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The City Council/Redevelopment Agency Meetings Are Rebroadcast Every Thursday at
6:30 p.m. On Channel 3

CITY OF YORBA LINDA

CITY COUNCIL/REDEVELOPMENT AGENCY

JOINT MEETING AGENDA

OCTOBER 2, 2007

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

**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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- A. GOVERNMENT CODE SECTION 54956.9 (a)
JOHN W. TAYLOR V. CITY OF YORBA LINDA
ORANGE COUNTY SUPERIOR COURT CASE NO. 06CC07457

- B. GOVERNMENT CODE SECTION 54956.9 (a)
PENANO V. CITY OF YORBA LINDA
ORANGE COUNTY SUPERIOR COURT CASE NO. 07CC08840

RECESS

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PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Bill Morris, The Rock Community Church

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF PROCLAMATION TO ORANGE COUNTY FIRE AUTHORITY DESIGNATING OCTOBER 7-13, 2007 AS FIRE PREVENTION WEEK - BATTALION CHIEF RICK REEDER WILL ACCEPT PROCLAMATION ON BEHALF OF THE OCFA

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 SEPTEMBER 25, 2007 CITY COUNCIL/REDEVELOPMENT AGENCY ADJOURNED MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the September 25, 2007 meeting.

2. TREASURER'S REPORT – JUNE 2007 (FINAL)

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

3. TREASURER'S REPORT – JULY 2007

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

4. JOINT POWERS AGREEMENT FOR CALIFORNIA INSURANCE POOL AUTHORITY 2007/2008

Recommendation: That the City Council authorize the City Manager to sign the Joint Powers Agreement for California Insurance Pool Authority.

5. CLAIM FOR DAMAGES – COLLEEN CALHOUN

Recommendation: That the City Council deny the Claim for Damages.

6. RESOLUTION NO. 2007-3884 AUTHORIZING APPLICATION FOR FUNDS FOR THE TRANSPORTATION DEVELOPMENT ACT (TDA) PROGRAM FOR THE EL CAJON TRAIL IMPROVEMENTS PROJECT

Recommendation: That the City Council/Redevelopment Agency adopt Resolution No. 2007-3884.

7. NOTICE OF COMPLETION FOR PAVEMENT RESURFACING PROGRAM FOR VARIOUS STREETS, FISCAL YEAR 2006-2007, ALL AMERICAN ASPHALT, INC.

Recommendation: That the City Council/Redevelopment Agency accept the pavement rehabilitation improvements constructed by All American Asphalt, Inc.; authorize the City Clerk to file a Notice of Completion with the Orange County Recorder; and authorize the retention monies to be paid when appropriate to do so.

8. APPROVAL OF TRACT MAP NO. 16337 AND ACCEPTANCE OF SUBDIVISION IMPROVEMENT AGREEMENT & BONDS, HQT HOMES

Recommendation: That the City Council approve Final Tract Map No. 16337; accept dedication of Casson Drive for street purposes; authorize the City Clerk to certify the record map upon completion of any technical corrections required by the City Engineer; authorize the Mayor to sign and the City Clerk to attest the Subdivision Improvement Agreement; and to accept bonds per Engineering Department Report.

9. GOLF CART LEASE AGREEMENT

Recommendation: That the City Council approve a 36-month capital lease agreement with E-Z-GO and authorize the City Manager to sign the lease agreement.

10. GOLF CARTS GPS (GLOBAL POSITIONING SYSTEM) LEASE

Recommendation: That the City Council approve: (1) a 72-month or six-year operating lease agreement with ProLink Solutions to provide a GPS System to be mounted onto the golf carts at Black Gold Golf Club; (2) authorize the City Manager to sign the lease agreement.

End of Consent Calendar

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

11. APPEAL OF FINAL TRAFFIC MANAGEMENT PLAN FOR CONDITIONAL USE PERMIT 2006-115 – HERITAGE OAK PRIVATE SCHOOL
12. SOUTHERN CALIFORNIA EDISON ORAL REPORT
13. ARTERIAL STREET LIGHTING AND ARTERIAL LANDSCAPING ZONE ASSESSMENT
14. AUTHORIZATION TO PURCHASE VEHICLES
15. 2007 WEED ABATEMENT ASSESSMENTS
16. PLANNING COMMISSION APPOINTMENT PROCESS
17. RESOLUTION NO. 2007-3877, AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR SPECIAL COUNSEL LEGAL SERVICES REGARDING APPLICATION OF CHAPTER 18.01 OF THE YORBA LINDA MUNICIPAL CODE (THE "RIGHT-TO-VOTE" INITIATIVE) TO INDIVIDUAL DEVELOPMENT PROJECTS
18. ETHICS POLICY OPTIONS
19. 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.

20. TERM LIMITS FOR COMMISSIONERS (COUNCILMEMBER ANDERSON AND COUNCILMEMBER HORTON)
21. DUTIES OF TRAFFIC COMMISSION (COUNCILMEMBER ANDERSON AND COUNCILMEMBER HORTON)
22. AD HOC COMMITTEE MEETING POLICY (COUNCILMEMBER ANDERSON)
23. NOTIFICATION REGARDING CITY WIDE PROJECTS (COUNCILMEMBER ANDERSON)
24. LONG RANGE PROJECT FOR TRAFFIC COMMISSION REGARDING SCHOOL SAFETY ZONES (COUNCILMEMBER ANDERSON)
25. GROUP HOMES (COUNCILMEMBER HORTON)
26. REHABILITATION OF TOWN CENTER PROPERTIES AS RENTALS (COUNCILMEMBER HORTON)
27. REVIEW PROCESS FOR COUNCILMEMBERS PUTTING ITEMS ON THE AGENDA (COUNCILMEMBER WEDAA)

28. WIRELESS INTERNET ACCESS (COUNCILMEMBER WEDAA)
29. MONTHLY POLICE REPORTS (COUNCILMEMBER ANDERSON)
30. CITY EQUESTRIAN CENTER (COUNCILMEMBER ANDERSON, COUNCILMEMBER HORTON, COUNCILMEMBER WEDAA)
31. GRAFFITI ORDINANCE – NUISANCE ON PRIVATE PROPERTY (COUNCILMEMBER ANDERSON)
32. PUBLIC SPEAKING TIME LIMIT (COUNCILMEMBER ANDERSON)
33. TOWN HALL MEETINGS (COUNCILMEMBER WEDAA)
34. LIGHTED STREET SIGNS ON ESPERANZA (COUNCILMEMBER WEDAA)
35. CITY RESERVE FUND POLICY (COUNCILMEMBER WEDAA)
36. SECURITY LIGHTING – CITY HALL PARKING LOT (COUNCILMEMBER WEDAA)
37. ESPERANZA WALL - TRELIS (COUNCILMEMBER WEDAA)
38. SKATE PARKS (COUNCILMEMBER WEDAA)
39. COUNCIL BADGES (COUNCILMEMBER WEDAA)
40. VIEW IMPAIRMENT (COUNCILMEMBER WEDAA)
41. TOWN CENTER PROCESS EVALUATION (COUNCILMEMBER ANDERSON)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is October 16, 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.