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**CITY OF YORBA LINDA**

**CITY COUNCIL/REDEVELOPMENT AGENCY**

**JOINT MEETING AGENDA**

**DECEMBER 4, 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 6:30 P.M.**

**CALL TO ORDER**

The City Council/Redevelopment Agency will convene at 6:30 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

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Pastor Bill Morris, Rock Community Church

**SPECIAL ITEM OF THE DAY**

SELECTION OF MAYOR, MAYOR PRO TEM

PRESENTATION OF PLAQUE TO OUTGOING MAYOR

**INTRODUCTIONS & PRESENTATIONS**

PRESENTATION BY ASSEMBLYMAN BOB HUFF

**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.

1. 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.

2. CITY/REDEVELOPMENT AGENCY ACCOUNTS PAYABLE WARRANT LISTS

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

3. APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2007 JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

**Recommendation:** That the City Council/Redevelopment Agency approve the minutes of the November 20, 2007 joint meeting.

4. RELEASE BONDS FOR LANDSCAPING OF VISTA DEL VERDE INFORMATION CENTER - TRACT 15926, LOT 7, Vista Del Verde, L.P.

**Recommendation:** That the City Council authorize the City Clerk to reduce/release bonds per Engineering Department's Report.

5. RELEASE PUBLIC IMPROVEMENT AND MONUMENTATION BONDS - PULTE HOMES, TRACT NOS. 13127, 14039, 14344, AND 14345

**Recommendation:** That the City Council authorize the City Clerk to reduce/release bonds per Engineering Department's Report.

6. LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT EMERGENCY INTERIM MAINTENANCE SERVICES CONTRACT

**Recommendation:** That the City Council determine that there is a need to continue the emergency interim landscape maintenance contract award to Rocky Murata Landscape Maintenance Services without the benefit of competitive bidding.

7. CANCELLATION OF JANUARY 2, 2008 REGULAR CITY COUNCIL MEETING

**Recommendation:** That the City Council provide direction to the City Manager by minute action to cancel the first regular City Council meeting of January 2008.

### **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.

8. PUBLIC HEARING RE APPEAL OF PLANNING COMMISSION DECISION OF RE-APPROVAL OF CONDITIONAL USE PERMIT 2003-77 & DESIGN REVIEW 2003-23 AND TWO-YEAR TIME EXTENSION FOR TENTATIVE PARCEL MAP 2004-203 – FRIENDS CHRISTIAN HIGH SCHOOL
  - a. Open Public Hearing
  - b. Staff Report
  - c. Take Testimony
    - 1) Appellant
    - 2) Project Applicant
    - 3) Public Comment
    - 4) Rebuttal by Appellant, If Required
  - d. Close Public Hearing
  - e. Make Determination – If the appeal is denied and the Planning Commission’s action is upheld, adopt the following Resolutions:

**RESOLUTION NO. 2007-3895** - APPROVING REQUESTED RE-APPROVAL OF CONDITIONAL USE PERMIT 2003-77 AND DESIGN REVIEW 2003-23, WITH CONDITIONS

**RESOLUTION NO. 2007-3896** - APPROVING A TWO-YEAR TIME EXTENSION FOR TENTATIVE PARCEL MAP 2004-203, WITH CONDITIONS – FRIENDS CHRISTIAN HIGH SCHOOL

9. PUBLIC HEARING RE APPEAL OF PLANNING COMMISSION DECISION REGARDING TENTATIVE TRACT MAP 16447 AND VARIANCE 2007-02, ETCO DEVELOPMENT
  - a. Open Public Hearing
  - b. Staff Report
  - c. Take Testimony
    - 1) Appellant
    - 2) Project Applicant
    - 3) Public Comment
    - 4) Rebuttal by Appellant, If Required
  - d. Close Public Hearing
  - e. Make Determination

**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**

10. TRAVIS RANCH YOUTH PARK DEVELOPMENT PLAN
  
11. COMMENCEMENT OF PROCEEDINGS REGARDING THE ADJUSTMENT OF ASSESSMENTS IN THE ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES

**RESOLUTION NO. 2007-3892** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA, CALIFORNIA, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 INITIATING PROCEEDINGS FOR THE CITY OF YORBA LINDA ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES WITHIN THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT FOR THE PURPOSE OF ADJUSTING ASSESSMENTS FOR THE INCREASED COST OF MAINTENANCE AND SERVICE PROVIDED THEREIN AND ORDERING THE ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH SAID ACT

**RESOLUTION NO. 2007-3893** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA APPROVING THE ENGINEER'S REPORT REGARDING THE CITY OF YORBA LINDA ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES WITHIN THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT FOR THE PURPOSE OF ADJUSTING ASSESSMENTS FOR THE INCREASED COST OF MAINTENANCE AND SERVICE

**RESOLUTION NO. 2007-3894** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, DECLARING ITS INTENTION TO ADJUST ANNUAL ASSESSMENTS FOR 2008/2009 FISCAL YEAR FOR THE CITY OF YORBA LINDA ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES WITHIN THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT FOR THE PURPOSE OF ADJUSTING ASSESSMENTS FOR THE INCREASED COST OF MAINTENANCE AND SERVICE AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

**RESOLUTION NO. 2007-3897** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA, CALIFORNIA, APPROVING ASSESSMENT BALLOTING PROCEDURES IN CONNECTION WITH PROPOSED NEW OR INCREASED ASSESSMENTS IN CONNECTION WITH THE YORBA LINDA STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

12. COMPENSATION FOR CITY COMMISSIONERS
  
13. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

**OTHER AGENCY REPORTS AND REFERRALS**

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION CORRIDOR SYSTEM

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

**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.

14. DOG PARK (COUNCILMEMBER WEDAA)

**CLOSED SESSION – IF REQUIRED**

**ADJOURNMENT**

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is December 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.**