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CITY OF YORBA LINDA

CITY COUNCIL/REDEVELOPMENT AGENCY
JOINT MEETING AGENDA

MARCH 4, 2008

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, Castellano, Horton, Wedaa, Winder

Staff Members: Carvalho, Gruchow, Letourneau

CLOSED SESSION

CITY COUNCIL

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

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

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

Government Code Section 54956.9(b) (Woodbridge)

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, Castellano, Horton, Wedaa, Winder
Staff Members: Bugbee, Carvalho, Christiansen, Gruchow, Hartman, Leto, Letourneau,
Mendoza, Steep, Stowell

PLEDGE OF ALLEGIANCE

INVOCATION - ASSOCIATE PASTOR CRAIG DAVIS, ROSE DRIVE FRIENDS
CHURCH

CLOSED SESSION REPORT

**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 approve the reading by title 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 approve the Accounts Payable Warrant Lists.

3. APPROVAL OF THE MINUTES OF THE FEBRUARY 12, 2008 ADJOURNED REGULAR CITY COUNCIL MEETING

Recommendation: That the City Council approve the minutes of the February 12, 2008 Adjourned Regular City Council meeting.

4. TREASURER'S REPORT - JANUARY 2008

Recommendation: That the City Council/Redevelopment Agency receive and file the January 2008 Treasurer's Report.

5. ORDINANCE NO. 2008-916, APPROVING ZONE CHANGE NO. 2007-02 - BURKE REAL ESTATE GROUP, AND THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM PREPARED THEREFOR

Recommendation: That the City Council approve second reading and adopt Ordinance No. 2008-916.

6. AMENDMENT NO. 9 TO HARRIS & ASSOCIATES FOR THE FY 2007/2008 AND 2008/2009 ANNUAL PAVEMENT RESURFACING, SLURRY SEAL, AND ESPERANZA CAPE SEAL PROJECTS

Recommendation: That the City Council approve an amendment to the Professional Services Agreement between the City and Harris and Associates, and authorize the Community Development Director to execute and the City Clerk to attest to the agreement, for a combined fee not to exceed \$121,660.00, to prepare construction plans and specifications for the FY 2007/2008 and 2008/2009 Pavement Resurfacing, Slurry Seal, and Esperanza Cape Seal projects.

7. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - VILLAGE CENTER DRIVE MEDIAN MODIFICATIONS AT YORBA LINDA BOULEVARD

Recommendation: That the City Council approve the plans and specifications and authorize the advertising of bids for the Village Center Drive Median Modifications Project at Yorba Linda Boulevard.

8. RESOLUTION NO. 2008-3911, APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMBINED TRANSPORTATION FUNDING PROGRAM

Recommendation: That the City Council adopt Resolution No. 2008-3911.

End of Consent Calendar

PUBLIC HEARINGS

Note: If previous agenda items are completed prior to 7:00 p.m., the City Council will proceed to "Administrative Reports" on the Agenda until the scheduled time for the Public Hearings. At the Mayor's discretion, Public Comments may be postponed at 7:45 p.m. to allow the Public Hearings to be started.

If you challenge the City's/Agency's proposed actions in court, you may be limited to raising those issues that you or someone else raised at the Public Hearing described in this Agenda, or in any written correspondence delivered to the City/Agency on or prior to the Public Hearing.

9. PUBLIC HEARING REGARDING ORDERING THE VACATION OF A PORTION OF LANDSCAPE EASEMENT ON ASPEN WAY - RESOLUTION NO. 2008-3912

- a. Open Public Hearing
- b. Staff Report
- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination:

That the City Council adopt Resolution No. 2008-3912, declaring that a portion of a landscape easement on Aspen Way is unnecessary for present and prospective public use and vacating the same pursuant to California Streets and Highways Code §8300 et. seq.

10. PUBLIC HEARING REGARDING THE PROPOSED FEE INCREASE FOR THE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ARTERIAL STREET LIGHTING AND LANDSCAPING ZONES

- a. Open Public Hearing
- b. Staff Report
- c. Take Testimony
- d. Close Public Hearing
- e. Make Determination:

That the City Council direct the City Clerk to tabulate the ballots during normal business hours on the days following the public hearing, and report the results at the next regularly scheduled City Council meeting.

CONTINUED PUBLIC COMMENTS

This is the time reserved for those persons who were unable to speak earlier in the Agenda because of the postponement of Public Comments.

MAYOR'S REPORT

MATTERS PRESENTED BY COUNCILMEMBERS

ADMINISTRATIVE REPORTS

11. 2007 POLICE DEPARTMENT ANNUAL REPORT
12. FISCAL YEAR 2007-2008 MID-YEAR BUDGET UPDATE
13. TOWN CENTER TEMPORARY PARKING
14. OLD TOWN STREET FACADE PROGRAM
15. TOWN CENTER RESIDENTIAL PROPERTY REHAB
16. AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR A FEASIBILITY STUDY FOR AN EQUESTRIAN FACILITY
17. ETHICS POLICY OPTIONS
18. CITY HALL PARKING LOT CHANGE PER THE ADA STANDARDS
19. REPORT OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING/APPEAL OF PLANNING COMMISSION ITEMS

ORDINANCES

20. FIRST READING OF ORDINANCE NO. 2008-914, AMENDING THE YORBA LINDA MUNICIPAL CODE BY DELETING CHAPTER 12.28 AND AMENDING CHAPTER 18.24 REGARDING SIGNS

21. FIRST READING OF ORDINANCE NO. 2008-917, AMENDING THE YORBA LINDA MUNICIPAL CODE REGARDING TIME LIMITS FOR MEMBERS OF THE PUBLIC TO ADDRESS THE CITY COUNCIL

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.

22. REVERSE 911 SYSTEM (HORTON)
23. SENIOR EMERGENCY LIST (HORTON)
24. RV ACCESS (HORTON)
25. CITYWIDE WI-FI (ANDERSON)
26. HISTORICAL PRESERVATION POLICY (HORTON)
27. DISCUSSION REGARDING JANEWAY HOUSE (ANDERSON)
28. INCENTIVES FOR GREEN BUILDING FEE REDUCTIONS (HORTON)
29. COUNCILMEMBERS SPENDING MONEY FOR OUT-OF-STATE TRAVEL (ANDERSON)

30. INITIATIVE MEASURE REGARDING EMINENT DOMAIN (ANDERSON)
31. PROPOSED COST REDUCTION PROGRAMS: a) CITIZENS COMMITTEE REGARDING THE LMAD; b) COST REDUCTION PROGRAM FOR EMPLOYEE SUGGESTIONS; c) COST REDUCTION PROGRAM FOR RESIDENT SUGGESTIONS (WEDAA)
32. TOWN HALL MEETINGS (WEDAA)
33. YOUTH ON CITY COMMISSIONS (HORTON)
34. PUBLIC COMMENTS AT PLANNING COMMISSION MEETINGS (WEDAA)

CLOSED SESSION – IF REQUIRED

ADJOURNMENT

The next regularly scheduled City Council/Redevelopment Agency Joint Meeting is March 18, 2008.

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.