



CITY OF DEL REY OAKS

650 CANYON DEL REY RD. • DEL REY OAKS, CALIFORNIA 93940
PHONE (831) 394-8511 • FAX (831) 394-6421

AGENDA

**JOINT MEETING OF THE CITY OF DEL REY OAKS
CITY COUNCIL AND REDEVELOPMENT AGENCY
TUESDAY, APRIL 26, 2011 at 6:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL**

1. 6:00 P.M. - ROLL CALL – *Council/Agenda*

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS: None

4. RECOGNITION: Certificate of Appreciation for Council Member Zuccaro

5. PUBLIC COMMENTS:

Anyone wishing to address the City Council or Agency on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. *There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.*

6. CONSENT AGENDA:

Action Items

A. MINUTES:

1. March 22, 2011, Regular City Council Meeting
2. March 09, 2011, Meeting cancellation notice

B. MONTHLY REPORTS:

1. Claims, March 2011
2. Financials, March 2011
3. Fire Department Response Report, March 2011
4. Police Activity Report, March 2011

7. OLD BUSINESS: None

Action Items

8. NEW BUSINESS:

Action Items

- A. Consider Agreement for City Attorney Services
- B. Consider Resolution 2011-05, Authorize Del Rey Oaks Police Officers to stay in personal RV between shifts in City RV storage lot.

9. STAFF REPORTS:

- A. City Manager Report

10. MAYOR AND COUNCIL REPORT

11. CORRESPONDENCE:

- A. Monterey Regional Waste Management District Highlights of the March 18, 2011 Board Meeting

12. CLOSED SESSION: As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations

- A. Existing litigation pursuant to Government Code Section 54956.9(a), City of Del Rey Oaks v. Federal/JER Associates, LLC et al., Monterey County Superior Court Case No. M107509.

13. SET NEXT MEETING DATE: Establish Tuesday, May 17th, 2011, at 6:00 P.M. as the date and time of the Council's next regular meeting.

14. ADJOURNMENT

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.

JOINT MEETING OF THE CITY OF DEL REY OAKS REDEVELOPMENT AGENCY AND CITY COUNCIL CONVENED AT 6:00 P.M. ON MONDAY, MARCH 22, 2011 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Agency/Council Members Clark, Zuccaro, Allion, Agency Chair/ Mayor Edelen

Absent: Agency/Council Members Cecilio

Also present: RDA/City Attorney Callihan, Executive Director/City Manager Dawson and Agency Secretary/Deputy City Clerk Carvalho

Meeting came to order at 6:00 p.m. and roll call was taken.

PLEDGE OF ALLEGIANCE: Led by Executive Director/City Manager Dawson

COMMUNICATION: None

LETTER OF COMMENDATION: Chief Ronald Langford

Agency Chair/Mayor Edelen: Stated that Chief Langford was nominated to be on the board of directors for the California Rifle and Pistol Association. He added all his titles because it adds more weight to the commendation and felt it was important. He is the only active duty police officer on the board of directors. It's a huge honor for the City of Del Rey Oaks.

PUBLIC COMMENT: None

CONSENT AGENDA:

A. Minutes

1. February 22, 2011, Regular City Council Meeting
2. February 09, 2011, Regular Planning Commission Meeting

B. Monthly Reports:

1. Claims, February 2010
2. Financials, February 2010
3. Fire Department Response Report, February 2010
4. Police Activity Report, February 2010

C. Miscellaneous

1. Agreement to allow Franchise Tax Board and the City to enter into a reciprocal agreement to exchange tax data specific to city business license information for tax administration purposes. No financial impact.

Motion: *Agency/Council Member Clark to approve*
Motion Second: *Agency/Council Member Zuccaro*
Public Comment: *None*
Motion: *Passed 4-0*

OLD BUSINESS: None

NEW BUSINESS:

The Council heard **ITEM 8.A.**, a presentation by Debbie Hale of the Transportation Agency for Monterey County (TAMC) regarding transportation projects in Monterey County.

Agency Chair/Mayor Edelen: Stated that Ms. Hale was not present and asked the Council to allow her to speak if she should arrive prior to the end of the meeting.

The Council heard **ITEM 8.B.**, Information regarding Pacific Gas and Electric Smart Meters

Agency Chair/Mayor Edelen: Announced that Wendy Sarsfield and Tom Guarino of PG&E where there to do a presentation on Smart Meters. He explained that we are requesting an opt-out program from the CPUC and it is going to be heard tomorrow.

Wendy Sarsfield, Government Relations Manager for PG&E: She announced that Michael Hursh EMF program would also be available for questions. Stated that PG&E has begun installing Smart Meters and they have had information on the PG&E website and an 800 number to get more information.

Questions about PG&E's SmartMeter™ Program?
PG&E representatives will be available to answer your questions at the Monterey Peninsula Open House #2
Pacific Grove Community Center
515 Junipero Ave
Pacific Grove, CA 93950
March 29, 2011
5:00 p.m. – 8:00 p.m.
Learn about SmartMeter™ technology, rate options including SmartRate™ and more.
Sign-up for more information at www.pge.com/smartmeter or call 1-866-743-9263

Agency/Council Members Clark: How will people opt out if they already have one?

Wendy Sarsfield: There isn't an opt-out option at this time but you can request to be put at the end of the list for installation.

Agency/Council Members Allion: Has there been a Smart Meter electronic radiation study?

Michael Hursh: We do have information about what they compare to and gave some

examples. PG&E Smart Meters send out signals for a total of 45 seconds a day.

Agency/Council Members Allion: What is the primary reason people object?

Michael Hursh: Early on it was accuracy mostly. Had an issue in Kern County because they had a number of hot days, care program participants had to reapply, etc. Report showed that meter's are accurate. He stated that PG&E did not handle those complaints well

at the beginning. They currently have over 160 people dedicated to answering questions about Smart Meters.

Agency/Council Members Allion: What about losing jobs?

Michael Hursh: Meter Reader positions are entry level. Most move on to better jobs. He stated about 60% of Meter Readers has moved into another positions. They have created new jobs by this change in Smart Meters and in the technology industry in green energy.

Agency/Council Members Zuccaro: If the meter reader's not coming around, who will come around and check for gas leaks?

Michael Hursh: Stated that most meter readers don't check for leaks because they usually don't get close enough to the meter. PG&E relies on education to inform customer on what to do if they suspect a gas leak.

Agency/Council Members Clark: What about hackers?

Michael Hursh: Stated privacy of their customer's is very important. Encryption used and only uses IP addresses. Technology is constantly upgraded.

Agency/Council Members Clark: How do you know you are getting accurate information?

Michael Hursh: They have satellite and cell phones to transmit so usually it's not an issue.

Agency/Council Members Zuccaro: What happens if one house has a meter and one doesn't will that raise cost?

Michael Hursh: CPUC will be looking at this in the opt-out question.

Agency Chair/Mayor Edelen: Asked about the possibility of establishing a pattern of usage such as turning the coffee pot, running the heater, etc. If there is a pattern and then that pattern changes such as leaving on vacation, how are we to know that someone can't use that information to break into our houses?

