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

JUNE 17, 2008

**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, Kelly

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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: Carvalho, Conklin, Cook, Gruchow, Hartman, Kelly, Leto, Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE - Councilmember Castellano

INVOCATION

BISHOP DALE MADSEN, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

CLOSED SESSION REPORT – No Report

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF PLAQUE FROM THE MUSCULAR DYSTROPHY ASSOCIATION (MDA) THANKING CITY COUNCIL FOR THEIR SUPPORT WITH THEIR 5K RUN AND WALK.

“Joshie” (Joshua) Ferrell, a 5th Grader at Rio Vista Elementary School in Anaheim, who has Muscular Dystrophy, presented a plaque from the Muscular Dystrophy Association (MDA) thanking the City Council for their support with their 5K Run and Walk to Mayor Winder, who accepted on behalf of the City Council.

Rachel Nelson, Program Coordinator and Gretchen Bohrer, District Director with the Muscular Dystrophy Association, Bill Taraschi, Mark Johnson, and Jeri Bailey – ERA North Orange County Realtors – took part in the MDA presentation.

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

AGENDA ITEM 15 WAS TAKEN AT THIS TIME BUT IS REPORTED UNDER ITS RESPECTIVE POSITION ON THE AGENDA

Pat Nelson, resident, discussed the following: Signs on Imperial Highway for businesses; the legality of stopping on the Richard Nixon Freeway to put political signs there; vandalism/graffiti on the El Cajon Trail; and the proposal for a consultant to study the Town Center project.

Louie Scull, local business property owner, noted that he was pleased that Councilmember Wedaa brought Interim City Manager Kelly and his wife to the Town Center area.

Greg Gillaspay, resident, spoke regarding the Town Center investigation.

CONSENT CALENDAR

Councilmember Castellano stated he would abstain from voting on Item 4 as he was absent from that meeting.

It was **MOVED/SECONDED – CASTELLANO/HORTON** – to approve the Consent Calendar with Councilmember Castellano abstaining on Item 4. **MOTION CARRIED** by the following roll call 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 on the agenda 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. ACCOUNTS PAYABLE WARRANT LISTS

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

3. APPROVAL OF THE MINUTES OF THE MAY 20, 2008 CITY COUNCIL/RDA JOINT MEETING

The City Council/RDA approved the minutes of the May 20, 2008 joint meeting.

4. APPROVAL OF THE MINUTES OF THE MAY 21, 2008 CITY COUNCIL/RDA ADJOURNED JOINT MEETING

The City Council/RDA approved the minutes of the May 21, 2008 adjourned joint meeting with Councilmember Castellano abstaining as he was not present at this meeting.

5. APPROVAL OF THE MINUTES OF THE MAY 27, 2008 CITY COUNCIL ADJOURNED MEETING

The City Council approved the minutes of the May 27, 2008 adjourned meeting.

6. CITY OF YORBA LINDA GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2008

The City Council adopted the following Resolutions:

Resolution No. 2008-3924, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2008, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.

Resolution No. 2008-3926, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 4, 2008, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.

Resolution No. 2008-3925, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 4, 2008.

7. 2008-2009 APPROPRIATION LIMIT

The City Council adopted Resolution No. 2008-3936 revising the appropriation limit for fiscal year 2008-2009.

8. TREASURER'S REPORT - APRIL 2008

The City Council and Agency Board received and filed this report.

9. CLAIM FOR DAMAGES - NEDA ATKINS

The City Council denied the claim for damages by Neda Atkins.

10. SECOND AMENDMENT TO AFFORDABLE HOUSING AGREEMENT WITH YORBA LINDA HOUSING PARTNERS, L.P. FOR THE REHABILITATION OF THE LINDA GARDENS APARTMENTS

The Redevelopment Agency adopted RDA Resolution No. 2008-208 approving the Second Amendment Affordable Housing Agreement between the Agency and Yorba Linda Housing Partners, L.P. ("YLHP"), and that the City Council adopt City Council Resolution No. 2008-3938 approving the Second Amendment Affordable Housing Agreement between the Agency and Yorba Linda Housing Partners, L.P. ("YLHP")

11. APPROVAL OF ENGINEER'S REPORT AND DECLARATION OF INTENT TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITYWIDE YORBA LINDA LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT FOR FISCAL YEAR 2008/2009, RESOLUTIONS 2008-3927 AND 2008-3928

The City Council adopted Resolution No. 2008-3927 approving the Engineer's Report for the Citywide Yorba Linda Lighting and Landscaping Maintenance District for fiscal year 2008/2009, adopted Resolution No. 2008-3928 declaring intent to levy and collect assessments within the Citywide Yorba Linda Lighting and Landscaping Maintenance District for fiscal year 2008/2009, and set July 15, 2008 as the public hearing date regarding the proposed fiscal year 2008/2009 assessments.

