
CITY OF YORBA LINDA
CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING MINUTES

NOVEMBER 20, 2007

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
CONVENING AT 5:30 P.M.

CALL TO ORDER

The City Council/Redevelopment Agency convened at 5:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

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

Staff Members Present: Carvalho, Gruchow, Letourneau

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1) 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

RECESS

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

CALL TO ORDER

The City Council/Redevelopment Agency reconvened at 6:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Councilmember Horton

INVOCATION – Pastor Bill Morris, The Rock Community Church

CLOSED SESSION REPORT

City Attorney Carvalho reported that a second item - Ronald S. Hodges, et al. v. Shapell Industries, et al. Orange County Superior Court Case No. 05CC06793 - was added to Closed Session by a 5-0 vote of Council and there was no reportable action for Closed Session.

ORAL PRESENTATIONS WERE TAKEN AT THIS TIME BUT ARE REPORTED IN THEIR RESPECTIVE POSITION ON THE AGENDA.

INTRODUCTIONS & PRESENTATIONS

RECOGNITION OF OUTGOING PLANNING COMMISSIONERS

Mayor Castellano, on behalf of the City Council, presented a Commendation and a plaque to each of the outgoing Planning Commissioners Carl Boznanski, Ron DiLuigi, and Michael Haack for their many years of outstanding service to the City.

On behalf of Assemblyman Mike Duvall, Kelley Jiminez presented framed Certificates to outgoing Planning Commissioners Carl Boznanski, Ron DiLuigi, and Michael Haack.

ORAL COMMUNICATIONS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA

Pat Nelson, resident, discussed speed limit signs and speeding on Bastanchury Road.

Louie Scull, local old town business property owner, invited the community to attend the Main Street Merchants Holiday Program on December 6, 2007.

Nancy Rikel, resident, spoke regarding freedom of speech, public comments, the Brown Act, and the selection of Mayor and Mayor Pro Tem.

Walter Bruckner, resident, stated that Mayor Castellano is a great Mayor and a fine person.

CONSENT CALENDAR

It was **MOVED/SECONDED – WINDER/HORTON** – to approve the Consent Calendar with Councilmember Anderson abstaining on Item 5. **MOTION CARRIED** by the following roll call vote:

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

A. 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.

B. CITY ACCOUNTS PAYABLE WARRANT LISTS

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

1. APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2007 ADJOURNED
REGULAR CITY COUNCIL MEETING

The City Council approved the Minutes of the October 30, 2007 adjourned regular meeting.

2. APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2007 REGULAR CITY
COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING

The City Council/Redevelopment Agency approved the Minutes of the November 6, 2007 Joint Meeting.

3. RESOLUTION NO. 2007-3889, MINIMUM WAGE INCREASE FOR LIMITED
SERVICE EMPLOYEES

The City Council adopted Resolution No. 2007-3889.

4. FIRST AMENDMENT TO THE LOAN AGREEMENT FOR THE
REDEVELOPMENT AGENCY'S MORTGAGE ASSISTANCE PROGRAM

The Redevelopment Agency approved the First Amendment to the Loan Agreement for the Agency's Mortgage Assistance Program (MAP) for first-time homebuyers.

5. RESOLUTION NO. 2007-3890 IN SUPPORT OF ISSUING A POSTAL STAMP
IN HONOR OF MAYOR TOM BRADLEY

The City Council adopted Resolution No. 2007-3890 with Councilmember Anderson abstaining.

6. 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM –
RESOLUTION NO. 2007-3888 CERTIFYING THAT YORBA LINDA HAS THE
RESOURCES TO FUND THE ESPERANZA BERM AND WALL PROJECT
SUBMITTED FOR INCLUSION IN THE FY2008/2009-2013/2014
TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS
COMMITMENT TO IMPLEMENT THE ESPERANZA BERM AND WALL
PROJECT SUBMITTED IN THE PROGRAM

The City Council adopted Resolution No. 2007-3888.

7. APPROVAL OF AMENDMENT NO. 12 TO COOPERATIVE AGREEMENT C-95-996 BETWEEN THE CITY OF YORBA LINDA & THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

The City Council approved Amendment No. 12 to the Master Cooperative Agreement No. C-95-996 between the City of Yorba Linda and OCTA, authorized the Mayor to sign and the City Clerk to attest.

