
CITY OF YORBA LINDA
CITY COUNCIL ADJOURNED MEETING MINUTES
APRIL 8, 2008

CALL TO ORDER

The City Council convened at 5:40 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council Members Present: Anderson, Castellano, Horton, Wedaa, Winder

Staff Members Present: Gruchow, Leto, Mendoza

PLEDGE OF ALLEGIANCE – Parks & Recreation Director Leto

PUBLIC COMMENTS - ON THE ITEM ON THE AGENDA - None

INTERVIEW OF PARKS AND RECREATION COMMISSION APPLICANTS AND POSSIBLE APPOINTMENT

Mayor Pro Tem Horton stated that Jeff Irwin, who is out of town and unable to attend the interviews, was recently interviewed for the Traffic Commission. She asked that he be considered in the application pool.

The City Council interviewed the following applicants for the Parks & Recreation Commission:

Steve Holliday
Susan Best
Antonia Marie Cordero
Nathan C. Chappell
Jeff Irwin – Out of Town
Richard J. Wolfinger
Thomas C. Watts III
Brian Robert Lyons
William R. Arrington
Louis Schirm
Doug Knarr

Following the interviews, the City Clerk passed out ballots to be filled out by Council and the results were tallied.

It was **MOVED/SECONDED – ANDERSON/WINDER** – to appoint Thomas C. Watts III to the Parks & Recreation Commission to fill the term ending December 31, 2009. **MOTION CARRIED** by the following roll call vote:

AYES: Anderson, Castellano, Horton, Wedaa, Winder
NOES: None
ABSENT: None

It was **MOVED/SECONDED – WEDAA/CASTELLANO** – to appoint Doug Knarr to the Parks & Recreation Commission to fill the term ending December 31, 2011.

Councilmember Anderson stated that he thinks the City's Ethics Policy needs to address membership in these organizations.

MOTION CARRIED by the following roll call vote:

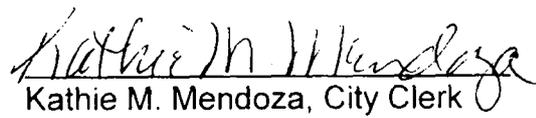
AYES: Anderson, Castellano, Horton, Wedaa, Winder

NOES: None

ABSENT: None

ADJOURNMENT

Mayor Winder adjourned the meeting at 7:43 p.m. to April 15, 2008 at 5:00 p.m.


Kathie M. Mendoza, City Clerk

APPROVED BY COUNCIL:

APRIL 15, 2008