Michael Hursh: Whole house usage is transmitted on an hourly basis. Limited employees will have access to that information and it's monitored.

Public Comment:

Kathi Buckley Smith: Thanked the Mayor for putting item on the agenda. She read a statement which is summarized: Pacific Grove passed a resolution to halt installation of smart meters, and Seaside has passed a moratorium. She stated it is a national security matter and that private consultants have no experience in cyber security. She urged the City Council to pass a resolution to halt the installation of these meters.

Tom Guarino: Stated that options for opt out issues are on the table with the CPUC. Gas meter readers get a 100% guarantee of employment at PG&E. High tech jobs have popped up with this technology increasing potential employment. Outages were never known about unless reported. If there is an outage now they will know right away. Benefit to customers is in fee structure tiers so you will be able to get a text about when you are going into the next tier which will allow you to cut back and save energy and money.

Public Comment:

Jim Hill: What about the possibility of gas leak, will it let you know?

Tom Guarino: The Smart Meter won't but there are gas leak detection devices that can be installed.

Agency/Council Members Clark: If it only transmits once a day how will you know if there is an outage?

Michael Hursh: The Smart Meter is sending out the hourly information ever 4 hours for a total of 45 seconds a day, not all at once. There is a capacitor that tells you when the meter loses power, that's how we know there is an outage.

Agency/Council Members Clark: What about solar?

Michael Hursh: We don't have a way to read the meters yet for solar but we will have a way by 2012.

Agency/Council Members Clark: Thinks we should draft a letter to protect the citizen's and ask to opt out if we want to.

Agency/Council Members Allion: Is it needed at this time?

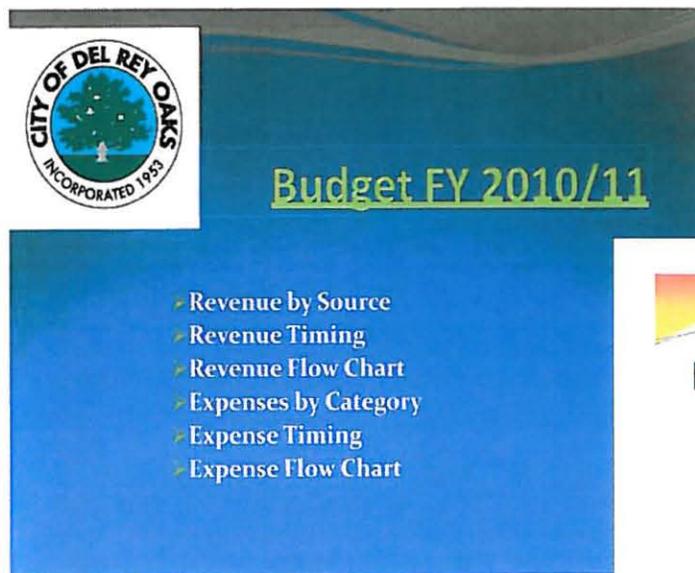
Agency Chair/Mayor Edelen: PG&E has to present an opt-out plan by tomorrow to the CPUC. We can wait and see if the plan works for our citizen's. Hold a special meeting if necessary. Thanked the PG&E representatives for coming in.

The Council heard **ITEM 8.C., Fiscal Year 2010-2011 Third Quarterly Budget Review.**

Executive Director/City Manager Dawson: Thanked the Mayor and Council Member Allion for pushing for the information more frequently. He stated that no disrespect is meant but the council usually doesn't know how the money comes and goes through the city. He feels

this will show how this fluctuates so much. It will show where revenue comes from, the timing, the flow, etc.

(Revenue Sources) He stated that this is the break down. Add-on sales tax is



CITY OF DEL REY OAKS
INCORPORATED 1953

Budget FY 2010/11

- Revenue by Source
- Revenue Timing
- Revenue Flow Chart
- Expenses by Category
- Expense Timing
- Expense Flow Chart



the one cent sales tax voted in by the residents. The way the sales tax works is that out of every dollar we get about 6.2

cents for regular sales tax where with the add-on we get 100%. He explained that franchise fees are paid by companies to use our city to supply your power, water, etc. We get some revenue from vehicle code fines. About 10% is business license.

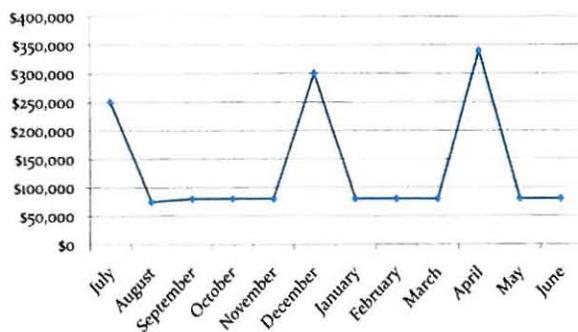
Revenue Timing

- Property Tax: 50% in December and 50% in April
- Sales and Use Taxes: Monthly
 - 2-3 Month delay
 - ie Apr-May-June (2nd Qtr 2010) received mid Aug
 - Apr - Advance
 - May - Advance
 - June - Actual plus "Clean-up" payment +/-
- Business Licenses: 95% in July
- Franchise Fees: Most in April

(Revenue Timing) With property tax we get half in April and the other half in December. The County collects the tax and distributes it to us twice a year. Sales and use tax comes in monthly but there is a delay of about 1 ½ to 2 months. The State Board of Equalization makes a guess at about what they feel the amount will be. Business licenses are paid all in July. Franchise fees come in

April and they are for the previous calendar year.

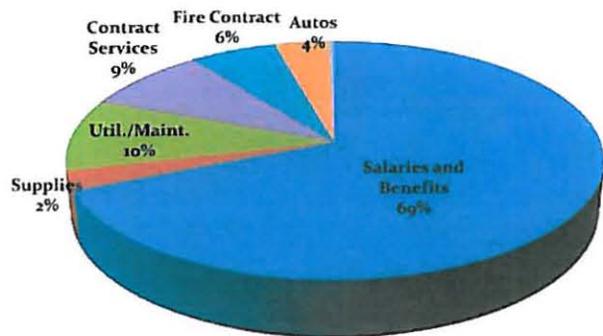
REVENUE FLOW CHART



(Revenue Flow Chart) He explained the rise and fall. We hold off on as much as we can and when we have money, then we pay everything. In March it appears we are in trouble, but in April we get money so it looks better.

(Expenses by Category) Where does the money go? 69% goes to salaries. We have a pretty steady stream of outflow. We have publications that need to go in the papers, street lights need to be paid for; have to pay for fire services, automobile expenses, insurance premiums, and membership dues to agencies like FORA plus in January there are the audit expenses.

