

CITY OF YORBA LINDA
CITY COUNCIL/REDEVELOPMENT AGENCY JOINT
MEETING MINUTES DECEMBER 18, 2007

CALL TO ORDER

The City Council/Redevelopment Agency joint meeting convened at 5:30 p.m.

ROLL CALL

Council/Agency Members Present: Anderson, Castellano, Horton, Wedaa, Winder

Staff Present: Carvalho, Gruchow, Letourneau

CLOSED SESSION

CITY COUNCIL

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name: Placentia-Yorba Linda Unified School District v. City of Yorba Linda, et al.
Case Number: Orange County Superior Court Case No. 06CC10534

RECESS

CALL TO ORDER

Mayor Winder reconvened the Council/Agency Joint Meeting at 6:35 p.m.

ROLL CALL

Council/Agency Members Present: Anderson, Castellano, Horton, Wedaa, Winder

Staff Present: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Kreimeier, Leto, Letourneau, Mendoza, Stowell

PLEDGE OF ALLEGIANCE - Councilmember Anderson

INVOCATION - Pastor Carrington, Friendship Baptist Church

CLOSED SESSION REPORT - No Reportable Action

INTRODUCTIONS & PRESENTATIONS

PRESENTATION BY ASSEMBLYMAN BOB HUFF

Assemblyman Bob Huff gave a presentation on the State's revenue crisis, its possible impact on cities, taxes, and the State having one of the highest income tax rates in the country.

PRESENTATION OF COMMENDATION TO FLAPJACKS RESTAURANT AND ANGEL WINGS INTERNATIONAL, INC. (RON VOLL AND SCOTT SMITH, YORBA LINDA RESIDENTS, WILL ACCEPT THE COMMENDATION)

Mayor Winder stated that Angel Wings International is a non profit organization formed by Yorba Linda residents Ron Voll and Scott Smith to help needy children who are disabled or sick and their families. They are rehabilitating a Flapjack's Restaurant in Fullerton which will be a for-profit restaurant, but all profits will be given to Angel Wings International which assists children who have serious medical conditions and their families. Mayor Winder presented a Commendation from the City of Yorba Linda to Flapjack's Restaurant and Angel Wings International. Pat McGinnis, representing the Sunrise Rotary, presented a plaque, a Rotarian Paul Harris award, to Angel Wings International. Yorba Linda residents Ron Voll, Chuck Smith, and Chuck Noval accepted the Commendation and Plaque on behalf of Flapjack's Restaurant and Angel Wings International.

PRESENTATION OF COMMENDATION TO OUTGOING LIBRARY DIRECTOR DANIS KREIMEIER

Mayor Winder presented a Commendation to outgoing Library Director Danis Kreimeier.

PUBLIC COMMENTS - ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA

Pearl Wieselmann, resident, spoke regarding issues she has with the Senior Citizen's Club.

Sandy Hill, representing the Trauma Intervention Program (TIP), gave a brief update on what TIP has been doing and also their activities during the Santiago fire. Ms. Hill invited Council to attend the January 25, 2008 first annual Trauma Intervention Program and stated winter training starts January 30, 2008.

A. J. Licausi, resident, spoke relative to the Trauma Intervention Program volunteers.

James Prather, resident, handed out a letter relative to Agenda Item 15.

Jack Nemeth, President of Mount San Antonio Homeowners Association, stated he represents 64 homeowners and they are against bonds being released to Woodbridge Developers and cited problems they are having.

Ed Loritz, Vice President of Mount San Antonio Homeowners Association, expressed concerns the Association has and stated they are working hard trying to resolve these issues with Woodbridge Developers.

Jay Klohe, homeowner, presented a handout and addressed his concerns with the King property at the top of Casino Ridge and stated he wanted Council to know the problems homeowners are having with the developers.

Discussion ensued, and City Attorney Carvalho and City Manager Letourneau responded to questions from Council.

Lee Day, resident, spoke relative to Council's action at their December 4, 2007 meeting regarding the Arterial Landscape and Lighting Assessment Districts meeting and stated that in her opinion, the wording of the proposal is an attempt to circumvent Prop 218,

and it should be rewritten. Mrs. Day made suggestions for cost effective measures for the City to take instead of raising the fees.

Ed Rakochy, resident, followed up on Mrs. Day comments and stated he is disappointed that the City has not looked at ways to be more fiscally responsible.

