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**CITY OF YORBA LINDA**  
**CITY COUNCIL/REDEVELOPMENT AGENCY AND**  
**YORBA LINDA FINANCE AUTHORITY**  
**JOINT MEETING MINUTES**

**MARCH 18, 2008**

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**CITY COUNCIL/REDEVELOPMENT AGENCY/YORBA**  
**LINDA FINANCING AUTHORITY JOINT SPECIAL MEETING**  
**CONVENING AT 4:00 P.M.**

**CALL TO ORDER**

The City Council/Redevelopment Agency/Yorba Linda Public Financing Authority convened at 4:00 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

**CLOSED SESSION**

CITY COUNCIL

Continued Item - PUBLIC EMPLOYEE DISMISSAL  
Government Code Section 54957

Continued Item - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION  
Government Code Section.9 (b) (1 case)

New Item - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,  
SIGNIFICANT EXPOSURE TO LITIGATION  
Government Code Section 54956.9(b) (Woodbridge)

**RECESS**

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

**CALL TO ORDER**

The City Council/Redevelopment Agency/Yorba Linda Public Financing Authority reconvened at 6:32 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, Leto, Ostendorf, Steep, Stowell

**PLEDGE OF ALLEGIANCE** – Councilmember Anderson

**INVOCATION** - Bishop Clayton - Church of Jesus Christ of Latter-Day Saints

**CLOSED SESSION REPORT**

City Attorney Carvalho reported there were two closed session items discussed this evening - one was a closed session item continued from Saturday and the other was conference with legal counsel regarding anticipated litigation and an additional case of anticipated litigation. As a result of discussion on the first item, an additional employee item was added to the Closed Session agenda pertaining to Public Employee Appointment - Acting/Interim City Manager Appointment.

Mayor Winder reported that in closed session, the Yorba Linda City Council terminated Tammy Letourneau who has served the City since October 5, 2004. Mrs. Letourneau's employment agreement provided that she was an at-will employee subject to termination without cause. Simply, the Council desires a change in management leadership at this time. The separation was amenable and she will be provided with severance and health benefits consistent with the terms of her employment agreement. He quoted Mrs. Letourneau as follows: "She has enjoyed working for the City of Yorba Linda for the past three years and that Yorba Linda is fortunate to have a great staff

who dedicates their selves to the community. My husband and I are looking forward to a new chapter in our lives.”

Mayor Winder also reported that the City Council unanimously supported the appointment of Assistant City Manager Gruchow as Acting City Manager, and directed the Mayor and the Acting City Manager to seek an interim City Manager for up to a year’s period of time.

### **INTRODUCTIONS & PRESENTATIONS**

#### **PRESENTATION OF PROCLAMATION RE APRIL 2008 AS DMV/DONATE LIFE CALIFORNIA MONTH TO VERONICA VELASCO, AMBASSADOR FOR THE ORGANIZATION AND ORGAN TRANSPLANT RECIPIENT**

Mayor Winder presented a proclamation proclaiming April 2008 as DMV/Donate Life California Month to Veronica Velasco, an organ transplant recipient and Ambassador for the organization.

#### **PRESENTATION OF CERTIFICATES BY THE MAYOR OF THE CITY OF YORBA LINDA AND BY DAN NEMOSECK, VOLUNTEER FOR THE ORANGE COUNTY MOTHERS AGAINST DRUNK DRIVERS (MADD) TO BREA POLICE OFFICERS**

Mayor Winder and Dan Nemoseck, volunteer for the Orange County Mothers Against Drunk Drivers (MADD) presented Certificates of Recognition to Brea Police Officers.

#### **PRESENTATION OF COMMENDATIONS TO THE BREA/YORBA LINDA POLICE EXPLORERS POST 822 AND THE PLACENTIA POLICE EXPLORERS POST 25**

Mayor Winder presented Commendations to Police Explorers Post 822 and the Placentia Police Explorers Post 25.

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

Mark Schwing, resident, commented that several months ago he reported to the Council about the railroad’s large pile of red ballast rock at Esperanza and New River and it is still there. He stated if a resident left a pile of trash or an abandoned automobile he is sure it would have been removed by now and he would like to know why the railroad is an exception.

Pearl Wieselmann, resident, spoke regarding City Councilmembers and stated the public must look for a new cast – such as Nancy Rikel and Mark Abramowitz.

Walter Bruckner, resident, asked that the City waive school fees for two years until the budget crisis is over.

Nancy Rikel, resident, discussed things Council/staff could do to save money and the Water District's conservation plans. She stated there should be a group of citizens formed to review ways to save money. She also spoke regarding the termination of the City Manager.