12. BIENNIAL STATEMENT OF THE STATUS OF THE CITY'S CIRCULATION ELEMENT FOR THE ORANGE COUNTY COMBINED TRANSPORTATION FUNDING PROGRAMS - RESOLUTION NO. 2008-3937

The City Council adopted Resolution No. 2008-3937 informing the Orange County Transportation Authority of the status of the City's Circulation Element, and authorized the Mayor to sign and the City Clerk to attest.

13. AWARD OF CONTRACT FOR THE HVAC INSTALLATION AT THE THOMAS LASORDA JR. FIELD HOUSE - COUTS HEARING AND COOLING, INC.

The City Council awarded a contract for the HVAC (Heating, Ventilation and Air Conditioning) installation at the Thomas Lasorda Jr. Field House, in the amount of \$217,000 to Coutts Heating and Cooling, Inc. Corona, California and rejected all other bids; and approved and appropriated an additional \$70,550 from the Recreation Building Reserves to fund the DSA (Division State Architects) inspection services for the project (\$30,000), the balance of the project construction (\$8,000), and a 15 percent contingency (\$32,550) to allow for unforeseen circumstances.

End of Consent Calendar

PUBLIC HEARINGS

14. PUBLIC HEARING REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA DECLARING A PRIVATE PROPERTY LOCATED AT 5161 WAGON WHEEL DRIVE IN THE CITY OF YORBA LINDA A PUBLIC NUISANCE

- a. Open Public Hearing – Mayor Winder opened the public hearing.
- b. Staff Report – Principal Planner Cook gave an overview of the written staff report.
- c. Take Testimony – No testimony was forthcoming.
- d. Close Public Hearing – Mayor Winder closed the public hearing.

Discussion ensued.

- e. Make Determination

It was **MOVED/SECONDED – CASTELLANO/WEDAA** - to adopt Resolution 2008-3941 Declaring A Private Property Located At 5161 Wagon Wheel Drive in the City of Yorba Linda A Public Nuisance. **MOTION CARRIED** by the following roll call vote:

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

15. PUBLIC HEARING REGARDING DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH HABITAT FOR HUMANITY FOR CONSTRUCTION OF AFFORDABLE HOUSING UNITS

Mayor Winder stated a question has arisen from one of the members of the public about the noticing for this item and inquired of the City Attorney what her opinion is with the issue.

City Attorney Carvalho advised that the concern raised by a member of the public is that the notice of the hearing to consider the Disposition and Development Agreement was not a complete 14-day time period and the public was only given a ten-day actual notice. She stated the issue was researched and she believes proper notice has been given in that the notice was published twice in a newspaper over a two-week period although she can't point to a specific case law in this instance. Her opinion is that those citizens are aware the City is having a public hearing and can be here this evening but it is up to Council to decide whether to proceed with the item or renotify it.

Discussion ensued.

Mayor Winder, hearing no objections from Council, cancelled the public hearing and stated it is to be renoticed.

MAYOR'S REPORT

Mayor Winder invited everyone to attend the City's July 4th celebration and noted that because of the July 4th holiday, the July 1, 2008 City Council meeting will not be held.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Wedaa stated that the City receives approximately \$85,000 from the AQMD to spend on improving the air quality and has accumulated about \$692,000 of this money in the bank. He asked that this item be added to the agenda under "Other Business" for future discussion.

Councilmember Wedaa stated the price of gasoline is not going down and he thinks the City needs the help of people who understand transportation and would like Council to consider hiring a transportation specialist with some of the AQMD money to help find ways to reduce the amount of energy we are consuming which will help improve the air quality. He asked that this item also be added to the agenda under "Other Business" for future discussion.

Councilmember Wedaa also asked that evaluation of the use of fuel cells for civic center to reduce costs be added to the agenda under "Other Business" for future discussion.

Mayor Pro Horton wished former Police Chief Messina well on his retirement and also noted that Dr. Craig Olsen of the Placentia-Yorba Linda School District Board is going to retire and wished him well also.