Walter Bruckner, resident, discussed the landscape and lighting assessments he pays in the Eastlake Village area and stated he does not want to pay increased assessments.

Councilmember Wedaa noted that in that same area, many of the streets are owned by the homeowners association.

City Attorney Carvalho responded to questions from Council regarding Proposition 218 and the Omnibus Act.

Claudine Lynch, resident, discussed the cost of the information flyers the City provided regarding the landscape maintenance assessments and stated she does not want the City to spend any more money on flyers.

Greg Gillespy, resident, thanked everyone for participating in the Old Town Holiday Program and stated he would like to see more events on Main Street.

Nancy Rikel, resident, thanked Councilmember Anderson for not cancelling the January 2, 2008 meeting, asked what changes the City is going to do to conserve water, and discussed the City Manager's salary.

CONSENT CALENDAR

It was **MOVED/SECONDED - WEDAA/CASTELLANO** - to approve the Consent Calendar. **MOTION CARRIED** by the following roll vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder
NOES: None
ABSENT: None

- 1, WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

The City Council/Redevelopment Agency approved the reading by title of all ordinances and resolutions and declared 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

The City Council/Redevelopment Agency approved the Accounts Payable Warrant Lists

3. TREASURERS REPORT - OCTOBER 2007

The City Council/Redevelopment Agency received and filed the report.

4. ANNUAL FINANCIAL REPORTS FOR THE CITY OF YORBA LINDA – YEAR ENDED JUNE 30, 2007

The City Council received/filed: The Comprehensive Annual Financial Report; Letter on Compliance on Internal Control over Financial Reporting; Letter to City Council; and GANN Report for year ended June 30, 2007.

5. ANNUAL FINANCIAL REPORTS FOR THE YORBA LINDA REDEVELOPMENT AGENCY – YEAR ENDED JUNE 30, 2007

The Yorba Linda Redevelopment Agency approved and filed the Agency's financial and housing reports for year ended June 30, 2007 and concurred that planning and administrative expenses charged to the low and moderate income housing fund were necessary for the production, improvement, or preservation of low and moderate income housing.

6. NOTICE OF COMPLETION AND ACCEPTANCE OF IMPROVEMENTS, YORBA LINDA PUBLIC LIBRARY AND YORBA LINDA COMMUNITY CENTER PARKING LOT REHABILITATION

The City Council accepted the improvements at the Yorba Linda Public Library and the Yorba Linda Community Center completed by JB Bostick Co., Inc.; authorized the City Clerk to file a Notice of Completion with the Orange County Recorder, and authorized retention monies to be paid when appropriate to do so.

7. LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT EMERGENCY INTERIM MAINTENANCE SERVICES CONTRACT

The City Council determined that there is a need to continue the emergency interim landscape maintenance contract awarded to Rocky Murata Landscape Maintenance Services without the benefit of competitive bidding.

8. REDUCTION OF PUBLIC IMPROVEMENT BOND AMOUNTS, TRACT NO. 16315, PARDEE HOMES

The City Council authorized the City Clerk to reduce Bonds per Engineering Department's Report.

9. AWARD OF LANDSCAPE MAINTENANCE CONTRACT FOR ESPERANZA ROAD BERM AND WALL IMPROVEMENTS FROM WEST CITY LIMITS TO YORBA LINDA BOULEVARD

The City Council awarded the contract for landscape maintenance to Nieves Landscape in the amount of \$2,200 per month for the Esperanza Road Berm and Wall Landscape Improvements; accepted staff's recommendation, pursuant to Yorba Linda Municipal Code Section. 3.04.1.30(H), that it is in City's best interests to award the landscaping services contract to Nieves Landscape, approved the proposed Agreement, and rejected all other bids.

Councilmember Castellano commented that the high bid for landscape maintenance on the Esperanza Road berm and wall landscape improvements was \$6,700.00 per month. The low bid for landscape maintenance was \$2,200.00 a month which is coming out of the City's General Fund.

10. NOTICE OF COMPLETION FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF FAIRMONT BOULEVARD AND OLD RANCH ROAD/FUTURA DRIVE, CHRISTOPHER R. MORALES, INC.

The City Council accepted improvements constructed by Christopher R. Morales, Inc.; authorized the City Clerk to file a Notice of Completion with the County Recorder; and authorized the retention monies to be paid when appropriate to do so.

