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**CITY OF YORBA LINDA
CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING AGENDA**

NOVEMBER 20, 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

1) Government Code Section 54956.9(a)

Name of Case: Stuart Glenn, Wen Jong Wu, et al. v. City of Yorba Linda, et al

Case Number: Orange County Superior Court Case No. 06CC00083

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 Mike Miller, The Rock Community Church

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

RECOGNITION OF OUTGOING PLANNING COMMISSIONERS

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

Oral Communications 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 campaign 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/Redevelopment 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 Oral Communications and on all other items listed on the Agenda. The City Council/Redevelopment Agency will entertain oral communications 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 oral communications 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 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/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 ACCOUNTS PAYABLE WARRANT LISTS

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

1. APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2007 ADJOURNED
REGULAR CITY COUNCIL MEETING

Recommendation: That the City Council approve the Minutes of the October 30, 2007 adjourned regular meeting.

2. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2007 REGULAR CITY
COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING

Recommendation: That the City Council/Redevelopment Agency approve the Minutes of the November 6, 2007 Joint Meeting.

3. RESOLUTION NO. 2007-3889, MINIMUM WAGE INCREASE FOR LIMITED
SERVICE EMPLOYEES

Recommendation: That the City Council adopt Resolution No. 2007-3889.

4. FIRST AMENDMENT TO THE LOAN AGREEMENT FOR THE
REDEVELOPMENT AGENCY'S MORTGAGE ASSISTANCE PROGRAM

Recommendation: That the Redevelopment Agency approve the First Amendment to the Loan Agreement for the Agency's Mortgage Assistance Program (MAP) for first-time homebuyers.

5. RESOLUTION NO. 2007-3890 IN SUPPORT OF ISSUING A POSTAL STAMP
IN HONOR OF MAYOR TOM BRADLEY

Recommendation: That the City Council adopt Resolution No. 2007-3890.

6. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM –
RESOLUTION NO. 2007-3888 CERTIFYING THAT YORBA LINDA HAS THE
RESOURCES TO FUND THE ESPERANZA BERM AND WALL PROJECT
SUBMITTED FOR INCLUSION IN THE FY2008/2009-2013/2014
TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS

COMMITMENT TO IMPLEMENT THE ESPERANZA BERM AND WALL
PROJECT SUBMITTED IN THE PROGRAM

Recommendation: That the City Council adopt Resolution No. 2007-3888.

7. APPROVAL OF AMENDMENT NO. 12 TO COOPERATIVE AGREEMENT C-95-996 BETWEEN THE CITY OF YORBA LINDA & THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

Recommendation: That the City Council approve Amendment No. 12 to the Master Cooperative Agreement No. C-95-996 between the City of Yorba Linda and OCTA, authorize the Mayor to sign and the City Clerk to attest.

8. ESPERANZA ROAD TEMPORARY CLOSURE

Recommendation: That the City Council approve the Esperanza Road closure for the Esperanza Berm and Wall dedication ceremony scheduled on November 26, 2007.

9. 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.

10. LETTER OF SUPPORT TO THE METROPOLITAN WATER DISTRICT PROJECT TO CONSTRUCT A SECONDARY ACCESS TWO LANE ASPHALT ROAD FROM CARBON CANYON ROAD, ON THE WESTERN BORDER OF CHINO HILLS STATE PARK, TO THE ROBERT B. DIEMER WATER TREATMENT PLANT IN YORBA LINDA

Recommendation: That the City Council direct staff to prepare and authorize the Mayor to sign a letter of support to the Metropolitan Water District for the construction of a secondary access road from Carbon Canyon Road to the Robert B. Diemer Water Treatment Plant.

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.

11. PUBLIC HEARING RE SECOND READING AND ADOPTION OF ORDINANCE NO. 2007-904, ORDINANCE NO. 2007-906, ORDINANCE NO. 2007-907, ORDINANCE NO. 2007-908, ORDINANCE NO. 2007-909, ORDINANCE NO. 2007-910, ORDINANCE NO. 2007-911, ORDINANCE NO. 2007-912, AND ORDINANCE NO. 2007-913
 - a. Open Public Hearing
 - b. Staff Report
 - c. Take Testimony
 - d. Close Public Hearing
 - e. Make Determination – If approved, approve second reading and adopt Ordinance No. 2007-904, Ordinance No. 2007-906, Ordinance No. 2007-907, Ordinance No. 2007-908, Ordinance No. 2007-909, Ordinance No. 2007-910, Ordinance No. 2007-911, Ordinance No. 2007-912, and Ordinance No. 2007-913