8. ESPERANZA ROAD TEMPORARY CLOSURE

The City Council approved the Esperanza Road closure for the Esperanza Berm and Wall dedication ceremony scheduled on November 26, 2007.

9. 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 award to Rocky Murata Landscape Maintenance Services without the benefit of competitive bidding.

10. LETTER OF SUPPORT TO THE METROPOLITAN WATER DISTRICT PROJECT TO CONSTRUCT A SECONDARY ACCESS TWO LANE ASPHALT ROAD FROM CARBON CANYON ROAD, ON THE WESTERN BORDER OF CHINO HILLS STATE PARK, TO THE ROBERT B. DIEMER WATER TREATMENT PLANT IN YORBA LINDA

The City Council directed staff to prepare and authorized the Mayor to sign a letter of support to the Metropolitan Water District for the construction of a secondary access road from Carbon Canyon Road to the Robert B. Diemer Water Treatment Plant.

End of Consent Calendar

PUBLIC HEARINGS

11. PUBLIC HEARING RE SECOND READING AND ADOPTION OF ORDINANCE NO. 2007-904, ORDINANCE NO. 2007-906, ORDINANCE NO. 2007-907, ORDINANCE NO. 2007-908, ORDINANCE NO. 2007-909, ORDINANCE NO. 2007-910, ORDINANCE NO. 2007-911, ORDINANCE NO. 2007-912, AND ORDINANCE NO. 2007-913

- a. Open Public Hearing – Mayor Castellano opened the Public Hearing.
- b. Staff Report – Community Development Director Christiansen presented a brief staff report and responded to questions from Council.
- c. Take Testimony

Louie Scull, local business property owner, stated the extension should be 180 days rather than 360 days.

- d. Close Public Hearing – Mayor Castellano closed the Public Hearing.
- e. It was **MOVED/SECONDED – WINDER/HORTON** - to approve second reading and adopt Ordinance No. 2007-904, Ordinance No. 2007-906, Ordinance No. 2007-907, Ordinance No. 2007-908, Ordinance No. 2007-909, Ordinance No. 2007-910, Ordinance No. 2007-911, Ordinance No. 2007-912, and Ordinance No. 2007-913

ORDINANCE NO. 2007-904 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.08 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE CALIFORNIA FIRE CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE INTERNATIONAL FIRE CODE, 2006 EDITION), WITH CERTAIN APPENDICES AND AMENDMENTS; AND REPEALING ORDINANCE NO. 2002-840

ORDINANCE NO. 2007-906 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE VOLUMES 1 AND 2, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE INTERNATIONAL BUILDING CODE, 2006 EDITION), WITH CERTAIN APPENDICES AND AMENDMENTS, THE CALIFORNIA REFERENCED STANDARDS CODE, 2007 EDITION, THE CALIFORNIA EXISTING BUILDING CODE, 2007 EDITION, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-907 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.20 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM HOUSING CODE, 1997 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-842

ORDINANCE NO. 2007-908 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA

LINDA MUNICIPAL CODE BY THE ADDITION OF CHAPTER 15.22 BY ADOPTING THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-909 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.24 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE CALIFORNIA PLUMBING CODE 2007 EDITION (WHICH INCORPORATES AND AMENDS THE UNIFORM PLUMBING CODE, 2006 EDITION) WITH CERTAIN APPENDICES, AMENDMENTS AND INSTALLATION STANDARDS, AND REPEALING ORDINANCE NO. 2002-843

ORDINANCE NO. 2007-910 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.04 OF THE YORBA LINDA MUNICIPAL CODE BY THE ADDITION OF CHAPTER 15.06 AND ADOPTING THE CALIFORNIA MECHANICAL CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE UNIFORM MECHANICAL CODE, 2006 EDITION), WITH CERTAIN APPENDICES, AMENDMENTS AND INSTALLATION STANDARDS, AND REPEALING ORDINANCE NO. 2002-841

ORDINANCE NO. 2007-911 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING ARTICLE 15.16 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION (WHICH INCORPORATES AND AMENDS THE NATIONAL ELECTRICAL CODE, 2005 EDITION), WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-844