Expenses by Category



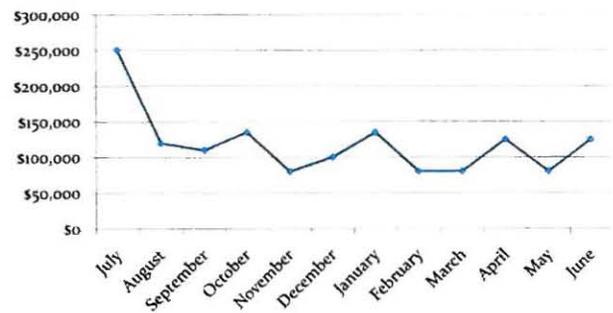
Expense Timing

- County Dispatch Services for Fiscal Year: July
- Insurance Premiums: 35% in July
- Membership Dues: July
- Payroll: Event OT and PD Reserves July/August
- Fire Contract: Quarterly
- Audit Expense: January and February

amounts in. Sales tax revenue is up 10% from last year, and add-on is up 16%. We are over in our salary because the first paycheck of the year fell into this fiscal year. We have had some changes in the Police Department and they were paid out back vacation time and back fill to cover their shifts. We are using the Public Works salaries to get reimbursed with grant money because of the project. We have transferred all Redevelopment Agency funds to the City accounts so the State can't come in and take it.

(Expense Flow Chart) This is what our expense flowchart looks like. The peaks are for fire contracts, the large peak is for the first of the fiscal year. Peaks are because we pay things as we get large

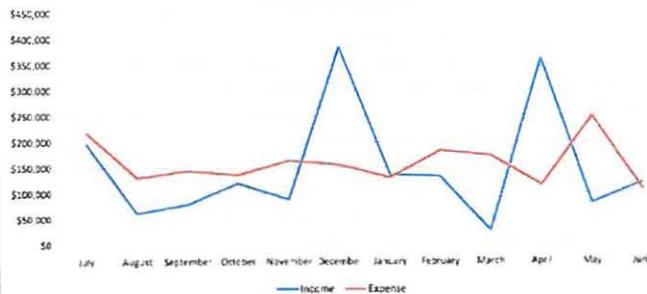
EXPENSE FLOW CHART



CASH FLOW - FY 09-10

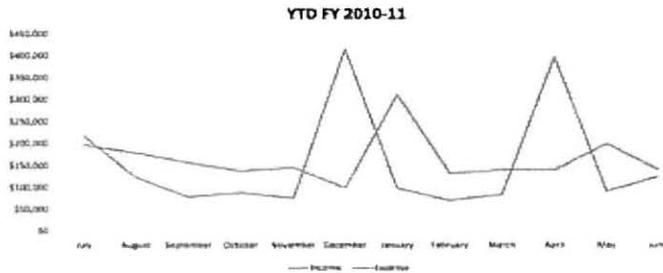
July	August	September	October	November	December	January	February	March	April	May	June
\$196,585	\$61,623	\$78,949	\$120,311	\$88,095	\$181,977	\$136,515	\$131,825	\$26,412	\$361,038	\$90,655	\$120,619
\$218,637	\$130,669	\$144,354	\$136,062	\$163,697	\$155,457	\$130,803	\$181,392	\$172,533	\$115,455	\$248,598	\$107,763

Cash Flow Analysis



YTD FY 2010-11												
	July	August	September	October	November	December	January	February	March	April	May	YTD
Income	\$118,996	\$123,070	\$78,483	\$88,872	\$75,740	\$413,237	\$99,410	\$70,513	\$11,000	\$11,000	\$11,000	\$1,111,000
Expense	\$196,375	\$178,838	\$157,204	\$138,209	\$146,220	\$79,701	\$111,813	\$133,434	\$11,000	\$11,000	\$11,000	\$1,111,000

FY 2009-10												
	July	August	September	October	November	December	January	February	March	April	May	June
Income	\$126,139	\$61,623	\$78,949	\$170,311	\$88,085	\$281,977	\$136,515	\$122,835	\$26,412	\$51,038	\$30,655	\$120,818
Expense	\$228,037	\$130,640	\$144,304	\$136,082	\$183,907	\$133,457	\$130,803	\$182,382	\$172,933	\$115,435	\$288,598	\$207,163
Av. Diff.	\$20,401	\$68,467	-\$66,666	-\$65,771	-\$95,822	-\$51,480	-\$27,009	-\$62,272	-\$10,921	-\$64,397	-\$11,943	-\$86,351
Exp. Diff.	-\$22,002	-\$68,369	-\$65,355	-\$65,771	-\$95,822	-\$51,480	-\$27,009	-\$62,272	-\$10,921	-\$64,397	-\$11,943	-\$86,351



	Last YTD	This YTD	Plus	Plus
REVENUE	Last YTD Sales Tax \$142,517	This YTD Sales Tax \$154,892	Plus \$12,375	Plus 8%
EXPENSES	Last YTD Add-on \$278,547	This YTD Add-on \$271,956	Plus \$6,591	Plus 2%

Agency/Council Members Allion: Thanked City Manager Dawson. We do always have a surplus by the end of the year. We have very little discretionary expenditures.

Executive Director/City Manager Dawson: If we have to cut expenses we can delay payment to the fire contract or FORA. Where would we cut? What could we do without?

Agency/Council Member Clark: One cent sales tax is very important. It will be on the ballot this year.

Agency/Council Member Allion: Stated whatever we have to do to educate the people.

Agency Chair/Mayor Edelen: 90% of that money is from non-Del Rey Oaks residents.

Public Comment: None

The Council heard **ITEM 8.D.**, consider authorizing the transfer of leasehold or fee simple interests for properties owned by the Redevelopment Agency to the City of Del Rey Oaks pursuant to assignment and disposition agreements.

Agency Chair/Mayor Edelen: We emptied out our RDA account so there is nothing there to take.

Agency/Council Member Allion: What are the parcel numbers?

Executive Director/City Manager Dawson: They are the parcel numbers of the property, our 360 acres. The buildings are latrines.

Motion: Agency/Council Member Allion to approve

Motion Second: Agency/Council Member Clark

Public Comment: None

Motion: Passed 4-0

The Council heard **ITEM 8.A.**, Transportation Agency for Monterey County (TAMC); Debbie Hale to talk about Transportation Projects in Monterey County.

Debbie Hale: New interchange at Hwy 1 and Salinas Road Interchange. State bond money is paying for this project. The next project will be the “Prunedale Bypass” 8 miles of improvements between Soledad and Prunedale. There will be no left turns which will facilitate better travel. The total cost is about 2.9 million dollars. The “Red Barn” interchange will have improvements for heavy trucking traffic at a cost of 17.8 million dollars. The next project is the widening of Highway 156 at about 108 million dollars. She informed us that the Hwy 218 bike lane project will be in the top 10 projects looking for funding. She stated they are working with FORA to restructure the capital improvement plan which includes South Boundary Road for example. She stated that our Mayor is one of the longest standing members on the board.

Agency Chair/Mayor Edelen thanked her for the presentation.

STAFF REPORTS:

City Manager/Executive Director Dawson: He stated that he and Council Member Allion attended a dinner with the State Controller John Chiang. He stated that Mr. Chiang talked about the state budget none of it was good, but he is very sharp and has a tough job. We have the 8th largest economy in the world in California. He stated that the League of California Cities holds a class each year for City Managers and new Council Members and he received certificates for the attendees from Del Rey Oaks. He handed out certificates to Council Members Zuccaro, Cecilio, Allion and Mayor Edelen.

