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6:30 p.m. On Channel 3

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**CITY OF YORBA LINDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY**

**JOINT MEETING AGENDA**

**AUGUST 21, 2007**

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Pursuant To Government Code Section 54954.2, No Matter Shall Be Acted Upon By  
The City Council/Redevelopment Agency Unless Listed On Agenda Which Has Been  
Posted Not Less Than 72 Hours Prior To Meeting

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**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING  
CONVENING AT 5:30 P.M.**

**CALL TO ORDER**

The City Council/Redevelopment Agency will convene at 5:30 p.m. in the Council  
Chambers at 4845 Casa Loma Avenue, Yorba Linda.

**ROLL CALL**

Council/Agency Members: Anderson, Castellano, Horton, Wedaa, Winder

Staff Members: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Kreimeier,  
Leto, Letourneau, Mendoza, Stowell

**CLOSED SESSION ITEMS**

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9 (a)

- 1) Angela Rice v. Sheri Forell, et al.  
Orange County Superior Court Case No. 06CC04220

**RECESS**

## **CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING CONVENING AT 6:30 P.M.**

### **CALL TO ORDER**

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### **ROLL CALL**

Council/Agency Members: Anderson, Castellano, Horton, Wedaa, Winder

Staff Members: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Kreimeier, Leto, Letourneau, Mendoza, Stowell

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Anne Gundersen, Danish Lutheran Church Of Southern California

### **CLOSED SESSION REPORT**

### **INTRODUCTIONS & PRESENTATIONS**

PRESENTATION OF DONATION OF \$1,500 BY LEN DRYER, VICE PRESIDENT OF THE YORBA LINDA COMMUNITY FOUNDATION, FOR THE ENTERTAINMENT AT THE FIESTA DAYS FAMILY FAIRE

### **ORAL PRESENTATIONS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA**

Oral Presentations is the time reserved on each regular meeting Agenda to provide an opportunity for members of the public to directly address the City Council/Redevelopment Agency on Consent Calendar items or matters of interest to the public, concerning the City's business or any matter over which the City Council/Redevelopment Agency has jurisdiction, that are not already scheduled for consideration on this Agenda. Although the City Council/Redevelopment Agency

values your comments, pursuant to the Brown Act, the Council/Redevelopment Agency cannot take any action on items not listed on the posted Agenda, but may refer the matter to staff or a subsequent meeting.

All remarks shall be addressed to the City Council/Redevelopment Agency as a body through the presiding officer; and, not directly to any member thereof. The City Council/Redevelopment Agency desires its meetings to be conducted in a professional manner respectful of all participants. Therefore, the Mayor/Chairman may ask that speakers refrain from engaging in personal attacks, name-calling, or campaign on any election issue during their allotted time. However, public criticism of the policies, procedures, programs or services of the City/Redevelopment Agency, or of the acts or omissions of the City Council/Redevelopment Agency as a body shall not be prohibited.

Under the Brown Act, members of the Council/Redevelopment Agency may briefly respond to Oral Presentations; but, no extended discussion and no action on such matters may take place.

There is a five (5) minute maximum time limit for each individual addressing the City Council/Redevelopment Agency during Oral Presentations and on all other items listed on the Agenda. The City Council/Redevelopment Agency will entertain an oral presentation up until the time that public hearings are scheduled to begin. Any speaker wishing to speak on a matter not posted on this agenda who was unable to speak during this initial designated presentation period will be given an opportunity to speak following the Council/Redevelopment Agency completion of the public hearing. The Mayor/Chairman may use his or her discretion to select the order of speakers in a manner that ensures that a variety of issues and concerns can be presented during the initial time and he or she may allow for additional comments to be made past the time for public hearing to begin. As a result, in situations where there are multiple speakers wishing to speak on a single topic not on the agenda, the Mayor/Chairman may ask that one speaker generally describe the issue or matter and then will provide additional speakers the opportunity to speak later on this agenda.

### **CONSENT CALENDAR**

All matters listed under "CONSENT CALENDAR" are considered by the Council/Redevelopment Agency to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the Council/Redevelopment Agency or Staff request specific items to be removed from the Consent Calendar.

- A. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

**Recommendation:** That the City Council/Redevelopment Agency approve the reading by title of all ordinances and resolutions and declare that said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

B. CITY/REDEVELOPMENT AGENCY ACCOUNTS PAYABLE WARRANT LISTS

**Recommendation:** That the City Council/Redevelopment Agency approve the Accounts Payable Warrant Lists.

1. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2007 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**Recommendation:** That the City Council/Redevelopment Agency approve the minutes of August 7, 2007.

2. SECOND READING OF ORDINANCE NO. 2007-903, AMENDING IN ITS ENTIRETY CHAPTER 8.20 OF THE YORBA LINDA MUNICIPAL CODE CONCERNING SOLID WASTE COLLECTION AND DISPOSAL

**Recommendation:** That the City Council approve second reading and adopt Ordinance No. 2007-903.

3. RESOLUTION NO. 2007-3875 PROCLAIMING OCTOBER 27, 2007 AS FIESTA DAYS IN THE CITY OF YORBA LINDA

**Recommendation:** That the City Council adopt Resolution No. 2007-3875.

4. RESOLUTION NO. 2007-3876 – ESTABLISHING FEES AND SECURITY DEPOSITS FOR THE USE OF THE TOMMY LASORDA JR. FIELD HOUSE AND TRAVIS RANCH ACTIVITY CENTER

**Recommendation:** That the City Council adopt Resolution No. 2007-3876.

5. APPROVAL OF PARCEL MAP 2005-117 AND ACCEPTANCE OF SUBDIVISION IMPROVEMENT AGREEMENT, SOLESBEE FAMILY TRUST

**Recommendation:** That the City Council approve Parcel Map No. 2005-117 and authorize the City Clerk to certify the record map upon completion of any

technical corrections required by the City Engineer. It is also recommended that the City Council authorize the Mayor to sign and the City Clerk to attest the Subdivision Improvement Agreement.

