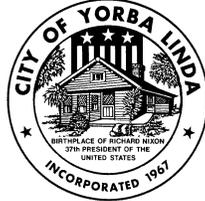


**THIS MEETING IS BEING BROADCAST LIVE FOR AIRING ON CABLE
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Channel 3, Channel 99 AT&T U-Verse, And Can Be Viewed On The Internet At
www.yorba-linda.org.

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING AGENDA

NOVEMBER 17, 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 5:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency will convene at 5:30 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, Raymond

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: 4801 Park Avenue, APN: 334-403-1 & 2

City Negotiators: City Manager Adams, City Attorney Raymond

Property Negotiators: Property owner Sylvia Chavez

Under Negotiation: Price and Terms of Payment

RECESS

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
RECONVENING 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, Conklin, Harris, Parisien, Rudometkin, Steep,
Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

ELDER JOHN BRICKNER, YORBA LINDA FRIENDS CHURCH

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

CITIZEN OF THE YEAR

OCFA READY, SET, GO! REPORT

**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 3, 2009 CITY COUNCIL MEETING

Recommendation: That the City Council/RDA approve the minutes of the November 3, 2009 City Council/RDA Meeting.

4. TREASURER'S REPORT - AUGUST 2009

Recommendation: That the City Council and Agency Board receive and file this report.

5. INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF YORBA LINDA BOULEVARD AND EAST LAKE VILLAGE CENTER EASTERLY DRIVEWAY

Recommendation: That the City Council approve the allocation from the General Fund for the installation of a traffic signal at the intersection of Yorba Linda Boulevard and East Lake Village Center Easterly Driveway.

6. CITYWIDE POSTED SPEED LIMITS

Recommendation: That the City Council establish the speed limits on City streets as shown on the attached table, based on the results of an Engineering and Traffic Survey conducted in the manner prescribed in the State of California Vehicle Code, and approve the first reading of Ordinance No. 2009-939, establishing Citywide posted speed limits and rescinding Ordinance No. 2009-927.

7. AWARD MAINTENANCE AGREEMENT FOR CANYON BASIN SILT AND CITYWIDE MUDFLOWS REMOVAL TO WH BAKER CONTRACTORS

Recommendation: That the City Council award Maintenance Agreement Contract for the removal of Canyon Basins Silt and Citywide Mudflows to WH Baker Contractors, reject all other bids, authorize the City Manager to increase

the contract amount above \$750,000 if necessary to continue basin silt removal and authorize the Mayor to execute and City Clerk to attest to the Maintenance Agreement.

8. RESOLUTION NO. 2009-4051 APPROVING MAIN STREET TEMPORARY CLOSURE FOR OLD TOWNE YORBA LINDA MERCHANTS ASSOCIATION HOLIDAY PROGRAM

Recommendation: That the City Council adopt Resolution No. 2009-4051 approving the street closure of Main Street for the Old Towne Yorba Linda Merchants Association Holiday Program, subject to conditions of approval.

9. AWARD PROFESSIONAL SERVICES AGREEMENT FOR THE ENGINEERING DESIGN OF YORBA LINDA BOULEVARD ASPHALT REHABILITATION PROJECT

Recommendation: That the City Council approve and authorize the City Manager to execute

Amendment No. 3 to the professional services agreement between the City and CivilSource, Inc., in the amount of \$87,178.00 for the engineering design of the Yorba Linda Boulevard Asphalt Rehabilitation Project from Kellogg Drive to Imperial Highway and Rio Del Oro to Village Center Drive.

10. PARKS AND RECREATION COMMISSION VACANCY AND REAPPOINTMENT OF COMMISSIONERS

Recommendation: That the City Council if so desired, reappoint Commissioners whose terms expire December 31, 2009; and direct the City Clerk to proceed with the regular recruitment process to fill one vacancy on the Parks and Recreation Commission by advertising in the Yorba Linda Star, the Government Access Channel 3 and the City's website.

End of Consent Calendar

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

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

11. RESOLUTION NO. 2009-4050 - INTENT TO VACATE A PORTION OF A CITY LANDSCAPE EASEMENT AT THE REAR OF 3303 GARDENIA LANE
12. ALLOCATION OF FUNDS FOR DESIGN OF PROPOSED LANDSCAPE RESTORATION WITHIN EASEMENTS AT THE REAR OF 22594, 22596, 22700, 22710 AND 22720 HIDDEN HILLS ROAD, 22735 HIGH TREE CIRCLE AND 22520, 22530, 22570 AND 22580 GREEN MOUNT PLACE
13. FOLLOW-UP REPORT ON YORBA LINDA HIGH SCHOOL BLOCK WALL
14. EL CAJON TRAIL ENCROACHMENT PERMIT PROGRAM AND FEE APPROVAL
15. COST SAVING MEASURES FOR COUNCIL MEETINGS
16. 2008-2009 ORANGE COUNTY GRAND JURY REPORT "PAPER WATER - DOES ORANGE COUNTY HAVE A RELIABLE FUTURE?"
17. REAFFIRMATION OF SOILS INVESTIGATION REQUIREMENTS FOR RECONSTRUCTION OF HOMES DESTROYED BY THE FREEWAY COMPLEX FIRE

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.

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is December 1, 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.