11. APPROVAL OF PLANS/SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - VALLEY VIEW AVENUE AND EL CAJON AVENUE PEDESTRIAN FLASHING BEACONS

The City Council approved the plans/specifications; authorized advertisement for bids for construction of pedestrian flashing beacons on Valley View Avenue at El Cajon multipurpose trail crosswalk north of El Cajon Avenue; and approved transfer of \$100,000 from Citywide Traffic Signal Modification Account No. 001.4.514.7229 to fund project.

AGENDA ITEM 22 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

RECESS

Mayor Winder called a recess at 8:10 p.m. and reconvened the meeting at 8:20 p.m.

PUBLIC HEARINGS

12. CONTINUED PUBLIC HEARING RE APPEAL OF PLANNING COMMISSION DECISION TENTATIVE TRACT MAP 16447 AND VARIANCE 2007-02, ETCO HOMES PROJECT ON LAKEVIEW

- a. Mayor Winder opened the Public Hearing.
- b. Staff Report - Community Development Director Christiansen gave an overview of the written staff report and presented an aerial of the site in question.
- c. Take Testimony
 - 1) Appellant – Councilmember Wedaa stated he appealed this project as it is the first project one sees when coming into the City, and this project does not represent the City.
 - 2) Project Applicant - Roger Hatch, Project Manager for ETCO Homes, spoke relative to the project, presented exhibits, addressed configurations and lot sizes in the vicinity, and responded to questions from Council.
 - 3) Public Comment

Carol Cantwell, resident, addressed her concerns with the project as follows - the wall, clean up of oil wells, egress of cars onto Lakeview Avenue, and density. She stated this is prime property and needs to be developed as such, and urged Council to reject the project as planned and send it back to the Planning Commission.

James Prather, resident, read the handout he presented earlier regarding his opposition to traffic exiting onto Lakeview Avenue.

Dee Dee Fredrich, President of Yorba Linda Country Riders, spoke in opposition to the project as presented.

Nancy Rikel, resident, stated she thinks this is a major issue and asked why decisions on something as important as this are heard around the Christmas holiday time.

- 4) Rebuttal by Appellant - Mr. Hatch asked the City Council to consider sending this project back to the Planning Commission based on input from the City Council and residents.

- d. Close Public Hearing - Mayor Winder closed the public hearing.

Discussion ensued relative to concerns with the project - oil wells, the equestrian center, configuration of ingress/egress, and traffic.

- e. Make Determination

It was **MOVED/SECONDED - WEDAA/HORTON** - to send this item back to the Planning Commission with instructions to take another look at it.

Staff responded to questions from Council.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder
NOES: None
ABSENT: None

13. PUBLIC HEARING RE MID-TERM REVIEW OF THE YORBA LINDA REDEVELOPMENT AGENCY'S FIVE-YEAR IMPLEMENTATION PLAN

- a. Open Public Hearing - Mayor Winder opened the public hearing.
- b. Staff Report - Pam Stoker, Redevelopment Agency Housing Specialist, presented the written staff report and responded to questions from Council.
- c. Take Testimony - There were no questions or comments from the public.

Mrs. Stoker responded to questions from Mayor Pro Tem Horton relative to the Economic Development heading in the plan and the determination of what the City needs to be economically viable.

City Manager Letourneau advised that a consultant would be required to do the study. She stated that staff does not know how much it would cost and would have to come back to Council with a request for proposals.

Assistant City Manager Gruchow noted that it will be part of the Town Center project which will lead to a market study and will be included in the Town Center Master Plan and that could be a separate study.

Mayor Winder commented it could be made a separate study before 2009, and City Manager Letourneau responded that can be included in the process.

Councilmember Anderson stated that he thinks one of the questions is how much do we need.

It was **MOVED/SECONDED - HORTON/WEDAA** - to either hire a consultant or direct staff to do an analysis of retail space in the community.

Councilmember Wedaa stated he thinks Council should feel free to add other things to the list of a study of this kind. He also stated he supports going out to a consultant rather than staff doing the study.

Upon inquiry from Mayor Winder, City Attorney Carvalho responded that part of the motion involves expenditure of money and the motion should be to give staff direction to return with a report back on costs of a study by a consultant.