ORDINANCE NO. 2007-904 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.08 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE CALIFORNIA FIRE CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE INTERNATIONAL FIRE CODE, 2006 EDITION), WITH CERTAIN APPENDICES AND AMENDMENTS; AND REPEALING ORDINANCE NO. 2002-840

ORDINANCE NO. 2007-906 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE VOLUMES 1 AND 2, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE INTERNATIONAL BUILDING CODE, 2006 EDITION), WITH CERTAIN APPENDICES AND AMENDMENTS, THE CALIFORNIA REFERENCED STANDARDS CODE, 2007 EDITION, THE CALIFORNIA EXISTING BUILDING CODE, 2007 EDITION, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-907 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.20 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM HOUSING CODE, 1997 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-842

ORDINANCE NO. 2007-908 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA LINDA MUNICIPAL CODE BY THE ADDITION OF CHAPTER 15.22 BY ADOPTING THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-909 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.24 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE CALIFORNIA PLUMBING CODE 2007 EDITION (WHICH INCORPORATES AND AMENDS THE UNIFORM PLUMBING CODE, 2006 EDITION) WITH CERTAIN APPENDICES, AMENDMENTS AND INSTALLATION STANDARDS, AND REPEALING ORDINANCE NO. 2002-843

ORDINANCE NO. 2007-910 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA LINDA MUNICIPAL CODE BY THE ADDITION OF CHAPTER 15.06 AND ADOPTING THE CALIFORNIA MECHANICAL CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE UNIFORM MECHANICAL CODE, 2006 EDITION), WITH CERTAIN APPENDICES, AMENDMENTS AND INSTALLATION STANDARDS, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-911 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING ARTICLE 15.16 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE NATIONAL ELECTRICAL CODE, 2005 EDITION), WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-844

ORDINANCE NO. 2007-912 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.32 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2006 EDITION, WITH AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-845

ORDINANCE NO. 2007-913 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.28 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM SOLAR ENERGY CODE, 2006 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-846

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

12. PARKS AND RECREATION AND TRAFFIC COMMISSION VACANCIES AND REAPPOINTMENT OF COMMISSIONERS
13. TERM LIMITS FOR CITY COMMISSIONERS
14. AMENDMENT TO CITY COUNCIL POLICY A-17: CITY COUNCIL COMMITTEES
15. AMENDMENT CITY COUNCIL POLICY A-18: PROCESS FOR PLACING ITEMS ON THE CITY COUNCIL MEETING AGENDA
16. THIRD AMENDMENT TO CITY MANAGER'S EMPLOYMENT CONTRACT – RESOLUTION NO.2007-3891, RELATING TO THE CLASSIFICATION COMPENSATION AND TERMS OF EMPLOYMENT FOR THE CITY MANAGER
17. FIRST AMENDMENT TO CONTRACT FOR LEGAL SERVICES
18. 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.

19. NOTIFICATION REGARDING CITY WIDE PROJECTS (COUNCILMEMBER ANDERSON)
20. MONTHLY POLICE REPORTS (COUNCILMEMBER ANDERSON)
21. CITY EQUESTRIAN CENTER (COUNCILMEMBER ANDERSON, COUNCILMEMBER HORTON, COUNCILMEMBER WEDAA)
22. GRAFFITI ORDINANCE – NUISANCE ON PRIVATE PROPERTY (COUNCILMEMBER ANDERSON)
23. PUBLIC SPEAKING TIME LIMIT (COUNCILMEMBER ANDERSON)
24. TOWN HALL MEETINGS (COUNCILMEMBER WEDAA)
25. LIGHTED STREET SIGNS ON ESPERANZA (COUNCILMEMBER WEDAA)
26. CITY RESERVE FUND POLICY (COUNCILMEMBER WEDAA)
27. SECURITY LIGHTING – CITY HALL PARKING LOT (COUNCILMEMBER WEDAA)

28. ESPERANZA WALL - TRELIS (COUNCILMEMBER WEDAA)
29. SKATE PARKS (COUNCILMEMBER WEDAA)
30. COUNCIL BADGES (COUNCILMEMBER WEDAA)
31. VIEW IMPAIRMENT (COUNCILMEMBER WEDAA)
32. TOWN CENTER PROCESS EVALUATION (COUNCILMEMBER ANDERSON)
33. ALL COMMISSIONER PAY (COUNCILMEMBER WEDAA)
34. SAFETY COMMISSION (COUNCILMEMBER HORTON)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Joint Meeting is December 4, 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.