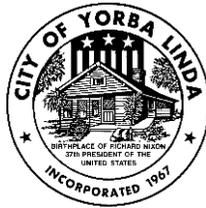

CITY OF YORBA LINDA



Land of Gracious Living

CITY COUNCIL/REDEVELOPMENT AGENCY JOINT MEETING MINUTES

MARCH 17, 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, Horton, Rikel, Schwing, Winder

Staff Members: Raymond, Kelly

CLOSED SESSION

CITY COUNCIL

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

Name of Case: City of Yorba Linda v. City of Anaheim

Case Number: 01CC09320

CITY COUNCIL/REDEVELOPMENT AGENCY

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: 5070 Avocado Circle (APN # 939-370-10)

City Negotiators: Interim Executive Director Kelly

Property Negotiators: Orange Housing Development Corporation

Under Negotiation: Acquisition of Property

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,
SIGNIFICANT EXPOSURE TO LITIGATION AND INITIATION OF LITIGATION

Government Code Section 54956.9(b) and (c) (1 case)

RECESS

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

CALL TO ORDER

The City Council/Redevelopment Agency reconvened at 6:36 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: Conklin, Harris, Hartman, Kelly, Leto, Mendoza, Raymond, Steep, Stowell

PLEDGE OF ALLEGIANCE

Mark Stowell, Director of Public Works

INVOCATION

Elder Guy Gibbs, Yorba Linda Friends Church

CLOSED SESSION REPORT

City Attorney Jamie Raymond reported that the Agency Board directed staff to pursue purchase of the property at 5070 Avocado Circle in Yorba Linda; to prepare the necessary purchase and sales agreements, and to place the matter as a regular agenda item for the April 7, 2009 City Council meeting.

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

Ed Rakochy, resident, presented a power point slideshow on the Town Center properties and encouraged Council to visit Pasadena's town center.

Tom Ware, resident and member of the Yorba Linda Chamber of Commerce, spoke about the upcoming breakfast honoring police and firefighters.

Julia Shultz, resident, viewed Town Center properties with Councilmember Horton and cannot support wasting money to save the houses. She is in favor of tearing them down.

Pat Nelson, resident, suggested Council look at Altrudy Lane and Site 13 again, they are possibly not historical but would be great for RHNA numbers and new construction. She suggested making some of the houses into cottage industries or art studios.

Mary Carbone, resident, thanked the Brea Police Department for the recent traffic sting operation.

Greg Gillaspy, resident, spoke about the CERT program.

CONSENT CALENDAR

Councilmember Horton pulled Item 6 and Mayor Schwing pulled Items 9 and 11 from the Consent Calendar.

It was **MOVED/SECONDED – WINDER/HORTON** - to approve the Consent Calendar with the removal of Items 6, 9 and 11. **MOTION CARRIED** by the following roll call vote:

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

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 MARCH 3, 2009 CITY COUNCIL/RDA MEETING

The City Council/RDA approved the minutes of the March 3, 2009 joint meeting.

4. APPROVAL OF THE MINUTES OF THE MARCH 4, 2009 SPECIAL CITY COUNCIL MEETING

The City Council approved the minutes of the March 4, 2009 Special City Council meeting.

5. JOHN FORCE RACING STREET CLOSURES IN THE SAVI RANCH AREA

The City Council adopted Resolution No. 2009-3992 to temporarily conduct street closures on Old Canal Road and East Park Drive for John Force Racing car shows.

6. Removed

7. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - BUENA VISTA AVENUE AND PASEO DE LAS PALOMAS ASPHALT REHABILITATION PROJECT

The City Council approved the construction plans and specifications, and authorized the advertising of bids for the Buena Vista Avenue from Scenic View Drive to Van Buren Street and Paseo de Las Palomas from Village Center Drive to Fairmont Boulevard Asphalt Rehabilitation Project.

8. ORDINANCE NO. 2009-928, CONCERNING COUNCIL MEMBER APPOINTMENTS TO REGIONAL ENTITIES

The City Council adopted Ordinance No. 2009-928.

