



CITY MANAGER'S OFFICE

ADMINISTRATIVE REPORT 2016-14

April 7, 2016

TO: La Palma City Council

FROM: Laurie A. Murray, City Manager

In This Week's Report

- 2016 SCAG Regional Council/OCCOG Board Election Notice (w/Attachment)
- OCFA Drowning Statistics (w/Attachments)
- Monthly Financial Reports (w/Attachments)
- CAB Meeting Agendas Available (w/Attachments)
- Dispatcher Pat Valentino Retired
- Traffic Issue Update
- Personnel Activity
- Agenda Planning Guide

Other Attachments & Correspondence from Other Organizations

- City Council Monthly Calendar of Events
- LOCC News
- OCTA News

City Manager's Office News

2016 SCAG Regional Council/OCCOG Board Election Notice (w/Attachment): SCAG's upcoming election will be held April 28, 2016, from 10:00 – 11:30 a.m., at OCTA's headquarters located at 600 S. Main Street, Room 154, Orange, CA 92863.

OCFA Drowning Statistics (w/Attachments): Drowning is the leading cause of accidental injury and death in children under the age of 5 and the second leading cause of death in children under the age of 14. While there have been no drownings year-to-date in 2016, the City of La Palma did have one fatal drowning in 2015, which is one too many. Drowning is a preventable tragedy, so please take a moment to review the attached safety points and remind your friends and neighbors about the ABC's of Water Safety.

Administrative Services News

Monthly Financial Report (w/Attachments): The monthly Financial Report for the month ending February 29, 2016, is attached. General Fund revenues as of February 29, 2016 were \$5.9 million or 55.8% of the Fiscal Year 2015-16 original adopted budget. At its March 15, 2016, meeting, the City Council approved various revenue and expenditure amendments to the current fiscal year budget; the amended projected revenue budget for FY 2015-16 is \$9.9 million of which 58.4% has been collected as of February 29, 2016. General Fund expenditures as of February 29, 2016 were \$6.2 million. At the end of February, 62.5% of the \$9.9 adopted budget and 61.5% of the amended budget of \$10.0 million was expended. This is comparable to the prior year, where 61.6% of annual budgeted expenditures were incurred by the end of February. The monthly financial report as of March 31, 2016, will be provided by mid-April.

Community Services Department News

CAB Meeting Agendas Available (w/Attachments): Attached are the Tuesday, April 12, 2016, Agenda for the Regular Meeting of CAB along with the Agenda for the Arbor Day Subcommittee Meeting on Tuesday, April 12, 2016.

Police Department News

Dispatcher Pat Valentino Retired: On March 31, Dispatcher Pat Valentino retired after nearly 15 years of service with the City. Pat was hired in 2001 as a Records Clerk and later became a police dispatcher. During her tenure Pat was always regarded as a loyal and dedicated employee who was passionate about her job and the community she served. Pat was selected as the Police Department's employee of the quarter and employee of the year on many occasions. On April 5, the City Council approved a resolution that allows Pat to remain as a part-time per diem dispatcher to help fill the upcoming vacancies in dispatch. Pat will be recognized for her service at the Telecommunications Awards Banquet next week. Congratulations, Pat!



Traffic Issue Update: Last week, a resident's cat was struck and killed by a moving vehicle in the area of Maroon and Trinity. The resident reached out to the City with traffic concerns in her neighborhood involving vehicles traveling at unsafe speeds or not stopping for stop signs. Captain Jim Engen met with the resident to discuss her issues and to offer solutions to the situation. The Police Department has since increased patrol and enforcement efforts in that area, and a number of violators have been stopped and cited. The Police Department has also deployed an unmanned marked police car in the area to help calm the traffic. The Police Department will be continuing its enforcement efforts while working with the Traffic Safety Committee to explore other solutions.

Citywide News

Personnel Activity	
Position	Status
Police Chief	Interim Police Chief hired; Recruitment to be held in late 2016
Police Dispatcher	Applicant in backgrounds
Police Officer (Eligibility List)	First Interviews to be held April 7 and 12
Recreation Leader/Sr. Recreation Leader	Applicants in backgrounds
Sr. Recreation Leader Day Camp Counselor	Applicants in backgrounds
Volunteers	Recruitment to close April 17

Agenda Planning Guide

(All meetings start at 7:00 p.m., unless otherwise indicated)

Items listed on the planning guide are tentative and subject to move to different dates

April 19

Presentation of Proposed FY 2016-17 Budget
Precise Plan Amendment – 6811 Walker
Precise Plan – Ozawa Subdivision
Introduction/First Reading - Eliminate Planning
Commission/Designate City Council as
Planning Agency
Fee Schedule Cost of Living Adjustment
California Office of Emergency Management
Resolution
Southern California Edison Right-of-Way
Agreement
Brea IT Agreement

May 3

Adoption of FY 2016-17 Budget
Cash and Investment Reports as of 3/31/16
Third Quarter Operations Report – FY 15/16
Adoption/Second Reading - Eliminate Planning
Commission/Designate City Council as
Planning Agency

May 17

Only routine items planned at this time

June 7

Resolutions for November 8 Election

City Council Calendar of Upcoming Events

Please tell Kimberly which of the following activities you will be attending and if you would like assistance in registering for any upcoming event.

