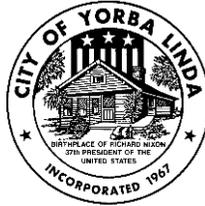

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL SPECIAL MEETING MINUTES

SEPTEMBER 22, 2009

CALL TO ORDER

The City Council convened at 6:30 p.m. at City Hall, located at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

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

Staff Members: Adams, Brown, Raymond, Stowell

PUBLIC COMMENTS - ON THE ITEM ON THE AGENDA

Sandra Kennedy, resident, commented that she has been monitoring the watering of the slope and the vegetation is drying up and there are many brown spots. She requested that staff resume watering the slope three times a week for 15 minutes a station until November and then go down to twice a week, for 15 minutes a station, per directive from the Yorba Linda Water District.

DISCUSS AND PROVIDE SPECIFIC DIRECTION TO STAFF FOR WATERING OF LANDSCAPE AREAS ON LOMAS DE YORBA EAST AND WEST

It was **MOVED/SECONDED – RIKEL/SCHWING** – to direct staff to resume watering three times a week for 15 minutes and repair any damaged sprinklers.

Mayor Pro Tem Anderson asked if the motion maker would be willing to amend the motion to modify the watering schedule to water only twice a week beginning in November.

The **MOTION** was **AMENDED – RIKEL/SCHWING** to direct staff to modify the watering schedule per Yorba Linda Water District's conservation requirements.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing,

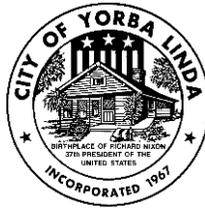
NOES: Winder

ABSENT: None

ADJOURNMENT

Mayor Schwing adjourned the meeting at 6:45 p.m.

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY ADJOURNED
JOINT MEETING MINUTES

SEPTEMBER 22, 2009

CALL TO ORDER

The City Council/Redevelopment Agency convened on September 22, 2009 at 6:45 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, Hartman, Leto, Raymond

PLEDGE OF ALLEGIANCE

Mayor Schwing

PUBLIC COMMENT ON THE ITEMS ON THE AGENDA - None

HOLIDAY LEASE ON RDA PROPERTY LOCATED AT 18403 YORBA LINDA BOULEVARD

City Manager Dave Adams provided a brief overview of the staff report and responded to questions from Council.

It was **MOVED/SECONDED – SCHWING/RIKEL** – to approve a holiday lease agreement(s) on Agency owned property located at 18403 Yorba Linda Boulevard, subject to the adjacent property owner's approval and that the funds be deposited in an escrow fund for the 4th of July Celebration for 2010. **MOTION CARRIED** by the following roll call vote:

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

STUDY SESSION RE BLACK GOLD GOLF CLUB

Director of Parks and Recreation Susan Leto, Scott Heyn, PGA, General Manager, and George Sims, Root Solutions BTN, provided staff reports along with power point presentations and answered questions from the Council.

A lengthy discussion ensued. Mark Hoelsing, Senior Vice President of KemperSports, Bill Houlihan, Director of Agronomy, Tom Frost, Consultant, Patrick Gross, USGA-Turf Advisory Section and Amy Spittle, Regional Director of Sales & Marketing West Coast, KemperSports, responded to questions.

RECESS:

Mayor Schwing called a recess at 8:55 p.m. and reconvened the meeting at 9:10 p.m.

PUBLIC COMMENT ON THE ITEMS ON THE AGENDA

Cliff Light, resident, stated that he is a member of the Men's Club at Black Gold Golf Course and commented that aside from the scarcity of the grass in the summer, the wetness on the course and the lack of access by golf carts, is also an issue.

Pete Frederick, resident, complimented the greens keeper on the condition of the course. He also commented that if he hired a consultant who knew something was wrong but didn't apprise him that down the road it could be a serious situation, he would be upset. Mr. Frederick said that according to the report, the consultant knew there were soil problems at the golf course.

Pat Nelson, resident, stated she is in support of using Kikuyu grass at Black Gold Golf Club and to implement it right away.

Jimmy Campenus, resident, commented that everyone says Black Gold Golf Club is a great course.

Judy Altchier, resident, said she belongs to several clubs including the Ladies' Club at Black Gold and suggested keeping the rates at a good value.

John Taylor, resident, said it would be a disservice to simply put another band-aid on Black Gold Golf Club and suggested that Council visit other golf courses to see how they compare.

Jody Schmotzen, resident, said she lives on the golf course and that it is the most woman-friendly club. She remarked that Mr. Heyn is a great manager and that Black

Gold is a wonderful course and urged Council to do what is necessary to keep it that way.

Walter Bruckner, resident, remarked that since 2001, the golf course has lost \$12,000,000 with depreciation and that it has given away \$300,000 in free rounds in the past twelve months. Mr. Bruckner stated the City should operate the golf course like a business.

Jake Jacobson, resident, stated his support of the BTN+ product spoken about by Mr. George Sims and is also in support of using Kikuyu grass.

It was **MOVED/SECONDED – HORTON/SCHWING** – to direct staff to provide specific costs on Options 1 and 2 and the cost of capital improvement equipment needed.

Mayor Schwing expressed his desire to provide staff with more definite direction.

Councilwoman Horton **WITHDREW** the motion.

It was **MOVED/SECONDED – HORTON/SCHWING** – to direct staff to proceed with the installation or conversion of Kikuyu grass. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/SCHWING** – to direct staff to return to City Council with more specific costs associated with Soil Improvement Option 1, BTN+ and EnviroMoist, Option 2, modification of the agronomic plan for a period of three to five years, and provide the cost of capital improvement equipment. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/SCHWING** – to direct staff to investigate the BTN+ product by surveying the courses that have used it, look at studies done on this product and include the payback from water savings. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – ANDERSON/RIKEL** – to direct the City Attorney to review existing documents and render an opinion on a possible lawsuit for defective construction of Black Gold Golf Course. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/SCHWING** – to report back to the City Council on the options of implementing a Citizen’s Advisory Committee for oversight of the golf course.

Councilwoman Horton stated she is not in support of placing the oversight of the golf course into the hands of the community that does not have the level of expertise of the consultants. She said it could create a liability with no available recourse. Councilwoman Horton mentioned that the consultants have confirmed they are willing to meet with anyone and are open to suggestions. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/SCHWING** – to direct staff to schedule another City Council study session to discuss the finances of the Black Gold Golf Course. **MOTION CARRIED** by the following roll call vote:

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

ADJOURNMENT

Mayor Schwing adjourned the meeting at 11:15 p.m. The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is October 6, 2009.