COUNCIL REPORTS:

Agency/Council Member Allion: Attended MRWPCA and was appointed as Vice Chair. Also attended recycled water committee, stating we need that for our development for our project for the former Ft. Ord project. Feels we will get that recycled water before the desalination plant ever get's going. He stated he will be working on the strategic plan for the Monterey Waste Management District. Appreciates the way the Mayor gets the Council involved in different committees.

Agency/Council Member Zuccaro: Attended AMBAG and adopted the blueprint for smart growth, discussed bylaws, and announced a retreat coming in July. He attended Community Human Services meeting last week.

Agency/Council Member Clark: This Friday is the ribbon cutting from Monterey to Ft. Hunter Liggett. MST is getting rid of cash boxes on their busses and you will be using swipe cards instead and they will be reducing fares.

Agency Chair/Mayor Edelen: Attended State Senator Blakeslee's gang violence workshop.

SWEARING IN CEREMONY:

Executive Director/City Manager Dawson: He announced that we would be swearing in two new officers to the Del Rey Oaks Police force. He welcomed both gentlemen to our force. He announced that Officer Ralph Topps and Officer Russ Van Zanten have gone a different direction with their careers. He stated that these two new officers are top notch and very dedicated to serving people. He introduced Sergeant Bourquin.

Sergeant Bourquin: Asked Reserve Officer Matthew J. Young to step forward to be sworn in. Reserve Officer Young stepped forward accompanied by his wife. After taking the oath of office Mrs. Young pinned his badge to his uniform as is tradition and Officer Young was congratulated individually by the Council and City Manager.

Sergeant Bourquin: Asked Reserve Officer David V. Nguyen to step forward to be sworn in. Reserve Officer Nguyen stepped forward accompanied by his Fiancée. After taking the oath of office, Ms. Gonzalez pinned his badge to his uniform and Officer Nguyen was congratulated individually by the Council and City Manager.

Agency Chair/Mayor Edelen: Congratulated Officer Young and Officer Nguyen and invited everyone to the reception being held in the lobby following the meeting. He stated the Council would be going into closed session to here the following item:

Existing litigation pursuant to Government Code Section 54956.9(a),
City of Del Rey Oaks v. Federal/JER Associates, LLC et al., Monterey
County Superior Court Case No. M107509.

No public comment received.

7:15 p.m.: Adjourned

7:17 p.m.: Reconvened into closed session

7:29 p.m.: Adjourned from closed session into open session and reported the following:

Information was given relating to item, no action was taken.

7:30 p.m.: Meeting adjourned.

Next meeting: **Tuesday, April 26th, 2011, 6 p.m.**

Approved

Signed _____

Date _____

March 3, 2011

-NOTICE-

NOTICE IS HEREBY GIVEN THAT THE REGULAR
DEL REY OAKS PLANNING COMMISSION
MEETING:

WEDNESDAY, MARCH 9, 2011 AT 6:00 P.M.

**HAS BEEN CANCELLED DUE TO A LACK OF
ITEMS TO BE HEARD**

THE NEXT REGULAR SCHEDULED PLANNING
COMMISSION MEETING WILL BE HELD ON:

WEDNESDAY, APRIL 13, 2011 AT 6:00 P.M.
CHARLIE BENSON MEMORIAL HALL, 650 CANYON
DEL REY ROAD, DEL REY OAKS

KAREN MINAMI
Deputy City Clerk

CITY OF DEL REY OAKS
Claims Report
March 2011

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
AMERICAN LOCK & KEY				
3/1/2011	11984	AMERICAN LOCK & KEY	CITY HALL DO NOT DUP KEYS	21.61
Total AMERICAN LOCK & KEY				21.61
AT&T CAL NET 2				
3/1/2011	11985	AT&T CAL NET 2	PHONE JAN 2011	218.82
Total AT&T CAL NET 2				218.82
BLACK OUT TINTING				
3/22/2011	12019	BLACK OUT TINTING	WINDOW TINTING FOR POLICE DEPT WINDOWS	250.00
Total BLACK OUT TINTING				250.00
CALIFORNIA-AMERICAN WATER				
3/1/2011	11986	CALIFORNIA-AMERICAN WATER	1/30-1/20 WATER	212.26
Total CALIFORNIA-AMERICAN WATER				212.26
CENTRAL COAST SURVEYORS				
3/29/2011	12035	CENTRAL COAST SURVEYORS	SURVEYING SERVICES/FOR SOUTH BOUNDRY R...	1,087.50
Total CENTRAL COAST SURVEYORS				1,087.50
CITY OF SALINAS, ATTORNEY SERVICES				
3/1/2011	11987	CITY OF SALINAS, ATTORNEY S...	JAN 2011 CITY ATTORNEY SERVICES-INVOICE 22...	1,031.66
Total CITY OF SALINAS, ATTORNEY SERVICES				1,031.66
COMCAST HIGH SPEED INTERNET				
3/1/2011	11988	COMCAST HIGH SPEED INTERNET	INTERNET FEB	66.63
Total COMCAST HIGH SPEED INTERNET				66.63
COMMUNITY HOSPITAL OF MTY				
3/1/2011	11989	COMMUNITY HOSPITAL OF MTY	BLOOD ALCOHOL DRAWS	40.00
Total COMMUNITY HOSPITAL OF MTY				40.00
CRYSTAL SPRINGS WATER CO.				
3/1/2011	11990	CRYSTAL SPRINGS WATER CO.	ACCT 056258/WATER/JAN 2011	50.75
Total CRYSTAL SPRINGS WATER CO.				50.75
DAWSON, DANIEL				
3/1/2011	11991	DAWSON, DANIEL	REIMBURSEMENT	20.00
3/30/2011	12034	DAWSON, DANIEL	Wellness benefit reimbursement	739.92
Total DAWSON, DANIEL				759.92
ED STOCK				
3/11/2011	12015	ED STOCK	FIREARMS TRAINING MARCH 14, 15 & 16 2011	1,500.00
Total ED STOCK				1,500.00
ENTERSECT CORPORATION				
3/1/2011	11992	ENTERSECT CORPORATION	INV. 37643 POLICE ONLINE SERVICE-JAN 2011	79.00