Art Brown, owner of Yorba Linda Hardware, spoke regarding a new Merchants Association formed that includes a group of 33 merchants and that new officers were elected because of the Town Center process coming forward again. He asked Council to be a part of the group and to work with them.

Lee Favaro, resident, spoke regarding recent actions of Council and asked why not redo the water system.

Greg Gillespy, resident, congratulated the new Merchants Association and stated that no consideration was given in the past to people working there.

Pat Nelson, resident, spoke regarding the Philharmonic House of Design tickets. She also noted that people coming out of the Senior Citizens side of the Community Center are still making left turns out of the parking lot. She also asked questions regarding Heritage Oak School parking and Agenda Item 36 – Site 13 segmentation.

### **CONSENT CALENDAR**

Mayor Winder removed items 11 and 12 from the Consent Calendar and stated that Agenda Items 15, 16, and 18 are removed from the agenda and will be on the Agenda of April 15, 2008. Councilmember Anderson removed Item 9 from the Consent Calendar.

It was **MOVED/SECONDED** - to approve the Consent Calendar with the removal of Items 9, 11, and 12. **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/Finance Authority 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 approved the Accounts Payable Warrant Lists.

3. APPROVAL OF THE MINUTES OF THE 4:00 P.M. CITY COUNCIL  
ADJOURNED MEETING OF FEBRUARY 19, 2008

The City Council approved the minutes of the 4:00 p.m. City Council Adjourned Meeting of February 19, 2008.

4. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2008 CITY  
COUNCIL/REDEVELOPMENT AGENCY REGULAR JOINT MEETING

The City Council/Redevelopment Agency approved the minutes of the February 19, 2008 joint meeting.

5. CLAIM FOR DAMAGES - WIND DAMAGE

The City Council denied the claim for damages by the following claimants - Keri Doumani, and Jim Nebel.

6. CLAIM FOR DAMAGES - TRACY CHAVEZ

The City Council denied the claim for damages by Tracy Chavez.

7. CLAIM FOR DAMAGES - KATHLEEN LAMB

The City Council denied the claim for damages by Kathleen Lamb.

8. HOLIDAY STREET CLOSURE AT VILLAGE CENTER DRIVE BETWEEN VISTA  
LAGUNA AND PASEO DE LAS PALOMAS

The City Council adopted Resolution No. 2008-3915 approving the closure of Village Center Drive between Vista Laguna and Paseo de Las Palomas for the Eastlake Village Community Association's annual Winter Wonderland on December 5, 2008, subject to conditions of approval.

9. EXCHANGE OF GOLF COURSE PROPERTY UNDER PUT & CALL AGREEMENT

This item was removed from the Consent Calendar.

10. AWARD OF CONTRACT - LANDSCAPE MAINTENANCE WITHIN ARTERIAL LANDSCAPE ASSESSMENT DISTRICT NO. 1, MAINTENANCE ZONE NO. 1, MAINTENANCE ZONE NO. 2, MAINTENANCE ZONE NO. 5, AND MISCELLANEOUS MAINTENANCE ZONE

The City Council awarded the contract for landscape maintenance to Merchants Landscape Services, Inc., in the amount of \$30,838.41 per month for the above referenced project areas, accepted staff's recommendation, pursuant to Yorba Linda Municipal Code Section 3.04.130(H), that it is in the City's best interests to award a landscaping services contract to Merchants Landscape Services for the term described herein; approved the proposed agreement, and rejected all other bids.

11. PROPOSED FEE INCREASE FOR THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES - BALLOT RESULTS

This Item was removed from the Consent Calendar and combined with Item 31.

12. GO LOCAL PARTNERSHIP PROGRAM

This item was removed from the Consent Calendar.

**End of Consent Calendar**

**ITEM 9:** EXCHANGE OF GOLF COURSE PROPERTY UNDER PUT & CALL AGREEMENT

Public Works Director Stowell responded to questions from Councilmember Anderson.

It was **MOVED/SECONDED – ANDERSON/HORTON** – to approve the Certification to make findings required under the Lease Agreement and the Site & Facilities Lease Agreement; adopt Resolution 2008-3916; approving the conveyance and exchange of golf course property under the put and call agreement and approving Amendment No. 1 to the Lease Agreement and Amendment No. 1 to the Site and Facilities Lease Agreement relating to City of Yorba Linda 2003 Lease Revenue Refunding

Certificates of Participation; and to adopt PFA Resolution 2008-08, approving Amendment No. 1 to the Lease Agreement and Amendment No. 1 to the Site and Facilities Lease Agreement relating to City of Yorba Linda 2003 Lease Revenue Refunding Certificates of Participation; approve the Annexation Declaration to the Reciprocal Easement Agreement; and authorize the City Manager/Executive Director to execute and the City Clerk/Secretary to attest the above documents and to execute any and all additional documents necessary or desirable to implement the exchange of property. **MOTION CARRIED** by the following roll call vote:

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

**ITEM 11:** PROPOSED FEE INCREASE FOR THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES - BALLOT RESULTS

Councilmember Wedaa removed Item 11 from the Consent Calendar and combined it with Item 31.