ORDINANCE NO. 2007-912 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.32 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM SWIMMING POOL, SPA AND HOT TUB CODE, 2006 EDITION, WITH AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-845

ORDINANCE NO. 2007-913 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA AMENDING CHAPTER 15.28 OF THE YORBA LINDA MUNICIPAL CODE AND ADOPTING THE UNIFORM SOLAR ENERGY CODE, 2006 EDITION, WITH CERTAIN AMENDMENTS, AND REPEALING ORDINANCE NO. 2002-846

MOTION CARRIED by the following roll call vote:

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

MAYOR'S REPORT

Mayor Castellano noted that the Main Street Holiday Program is a worthwhile event. He reported that on November 11, 2007 he attend the ribbon cutting and dedication of the New Life Center at the Messiah Lutheran Church. He asked everyone to keep safety paramount and wished everyone a happy Thanksgiving.

MATTERS PRESENTED BY COUNCILMEMBERS

Mayor Pro Tem Winder reported he attended the following events: a breakfast meeting wherein the Vice President of the Southern California Edison Company gave a very worthwhile and interesting presentation relative to the provision of electricity in the area, a ribbon cutting for Planet Beach, a spa/tan facility in the Albertson's Center; and a Chamber of Commerce Mixer. He also noted that there will be one additional presentation regarding the Landscape Maintenance Assessment District at Fairmont Elementary School next Monday night.

Councilmember Anderson stated that the Main Street Holiday event is fun and a good experience to see what Main Street is all about. He noted that on Thanksgiving it is critical to remember safety and he is thankful for all we have as a community. Councilmember Anderson reported he attended the Train Forum on Tuesday, November 13th and a number of railroad officials were there and he is looking forward to a spirit of cooperation and collaboration.

Councilmember Horton thanked the Blue Ribbon Committee for the Town Center draft report and thanked them for their time and effort. She reported she ate at Bobby D's Mexican Restaurant to help in raising money for the Veterans Memorial. She stated she also attended a property tax town hall meeting hosted by Assemblyman Mike Duvall and Assemblyman Bob Huff and there were a number of financial speakers, including Orange County Tax Assessor Webster Guillory, and all were very well informed. She noted that Assemblyman Duvall will be video streaming this presentation on his website in the near future. Councilmember Horton reported she attended a "Golden Guardian" exercise this past week which was a simulated terrorist attack exercise at the stadium next to the 57 freeway. She stated there were fire, police, and various other agencies participating and it was an honor to go and participate in the exercise. Councilmember Horton presented a film of the event.

Councilmember Wedaa reported the Train Forum on Tuesday, November 13th was a worthwhile meeting. He noted that the new Technology Forum regarding levitation and magnetic trains will be held at the Yorba Linda Community Center on Wednesday, November 28th at 7:00 p.m.

ADMINISTRATIVE REPORTS

AGENDA ITEM 13 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

12. **PARKS AND RECREATION AND TRAFFIC COMMISSION VACANCIES AND REAPPOINTMENT OF COMMISSIONERS**

City Clerk Mendoza gave an overview of the written staff report.

Discussion ensued.

Upon inquiry from Councilmember Anderson regarding a conflict of interest code for Commissioners being incorporated into the Ethics Code, City Attorney Carvalho stated the Ethics Code would apply Citywide and if Commissioners receive a stipend, ethics training is mandatory.

It was **MOVED/SECONDED – WINDER/WEDAA** – to reappoint Marilyn Allen-Adams, Lori Katz, and Cheri Hansen to the Library Commission. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – WINDER/HORTON** – to reappoint Paul Doty and William Gorman to the Parks and Recreation Commission. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – WINDER/CASTELLANO** – to reappoint James Pickel to the Planning Commission. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/WINDER** – to direct the City Clerk to proceed with the regular recruitment process to fill one vacancy on the Parks and Recreation Commission and two vacancies on the Traffic Commission by advertising in the Yorba Linda Star, the Government Access Channel 3, and the City's website. **MOTION CARRIED** by the following roll call vote:

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

13. TERM LIMITS FOR CITY COMMISSIONERS

Assistant City Manager Gruchow presented the staff report.

Pat Nelson, resident, stated that the terms should be the same as for Councilmembers.

