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CITY OF YORBA LINDA

**CITY COUNCIL/REDEVELOPMENT AGENCY AND
YORBA LINDA FINANCE AUTHORITY
JOINT MEETING AGENDA**

MARCH 18, 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/YORBA
LINDA FINANCING AUTHORITY JOINT MEETING
CONVENING AT 5:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency/Yorba Linda Public Financing Authority 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 - ANTICIPATED LITIGATION,
SIGNIFICANT EXPOSURE TO LITIGATION

Government Code Section 54956.9(b) (Woodbridge)

RECESS

**CITY COUNCIL/REDEVELOPMENT AGENCY/YORBA LINDA
FINANCING AUTHORITY JOINT MEETING
RECONVENING AT 6:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency/Yorba Linda Public Financing Authority 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 CLAYTON - CHURCH OF JESUS CHRIST OF LATTER-DAY
SAINTS

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

[PRESENTATION OF PROCLAMATION RE APRIL 2008 AS DMV/DONATE LIFE
CALIFORNIA MONTH TO VERONICA VELASCO, AMBASSADOR FOR
ORGANIZATION AND ORGAN TRANSPLANT RECIPIENT](#)

[PRESENTATION OF CERTIFICATES BY THE MAYOR OF THE CITY OF YORBA
LINDA AND BY DAN NEMOSECK, VOLUNTEER FOR THE ORANGE COUNTY
MOTHERS AGAINST DRUNK DRIVERS \(MADD\) TO BREA POLICE OFFICERS](#)

[PRESENTATION OF COMMENDATIONS TO THE BREA/YORBA LINDA POLICE
EXPLORERS POST 822 AND THE PLACENTIA POLICE EXPLORERS POST 25](#)

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/Finance Authority 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 approve the Accounts Payable Warrant Lists.

3. [APPROVAL OF THE MINUTES OF THE 4:00 P.M. CITY COUNCIL ADJOURNED MEETING OF FEBRUARY 19, 2008](#)

Recommendation: That the City Council approve the minutes of the 4:00 p.m. City Council Adjourned Meeting of February 19, 2008.

4. [APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR JOINT MEETING](#)

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the February 19, 2008 joint meeting.

5. [CLAIM FOR DAMAGES - WIND DAMAGE](#)

Recommendation: That the City Council deny the claim for damages by the following claimants - Keri Doumani, Jim Nebel.

6. [CLAIM FOR DAMAGES - TRACY CHAVEZ](#)

Recommendation: That the City Council deny the claim for damages by Tracy Chavez.

7. [CLAIM FOR DAMAGES - KATHLEEN LAMB](#)

Recommendation: That the City Council deny the claim for damages by Kathleen Lamb.

8. [HOLIDAY STREET CLOSURE AT VILLAGE CENTER DRIVE BETWEEN VISTA LAGUNA AND PASEO DE LAS PALOMAS](#)

Recommendation: That the City Council adopt Resolution No. 2008-3915 approving the closure of Village Center Drive between Vista Laguna and Paseo de Las Palomas for the Eastlake Village Community Association's annual Winter Wonderland on December 5, 2008, subject to conditions of approval.

9. [EXCHANGE OF GOLF COURSE PROPERTY UNDER PUT & CALL AGREEMENT](#)

Recommendation: That the City Council/Yorba Linda Public Financing Authority approve the Certification to make findings required under the Lease Agreement and the Site & Facilities Lease Agreement; adopt Resolution 2008-3916; adopt Resolution 2008-08; approve the Annexation Declaration to the Reciprocal Easement Agreement; authorize the City Manager/Executive Director to execute and the City Clerk/Secretary to attest the above documents and to execute any and all additional documents necessary or desirable to implement the exchange of property.

10. [AWARD OF CONTRACT - LANDSCAPE MAINTENANCE WITHIN ARTERIAL LANDSCAPE ASSESSMENT DISTRICT NO. 1, MAINTENANCE ZONE NO. 1, MAINTENANCE ZONE NO. 2, MAINTENANCE ZONE NO. 5, AND MISCELLANEOUS MAINTENANCE ZONE](#)

Recommendation: That the City Council award the contract for landscape maintenance to Merchants Landscape Services, Inc., in the amount of \$30,838.41 per month for the above referenced project areas, accept staff's recommendation, pursuant to Yorba Linda Municipal Code Section 3.04.130(H), that it is in the City's best interests to award a landscaping services contract to Merchants Landscape Services for the term described herein; approve the proposed agreement, and reject all other bids.

11. [PROPOSED FEE INCREASE FOR THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES - BALLOT RESULTS](#)

Recommendation: That the City Council receive and file the report.

12. [GO LOCAL PARTNERSHIP PROGRAM](#)

Recommendation: That the City Council receive and file the report.

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

13. [PARKS AND RECREATION COMMISSION VACANCIES - ORAL REPORT](#)

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

14. [EQUESTRIAN FACILITY UPDATE](#)
15. [RELEASE OF GRADING, IMPROVEMENT AND MONUMENTATION BONDS AND AWARD OF EQUESTRIAN TRAIL MAINTENANCE CONTRACT - WOODBRIDGE DEVELOPMENT, CASINO RIDGE, TRACT NOS. 15501 AND 16186](#)
16. [TOWN CENTER INVESTIGATION](#)
17. [TOWN CENTER RESIDENTIAL PROPERTY REHAB](#)
18. [ETHICS POLICY OPTIONS](#)
19. [REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS](#)

ORDINANCES

20. [FIRST READING OF ORDINANCE NO. 2008-914, AMENDING THE YORBA LINDA MUNICIPAL CODE BY DELETING CHAPTER 12.28 AND AMENDING CHAPTER 18.24 REGARDING SIGNS](#)
21. [FIRST 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](#)

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.

22. [REVERSE 911 SYSTEM \(HORTON\)](#)
23. [SENIOR EMERGENCY LIST \(HORTON\)](#)
24. [RV ACCESS \(HORTON\)](#)
25. [CITYWIDE WI-FI \(ANDERSON\)](#)
26. [HISTORICAL PRESERVATION POLICY \(HORTON\)](#)
27. [DISCUSSION REGARDING JANEWAY HOUSE \(ANDERSON\)](#)
28. [INCENTIVES FOR GREEN BUILDING FEE REDUCTIONS \(HORTON\)](#)
29. [COUNCILMEMBERS SPENDING MONEY FOR OUT-OF-STATE TRAVEL \(ANDERSON\)](#)
30. [INITIATIVE MEASURE RE EMINENT DOMAIN \(ANDERSON\)](#)
31. [PROPOSED COST REDUCTION PROGRAMS: a\) CITIZENS COMMITTEE REGARDING THE LMAD; b\) COST REDUCTION PROGRAM FOR EMPLOYEE](#)

[SUGGESTIONS; c\) COST REDUCTION PROGRAM FOR RESIDENT SUGGESTIONS \(WEDAA\)](#)

32. [TOWN HALL MEETINGS \(WEDAA\)](#)
33. [YOUTH ON CITY COMMISSIONS \(HORTON\)](#)
34. [PUBLIC COMMENTS AT PLANNING COMMISSION MEETINGS \(WEDAA\)](#)
35. [ADMINISTRATIVE OFFICIAL SALARY CAP \(ANDERSON\)](#)
36. [SITE 13 SEGMENTATION \(ANDERSON\)](#)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The City Council meeting will be adjourned to March 25, 2008 at 6:30 p.m. to discuss the Town Center Process. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is April 1, 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.