

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA**

JUNE 21, 2010

CLOSED SESSION MEETING

CALLED TO ORDER

POLICE CHIEF'S CONFERENCE ROOM
60 CIVIC CENTER PLAZA
SANTA ANA, CA
5:16 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL PULIDO, Mayor
CLAUDIA ALVAREZ, Mayor Pro Tem
P. DAVID BENAVIDES (5:22 P.M.)
CARLOS BUSTAMANTE
MICHELE MARTINEZ
VINCENT F. SARMIENTO
SAL TINAJERO

STAFF Present:
DAVID N. REAM, City Manager
JOSEPH FLETCHER, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS - None

CLOSED SESSION ITEMS

1A CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
pursuant to Government Code Section 54956.9(a)

Phuong Nguyen vs. City of Santa Ana, WCAB Case Numbers
ADJ4046217, ADJ3575073, and ADJ4278270.

1B CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code Section 54957.6

Agency Negotiators: Personnel Services Executive Director,
Kathie Gonzalez

Employee Organizations: Santa Ana Service Employees International
Union (SEIU)

Santa Ana Management Association
Santa Ana Firemen's Benevolent Association
Santa Ana Police Officer's Association
Santa Ana Police Management Association
Santa Ana Fire Management Association
Confidential Association of Santa Ana

ADJOURNED

6:35 P.M.

REGULAR CITY COUNCIL MEETING

CALLED TO ORDER

PLAZA

POLICE COMMUNITY CENTER
60 CIVIC CENTER

SANTA ANA, CA
6:37 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL PULIDO, Mayor
CLAUDIA ALVAREZ, Mayor Pro Tem
P. DAVID BENAVIDES
CARLOS BUSTAMANTE
MICHELE MARTINEZ
VINCENT F. SARMIENTO
SAL TINAJERO

STAFF Present:
DAVID N. REAM, City Manager
JOSEPH FLETCHER, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

CLOSED SESSION REPORT – City Attorney Fletcher provided a report. Refer to Consent Calendar Item 19A.

AGENDA ITEMS TAKEN OUT OF ORDER

COUNCIL RECESSED TO A JOINT SESSION BETWEEN CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY MEETING AT 6:37 P.M.

80A JOINT SESSION OF THE CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY - APPROVING FISCAL YEAR 2010-2011 COMMUNITY REDEVELOPMENT AGENCY BUDGET AND SECOND AMENDED AGREEMENT BETWEEN CITY/AGENCY FOR FINANCIAL AND OPERATING SERVICES - Community Redevelopment Agency

CITY COUNCIL ACTION

MOTION: Authorize the City Manager and Clerk of the Council to execute a second amended agreement, subject to non-substantive changes approved by the City Manager and City Attorney.

AGMT NO. 2010-094 - Between the City of Santa Ana and the Community Redevelopment Agency for financial and operating services

COMMUNITY REDEVELOPMENT AGENCY ACTION

MOTION: Adopt resolution.

1. Adopt a resolution.

CRA RESOLUTION NO. 2010-003 - A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SANTA ANA ADOPTING THE FISCAL YEAR 2010-2011 BUDGET

2. Authorize the Executive Director and Agency Secretary to execute a second amended agreement, subject to non-substantive changes approved by the Executive Director and Agency General Counsel.

AGMT - Between the Community Redevelopment Agency and the City of Santa Ana for financial and operating services

MOTION: Martinez

SECOND: Alvarez

VOTE:

AYES:

Alvarez, Benavides, Bustamante, Martinez, Sarmiento, Tinajero, Pulido (7)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None (0)

ADJOURNED JOINT MEETING AND CONVENED THE COMMUNITY REDEVELOPMENT AGENCY MEETING AT 6:37 P.M.

CITY COUNCIL MEETING RECONVENED AT 6:38 P.M. WITH ALL MEMBERS PRESENT

Mayor Pulido noted for the record that item 11B was a second reading of an ordinance in which he, Mayor Pro Tem Alvarez, and Councilmember Sarmiento had conflicts of interests and left the meeting at 6:38 p.m. Mayor Pulido turned over the Chairmanship to Councilmember Bustamante (selected Chair at the June 7, 2010 City Council meeting to preside over meeting where mayor and mayor pro tem are unavailable).