9. Removed

10. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - EL CAJON TRAIL IMPROVEMENT PROJECT

The City Council approved the construction plans and specifications and authorized the advertising of bids for the El Cajon Trail Improvement Project.

11. Removed

End of Consent Calendar

ITEM 6

TEMPORARY STREET CLOSURES ON LAKEVIEW AVENUE, MOUNTAIN VIEW AVENUE, YORBA LINDA BOULEVARD AND EUREKA AVENUE - YORBA LINDA FRIENDS CHURCH 5K AND 10K RUN/WALK, APRIL 26, 2009

Councilmember Horton asked what was being done to protect residents and businesses affected by the street closures.

Janet Chandler, representative of the Yorba Linda Friends Church responded that she had spoken with the restaurants and they were fine with the closure. She also stated that the Highland Avenue neighborhood would have access to the Yorba Linda Water District road for ingress/egress and people would be stationed at specific streets to direct residents in and out of their homes. She thanked the Brea Police Department for their assistance.

It was **MOVED/SECONDED - HORTON/WINDER** - to adopt Resolution No. 2009-3993 to temporarily conduct street closures. **MOTION CARRIED** by the following roll call vote:

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

ITEM 9

AGREEMENT WITH THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT FOR THE LAKEVIEW ELEMENTARY SCHOOL/VISTA DEL VERDE PARK CIRCULATION IMPROVEMENTS

Mayor Schwing voiced his concern about using general fund reserves for the project and asked if there were gas tax funds available.

Finance Director Susan Hartman replied that there were no gas tax monies available.

It was **MOVED/SECONDED - SCHWING/WINDER** – to approve and authorize the Mayor to execute the cost sharing agreement with the Placentia-Yorba Linda Unified School District for the Lakeview Elementary School/Vista Del Verde Park Circulation Improvements Project; and authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement between the City and APA Engineering to prepare plans, specifications and estimates for the Lakeview Elementary School/Vista Del Verde Park Circulation Improvements Project for a total fee not to exceed \$17,990.00; and allocated \$100,000 from general fund reserves to pay for the City's portion of the project costs. **MOTION CARRIED** by the following roll call vote:

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

ITEM 11

ACCEPTANCE OF IMPROVEMENTS - TRAVIS RANCH YOUTH PARK RESTROOM, CONCESSION STAND, AND ADA IMPROVEMENT PROJECT - HONDO COMPANY, INC.

Mayor Schwing mentioned that the latch on the stall door in the men's restroom was broken. Parks & Recreation Supervisor Steve Campbell replied that he would repair the latch.

Mayor Schwing and Mayor Pro Tem Anderson remarked that staff did a great job with the improvements.

It was **MOVED/SECONDED - SCHWING/ANDERSON** - accept the improvements constructed at Travis Ranch Youth Park completed by Hondo Company, Inc., authorize

the City Clerk to file a Notice of Completion with the County Recorder and authorize the release of retention monies when appropriate to do so. **MOTION CARRIED** by the following roll call vote:

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

PUBLIC HEARINGS

12. **APPEAL OF CITY MANAGER DETERMINATION REGARDING REMOVAL OF ENCROACHMENT ON PRIVATE TRAIL EASEMENT BETWEEN ASPENGLOW CIRCLE AND CITRUS CIRCLE**

- a. Open Public Hearing – Mayor Schwing opened the public hearing.
- b. Staff Report – Community Development Director Steve Harris presented the staff report and responded to questions from Council.
- c. Take Testimony
 - 1) Appellant – Not Present
 - 2) Public Comment

Dorell Straus, resident on Aspenglow Lane, is upset about the Kopit's fence. She said they cannot take their children or dogs for a walk on the trail and urged Council to take the easement back.

Mary Carbone, resident, said that residents have been without access to the trails for eight months and asked Council not to delay the matter any further.

Cathy Bonet, resident, stated the Kopits have taken away her property rights by blocking access to the trail.

