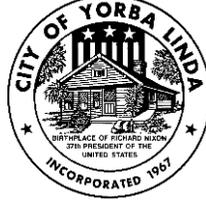

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING MINUTES

JULY 21, 2009

**CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING
CONVENING AT 5:30 P.M.**

CALL TO ORDER

The City Council/Redevelopment Agency convened at 5:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

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

Council/Agency Members Absent: Horton

Staff Members: Adams, Carvalho

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Todd Lee Kopit, Deborah Kopit v. City of Yorba Linda

Case Number: Orange County Superior Court Case No. 09NM04317

Government Code Section 54956.9

Name of Case: Yorba-Jorgensen v. City of Yorba Linda

Case Number: Orange County Superior Court Case No. 09NM04318

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative:

Employee Organizations:

City Manager

Yorba Linda Mid-Management
Association; The Orange County
Employees Association; And
Department Heads

RECESS

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

CALL TO ORDER

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

ROLL CALL

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

Council/Agency Members Absent: Horton

Staff Members: Adams, Carvalho, Conklin, Harris, Hartman, Leto,
Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

Mayor Schwing

INVOCATION

Bishop Kevin Clayton, Church of Jesus Christ of Latter-Day Saints

CLOSED SESSION REPORT

City Attorney Carvalho reported that direction was given to negotiators regarding Item B, Conference with Labor Negotiators.

Mayor Schwing announced that Item 6, Public Disclosure of Estimated Costs for City Participation in CalPERS Section 20903, Two Years Additional Service Credit Program, will be pulled from the Consent Calendar and handled during Administrative Reports. He also mentioned that Item 8, Public Hearing Re Proposed Rate Adjustment for Sewer Maintenance Charges for the 2009/2010 through 2013/2014 Fiscal Years will be continued to the August 4, 2009 City Council meeting. Mayor Schwing said that public input would be heard tonight but that Council would not deliberate on the item.

RECESS:

Mayor Schwing called a recess at 6:43 p.m. for a reception for new City Manager Dave Adams, and reconvened the meeting at 6:55 p.m.

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

Rosemarie Sauer, resident, spoke about drought resistant plants and various nurseries in the area.

Greg Gillaspy, suggested that a representative from the Orange County Fire Authority speak at a future meeting regarding the differences between a professional and a volunteer firefighter. He also spoke about Item 6, Adoption of Ordinance No. 2009-929 Councilmember Disclosure of Intent to Seek Appointment or Serve on Committees, Boards and Commissions and to Obtain Council Approval for Related Expenses, from the July 7, 2009 City Council meeting. Mr. Gillaspy felt that council members should have the opportunity to serve on boards or committees.

Mayor Schwing explained that Ordinance No. 2009-929 only requires approval from Council for any costs involved in serving on a board but does not restrict any council member from serving on a board or committee.

Jim DeVoors, resident, had concerns about Black Gold Golf Course. He stated there were many rumors around town relevant to the future of the golf course and he thinks Council has been dragging their feet.

Mayor Schwing clarified that there are no plans to sell the golf course or build low-cost housing on it. He stated that staff is working on a report that will include responses to several questions from Council which will be presented at a workshop in September.

Pete Marchigan, resident, lives in the Vista Del Verde community and is concerned about the future of the Black Gold Golf Course. He stated that the City must make an investment to renovate it with Bermuda grass so that everyone can enjoy the beautiful facility the way it was originally meant to be.

Gabriella Rollins, Director of Yorba Linda Arts Alliance, discussed comments made by a Planning Commissioner as referenced in the Planning Commission Minutes of June 10, 2009 regarding the proposed Performing Arts Facility. She stated that elected officials' comments' should be based on facts and research, not speculation. Ms. Rollins clarified that the Yorba Linda Arts Alliance (YLAA) has considered cost analysis, comparative studies, timelines and plans. She suggested the Planning Commission view the YLAA presentation at the May 5th City Council meeting for further clarification.