CONSENT CALENDAR ITEMS

- Public Speakers on Item 11B.

MOTION: Approve staff recommendations on Consent Calendar Items 10A through 29A.

MOTION: Tinajero **SECOND:** Benavides

VOTE: **AYES:** Benavides, Bustamante, Martinez, Tinajero, (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Alvarez, Sarmiento, Pulido (3)

ADMINISTRATIVE MATTERS

MINUTES

10A MINUTES OF THE SPECIAL CLOSED AND REGULAR MEETING OF JUNE 7, 2010 - Clerk of the Council Office

MOTION: Approve Minutes.

10B MINUTES OF THE SPECIAL CLOSED MEETING OF JUNE 11, 2010 - Clerk of the Council Office

MOTION: Approve Minutes.

10C MINUTES OF THE SPECIAL CLOSED MEETING OF JUNE 15, 2010 - Clerk of the Council Office

MOTION: Approve Minutes.

ORDINANCES/SECOND READING

In the event a Councilmember recorded an "abstention" before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading

11A FISCAL YEAR 2010-2011 – CITY BUDGET - Finance & Management Services

Placed on first reading at the June 7, 2010 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on June 11, 2010.

MOTION:

1. Place ordinance on second reading and adopt.

ORDINANCE NO. NS-2805 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROPRIATING MONIES TO THE SEVERAL OFFICES, AGENCIES AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2010

2. Amend Resolution No. 2010-023, FY 2010-2011 Miscellaneous Fee Schedule (Other Special Fees section) to reduce the Adult Soccer Reservation Surcharge from \$28.18 per game by 50% to \$14 per game.

11B ZONING ORDINANCE AMENDMENT NO. 2010-01; AMENDMENT APPLICATION NO. 2005-09 (TRANSIT ZONING CODE)

Placed on first reading at the June 7, 2010 City Council meeting and approved by a vote of 4-0 (absent: Alvarez, Pulido, and Sarmiento).

Published in the Orange County Reporter on June 11, 2010.

The following speakers urged Council to sign the the Community Benefits Agreement: Eddie Carmona; Eric Altman; Ana Carricchi; and Cesar Covarrubias.

MOTION: Place ordinances on second reading and adopt.

- ORDINANCE NO. NS-2803 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE REGARDING TIME LIMITS FOR SPECIFIC DEVELOPMENT PLAN, MODIFICATION OF THE APPROVAL OF OVERLAY ZONE SITE PLANS, NONCONFORMING USE, AND REPEALING THE C3 AND C3-A ZONES (ZOA 2010-01)
- ORDINANCE NO. NS-2804 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING TRANSIT ZONING CODE SPECIFIC DEVELOPMENT DISTRICT (SD-84); ADOPTING THE M1 OVERLAY ZONE; ADOPTING THE M2 OVERLAY ZONE; REZONING

THE PROPERTY LOCATED AT CERTAIN REAL PROPERTY IN THE CENTRAL URBAN CORE OF SANTA ANA FROM VARIOUS ZONES TO TRANSIT ZONING CODE SPECIFIC DEVELOPMENT DISTRICT (SD-84), M1 OVERLAY ZONE AND M2 OVERLAY ZONE; AND REPEALING SPECIFIC DEVELOPMENT NOS. 30, 37, 47, 71 AND AMENDING THE HEIGHT EXEMPTION AREAS MAP (AA NO. 2005-09)

MISCELLANEOUS ADMINISTRATION

19A CLOSED SESSION REPORT – City Attorney’s Office

MOTION: Approve Compromise and Release for \$35,000.00 to settle all open claims, of Phuong Nguyen vs. City of Santa Ana, WCAB Case Numbers ADJ4046217, ADJ3575073, and ADJ4278270.