**ITEM 31:** PROPOSED COST REDUCTION PROGRAMS: a) CITIZENS COMMITTEE REGARDING THE LMAD; b) COST REDUCTION PROGRAM FOR EMPLOYEE SUGGESTIONS; c) COST REDUCTION PROGRAM FOR RESIDENT SUGGESTIONS (WEDAA)

Councilmember Wedaa stated that this is a contentious issue and should not be on the Consent Calendar. He asked for a staff report.

Public Works Director Stowell gave an overview of the written report and responded to questions from Council.

It was **MOVED/SECONDED – WEDAA/ANDERSON** – to give consideration to a program wherein suggestions are made on where money is being wasted and improvements suggested that could be implemented to save money. Those whose suggestions are implemented would be given a percentage of the savings for a year. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – ANDERSON/HORTON** – to receive and file the report. **MOTION CARRIED** by the following roll call vote:

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

**ITEM 12: GO LOCAL PARTNERSHIP PROGRAM**

Upon request of Councilmember Wedaa, Management Analyst Alders gave a brief report.

It was **MOVED/SECONDED – WEDAA/HORTON** - to receive and file the report. **MOTION CARRIED** by the following roll call vote:

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

**MAYOR'S REPORT**

13. **PARKS AND RECREATION COMMISSION VACANCIES - ORAL REPORT**

Mayor Winder presented an oral report and discussion ensued with direction given to staff to confer with Council on establishing a date and time for interviews of the Parks and Recreation Commission applicants.

Mayor Winder reported he attended the Eagle Scout Court of Honor for Steven Schnieders, an Esperanza High School student, and the St. Jude Annual Gala Fundraiser.

Mayor Winder also reported that the Pat Nixon/Girl Scout 96<sup>th</sup> Birthday Celebration was held on March 16, 2008 at the Richard Nixon Birthplace and Library.

**MATTERS PRESENTED BY COUNCILMEMBERS**

Mayor Pro Tem Horton reported that Division Fire Chief Witesman is retiring this week and the City needs to recognize him and thank him for his service to the community.

Councilmember Anderson reported that as he is a gang prosecutor and teaches a legal class on gangs at Cal State Fullerton, he gave his students an assignment to see West

Side Story. He also went to see it at Plummer Auditorium in Fullerton, and stated it was wonderful to see the old Plummer Auditorium and it increased his resolve that maybe a cultural arts center as well as an equestrian center is needed in Yorba Linda.

Councilmember Anderson asked that 'Council Planning Sessions' on the Third Tuesday of the Month be added to the agenda under Other Business to discuss issues as a Council in order to have a much more informed decision making process.

Councilmember Castellano wished his daughter Jessica a happy 13<sup>th</sup> birthday.

### **ADMINISTRATIVE REPORTS**

#### 14. EQUESTRIAN FACILITY UPDATE

Parks and Recreation Director Leto gave a comprehensive staff report and staff responded to questions from Council.

Councilmember Wedaa stated that a consultant is needed to bring together all the information and create a comprehensive RFP so that the City can rightly create what it should have – a world class equestrian facility.

Further discussion ensued.

Mayor Winder noted that the City may want to reference broader community input and give consideration to referring this issue to the Parks and Recreation Commission, giving extended notice throughout some of the sites that might be considered, and letting people know on a broader spectrum so that the broadest possible input can be obtained before going out for a RFP.

Councilmember Wedaa suggested that two members of Council, himself and Council Anderson, also meet with this committee.

The following residents spoke in favor of an equestrian facility:

Robert Klems, Jr.	Barbara Brown	Alyssa Perez
Laura Perez	Lauren Vasilia	Allison Marshall
Mylene Chow	Dixie Eppink	Alexis Allevaho
Chazlyn Moore	Libby Magargee	Michelle Price
Danielle Martin	Jan Steiner	Rosemarie Sauvey
Brianne Kaak	Laura Thomas	Jennafer Golledge
Sharon Kaak	Aspen Potter	Denise Schrg
Nancy Rikel	Claudine Lynch	Ed Rakochy
Bruce Dicrace	Stephanie Dixon	Harold Shapiro
Mary Carbone	Dee Dee Friedrich	

Daryn Cazin	Carol Cantwell	
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Laura Thomas, resident of Orange Park Acres, also spoke.