Date	Event Information	Known Attendees
Monday April 11	OC Victims' Rights Rally, County of Orange Hall of Administration, 333 W. Santa Ana Blvd., Santa Ana, 5:00 p.m.	
Tuesday April 12	Fair Housing Month, Green Parrot Villa, 2035 N. Main St., Santa Ana, 11:00 a.m. – 2:00 p.m.	
Thursday April 14	OCVCD Town Hall Meeting, City of Irvine, Trabuco Center, 5701 Trabuco Road, 6:00 p.m.	
Tuesday April 19	Arbor Day Celebration, Central Park, 4:30 – 6:00 p.m.	GG, PK, MS, LM
	La Palma Liquor Ribbon Cutting Ceremony, 5466 La Palma, 6:00 p.m.	LM
Thursday April 21	OC Fair Kick Off Breakfast, 88 Fair Drive, Costa Mesa, 8:30 a.m.	MS
Friday April 22	Los Coyotes Talent Show, Multi Purpose Room, 6:00 p.m.	PK, MS
Tuesday April 26	State of the City, Central Park, Royal Palm Room, 7:00 p.m.	GG, PK, MS, LM
Saturday April 30	Fullerton Donate Life Run Walk Event, Cal State Fullerton, 7:00 a.m. - Noon	
Saturday May 7	John F. Kennedy High School Scholarship Dinner, Knott's Berry Farm Hotel, 7675 Crescent Avenue, 6:30 p.m.	SH, MS, LM
Friday May 13	American Red Cross Heroes Luncheon, Angel Stadium, 2000 E. Gene Autry Way, 11:30 a.m. – 1:30 p.m.	
Tuesday May 17	Cypress Police Appreciation Luncheon, 5700 Orange Avenue, Cypress, 11:00 a.m.	
Tuesday May 24	Steve Luther School Community Open House, 4631 La Palma Avenue, 9:00 – 10:30 a.m.	GG, MS
Monday May 30	Memorial Day Ceremony, Civic Center Eternal Flame, 9:00 a.m.	



Orange County Council of Governments

2016 SCAG Regional Council / OCCOG Board Election Notice

As required by SCAG's Regional Council Policy Manual, this serves as the notice of an upcoming election, which – if necessary because more than one individual offers to serve – will be held **April 28, 2016 at 10:00-11:30am, at OCTA's Headquarters located at 600 S. Main Street, Room 154 Orange CA 92863.**

The Orange County Council of Governments (OCCOG) Board of Directors is seeking nominations for membership to the OCCOG Board of Directors and the Southern California Association of Governments (SCAG) Regional Council in the Regional Council District seats noted below. Individuals elected to represent a District at the SCAG Regional Council shall also be appointed at the OCCOG Board member for their respective SCAG District.

Who Can Serve

All elected officials from OCCOG member cities in good standing now serving on city councils from SCAG member cities within the Regional Council Districts below are eligible candidates.

Once elected, OCCOG Board Members may name no more than two (2) alternates who must also be an elected official from within their Regional Council District to serve as OCCOG alternate designees. SCAG does not allow alternates to serve on the Regional Council.

Regional Council/OCCOG Board Vacancies

Seats that are open for election include the following.:

District 12: Representing the cities of Aliso Viejo, Dana Point, Laguna Beach, Laguna Niguel, San Clemente, and San Juan Capistrano

District 18: Representing the cities of Cypress, Garden Grove, and La Palma

Time Commitments

The term for all positions is two years, for the period from May 5, 2016 to May, 2018 (through the conclusion of the May 2018 SCAG General Assembly).

OCCOG meetings currently occur the fourth Thursday of each month at 10:30 a.m. SCAG Regional Council meetings currently occur the first Thursday of the month at 12:15 p.m. at SCAG's offices in Los Angeles. SCAG Policy Committee meetings currently occur the first Thursday of the month at 10:00 a.m. at the same location.

**2016 SCAG District/
OCCOG Board of Directors
Revised Election Schedule for
District 12 and District 18**

Action	Date	Notes
Election Date Published	3/23/16	OCCOG Website, Email to Board of Directors and Policy Committee Members, and previously declared candidates.
Notice to Cities	3/24/16	Letters mailed to City Clerks, City Managers, and council members
Deadline to State Interest	4/5/16	By 5:00pm to edocog@gmail.com
Notice of Candidates Posted	4/6/16	OCCOG website. Email to OCCOG Board members, city clerks, city managers and council members in District 12 and District 18.
Elections	4/28/16	Held at OCTA at 10 AM immediately prior to regularly scheduled OCCOG board meeting
Notice to SCAG	4/28/16	Via email to SCAG clerk of the Board
SCAG General Assembly	5/5/16-5/6/16	
First OCCOG Board meeting for newly elected members	5/26/16	

Questions about this schedule can be directed to Interim Executive director Marnie Primmer at edocog@gmail.com or 949-698-2856

Orange County Fire Authority

Drowning Statistics Summary - 2015

Incident Count	2015
Total Incidents	118
Fatal Incidents	50
Non-Fatal Incidents	68

Incidents involving adults age 50 & older	30	22 Fatal
		8 Non-Fatal

Age Group Breakdown	2015		
	TOTAL INCIDENTS	FATAL INCIDENTS	NON-FATAL INCIDENTS
0 - 4 Yr. Old Victims	40	5	35
5 - 14 Yr. Old Victims	15	1	14
15 - 19 Yr. Old Victims	6	2	4
20 - 34 Yr. Old Victims	14	8	6
35 - 64 Yr. Old Victims	26	21	5
65+ Yr. Old Victims	17	13	4
Total	118	50	68

Water Source Breakdown	2015
Swimming Pool	64
Spa	9
Ocean/Bay	29
Lake/Lagoon/Pond	4
River/Channel/Canal	3
Bucket/Fountain/Puddle	1
Bathtub	8
Other	0
Unknown	0
Total	118

Pool & Spa Access	2015
Already in yard with pool/spa access	12
Already in water swimming	34
Sliding Glass Door/Back Door	7
Open Gate	3
Dog Door	0
Unknown	14
Total	70