19B EXCUSED ABSENCES – - None

BUDGETARY MATTERS

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

MOTION: Award in accordance with Request for Council Action. (Items 22A and 22B)

22A SPEC. NO. 10-019 - TRAFFIC SIGNAL SYSTEMS UPGRADE EQUIPMENT (Public Works Agency) - Finance & Management Services

MOTION:

1. Award a contract to Safetran Traffic Systems, Inc. for traffic signal cabinet assemblies in an amount not to exceed \$192,500.
2. Award a contract to Econolite Control Products, Inc. for controllers and software in an amount not to exceed \$463,000.
3. Award a contract to GDI Communications LLC for internal and rack mount modems in an amount not to exceed \$98,000.

22B SPEC. NO. 10-024 - DELL COMPUTERS - Award a contract to Dell Computer Corporation in an amount not exceed \$61,000 (Parks,

PROJECTS/CHANGE ORDERS

23A INCREASED CONTINGENCIES FOR MID-CITY NEIGHBORHOOD AND EDINGER AVENUE IMPROVEMENTS (PROJECT NOS. 107554 AND 077577) AND RESIDENTIAL STREET REPAIR - PHASE 12 (PROJECT NO. 106718)

MOTION:

1. Increase the contingency for the contract with All American Asphalt for the Mid-City Neighborhood Improvements and Edinger Avenue Improvements project by \$400,000 to a total estimated contract amount of \$2,032,723 and approve a supplemental agreement for \$400,000 with All American Asphalt for the additional work.
2. Increase the contingency for the contract with All American Asphalt for the Residential Street Repair-Phase 12 project by \$320,000 to a total estimated contract amount of \$3,542,115.

23B CONTRACT AWARD FOR DYER ROAD AND GRAND AVENUE INTERSECTION WIDENING (PROJECT NO. 091751) - Public Works Agency

MOTION:

1. Award a contract to All American Asphalt, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$721,180 for construction of the Dyer Road and Grand Avenue intersection widening.
2. Approve a Funding Analysis with a total estimated construction cost of \$871,000.

23C CONTRACT AWARD FOR ADAMS PARK BASKETBALL COURT RENOVATION (PROJECT NO. 107504) - Public Works Agency; Parks, Recreation & Community Services Agency; Community Development Agency

MOTION:

1. Award a contract to Caliber Paving Company, Inc., the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$66,595 for construction of Adams Park Basketball Court Renovation.
2. Approve a Funding Analysis with a total estimated construction cost of \$133,930.

23D CONTRACT AWARD FOR TRAFFIC SIGNAL SYSTEM UPGRADES - PHASES 5, 6, 7, AND 8 (PROJECT NOS. 106712, 106713, 106714, AND 106715) - Public Works Agency,

MOTION:

1. Award a contract to California Professional Engineering, Inc., the lowest responsible bidder, in accordance with unit bid prices for the base bid plus add-on alternates one, two, three, and four in the estimated amount of \$262,836 for construction of Traffic Signal System Upgrades-Phases 5, 6, 7, and 8.
2. Approve a Funding Analysis with a total estimated construction cost of \$354,700.

23E CONTRACT AWARD FOR WEST PUMP STATION FACILITIES UPGRADE (PROJECT NO. 053195) - Public Works Agency

MOTION:

1. Award a contract to F. T. Ziebarth Company, the lowest responsible bidder, in accordance with unit bid prices in the estimated amount of \$1,717,000 for construction of the West Pump Station Facilities Upgrade.
2. Approve a Funding Analysis with a total estimated construction cost of \$2,146,200.

AGREEMENTS

MOTION: Authorize the City Manager and Clerk of the Council to execute the following agreements, subject to non-substantive changes approved by the City Manager and City Attorney. (Item 25A through 25K)

25A AGMT NO. 2010-095 - INFORMATION TECHNOLOGY AND COMPUTER SUPPORT SERVICES - Execute an amendment with

Sapphire Technologies in a fiscal year amount not to exceed \$192,000 - Fire Department