Mayor Pro Tem Horton, **MAKER OF THE MOTION, AMENDED THE MOTION** to change the motion to reflect the wording of the City Attorney. Councilmember Wedaa, **SECOND TO THE ORIGINAL MOTION**, seconded the change.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder
NOES: None
ABSENT: None

It was **MOVED/SECONDED - CASTELLANO/ANDERSON** - to receive and file the report. **MOTION CARRIED UNANIMOUSLY.**

Mrs. Stoker stated she will add this to the goals and objectives of the plan.

CONTINUED PUBLIC COMMENTS – None

MAYOR'S REPORT

14. CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES, AND COMMITTEES

Mayor Winder stated that there are only two changes he would recommend tonight and asked Councilmember Castellano if he would object to being the alternate and Mayor Winder the delegate to the North Orange County Interjurisdictions Planning Forum for Growth Management Areas 1 and 4. Councilmember Castellano agreed to the change. Mayor Winder stated he would be willing to resign from the Orange County Vector Control, and stated if any Councilmembers are interested in being the delegate to let him know. He stated he wished to remain as the delegate to the Orange County Sanitation District. He noted that Mayor Pro Tem Horton serves on the Orange County Transportation Corridor and the Orange County Fire Authority and he would entertain splitting the representation to those, and if anyone is interested to let him know.

Mayor Winder asked City Clerk Mendoza to schedule El Dorado's Golden Hawks football team to come to a City Council meeting to receive recognition for achievement in winning the 2007 C.I.F. Southern Section Southwest Division Football Championship on December 7, 2007.

Mayor Winder reported he is the District Representative on the Emergency Medical Council Committee and the County is impacted by closure of emergency rooms and diversion of patients and emergency health provisions.

Mayor Winder stated he was informed by staff of the Commission applicants' interviews, there are nine applicants for the Traffic Commission and three applicants for the Parks & Recreation Commission, and would like to schedule the interviews on January 8 or January 2, 2008.

Councilmember Wedaa suggested reopening the applications for the Parks & Recreation Commission for two weeks. Discussion ensued and as this item is not on the Agenda, the interviews of Commission applicants will be agendaized for the January 2, 2008 City Council meeting for further discussion.

Mayor Winder commented that Public Works Director Stowell mentioned to him that the Richard Nixon Freeway is planted with drought tolerant plants and it is interesting that people are objecting to the looks of them.

Mayor Winder noted that the holiday event on Main street was phenomenal and commended Fire Station 10 on their food drive for Christmas baskets and stated it was an incredible effort in the community.

Assistant City Manager Gruchow noted that the video streaming of the Council Meeting was on line with the Agenda and projected it on the pull-down screen for everyone to see.

City Manager Letourneau pointed out that staff fulfilled their time line and stated that her promise that it would be on line by the December 18, 2007 City Council Meeting was kept.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Wedaa stated he hopes the City continues to advertise there is video streaming of the Council meetings, and he would like to hear the comments from those watching.

Councilmember Wedaa reported there was an article in the December 11, 2007 Times regarding Measure M and now that there will be a new Measure M, he would like a presentation at a City Council meeting by the Orange County Transportation Authority of how they have dispensed the funds over ten years with the focus on Yorba Linda projects and the benefits to the City.

Councilmember Wedaa also reported that the Times newspaper discussed the fires in San Diego, and asked Mayor Pro Tem Horton, delegate to the Orange County Fire Authority, to ask the Fire Authority if they have enough equipment to fight fires and regarding their ability to handle fires of the type that occurred in San Diego.

Mayor Pro Tem Horton advised that representatives of the Orange County Fire Authority will be at the next Council meeting to present the Joint Powers Renewal Agreement and they will also address the fires.

Councilmember Wedaa spoke regarding the passing of Phil Paxton, who was a Community Development Director for 15 plus years and that Mr. Paxton was involved in much of Yorba Linda that we see today. Councilmember Wedaa asked that consideration be given to naming a facility for Phil Paxton be added to Other Business on the Agenda.

Mayor Pro Tem Horton asked if there was any interest in pursuing RV access on easement property. She stated she received an e-mail from a gentleman about RV access on a private driveway/public right-of-ways. She stated she would forward the e-mail to Community Development Director Christiansen.

Community Development Director Christiansen stated he will come back with a report on this at a later date.

