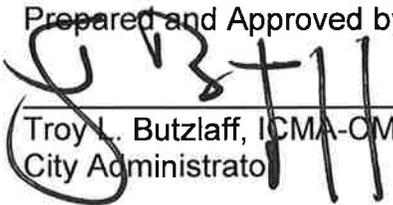
The City has shared the demand analysis information prepared by Walker Parking Consultants with OCTA staff. OCTA staff has not voiced any objections to the methodology Walker Parking Consultants used or the allocation percentages that have been calculated.

City Staff has been working with the private development company and a consultant team consisting of the design architects, structural engineer and OCTA staff in preparing an estimated

cost of construction for the parking structure. Based on preliminary information, the estimated hard cost to build the parking structure is around \$7.2 million. The City's allocated share of the hard costs is approximately \$2.2 million. Soft costs and construction management fees are an additional \$946,000 bringing the total project costs to \$8.1 million. Until the project is bid, actual costs will not be known. The City has allocated \$2 million in the current year Capital Improvement Program budget for the construction of the parking structure. In addition, the City Council has previously authorized the use of up to \$300,000 for architectural design services from the Gas Tax Bond that was issued last year. Between the amount of Gas Tax Bond proceeds and the funds that have been set aside in the Capital Improvement Program, the City has more than enough funds available to cover its allocated share of the hard costs of construction. Staff believes that through value engineering and the bid process there will be additional opportunities to reduce the overall cost of the project and that no additional funds may be needed.

Staff is recommending that the City Council approve the attached resolution. The proposed resolution only accepts the allocation of costs at 31% for the City and 69% for OCTA. The resolution is non-binding as to a dollar amount for the parking structure and the City reserves the right to determine whether the City has the financial ability to satisfy its actual allocated costs once the project has been bid and the final cost is known.

Prepared and Approved by:



Troy L. Butzlaff, ICMA-OM
City Administrator

Attachment: Memorandum from Walker Parking Consultants on Parking Allocation
Resolution R-2012-__

RESOLUTION R2012-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, ACCEPTING THE ALLOCATION OF COSTS BETWEEN THE CITY OF PLACENTIA AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY PERTAINING TO THE DESIGN AND CONSTRUCTION OF A DOWNTOWN PARKING STRUCTURE IN SUPPORT OF THE PLANNED METROLINK STATION

A. Recitals.

(i). The City Council of the City of Placentia has previously approved a Cooperative Agreement (No. C-1-2830) with the Orange County Transportation Authority ("OCTA") regarding the design and construction of a Metrolink Station in the City's downtown business district.

(ii). The City is obligated under said Cooperative Agreement to provide a minimum of 450 parking spaces to support the Metrolink Station.

(iii). In order to satisfy the parking requirements for the Metrolink Station and to provide additional parking for downtown businesses, the City has been concurrently working with a private developer on the design, financing and construction of a 350-space parking structure on City- owned property located adjacent to the Metrolink Station site.

(iv). The City has determined that the cost to construct a parking structure would exceed its financial capacity and has requested financial assistance from OCTA.

(v). OCTA has agreed to help fund the construction of a parking structure through the use of project savings from the Metrolink Station project.

(vi). On October 18, 2011 the City Council approved Amendment No. 1 to the Cooperative Agreement which, among other things, formalized the use of project savings from the construction of the Metrolink Station as a potential funding source for the construction of the downtown parking structure.

(vii). As a condition of providing financial assistance to the City, OCTA is requiring that the City adopt a resolution accepting financial responsibility for the design and construction of the downtown parking structure by March 31, 2012.

(viii). The City has retained Walker Parking Consultants to perform a demand analysis to determine the parking needs of the Metrolink Station and downtown businesses for the purpose of allocating costs for the downtown parking structure.

(ix). Walker Parking Consultants has determined that the City's share of the cost of the downtown parking structure should be established at 31% and OCTA's share at 69% based on total hours of usage.

(x). The actual cost of construction of the downtown parking structure is not known at this time; however, preliminary estimates place the hard cost of construction at \$7.2 million.

(xi). Based on the allocation of costs determined by Walker Parking Consultants the City's share of the estimated hard construction costs is \$2.2 million.

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 City Council of the City of Placentia, California accepts the allocation of costs, as determined by Walker Parking Consultants, for the design and construction of the downtown parking structure that will provide parking for the planned Metrolink Station.

3. The City Council hereby reserves the right to determine whether the City has the financial ability to satisfy its allocated share of the costs once the actual cost of construction is known.

PASSED, ADOPTED AND APPROVED this 20th day of March, 2012.