CITY OF DEL REY OAKS
Claims Report
March 2011

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total ENTERSECT CORPORATION				79.00
FIRST AMERICAN REAL ESTATE SOLUTIONS				
3/1/2011	11993	FIRST AMERICAN REAL ESTATE ...	METRO SCAN- ADDRESS SERVICE-JAN 2011	104.17
Total FIRST AMERICAN REAL ESTATE SOLUTIONS				104.17
FIRST NATIONAL BANK CHARGE				
3/30/2011	eft	FIRST NATIONAL BANK CHARGE	BANK FEES	170.66
Total FIRST NATIONAL BANK CHARGE				170.66
FRANK LUCIDO JR.				
3/22/2011	12020	FRANK LUCIDO JR.	REFUND OF PARK RENTAL FEE	100.00
Total FRANK LUCIDO JR.				100.00
GLOBALSTAR USA				
3/1/2011	11994	GLOBALSTAR USA	SATELITE PHONE	27.04
Total GLOBALSTAR USA				27.04
HOME DEPOT CRC				
3/1/2011	11995	HOME DEPOT CRC	ACCT. # 6035 3220 0248 6219	2,144.10
3/17/2011	12018	HOME DEPOT CRC	ACCT. # 6035 3220 0248 6219	327.00
Total HOME DEPOT CRC				2,471.10
IE SOLUTIONS				
3/1/2011	11996	IE SOLUTIONS	INV. 11-1009-JAN 2011 QUICK BOOKS CONSULTIN...	900.00
Total IE SOLUTIONS				900.00
JIM WILSON				
3/11/2011	12016	JIM WILSON	FIREARMS TRAINING MARCH 14, 15 & 16, 2011	1,500.00
Total JIM WILSON				1,500.00
LEAGUE OF CALIFORNIA CITIES				
3/1/2011	11997	LEAGUE OF CALIFORNIA CITIES	MEMBERSHIP DUES FOR 2011 - INVOICE 105281	1,025.00
Total LEAGUE OF CALIFORNIA CITIES				1,025.00
MONTEREY COUNTY SHERIFF				
3/1/2011	11998	MONTEREY COUNTY SHERIFF	BILLABLE BOOKINGS FOR DEC 2010	35.67
Total MONTEREY COUNTY SHERIFF				35.67
NEXTEL COMMUNICATION				
3/1/2011	11999	NEXTEL COMMUNICATION	NEXTEL RADIO- CLK/PW/PD/CM	528.77
Total NEXTEL COMMUNICATION				528.77
OFFICE DEPOT				
3/1/2011	12000	OFFICE DEPOT	MISC SUPPLIES	384.31
Total OFFICE DEPOT				384.31
OFFICE EQUIPMENT FINANCE SERVICES				

CITY OF DEL REY OAKS
Claims Report
March 2011

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
3/1/2011	12001	OFFICE EQUIPMENT FINANCE SE...	LEASE PAYMENT FOR COPIER-MAR. 11	234.08
Total OFFICE EQUIPMENT FINANCE SERVICES				234.08
PACIFIC COAST CATERING				
3/22/2011	12021	PACIFIC COAST CATERING	3/22/11 CITY COUNCIL/POLICE SWEARING IN CER...	378.88
Total PACIFIC COAST CATERING				378.88
PERS				
3/1/2011	12002	PERS	Payroll I-2011-2	11,273.09
Total PERS				11,273.09
PITNEY BOWES PURCHASE POWER				
3/1/2011	12003	PITNEY BOWES PURCHASE POW...	POSTAGE ACCT. 8000900003463050	255.63
Total PITNEY BOWES PURCHASE POWER				255.63
QuickBooks Payroll Service				
3/4/2011		QuickBooks Payroll Service	Monthly processing fee for March 2011	69.00
3/4/2011		QuickBooks Payroll Service	No state fee for CA for March 2011	
3/4/2011		QuickBooks Payroll Service	Fee for 1 employee(s) paid	1.00
3/4/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/04/2011	49.00
3/4/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/04/2011	25.26
3/4/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/04/2011	25.26
3/4/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/04/2011	20.91
3/14/2011		QuickBooks Payroll Service	Fee for 14 employee(s) paid	14.00
3/14/2011		QuickBooks Payroll Service	Fee for 10 direct deposit(s) at \$1.25 each	12.50
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	3,862.00
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	479.60
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	479.60
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	1,221.11
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	396.90
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	5.54
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	3.75
3/14/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/10/2011	22,811.24
3/29/2011		QuickBooks Payroll Service	Fee for 19 employee(s) paid	19.00
3/29/2011		QuickBooks Payroll Service	Fee for 11 direct deposit(s) at \$1.25 each	13.75
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	517.98
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	517.98
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	427.48
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	4,428.39
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	1,325.16
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	5.54
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	3.75
3/29/2011		QuickBooks Payroll Service	Created by Payroll Service on 03/28/2011	24,871.13
Total QuickBooks Payroll Service				61,606.83
RED SHIFT INTERNET SERV				
3/1/2011	12004	RED SHIFT INTERNET SERV	INTERNET JAN 2011	20.55

CITY OF DEL REY OAKS
Claims Report
March 2011

Date	Num	Name	Memo	Amount
Total RED SHIFT INTERNET SERV				20.55
RYAN RANCH PRINTERS				
3/1/2011	12005	RYAN RANCH PRINTERS	BUSINESS CARD MASTERS-CITY HALL	249.44
Total RYAN RANCH PRINTERS				249.44
STATE WATER RESOURCE CONTROL BOARD				
3/8/2011	12010	STATE WATER RESOURCE CONT...	Annual fee 7/1/10-6/30/11-waste discharge requirments-i...	3,600.00
Total STATE WATER RESOURCE CONTROL BOARD				3,600.00
SUNSTAR MEDIA				
3/1/2011	12006	SUNSTAR MEDIA	WEBSITE MONTHLY WEB SERVICE PER CONTRA...	95.00
Total SUNSTAR MEDIA				95.00
THE HERALD				
3/1/2011	12007	THE HERALD	ORD. 272 NOTICE 1/31/11	105.75
Total THE HERALD				105.75
VSP				
3/1/2011	12008	VSP	VISION PLAN MAR 2011	168.66
Total VSP				168.66
TOTAL				90,552.78

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL

July 2010 through March 2011

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
Revenue			
3100 · PROPERTY TAXES			
3105 · P/T-SECURED	191,524.32	353,304.00	54.21%
3107 · P/T-UNITARY TAX	2,905.36	5,533.00	52.51%
3110 · P/T-UNSECURED	13,735.95	14,452.00	95.05%
3120 · P/T-SB813	2,475.50	2,662.00	92.99%
3130 · P/T-PRIOR SECURED	13,604.79	21,742.00	62.57%
3132 · PRIOR UNSECURED		84.00	
3135 · PROPERTY TAX - VLF	57,604.00	121,084.00	47.57%
3140 · P/T-INT/PENAL	175.98	328.00	53.65%
3145 · P/T - ADMINISTRATIVE FEE	(907.05)	(7,500.00)	12.09%
3206 · SALES TAX IN LIEU - 3-FLIP	32,433.24	77,000.00	42.12%
Total 3100 · PROPERTY TAXES	313,552.09	588,689.00	53.26%
3200 · OTHER TAXES			
3202 · MANDATED COSTS		4,000.00	
3205 · SALES TAX	174,440.76	255,000.00	68.41%
3208 · Sales Tax - Add On	286,030.41	388,000.00	73.72%
3209 · COP MONIES	80,506.10	100,000.00	80.51%
3210 · PROPERTY TRANSFER TAX		5,000.00	
3220 · GAS FRANCHISES		7,000.00	
3225 · ELECTRIC FRANCHISES		15,500.00	
3235 · GARBAGE FRANCHISES	28,409.38	40,000.00	71.02%
3240 · CABLE TV FRANCHISES	18,258.54	25,000.00	73.03%
3245 · WATER FRANCHISES	7,498.35	9,000.00	83.32%
3851 · SEWER IMPACT		8,500.00	
Total 3200 · OTHER TAXES	595,143.54	857,000.00	69.45%
3300 · LICENSES & PERMITS			
3301 · BUSINESS LICENSES	165,532.13	190,000.00	87.12%
3305 · BUILDING PERMITS	7,262.86	15,000.00	48.42%
3310 · PLAN CHECK FEES	3,537.89	7,500.00	47.17%
3315 · STREET OPENING PERMITS FEES	600.00	2,500.00	24.0%
3325 · PLUMBING PERMITS	1,580.00	1,000.00	158.0%
3330 · ELECTRICAL PERMITS	600.00	1,000.00	60.0%
3340 · ENVIRON ASSESS FEES/PERMIT		1,000.00	
3342 · DEVELOPER PYMT FEES/PERMITS		500.00	
3345 · OTHER LICENSES/PERMITS	241.93	500.00	48.39%
Total 3300 · LICENSES & PERMITS	179,354.81	219,000.00	81.9%
3400 · FINES & FORFEITURES			
3401 · VEHICLE CODE FINES	11,738.70	15,000.00	78.26%
3415 · OTHER COURT FINES		1,000.00	