Mayor Schwing suggested that the Yorba Linda Arts Alliance provide a presentation at a future Planning Commission meeting.

Scott Allen, Senior Reserve Officer, Fire Station 10, gave a brief description of the reserve program and asked for Council support to provide additional information on the City's website to recruit more reserve firefighters in this community.

Robert Wilson, resident and Fire Captain at Station 32, provided a handout to Council and spoke on the differences between training of reserve firefighters and to discount

comments that reserves are not treated with respect. He stated that reform is needed, as well as the ability to staff and operate safely.

Ray Giggin, Vice President of the Orange County Firefighters Association, remarked that the Reserve Firefighter program does not adequately perform its responsibilities and it is not cost effective nor fiscally responsible. He further added that it endangers life and property including the health and safety of professional firefighters.

Ed Rakochy, resident, said the Black Gold Golf Course should be operated like an enterprise and would benefit from increased marketing. He also stated his support of Councilmember Rikel's proposal for a Black Gold citizen's advisory committee.

Mayor Pro Tem Anderson asked about Black Gold Golf Course. Director of Recreation and Community Services Leto said a workshop would be held in September to discuss the golf course.

Mayor Pro Tem Anderson asked that the golf course be notified of the date and time of the workshop.

Mayor Schwing asked that a notice about the upcoming workshop also be posted at the golf club.

CONSENT CALENDAR

It was **MOVED/SECONDED - WINDER/ANDERSON** - to approve the Consent Calendar with the removal of Item 6. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

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

The City Council/Redevelopment Agency waived reading in full 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/RDA approved the Accounts Payable Warrant Lists.

3. **APPROVAL OF THE MINUTES OF THE JUNE 16, 2009 CITY COUNCIL/RDA MEETING**

The City Council/RDA approved the minutes of the June 16, 2009 joint meeting.

4. APPROVAL OF THE MINUTES OF THE JULY 7, 2009 CITY COUNCIL/RDA MEETING

The City Council/RDA approved the minutes of the July 7, 2009 joint meeting.

5. TREASURER'S REPORT - MAY 2009

The City Council received and filed the Report.

6. Removed

7. CLAIMS FOR DAMAGES - MULTIPLE FIRE/FLOOD DAMAGE CLAIMANTS

The City Council denied the claims for damages by multiple claimants listed in the staff report.

End of Consent Calendar

ITEM 6

PUBLIC DISCLOSURE OF ESTIMATED COSTS FOR CITY PARTICIPATION IN CALPERS SECTION 20903, TWO YEARS ADDITIONAL SERVICE CREDIT PROGRAM

Management Assistant Brett Channing presented the staff report.

The City Council acted in accordance with California Government Code Section 7507 and made public the costs of participating in CalPERS Section 20903 two weeks prior to the adoption of a resolution that establishes a designated period for the Early Retirement Program.

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

AYES: Anderson, Rikel, Schwing, Winder

NOES: None

ABSENT: Horton

PUBLIC HEARINGS

8. PUBLIC HEARING RE PROPOSED RATE ADJUSTMENT FOR SEWER MAINTENANCE CHARGES FOR THE 2009/2010 THROUGH 2013/2014 FISCAL YEARS

a. Open Public Hearing – Mayor Schwing opened the public hearing.

- b. Staff Report – Director of Public Works/Asst City Manager Mark Stowell presented the staff report.
- c. Take Testimony

Terrence Kilker, resident, said he is not in support of the proposed sewer rate adjustment. He stated the rate is a 343% increase, the City should control costs and feels his neighborhood on West Green Crest Drive should not have to bear the entire cost of sewer maintenance.

Lee Day, resident, commented that the west part of the City pays \$66 a year and the City has had to subsidize rates, including the west side residents.

