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CITY OF YORBA LINDA

**CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING AGENDA**

DECEMBER 18, 2007

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

**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: Carvalho, Gruchow, Letourneau

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name: Placentia-Yorba Linda Unified School District v. City of Yorba
Linda, et al.

Case Number: Orange County Superior Court Case No. 06CC10534

RECESS

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING RECONVENING AT 6:30 P.M.

CALL TO ORDER

The City Council/Redevelopment Agency will reconvene 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 Carrington, Friendship Baptist Church

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF COMMENDATION TO FLAPJACKS RESTAURANT AND ANGEL WINGS INTERNATIONAL, INC. (RON VOLL AND SCOTT SMITH, YORBA LINDA RESIDENTS, WILL ACCEPT THE COMMENDATION)

PRESENTATION OF COMMENDATION TO OUTGOING LIBRARY DIRECTOR DANIS KREIMEIER

PRESENTATION BY ASSEMBLYMAN BOB HUFF

PUBLIC COMMENTS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA

Public Comments 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/Agency'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 campaigning on any election issue during their allotted time. However, public criticism of the policies, procedures, programs or services of the City, 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/Agency may briefly respond to Public Comments, 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 Public Comments and on all other items listed on the Agenda. The City Council/Redevelopment Agency will entertain Public Comments 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 Public Comments period will be given an opportunity to speak following the Council's/Agency's 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 the Public Hearings 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/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. TREASURERS REPORT - OCTOBER 2007

Recommendation: That the City Council/Redevelopment Agency receive and file the report.

4. ANNUAL FINANCIAL REPORTS FOR THE CITY OF YORBA LINDA - YEAR ENDED JUNE 30, 2007

Recommendation: That the City Council receive/file: The Comprehensive Annual Financial Report; Letter on Compliance on Internal Control over Financial Reporting; Letter to City Council; and GANN Report for year ended June 30, 2007.

5. ANNUAL FINANCIAL REPORTS FOR THE YORBA LINDA REDEVELOPMENT AGENCY - YEAR ENDED JUNE 30, 2007

Recommendation: That the Yorba Linda Redevelopment Agency approve and file the Agency's annual financial and housing reports for year ended June 30, 2007 and concur that planning and administrative expenses charged to the low and moderate income housing fund were necessary for the production, improvement, or preservation of low and moderate income housing.

6. NOTICE OF COMPLETION AND ACCEPTANCE OF IMPROVEMENTS - YORBA LINDA PUBLIC LIBRARY AND YORBA LINDA COMMUNITY CENTER PARKING LOT REHABILITATION

Recommendation: That the City Council accept the improvements at the Yorba Linda Public Library and the Yorba Linda Community Center completed by JB Bostick Co., Inc.; authorize the City Clerk to file a Notice of Completion with the Orange County Recorder, and authorize retention monies to be paid when appropriate to do so.

7. 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.

8. REDUCTION OF PUBLIC IMPROVEMENT BOND AMOUNTS, TRACT NO. 16315, PARDEE HOMES

Recommendation: That the City Council authorize the City Clerk to reduce Bonds per Engineering Department's Report.

9. AWARD OF LANDSCAPE MAINTENANCE CONTRACT FOR ESPERANZA ROAD BERM AND WALL IMPROVEMENTS FROM WEST CITY LIMITS TO YORBA LINDA BOULEVARD

Recommendation: That the City Council award the contract for landscape maintenance to Nieves Landscape in the amount of \$2,200.00 per month for the Esperanza Road Berm and Wall Landscape Improvements; accept staff's recommendation, pursuant to Yorba Linda Municipal Code Section 3.04.1.30(H), that it is in City's best interests to award landscaping services contract to Nieves Landscape, approve proposed Agreement, and reject all other bids.

10. NOTICE OF COMPLETION FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF FAIRMONT BOULEVARD AND OLD RANCH ROAD/FUTURA DRIVE, CHRISTOPHER R. MORALES, INC.

Recommendation: That the City Council accept improvements constructed by Christopher R. Morales, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the retention monies to be paid when appropriate to do so.