It was **MOVED/SECONDED – HORTON/ANDERSON** – to implement term limits for commissioners for three 4-year terms.

A lengthy discussion ensued regarding making the term limits retrospective, and a two-year sit out.

City Attorney Carvalho pointed out that the recommendation is to give staff direction regarding implementation and there are provisions in the Municipal Code that address City Commission appointments. She stated an ordinance will be brought back that amends the Municipal Code and if Council decides the policy tonight, note of it will be made and it will be brought back in the correct form of an ordinance.

City Attorney Carvalho responded to questions from Council, and discussion ensued.

A **SUBSTITUTE MOTION** was made – **WINDER/HORTON** - to direct staff to come back with an amendment to the ordinance that prohibits more than three consecutive terms for commissioners.

Assistant City Manager Gruchow noted that three ordinances and a resolution will be brought back to Council.

Councilmember Anderson stated he would be voting “no” as this motion does not accomplish anything.

Mayor Castellano stated he would be voting “no” as he thinks the mechanism is there to leave it up to Council for change.

MOTION CARRIED by the following roll call vote:

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

14. AMENDMENT TO CITY COUNCIL POLICY A-17: CITY COUNCIL COMMITTEES

Assistant City Manager Gruchow presented the written staff report and responded to questions from Council.

Upon inquiry from Councilmember Horton, City Attorney Carvalho clarified the roles of Council ad hoc committees.

Discussion ensued relative to making a meaningful change and finding some middle-ground that is not unnecessarily restrictive, Brown Act exceptions and quasi personnel matters.

It was **MOVED/SECONDED – HORTON/WEDAA** – to adopt Policy A-17: City Council Committees with the addition of exceptions allowed by the Brown Act or quasi personnel matters regarding Commission and Council appointments.

MOTION CARRIED by the following roll call vote:

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

Pat Nelson, resident, stated that she thinks this policy is a good direction to go.

Louie Scull, local business property owner, stated he thinks all five members of Council should meet in private regarding quasi personnel matters or Brown Act exceptions.

15. AMENDMENT CITY COUNCIL POLICY A-18: PROCESS FOR PLACING ITEMS ON THE CITY COUNCIL MEETING AGENDA

Assistant City Manager Gruchow presented the written staff report.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to adopt Policy A-18: Process for Placing Items on the City Council Meeting Agenda. **MOTION CARRIED** by the following roll call vote:

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

16. THIRD AMENDMENT TO CITY MANAGER'S EMPLOYMENT CONTRACT – RESOLUTION NO. 2007-3891, RELATING TO THE CLASSIFICATION COMPENSATION AND TERMS OF EMPLOYMENT FOR THE CITY MANAGER

Assistant City Manager Gruchow presented a brief staff report.

Pat Nelson, resident, stated that the compensation should not be based on the 12 cities.

Comments were made by Councilmembers regarding the City Manager's performance and the 12-city median salary range.

It was **MOVED/SECONDED – WINDER/CASTELLANO** – to approve the Third Amendment to the City Manager's employment contract to provide for an adjustment to annual salary. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – WINDER/CASTELLANO** – to adopt Resolution No. 2007-3891 relating to the classification, compensation, and terms of employment for the City Manager.

MOTION CARRIED by the following roll call vote:

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

17. FIRST AMENDMENT TO CONTRACT FOR LEGAL SERVICES

Assistant City Manager Gruchow gave a review of the written staff report.

Pat Nelson, resident, stated it is reasonable to look at a rate increase.

Walter Bruckner, resident, stated the increase is about 30 percent and he thinks it is too high with current financial considerations, and Council should consider other alternatives.

It was **MOVED/SECONDED – ANDERSON/WINDER** – to adopt the First Amendment to Provide Legal Services to the City of Yorba Linda. **MOTION CARRIED** by the following roll call vote:

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

18. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS AND TOWN CENTER BLUE RIBBON COMMITTEE UPDATE

Community Development Director Christiansen reported on Zoning Administrator hearings held and meetings he has attended.

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 SYSTEM – No Report

ORANGE COUNTY FIRE AUTHORITY – Councilmember Horton reported that the Orange County Fire Authority is reviewing videos of the fire and it is very sobering to see the videos. She stated she will be bringing a video to show at a Council meeting.