- d. Make Determination

Councilmember Winder asked that staff be prepared to respond to former Yorba Linda Public Works Director Roy Stephenson's letter of July 16, 2009 in protest of the sewer rate increase, at the August 4 Council meeting.

It was **MOVED/SECONDED – WINDER/RIKEL** – to continue the Public Hearing to the August 4, 2009 City Council meeting. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

9. PUBLIC HEARING, CITY OF YORBA LINDA STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2009/2010 AND ADOPTION OF RESOLUTION NO. 2009-4025

- a. Open Public Hearing - Mayor Schwing opened the public hearing.
- b. Staff Report - Assessment District Manager Bruce Carleton provided a power point presentation and an overview of the staff report.
- c. Take Testimony

Lee Day, resident, declared that for the first time there is a negative consumer price index resulting in no increase in the Street Lighting and Landscaping Maintenance District fees.

- d. Close Public Hearing – Mayor Schwing closed the public hearing.
- e. Make Determination

It was **MOVED/SECONDED – WINDER/RIKEL** – to adopt Resolution No. 2009-4025 confirming the proceedings for the City of Yorba Linda Street Lighting and Landscaping Maintenance District. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

RECESS:

Mayor Schwing called a recess at 8:10 p.m. and reconvened the meeting at 8:22 p.m.

CONTINUED PUBLIC COMMENTS

Dennis Gomez, resident, remarked that the Reserve Firefighter program is outdated without sufficient training and is a liability not an asset. Mr. Gomez requested that Councilwoman Rikel, as a member of the OCFA Board of Directors, revisit the issue in six months.

Louie Scull, resident, spoke in support of the Reserve Firefighter program and applauded Councilwoman Rikel's vote to keep the reserve engines.

Dave Hensel, resident, stated he has been a reserve firefighter EMT for 10 years and stated his support of the Reserve Firefighter Program.

Tom Lynch, resident, commented on the Orange County Firefighters Association issues. He suggested that the union work with reserve firefighters to properly train them, ensure acceptance of all firefighters and repair the public trust.

Earl Carbone, resident, stated that the firefighter's association's actions at a previous council meeting were intimidating. He also mentioned the vote to continue the 3 reserve engines saved \$6 million.

Dwayne Highman, resident, remarked that members of the Firefighters Association are in attendance as an informative group. He also said he is concerned about inadequate training of reserves and invited Council to visit fire stations and ask questions.

Jack Ellers, resident, remarked that Black Gold Golf Course is rated 4 ½ stars by Golf Digest. He said there is a great women's golf club, the course serves several high schools and encouraged Council to keep the course as excellent as it is.

Cliff White, resident, said Black Gold Golf Course is a jewel. He thanked Council for dispelling rumors and stated that being fiscally conservative is important however Council must take action and invest in the golf course.

Jim Schreder, resident, provided a handout to Council on solar energy. He requested Council assistance in acquiring a permit to install solar panels in his rear yard.

Mayor Schwing responded that staff would look into the matter.

MAYOR'S REPORT

Mayor Schwing mentioned that he spoke with Scott Heim, PGA Pro at Black Gold Golf Course and Mr. Heim indicated the fairways are in the best condition they have been for the last few years. He added that staff has tried an experiment on the 17th fairway with Bermuda Seed. Mayor Schwing reported that Council will be looking at all alternatives when they review the golf course at a future meeting.

Mayor Schwing remarked that all firefighters, professional and reserves, are heroes and he feels the Orange County Fire Authority should upgrade the level of training for reserves. Mayor Schwing also stated that a union chief can make suggestions or recommendations to Council but he should not dictate Council's actions.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilwoman Rikel announced that the City has a brand new website and she thanked all the staff who worked on it. She also invited the public to explore the new website.

Councilwoman Rikel reported that on July 17th she toured Prado Dam which was built in 1938. The dam is run by the Santa Ana River Flood Protection Agency, made up of 22 cities who work together to lobby for funding. The dam is home to over 300 plants, 14 species of fish, over 200 birds, and dozens of large and small mammals. Ms. Rikel announced that tours are available to the public.