Data By City			
CITY	2015		
	Fatal	Non-Fatal	Total
Aliso Viejo	1	1	2
Anaheim	4	1	5
Brea	0	0	0
Buena Park	0	2	2
Costa Mesa	0	1	1
Cypress	0	3	3
Dana Point	2	2	4
Fountain Valley	0	1	1
Fullerton	1	4	5
Garden Grove	3	4	7
Huntington Beach	8	10	18
Irvine	4	6	10
La Palma	1	0	1
Laguna Beach	2	2	4
Laguna Hills	0	0	0
Laguna Niguel	1	3	4
Laguna Woods	0	0	0
Lake Forest	0	2	2
Los Alamitos	0	0	0
Mission Viejo	3	2	5
Newport Beach	5	1	6
Orange	0	1	1
Other	3	0	3
Placentia	1	3	4
Rancho Santa Margarita	0	1	1
San Clemente	1	5	6
San Juan Capistrano	1	0	1
Santa Ana	2	1	3
Seal Beach	1	1	2
Stanton	0	0	0
Tustin	0	6	6
Unincorporated O.C.	4	4	8
Unknown	0	0	0
Villa Park	0	0	0
Westminster	0	0	0
Yorba Linda	2	1	3
Grand Total	50	68	118
Delayed fatalities resulting from non-fatal incidents in previous years.	0		
Total Deaths Per Year Due to Drowning	50 in 2015		

*The data includes all 34 Orange County cities and is only as reliable as the reports received. A major difference in the increase in non-fatal incidents is more complete reporting of information from cities outside of OCFA's jurisdiction



ABC'S OF WATER SAFETY

Prevent drowning.
Never swim alone.



Children and adults drown without a sound. Drowning is the leading cause of accidental death for children under the age of five and can happen in less than two inches of water.



Orange County
Fire Authority
714 573 6200
ocfa.org



A is for Active Adult Supervision

- Keep infants and toddlers within an arm's reach when near water.
- Never swim alone, even adults.
- Never rely on water wings, rafts, or other swimming aids in place of U.S. Coast Guard-approved personal flotation devices (life jackets).
- If a child or adult is missing, every second counts. Check the water FIRST!

B is for Barriers

- Install and maintain proper fencing around the pool and spa to isolate swimming areas from the home and play areas.
- Use multiple layers of protection, such as fences, gate/door alarms, and safety covers, to keep children away from pools and spas.
- Use self-closing, self-latching gates that open outward, away from the pool.
- Remove items such as chairs or tables that a child could use to climb over a fence.

C is for Classes

- Learn to swim. Do not rely on swimming aids such as water wings, rafts, or noodles.
- Learn first aid and CPR. Always keep a phone nearby to call 9-1-1.
- Teach children that running, jumping, and pushing others on pool decks is dangerous and can cause injuries.

Drain Safety

- Keep children away from pool/spa drains to avoid entrapment and entanglements.
- Keep long hair tied back and remove dangling items like jewelry and bathing suit ties.
- Install compliant safety drain covers and automatic shut-off pump systems (Safety Vacuum Release Systems).
- Identify and mark the location of the electrical cut-off switch for the pool or spa pump.
- Know where the pool/spa pump switch is and how to turn it off.

City of La Palma
Monthly Financial Report
Month Ending February 29, 2016

Fund No.	Fund	Cash & Investments	Accrual			Cash & Investments	Cash & Investments	
		1/31/2016	Revenue	Expenditures	Transfers	Adjustment	2/29/2016	2/28/2015
001	General	\$ 1,685,086	\$ 567,071	\$ 641,250	\$ -	\$ 28,590	\$ 1,639,497	\$ 3,118,033
003	Emergency Reserve	8,996,969	-	-	-	-	8,996,969	8,996,969
005	Economic Development	228,814	-	-	-	-	228,814	249,916
011	Streets - Gas Tax	50,164	25,977	19,426	-	-	56,715	20,569
012	Measure M	412,566	-	-	-	-	412,566	149,545
014	Community Development Block Grant	-	-	-	-	-	-	-
015	Air Quality	76,810	-	-	-	-	76,810	59,994
016	PEG Funds	186,524	4,527	-	-	-	191,051	170,906
020	Asset Seizure	31,781	-	-	-	-	31,781	63,520
021	Public Safety Augmentation	66,893	12,513	8,412	-	-	70,994	57,221
022	COPS/SLESF	68,397	33,835	6,999	-	-	95,233	42,829
023	Abandoned Vehicle	25,934	-	-	-	-	25,934	25,652
033	Park Development	43,831	-	-	-	-	43,831	22,151
035	Capital Outlay Reserve	4,497,628	-	66,418	-	3,293	4,434,503	4,117,868
036	One-time Projects Fund	661,851	-	-	-	-	661,851	799,545
038	Successor Agency Housing Authority	557,559	18,461	8,527	-	-	567,493	311,030
050	Water	775,404	143,401	128,527	-	-	790,278	1,042,333
052	Sewer	965,082	11,315	10,613	-	-	965,784	897,315
055	Water Capital Reserve	3,759,044	-	44,570	-	-	3,714,474	3,804,024
056	Sewer Capital Reserve	2,729,908	-	78,510	-	-	2,651,398	3,019,150
060	Risk Management	(147,436)	74,525	574	-	-	(73,485)	68,949
061	Employee Benefits	305,370	-	-	-	(135)	305,235	194,363
062	Facility Maintenance	827,482	-	-	-	-	827,482	844,699
063	Vehicle Replacement	961,160	12,692	-	-	-	973,852	873,090
064	Technology Maintenance	613,771	6,650	6,116	-	-	614,305	600,318
070	Trust	72,493	-	-	-	(2,462)	70,031	26,768
073	Payroll Clearing	67,213	-	-	-	(260)	66,953	17,811
	Subtotal City	28,520,298	910,967	1,019,942	-	29,026	28,440,349	29,594,568
043	Recognized Obligations Fund	-	-	-	-	-	-	-
049	Successor Agency Debt Service	1,621,982	-	3,195	-	-	1,618,787	725,316
	Subtotal Successor Agency	1,621,982	-	3,195	-	-	1,618,787	725,316
		\$ 30,142,280	\$ 910,967	\$ 1,023,137	\$ -	\$ 29,026	\$ 30,059,136	\$ 30,319,884

