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CITY OF YORBA LINDA

CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING AGENDA

MAY 6, 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 5:00 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

Government Code Section 54956.9(a)

Wieselmann v. City of Yorba Linda; Yorba Linda Senior Club; Department of Fair Housing and Employment Investigation

C. PUBLIC EMPLOYEE APPOINTMENT - TITLE: INTERIM CITY MANAGER

Government Code Section 54957

D. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6 Labor Negotiator: City Manager Gruchow

Employee Organization: Yorba Linda Mid-Management Association; Yorba Linda Chapter of the Orange County Employees Association; and Department Heads

CITY COUNCIL/REDEVELOPMENT AGENCY

A. CONFERENCE WITH LEGAL COUNSEL

Government Code Section 54957

Name of Case: Measure B Special Counsel

Case Number:

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: Carvalho, Christiansen, Conklin, Gruchow, Hartman, Leto, Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

Senior Pastor John Werhas, The Rock Community Church

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

RECOGNITION OF OUTGOING PARKS AND RECREATION COMMISSIONERS DON RABBITT AND RICHARD PEPIN, AND TRAFFIC COMMISSIONER SANDRA SUTPHEN

PRESENTATION OF PROCLAMATION RE FIBROMYALGIA AWARENESS DAY - PHYLLIS TALARICO, YORBA LINDA RESIDENT, WILL ACCEPT ON BEHALF OF THE NATIONAL FIBROMYALGIA ASSOCIATION

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 15, 2008 CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the April 15, 2008 joint meeting.

4. APPROVAL OF THE MINUTES OF THE APRIL 29, 2008 JOINT SPECIAL MEETING OF THE CITY COUNCIL/REDEVELOPMENT AGENCY

Recommendation: That the City Council/Redevelopment Agency approve the minutes of the April 29, 2008 joint special meeting.

5. CLAIM FOR DAMAGES - WIND DAMAGE

Recommendation: That the City Council deny the claim for damages by claimant Linda Clark.

6. TRAUMA INTERVENTION PROGRAMS, INC. AGREEMENT

Recommendation: That the City Council approve the one-year agreement between Trauma Intervention Programs, Inc. (TIP) and the City of Yorba Linda.

7. RESOLUTION NO. 2008-3921 FOR THE ANNUAL JULY 4TH FIREWORKS SPECTACULAR PROGRAM

Recommendation: That the City Council adopt Resolution No. 2008-3921.

8. CITY COUNCIL POLICY A-19: REQUESTS TO CONTINUE A SCHEDULED PUBLIC HEARING

Recommendation: That the City Council adopt City Council Policy A-19: Requests to Continue a Scheduled Public Hearing.

9. CONTRACT AGREEMENT EXTENSION FOR CITYWIDE TRAFFIC SIGNAL MAINTENANCE SERVICES

Recommendation: That the City Council approve the one (1) year Contract Extension with a 4.2 percent unit price increase for Citywide Traffic Signal Maintenance Services between the City and Republic ITS.

10. ACCEPTANCE OF STORM DRAIN RELOCATION AND RELEASE OF BONDS, YORBA LINDA FRIENDS CHURCH, GRADING PERMIT NO. 1442

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

11. INITIATION OF PROCEEDINGS TO ACQUIRE FEE TITLE AND AN EASEMENT OVER A PORTION OF SAN ANTONIO PARK TO CORRECT THE LEGAL BOUNDARIES OF REAL PROPERTY OWNED BY THE CUMMINS AND THE CITY OF YORBA LINDA - RESOLUTION NO. 2008-3919

Recommendation: That the City Council adopt Resolution No. 2008-3919, initiating proceedings to discontinue and abandon the use as a public park of a minor portion of San Antonio Park in exchange for an equivalent area of land adjacent to San Antonio Park.

12. CITY OF YORBA LINDA STREET LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT - PROCEEDINGS RELATIVE TO LEVYING ANNUAL ASSESSMENT - RESOLUTION NO. 2008-3922

Recommendation: That the City Council adopt Resolution No. 2008-3922.

13. CONTRACT AGREEMENT EXTENSION FOR TREE MAINTENANCE SERVICES - GEARGE SALINAS TREE PRESERVATION

Recommendation: That the City Council approve the one (1) year Contract Extension with a 3.3 percent price increase for Tree Maintenance Services between the City and George Salinas Tree Preservation.

14. RESOLUTION NO. 2008-3923 - INTENT TO VACATE A PORTION OF LANDSCAPE EASEMENT AT 27850 MOUNT TRIUMPH WAY

Recommendation: That the City Council adopt Resolution No. 2008-3923 declaring its intent to vacate a portion of the landscape easement at 27850 Mount Triumph Way.

End of Consent Calendar

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

15. RFP FOR SPECIAL INVESTIGATIVE SERVICES - TOWN CENTER
16. ETHICS POLICY OPTIONS
17. FIVE-YEAR FINANCIAL PROJECTIONS
18. REQUEST FOR ABANDONMENT OF A PORTION OF LANDSCAPE EASEMENT BEHIND 27030 MAIDEN MOOR LANE
19. CITY COUNCIL E-MAIL PROCEDURES
20. STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES UPDATE
21. 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.

22. TOWN HALL MEETINGS (WEDAA)
23. PUBLIC COMMENTS AT COMMISSION MEETINGS (WEDAA)
24. ADMINISTRATIVE OFFICIAL SALARY CAP (ANDERSON)
25. SITE 13 SEGMENTATION (ANDERSON)
26. COUNCIL STUDY SESSIONS (ANDERSON)
27. COUNCIL ATTENDANCE AT MAIN STREET MERCHANTS ASSOCIATION'S QUARTERLY MEETING (ANDERSON)
28. DISCUSSION RE BLACK GOLD GOLF COURSE (WEDAA)
29. ACTION MINUTES FOR CITY COUNCIL MEETINGS (ANDERSON)
30. APPOINTMENT OF AD HOC COMMITTEE TO REVIEW INTERIM CITY MANAGER APPLICATIONS (WINDER)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is May 20, 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.