ORANGE COUNTY VECTOR CONTROL – No Report

RECESS:

Mayor Castellano called a recess at 8:45 p.m. and reconvened the meeting at 9:02 p.m.

OTHER BUSINESS

Councilmember Wedaa announced the passing and read the obituary of Phil Paxton, long time Community Development Director for the City of Yorba Linda, and asked that tonight's meeting be adjourned in memory of Mr. Paxton.

ITEM 31 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

19. NOTIFICATION REGARDING CITY WIDE PROJECTS (COUNCILMEMBER ANDERSON)

Community Development Director Christiansen responded to questions from Council and discussion ensued.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to direct staff to examine what other comparable cities are doing regarding notification and bring back more information. **MOTION CARRIED** by the following roll call vote:

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

20. MONTHLY POLICE REPORTS (COUNCILMEMBER ANDERSON)

Councilmember Anderson stated he would like for police reports to be given quarterly instead of every six months, and discussion ensued.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to direct staff to provide quarterly police reports beginning in January 2008. **MOTION CARRIED** by the following roll call vote:

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

21. CITY EQUESTRIAN CENTER (COUNCILMEMBER ANDERSON,
COUNCILMEMBER HORTON, COUNCILMEMBER WEDAA)

Councilmember Anderson stated that as the City continues to grow, fewer equestrian facilities are available and he would like staff to start pursuing a public/private partnership for a City equestrian center.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to direct staff to examine, in a broader sense, options/feasibility pertaining to pursuing a public/private partnership for a City equestrian center and report back to Council. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

22. GRAFFITI ORDINANCE – NUISANCE ON PRIVATE PROPERTY
(COUNCILMEMBER ANDERSON)

Councilmember Anderson referred to graffiti in the Savi Ranch area and stated that the City does not have an Ordinance that allows the City to abate graffiti on private property and most cities do have such an ordinance. Councilmember Anderson also noted that graffiti needs to be removed immediately or more will follow.

It was **MOVED/SECONDED – ANDERSON/CASTELLANO** – to direct staff to examine an abatement type ordinance that would allow the City to abate graffiti on private property. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

Mayor Castellano stated that the Police Department can bring the graffiti issue back if they want to contract out for a Graffiti Tracker which is a private group that helps solve cases and holds parents accountable for actions of students.

23. PUBLIC SPEAKING TIME LIMIT (COUNCILMEMBER ANDERSON)

Councilmember Anderson stated that he thinks the time limit for speakers at Council meetings should be codified again – that he disagrees that the Mayor should have the discretion to change the time limit. Councilmember Anderson proposed that the Ordinance relative to time limits for speaking be readopted;

and that the wording be amended to require express consent of the majority of Council to change the rule.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to require a majority of Council to overrule the time limit. **MOTION CARRIED** by the following roll call vote:

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

24. TOWN HALL MEETINGS (COUNCILMEMBER WEDAA)

It was **MOVED/SECONDED – WEDAA/HORTON** – to hold town hall meetings at various places in the City on the 5th Tuesday of the months that have five Tuesdays. **MOTION CARRIED** by the following roll call vote:

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

25. LIGHTED STREET SIGNS ON ESPERANZA (COUNCILMEMBER WEDAA)

Councilmember Wedaa suggested putting lighted street signs like the one at Lindsey Drive at the other six or seven signs that interface with Esperanza Road to improve the ability of people to find streets.

Discussion ensued.

It was **MOVED/SECONDED – WEDAA/CASTELLANO** – to direct staff to examine options for improving the ability to find street signs at night. **MOTION CARRIED** by the following roll call vote:

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

26. CITY RESERVE FUND POLICY (COUNCILMEMBER WEDAA)

Councilmember Wedaa stated he thinks the City should be spending some of the reserves and asked for a comprehensive study in terms of reducing some of the reserves.

Councilmembers Castellano, Horton, and Winder stated they would not be in support of reducing the City's reserve funds.

Councilmember Anderson stated he would like to see some kind of forensic concrete projection of where the City is headed that gives forecasts and projects a dim or great future, and shows how much can be spent and still have enough.