11. APPROVAL OF PLANS/SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - VALLEY VIEW AVENUE AND EL CAJON AVENUE PEDESTRIAN FLASHING BEACONS

Recommendation: That the City Council approve the plans/specifications; authorize advertisement for bids for construction of pedestrian flashing beacons on Valley View Avenue at El Cajon multipurpose trail crosswalk north of El Cajon Avenue; and approve transfer of \$100,000 from Citywide Traffic Signal Modification Account No. 001.4.514.7229 to fund project.

PUBLIC HEARINGS

Note: If previous agenda items are completed prior to 7:00 p.m., the City Council will proceed to "Administrative Reports" on the Agenda until the scheduled time for the Public Hearings. At the Mayor's discretion, Public Comments may be postponed at 7:45 p.m. to allow the Public Hearings to be started.

If you challenge the City's/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/Agency on or prior to the Public Hearing.

12. CONTINUED PUBLIC HEARING RE APPEAL OF PLANNING COMMISSION DECISION TENTATIVE TRACT MAP 16447 AND VARIANCE 2007-02, ETCO HOMES PROJECT ON LAKEVIEW
- 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 - That the City Council provide direction to staff relative to the City Council's determination on the requested application.
13. PUBLIC HEARING RE MID-TERM REVIEW OF THE YORBA LINDA REDEVELOPMENT AGENCY'S FIVE-YEAR IMPLEMENTATION PLAN
- a. Open Public Hearing
 - b. Staff Report
 - c. Take Testimony
 - d. Close Public Hearing
 - e. Make Determination - That the Agency receive and file the report.

CONTINUED PUBLIC COMMENTS

This is the time reserved for those persons who were unable to speak earlier in the Agenda because of the postponement of Public Comments.

MAYOR'S REPORT

14. CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES, AND COMMITTEES

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

15. BUILDING DEMOLITION PERMIT REQUEST FOR SINGLE FAMILY RESIDENCE AND FOUR ADJUNCT BUILDINGS AT 18452 BUENA VISTA AVENUE
16. AUTHORIZATION TO PREPARE AND RELEASE REQUEST FOR PROPOSAL FOR THE GENERAL PLAN UPDATE
17. FIRST AMENDMENT TO AFFORDABLE HOUSING AGREEMENT WITH YORBA LINDA HOUSING PARTNERS, L.P. FOR THE REHABILITATION OF LINDA GARDENS APARTMENTS AFFORDABLE HOUSING AGREEMENT - RESOLUTION NO. 2007-3898 AND RDA RESOLUTION NO. 2007-204

18. TERM LIMITS FOR CITY COMMISSIONERS - FIRST READING OF ORDINANCE NO. 2007-915 ESTABLISHING TERM LIMITS FOR THE PLANNING/PARKS AND RECREATION COMMISSION AND RESOLUTION NO. 2007-3900, AMENDING TERMS OF SERVICE AND ESTABLISHING TERM LIMITS FOR TRAFFIC/LIBRARY COMMISSIONS
19. DUTIES OF TRAFFIC COMMISSION
20. REALIGNMENT OF CITY COUNCIL DAIS SEATING ARRANGEMENT
21. 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/Redevelopment Agency 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/Agency shall adjourn.

22. DOG PARK (COUNCILMEMBER WEDAA)

23. REVERSE 911 SYSTEM (MAYOR PRO TEM HORTON)

24. SENIOR EMERGENCY LIST (COUNCILMEMBER HORTON)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting for Tuesday, January 1, 2008 will be held on Wednesday, January 2, 2008 due to the New Year's holiday.

NOTE: ALL STAFF REPORTS AND RELATED ATTACHMENTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY'S LIBRARY. AS AN ADDITIONAL SERVICE, THE CITY NOW PROVIDES THE STAFF REPORTS AND RELATED ATTACHMENTS ON THE CITY'S WEBSITE. PLEASE NOTE THAT IT IS NOT ALWAYS POSSIBLE TO EMBED ALL ATTACHMENTS AND MAPS. THUS, IF YOU REQUIRE A FULL AND COMPLETE COPY OF THE AGENDA PACKET, YOU SHOULD NOT RELY UPON THE WEBSITE MATERIALS ALONE.

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.