Mayor Pro Tem Horton, referring to the Old Town Holiday Program, thanked Michael Ruocco, Gabriella Rollins, and the Arts Alliance for putting on a great event.

Councilmember Anderson stated he would like to see consideration of citywide Wi-Fi in Yorba Linda and to check out the feasibility of it in Yorba Linda.

Mayor Winder noted that he received a letter today from County Supervisor Norby regarding the Orange County Business Council assessing the needs of citizens for Wi-Fi access in all of Orange County.

City Manager Letourneau responded that she will report back when she has the information.

Councilmember Anderson wished everyone a Merry Christmas. He stated he receives literature from the Boys and Girls Club and in some cities there is abject poverty. He stated that we are blessed in Yorba Linda and that citizens, if they wish to or are able to do so, can help the City's neighbors.

Councilmember Castellano congratulated Teeny Adams, Sophomore at Esperanza High School, who placed first in the Cross Country All County Team Honors, and wished everyone "Merry Christmas.

AGENDA ITEM 21 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

RECESS:

Mayor Winder called a recess at 10:10 p.m. and reconvened the meeting at 10:26 p.m.

ADMINISTRATIVE REPORTS

15. BUILDING DEMOLITION PERMIT REQUEST FOR SINGLE FAMILY RESIDENCE AND FOUR ADJUNCT BUILDINGS AT 18452 BUENA VISTA AVENUE

Councilmember Castellano stated he would abstain from participating in this item to avoid the appearance of a conflict of interest as the applicant is his doctor. Councilmember Castellano left the dais and the Council Chambers.

Community Development Director Christiansen gave an overview of the written staff report and responded to questions from Council.

Dr. Christopher Jordan, applicant, stated the house is not in very good condition, the floor is held up by car jacks, and he cannot sell it unless there is a demolition permit. He stated he could not imagine a benefit to other homeowners in the area.

Ed Rakochy, resident, presented slides and also spoke on behalf of JoAnn Ardanaz, President of the Historical Society, and stated he believes an Environmental Impact Report should be done.

James Prather, resident, read a handout regarding the issue of ingress/egress on Vista del Lago and asked that consideration be given to doing a study regarding the installation of a traffic signal at Buena Vista Avenue and Lakeview Avenue if the new development to the east goes in.

Nancy Rikel, resident, presented copies of Municipal Code Section 18.40 and expressed concern that Yorba Linda is in the process of destroying a home and asked that the demolition permit be denied.

Pat Nelson, resident, addressed the owner allowing property to deteriorate and stated an environmental impact report should be done.

Staff and City Attorney Carvalho responded to questions from Council.

Mayor Pro Tem Horton stated she wants the Historical Society to look at this property and the configuration of the trees. She also stated she wants to make certain that until a determination is made, this property is protected.

It was **MOVED/SECONDED - ANDERSON/HORTON** - to deny the request for a demolition permit and to prepare an environmental impact report. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Wedaa, Winder
NOES: None
ABSENT: Castellano (Due to a conflict of interest, he had left the Council Chambers.)

Upon discussion relative to revisiting putting into place some kind of protection for historic properties, Mayor Pro Tem Horton stated she would like to add that to a future agenda and Councilmember Anderson asked that the Janeway House be included. Councilmember Anderson stated he would like to incorporate all of the public's comments made tonight into the record.

Councilmember Wedaa stated he has to leave and would like to continue Agenda Items 16, 18, and 20.

A **MOTION** was made by Councilmember Anderson to continue all remaining items on the Agenda. Discussion ensued relative to needing to hear Agenda Items 17 and 21 tonight, Councilmember Anderson made a **SUBSTITUTE MOTION** to continue Agenda Items 16, 18, 19, and 20. **MOTION SECONDED** by Councilmember Castellano and **CARRIED UNANIMOUSLY**.

AGENDA ITEM 21 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

Councilmember Wedaa left the Council meeting at this time.

16. AUTHORIZATION TO PREPARE AND RELEASE REQUEST FOR PROPOSAL FOR THE GENERAL PLAN UPDATE – Continued
17. FIRST AMENDMENT TO AFFORDABLE HOUSING AGREEMENT WITH YORBA LINDA HOUSING PARTNERS, L.P. FOR THE REHABILITATION OF LINDA GARDENS APARTMENTS AFFORDABLE HOUSING AGREEMENT - RESOLUTION NO. 2007-3898 AND RDA RESOLUTION NO. 2007-204

Assistant City Manager Gruchow gave a brief report and responded to questions from Council.