- 25B AGMT NO. 2010-096 - LIBRARY AUTOMATION SYSTEM SERVICE AND SUPPORT - Execute an amendment with The Library Corporation, Inc. in an amount not to exceed \$31,307 - Parks, Recreation & Community Services Agency
- 25C AGMT NO. 2010-097 - UPGRADE THE SYNTHETIC TURF SPORTS FIELD AT SANTA ANA STADIUM - With Field Turf Inc. in the amount of \$125,000 - Parks, Recreation & Community Services Agency
- 25D MAINTENANCE OF CITY PARKS - Parks, Recreation & Community Services Agency
- AGMT NO. 2010-098 – Amendment with Merchants Landscape Services to provide landscape maintenance services in Park Maintenance District 2, in an amount not to exceed \$756,351
 - AGMT NO. 2010-099 - Amendment with Master Landscape and Maintenance to provide landscape maintenance services in Park Maintenance District 4, in an amount not to exceed \$666,310
- 25E AGMT NO. 2010-100 - GEOFILE DATASET MAINTENANCE - Execute an amendment with GIS Data Resources, Inc. in an aggregate amount not to exceed \$52,500 - Fire Department
- 25F AGMT NO. 2010-101 - TEMPORARY ENGINEERING AND TECHNICAL SUPPORT SERVICES - Execute an amendment with PDS Technical Services, increasing compensation by \$112,500 for a total agreement amount not to exceed \$562,500 - Public Works Agency
- 25G AGMT NO. 2010-102 - STREET TREE MAINTENANCE SERVICES - Execute an amendment for one year with West Coast Arborists, Inc. in an amount not to exceed \$865,350 for FY 2010-2011 - Public Works Agency
- 25H AGMT NO. 2010-103 - LANDSCAPING SERVICES - Execute an amendment with Midori Gardens Inc. extending the current agreement through the 2010-2011 fiscal year, for a total annual contract amount not to exceed \$850,000 - Public Works Agency

25I AGMT NO. 2010-104 - DIGITAL WATER MAPPING SERVICES - Execute an amendment with iWater, Inc. for an amount not to exceed \$189,000 - Public Works Agency

25J AGMT NO. 2010-105 - BRISTOL STREET CORRIDOR (PROJECT NO. 08-1700) - Execute an acquisition settlement agreement with ACME Bail Bonds in the amount of \$45,000 - Public Works Agency

25K AGMT NO. 2010-106 - REDLIGHT PHOTO ENFORCEMENT SYSTEM - Execute an amendment with Redflex Traffic Systems, Inc. - Police Department

Continued from the June 7, 2010 City Council meeting by a vote of 7-0.

25L COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT AND AWARD FOR SENIOR SERVICES - Community Development Agency

MOTION:

- 1. Amend the Fiscal Year 2010-2011 Community Development Block Grant program to increase the Parks, Recreations and Community Services Agency allocation by \$2,500 from FY 2009-10 unexpended funds for a total allocation of \$58,500.**
- 2. Authorize the City Manager and the Clerk of the Council to execute a sub-recipient agreement, subject to non-substantive changes approved by the City Manager and City Attorney.**

AGMT NO. 2010-107 - With Community SeniorServ, Inc. in the amount of \$58,500

MISCELLANEOUS - BUDGET

29A INSURANCE RENEWALS - Personnel Services Agency

MOTION:

- 1. Approve the City's continued membership in the Big Independent Cities Excess Pool from July 1, 2010 to July 1, 2011 at an estimated premium cost not to exceed \$1,450,000.**

2. Approve the City's continued participation in the Public Entity Property Insurance Program from July 1, 2010 to July 1, 2011 at an estimated premium cost not to exceed \$370,000.

****END OF CONSENT CALENDAR****

AGENDA ITEM TAKEN OUT OF ORDER

PUBLIC COMMENTS – None

BUSINESS CALENDAR

RESOLUTIONS

55A NOVEMBER 2, 2010 GENERAL MUNICIPAL ELECTION - Clerk of the Council Office

MOTION: Adopt resolutions.

