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**CITY OF YORBA LINDA**

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

**JANUARY 15, 2008**

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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

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**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, Leto, Letourneau, Mendoza, Steep, Stowell

**CLOSED SESSION**

**CITY COUNCIL**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,  
SIGNIFICANT EXPOSURE TO LITIGATION AND INITIATION OF LITIGATION

Government Code Section 54956.9(b) & (c) (1 case)

- B. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Labor Negotiators: City Manager Letourneau; Employees Association - Brea  
Police Association

**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, Letourneau,  
Mendoza, Steep, Stowell

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

Bishop Chuck Flake, Church of Jesus Christ of Latter Day Saints

### **CLOSED SESSION REPORT**

### **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.

**PRESENTATION BY STEVE NELSON, SOUTHERN CALIFORNIA EDISON COMPANY, REGARDING THE STATUS OF ELECTRICAL UPGRADES IN EASTLAKE AND OTHER AREAS IN TOWN.**

**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. CITY/REDEVELOPMENT AGENCY ACCOUNTS PAYABLE WARRANT LISTS

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

3. APPROVAL OF THE MINUTES OF THE CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING OF DECEMBER 4, 2007

**Recommendation:** That the City Council/Redevelopment Agency approve the minutes of the December 4, 2007 joint meeting.

4. LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT EMERGENCY INTERIM MAINTENANCE SERVICES CONTRACT EXTENSION AND APPROVAL OF CONTRACT CHANGE ORDER NO. 1 TO ROCKY MURATA LANDSCAPE 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, and to authorize the City Manager to execute Change Order No. 1 for the extension of the contract and date by two months at a contract unit price of \$26,300 per month.

5. CLAIM FOR DAMAGES - DAVID FORMAN

**Recommendation:** That the City Council of the City of Yorba Linda deny the claim for damages by David Forman.

6. CLAIMS FOR DAMAGES - WIND DAMAGE

**Recommendation:** That the City Council deny the claims for damages by the following claimants: Steve Besci, Dorian Costello, Barbara Davis, William Leahy, Deborah Perrin-Wooner, and Daniel Spampinato.

7. REMOVAL OF DEED OF TRUST BETWEEN UPPER K-SHAPELL JOINT VENTURE AND THE CITY OF YORBA LINDA ON PROPERTY OF TRACT 10663, APPROVAL OF TRACT MAP NO. 16987 AND ACCEPTANCE OF

SUBDIVISION IMPROVEMENT AGREEMENT AND BONDS, UPPER K-SHAPELL

**Recommendation:** That the City Council authorize the Mayor to execute the reconveyance of property removing the deed of trust between Upper K-Shapell and the City of Yorba Linda per report; approve final Tract Map No. 16987, accept the dedication of Fairmont Boulevard, easements for ingress, egress and public utility purposes over Lots D and E, easements for public utility purposes, fire access purposes, storm drain maintenance and access purposes and for ingress/egress and public utility purposes, and Lot F in fee simple for landscape maintenance purposes; and 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 Subdivision Improvement Agreement and accept bonds per Engineering Department's report.

8. TERM LIMITS FOR CITY COMMISSIONS

**Recommendation:** That the City Council approve first reading of Ordinance No. 2008-915 establishing term limits for the Planning Commission and Parks and Recreation Commission; and adopt Resolution No. 2008-3900 amending the terms of service and establishing term limits for Traffic Commissioners and Library Commissioners.

**End of Consent Calendar**

**MAYOR'S REPORT**

9. LANDSCAPE MAINTENANCE DISTRICT ELECTION UPDATE (ORAL REPORT)

**MATTERS PRESENTED BY COUNCILMEMBERS**

**ADMINISTRATIVE REPORTS**

10. DOMINGUEZ RANCH ROAD PARKING RESTRICTIONS
11. TRANSPORTATION CORRIDOR AGENCY (TCA) PRESENTATION: 241 TOLL ROAD AND SMART MOBILITY REPORT
12. TOWN CENTER EVALUATION PROCESS

13. COMPENSATION FOR CITY COMMISSIONERS
14. AUTHORIZATION TO PREPARE AND RELEASE REQUEST FOR PROPOSAL (RFP) FOR THE GENERAL PLAN 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.

### **CLOSED SESSION – IF REQUIRED**

### **ADJOURNMENT**

The meeting will be adjourned to Friday, January 18, 2008, at 12:30 p.m. for a tour of the Glenn property located at 22580 Hidden Hills Road. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is February 5, 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.**