Cash & Investments Summary	
California LAIF	\$ 2,941,654
Bank of America Operating	742,259
PFM Investments	25,406,348
CNI Charter Prime Money Market fund	63,956
GNMA	108
Flexible Spending Account	19,434
Monies with Fiscal Agents	877,652
Petty Cash - Checking	7,725
Cash and Investments	\$ 30,059,136

Monthly Cash Flow

Month	Revenue	Expenditures	Transfers	Accrual Adjustment	Monthly Cash Flow	FY 14/15 Comparison
July	\$ 404,390	\$ 2,660,974	\$ -	\$ (226,110)	\$ (2,482,694)	\$ (1,234,825)
August	\$ 666,444	\$ 1,001,572	\$ -	\$ (380,706)	\$ (715,834)	\$ (323,179)
September	\$ 1,002,115	\$ 1,224,593	\$ -	\$ 178,046	\$ (44,432)	\$ 560,660
October	\$ 826,668	\$ 1,429,654	\$ -	\$ 99,116	\$ (503,870)	\$ (625,758)
November	\$ 1,260,120	\$ 1,033,355	\$ -	\$ (5,924)	\$ 220,841	\$ 150,395
December	\$ 1,546,701	\$ 1,226,777	\$ -	\$ (67,132)	\$ 252,792	\$ 78,686
January	\$ 2,419,409	\$ 963,288	\$ -	\$ (75,152)	\$ 1,380,969	\$ 1,502,505
February	\$ 910,967	\$ 1,023,137	\$ -	\$ 29,026	\$ (83,144)	\$ 817
March					\$ -	
April					\$ -	
May					\$ -	
June					\$ -	
Total YTD	\$ 9,036,814	\$ 10,563,350	\$ -	\$ (448,836)	\$ (1,975,372)	\$ 109,301

City of La Palma
Monthly Financial Report
Month Ending February 29, 2016

Page 2

Revenues (Excluding Transfers In) - 67% of Fiscal Year

	Adopted Budget	Year to Date Actual	Percentage	Prior Year Actual
General Fund (001)				
Property Tax	3,311,500	1,840,861	55.6%	1,754,677
Sales Tax	2,822,400	1,192,156	42.2%	1,492,896
Utility Users Tax	1,139,300	637,039	55.9%	677,466
Residual Property Tax	133,900	141,853	105.9%	259,316
Franchise Fees	415,500	118,285	28.5%	116,737
Transient Occupancy Tax	345,000	198,006	57.4%	168,773
Licenses and Permits	295,200	299,715	101.5%	262,426
Intergovernmental	33,000	21,031	63.7%	12,617
Charges for Services	490,100	358,530	73.2%	344,936
Fines and Forfeitures	161,000	89,602	55.7%	82,557
Use of Money and Property	317,600	254,436	80.1%	246,514
Other Revenues	411,500	254,572	61.9%	323,326
Interfund Charges to Water and Sewer	506,600	391,800	77.3%	188,733
Subtotal General Fund Revenue	10,382,600	5,797,886	55.8%	5,930,974
Other Funds				
003 Emergency Reserve	-	-	N/A	-
005 Economic Development	-	-	N/A	-
011 Streets - Gas Tax	351,500	210,587	59.9%	232,070
012 Measure M	1,002,500	140,301	14.0%	119,981
014 Community Development Grant Fund	180,000	-	0.0%	-
015 Air Quality	20,300	5,221	25.7%	4,972
016 PEG Funds	17,100	9,635	56.3%	8,957
020 Asset Seizure	107,600	12,968	12.1%	26,317
021 Public Safety Augmentation	176,600	98,298	55.7%	100,090
022 COPS/SLESF	100,200	106,991	106.8%	71,681
023 Abandoned Vehicle	100	83	83.0%	3
033 Park Development	100	141	141.0%	3
035 Capital Outlay Reserve	21,900	14,622	66.8%	569
036 One-time Projects Fund	-	-	N/A	-
038 Successor Agency Housing Authority	265,600	157,688	59.4%	225,930
050 Water	2,381,700	1,046,060	43.9%	1,237,227
052 Sewer	246,900	86,122	34.9%	102,101
055 Water Capital Reserve	23,600	12,077	51.2%	239
056 Sewer Capital Reserve	18,300	8,793	48.0%	200
060 Risk Management	898,900	596,138	66.3%	331,589
061 Employee Benefits	2,900	628	21.7%	1,378,254
062 Facility Maintenance	300	2,642	880.7%	227,046
063 Vehicle Replacement	160,500	110,315	68.7%	106,057
064 Technology Maintenance	83,300	55,026	66.1%	192,172
Subtotal City Funds	16,442,500	8,472,222	51.5%	10,296,432
043 Recognized Obligations Fund	-	-	N/A	826,564
049 Successor Agency Debt Service	863,000	564,592	65.4%	5,304
Subtotal Successor Agency	863,000	564,592	65.4%	831,868
Total Revenue	\$ 17,305,500	\$ 9,036,814	52.2%	11,128,300

General Notes:

The major distributions of property tax and related payments occur in four installments: December, January, April, and May.