Councilwoman Rikel stated she is in full support of the Black Gold Golf Course and agrees with Mr. Rakochy that current discussions will bring forth solutions and develop ideas to generate revenue for the golf course.

Councilwoman Rikel thanked all of the firefighters both professional and reservists who aid the City and its residents every day.

Councilwoman Rikel announced that at a recent Yorba Linda Water District meeting, it was revealed that the City of Yorba Linda has reduced its water usage by 20%.

Mayor Pro Tem Anderson requested an update from staff on the State's budget.

Finance Director Susan Hartman reported that an agreement has been reached on a proposed State budget. She said the State will be borrowing funds from the City's property taxes, gas taxes and Redevelopment monies. Ms. Hartman stated she will update Council and provide more details as they become available.

Mayor Pro Tem Anderson asked Captain Conklin about a recent newspaper article indicating police emergency response times will be negatively impacted due to budget cuts.

Captain Conklin responded that the recent cuts will have no impact on responses to emergency calls. He said it might be possible that a delay in non-emergency response times could occur but not with emergency calls. Captain Conklin also stated he would

contact the Orange County Register to correct the statement so the public is aware there will be no significant impact to emergency response times.

Mayor Pro Tem Anderson requested that staff develop a report on the Traffic and Planning Commissions collaborating on major development issues so that Council can consider different options.

Mayor Pro Tem Anderson clarified rumors about the Black Gold Golf Course and read from an email he has responded to from a concerned golfer. He stated that he is not against the Black Gold Golf Course but would very much like it to succeed. Mayor Pro Tem Anderson further stated that a meeting would be forthcoming where Council will openly discuss a solution to the golf course. He welcomed any ideas on improving the profitability of the course and encouraged those with concerns to contact him directly.

ADMINISTRATIVE REPORTS

10. YORBA LINDA HIGH SCHOOL TRAFFIC STUDY

Mike Bailey, Placentia-Yorba Linda Unified School District, gave a brief update of the status of Yorba Linda High School.

Traffic Engineering Manager Tony Wang provided the staff report and responded to questions from Council.

Susan Garrett, resident, remarked that she is concerned about increased traffic on Yorba Linda Boulevard due to the Placentia/Yorba Linda Unified School board's adoption of Boundary Scenario II. Ms. Garrett stated the new boundaries will place 700 additional cars on Yorba Linda Boulevard and thus greatly endanger the lives of children walking to and from school. She urged Council to take the City back from the school board.

Lee Pernell, resident, lives adjacent to the new high school and did not feel the traffic study addressed all of the issues. He would like to see a more complete study that indicates the number of daily car and bus trips as well as the impact on Fairmont Boulevard.

Walter Bruckner, resident, related that he was offended by a previous speaker's statements about the school board. He said the school board is hard-working, selfless and dedicated to the children.

Rob Blackwell, resident, expressed his concern with staff's conclusions. He pointed out that an informal interview with some parents does not justify a traffic study and would like to see a report generated using standard measurements of traffic.

Claudine Lynch, resident, offered preventative measures for the increased traffic congestion on Fairmont Boulevard. She informed the Council that thousands of parents and children drive through Fairmont and Yorba Linda Boulevards and the traffic is getting worse.

Pat Nelson, resident, said she also felt that the staff report did not provide essential information. Mrs. Nelson suggested that parents use Village Center Drive as an alternate route.

Lee Day, resident, described her concern about parking issues since parking is not allowed on Bastanchury Road and Fairmont Boulevard.

Mayor Schwing read from the staff report and clarified that staff was specifically directed to utilize the study prepared by the School District and not to complete a restudy. He also assured the residents that the Public Works Department and Traffic Engineer will continue to analyze the traffic once school is in session this Fall.

