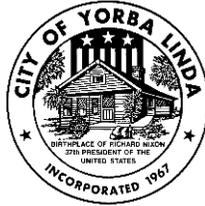

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING MINUTES

JANUARY 13, 2009

CALL TO ORDER

The City Council/Redevelopment Agency convened the meeting at 5:00 p.m. at City Hall, located at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members: Anderson, Horton, Rikel, Schwing, Winder
Staff Members: Kelly, Mendoza, Raymond, Thiele

PUBLIC COMMENTS - None

5:00 P.M. - INTERVIEW OF EXECUTIVE RECRUITMENT FIRMS

Council interviewed the following three firms for executive recruitment services:

Alliance Resource Consulting LLC, Avery Associates, Bob Murray & Associates

It was **MOVED/SECONDED – ANDERSON/RIKEL** – to authorize the City Manager to execute an agreement for services with Alliance Resource Consulting. **MOTION CARRIED** by the following roll call vote:

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

RECESS:

Mayor Schwing called a recess at 7:00 p.m. and reconvened the meeting at 7:08 p.m.

7:00 P.M. - HOUSING ELEMENT

Interim Community Development Director Thiele presented the staff report along with Karen Warner of Karen Warner Associates.

PUBLIC COMMENTS

The following people spoke regarding the Housing Element:

Pat Nelson, Jim Burke, Lee Day, Julia Shultz, Mary Carbone, Julie Johnson

It was **MOVED/SECONDED – HORTON/WINDER** – to return the draft housing element to staff for further refinement on the numbers and look at the following: Savi Ranch area without taking away potential retail, the east end, the Archstone Apartments and the condominiums at Copper Canyon, Arroyo area, removing the Mariposa site and reducing density in some of the other sites, then bring it back to Council.

Interim City Manager Kelly suggested that due to the significant proposed changes, the draft housing element should be returned to the Planning Commission for their review and then back to the Council.

An **AMENDED MOTION** was made – **HORTON/WINDER** – to have staff revise the housing element with Council’s suggestions, then forward it to the Planning Commission, and after the Planning Commission’s review, bring it back to the Council for approval before sending it to the State Department of Housing and Community Development. **MOTION CARRIED** by the following roll call vote:

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

OTHER AGENCY REPORTS AND REFERRALS

ORANGE COUNTY SANITATION DISTRICT - Continued

ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES - Continued

FOOTHILL/EASTERN TRANSPORTATION CORRIDOR/TRANSPORTATION CORRIDOR SYSTEM - Continued

ORANGE COUNTY FIRE AUTHORITY - Continued

ORANGE COUNTY VECTOR CONTROL - Continued

OTHER BUSINESS

ELIMINATION OF INFORMAL POLICY OF CITY COUNCILMEMBERS RECEIVING CAMPAIGN STATEMENTS AT NO CHARGE (ANDERSON) - Continued

DISCUSSION RE LONG TERM FIRE PREVENTION ISSUES IN OUR HIGH RISK FIRE ZONE AREAS (SCHWING) - Continued

DISCUSSION RE CITY HALL OPERATING HOURS (SCHWING) - Continued

DISCUSSION RE COUNCIL STUDY SESSIONS/WORKSHOPS (SCHWING) - Continued

DISCUSSION RE TOWN CENTER (SCHWING) - Continued

ETHICS ORDINANCE (SCHWING) - Continued

CITIZENS FAIR POLITICAL PARTICIPATION ORDINANCE (SCHWING) - Continued

DISCUSSION RE DEVELOPMENT PROCESSING (SCHWING) - Continued

EXPLORE POSSIBILITY OF MERGING YORBA LINDA WATER DISTRICT & CITY OF YORBA LINDA AGENCIES INTO ONE ENTITY (HORTON) - Continued

DISCUSSION OF DUTIES RE COMMUNITY PRESERVATION (SCHWING) - Continued

It was **MOVED/SECONDED - WINDER/HORTON** - to adjourn the meeting at 9:17 p.m. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Winder

NOES: Schwing

ABSENT: None

ADJOURNMENT

The next regular City Council/Redevelopment Agency Joint Meeting is January 20, 2009.

Kathie M. Mendoza, City Clerk

APPROVED BY CITY COUNCIL/RDA:
