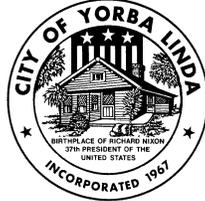


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CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING AGENDA

DECEMBER 15, 2009

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

**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, Christian, Conklin, Harris, Legree, Raymond, Rudometkin, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

BISHOP MIKE KIZERIAN, CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS

INTRODUCTIONS & PRESENTATIONS

ASSEMBLYMAN CURT HAGMAN, SACRAMENTO UPDATE

PRESENTATION OF TILE PLAQUE TO MARK THOMPSON, PARKS AND RECREATION COMMISSION

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. CULTURAL ARTS CENTER REQUEST FOR PROPOSAL

Recommendation: That the City Council direct staff to send out the Request for Proposal to various consultants to determine the feasibility of a Cultural Arts Center within the City's Town Center Area.

4. RESOLUTION NO. 2009-4055, ADOPTING IMPLEMENTATION GUIDELINES FOR THE WATER EFFICIENT LANDSCAPE REGULATIONS, CHAPTER 16.12, YLMC

Recommendation: That the City Council approve Resolution No. 2009-4055, adopting Implementation Guidelines for the Water Efficient Landscape Regulations, Chapter 16.12 Yorba Linda Municipal Code.

5. ADOPTION OF ORDINANCE NO., 2009-938, AMENDING TITLE 16, ENVIRONMENT, OF THE MUNICIPAL CODE BY REPEALING EXISTING CHAPTER 16.12, DROUGHT RESPONSIVE LANDSCAPING AND ADDING NEW CHAPTER 16.12, WATER EFFICIENT LANDSCAPE REGULATIONS

Recommendation: That the City Council adoption Ordinance No. 2009-938.

6. RESOLUTION NO. 2009-4059 - REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS

Recommendation: That the City Council adopt Resolution No. 2009-4059, adopting revised Orange County Taxi Administration Program regulations.

7. ANNUAL FINANCIAL REPORTS

Recommendation: That the City Council receive and file the annual financial reports prepared by the auditing firm of Lance Soll and Lunghard, LLP for the year ended June 30, 2009.

8. DESIGNATION OF NEW CITY TREASURER

Recommendation: That the City Council approve Resolution No. 2009-4060, designating David J. Christian as the City Treasurer and rescind Resolution No. 2009-4047.

End of Consent Calendar

PUBLIC HEARINGS

Note: If previous agenda items are completed prior to 7:00 p.m., the City Council will proceed to "Administrative Reports" on the Agenda until the scheduled time for the Public Hearings. At the Mayor's discretion, Public Comments may be postponed at 7:45 p.m. to allow the Public Hearings to be started.

If you challenge the City's/Agency's proposed actions in court, you may be limited to raising those issues that you or someone else raised at the Public Hearing described in this Agenda, or in any written correspondence delivered to the City/Agency on or prior to the Public Hearing.

9. ORDINANCE NO. 2009-936, ZONING CODE AMENDMENT 2009-02, ESTABLISHING REGULATIONS FOR DEMOLITION PERMITS

- a. Open Public Hearing
- b. Staff Report

- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination

That the City Council approve first reading of Ordinance No. 2009-936, Zoning Code Amendment No. 2009-02 to establish zoning regulations for Demolition Permits.

10. GENERAL PLAN AMENDMENT NO. 2009-01, ROSE DRIVE RECLASSIFICATION, RESOLUTION NO. 2009-4054

- a. Open Public Hearing
- b. Staff Report
- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination

That the City Council approve Resolution No. 2009- 4054, amending the Circulation Element of the Yorba Linda General Plan to modify the Circulation Element map to reclassify Rose Drive for that portion between Imperial Highway and Yorba Linda Boulevard from a Modified Major Arterial to a Modified Primary Arterial, General Plan Amendment No. 2009-01, and adopting the Negative Declaration prepared therefore.

11. APPROVAL OF PURCHASE AND SALE AGREEMENT AUTHORIZING THE REDEVELOPMENT AGENCY TO ACQUIRE REAL PROPERTY LOCATED AT 4801 PARK AVENUE, COMMONLY KNOWN AS THE JANEWAY HOUSE

- a. Open Public Hearing
- b. Staff Report
- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination

That the City Council adopt City Council Resolution No. 2009-4058, authorizing the acquisition of real property by the Redevelopment Agency located at 4801 Park Avenue, and approving a Purchase and Sale Agreement between the Yorba Linda Redevelopment Agency and the property owner, Sylvia Chavez; adopt RDA Resolution No. 2009-214, approving the Agency's purchase of the property and authorizing the Executive Director of the Agency to execute the Purchase and Sale Agreement; and from the Agency's Affordable Housing Set-Aside Fund, appropriate \$385,000, plus closing costs, to pay for the acquisition.

CONTINUED PUBLIC COMMENTS

This is the time reserved for those persons who were unable to speak earlier in the Agenda because of the postponement of Public Comments.

MAYOR'S REPORT

12. CITY COUNCIL APPOINTMENTS TO ORGANIZATIONS, AGENCIES AND COMMITTEES

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

13. PALM TREE REMOVAL REQUEST AT 5431 JEFFERSON STREET

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 January 5, 2010.

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.