Susan Rotkosky, resident, spoke about the Jorgensen's fence which is also an encroachment on the trail and should be removed.

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

It was **MOVED/SECONDED – ANDERSON/HORTON** – to adopt Resolution No. 2009-3994, upholding the city manager's determination that the gate/fence located on the private equestrian trail easement at the rear of the property identified as 4311 Aspenglow Circle, Yorba Linda violates Yorba Linda Municipal Code Section 12.20.090 and that the value of such gate/fence does not exceed \$1,000. **MOTION CARRIED** by the following roll call vote:

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

13. RESOLUTIONS DECLARING THAT CERTAIN PARCELS OF PRIVATE PROPERTY LOCATED IN THE CITY OF YORBA LINDA CONSTITUTE A PUBLIC NUISANCE

- a. Open Public Hearing – Mayor Schwing opened the public hearing.
- b. Staff Report – Community Development Director Steve Harris presented the written staff report and responded to questions from Council. He announced that the properties at 4660 Alder Avenue, Resolution No. 2009-3999, 4610 Dorinda Road, Resolution No. 2009-4002 and 4580 Via Corzo, Resolution No. 2009-4004, have been demolished and there is no need to take action on these properties.

c. Take Testimony

Pat Nelson, resident, asked why the Janeway house was not on the public nuisance abatement list.

Debbie Toco, said she had a builder, engineer and architect on board within a week of the fires but felt the City was preventing them from moving forward. They had to resubmit plans due to different Codes and also had to meet with a vegetation expert.

Taher Campwala, owner of 4980 Aviemore Drive, has been working with his insurance company, placed a fence around the property and pulled a demolition permit. He said staff has been very helpful and stated the demolition would be completed soon.

- d. Close Public Hearing - Mayor Schwing closed the public hearing.

e. Make Determination

It was **MOVED/SECONDED – HORTON/WINDER** – to adopt Resolution No. 2009-4000, declaring private property located at 4980 Aviemore Drive in the City of Yorba Linda a public nuisance. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/WINDER** – to adopt Resolution No. 2009-4001, declaring private property located at 21890 Cardiff Drive in the

City of Yorba Linda a public nuisance. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/WINDER** – to adopt Resolution No. 2009-4003, declaring private property located at 5020 Greenhaven Street in the City of Yorba Linda a public nuisance. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/WINDER** – to adopt Resolution No. 2009-4005, declaring private property located at 24410 Via Lomas in the City of Yorba Linda a public nuisance. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – ANDERSON/HORTON** – to advance items 25, 22 and 21 in the Agenda. **MOTION CARRIED** by the following roll call vote:

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

“ITEM NO’S. 25, 22 AND 21” WERE TAKEN AT THIS TIME BUT ARE REPORTED IN THEIR RESPECTIVE POSITIONS ON THE AGENDA.

MAYOR'S REPORT

Mayor Schwing asked councilmembers to present their “Other Agency Reports” under “Matters Presented by Councilmembers”.

Mayor Schwing commented that the Orange County Model A Club is having its annual Pancake Breakfast on Sunday at Hart Park in Orange.

MATTERS PRESENTED BY COUNCILMEMBERS

Councilmember Horton said her stepson, Jeremy Horton and another Yorba Linda resident, David **Hellman** Hillman, graduated from the Marine Corps Recruit Depot last Friday. She attended the Girl Scout anniversary/Pat Nixon birthday party which was a very nice event.

Councilmember Horton congratulated the new OCFA CERT graduates. She stated the Orange County League of California Cities is asking agencies to join with them in opposing AB155, a bill adding more regulations for cities that are declaring bankruptcy. Councilmember Horton directed staff to agendize the matter at a future council meeting.

Councilmember Horton encouraged everyone to come out to two different events taking place on Friday; one is the final fundraiser for the Veterans Memorial at the Main Street Café and the other is the Boys and Girls Club St. Patrick's Day party at the Community Center.