City of La Palma
Monthly Financial Report
Month Ending February 29, 2016

Page 3

Expenditures (Excluding Transfers Out) - 67% of Fiscal Year				
	Adopted	Year to Date		Prior Year
	Budget	Actual	Percentage	Actual
General Fund (001)				
Program Name				
110	\$ 56,900	\$ 35,595	62.6%	39,186
120	219,200	126,842	57.9%	203,966
130	129,400	98,313	76.0%	74,628
140	158,400	83,383	52.6%	210,590
150	136,500	77,401	56.7%	106,010
160	363,700	188,393	51.8%	219,346
170	1,303,300	1,159,536	89.0%	1,578,268
180	323,300	142,309	44.0%	172,362
105	-	-	N/A	20,067
	2,690,700	1,911,772	71.1%	2,624,423
Administration & Admin Services				
210	538,500	344,121	63.9%	348,554
220	300,200	175,326	58.4%	175,149
235	2,407,700	1,515,147	62.9%	1,732,272
240	238,700	148,848	62.4%	129,058
250	58,500	32,515	55.6%	23,802
260	562,700	271,186	48.2%	310,032
270	606,900	397,597	65.5%	440,725
	4,713,200	2,884,740	61.2%	3,159,592
Police				
310	343,000	209,742	61.1%	285,197
320	145,100	76,784	52.9%	109,447
330	216,800	116,137	53.6%	135,266
340	184,900	120,721	65.3%	164,198
350	251,800	145,536	57.8%	192,111
370	268,900	136,672	50.8%	177,079
380	94,400	37,955	40.2%	22,428
390	218,000	119,230	54.7%	183,672
405	298,400	165,211	55.4%	166,441
	2,021,300	1,127,988	55.8%	1,435,839
Community Services				
510	100,000	62,823	62.8%	81,474
520	139,600	63,226	45.3%	70,303
530	97,900	52,385	53.5%	49,992
540	116,600	75,973	65.2%	101,729
	454,100	254,407	56.0%	303,498
	9,879,300	6,178,907	62.5%	7,523,352
Subtotal General Fund Expenditures				
Other Funds				
003	-	-	N/A	-
005	400	20,742	5185.5%	-
011	317,500	155,186	48.9%	445,279
012	1,267,500	-	0.0%	-
014	180,000	-	0.0%	-
015	-	-	N/A	444
016	-	-	N/A	-
020	160,000	19,704	12.3%	84,852
021	172,200	80,857	47.0%	117,814
022	100,700	54,244	53.9%	40,054
023	-	-	N/A	-
033	-	-	N/A	-
035	2,508,900	302,214	12.0%	559,682
036	18,000	19,608	108.9%	19,955
038	231,100	182,548	79.0%	201,661
050	2,721,100	1,540,134	56.6%	1,337,122
052	185,300	87,039	47.0%	91,509
055	1,256,000	85,096	6.8%	49,954
056	441,300	174,387	39.5%	15,000
060	1,289,500	1,278,991	99.2%	478,803
061	-	-	N/A	-
062	-	-	N/A	-
063	266,000	-	0.0%	28,306
064	121,500	24,389	20.1%	64,776
	21,116,300	10,204,046	48.3%	11,058,563
Subtotal City				
043	-	-	N/A	-
049	255,000	359,304	140.9%	441,765
	255,000	359,304	140.9%	441,765
Subtotal Successor Agency				
	\$ 21,371,300	\$ 10,563,350	49.4%	11,500,328
Total Expenditures				

* A portion of the prior year Technology Maintenance and Replacement Internal Service Fund

**Prior year Employee Benefits Internal Service Fund

***Prior year Facility Maintenance Internal Service Fund

AGENDA
REGULAR MEETING
LA PALMA COMMUNITY ACTIVITIES & BEAUTIFICATION COMMITTEE
TUESDAY, APRIL 12, 2016

6:30 P.M.
La Palma City Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Committee Members

APPROVAL OF MINUTES: Minutes of the Regular Meeting of February 9, 2016

ORAL COMMUNICATIONS:

Time has been reserved at this point in the Agenda for persons wishing to speak on any item, which is not listed on the Agenda. Law prohibits the Community Activities & Beautification Committee from taking action on such oral comments. The matter will automatically be referred to staff for appropriate action or will be placed on the Agenda of a future Committee meeting. Matters listed on the Agenda may be addressed at the time they are before the Community Activities & Beautification Committee for discussion.

AGENDA ITEMS:

1. *Arbor Day*
2. *Memorial Day*
3. *Concerts in the Park*

COMMITTEE COMMUNICATIONS:

NEXT MEETING DATE: TUESDAY, MAY 10, 2016

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the Agenda. Copies of these materials are on file in the Recreation & Community Services Department Administrative offices, located in Central Park at 7821 Walker Street, during regular business hours 7:30 a.m. to 5:30 p.m. Monday through Friday. If you have any questions regarding any item of business on the Agenda for this meeting, or any of the staff reports or other documentation relating to any Agenda item, please contact Cindy Robinson, Staff Liaison, at (714) 690-3350.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3300. Notification by noon on Monday, January 11, 2016 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

AGENDA

ARBOR DAY SUBCOMMITTEE MEETING LA PALMA COMMUNITY ACTIVITIES & BEAUTIFICATION COMMITTEE

TUESDAY, APRIL 12, 2016

5:00 P.M.
Fan Palm Room, Central Park
7821 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Subcommittee Members

ORAL COMMUNICATIONS:

Time has been reserved at this point in the Agenda for persons wishing to speak on any item, which is not listed on the Agenda. Law prohibits the Community Activities & Beautification Committee from taking action on such oral comments. The matter will automatically be referred to staff for appropriate action or will be placed on the Agenda of a future Committee meeting. Matters listed on the Agenda may be addressed at the time they are before the Community Activities & Beautification Committee for discussion.

AGENDA ITEMS:

- I. **Coloring and Art Contest Judging**

COMMITTEE COMMUNICATIONS:

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the Agenda. Copies of these materials are on file in the Recreation & Community Services Department Administrative offices, located in Central Park at 7821 Walker Street, during regular business hours 7:30 a.m. to 5:30 p.m. Monday through Friday. If you have any questions regarding any item of business on the Agenda for this meeting, or any of the staff reports or other documentation relating to any Agenda item, please contact Cindy Robinson, Staff Liaison, at (714) 690-3350.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3300. Notification by noon on Monday, April 11, 2016 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

April 2016

April 2016							May 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 27	28	29	30	31	Apr 1 7:00pm JF Kennedy High School Mr. & Ms. Pageantry (PK, MS) (Performing Arts Center) - City Council	2
3	4	5 7:00pm City Council Meeting (Council Chamber)	6 8:15am HB Chamber Economic Conference (Hyatt Huntington Beach Resort & Spa) - City Council	7 10:00am SCAG Energy and Environment 10:30am SCAG Subcommittees (711) 12:30pm SCAG Regional 7:00pm OCVCD Town	8 City Hall Closed/Flex Day	9
10	11 4:00pm AUHSD Foundation Meeting (District Campus, 501) 4:00pm OC Victims' Rights Rally (333 W. Santa Ana Blvd, Santa	12 11:00am Fair Housing Month (2035 N. Main St., Santa Ana) - City 6:00pm CAB Committee (City Council Chambers)	13 12:00pm OCFA Budget & Committee Meeting (1 Fire 5:00pm O.C. Sanitation (FHRA) Committee (10844 Ellis Avenue,	14 11:00am SCAG MAGLEV Mtg. (SCAG Office) 4:00pm Library Executive & Finance Committee 6:00pm OCVCD Town Hall Meeting (5701	15	16
17	18	19 4:00pm Arbor Day Celebration (GG, PK, MS) (Central Park) - 7:00pm City Council Mtg. (Council Chambers)	20	21 8:30am OC Fair Kick Off Breakfast (MS) (88 Fair Drive, Costa 3:00pm O.C. Vector Control District (13001 Garden Grove	22 City Hall Closed/Flex Day 6:00pm Los Coyotes Elementary School Talent Show (PK) (8122 Moody Street) - City Council	23
24	25 6:00pm Traffic Safety Committee Meeting (Council Chambers)	26 7:00pm State of the City (GG, PK, MS) (Central Park, Royal Palm Room) - City Council	27 7:00pm O.C. Sanitation District Board Mtg. (10844 Ellis Ave., Fountain Valley)	28 10:30am OCCOG (OCTA, Conf. Rm. 103/104; 600 S. Main St., 6:00pm OCFA Exec. & Brd. Comm. Mtg. (1 Fire Authority Road,	29	30 Fullerton Donate Life Run Walk Event (MS) (Cal State Fullerton) - City Council

May 2016

May 2016							June 2016						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1	2	3 7:00pm City Council Meeting (Council Chamber)	4	5 10:00am SCAG Energy and Environment 10:30am SCAG Subcommittees (711) 12:30pm SCAG Regional Council (711 S. Hope)	6 City Hall Closed/Flex Day 7:30am Thriving in a Multi Generational Workplace Forum (4110 MacArthur Blvd, Newport Beach) - City	7 6:30pm JFK Scholarship Dinner (7675 Crescent Ave., Buena Park) - City Council
8	9 4:00pm AUHSD Foundation Meeting (District Campus, 501) 7:00pm Development Committee (Council Chambers)	10 6:00pm CAB Committee (City Council Chambers)	11 12:00pm OCFA Budget & Committee Meeting (1 Fire) 5:00pm O.C. Sanitation (FHRA) Committee (10844 Ellis Avenue,	12 11:00am SCAG MAGLEV Mtg. (SCAG Office) 4:00pm Library Advisory Board Meeting (345 E. Main Street, Tustin)	13 11:30am Red Cross Heroes Luncheon (2000 E. Gene Autry Way, Anaheim) - City Council	14
15	16	17 11:00am Cypress Police Appreciation Luncheon (5700) 7:00pm City Council Mtg. (Council Chambers)	18	19 3:00pm O.C. Vector Control District (13001 Garden Grove Blvd.)	20 City Hall Closed/Flex Day	21
22	23	24 9:00am Steve Luther School Community Open House (GG, MS) (4631 La Palma Avenue) - City Council	25 7:00pm O.C. Sanitation District Board Mtg. (10844 Ellis Ave., Fountain Valley)	26 10:30am OCCOG (OCTA, Conf. Rm. 103/104; 600 S. Main St., 6:00pm OCFA Exec. & Brd. Comm. Mtg. (1 Fire Authority Road,	27	28
29	30 9:00am Memorial Day Ceremony (Eternal Flame, Civic Center)	31	Jun 1	2	3	4

Wilkerson, Crystal

From: League of CA Cities <cacitiesadvocate@cacities.org>
Sent: Friday, April 01, 2016 11:58 AM
To: Wilkerson, Crystal
Subject: CA Cities Advocate Issue #26: Three League-Supported Housing Funding Bills Advance in Assembly, League Hosts Three Legislative Candidate Forums in Late March, Registration Deadline for League's Legislative Action Day Extended to April 8

CA Cities Advocate



LEGISLATION AND POLICY AFFECTING CALIFORNIA CITIES

April 1, 2016

Issue #26

Editor's Note

For a PDF copy of the newsletter please visit the League's [website](#). For more updates from the League, follow us on [Twitter](#) and like us on [Facebook](#).

[Three League-Supported Housing Funding Bills Advance in Assembly](#)

Three League-supported bills advanced in the Legislature on March 30 that would help fund and create much-needed affordable housing: AB 2734 (Atkins), AB 2817 (Chiu) and SB 873 (Beall). All of the measures are consistent with the League's long-standing policy of supporting additional state funding for affordable housing, and reflect efforts to fill the void created by the loss of redevelopment which previously provided approximately \$1 billion annually for affordable housing.

[Housing, Affordable Housing, Legislation](#)

[League Hosts Three Legislative Candidate Forums in Late March](#)

With the deadline to file for candidacy passing a few weeks ago, the League's regional divisions are in the processing of holding legislative candidate forums for some of the most watched Senate and Assembly races. In the past week, the League held forums in Davis, Walnut Creek and Modesto. The forums served as a great opportunity for city officials to engage with candidates on issues that are important to cities.

[Meetings and Events, Elections](#)

[Registration Deadline for League's Legislative Action Day Extended to April 8](#)

The League of California Cities® [2016 Legislative Action Day](#) is just a few weeks away. This one-day event gives city officials the opportunity to engage with state lawmakers, learn about priority issues and network with colleagues. Scheduled for Wednesday, April 27, the event is free for League members and League Partners.

[Meetings and Events, Legislation](#)

State Water Resources Control Board Announces Two Trainings in May

In conjunction with PG Environmental, LLC, State Water Resources Control Board (SWRCB) staff will be conducting two training classes in May. Classes will be offered in Northern and Southern California and there will be no charge to attend.

Environmental Quality, Water, Meetings and Events

California City Solutions: Glendora's Water Planning Prepares the Community in Advance of Conservation Efforts

This story is part of an ongoing series featuring Helen Putnam Award entries. The 2015 entries are available on the League's website as a resource for cities in a searchable database called [California City Solutions](#). The city of Glendora's Water Conservation was submitted in 2015 for the Planning and Environmental Quality award category.

CA City Solutions, League Partners, Helen Putnam, Environmental Quality, Water

Local Coastal Program Grant Application Period Now Open

The California Coastal Commission is pleased to announce a third round of grant funding to support local governments in completing or updating Local Coastal Programs (LCP) consistent with the California Coastal Act, with special emphasis on planning for sea level rise and climate change.

Climate Change, Environmental Quality, Grants and Funding

Mayors Day of Recognition for National Service is Less Than Two Weeks Away

Mayors from across the United States are invited to participate in the third annual Mayors Day of Recognition for National Service, scheduled for April 7.

Mayors and Council Members, Meetings and Events

1400 K Street ■ Sacramento, CA 95814 ■ (916) 658-8200

You can unsubscribe here: [Unsubscribe](#)

Wilkerson, Crystal

From: League of CA Cities <cacitiesadvocate@cacities.org>
Sent: Wednesday, April 06, 2016 2:44 PM
To: Wilkerson, Crystal
Subject: CA Cities Advocate Issue #27: Sacramento's Drone Wars, League Opposes State's Attempt to Manage Local Parking Needs, Busy Week Ahead for Housing: Three Priority Bills Cities Should Oppose, City Employees Largely Exempted from California's New Minimum W...

CA Cities Advocate



LEGISLATION AND POLICY AFFECTING CALIFORNIA CITIES

April 6, 2016
Issue #27

Editor's Note

For a PDF copy of the newsletter please visit the League's [website](#). For more updates from the League, follow us on [Twitter](#) and like us on [Facebook](#).

Sacramento's Drone Wars

League Opposes AB 2320, Supports SB 868

Drone regulation in California's Capitol is rapidly becoming a new battleground for local government. Cities' regulatory authority is under attack from some groups representing the unmanned aircraft systems industry that prefer to deal with one-size fits all state regulation. The irony is that the industry apparently does not support the most comprehensive of the regulatory drone bills introduced this year, [SB 868](#) by Sen. Hanna Beth Jackson (D-Santa Barbara).

Action Item, Public Safety, Drones, Legislation

League Opposes State's Attempt to Manage Local Parking Needs

AB 2586 Passes Assembly Transportation and Housing Committee, Moves to Assembly Local Government Committee

Parking has long been one of local government's core responsibilities and functions. Its regulation is a matter of fundamental local land use planning in areas of high parking concentration. With [AB 2586 \(Gatto\)](#), the state seeks to manage local parking regulations with a permanent extension of a 2013 law that prevented local governments from ticketing cars parked at broken meters and adds new state requirements to local parking policies. The League on Monday, April 4, testified in opposition to AB 2586 in the Assembly Committee on Transportation.

Action Item, Assembly, Senate, Legislation, Transportation

Busy Week Ahead for Housing: Three Priority Bills Cities Should Oppose

The League strongly urges cities to oppose three pieces of proposed housing legislation. Two threaten to diminish or eliminate input into proposed housing projects in their communities, and one that makes unnecessary, confusing, and costly changes to the redevelopment dissolution process. [AB 2501 \(Bloom\)](#), [AB 2522 \(Bloom\)](#) and [AB 2697 \(Bonilla\)](#) all will be heard next Wednesday, April 13, in the Assembly Housing and Community Development Committee.

Action Item, Housing, Legislation

City Employees Largely Exempted from California's New Minimum Wage Law

Governor Signed \$15 Minimum Wage amid Looming Ballot Measures

The nation's eyes were on California Monday when [Gov. Jerry Brown signed](#) landmark legislation to raise California's minimum wage to \$15 an hour by the year 2022. Beginning in 2023, the minimum wage will be annually adjusted using the California Consumer Pricing index. The momentum to come to a legislative agreement on the minimum wage mounted once ballot measures to raise it qualified. By in large cities wage policies for employees under the new law will remain unchanged.