**RECESS:**

Mayor Winder called a recess at 9:40 p.m. and reconvened the meeting at 9:50 p.m.

Discussion ensued and staff responded to questions from Council relative to funds available and issues and impacts of an equestrian center on potential sites.

It was **MOVED/SECONDED - WEDAA/ANDERSON** - to establish an equestrian advisory committee to work with City staff to scope out all the operational and locational aspects of a comprehensive world class equestrian facility; that all the necessary topical areas which were studied have been identified; that a comprehensive RFP be prepared and brought to Council for consideration and preparation of a comprehensive study following that outline.

Council comments ensued.

Mayor Winder stated that he is willing to support the motion but he does not think it is the right thing to charge this group with considering an RFP. He foresees the committee coming back with an assessment of what the need is. He also stated it should be brought back directly to Council so that Council could receive those recommendations, fine tune them, make a decision about hiring a consultant and whether to initiate the Seven Step Park Planning Process. Mayor Winder asked Councilmember Wedaa to consider changing that part of his motion.

Mayor Winder also suggested that this issue needs input from everyone and to direct staff to also seek out non-horse owners from all geographical areas of this community to be a part of this process also - to share in the vision and the creation of this so that there is buy-in not only from the equestrian community, but a much wider constituency. He stated he is concerned about creating an equestrian group only if we do not start educating non-horse citizens on what these equestrian facilities are really like and how nice they can be.

Councilmember Wedaa reread his motion.

Mayor Winder asked that Councilmember Wedaa change part of his motion to reflect that after the committee has done their analysis, they will bring back a set of recommendations to Council who then will direct further action by staff.

Councilmember Wedaa asked that all of Mayor Winder's comments be included in his motion.

Carol Cantwell spoke regarding comments by Council.

Mayor Winder asked for a brief discussion regarding Council's intent on direction to staff on forming this advisory committee.

Councilmember Anderson stated that there are multiple horse groups in the City and maybe there should be one representative from each of those and one representative from each part of the City.

Councilmember Wedaa suggested the organizations give recommendations for representatives to the City.

Mayor Pro Tem Horton stated she would like to see someone like Mr. Klems with his area of expertise on the committee.

Discussion ensued regarding opening the application process for the committee and various other processes.

It was **MOVED/SECONDED – CASTELLANO/WEDAA** – to give direction to staff to come back with a report and recommendations.

**MOTION CARRIED** by the following roll call vote:

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

15. RELEASE OF GRADING, IMPROVEMENT AND MONUMENTATION BONDS AND AWARD OF EQUESTRIAN TRAIL MAINTENANCE CONTRACT - WOODBRIDGE DEVELOPMENT, CASINO RIDGE, TRACT NOS. 15501 AND 16186

This item will be heard at the April 15, 2008 City Council meeting.

16. TOWN CENTER INVESTIGATION

This item will be heard at the April 15, 2008 City Council meeting.

17. TOWN CENTER RESIDENTIAL PROPERTY REHAB

Vice Chairman Horton recused herself at 10:47 p.m. from the dais to avoid a conflict of interest as she owns property within 500' of Site 13, and sat in the audience.

City Attorney Carvalho clarified that Vice Chairman Horton is exercising her right to sit in the audience under a portion of the California Political Reform Act that says if your real property is within 500' of the proposed decision, you can participate by sitting in the audience or coming to the podium and speaking - your comments are limited to impacts on your property.

Acting Executive Director Gruchow presented slides and a detailed staff report and responded to questions from Agency Members.

Ed Rakochy, resident, asked for clarification and stated he slightly disagrees with some of the conclusions in the staff report.

Discussion ensued.

Community Development Director Christiansen responded to questions from Agency Members.

Acting Executive Director Gruchow responded to further questions from Agency Members.

It was **MOVED/SECONDED – WINDER/WEDAA** – to authorize the rehabilitation of the two (2) residential units at 4871 School Street and 4861 School Street and appropriate \$35,000 from the Redevelopment Agency's Housing Set Aside Fund for this work.

Upon inquiry from Chairman Winder if there is any partnership with ROP or the Community College and the construction programs to reduce the costs by partnering with them, Acting Executive Director Gruchow responded that they would contact them to see if they are interested in doing that.

Mayor Winder asked that it be made a part of his **MOTION**.

Agency Member Castellano stated that he is not supportive of this tonight as he thinks this is part of the bigger Town Center project.

