

CITY OF YORBA LINDA

CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES OF FEBRUARY 12, 2008

CALL TO ORDER

Mayor Winder called the meeting to order at 5:34 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE – Councilmember Anderson

STATEMENT BY COUNCILMEMBER WEDAA

Councilmember Wedaa stated there were three applicants for the Parks and Recreation Commission and now there are only two applicants and he is not prepared to make a decision on two candidates. He stated that with all the thousands involved in sports in Yorba Linda, it is his view that the process is flawed as it did not reach a target audience, and he believes it is in the City's best interest to reopen the filing period for another 30 days.

It was **MOVED/SECONDED - WEDAA/ANDERSON** - to continue the interview of Parks and Recreation applicants and reopen the filing period for Parks and Recreation Commission applicants for 30 days.

Discussion ensued.

MOTION CARRIED by the following roll call vote:

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

It was **MOVED/SECONDED - HORTON/WEDAA** - to open the filing period for Parks and Recreation Commission applicants for 30 days and extend until there are at least four candidates.

A **SUBSTITUTE MOTION** was made - **WINDER/WEDAA** - to close the filing period for applications for the Parks and Recreation Commission on Monday, March 17, 2008 and to direct staff to agendaize discussion at the March 18, 2008 City Council meeting. **MOTION CARRIED** by the following roll call vote:

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

RECESS:

Mayor Winder called a recess at 5:50 p.m. and reconvened the meeting at 6:00 p.m.

PUBLIC COMMENTS - None

INTERVIEW OF PARKS AND RECREATION COMMISSION APPLICANTS AND TRAFFIC COMMISSION APPLICANTS AND POSSIBLE APPOINTMENT

City Clerk Mendoza passed out ballots to Councilmembers for them to place a check mark next to their top four Traffic Commission candidates.

Assistant City Manager Gruchow tallied the votes.

Manuel E. Ortega received five votes.
Steve Holiday received four votes.
Robert B. Hansohn received three votes.
Thomas F. Moore received two votes.
David Ip received three votes.
Rick Nelson received one vote.
Diana Wu received two votes.

It was **MOVED/SECONDED - CASTELLANO/ANDERSON** - to appoint Manuel E. Ortega, with five affirmative votes, to the Traffic Commission to serve the remaining term ending December 31, 2009. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED - CASTELLANO/HORTON** - to appoint Steve Holliday, with four affirmative votes, to the Traffic Commission to serve the remaining term ending December 31, 2009.

Discussion ensued regarding having diversity on the Traffic Commission.

MOTION FAILED by the following roll call vote:

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

It was **MOVED/SECONDED - CASTELLANO/ANDERSON** - for diversity to appoint David Ip, with three affirmative votes, to the Traffic Commission to serve the remaining term ending December 31, 2009.

A **SUBSTITUTE MOTION** was made - **HORTON/CASTELLANO** - to retabulate the votes with the elimination of the names of the two police officers, and each Councilmember to check mark the names of two candidates.

COUNCILMEMBER CASTELLANO WITHDREW his **second to the motion** and **COUNCILMEMBER ANDERSON SECONDED** the motion.

Councilmember Wedaa suggested dropping the names of those with no votes and with one vote and then vote on the remainder.

Discussion ensued.

MOTION CARRIED by the following roll call vote:

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

The votes were retabulated.

It was **MOVED/SECONDED - WEDAA/HORTON** - to appoint Diana Wu to the Traffic Commission to serve the remainder of the term ending December 31, 2009. **MOTION CARRIED** by the following roll call vote:

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

