

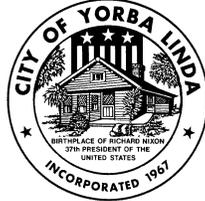
**THIS MEETING IS BEING BROADCAST LIVE FOR AIRING ON CABLE  
CHANNEL 3, CHANNEL 99 AT&T U-VERSE, AND THE CITY'S WEBSITE.  
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The City Council Meetings Are Rebroadcast Every Thursday At 6:30 p.m. On Cable  
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**CITY OF YORBA LINDA**



**Land of Gracious Living**

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**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING AGENDA**

**DECEMBER 1, 2009**

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Pursuant To Government Code Section 54954.2, No Matter Shall Be Acted Upon  
By The City Council/Redevelopment Agency Unless Listed On The Agenda  
Which Has Been Posted Not Less Than 72 Hours Prior To The Meeting

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

**CALL TO ORDER**

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

**ROLL CALL**

Council/Agency Members: Anderson, Horton, Rikel, Schwing, Winder

Staff Members: Adams, Brown, Carvalho, Christian, Conklin, Harris,  
Rudometkin, Steep, Stowell

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

PASTOR JAMES DOMEN, YORBA LINDA ROSE DRIVE FRIENDS CHURCH

**INTRODUCTIONS & PRESENTATIONS**

PRESENTATION OF TILE PLAQUE TO GENE SCEARCE, LIBRARY  
COMMISSIONER

OCFA READY, SET, GO! REPORT

**REORGANIZATION OF COUNCIL**

- A. SELECTION OF MAYOR
- B. SELECTION OF MAYOR PRO TEM
- C. PRESENTATION OF PLAQUE TO OUTGOING MAYOR

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

Public Comments is the time reserved on each regular meeting Agenda to provide an opportunity for members of the public to directly address the City Council/Redevelopment Agency on Consent Calendar items or matters of interest to the public concerning the City's/Agency's business or any matter over which the City Council/Redevelopment Agency has jurisdiction that are not already scheduled for consideration on this Agenda. Although the City Council/Redevelopment Agency values your comments, pursuant to the Brown Act, the Council/Redevelopment Agency cannot take any action on items not listed on the posted Agenda, but may refer the matter to staff or a subsequent meeting.

All remarks shall be addressed to the City Council/Redevelopment Agency as a body through the presiding officer and not directly to any member thereof. The City Council/Redevelopment Agency desires its meetings to be conducted in a professional manner respectful of all participants. Therefore, the Mayor/Chairman may ask that speakers refrain from engaging in personal attacks, name-calling, or campaigning on any election issue during their allotted time. However, public criticism of the policies,

procedures, programs or services of the City, or of the acts or omissions of the City Council/Redevelopment Agency as a body shall not be prohibited.

Under the Brown Act, members of the Council/Agency may briefly respond to Public Comments, but no extended discussion and no action on such matters may take place.

There is a five (5) minute maximum time limit for each individual addressing the City Council/Redevelopment Agency during Public Comments and on all other items listed on the Agenda. The City Council/Redevelopment Agency will entertain Public Comments up until the time that Public Hearings are scheduled to begin. Any speaker wishing to speak on a matter not posted on this Agenda who was unable to speak during this initial designated Public Comments period will be given an opportunity to speak following the Council's/Agency's completion of the Public Hearing. The Mayor/Chairman may use his or her discretion to select the order of speakers in a manner that ensures that a variety of issues and concerns can be presented during the initial time and he or she may allow for additional comments to be made past the time for the Public Hearings to begin. As a result, in situations where there are multiple speakers wishing to speak on a single topic not on the Agenda, the Mayor/Chairman may ask that one speaker generally describe the issue or matter and then will provide additional speakers the opportunity to speak later on this Agenda.

### **CONSENT CALENDAR**

All matters listed under "CONSENT CALENDAR" are considered by the Council/Redevelopment Agency to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the Council/Agency or Staff request specific items to be removed from the Consent Calendar.

1. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

**Recommendation:** That the City Council/Redevelopment Agency waive reading in full of all ordinances and resolutions on the agenda and declare 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

**Recommendation:** That the City Council/RDA approve the Accounts Payable Warrant Lists.

3. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009 CITY COUNCIL MEETING

**Recommendation:** That the City Council/RDA approve the minutes of the November 17, 2009 City Council/RDA Meeting.

4. AUTHORIZATION TO BID - RESTROOM REPLACEMENT PROJECT AT BOX CANYON PARK

**Recommendation:** That the City Council authorize the advertisement of request for competitive bids for the installation of a permanent restroom facility at Box Canyon Park.