Councilmember Anderson stated we are in a drought and he hopes that in light of that, it would help if everyone starts to conserve water even more than they do already.

Councilmember Anderson congratulated graduates at all levels, and announced the groundbreaking ceremony for the Veterans Memorial on Sunday, July 20th at 5:00 p.m. and following immediately after that there is going to be a live auction and dinner at Main Street Restaurant to benefit the Veterans Memorial Association.

Councilmember Anderson stated he would like to add to the agenda under "Other Business" an Ethics Policy as an initiative item to vote on putting it on the November 2008 ballot.

Councilmember Castellano congratulated Mike Messina, former Brea Police Chief, on his retirement and stated he attended the badge pinning ceremony of the new Chief, Bill Hutchinson.

Mayor Winder announced that there will be a community workshop on the 2008–2014 Housing Element on Wednesday, June 18th at the Yorba Linda Community Center from 6:00 p.m. to 7:30 p.m.

ADMINISTRATIVE REPORTS

16. FIVE-YEAR FINANCIAL PROJECTIONS AND 2008-2009 BUDGET UPDATE

Finance Director Hartman made a presentation which complemented the written staff report and responded to questions from Council

Discussion ensued.

It was **MOVED/SECONDED – ANDERSON/WEDAA** – to approve net revenue budget adjustments of \$2,059,800 and net expenditure budget adjustments of \$2,597,300 to the fiscal year 2008-2009 City and Redevelopment Agency budgets. **MOTION CARRIED** by the following roll call vote:

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

17. RATE ADJUSTMENT FOR COMMERCIAL WASTE DISPOSAL

Mayor Winder noted that a correction has been made on Page 2 of the Resolution, Item 3, to the figures under 2-Yard Manure Service.

Assistant City Manager Gruchow gave an overview of the written staff report.

It was **MOVED/SECONDED – CASTELLANO/HORTON** – to adopt Resolution No. 2008-3939 establishing rates for the collection of garbage and rubbish from commercial establishments and construction sites and rescinding Resolution No. 2007-3878 and noting the corrections on Page 2, Item 3 amounts under 2-Yard Manure Service. **MOTION CARRIED** by the following roll call vote:

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

18. CANYON POWER PLANT

Councilmember Wedaa stated his concerns with the emissions from the proposed Canyon Power Plant and disclosed a financial interest in a business that produces a product for reducing emissions from power plants. The City Attorney advised him that he could remain on the dais, listen to the staff report/public comment, but should the City Council decide to issue further directions on this matter, he will recuse himself from participating in the discussions because of his business interests.

Principal Planner Cook gave an update as to the status of the power plant and responded to questions from Council.

Cynthia Verdugo-Peralta, resident and President of the Asthma and Allergy Foundation of America as well as the Governor's former representative on the South Coast Air Quality Management District Board presented slides and discussed the ammonia - a highly toxic chemical, EMX technology which does not use ammonia, air pollution and accumulative effects. She responded to questions from Council.

Discussion ensued.

Councilmember Wedaa left the dais and the Council Chamber.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to direct staff to check into the cities that were mentioned by Mrs. Verdugo-Peralta about the existence of this newer technology with cities using the new technology.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Horton, Winder
NOES: None
ABSENT: Wedaa (To avoid a conflict of interest.)

It was **MOVED/SECONDED – ANDERSON/HORTON** – to direct staff to contact cities adjacent to Yorba Linda (city manager equivalents and principal planners et cetera) to explore the possibility of joint efforts in explaining concerns and technology regarding the City of Anaheim's proposed Canyon Power Plant.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Horton, Winder
NOES: None
ABSENT: Wedaa (To avoid a conflict of interest.)

It was **MOVED/SECONDED – ANDERSON/HORTON** – to direct staff to work with Mrs. Verdugo-Peralta on a letter to AQMD and to the City of Anaheim asking for updated information on emission's control technology included in any future reports. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Winder
NOES: None
ABSENT: Wedaa (To avoid a conflict of interest.)

Councilmember Wedaa returned to the Council Chamber and the dais.

19. **PROPOSED LETTER AGREEMENT FOR MEASURE B SPECIAL COUNSEL SERVICES**

City Attorney Carvalho made a presentation regarding the proposed letter agreement for Measure B Special Counsel Services and read two amendments in the agreement that were suggested by Attorney Wynne Furth of McDonough, Holland & Allen PC.