Councilmember Anderson thanked Captain Conklin for his report and complimented the Brea Police Department. He asked Interim City Manager Kelly if the code of ethics ordinance could be presented at the next city council meeting. Interim City Manager Kelly responded that he would speak to the City Attorney regarding the status of the Ordinance. Councilmember Anderson asked that the Ordinance incorporate the code of ethics of the Sunnyvale City Council.

Councilmember Rikel said she appreciates the Orange County Fire Authority for the CERT Training. She thanked the Travis Ranch School, the PTA and Ms. Osborn's 4th grade class for inviting her to a read-along last week.

Councilmember Rikel enjoyed attending the 97th Anniversary of the Girl Scouts and Pat Nixon's birthday party. She also attended the reception and birthday party for Mayor Anunciacion D. Pagdilao, mayor of Pinili, Ilocos Norte, Philippines who was visiting Yorba Linda.

She asked Council to consider forming a committee to develop ideas to make the Black Gold Golf Club more profitable. She said Governor Schwarzenegger recently declared a state of emergency due to drought conditions and asked residents to cut back 20% on their water usage. She added that the Yorba Linda Water District is expecting mandatory reductions and fee increases in the near future. She said two applications had been received by the YLWD for the Citizens Advisory Committee and she encouraged others to apply.

Councilmember Rikel said the Orange County Fire Authority is currently working with private water tenders to become certified and able to assist during fire season. The OCFA is also considering a 10% reduction in costs and currently has a hiring freeze except for front line post positions.

ADMINISTRATIVE REPORTS

14. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS

Community Development Director Harris gave an overview of the Planning Commission actions from the last meeting.

Councilmember Horton asked if the commissioners had enough time to review the report on the Housing Element. Community Development Director Harris responded that the consensus of the Planning Commission was to forward the report to City Council.

15. FISCAL YEAR 2008-2009 BUDGET REDUCTIONS - ORAL REPORT

Continued

16. BARKING DOG ORDINANCE REVIEW

Continued

17. REQUEST FOR REMOVAL OF CITY OWNED TREES WITHIN THE CITY MAINTAINED LANDSCAPED SLOPE BEHIND THE RESIDENCE AT 27850 BEN NEVIS WAY

Interim City Manager Kelly suggested this item be continued to the June 2, 2009 City Council meeting at the request of the applicant.

18. REPORT, DISCUSSION AND DIRECTION RE 2008-2014 DRAFT HOUSING ELEMENT

Housing and Redevelopment Specialist Pamela Stoker and consultants from Karen Warner & Associates presented an overview of the written staff report with a slide presentation and responded to questions from Council.

The following members of the public spoke about the 2008 - 2014 Draft Housing Element:

Caren Miller, resident, said she lives off of Richfield Road and is opposed to the property on Richfield being rezoned to multi-family use.

Steve Sileo, resident, is opposed to rezoning the Richfield property for multi-family use. He said the site is not safe for kids or motorists.

Jim Burke, resident, stated he spoke with low-cost housing developers and the Kennedy Commission. The City must rezone and plan for the future. He owns property on the Nixon archive site that he wants to develop. He told Council he appreciates their support in addressing the Housing Element in a way that will limit the liability of residents.

Cynthia Lenning, resident, said she was opposed to rezoning the Richfield site and the proposed re-zoning map is unbalanced with more properties on the west side.

Julia Schultz, resident, said she is vehemently opposed to government telling her what to do in her own city but until the laws can be changed, the City is forced to do it.

Rosemarie Sauer, resident, spoke about mixed-use at Savi Ranch and is opposed to re-zoning the Richfield site.

George Provencher, resident, owns commercial property on Savi Ranch Parkway and said he's concerned about bringing in homes, he felt mixed-use might be more viable.

Maria Provencher, resident, said she and her husband also own property on Rose Drive. In the past, she'd spoken to the Planning Department about developing the property for 10 units an acre. She feels the west side of the city is being disregarded and feels bad for the Richfield area residents.