COUNCILMEMBER WINDER made a **MOTION** to approve staff's recommendations except for Recommendation B in the staff report as he cannot support an expenditure for crossing guards at a high school.

Mayor Pro Tem Anderson asked if Councilmember Winder would consider adding two additional items to his motion as: G. to provide a staff report to the Traffic Commission for at least the first 4 months as to the traffic flow situation and H. ask the City Engineer/Traffic Engineer to work with School District to formulate a traffic circulation element mailer or handout for the students.

Councilmember Winder indicated his acceptance however he said his only concern is directing staff on the time. He thinks the engineering staff should decide the best time to do a traffic count.

The **MOTION** was **AMENDED – WINDER/ANDERSON** – to add the following two additional recommendations: G. to direct staff to periodically report to the Traffic Commission as to the traffic flow situation; and H. direct the City Engineer/Traffic Engineer to work with the School District to formulate a traffic circulation element mailer or handout for the students. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

ITEM 6 WAS TAKEN AT THIS TIME BUT IS REPORTED IN ITS RESPECTIVE POSITION ON THE AGENDA.

11. COYOTE MANAGEMENT UPDATE

Management Assistant Lauren Cochran presented the staff report and responded to questions from Council.

Walter Bruckner, resident, pointed out that there are more coyotes in the city. He suggested reintroducing the wolf to the area as wolves are the only natural enemy of coyotes. He also suggested that wolf-hybrid dogs can make a great pet.

Mary Carbone, resident, remarked that if coyotes are trapped they will simply relocate or come back to certain areas. She suggested getting guinea hens or a donkey to keep coyotes away.

Pat Nelson, resident, asked about the cost of the Chino Hills solution and their success rate.

Management Assistant Cochran replied the cost would be \$3,500 and they trap 3 to 4 times a month.

Councilmember Winder stated he would support trapping in a specific area identified as having coyote problems or test an area for a 10 day period. He said he otherwise cannot support spending city resources for citywide trapping.

It was **MOVED/SECONDED – RIKEL/ANDERSON**– to direct staff to move forward with trapping for a 1 month period based on where reports are coming from and then return to Council.

City Manager Adams asked staff about costs for producing educational brochures for the public.

Management Assistant Cochran replied that \$2,000 would meet costs for producing brochures.

The **MOTION** was **AMENDED – RIKEL/ANDERSON** – to also direct staff to produce a flyer to educate residents and appropriate \$2,000 for costs. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder

NOES: None

ABSENT: Horton

12. BUDGET ALLOCATION TO IMPLEMENT URGENT ACTIONS REQUIRED DUE TO MANDATORY REGIONAL WATER REDUCTIONS FOR THE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT AND OTHER PUBLIC LANDSCAPE AREAS

Public Works Director/Assistant City Manager Mark Stowell presented the staff report and responded to questions from Council.

Ron Cook, resident, asked if there was a map that showed the assessment district areas.

Public Works Director/Assistant City Manager Stowell responded that maps are available on the City's website.

It was **MOVED/SECONDED – WINDER/ANDERSON** – to authorize the City Manager to execute Amendment No. 4 to Johnson-Frank & Associates, Inc. in the amount of \$27,250.00; allocate \$200,000 from General Fund Reserves to pay for the costs associated with vacating the various easements and implementing other reductions; and provide direction to staff regarding a reimbursement program.

Mayor Schwing said he is not convinced that \$200,000 is the right amount of money and is reluctant to use general fund monies for operating expenses at any time.

Council discussion ensued.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Winder
NOES: Schwing
ABSENT: Horton

RECESS:

Mayor Schwing called a recess at 10:35 p.m. and reconvened the meeting at 10:40 p.m.

