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CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING AGENDA

MAY 5, 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 convene 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: Carvalho, Conklin, Harris, Hartman, Kelly, Leto, Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

PASTOR ANNE NIELSEN, DANISH LUTHERAN CHURCH OF SOUTHERN CALIFORNIA

INTRODUCTIONS & PRESENTATIONS

PRESENTATION OF PROCLAMATION TO OCFA BATTALION CHIEF CHUCK NICOLA PROCLAIMING MAY 3 - 9 AS "ARSON AWARENESS WEEK"

PRESENTATION OF PROCLAMATION PROCLAIMING MAY 15, 2009 AS YORBA LINDA SUNRISE ROTARY CLUB DAY. RICK REILLY, PRESIDENT, WILL ACCEPT ON BEHALF OF THE CLUB

PRESENTATION BY YORBA LINDA WATER DISTRICT FOR PROJECT UPDATES FOR SAN ANTONIO WATER MAIN ZONE RECONFIGURATION AND HIDDEN HILLS RESERVOIR PROJECTS. KEN VECCHIARELLI AND STEVE CONKLIN WILL MAKE THE PRESENTATION

PRESENTATION BY YORBA LINDA ARTS ALLIANCE

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 APRIL 14, 2009 ADJOURNED CITY COUNCIL MEETING

Recommendation: That the City Council approve the minutes of the April 14, 2009 adjourned meeting.

4. TREASURER'S REPORT - MARCH 2009

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

5. CHANGE ORDER NO. 1 TO AMENDMENT NO. 8 TO WEC FOR THE SLURRY SEAL PROGRAM FOR VARIOUS STREETS, FY 2007-2008 AND 2008-2009 PROJECT

Recommendation: That the City Council approve and authorize the City Manager to execute Change Order No. 1 to Amendment No. 8 to WEC in the amount of \$25,436.00 for inspection and construction management of the Slurry Seal Program for Various Streets, FY 2007-2008 and 2008-2009 project.

6. CLAIMS FOR DAMAGES - INTERINSURANCE EXCHANGE OF THE AUTO CLUB AS SUBROGEE OF MULTIPLE CLAIMANTS

Recommendation: That the City Council deny the claims for damages by the Interinsurance Exchange of the Auto Club as subrogee of multiple claimants.

End of Consent Calendar

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

7. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS
8. GOLF COURSE PRO FORMA ANALYSIS, AGRONOMIC PLAN UPDATE, AND FIVE YEAR BUDGET PROJECTIONS
9. INTRODUCTION OF ORDINANCE NO. 2009-929 RE: COUNCIL MEMBER DISCLOSURE OF INTENT TO SEEK APPOINTMENT OR SERVE ON A COMMITTEE, BOARD OR COMMISSION AND TO OBTAIN COUNCIL APPROVAL FOR RELATED EXPENSES
10. ETHICS AND OPEN GOVERNMENT REGULATIONS

11. NO PARKING RESTRICTION ON THE WEST SIDE OF GRANDVIEW AVENUE BETWEEN BUENA VISTA AVENUE AND LINDA VERDE STREET, RESOLUTION NO. 2009-3991
12. TOWN CENTER RESIDENTIAL PROPERTY REHABILITATION UPDATE
13. BARKING DOG ORDINANCE REVIEW
14. COYOTE MANAGEMENT UPDATE
15. CONSIDERATION OF MODIFYING THE PROCESS FOR THE ISSUANCE OF DEMOLITION PERMITS

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.

16. CITY COUNCIL COST CUTTING MEASURES (ANDERSON)
17. POLICY REGARDING NAMING OF PUBLIC FACILITIES IN RECOGNITION OF 30-YEAR VETERAN COUNCILMEMBER HANK WEDAA (HORTON)
18. LETTER OF SUPPORT - ORANGE COUNTY FAIR EQUESTRIAN CENTER (RIKEL)
19. RESOLUTION OF SUPPORT FOR THE ORANGE COUNTY RESERVE FIREFIGHTER PROGRAM (RIKEL)

20. DOG PLAY LOTS (HORTON)
21. TOWN CENTER CULTURAL ARTS FACILITY - PUBLIC/PRIVATE PARTNERSHIP (ANDERSON)

ADJOURNMENT

The meeting will be adjourned to a Special Meeting on May 9, 2009 at 10:00 a.m. for a Closed Session for City Manager interviews.

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is May 19, 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.