CITY OF FOLSOM
Landscaping & Lighting Districts Advisory Committee

A G E N D A

January 21, 2010
7:00 p.m.
Folsom Community Center
Activities Room
52 Natoma Street, Folsom CA 95630
(916) 355-7207

I. **CALL TO ORDER L&L DISTRICTS ADVISORY COMMITTEE**
II. **APPROVAL OF MINUTES-November 19, 2009**
III. **MAJOR PROJECT UPDATE-NEWSLETTER**
IV. **INPUT FROM COMMITTEE MEMBERS ON THEIR DISTRICTS**
V. **ENGINEER'S REPORT UPDATE**
VI. **OVERVIEW OF ASSESSMENTS FOR FISCAL YEAR 2010-2011**
   - **ASSESSEMENTS STAY THE SAME FOR FY 2010-2011**

VII. **EFFECT OF FORECLOSURES ON AND NEW MLS DIVISION ON L&L BUDGETS**
VIII. **REVIEW AND DISCUSS ITEMS FOR FUTURE MEETINGS-LIST SUBMITTED BY KIRK SMITH (SEE ATTACHMENT)**
   - **REVIEW LIST**
   - **DETERMINE WHAT TO DISCUSS IN FUTURE MEETINGS**
   - **DETERMINE ORDER OF ITEMS TO DISCUSS**

IX. **ITEMS FOR NEXT AGENDA**
   - **Upcoming meetings: Information Sphere of Influence area**

X. **ADJOURNMENT**

Any documents produced by the City and distributed to the Landscaping and Lighting District Advisory Committee regarding any item on this agenda will be made available at the Community Development Department at City Hall located at 50 Natoma Street, Folsom, CA during normal business hours.

<u>ATTACHEMENT</u> Landscaping & Lighting Districts Advisory Committee, November 19, 2009

L and L Districts, City of Folsom Suggested topics for future discussion by Chair Smith

A. Should we establish a list of the most important problems moving forward? Should such subjects, ie. District elections to improve flnancials, become standard agenda items?

B. Property Damage Understanding how the city investigates, assigns responsibility, and seeks restitution for damages sustained.

C. The contract bidding process Understanding the legal requirements, the real world problems of only one bidder, and the real world problems of addressing sub-standard performance. Potential conflicts of interest and how do we minimize such.

D. Force account work Understanding what categories of work and dollar amounts are force account versus bid.

E. Overhead costs What expense are prorated to each district based on dollars managed and how do capital expense projects impact this process.

F. Special funding issues How should special funds such as grants be spent. Why is the advisory Committee not involved in the decision process?

G. Water conservation Should we consider a reporting process that documents historical water use by each district. Is the city costs for volume water users fair and will conservation negatively impact the water department or any water rights issues. What addition steps can be taken to conserve at a reasonable investment level. Have the measures taken to date met the goal for reduction and what new goal levels can reasonably be anticipated.

H. Understanding the property tax statement. Lets look at a variety of Districts and understand why some areas end up with up to three different charges. Are some charges based on value or type of property use.

I. Tree Damage Do we use contract or other staff to replace support structures after accidents or storms. Do we have a policy in place to address such events in a timely manner.

J. Homeowner Association relations What policys are in place to address these association when they provide L and L type services within the City and problems are reported to City Officials? How should we partner with them when the City is responsible for L and L services.

K. How can L and L's address areas not landscaped in light of citizen pressure to do so. Why are some areas along public streets designated for no landscaping?

The above list is but a partial accounting of subjects I am suggesting the Members of the Committee become informed about. This is not to imply these are all problems to take corrective action about. My goal to raise awareness first. I would suggest we take one or two subjects at a time and provide staff sufficient time to prepare.