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL
 July 2010 through March 2011

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
Total 3400 · FINES & FORFEITURES	11,738.70	16,000.00	73.37%
3501 · INTEREST EARNED	2,187.71	12,000.00	18.23%
3600 · OTHER AGENCY REVENUE			
3602 · MOTOR VEHICLE LICENSE FEE(MVLF)	3,792.32	3,000.00	126.41%
3603 · OFF HIGHWAY		100.00	
3604 · HOPTR	364.57	1,200.00	30.38%
3605 · VEHICLE LICENSE COLLECTION		1,000.00	
3620 · PROP 172	5,164.11	8,000.00	64.55%
3648 · GRANTS		25,000.00	
3649 · TRAFFIC CONGESTION RELIEF-AB438	4,129.61	10,000.00	41.3%
3655 · POLICE GRANTS OTHER AGENCIES		1,000.00	
3600 · OTHER AGENCY REVENUE - Other	5.00		
Total 3600 · OTHER AGENCY REVENUE	13,455.61	49,300.00	27.29%
3700 · CURRENT SERVICES			
3703 · USE PERMITS	3,095.00	3,000.00	103.17%
3704 · MAPS/PUBLICATIONS	155.40	100.00	155.4%
3706 · RENTAL INCOME	7,654.50	9,600.00	79.73%
3707 · POLICE REPORTS	707.00	1,400.00	50.5%
3709 · PROPERTY INSPECTIONS	1,400.00	1,300.00	107.69%
3710 · POLICE SERVICES	9,219.50	10,000.00	92.2%
3711 · PUBLIC EVENTS	32,400.00	80,000.00	40.5%
3712 · MISCELLANEOUS SERVICES	6,736.35	1,000.00	673.64%
3715 · PD DONATIONS	4,952.24	1,500.00	330.15%
3716 · ELECTIONS	834.00		
3700 · CURRENT SERVICES - Other	300.00		
Total 3700 · CURRENT SERVICES	67,453.99	107,900.00	62.52%
3800 · PARKS/RECREATION			
3801 · PARK RENTAL	1,600.00	10,000.00	16.0%
3802 · RV RENTAL PARKS	19,640.00	26,000.00	75.54%
Total 3800 · PARKS/RECREATION	21,240.00	36,000.00	59.0%
3900 · OTHER			
3610 · GAS TAX 2107	11,008.87	13,500.00	81.55%
3612 · GAS TAX 2106	6,591.41	9,000.00	73.24%
3614 · GAS TAX 2107.5	1,000.00	900.00	111.11%
3616 · GAS TAX 2105	6,936.46	9,000.00	77.07%
Total 3900 · OTHER	25,536.74	32,400.00	78.82%
Total Revenue	1,229,663.19	1,918,289.00	64.1%

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL

July 2010 through March 2011

Expense	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
10000 · Payroll & Benefits			
10009 · OVERTIME	22,197.19	25,000.00	88.79%
10010 · PAYROLL	700,897.30	826,000.00	84.85%
100101 · COUNCIL MEMBER STIPEND	4,597.45	6,000.00	76.62%
100103 · RESERVES PAYROLL	28,229.41	31,710.00	89.02%
10011 · PERS	152,286.90	165,000.00	92.3%
10012 · MEDICARE	11,035.26	11,000.00	100.32%
10013 · DENTAL EXPENSE	18,712.02	26,750.00	69.95%
10014 · HEALTH INS	120,355.54	132,500.00	90.83%
10015 · VISION INS	1,454.70	2,800.00	51.95%
10016 · WORKERS COMP	104,408.10	136,400.00	76.55%
10018 · WELLNESS PROGRAM	5,785.57	13,200.00	43.83%
10120 · UNIFORM ALLOWANCE	5,500.00	5,000.00	110.0%
Total 10000 · Payroll & Benefits	1,175,459.44	1,381,360.00	85.09%
20100 · Payroll Expenses	1,662.82	500.00	332.56%
20119 · Bank Service Charges	1,389.30	500.00	277.86%
20120 · -SUPPLIES			
20121 · MATERIALS/SUPPLY	42,495.24	43,500.00	97.69%
20122 · REPAIR/MAINTENANCE	22,448.79	20,000.00	112.24%
20160 · OFFICE SUPPLIES	2,785.12	3,089.00	90.16%
20176 · PRINTING / PUBLICATIONS	601.54	500.00	120.31%
Total 20120 · -SUPPLIES	68,330.69	67,089.00	101.85%
20130 · UTILITIES & SERVICES			
20126 · STREET SWEEPING	9,662.08	1,200.00	805.17%
20127 · GABILAN CREW	2,051.80	2,000.00	102.59%
20131 · UTILITIES/PGE	6,395.00	7,500.00	85.27%
20132 · UTILITIES/WATER	2,229.38	5,000.00	44.59%
20140 · TELEPHONE / INTERNET	12,649.62	15,000.00	84.33%
20145 · WEBSITE DESIGN & MAINTENANCE	4,310.00	1,500.00	287.33%
20168 · POSTAGE / SHIPPING	1,666.25	4,113.00	40.51%
20170 · TRAVEL/CONFERENCE	11,048.31	9,500.00	116.3%
20171 · MEMBER/DUES/CONTRIBUTIONS	9,572.59	14,500.00	66.02%
20172 · AD/PROMOTION CITY CNCL	1,392.38	1,500.00	92.83%
20173 · LEGAL ADVERT NON-DEPT	215.00	1,000.00	21.5%
20174 · BOOK/PERIODICAL	186.86	100.00	186.86%
20175 · MEETING CITY CNCL	952.31	1,000.00	95.23%
30127 · RADIO DISPATCH POLICE	38,259.50	42,500.00	90.02%
30165 · COMM HUM SERV NON-DEPT	3,057.00	3,500.00	87.34%
Total 20130 · UTILITIES & SERVICES	103,648.08	109,913.00	94.3%

