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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 16, 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/YORBA LINDA REDEVELOPMENT AGENCY

- A CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a)

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT V. CITY OF YORBA LINDA, ET AL.
ORANGE COUNTY SUPERIOR COURT CASE NO. 06CC10534

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
SIGNIFICANT EXPOSURE TO LITIGATION

Government Code Section 54956.9 (b) (1 Case)

RECESS

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PLEDGE OF ALLEGIANCE

INVOCATION – ELDER JOHN ERWIN, YORBA LINDA FRIENDS CHURCH

CLOSED SESSION REPORT

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 18, 2007 JOINT CITY COUNCIL/RDA MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of September 18, 2007.

2. APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2007 JOINT CITY COUNCIL/RDA MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of October 2, 2007.

3. TREASURER'S REPORT – AUGUST 2007

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

4. RESOLUTION 2007-3882, APPROVING CONDITIONAL USE PERMIT 2007-24, HADDADIN, WITH CONDITIONS

Recommendation: That the City Council adopt Resolution No. 2007-3882.

5. CONTRACT AGREEMENT EXTENSION FOR STREET STRIPING, PAVEMENT MARKINGS, CURB PAINTING & RELATED STRIPING ACTIVITIES

Recommendation: That the City Council approve the one year Contract Extension for the installation of street striping, pavement markings, curb painting and related activities between the City and Traffic Operations Inc. The one year contract extension will commence on October 19, 2007 and terminate October 19, 2008 unless additional extensions are granted.

6. CONTRACT AGREEMENT EXTENSION FOR ONE ADDITIONAL YEAR WITH EMPIRE PIPE CLEANING AND EQUIPMENT, INC. FOR CLEANING CITY-OWNED SEWER LINES WITHIN THE CITY

Recommendation: That the City Council approve the one year Contract Extension with Empire Pipe Cleaning and Equipment, Inc. for cleaning of City-owned sewer lines east of Village Center Drive. The one year contract extension

shall be in effect commencing on October 1, 2007 and terminate on October 1, 2008 unless additional extensions are granted.

7. R.F. DICKSON COMPANY, INC. STREET SWEEPING SERVICE RATE INCREASE

Recommendation: That the City Council approve a 3.3 percent rate increase to R. F. Dickson Company, Inc. retroactive to July 1, 2007 for Citywide street sweeping services.

8. ADOPTION OF SEWER SYSTEM MANAGEMENT PLAN, DEVELOPMENT PLAN AND SCHEDULE

Recommendation: That the City Council adopt the Sewer System Management Plan, Development Plan and Schedule as mandated by the State Water Resources Control Board, Order No. 2006-0003 for Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems.

9. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND RELEASE OF BONDS, OLSEN COMPANY, TRACT 16647

Recommendation: That the City Council accept the improvements and authorize the City Clerk to release/reduce bonds per Engineering Department Report.

10. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND RELEASE OF BONDS, OLSEN COMPANY, TRACT 16513

Recommendation: That the City Council accept the improvements and authorize the City Clerk to release/reduce bonds per Engineering Department Report.

11. CLAIM FOR DAMAGES – CHARLES MARQUARDT, III

Recommendation: That the City Council deny and refer the claim for damages.

End of Consent Calendar

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

12. PLANNING COMMISSION APPLICANTS
13. TRUCK TRAFFIC ON VALLEY VIEW ROAD
14. OLD TOWN FACADE PROGRAM
15. TOWN CENTER TEMPORARY PARKING
16. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

ORDINANCES

17. ENGINEERING AND TRAFFIC SURVEY – BASTANCHURY ROAD BETWEEN LAKEVIEW AVENUE AND VILLAGE CENTER DRIVE

FIRST READING OF ORDINANCE NO. 2007-901, ESTABLISHING CITYWIDE POSTED SPEED LIMITS AND RESCINDING ORDINANCE NO. 2006-894
18. FIRST READING OF ORDINANCE NO. 2007-914 AMENDING CHAPTER 12.28 SIGNS AND CHAPTER 18.24 SIGNS TO PROHIBIT ALL SIGNS IN THE PUBLIC RIGHT-OF-WAY AND ON CITY OR REDEVELOPMENT AGENCY OWNED PROPERTIES

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

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

40. TOWN CENTER PROCESS EVALUATION (COUNCILMEMBER ANDERSON)

41. ALL COMMISSIONER PAY (COUNCILMEMBER WEDAA)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The Mayor will adjourn the meeting to 5:00 p.m. on October 30, 2007 for interviews of Planning Commission applicants.

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is November 6, 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.