Finance Director Hartman responded to questions from Council.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to direct Finance Director Hartman to make a comprehensive financial presentation to Council in February 2008. **MOTION CARRIED** by the following roll call vote:

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

27. SECURITY LIGHTING – CITY HALL PARKING LOT (COUNCILMEMBER WEDAA)

It was **MOVED/SECONDED – WEDAA/HORTON** – to direct staff to bring back a report regarding the installation of additional lighting in the City Hall parking lot. **MOTION CARRIED** by the following roll call vote:

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

28. ESPERANZA WALL - TRELLIS (COUNCILMEMBER WEDAA)

Public Works Director Stowell responded to questions from Council regarding the costs of a trellis.

It was **MOVED/SECONDED – WEDAA/ANDERSON** – to bring this item back at a future meeting. **MOTION CARRIED** by the following roll call vote:

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

29. SKATE PARKS (COUNCILMEMBER WEDAA)

It was **MOVED/SECONDED – WEDAA/HORTON** – to take a look at establishing a skate park, or skate parks, in the City of Yorba Linda.

Mayor Castellano stated that after the adverse effects of skate parks that he has experienced as a police officer, he cannot support bringing that environment to the community.

Captain Bugbee noted that what Mayor Castellano has experienced, is exactly what the Police Department deals with on a weekly basis and it is not good in the City of Brea.

Parks and Recreation Director Leto stated that no one wants a skate park in their back yard because of the noise, and where an area is not a regional amenity, users from other cities travel city to city and there is a major increase in narcotic sales.

Councilmember Wedaa withdrew his motion and this issue.

30. COUNCIL BADGES (COUNCILMEMBER WEDAA)

City Manager Letourneau responded to questions from Councilmember Wedaa relative to Council badges, and there was no further consideration given to this item.

31. VIEW IMPAIRMENT (COUNCILMEMBER WEDAA)

Carol Cantwell, resident, stated that several cities have implemented view ordinances in California and urged Council to consider a view ordinance in Yorba Linda.

Louis Schirm, resident, stated the “right to sunlight” is a State Code and could be incorporated into any possible ordinance.

Councilmember Anderson suggested considering something that makes it very clear and guarantees that people realize they are paying for something they may not be able to keep.

Discussion ensued regarding real estate documents, CC&R’s, disclosures, and planting of plants and trees in front of views people have.

It was **MOVED/SECONDED – WEDAA/ANDERSON** – to direct staff to report back on the pros and cons of a view impairment ordinance. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

32. TOWN CENTER PROCESS EVALUATION (COUNCILMEMBER ANDERSON)

Upon inquiry from Councilmember Anderson, Community Development Director Christiansen responded that he and City Manager Letourneau are working on the process evaluation.

33. ALL COMMISSIONER PAY (COUNCILMEMBER WEDAA)

Councilmember Wedaa suggested consideration of paying all City Commissioners a stipend.

Councilmember Horton noted that some Commissioners said they did not want to be paid as it is a community service. Councilmember Horton stated she would like to have this issue researched.

It was **MOVED/SECONDED – WEDAA/ANDERSON** – to direct staff to research the issue of paying all City Commissioners. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

34. SAFETY COMMISSION (COUNCILMEMBER HORTON)

It was **MOVED/SECONDED – HORTON/WEDAA** – to add to the Traffic Commission duties to, on a semi-annual basis, have them look at statistics and give reports on how the City is doing safety wise. It would also be overseeing the contracts and services.

An extensive discussion ensued and Councilmember Wedaa **WITHDREW** his **second** to the motion.

MOTION FAILED for lack of a second.

Councilmember Anderson stated he has questions and would like to visit the Brea Police Department.

Councilmember Wedaa made a **MOTION** to continue this item until after Councilmembers visit the Brea Police Department. **MOTION DIED** for lack of a second.

Councilmember Wedaa asked that Dog Parks be added under Other Business items on the next Agenda.

ADJOURNMENT

Mayor Castellano adjourned the meeting at 10:45 p.m. in memory of Phil Paxton, the City's long-time former Planning Director.

The next regularly scheduled City Council/Redevelopment Joint Meeting is December 4, 2007.

Kathie M. Mendoza, City Clerk

APPROVED BY CITY COUNCIL/
REDEVELOPMENT AGENCY
