

**FUTURE CITY COUNCIL AGENDA ITEMS**  
**May 5, 2011**

*AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617*

Green Sheet Due by Noon on Monday, 5/2/11  
Staff Reports/Resos due by Noon on Tuesday 5/10/11

**MAY 18, 2011 – NO REGULAR MEETING (Legis. Days)**

Green Sheet Due by Noon on Monday, 5/9/11  
Staff Reports/Resos due by Noon on Tuesday 5/17/11

**MAY 25, 2011**

**CONSENT CALENDAR**

**First Quarter 2011 Treasurer's Report**  
(K. Hugins)

*In accordance with the City's Investment Policy, the City Treasurer is required to submit an investment report to the City Council for review on a quarterly basis. The report will include the type of investment, issuer, date of maturity, par value, book value and market value for each security held by the City.*

**Street Vacation Portion of North Elm Street**  
(E. Domingue)

*This street vacation is a 1,315 square foot section of excess right of way at the end of a cul-de-sac on North Elm Street.*

**Mr. B's Landscape Maintenance Second Amendment to Public Service Agreement**  
(F. Schmitz)

*Mr. B's Landscape Maintenance provides the landscape maintenance for a number of zones in the City of Escondido Landscape Maintenance District. This amendment will extend the term of their agreement with the City for an additional year and add one additional zone to the number of zones being maintained.*

**Quarterly Transportation and Community Safety Commission (TCSC) Meetings**  
(E. Domingue)

*Conducting the TCSC meeting on a quarterly basis with the option to have an earlier emergency meeting on an as needed basis would conserve staff time as the current Commission's work load does not required monthly meetings. Flexibility would still be retained for additonal meetings as situations would require.*

<b>MAY 25, 2011, Continued</b>	
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	<b>PUBLIC HEARINGS:</b>
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	<b>Short-Form Rent Increase Application for Westwinds Mobilehome Park</b> (R. Keiser)
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	<i>Need green sheet</i>
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	<b>CURRENT BUSINESS</b>
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	<b>Demonstration of New Library Web Site</b> (L. Mitchell)
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	<b>Downtown Business Improvement District (BID) Annual Report and Resolution of Intention to Set the Date for the Public Hearing (6.15.11) to Modify the BID Boundary and to Levy the BID Assessment for FY 2011-2012</b> (B. Redlitz)
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	<i>The City Council initially adopted Ordinance No. 89-28 on June 4, 1989, establishing a Downtown Business Improvement Assessment District. The City Council reviews the DBA's annual report and budget for the next fiscal year and adopts an annual resolution to set the assessment schedules and rates. This is done in accordance with the provisions of the California Streets and Highways Code. The DBA has worked with PPH to include their downtown property within an expanded assessment boundary.</i>
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	<b>Fund Balance Policy and Commitment of Fund Balance in the General Fund</b> (G. Rojas)
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	<i>In March 2009, the Governmental Accounting Standards Board (GASB) issued its Statement No. 54, Fund Balance Reporting and Governmental fund Type Definitions with the intent of improving financial reporting by providing fund balance categories that will be more easily understood. Part of the City's implementation of this statement for FY 2010-11 is the formal adoption of a fund balance policy as well as a formal commitment of fund balance in the General Fund.</i>
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	<b>WORKSHOP</b>
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	<b>Utilities Bond Financing</b> (G. Rojas)
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	<i>The FY 2011/12 CIP Budget will propose that water and wastewater use bond financing to fund \$17.8 million dollars in capital projects.</i>
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	<b>Future Agenda Items (M. Whalen)</b>
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