Legislation, Economic Development

Registration Now Open for Two Mayors and Council Members Events in June

June 22, 23 and 24 in Monterey

The League of California Cities® is now accepting registrations for [two excellent back-to-back opportunities](#) for Mayors and Council Members of all tenures. The Mayors and Council Members Executive Forum, taking place at the Hyatt Regency in Monterey on June 22-23, will be followed immediately by the Advanced Leadership Workshops at the same location on June 24. There is a separate registration for both events.

Mayors and Council Members, Meetings and Events

League-Sponsored Bond Agency Issues \$14,000,000 in Tax-Exempt Bonds for Multifamily Affordable Housing in Antioch

Some of the most significant benefits of League membership for cities since 1988 have flowed from the League's co-sponsorship of the [California Statewide Communities Development Authority](#) (CSCDA). This program provides a variety of public agencies and developers access to low-cost, tax-exempt financing and economic development tools. CSCDA recently issued \$14,000,000 in tax-exempt multifamily affordable housing bonds for the Casa Blanca Apartments in Antioch.

Financial Solutions for CA Cities, Affordable Housing, Economic Development

Deadline to Enter City Programs for the 2016 Helen Putnam Awards is One Week Away

Submit entries by April 14

The entry deadline to submit your city's innovative program and compete for statewide recognition is just a week away! The call for entries closes on April 14.

Helen Putnam, League Partners

Plan to Attend the League's Legislative Action Day, April 27 and Preview Webinar on Priority Bills, April 21

The League of California Cities® [2016 Legislative Action Day](#) is coming up on April 27. To prepare and brief local officials on priority bills of interest, the League is also holding a Legislative Action Day Preview webinar on April 20.

Meetings and Events, Legislation, Hot Bills

California Transportation Commission Announces New Executive Director

Last week the California Transportation Commission (CTC) announced the appointment of Susan Bransen as executive director. Bransen assumed the post on Friday, April 1 and replaces Will Kempton who has led the agency since February 2015.

Transportation

1400 K Street ■ Sacramento, CA 95814 ■ (916) 658-8200

You can unsubscribe here: [Unsubscribe](#)

Wilkerson, Crystal

From: OCTA On the Move <OnTheMove@octa.net>
Sent: Thursday, April 07, 2016 10:16 AM
To: City Council
Subject: OCTA On the Move - April 7, 2016

Giving you the latest updates on transportation in Orange County.

Share Sign Up



April 7, 2016



Welcome to *On the move*

The centerpiece of our freeway program is State Route 91, one the region's most congested commuter and commercial corridors. Four miles of new general-purpose lanes in the westbound direction between State Route 57 and Interstate 5 were recently opened and will allow both commuters and commercial vehicles to travel more safely and smoothly. We've also made it easier to leave your car home and travel to a baseball game using public transportation with our new Angels Express Bus, which this week joined our existing Angels Express Metrolink service in transporting fans to the Big A. Go Angels!


Darrell Johnson
Chief Executive Officer

RECENT BOARD ACTIONS

March 28, 2016

- Employees of the month for March honored
- OC Streetcar project reaches major milestones
- Next step taken in I-405 Improvement Project
- Senior Mobility Program guidelines revised

 [View Board Actions](#)

- Construction management firm selected for Passing Siding Project
- Mobile ticketing closer to fruition

[View Board Calendar](#)

[View Board Agendas](#)



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About OCTA



[Applicants Sought for Measure M Taxpayer Oversight Committee](#)

The application deadline for the 2016-2019 term is May 2 to fill four positions on the Measure M Taxpayer Oversight Committee. [More >](#)



[Discover How Your Tax Dollars Improve Transportation](#)

Each year, OCTA publishes a progress report on Measure M projects. For the second year in a row, we're depicting that information in a lively infographic. [More >](#)



[Measure M Annual Public Hearing to Take Place April 12](#)

The Taxpayer Oversight Committee serves as a voter safeguard to monitor OCTA's use of Measure M funding. [More >](#)



[Two of OCTA's Leading Women Executives Honored](#)

Two of OCTA's female executives, Beth McCormick and Jennifer Bergener, were recently honored in separate events. [More >](#)

Freeways & Streets



[Board Approves Design-Build Contractor Selection Criteria for I-405 Project](#)

At its most recent meeting, the Board unanimously approved the criteria for selecting a firm to design and build the I-405 Improvement Project. [More >](#)



Building I-405 Project Awareness One Community Meeting at a Time

All along the 16-mile I-405 Project corridor from Los Alamitos to Costa Mesa, OCTA's public outreach team is building awareness. [More >](#)



Improved 91 Freeway Provides Smoother Travel

A recently opened six-mile stretch of westbound State Route 91 offers drivers greater efficiency and safety. [More >](#)



What's Happening on the I-5 South County Improvements Project?

Work is continuing on the new I-5 bridge over Avenida Pico, part of the \$230 million I-5 South County Improvements Project. [More >](#)

Bus



Ride the Nonstop Angels Express Bus and Celebrate with Us on April 8

Baseball season is here and there's a new way to get to the game using our Angels Express Bus Service. [More >](#)



Service Animal Training Builds Connections

OCTA's spring Service Animal Training Day attracted more than 150 trainers, and 100 service animals last weekend. [More >](#)

Metrolink



Fans Rally to Greet the Angels Express

Baseball fans welcomed the Angels Express back for another season Monday at an opening-day rally at Irvine Station. [More >](#)



Going Car Free in OC with Metrolink

Writer Nancy Doyle put together a colorful and family-friendly guide to exploring Orange County without a car. [More >](#)

Share the Ride



Today's Vanpools Are Better than Ever

OCTA helps both employers and individual commuters with their vanpool plans and also provides \$400 worth of assistance per month for each van. [More >](#)



Orange County
Transportation Authority

550 S. Main Street. PO Box
14184
Orange, CA 92863-1584, USA

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