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

NOVEMBER 4, 2008

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

CALL TO ORDER

The City Council/Redevelopment Agency convened 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: Carvalho, Conklin, Gruchow, Hartman, Kelly, Leto,
Mendoza, Steep, Stowell, Thiele

PLEDGE OF ALLEGIANCE – Councilmember Castellano

INVOCATION - Elder Guy Gibbs, Yorba Linda Friends Church

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

Keiko Hoen, resident and student at Esperanza High School, stated she is hosting a Yorba Linda Lemonade Grand Stand in conjunction with Alex's Lemonade Stand Foundation, whose mission is to raise money and awareness for pediatric cancer causes, on Saturday, November 22, 2008 from 9:00 a.m. to 2:00 p.m. She may be reached at keiko@thehoens.com for further information.

Louie Scull, local business property owner, thanked Councilmembers for putting Measure BB on the ballot and thanked those residents who voted for it today.

CONSENT CALENDAR

It was **MOVED/SECONDED – CASTELLANO/ANDERSON** – to approve the Consent Calendar. **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 OCTOBER 21, 2008 JOINT MEETING

The City Council/Redevelopment Agency approved the minutes of the October 21, 2008 joint meeting.

4. TREASURER'S REPORT - SEPTEMBER 2008

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

5. PROFESSIONAL SERVICES AGREEMENT WITH TREND OFFSET PRINTING FOR THE QUARTERLY RECREATION AND PUBLIC LIBRARY ACTIVITY GUIDE

The City Council approved the agreement with Trend Offset Printing and authorized the Mayor to sign and the City Clerk to attest the Agreement.

End of Consent Calendar

MAYOR'S REPORT – No Report

MATTERS PRESENTED BY COUNCILMEMBERS

Mayor Pro Tem Horton urged everyone to get out and vote if they haven't already done so.

Upon inquiry from Councilmember Anderson regarding the Farmers Market parking lots, Assistant City Manager Gruchow responded that hazardous materials were discovered during the demolition process and has delayed the process.

Councilmember Anderson thanked Parks & Recreation Director Leto for the fabulous job the department did on Fiesta Days.

ADMINISTRATIVE REPORTS

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

Interim Community Development Director Thiele stated he had nothing to add to the written report.

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 – Mayor Pro Tem Horton noted she has been appointed to a subcommittee to look at the Reserve Firefighter Program.

ORANGE COUNTY VECTOR CONTROL – No Report

OTHER BUSINESS

7. USE OF ACCUMULATED AQMD MONEY & HIRE TRANSPORTATION SPECIALIST (WEDAA)

Councilmember Wedaa stated that the City has accumulated approximately \$692,000 of AQMD money to spend on improving the air quality and he would like to see how Council wants to spend this money.

It was **MOVED/SECONDED – WEDAA/CASTELLANO** – to add this item to the next Agenda with recommendations, and that a copy of the AQMD Report be included with it. **MOTION CARRIED UNANIMOUSLY.**

8. EVALUATE USE OF FUEL CELLS FOR CIVIC CENTER (WEDAA) - Continued
9. RED STRIPING REVIEW AT VAN BUREN/YELLOWSTONE (HORTON) - Continued
10. FLAGS ON MAJOR BOULEVARDS ON PATRIOTIC HOLIDAYS (ANDERSON) - Continued
11. MOVING AND REHABILITATING BOARDED-UP TOWN CENTER HOMES (ANDERSON) - Continued
12. ELIMINATION OF INFORMAL POLICY OF CITY COUNCILMEMBERS RECEIVING CAMPAIGN STATEMENTS AT NO CHARGE (ANDERSON) - Continued
13. PROS AND CONS OF HIRING A LOBBYIST (HORTON) - Continued

CLOSED SESSION – NONE REQUIRED

ADJOURNMENT

Mayor Winder adjourned the meeting at 6:53 p.m. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is November 18, 2008.

//s//

Kathie M. Mendoza, City Clerk
City of Yorba Linda

APPROVED BY COUNCIL/RDA:

NOVEMBER 18, 2008