Pat Nelson, resident, said the people need to get an initiative on the ballot to tell the State that RHNA numbers are not acceptable. The State is assuming that every community needs to look the same. She urged Council to look at developing small properties at 10 units/acre, satisfy the State and buy time until the laws change.

Michael Grace, resident, opposed to rezoning the Richfield site. He said the property is elevated and it would be very noisy and congested. He suggested a study of properties in default or foreclosure where owners might want to sell and use some of those to satisfy RHNA.

Lee Day, resident, thinks the west side has already suffered increased traffic and noise and the City should think long and hard before rezoning any properties in that area.

Ed Rakochy, resident, read an article about high home prices in Orange County and said he supports the developer paying for any special elections in regard to Measure B.

Councilmember Horton made a **MOTION** to release the Richfield property from the Housing Element, but have it remain commercial, include the Rose Drive nursery, look at the potential of 3-story structures at Savi Ranch and mixed use at both Savi Ranch and Town Center. **MOTION DIED** for lack of a second.

Council discussion ensued.

Councilmember Winder made a **SUBSTITUTE MOTION** to approve the Draft Housing Element with the addition of the Rose Drive property. **MOTION DIED** for lack of a second.

It was **MOVED/SECONDED – SCHWING/ANDERSON** - to continue the Draft Housing Element for further discussion, with the general direction given to staff, to the April 21, 2009 City Council meeting.

Councilmember Winder does not wish to delay the Housing Element any further and risk being sued.

Councilmember Horton said she'd be voting no because she thinks the Council has enough information, she already gave an alternative that can potentially solve many of the problems and feels a decision can be reached tonight.

MOTION CARRIED by the following roll call vote:

AYES: Anderson, Rikel, Schwing

NOES: Horton, Winder

ABSENT: None

19. COUNCILMEMBER DISCLOSURE OF INTENT TO SEEK APPOINTMENT OR SERVE ON A COMMITTEE, BOARD OR COMMISSION AND TO OBTAIN COUNCIL APPROVAL FOR RELATED EXPENSES, ORDINANCE NO. 2009-929

Continued

20. REPORT, DISCUSSION AND DIRECTION REGARDING CITY MANAGER RECRUITMENT PROCESS AND RELATED MATTERS

Continued

21. CONTINUATION OF APPEAL OF DESIGN REVIEW 2004-18, CONDITIONAL USE PERMIT 2006-55 AND THE EIR PREPARED THEREFOR – CHAVEZ

Housing and Redevelopment Specialist Pamela Stoker presented the written staff report and responded to questions from Council.

The following members of the audience spoke regarding the item:

Ed Rakochy, resident, presented slides of the property and provided the following alternative solution: A land Swap – Altrudy Lane lot for Park Avenue with a public/private rehabilitation partnership using agency money and NTHP grants. He also suggested a public use facility for the property.

Pat Nelson, resident, supports a private/public partnership but does not think the City should go out of it's way to assist the current homeowner.

Claudine Lynch, resident, suggested waiting for Preservation Planner Jeff Samudio recommended by Ed Rakochy, to speak at a future Council meeting and give his suggestions.

Pamela Farrell, historian, spoke about the historical aspect of the property. She urged Council to preserve the house so it's story can be told.

Joann Ardanaz, President of the Yorba Linda Historical Society, stated the house is historical and she would like to see it stay in it's current location and be restored.

Tom Lynch, encouraged Council not to wait and to do something now.

It was **MOVED/SECONDED – ANDERSON/RIKEL** - to adopt Resolution No. 2008-3966, upholding the Planning Commission's decision to certify the EIR prepared for the Chavez Family Residence project. **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 pursue Alternative 9, to start negotiating a land swap with the property owner (not all of Altrudy but an equivalent in value or any other agency-owned property that can be negotiated).

Councilmember Horton said she could not support trading the Altrudy property because the Chavez property is not ideal for housing, the value is low, whereas Altrudy is prime property for housing. She would also like to view any alternate property first before voting for a land swap.