Further discussion ensued.

Agency Member Anderson stated he would support the motion if 4 (4881 Lakeview Avenue) and 5 (4895 Lakeview Avenue) were also done.

**AGENCY MEMBER ANDERSON** made a **SUBSTITUTE MOTION** to go ahead with 14 (4871 School Street) and 15 (4861 School Street) but add, based on the same costs and analysis, 4 (4881 Lakeview Avenue) and 5 (4895 Lakeview Avenue) as well.

Acting Executive Director Gruchow stated that in that case he would recommend 6 (4891 Lakeview Avenue) as well as they are right next to each other. Agency Member Anderson **WITHDREW** his **SUBSTITUTE MOTION**.

Chairman Winder **AMENDED** his **MOTION** to include at the time we have solid figures and are beginning the rehab of 14 (4871 School Street) and 15 (4861 School Street) bring back to the Agency to reconsider 4 and 5.

A **SUBSTITUTE MOTION** was made – **ANDERSON/WEDAA** – to have this item come back in a month or so with the idea of exploring whether ROP will get involved with it and costs go down and more units can be done. **MOTION CARRIED UNANIMOUSLY**.

Agency Member Horton returned to the dais at 11:31 p.m.

A **MOTION** was made by **COUNCILMEMBER CASTELLANO** to hear Item 19 and adjourn the meeting.

A **SUBSTITUTE MOTION** was made by **COUNCILMEMBER WEDAA** – to take Items 19, 20, and 21 at this time. **MOTION DIED** for lack of a second.

18. ETHICS POLICY OPTIONS

This item will be heard at the April 15, 2008 City Council meeting.

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

Community Development Director Christiansen reported on the Planning Commission actions from the Planning Commission meeting of March 12, 2008. There were no appeals.

**ORDINANCES**

20. FIRST READING OF ORDINANCE NO. 2008-914, AMENDING THE YORBA LINDA MUNICIPAL CODE BY DELETING CHAPTER 12.28 AND AMENDING CHAPTER 18.24 REGARDING SIGNS

Continued

21. FIRST READING OF ORDINANCE NO. 2008-917, AMENDING THE YORBA LINDA MUNICIPAL CODE REGARDING TIME LIMITS FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL

Continued

**OTHER AGENCY REPORTS AND REFERRALS**

ORANGE COUNTY SANITATION DISTRICT – Mayor Winder reported that the rate increase was approved.

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

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION CORRIDOR SYSTEM - Mayor Pro Tem Horton reported the potential merger of the corridor agencies was discussed and the extension of the toll road has been appealed to the State.

ORANGE COUNTY FIRE AUTHORITY – Mayor Pro Tem Horton reported earlier under Matters Presented by Councilmembers.

ORANGE COUNTY VECTOR CONTROL - Mayor Winder reported that everything is going well.

**OTHER BUSINESS**

22. REVERSE 911 SYSTEM (HORTON)
23. SENIOR EMERGENCY LIST (HORTON)
24. RV ACCESS (HORTON)
25. CITYWIDE WI-FI (ANDERSON)

26. HISTORICAL PRESERVATION POLICY (HORTON)
27. DISCUSSION REGARDING JANEWAY HOUSE (ANDERSON)
28. INCENTIVES FOR GREEN BUILDING FEE REDUCTIONS (HORTON)
29. COUNCILMEMBERS SPENDING MONEY FOR OUT-OF-STATE TRAVEL (ANDERSON)
30. INITIATIVE MEASURE RE EMINENT DOMAIN (ANDERSON)
31. PROPOSED COST REDUCTION PROGRAMS: a) CITIZENS COMMITTEE REGARDING THE LMAD; b) COST REDUCTION PROGRAM FOR EMPLOYEE SUGGESTIONS; c) COST REDUCTION PROGRAM FOR RESIDENT SUGGESTIONS (WEDAA)

This item was combined with Agenda Item 11 and is reported under Item 11.
32. TOWN HALL MEETINGS (WEDAA)
33. YOUTH ON CITY COMMISSIONS (HORTON)
34. PUBLIC COMMENTS AT PLANNING COMMISSION MEETINGS (WEDAA)
35. ADMINISTRATIVE OFFICIAL SALARY CAP (ANDERSON)
36. SITE 13 SEGMENTATION (ANDERSON)

**CLOSED SESSION – NOT REQUIRED**

**ADJOURNMENT**

Mayor Winder adjourned the meeting at 11:42 p.m. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is April 1, 2008.

    //s//      
Jackie Ostendorf, Deputy City Clerk

APPROVED BY COUNCIL/RDA/PFA:

    4/1/08