Jeremy B. Yamaguchi,
MAYOR

ATTEST:

PATRICK J. MELIA,
CITY CLERK

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 20th day of March, 2012, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES
AND COMMUNITY SERVICES

DATE: MARCH 20, 2012

SUBJECT: RESOLUTION EXPRESSING SUPPORT FOR SB 1364 RELATING TO
WATER CORPORATIONS

FINANCIAL

IMPACT: NONE

INTRODUCTION:

Senator Bob Huff, representing California's 29th District, has introduced Senate Bill No. 1364 (SB 1364) which would amend Sections 314, 454, 587, 797, 798, 1756, and 1802 of the Public Utilities Code, relating to water corporations. The Bill amends current legislation in an effort to toughen regulations on water corporations in California. The action adopts a resolution expressing support for SB 1364 relating to water corporations.

RECOMMENDATION:

It is recommended that City Council take the following action:

1. Adopt Resolution No. R-2012-____ A Resolution of the City of the City Council of the City of Placentia, California, expressing support for SB 1364 relating to water corporations.

DISCUSSION:

In a response to the continued increase of water rates by water corporations and continued petitions for water rate increases, Senator Bob Huff has introduced SB 1364. The Bill amends legislation to toughen regulations on water utilities allowing the California Public Utilities Commission to audit water companies. Included in the amendments to the Bill are provisions by the Public Utilities Code (PUC) to extend certain regulations to water utilities that are currently applied only to gas, electric and telephone companies.

SB 1364 would also require water corporations to submit an annual report to the PUC describing all significant transactions between the corporation and every subsidiary or affiliate of, or corporation holding a controlling interest. The Bill includes expansion of the definition of a customer to include a local government that receives water from a water corporation for the purpose of participating in a proceeding involving the water corporation. Staff is recommending that the City Council adopt a Resolution in support of SB 1364 as introduced by Senator Huff.

4.b.

March 20, 2012

FISCAL IMPACT:

There is no current fiscal impact related to this report.

Prepared and submitted by:

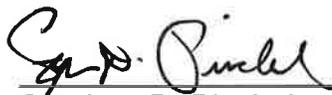
Reviewed and approved by:



Eddie De La Torre,
Management Analyst



Tray L. Butzlaff, ICMA-CM
City Administrator



Stephen D. Pischel,
Director of Administrative Services
and Community Services

Attachment: As Stated

RESOLUTION NO. R-2012-

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PLACENTIA, CALIFORNIA,
SUPPORTING SENATE BILL 1364 RELATING
TO WATER CORPORATIONS**

A. Recitals

(i). On July 21, 2011 the Golden State Water Company filed an application with the California Public Utilities Commission (CPUC) to raise water rates in 2013, 2014 and 2015 for a combined rate increase equal to 29.83%;

(ii). Customers of Golden State Water Company in the City of Placentia continue to pay a higher cost for water than customers served by a public water agency that serves a portion of the community;

(iii). According to a report prepared by the California Senate Office of Research, there has been a sharp increase in the average magnitude of a rate change from private water companies over the past twelve years;

(iv). Private water companies are considered natural monopolies similar to gas, electric and telephone companies, but unlike these other utilities, private water companies are not statutorily required to submit annual reports to the CPUC, nor are private water companies subject to audits;

(v). In response to Golden State Water Company's continued request for rate increases and to establish a level playing field for private water utilities similar to that of other utility companies, Senator Huff has introduced Senate Bill 1364 related to water corporations;

(vi). Senate Bill 1364 amends legislation to toughen regulations on water utilities allowing the California Public Utilities Commission to audit water companies;

(vii). Senate Bill 1364 would amend sections of the Public Utilities Code to extend certain provisions to water utilities that currently apply only to gas, electric and telephone companies;

(viii). Senate Bill 1364 would require water corporations to submit an annual report to the PUC describing all significant transactions between the corporation and every subsidiary or affiliate of, or corporation holding a controlling interest;

(ix). Senate Bill 1364 would expand the definition of a customer to include a local government that receives water from a water corporation for the purpose of participating in a proceeding involving the water corporation.

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 City of Placentia hereby supports Senate Bill 1364, an act to amend Sections 314, 4545, 587, 797, 798, 1756, and 1802 of the Public Utilities Code, relating to water corporations.

3. The City Council of the City of Placentia does hereby encourage all residents to demonstrate their support for Senate Bill 1364 by contacting members of the State Senate and request their support for this needed legislation that will put water corporations under the same rules as other public utilities.

PASSED AND ADOPTED this 20th day of March, 2012.

JEREMY B. YAMAGUCHI, 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 20th day of March, 2012, by the following vote:

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

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI, CITY ATTORNEY