It was **MOVED/SECONDED – WINDER/ANDERSON** – to direct staff to provide a reimbursement program for \$500 grants and a \$1,000 cap with proof of hardship. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

13. ACCEPTANCE OF OFFER - PROPERTY SETTLEMENT IN LIEU OF GRADING, TURF AND IRRIGATION IMPROVEMENTS AT VISTA DEL VERDE PARK SITE #2 IN VILLAGE IV

Director of Recreation and Community Services Sue Leto provided the staff report and a power point presentation and responded to questions from Council.

Charlie Raddatz, Toll Brothers, spoke that the value of the model home center including the trailer is well over \$700,000 and that it offsets the cost for turf and irrigation. He perceives the property settlement as a benefit for both parties.

Councilmember Winder commented that he supports a property settlement and would like to give staff an opportunity to consider other use options, such as a 3 - 5 year lease to a group such as the YMCA. Later the Parks and Recreation Commission can find the best way to develop the building into an improved park site.

Mayor Pro Tem Anderson stated he was not prepared to make a decision today. He recommended that staff take the item to the Parks and Recreation Commission for their formal input and then schedule it for a Closed Session discussion.

Mayor Schwing stated he agrees with Mayor Pro Tem Anderson and was disappointed it was not brought up during CIP Budget discussions. His other concern is that residents have been promised a park at this location and this would be the last new park to be developed in the City. Mayor Schwing further declared that none of these concepts have been through the 7-Step Planning Process and he is not prepared to make a decision tonight.

It was **MOVED/SECONDED – SCHWING/ANDERSON** – to continue the item to a future date and to discuss it under Closed Session.

Pat Nelson, resident, related that the property has a lot of potential and could be a revenue generating facility in the meantime.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

14. REQUEST FOR CITY COUNCIL DIRECTION REGARDING A LANDSCAPE EASEMENT ON 3790 CARSON WAY

Public Works Director/Assistant City Manager Stowell provided the staff report along with a power point presentation and responded to questions from Council.

Jerry Goldstein, property owner representative, gave a background of the proposed project.

Judy Stamba, resident, said that each homeowner in that neighborhood had to sign documents with William Lyon Homes acknowledging the location of easements on the property and stated her opposition of the project.

Betty Mack, resident, stated she lives directly across the street from the proposed wall. She feels it is too large and is opposed to the wall being built.

Colleen Wong, resident, said she lives across from the property in question and is opposed to the project. She urged Council to revoke the permit and stop as it is in the City's best interest to uphold the laws.

Ronald Mack, resident, spoke in opposition to the project. He also stated he is not in support of the City abandoning easements for property owners to maintain.

Christy Etko, resident, voiced her concern about allowing the homeowner to develop on a landscape easement. She also stated the proposed wall severely impacts visibility in that corner.

Dave Stanby, resident, requested that if the wall is approved, that the homeowner be required to use the same type material cap as the rest of the neighborhood.

Jerry Goldstein, property owner representative, submitted a letter from Shucri I. Yaghi, P.E. and addressed other issues.

City Attorney Carvalho advised Council to continue the matter so she may research the matter and bring back a report at a future Closed Session meeting.

Councilmember Winder said he drove the neighborhood and noted similar walls that did not appear to have the required 5 foot setbacks. He suggested that staff take photographs and measurements of those walls.

It was **MOVED/SECONDED – WINDER/SCHWING** – to continue the item and allow the City Attorney to research the matter and return with a report during Closed Session.

Mayor Pro Tem Anderson requested an estimate for cost to return the side yard to its original condition.

Councilwoman Rikel feels the wall is not attractive and does not fit the overall look of the neighborhood and agrees that alternative options need to be explored.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing, Winder
NOES: None
ABSENT: Horton

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

CLOSED SESSION IF REQUIRED - None

ADJOURNMENT

Mayor Schwing adjourned the meeting at 12:35 a.m. to the next regularly scheduled City Council/Redevelopment Agency Joint Meeting on August 4, 2009.

APPROVED BY COUNCIL/RDA:

Kathie M. Mendoza, City Clerk