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CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING AGENDA

JULY 7, 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: Carvalho, Kelly

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Interim City Manager
Employee Organizations: Yorba Linda Mid-Management Association; The Orange County Employees Association; And Department Heads

CITY COUNCIL/REDEVELOPMENT AGENCY

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54954.8

Property: Archstone Apartments 25500 River Bend Drive, Yorba Linda (APN 353-111-15)
City Negotiators: Pam Stoker, Housing & Redevelopment Specialist
Property Negotiators: Archstone Communities, LLC
Under Negotiation: Price and terms of payment

Government Code Section 54954.8

Property: Evergreen Villas at Avocado Circle, Yorba Linda (APN 939-370-01-03; 05-07; 09-10; 12-13; 15-17; 19; 25-26; 28; 35-38; 42-43; 48-50)
City Negotiators: Pam Stoker, Housing & Redevelopment Specialist
Property Negotiators: Orange Housing Development Corporation and C&C Development
Under Negotiation: Price and terms of payment

Government Code Section 54954.8

Property: Villa Pacifica 18421 Lemon Drive, Yorba Linda (APN 323-021-23)
City Negotiators: Pam Stoker, Housing & Redevelopment Specialist
Property Negotiators: National Community Renaissance
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: Carvalho, Conklin, Harris, Hartman, Kelly, Leto, Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION

PASTOR CHICO HOLIDAY, CALVARY CHAPEL OF YORBA LINDA

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

PRESENTATION BY FULLERTON ARBORETUM OF DROUGHT RESISTANT AND NATIVE PLANTS BY CHRIS BARNHILL, GARDEN CURATOR

PRESENTATION OF PROCLAMATION RE: PARKS AND RECREATION MONTH TO BILL GORMAN, CHAIRMAN, PARKS & 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. APPROVAL OF THE MINUTES OF THE JUNE 9, 2009 CITY COUNCIL/RDA AND PLANNING COMMISSION SPECIAL JOINT MEETING

Recommendation: That the City Council approve the minutes of the June 9, 2009 City Council/RDA and Planning Commission Special Joint meeting.

4. APPROVAL OF THE MINUTES OF THE JUNE 10, 2009 CITY COUNCIL ADJOURNED MEETING

Recommendation: That the City Council approve the minutes of the June 10, 2009 City Council Adjourned meeting.

5. RESOLUTION NO. 2009-4018 APPROVING THE OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2009-2010 AND RDA RESOLUTION NO. 2009-211, APPROVING THE OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2009-2010

Recommendation: That the City Council and Redevelopment Agency adopt Resolution No. 2009-4018, approving the operating and Capital Improvement Program (CIP) budget for the Fiscal Year 2009-2010; and adopt RDA Resolution No. 2009-211, approving the operating and Capital Improvement Program (CIP) budget for the Fiscal Year 2009-2010.

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

Recommendation: That the City Council give second reading and adoption of Ordinance No. 2009-929.

7. CONTRACT EXTENSION FOR CITYWIDE TRAFFIC SIGNAL MAINTENANCE

Recommendation: That the City Council approve the one (1) year Contract Extension with a one (1) percent unit price decrease for Citywide Traffic Signal Maintenance Services between the City and Republic ITS.

8. BASTANCHURY ROAD/IMPERIAL HIGHWAY INTERSECTION IMPROVEMENTS PROJECT - AWARD OF CONTRACT TO HILLCREST CONTRACTING, INC.

Recommendation: That the City Council award the contract for the Bastanchury Road/Imperial Highway Intersection Improvements Project to Hillcrest Contracting, Inc. in the amount of \$110,999.00; reject all other bids; and authorize a budget transfer of \$40,000 from the Traffic Mitigation Account to the Bastanchury Road/Imperial Highway Intersection Improvements Account No. 008.4.512.7643.

9. RESOLUTION NO. 2009-4024 TO INITIATE A ZONING CODE AMENDMENT TO THE YORBA LINDA MUNICIPAL CODE TO CONSIDER REVISING SECTION 18.10.120, ACCESSORY STRUCTURES

Recommendation: That the City Council adopt Resolution No. 2009-4024 to Initiate a Zoning Code Amendment to consider amending Section 18.10.120, Accessory Structures, of the Yorba Linda Municipal Code. This action only initiates the zoning code amendment process; future public hearings before the Planning Commission and City Council will still be required.

10. DEMOLITION REQUEST FOR 5949 SHORT STREET

Recommendation: That the City Council approve the demolition request for 5949 Short Street.

End of Consent Calendar

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

11. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS
12. FOLLOW-UP REPORT - TOWN CENTER PERFORMANCE REVIEW
13. REQUEST FOR REMOVAL OF CITY OWNED TREES WITHIN THE CITY MAINTAINED LANDSCAPED SLOPE BEHIND THE RESIDENCE AT 27850 BEN NEVIS WAY

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

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is July 21, 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.