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CITY OF YORBA LINDA

CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING AGENDA

APRIL 15, 2008

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 5:00 P.M.

CALL TO ORDER

The City Council/Redevelopment Agency will convene at 5:00 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

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

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

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

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

Government Code Section 54956.9(b) (Woodbridge)

C. PUBLIC EMPLOYEE APPOINTMENT - TITLE: INTERIM CITY MANAGER

Government Code Section 54957

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, Leto, Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

Elder Guy Gibbs, Yorba Linda Friends Church

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF COMMENDATION TO BREA POLICE CAPTAIN ROBERT BUGBEE

PRESENTATION OF PROCLAMATION RE NATIONAL CRIME VICTIMS WEEK TO MARIE BELMONTEZ, CHAPTER LEADER OF GREATER ORANGE COUNTY CHAPTER OF PARENTS OF MURDERED CHILDREN

PRESENTATION OF PROCLAMATION RECOGNIZING POPE JOHN PAUL II POLISH CENTER'S 25TH ANNIVERSARY

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 on the agenda 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. ACCOUNTS PAYABLE WARRANT LISTS

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

3. APPROVAL OF THE MINUTES OF THE APRIL 1, 2008 CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the April 1, 2008 joint meeting.

4. APPROVAL OF THE MINUTES OF THE ADJOURNED CITY COUNCIL MEETING OF APRIL 8, 2008

Recommendation: That the City Council approve the adjourned meeting minutes of April 8, 2008.

5. TREASURER'S REPORT - FEBRUARY 2008

Recommendation: That the City Council/Redevelopment Agency receive and file the February 2008 Treasurer's Report.

6. SECOND READING OF ORDINANCE NO. 2008-917, AMENDING THE YORBA LINDA MUNICIPAL CODE REGARDING TIME LIMITS FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL

Recommendation: That the City Council approve second reading and adopt Ordinance No. 2008-917.

7. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE HVAC INSTALLATION AT THE THOMAS LASORDA JR. FIELD HOUSE

Recommendation: That the City Council approve the Plans and Specifications prepared by F. T. Andrews, Inc. and authorize staff to administer the process for the acceptance of formal competitive bids for the installation of HVAC equipment at the Thomas Lasorda Jr. Field House.

8. AGREEMENT RE CITY SUMMER AQUATICS PROGRAM

Recommendation: That the City Council approve the Agreement with the YMCA of Orange County, Yorba Linda-Placentia Branch (YMCA) to conduct the City's summer swim lesson program and lifeguarding at Adventure Playground and authorize the Mayor to sign said agreement.

9. RELEASE STREET IMPROVEMENT AND MONUMENTATION BONDS, TOLL BROTHERS, TRACT NO. 16314

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

10. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - ESPERANZA LANDSCAPING FROM YORBA LINDA BOULEVARD OVERCROSSING TO HIDDEN HILLS ROAD PROJECT

Recommendation: That the City Council authorize the advertising of bids for the Esperanza Landscaping Project from Yorba Linda Boulevard overcrossing to Hidden Hills Road.

11. SAFE ROUTE TO SCHOOL GRANT AWARD FOR THE VALLEY VIEW SIDEWALK INSTALLATION PROJECT

Recommendation: That the City Council allocate \$61,740 from the Gas Tax fund to be utilized as the required local match for the Safe Route to School Grant (SR2S) award for the Valley View Sidewalk Installation Project.

12. APPROVAL OF A COOPERATIVE AGREEMENT WITH THE CITY OF ANAHEIM FOR THE PAVEMENT REHABILITATION OF WEIR CANYON ROAD

Recommendation: That the City Council approve the cooperative agreement with the City of Anaheim for the Weir Canyon Road Pavement Rehabilitation Project and authorize the Mayor to sign and the City Clerk to attest.

13. ALLOCATION OF STATE PROPOSITION 1B STREET FUNDS FOR STREET REHABILITATION PROJECTS

Recommendation: That the City Council approve staff's recommendation for allocation of the Proposition 1B funds for FY 2007/2008, adopt the street rehabilitation projects for Buena Vista and Paseo de Las Palomas into the Capital Improvement Program, and authorize staff to apply to the State Department of Finance for release of the funds for these projects.

14. JOHN FORCE RACING STREET CLOSURE REQUEST

Recommendation: That the City Council adopt Resolution No. 2008-3918, approving the requested street closure for John Force Racing, Inc. events subject to the conditions of approval within the report.

End of Consent Calendar

MAYOR'S REPORT

15. DATES FOR FUTURE SPECIAL CITY COUNCIL MEETINGS - ORAL REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

16. REQUEST FOR ABANDONMENT OF A PORTION OF LANDSCAPE EASEMENT BEHIND 27030 MAIDEN MOOR LANE
17. REQUEST FOR ABANDONMENT OF A PORTION OF LANDSCAPE EASEMENT BEHIND 27850 MOUNT TRIUMPH WAY
18. RELEASE GRADING, IMPROVEMENT AND MONUMENTATION BONDS AND AWARD OF EQUESTRIAN TRAIL MAINTENANCE CONTRACT, WOODBRIDGE DEVELOPMENT, CASINO RIDGE, TRACT NOS. 15501 & 16186
19. FIVE-YEAR FINANCIAL PROJECTIONS
20. ETHICS POLICY OPTIONS
21. TOWN CENTER INVESTIGATION
22. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS

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.

23. TOWN HALL MEETINGS (WEDAA)
24. PUBLIC COMMENTS AT COMMISSION MEETINGS (WEDAA)
25. ADMINISTRATIVE OFFICIAL SALARY CAP (ANDERSON)
26. SITE 13 SEGMENTATION (ANDERSON)
27. COUNCIL STUDY SESSIONS (ANDERSON)
28. COUNCIL ATTENDANCE AT MAIN STREET MERCHANTS ASSOCIATION
QUARTERLY MEETINGS (ANDERSON)
29. DISCUSSION RE BLACK GOLD GOLF COURSE (WEDAA)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is May 6, 2008.

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.