- RESOLUTION NO. 2010-028 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA CALLING FOR AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SANTA ANA ON NOVEMBER 2, 2010 FOR THE ELECTION OF CERTAIN OFFICERS, AND REQUESTING THE BOARD OF SUPERVISORS OF ORANGE COUNTY TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATE'S GENERAL ELECTION
- RESOLUTION NO. 2010-029 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING A SYSTEM FOR CANDIDATES WHOSE STATEMENTS ARE SUBMITTED TO THE ELECTORATE IN THE 2010 GENERAL ELECTION TO PAY THE PRO RATA SHARE OF THE COST OF INCLUSION OF THEIR STATEMENT IN VOTER PAMPHLETS

MOTION: Tinajero

SECOND: Martinez

VOTE: **AYES:** Benavides, Bustamante, Martinez, Tinajero, (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Alvarez, Sarmiento, Pulido (3)

55B ANNUAL STATEMENT OF INVESTMENT POLICY - Finance & Management Services

MOTION:

1. Adopt a resolution.

RESOLUTION NO. 2010-030 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE CITY'S STATEMENT OF INVESTMENT POLICY

2. Receive and file the Annual Statement of Investment Policy.

MOTION: Benavides **SECOND:** Tinajero

VOTE: **AYES:** Benavides, Bustamante, Martinez, Tinajero, (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Alvarez, Sarmiento, Pulido (3)

55C STATUS OF THE CIRCULATION ELEMENT AND PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF SANTA ANA - Public Works Agency

MOTION: Adopt resolutions.

- RESOLUTION NO. 2010-031 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AFFIRMING CONSISTENCY BETWEEN THE CIRCULATION ELEMENT AND THE MASTER PLAN OF ARTERIAL HIGHWAYS
- RESOLUTION NO. 2010-032 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA CERTIFYING THAT ITS PAVEMENT MANAGEMENT PLAN CONFORMS TO ORANGE COUNTY TRANSPORTATION AUTHORITY REQUIREMENTS

MOTION: Benavides **SECOND:** Martinez

VOTE: **AYES:** Benavides, Bustamante, Martinez, Tinajero, (4)

NOES: None (0)
ABSTAIN: None (0)
ABSENT: Alvarez, Sarmiento, Pulido (3)

55D TRANSPORTATION ENHANCEMENT PROGRAM GRANT - Public Works Agency

Council commented projects.

MOTION: Adopt a resolution.

RESOLUTION NO. 2010-033 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING APPLICATION FOR PROJECT FUNDING THROUGH THE TRANSPORTATION ENHANCEMENT (TE) PROGRAM ADMINISTERED BY THE ORANGE COUNTY TRANSPORTATION AUTHORITY

MOTION: Benavides **SECOND:** Tinajero

VOTE: **AYES:** Benavides, Bustamante, Martinez, Tinajero, (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Alvarez, Sarmiento, Pulido (3)

WORK STUDY SESSION

WSA LIBRARY TEENSPACE – A CIRCLE OF MENTORING – Parks, Recreation and Community Services Agency

Jerome Center will have Teen Space as extension of Library's Teen Space

Goals

Teen Space provides a location and programs for teens that will empower them. The goals of Teen Space are to:

- Provide programs for teens that will help them grow into successful and productive adults.

- Provide opportunities for teens to enhance their academic and life skills via civic engagement and targeted volunteerism
- Assist teens to develop faith in themselves and in their futures
- Teen Space Motto: A Place For Teens, By Teens, Because of Teens

Successes

- 100% High School Graduation Rate
- 99% go on to college
- Many keep in contact even when they move away
- Many grown-up teens return to volunteer and run programs
- We have a Berkeley grad and a couple UCLA grads among previous members
- Two of our members were recipients of the 2010 Gates Millennium Scholar Award
- Average of 500 teens volunteered at the library in FY 08-09 –donating 7000hours of service
- 80+teens participated in the Teen Library Club in FY 08-09 –donating 4000+hours of service
- From January –June of 2009 –there were 4000+

Developmental Needs of Teens

1. Self Definition and independence
2. Physical Activity
3. Creative Expression
4. Positive Social Interaction with Peers and Adults
5. Competence and Achievement
6. Structure and Clear Limits
7. Meaningful Participation

Circle of Mentoring

- A safe Place for Community
- Caring Adult Mentors
- Opportunities for Meaningful Contribution to Society
- Teen Building Bridges to Success