CITY OF DEL REY OAKS
FISCAL YEAR 2010/2011 BUDGET VS. ACTUAL

July 2010 through March 2011

	Actual Total for 2010-2011	FY 2010-2011 Budget	% of Annual Budget
20180 · OUTSIDE SERVICES			
20178 · TRAINING POLICE	8,631.94	8,000.00	107.9%
20181 · OTHER PERMITS PW/ENGR	3,735.30	2,000.00	186.77%
20191 · EQUIPMENT MAINT	3,450.58	21,500.00	16.05%
30044 · LIABILITY/PROP NON-DPT	16,032.76	25,000.00	64.13%
30113 · CONTRACTUAL AUDIT	20,925.00	25,000.00	83.7%
30115 · DATA PROCESSING	2,450.00	3,500.00	70.0%
30116 · CONTRACTUAL SVCS PLANNING	4,330.98	25,000.00	17.32%
30119 · CONTRACTUAL SVCS - LEGAL	9,991.67	20,000.00	49.96%
30120 · CONTRL RETAINER LEGAL	8,328.10	12,000.00	69.4%
30121 · CONTRACTUAL SVCS ENGINEERING	1,250.00		
30122 · CONTRACTUAL SVCS INSPECTION	567.00		
30126 · JANITORIAL FUND	2,850.00	4,200.00	67.86%
Total 20180 · OUTSIDE SERVICES	82,543.33	146,200.00	56.46%
30170 · AUTO OPERATION			
30181 · AUTO OPS - SUPPLIES / EQUIP	1,106.81	5,000.00	22.14%
30182 · AUTO OPS - FUEL	13,621.77	25,000.00	54.49%
30190 · AUTO REPAIR/MAINTENANCE	8,507.89	19,000.00	44.78%
60001 · AUTO LEASE PAYMENTS	20,330.08	20,000.00	101.65%
Total 30170 · AUTO OPERATION	43,566.55	69,000.00	63.14%
30180 · POLICE AND FIRE			
30183 · FUND JAIL & PRISONER	957.81	1,000.00	95.78%
30184 · ACJIS SYSTEM POLICE	3,733.26	1,527.00	244.48%
301861 · FIRE SEASIDE	106,278.91	116,000.00	91.62%
30187 · ANIMAL REGULATION FIRE	2,443.42	2,500.00	97.74%
Total 30180 · POLICE AND FIRE	113,413.40	121,027.00	93.71%
30200 · STREETS & STORM WATER			
30219 · S.M.I.P.	24.14	200.00	12.07%
30220 · SB 1473	(1.40)		
30230 · STREET LIGHTING	12,756.63	17,000.00	75.04%
30231 · STORM WATER PROJECT - PHASE1&2	5,480.00	5,500.00	99.64%
Total 30200 · STREETS & STORM WATER	18,259.37	22,700.00	80.44%
Total Expenditures	1,608,272.98	1,918,289.00	83.84%
Total Revenue	1,229,663.19		
Total Expenditures	1,608,272.98		
Total Operating Revenue Less Expenditures this Fiscal Year to Date	(378,609.79)		

CITY OF DEL REY OAKS
CASH FUNDS BALANCE REPORT
AS OF JANUARY 31, 2011

CITY OF DEL REY OAKS		
CASH BALANCES AS OF MARCH 31, 2011		
	1000 · GENERAL CHECKING	\$53,436.65
	1008 · LAIF CITY - 246	\$337,540.36
	Total City Checking/Savings	\$390,977.01
REDEVELOPMENT AGENCY		
CASH BALANCES AS OF MARCH 31, 2011		
	10-1001 · GENERAL CHECKING	\$0.00
	10-1003 · DUFFY EIR/CEQA CHECKING	\$0.00
	10-1002 · LAIF RDA ACCOUNT	\$390.93
	Total RDA Checking/Savings	\$390.93
GRAND TOTAL CASH BALANCES		\$391,367.94

CITY OF DEL REY OAKS
CAPITAL OUTLAY BUDGET VS ACTUAL
 JULY 1, 2010 - JUNE 30, 2011

		Actual Totals for 2010-2011	FY 2010-2011 Budget
Other Income/Expense			
Other Income			
4900 · CAPITAL OUTLAY FUND			
	3627 · 2002 Parks Resources Bond Act		99,255.00
	3720 · Portola/Carlton (Prop 1B) CIP		400,000.00
	3730 · Portola/Work Walkway (MPRPD)		12,500.00
Total 4900 · CAPITAL OUTLAY FUND			511,755.00
Other Expense			
50400 · CAPITAL OUTLAY			
	50430 · PORTOLA / CARLTON (PROP 1B)		400,000.00
	50440 · PORTOLA / WORK WALKWAY (MPRPD)	819.54	12,500.00
	50460 · 2002 PARKS RESOURCES BOND ACT	2,133.27	99,255.00
Total 50400 · CAPITAL OUTLAY		2,952.81	511,755.00



FIRE DEPARTMENT
1635 Broadway Avenue
Seaside, CA 93955

Telephone (831) 899-6790
FAX (831) 899-6261

April 5, 2011

Chief Langford
Del Rey Oaks City Hall
650 Canyon Del Rey
Del Rey Oaks, CA 93940

Dear Chief Langford:

Enclosed is a copy of the response reports for the Seaside Fire Department response to Del Rey Oaks for the period of March 1, 2011 through March 31, 2011.

The City of Del Rey Oaks will be billed for the following incident numbers:

Incident #
11-0000365
11-0000366
11-0000399
11-0000401
11-0000431
11-0000493
11-0000546

There are a total of seven fire calls for the month of March. If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kathryn Pernet".

Kathryn Pernet
Sr. Administrative Assistant

CC: File

Seaside Fire

Incident List by Alarm Date/Time

Alarm Date Between {03/01/2011} And {03/31/2011}
and District = "029"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
1-0000353-000	03/02/2011	17:43:00	815 CANYON DEL REY BLVD /	6111 Cancelled upon arrival, no
1-0000365-000	03/04/2011	12:02:00	1013 PALOMA RD /Del Rey O	321 EMS call, excluding vehicle
1-0000366-000	03/04/2011	15:19:00	ROSITA RD & CANYON DEL RE	444 Power line down
1-0000380-000	03/06/2011	04:00:00	60 BORONDA WAY /Del Rey O	621 Wrong location
1-0000399-000	03/09/2011	10:02:00	22 ALTA CIR /Del Rey Oaks	321 EMS call, excluding vehicle
1-0000401-000	03/09/2011	11:28:00	22 ALTA CIR /Del Rey Oaks	551 Assist police or other gover
1-0000431-000	03/13/2011	20:39:00	SOUTH BOUNDARY RD /GENERA	622 No Incident found on arrival
1-0000493-000	03/23/2011	19:18:00	120 CALLE DEL OAKS PL	130 Mobile property (vehicle) fi
1-0000546-000	03/31/2011	22:11:00	815 CANYON DEL REY BLVD /	745 Alarm system activation, no

Total Incident Count 9

7 calls



Del Rey Oaks Police Department
Monthly Report of Activity
March- 2011
 Completed By: Ron Langford, COP

ARRESTS

Prior Year

<i>Felony Arrests</i>		
<i>Misdemeanor Arrests</i>	06	
<i>Warrant Arrests (OJ)</i>		
TOTAL ARRESTS	06	01



Vehicle fire inside the Handi Storage Complex on April 17th, 2011.