Discussion ensued relative to retiring the bridge loan.

Leslie Edwards, National Community Renaissance, explained the way the money flows in.

It was **MOVED/SECONDED - CASTELLANO/ANDERSON** - to adopt RDA Resolution No. 2007-204, approving the first amendment to the Linda Gardens Apartments affordable housing agreement between the Redevelopment Agency of the City of Yorba Linda and Yorba Linda Housing Partners, L.P. concerning the rehabilitation of property generally located at 4672 Plumosa Drive in the City of Yorba Linda; and to adopt Resolution No. 2007-3898, making findings pursuant to California Health and Safety Coded Section 33334.2 concerning the first amendment to the Linda Gardens Apartments affordable housing agreement between the Redevelopment Agency of the City of Yorba Linda and Yorba Linda Housing Partners, L.P. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Winder
NOES: None
ABSENT: Wedaa

18. TERM LIMITS FOR CITY COMMISSIONERS - FIRST READING OF ORDINANCE 2007-915 ESTABLISHING TERM LIMITS FOR PLANNING/PARKS & RECREATION COMMISSION; RESOLUTION 2007-3900, AMENDING TERMS OF SERVICE & ESTABLISHING TERM LIMITS FOR TRAFFIC/LIBRARY COMMISSIONS – Continued
19. DUTIES OF TRAFFIC COMMISSION – Continued
20. REALIGNMENT OF CITY COUNCIL DAIS SEATING ARRANGEMENT – Continued
21. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

Councilmember Wedaa appealed the Planning Commission's decision regarding the T-Mobile item, Conditional Use Permit 2007-41 and Design Review 2007-13, on the Recap of the Planning Commission's meeting of December 12, 2007.

Community Development Director Christiansen advised Council regarding Design Review 2007-49, Sigma Enterprises, the Planning Commission asked that the City Council refer this item to the Traffic Commission for review of internal circulation/

It was **MOVED/SECONDED - ANDERSON/HORTON** - to fulfill the Planning Commissions request. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder
NOES: None
ABSENT: None

OTHER AGENCY REPORTS AND REFERRALS

ORANGE COUNTY SANITATION DISTRICT - No Report

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES - No Report

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR TRANSPORTATION CORRIDOR - Mayor Pro Tem Horton reported that the Coastal Commission is holding hearings on February 6th and February 8th in San Diego on the toll road. Mayor Pro Tem Horton also reported that at the January 15th Council meeting, a representative from the Transportation Corridor Agencies will be present to give information on the Smart Mobility report regarding the extension of the toll road.

ORANGE COUNTY FIRE AUTHORITY - No Report

ORANGE COUNTY VECTOR CONTROL - No Report

OTHER BUSINESS

22. DOG PARK (COUNCILMEMBER WEDAA)

Toni Cordero, resident, asked the City Council to consider developing a dog park in Yorba Linda. She stated that she has a dog and her neighbors have dogs and it is inconvenient to take her dog to the dog park in Irvine.

Mrs. Cordero responded to questions from Council.

It was **MOVED/SECONDED - WEDAA/ANDERSON** - to direct staff to evaluate the pros and cons, costs, and if a dog park in Yorba Linda is a reasonable request.

Parks and Recreation Director Leto responded to questions from Council.

A **SUBSTITUTE MOTION** was made - **WINDER/CASTELLANO** - to direct staff to do research on this issue and take it to the Parks and Recreation Commission to be evaluated with other park needs to make a determination that would come back to the City Council. **MOTION CARRIED UNANIMOUSLY.**

23. REVERSE 911 SYSTEM (MAYOR PRO TEM HORTON) – Continued

24. SENIOR EMERGENCY LIST (COUNCILMEMBER HORTON) - Continued

CLOSED SESSION ~ None was required.

ADJOURNMENT

Mayor Winder moved to continue all remaining items to the January 2, 2008 meeting, wished everyone a happy New Year, and adjourned the meeting at 11:37 p.m.

The next regular City Council meeting is Wednesday, January 2, 2008.

Kathie M. Mendoza, City Clerk
City of Yorba Linda

APPROVED BY COUNCIL/RDA:

FEBRUARY 5, 2008