6. REPLACEMENT OF CITIZEN CONTACT RECORDERS

**Recommendation:** That the City Council appropriate \$38,879.94 to pay for the City's share of new Digital Voice Recorders to be purchased by the City of Brea.

**End of Consent Calendar**

**PUBLIC HEARINGS**

**NOTE:** IF PREVIOUS AGENDA ITEMS ARE COMPLETED PRIOR TO 7:00 P.M., THE CITY COUNCIL/REDEVELOPMENT AGENCY WILL PROCEED TO "ADMINISTRATIVE REPORTS" ON THE AGENDA UNTIL THE SCHEDULED TIME FOR THE PUBLIC HEARINGS.

If you challenge the City's/Redevelopment Agency's proposed actions in court, you may be limited to raising those issues that you or someone else raised at the public hearing described in this Agenda, or in any written correspondence delivered to the City on or prior to the public hearing.

7. CONTINUED PUBLIC HEARING REGARDING RESOLUTION NO. 2007-3870, CONFIRMING THE REPORT OF COSTS OF ABATEMENT OF WEEDS, RUBBISH, REFUSE, AND DIRT PUBLIC NUISANCES, AND IMPOSING SPECIAL ASSESSMENTS AS LIENS ON PARCELS WITHIN THE CITY OF YORBA LINDA

- a. Open Public Hearing
- b. Staff Report
- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination - If approved, adopt Resolution No. 2007-3870.

**CONTINUED ORAL PRESENTATIONS**

This is the time reserved for those persons who were unable to speak earlier in the agenda because of the postponement of oral presentations.

**MAYOR'S REPORT**

**MATTERS PRESENTED BY COUNCILMEMBERS**

**ADMINISTRATIVE REPORTS**

8. RESPONSE TO PUBLIC COMMENT QUESTIONS CONCERNING FRIENDS CHRISTIAN HIGH SCHOOL LEASE AGREEMENT
  
9. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

**ORDINANCES**

10. FIRST READING OF ORDINANCE NO. 2007-905 – AMENDING THE REDEVELOPMENT PLAN FOR THE YORBA LINDA REDEVELOPMENT PROJECT AREA, TO SATISFY THE REQUIREMENTS OF SENATE BILL 53 AND DIRECTING AGENCY STAFF TO RECORD A REVISED STATEMENT OF PROCEEDINGS
  
11. FIRST READING OF ORDINANCE NO. 2007-904 – ADDING SECTION 8.05 TO TITLE 8, HEALTH AND SAFETY OF THE YORBA LINDA MUNICIPAL CODE TO PROHIBIT THE PLANTING, CULTIVATION OR MAINTENANCE OF OLEANDER PLANTS ON PUBLIC TRAILS

**OTHER AGENCY REPORTS AND REFERRALS**

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

TRANSPORTATION CORRIDOR SYSTEM

**OTHER BUSINESS**

At 11:00 p.m. any member of the City Council may make a motion to complete any item then under discussion and continue all remaining items on the agenda which have not been acted upon to a certain date and time to which the Council shall adjourn.

12. DUTIES OF TRAFFIC COMMISSION (COUNCILMEMBERS ANDERSON AND HORTON)
13. TERM LIMITS FOR COMMISSIONERS (COUNCILMEMBERS ANDERSON AND HORTON)
14. REVIEW PROCESS FOR COUNCILMEMBERS PUTTING ITEMS ON THE AGENDA (COUNCILMEMBER WEDAA)
15. AD HOC COMMITTEE MEETING POLICY (COUNCILMEMBER ANDERSON)
16. GROUP HOMES (COUNCILMEMBER HORTON)
17. WIRELESS INTERNET ACCESS (COUNCILMEMBER WEDAA)
18. MONTHLY POLICE REPORTS (COUNCILMEMBER ANDERSON)
19. CITY EQUESTRIAN CENTER (COUNCILMEMBERS ANDERSON, HORTON, WEDAA)
20. LIGHTED STREET SIGNS ON ESPERANZA (COUNCILMEMBER WEDAA)
21. GRAFFITI ORDINANCE – NUISANCE ON PRIVATE PROPERTY (COUNCILMEMBER ANDERSON)

22. REHABILITATION OF TOWN CENTER PROPERTIES AS RENTALS (COUNCILMEMBER HORTON)
23. CITY RESERVE FUND POLICY (COUNCILMEMBER WEDAA)
24. PUBLIC SPEAKING TIME LIMIT (COUNCILMEMBER ANDERSON)
25. TOWN HALL MEETINGS (COUNCILMEMBER WEDAA)
26. NOTIFICATION REGARDING CITY WIDE PROJECTS (COUNCILMEMBER ANDERSON)
27. SECURITY LIGHTING – CITY HALL PARKING LOT (COUNCILMEMBER WEDAA)
28. LONG RANGE PROJECT FOR TRAFFIC COMMISSION REGARDING SCHOOL SAFETY ZONES (COUNCILMEMBER ANDERSON)
29. SATELLITE TV FOR CITY COUNCIL MEETINGS (COUNCILMEMBER WEDAA)
30. SKATE PARKS (COUNCILMEMBER WEDAA)

**CLOSED SESSION – IF REQUIRED**

**ADJOURNMENT**

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is September 18, 2007.

**PLEASE NOTE: ALL STAFF REPORTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE.**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED.**

**PLEASE CONTACT THE CITY CLERK'S OFFICE AT (714) 961-7150 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.**