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CITY OF YORBA LINDA

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

JANUARY 2, 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 5:30 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

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

Government Code Section 54956.9 (a)

Name of Case: City of Yorba Linda v. City of Anaheim
Case Number: Orange County Superior Court Case No. 07CC08763

Government Code Section 54956.9 (a)

Name of Case: Honorio D. and Marie Paz R. Penano v. City of Yorba Linda
Case Number: Orange County Superior Court Case No. 07CC08840

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

Pastor Mike Miller, The Rock Community Church

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.

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 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 receive and file the report.

3. CLAIM FOR DAMAGES - ART VEGA

Recommendation: That the City Council deny the claim for damages submitted by Art Vega.

4. 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.

5. EXTENSION OF AUDITING SERVICES CONTRACT

Recommendation: That the City Council extend the auditing services contract with Lance Soll and Lunghard LLP for an additional two fiscal years and authorize the Mayor to sign the extension letter.

6. NOTICE OF COMPLETION FOR SLURRY SEAL PROGRAM FOR VARIOUS STREETS, FISCAL YEAR 2006-2007, AMERICAN ASPHALT SOUTH, INC.

Recommendation: That the City Council accept the slurry seal improvements constructed by American Asphalt South, Inc.; authorize the City Clerk to file a Notice of Completion with the County Recorder; and authorize the retention monies to be paid when appropriate to do so.

7. TEMPORARY STREET/LANE CLOSURES ON LAKEVIEW AVENUE, BASTANCHURY ROAD, LEMON DRIVE AND MAIN STREET - ERA REAL ESTATE 5K RUN AND WALK

Recommendation: That the City Council approve the request to temporarily conduct street/lane closures on Lakeview Avenue, Bastanchury Road, Lemon Drive, and Main Street for the 2nd Annual ERA Real Estate Dream Team 5K Run and Walk event subject to the conditions of approval.

8. RESOLUTION NO. 2008-3901, AUTHORIZING THE APPLICATION FOR GRANT FUNDING FOR REGIONAL RECYCLING AND WASTE DIVERSION PROGRAMS AND RECOGNIZING THE COUNTY OF ORANGE FOR ITS REGIONAL LEADERSHIP IN SOLID WASTE MANAGEMENT

Recommendation: Adopt Resolution No. 2008-3901.

End of Consent Calendar

CONTINUED PUBLIC COMMENTS

This is the time reserved for those persons who were unable to speak earlier in the Agenda because of the postponement of Public Comments.

MAYOR'S REPORT

9. LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ELECTION UPDATE
(ORAL REPORT)

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

10. RENEWAL OF 911 EMERGENCY AMBULANCE CONTRACT
11. RENEWAL OF ORANGE COUNTY FIRE AUTHORITY JOINT POWERS
AUTHORITY AGREEMENT
12. COMMISSION INTERVIEWS
13. TERM LIMITS FOR CITY COMMISSIONS
14. DUTIES OF TRAFFIC COMMISSION
15. REALIGNMENT OF CITY COUNCIL DAIS SEATING ARRANGEMENT

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.

16. REVERSE 911 SYSTEM (HORTON)
17. SENIOR EMERGENCY LIST (HORTON)
18. NAMING A CITY FACILITY FOR PHILLIP PAXTON (WEDAA)
19. RV ACCESS (HORTON)
20. CITY-WIDE WI-FI (ANDERSON)
21. HISTORICAL PRESERVATION POLICY (HORTON)
22. DISCUSSION REGARDING JANEWAY HOUSE (ANDERSON)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is January 15, 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.