Discussion ensued.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to approve the proposed Letter Agreement, including the amendments stated by the City Attorney, with McDonough, Holland and Allen PC to provide special legal council services on

transactional matters involving Measure B, to confirm the selection of Kevin Collins of the City Attorney's office to work with special counsel on litigation matters, and authorize the Interim City Manager to make any minor revisions to the Letter Agreement and the Mayor to sign. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

20. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS

Principal Planner Cook gave a recap of the Planning Commission's actions at their meeting of June 11, 2008.

ORDINANCES

21. FIRST READING OF ORDINANCE NO. 2008-914, DELETING CHAPTER 12.28 SIGNS

City Attorney Carvalho reviewed the background of the Ordinance and stated the Ordinance before Council eliminates the provisions in the Municipal Code that created the inconsistencies.

Discussion ensued.

It was **MOVED/SECONDED – CASTELLANO/HORTON** – approve first reading of Ordinance No. 2008-914, amending the Yorba Linda Municipal Code by deleting Chapter 12.28 regarding signs. **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 SYSTEM – No Report

ORANGE COUNTY FIRE AUTHORITY – No Report

ORANGE COUNTY VECTOR CONTROL – No Report

RECESS:

Mayor Winder called a recess at 8:33 a.m. and reconvened the meeting at 8:49 p.m.

OTHER BUSINESS

22. INITIATIVE MEASURE REGARDING EMINENT DOMAIN (ANDERSON)

Councilmember Anderson made a power point presentation reviewing past and present eminent domain issues, and discussed an initiative measure eliminating the power to use eminent domain to take private property for private economic development.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to place an initiative measure eliminating the power to use eminent domain to take private property for private economic development on the November 2008 ballot.

A lengthy discussion ensued.

Ed Rakochy, resident, spoke relative to making findings of blight in a redevelopment area, and stated further research is needed.

Pat Nelson, resident, inquired as to the additional cost of adding the initiative to the November election.

Walter Bruckner, resident, stated he is in support of a measure to totally eliminate eminent domain.

Greg Gillaspay, resident, spoke in favor of Councilmember Anderson's proposal and asked what the time period is for adding the measure to the ballot.

Councilmember Anderson **WITHDREW** his **MOTION** and Mayor Pro Tem Horton **WITHDREW** her **SECOND** to the **MOTION**.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to continue this item with the further proviso of asking the City Attorney to look into the possibility of having an ironclad Ordinance put in place that actually secures private property owner's rights of private property ownership from private economic development.

Discussion ensued.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

23. CITY MANAGER SALARY CAP (ANDERSON)

Councilmember Anderson gave a power point presentation and discussed the salaries of City Managers.

Councilmember Anderson made a **MOTION** as follows: To place a City Manager pay initiative on the November 2008 ballot that gives the electorate the decision on what to do about City Manager costs. It would apply only to the City Manager and would prevent the Council from changing the adopted ordinance. The City Manager's pay would be tied into a benchmark of the median of household income in Yorba Linda. He proposed that initially, the City Manager's total compensation package be no more than 2.5 times the median household income in Yorba Linda. Proposed yearly compensation increases based on merit cannot be more than Consumer Price Index plus five percent which averages anywhere from an eight to ten percent raise.

MOTION DIED due to a lack of a second to the motion.

24. SITE 13 SEGMENTATION (ANDERSON)

Mayor Pro Tem Horton recused herself and left the dais/Council Chamber to avoid a conflict of interest with this item as she lives within 500 feet of Site 13.

Upon inquiry from Councilmember Castellano, City Attorney Carvalho responded that with three votes of Council, these items can be moved to the agenda to do staff work.

Councilmember Anderson addressed the issue of segmenting Site 13 out of the Town Center core so that Mayor Pro Tem Horton could participate and vote on other Town Center issues.

It was **MOVED/SECONDED – ANDERSON/CASTELLANO** – to direct staff to bring back a staff report with an analysis of the segmentation of Site 13 and exactly what it means in terms of costs, et cetera.

Pat Nelson, resident, spoke in favor of looking into it.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Castellano, Wedaa, Winder
NOES: None
ABSENT: Horton (Absent due to a conflict of interest.)

Mayor Pro Tem Horton returned to the Council Chamber and the dais.