Caring Adults

College Preparation

-oScholarships & Competitions

- Presentations/Workshops (Volunteers/CP)
- Search and Application sessions (Staff/ Volunteers)
- Reviewing and Recommendations (Staff)
- Trial –Run: Teen Space Scholarship club (Staff)

oFinancial Aid

- Presentations/Workshops (CP)
- Hands-on FAFSA application sessions (PT Staff/ Staff)

oCollege Discovery

- College Search (Online) (PT Staff/ Staff/Vol)

- College Application Sessions and Review (Staff)
- Fieldtrips-1 thus far –UCI
- Discussed-not planned yet
 - Transcript/ High School Course Plan Review
 - Presentation about UCI –COSMOS program
- SAT Test Prep (Upcoming)
 - SAT software session (PT Staff)
 - Princeton Review/ Kaplan Practice Test (Volunteer)
- Teen Participation on Community Forums on Education and Higher Education
 - White House Initiative on Educational Excellence For Hispanic Americans (Staff)
 - America's Alliance Youth Dropout Prevention Summit (Staff)

Career Exploration

- Career Discovery
 - Career Skills Workshops/Presentations (PT Staff/ Vol)
 - Guest Speakers (Need More) (Volunteer)
 - Photographer
 - Bankers
 - Professional Pastry Chef
- Resume Building Workshop (Vol/ CP)
- Job Search/ Internship Search Sessions (PT Staff/ Vol)
- Job-Interviewing Workshop (PT Staff)
- Developing Transferable skills and Getting Work Experience
 - Teen Library Club
 - Junior Teen Friends Of Library-Snack Bar and Food Sales
 - Volunteer Program
 - Summer Volunteer Institute
 - Summer Youth Workers
- Develop-Nurture Artistic Potential
 - Bi-lingual/ BI-Generational Poetry Workshop (Grant)
 - Display of Teen Art
 - Encouragement and Submission of Teen Artwork, essays, photos, etc, to competitions and displays
 - Costume, prop design, make-up and skit creation for teen programs (Volunteer/ Staff)
 - Improv presentations (CP)
 - Knitting Workshop (Staff)
 - Jewelry Making Program (Volunteer)
 - Duct-tape Art Program (Volunteer)
 - "My Summer in Creative Blog"(Summer Youth Volunteer)
 - Sewing Program (Upcoming) (Volunteer)
 - Barrio Writers Program (Upcoming) (CP)
 - Fieldtrips
 - Plays and Presentations
 - Museums: Getty Villa, Getty Center, Huntington Library
 - Author Talks

- Film Discussions, Anime expo
- Creativity via Technology
 - Digital Photography Workshop (Volunteer/ Staff)
 - Graphic Design Workshop (Staff/ PT Staff)
 - Website Design Team (PT Staff/ Volunteer)
 - TLC Facebook
 - Upcoming Programs
 - Kindle Book Club
 - MangaCreation (Volunteer)
 - Anime Creation (PT Staff)
 - Video-production (PT Staff)
 - Video-Game Design (PT Staff)
 - Music composition software (Volunteer?)
 - Creative Writing Software (PT Staff)
- Educational Assistance
 - Homework Help -Staff
 - Tutoring Software-PT Staff
- Financial Literacy
 - Operation Hope –Money Management Classes –CP
- Historical Awareness
 - National History Day –PT Staff/ Staff
 - In planning stage –multi-generational oral/community history projects-(Grant?/ CP, Volunteers, PT Staff)
- Physical, Mental and Emotional Health
 - Stress Management -Volunteer
 - Healthy Eating-Volunteer
 - Hepatitis -CP
 - Girl Talk/ Guy Chat-Staff/ PT Staff
- Sustainable Living
 - Garden Buddy –Volunteer / Staff
 - Recycle Fair-Staff/ Volunteer
 - Upcoming: “ Summer Recycled Paper-Mache Project
- Domestic Skills
 - Cookie Baking Workshops (Staff/ Vol)
 - Cooking Workshop (Vol)
 - Knitting Workshop (staff/ vol)

Opportunities for Meaningful Contribution to Society – Teens Making a Difference:

Teen Library Club –The Core

- Library Service Projects
 - Key advisory group for planning implementing, and promoting teen programs and activities
 - Haunted House
 - Santa's Corner
 - Easter Treasure Hunt
 - Dia De Los Ninos-Alice in Wonderland Tea Party
 - Recycling Fair

- Unvalentine's Day
- Videogame Tournaments
- Yu-Gi-Oh Tournament
- Junior Teen Friends Snack Sales, Candy Buffet, Nacho Fundraiser
- Assist with Library Book-sales
- Buddy Programs
 - Reading Buddy
 - Tiny Tots Buddy
 - Summer Buddy Program
 - Garden Buddy
 - Healthy Buddy
 - Math Ninja Buddy
 - Art Buddy
 - Music Buddy
- Community Service Projects
 - Youth Health Ambassador
 - Paint Your Heart Out
 - OC Multicultural Fair
 - OC Marathon
 - Heritage House
 - Creek Clean-up
 - Tree Planting
 - OC Food Bank
 - Habitat For Humanity?
- Other Teen Volunteer Projects
 - Adults Connect Computer Workshops for ESL Adults-Teens Assist
 - Probation Youth –Clean-up/ Organizing/ Skills Programs
- Teen Mentor Volunteers
 - Service Learning Volunteers
 - College Interns

Fun, Food, Friendships and Funds: The Incentives!

FUN

- Video-games
 - Different Systems on different days
- Computer Games! Runescape
 - Upcoming: Civilization
- It's fun working in groups and making friends!

Food!

- Free Food After All Major Volunteer Projects!
- Cakes when we celebrate monthly birthdays
- Christmagiving / Thankmas Luncheon
- Snack counter-Teens need food after school and it's a fundraiser!

Funds!

- Teen Club Members who graduate from high school receive graduation present from Friends of the Library (Box of Cash!!)
- Teen Club Members and Volunteers get priority screening for new job opportunities
- Volunteers can use library as reference for work history
- Volunteers get letters of recommendation for scholarships, jobs, etc..

The Intangibles of Teen Space!

- A place where teens are:
 - Listened to and acknowledged
- Provided a safe place where they are accepted and have a sense of belonging
- Given boundaries, encouragement and motivation
- Provided with a support system and an anchor
- Receive accountability and expectations towards realizing their full potential
- Learn a culture of giving back to their community

Skills Needed

- Flexibility, adaptability and Creativity
- Ability to accept challenges as opportunities for learning, growth and innovation
- Respect and understanding of the value, strength and interdependency of all involved
- Ability to reach out to others to enhance the programs
- Leveraging your sphere of influence
- Goals must be community driven
- Keep the Faith!
 - Focus on impact not on numbers
 - Focus on the long-term
 - Focus on building a community based on relationships

COMMENTS

PUBLIC COMMENTS - None

90A CITY MANAGER'S COMMENTS

City Manager David Ream noted that partnership with the Santa Ana Unified School District was high priority in continuing to address library and other related issues.

90B CITY COUNCILMEMBER COMMENTS

Councilmember Martinez:

- Access Broadway is active organization working with Step-Up Foundation to send young adults to Washington DC – seeking additional funding – help support by calling 714 245-6720;
- 60 youth to be hired over the summer for Summer Youth Program through the City of Santa Ana;
- Station District received final approval tonight – historic event;
- July 24th will have Bike Ride – encouraged all to attend; and
- Happy belated Father’s Day.

Councilmember Benavides:


- Neighborhood associations being recognized on June 24th through Neighborhood Heroes Awards Ceremony;
- June 27th TKO will host annual fundraiser at Original Mike’s;
- Station District will produce over 100 new and dignified living spaces; and
- Asked staff to schedule council meetings where accessible to the public.

Councilmember Bustamante:

- Historic moment for City with passage of final vote on Station District item; and
- Adjourned in Memory of Evalene Pulati and Kenny Stiles.

ADJOURNED - 7:40 p.m. - The next meeting of the City Council is scheduled for Tuesday, July 6, 2010 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Business Meeting in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Adjourn In Memory of
Evalene Pulati
and
Kenny Stiles


Maria D. Huizar,
Clerk of the Council