Councilmember Winder said it seems more financially feasible to purchase the property.

A SUBSTITUTE MOTION was made – **SCHWING/HORTON** – to direct staff to negotiate the purchase of the house and property and protect it from further damage, such as covering the windows and the roof until Council can either form a public/private partnership, obtain grants or private funds to restore it for a future community use or a residence. **MOTION CARRIED** by the following roll call vote:

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

It was **MOVED/SECONDED – HORTON/ANDERSON** - to adopt Resolution No. 2009-3995 approving the appeal and overturning the decision of the Planning Commission of the City of Yorba Linda to deny Conditional Use Permit 2006-55-Chavez. **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 adopt Resolution No. 2009-3996 approving the appeal and overturning the decision of the Planning

Commission of the City Of Yorba Linda to deny Design Review Permit 2004-18.
MOTION CARRIED by the following roll call vote:

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

22. ORDINANCE NO. 2009-930, PROHIBITING SKATEBOARDING ON PUBLIC PROPERTY WHERE POSTED

Interim City Manager Kelly presented the staff report.

The following members of the audience spoke regarding Ordinance No. 2009-930:

Rosemarie Sauer, Louie Scull, Nick Rios, Ryder Saunders, Pat Nelson, Ed Rakochy, Greg Schultz, Kyle Ervin, Jerry Kirschner, Greg Gillaspay, Brennen Wiseberger

It was **MOVED/SECONDED – HORTON/ANDERSON** - to introduce for first reading Ordinance No. 2009-930, prohibiting skateboarding on posted public property, as revised to apply to the Veterans Memorial only.

Councilmember Winder stated he was not in support of the motion, there are other inappropriate areas for skateboarding in parks and would prefer that posting be approved by the Parks and Recreation Commission and be appealed to Council.

MOTION CARRIED by the following roll call vote:

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

RECESS:

Mayor Schwing called a recess at 8:50 p.m. and reconvened the meeting at 9:00 p.m.

23. NO PARKING RESTRICTION ON THE WEST SIDE OF GRANDVIEW AVENUE, BETWEEN BUENA VISTA AVENUE AND LINDA VERDE STREET

Continued

24. AUTHORIZE CITY MANAGER/EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE YORBA LINDA CHAMBER OF COMMERCE AND INTEGRITY COMMERCIAL FOR ECONOMIC DEVELOPMENT AND MARKETING PURPOSES

Continued

25. REQUEST FOR AN APPROPRIATION OF FUNDS FOR THE YORBA LINDA VETERANS MEMORIAL DEDICATION AND REQUEST FOR CITY ASSISTANCE FOR AN ANNUAL PATRIOTIC CELEBRATION ON VETERANS DAY

Director of Parks and Recreation Susan Leto presented the staff report and responded to questions from Council.

The following persons spoke in support of the item:

Mike Shanahan, Michael Marien, James Prather, Greg Gillaspay

Assistant to the City Manager Mark Aalders stated that Phil Starling had volunteered to do the videotaping of the event free of charge.

It was **MOVED/SECONDED – WINDER/SCHWING** - to approve all expenditures for the Memorial Dedication except \$5,000 for videotaping, for a total of \$7,150. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Horton, Rikel, Schwing, Winder

NOES: None

ABSENT: None

It was **MOVED/SECONDED – WINDER/HORTON** - to support Alternative 1, and inform the Masons that they may utilize the Yorba Linda Veterans Memorial to coordinate an annual event on Veterans Day without additional City resources or funding being appropriated and direct staff to put next year's event in the budget proposal. **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

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

26. CITY COUNCIL COST CUTTING MEASURES (ANDERSON) – Continued

ADJOURNMENT

Mayor Schwing adjourned the meeting at 12:39 a.m. The meeting will be adjourned to a Special Meeting on March 18, 2009 at 6:00 p.m. to discuss the Hidden Hills Slope Issues.

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is April 7, 2009.

APPROVED BY COUNCIL/RDA:

Kathie M. Mendoza, City Clerk