25. COUNCIL STUDY SESSIONS (ANDERSON)

Councilmember Anderson proposed having open study sessions once a month on the second Tuesday of the month to discuss big ticket items.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to add to the agenda City Council holding regularly scheduled study sessions and to direct staff to come back with options.

Councilmember Castellano stated he will not be in support as this is adding a third City Council meeting a month which would create more work.

Discussion ensued.

Interim City Manager Kelly stated he is an advocate of study sessions for City Council but would like to have the City Attorney review the City Code and all issues – timing, et cetera - looked at.

COUNCILMEMBER ANDERSON WITHDREW HIS MOTION.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to ask staff to come back with options on having study sessions. **MOTION CARRIED UNANIMOUSLY.**

26. COUNCIL ATTENDANCE AT MAIN STREET MERCHANTS ASSOCIATION'S QUARTERLY MEETING (ANDERSON)

Councilmember Anderson discussed an invitation to Council to attend the Main Street Merchants Association's quarterly meetings.

27. DISCUSSION REGARDING BLACK GOLD GOLF COURSE (WEDAA)

Councilmember Wedaa stated that at a previous Council meeting many negative comments were made relative to the Black Gold Golf Course.

It was **MOVED/SECONDED – WEDAA/HORTON** – to request a special presentation to Council and the public relative to the operations of the Black Gold Golf Course – the history, why it is there, what it is doing financially, et cetera.

Upon inquiry from Council, Parks and Recreation Director Leto stated that they will be bringing the Black Gold Golf Course budget to Council in July and at that time they can also bring back an overview of what Councilmember Wedaa has requested and combine the two items.

Councilmember Anderson asked that all the financial factors be included.

MOTION CARRIED UNANIMOUSLY.

28. ACTION MINUTES FOR CITY COUNCIL MEETINGS (ANDERSON)

Councilmember Anderson stated that in talking with the City Clerk discovered that many of the cities that have their council meetings on line and recorded have gone to action minutes which have much less detail because the original record is available very easily on the Internet.

City Clerk Mendoza responded to questions from Council.

Councilmember Wedaa noted that it is important the recorded meetings be preserved permanently.

Mayor Pro Tem Horton asked if there was a way to do the minutes of this Council meeting as they are now done and then do the minutes the way that is being proposed – i.e. summary minutes versus action minutes.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to direct staff to prepare a comprehensive report on implementation issues and letting Council see what it will look like.

Rick Nelson, resident, stated he is all for doing this and lessening the work load as long as the videos of meetings are retained and secured so that they cannot be edited.

Discussion ensued and Interim City Manager Kelly noted a global report can be brought back to Council that includes Commissions also.

MOTION CARRIED UNANIMOUSLY.

29. CITY ENTRY MONUMENTS (WEDAA)

Councilmember Wedaa discussed the City's monuments and designing new City monuments.

Councilmember Anderson stated he likes the figure designed by the student but does not like the rest of the monument.

Councilmember Wedaa stated he would be willing to sponsor a contest with residents and give \$100, which he will pay, to the winner.

Interim City Manager Kelly stated that a lot of cities have gone to way finding signs which are less expensive.

It was **MOVED/SECONDED – WEDAA/ANDERSON** – to authorize a design competition for entry signs with a \$100 prize to the winner which Councilmember Wedaa will pay.

A **SUBSTITUTE MOTION** was made – **ANDERSON/WEDAA** – to have the City Manager come back with various options for City Entry Monuments including the design contest.

Discussion ensued.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Wedaa

NOES: Castellano, Winder

ABSENT: None

30. ADMINISTRATIVE REVIEW OF SECOND STORY BALCONY DECKS
(WINDER)

Mayor Winder discussed the administrative review of second story balcony decks/palapas.

Discussion ensued.

It was **MOVED/SECONDED – WINDER/CASTELLANO** – to direct staff to bring back a staff report with options regarding second story balcony decks. **MOTION CARRIED UNANIMOUSLY.**

CLOSED SESSION – Not Required

ADJOURNMENT

Mayor Winder adjourned the meeting at 10:08 p.m. In accordance with the provisions of the Yorba Linda Municipal Code, the July 1, 2008 City Council/Redevelopment Agency meeting will not be held due to the Independence Day holiday. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is July 15, 2008.

Kathie M. Mendoza, City Clerk

APPROVED BY CITY COUNCIL/RDA:

July 15, 2008