5. ADOPTION OF ORDINANCE NO. 2009-939, APPROVING CITYWIDE POSTED SPEED LIMITS

**Recommendation:** That the City Council give second reading and adoption of Ordinance No. 2009-939.

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA TO HOLD A PUBLIC HEARING TO ASCERTAIN WHETHER PRIVATE PROPERTY LOCATED IN THE CITY OF YORBA LINDA CONSTITUTES A PUBLIC NUISANCE

**Recommendation:** That the City Council adopt Resolution No. 2009-4056, declaring a private property located at 5930 Crescent Drive in the City of Yorba Linda, a public nuisance.

### **End of Consent Calendar**

### **MAYOR'S REPORT**

7. CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES, AND COMMITTEES

### **MATTERS PRESENTED BY COUNCILMEMBERS**

### **ADMINISTRATIVE REPORTS**

8. CITYWIDE HISTORIC PROPERTY SURVEY
9. TOWN CENTER SPECIFIC PLAN TRAFFIC AND PARKING ANALYSIS

10. COST SAVING MEASURES FOR CITY COUNCIL MEETINGS
11. 2008-2009 ORANGE COUNTY GRAND JURY REPORT "PAPER WATER - DOES ORANGE COUNTY HAVE A RELIABLE FUTURE?"
12. REAFFIRMATION OF SOILS INVESTIGATION REQUIREMENTS FOR RECONSTRUCTION OF HOMES DESTROYED BY THE FREEWAY COMPLEX FIRE
13. ORDINANCE 2009-938 WATER EFFICIENT LANDSCAPE ORDINANCE AND IMPLEMENTING GUIDELINES
14. POLICY IMPLEMENTATION REGARDING THE NAMING OF PUBLIC FACILITIES
15. DUTIES OF TRAFFIC COMMISSION
16. REHABILITATION OF AGENCY - OWNED TOWN CENTER HOMES
17. BUILDING DEMOLITION PERMIT REQUEST FOR THE SINGLE FAMILY RESIDENCE AT 5221 RICHFIELD ROAD

#### **OTHER AGENCY REPORTS AND REFERRALS**

ORANGE COUNTY SANITATION DISTRICT

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION  
CORRIDOR SYSTEM

ORANGE COUNTY FIRE AUTHORITY

ORANGE COUNTY VECTOR CONTROL

#### **OTHER BUSINESS**

At 11:00 p.m. any member of the City Council/Redevelopment Agency may make a motion to complete any item then under discussion and continue all remaining items on the Agenda which have not been acted upon to a certain date and time to which the Council/Agency shall adjourn.

**ADJOURNMENT**

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is December 15, 2009.

**NOTE: ALL STAFF REPORTS AND RELATED ATTACHMENTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE AND ARE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY'S LIBRARY. AS AN ADDITIONAL SERVICE, THE CITY NOW PROVIDES THE STAFF REPORTS AND RELATED ATTACHMENTS ON THE CITY'S WEBSITE. PLEASE NOTE THAT IT IS NOT ALWAYS POSSIBLE TO EMBED ALL ATTACHMENTS AND MAPS. THUS, IF YOU REQUIRE A FULL AND COMPLETE COPY OF THE AGENDA PACKET, YOU SHOULD NOT RELY UPON THE WEBSITE MATERIALS ALONE.**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY WILL MAKE EVERY REASONABLE ATTEMPT TO ACCOMMODATE ANY ATTENDEE OR PARTICIPANT AT THIS MEETING NEEDING SPECIAL ASSISTANCE BEYOND WHAT IS NORMALLY PROVIDED. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (714) 961-7150 AT LEAST 48 HOURS PRIOR TO THIS MEETING TO INFORM US OF YOUR PARTICULAR NEEDS AND TO DETERMINE IF ACCOMMODATION IS FEASIBLE. PLEASE ADVISE US AT THE TIME YOU CALL IF SPECIAL ASSISTANCE IS REQUIRED TO ATTEND OR PARTICIPATE IN MEETINGS ON A REGULAR BASIS.**