REPORTS FILED:

19	16
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BURGLARIES:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>From Locked Vehicle</i>		
<i>Other</i>	02	
TOTAL BURGLARIES	02	00

ASSAULTS:

Prior Year

<i>Simple Assault</i>	01	
<i>Domestic Violence</i>		
<i>Weapon Involved</i>		
TOTAL ASSAULTS	01	00

GRAND & PETTY THEFTS:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
<i>Shoplifting</i>	04	
<i>From Motor Vehicle</i>		
<i>Other</i>		
TOTAL THEFTS	04	00

TRAFFIC ACCIDENTS:

Prior Year

<i>Non-Injury Accidents</i>	03	
<i>Injury Accidents</i>	01	
TOTAL ACCIDENTS	04	04

TOWED & STORED VEHICLES:

Prior Year

02	07
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CITATIONS ISSUED:

Prior Year

<i>Traffic Citations Issued</i>	20	
<i>Parking Citations Issued</i>		
<i>Admin Citations Issued</i>		
TOTAL CITATION ISSUED	20	37

ALARMS:

Prior Year

<i>Residential</i>		
<i>Commercial</i>		
TOTAL ALARMS	00	00

DUI ENFORCEMENT:

Prior Year

01	01
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AGREEMENT FOR CITY ATTORNEY SERVICES

ADDENDUM NO. 1

This First Addendum to the Agreement for City Attorney Services is entered into this 26th day of April 2011, by and between the City of Salinas, a California charter city and municipal corporation hereinafter referred to as "Salinas," and the City of Del Rey Oaks, a California municipal corporation hereinafter referred to as "Del Rey Oaks."

RECITALS

WHEREAS, Salinas and Del Rey Oaks first entered into an Agreement for City Attorney Services (the "Original Agreement") on April 13, 2010; and

WHEREAS, the Original Agreement has an expiration date of April 14, 2011, and both Salinas and Del Rey Oaks desire to extend the Original Agreement for an additional one year period; and

WHEREAS, the Original Agreement provides for compensation for general legal services at the rate of \$90.00 per hour and both Salinas and Del Rey Oaks desire to increase the rate of compensation for such services to the rate of \$100.00 per hour.

NOW, THEREFORE, in mutual consideration of the covenants, terms, and conditions set forth in the Original Agreement and in this Addendum No. 1, the parties agree as follows:

TERMS

- 1. Term.** The term of the Original Agreement shall be extended for an additional one-year period and shall terminate on April 14, 2012.
- 2. Effective Date.** The Effective Date of this Addendum No. 1 shall be April 14, 2011.
- 3. Original Agreement.** All of the other covenants, terms, and conditions of the Original Agreement not otherwise amended or revised in this Addendum No. 1 shall remain in full force and effect through the extended term as set forth herein and shall be incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned, as authorized representatives of the City of Salinas and of the City of Del Rey Oaks have entered into this Addendum No. 1 as of the date first written above.

CITY OF SALINAS

CITY OF DEL REY OAKS

Vanessa W. Vallarta, City Attorney

Daniel Dawson, City Manager

RESOLUTION NO. 2011-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS
AUTHORIZING DEL REY OAKS POLICE OFFICERS TO STAY
OVERNIGHT IN THE RV STORAGE LOT

-oOo-

WHEREAS, Del Rey Oaks owns and manages an RV storage facility located in the Del Rey Oaks maintenance yard; and

WHEREAS, the RV storage facility is available to rent to the public; and

WHEREAS, some Del Rey Oaks police officers work twelve hour shifts and live more than 80 miles away from the Police Department; and

WHEREAS, it is prudent for them to stay overnight rather than driving home when tired; and

WHEREAS, the City has authorized them to stay in their RVs being stored in the City's storage facility; and

WHEREAS, these officer's pay for their rental space and use very little electricity and water;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Del Rey Oaks does hereby authorize this use for Del Rey Oaks Police Officers.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Del Rey Oaks this 26th day of April, 2011, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Jerry B. Edelen, Mayor

ATTEST: _____
Daniel Dawson, City Clerk

BOARD OF DIRECTORS

LEO LASKA
CHAIR

SUE McCLOUD
VICE CHAIR

GARY BALES
DAVID PENDERGRASS
LIBBY DOWNEY
JANE PARKER
IAN OGLESBY
BRUCE DELGADO
DENNIS ALLION



WILLIAM MERRY, P.E., DEE
GENERAL MANAGER/
DISTRICT ENGINEER

RICHARD SHEDDEN, P.E.
SENIOR ENGINEER

RICHARD NORTON
ADMIN. SERVICES MGR.

ROBERT WELLINGTON
COUNSEL

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MEMORANDUM

DATE: March 21, 2011
TO: Del Rey Oaks City Council
FROM: Dennis Allion
SUBJECT: Highlights of the March 18, 2011 Board Meeting

The highlights of the meeting are as follows:

- 1) The Board adopted a resolution of appreciation for Del Rey Oaks Councilmember, Kristin Clark, for her service on the District Board.
- 2) The General Manager provided the Board with a summary of his participation in the United Nations Department of Economic and Social Affairs-Division for Sustainable Development-Intersessional Conference on Building Partnerships for Moving towards Zero Waste, held in Tokyo, Japan, February 16-18, 2011. Building partnerships is viewed as a basis for sustainable waste management as well as an effective way to expand waste management services towards the goal of zero waste. On the subject of zero waste, the Board received a presentation from Gary Liss, who has been at the forefront of zero waste discussions for the last 30 years, beginning in the City of San Jose and more recently nationally and internationally. By implementing a Zero Waste Plan, discharges to land, water, or air, that are a threat to planetary, human, animal, or health, will be minimized or eliminated, and will conserve and recover all resources, and not burn or bury them. Mr. Liss provided the Board with a roadmap for creating a zero waste strategy along with a list of resources. Learn more by going to Zero Waste International Alliance, <http://www.zwia.org>.
- 3) The Board accepted a report from Personnel Committee Chair, Leo Laska, summarizing the March 2, 2011 meeting, in which the upcoming employee negotiations were discussed.
- 4) Staff provided the Board with a summary of the March 10, 2011 Strategic Planning Advisory Task Force meeting, in which the draft model franchise agreement, prepared by HF&H Consultants (HF&H), was discussed. Task Force members shared concerns and comments about developing a model franchise agreement, and provided input to District staff and HF&H. The next meeting of the Task Force is scheduled for April 13, 2011 to continue discussions on the draft model franchise agreement. A subsequent meeting is scheduled in June to discuss procurement strategy options.

If you have any questions or need more information, please contact General Manager William Merry at 384-5313, or me.

Dennis Allion, Director
Monterey Regional Waste Management District

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