CALL TO ORDER

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency convened at 5:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

Council/Agency Members:    Hernandez, Huang, Lindsey, Schwing, Young

Staff Members:              Litfin, Pulone
ANNOUNCEMENT OF CLOSED SESSION ITEMS

CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY

A. CONFERENCE WITH LABOR NEGOTIATORS

   Government Code Section 54957.6

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, INITIATION OF LITIGATION

   Government Code Section 54956.9(d)(4) (1 case)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION

   Government Code Section 54956.9(d)(2)(1 case)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

CONVENE INTO CLOSED SESSION

The City Council convened into Closed Session at 5:31 p.m.

RECESS
CALL TO ORDER
The City Council/Successor Agency to the Yorba Linda Redevelopment Agency reconvened at 6:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL
Council/Agency Members: Hernandez, Huang, Lindsey, Schwing, Young
Staff Members: Brown, Christian, Harris, Kudron, Lagaret, Litfin, Lixey, Pulone, Wolfe

PLEDGE OF ALLEGIANCE
Councilmember Craig Young

INVOCATION
Deacon Denis Zaun, St. Martin De Porres Catholic Church

CLOSED SESSION REPORT
City Attorney Todd Litfin stated that there was no reportable action taken on the Closed Session items.

INTRODUCTIONS & PRESENTATIONS
RECOGNITION OF MASTER SERGEANT DUANE E. WHALEY
Mayor Hernandez presented Retired Master Sergeant Duane E. Whaley with a certificate of recognition for his longtime military service in the Army.
Mr. Whaley thanked the Mayor and Councilmembers for the acknowledgment.

RECOGNITION OF THE TICE FAMILY AND ROCKING T RANCH
Mayor Hernandez presented Carol and Jim Tice with a certificate of recognition for the Rocking T Ranch and 40 years of service in the community.
PUBLIC COMMENTS

Kennith Peterson, resident, spoke about the four parts to an effective apology.

Marlene Nelson, resident, commented regarding the Esperanza Hills development and encouraged the public to attend the County meeting on January 14, 2015.

Steven Pollack, resident, read a letter on behalf of resident Barbara Sinner. Mr. Pollack also spoke regarding the Esperanza Hills and Cielo Vista developments.

Bob Kanne, resident, commented on the Esperanza Hills and Cielo Vista developments and the impact to his property.

Lee Day, resident, noted her concerns regarding Consent Calendar item no. 10, Employee Fitness Program. Ms. Day also asked about the status of the trash audit, Triangle Park and Gun Club Road.

Pat Nelson, resident, said she would like to see the true costs of the Orange County Sheriff’s Department contract including the vehicle cost and maintenance.

Cliff Green, resident, commented on the fiscal benefits of developing the West Bastanchury site. Mr. Green also suggested an ordinance be drafted for malfeasance suits against the City.

Nancy Stevens, resident, thanked the Orange County Sheriff’s Department for sending a representative to attend the funeral of slain New York Police Officer Rafael Ramos.

Peter Meng, resident, provided a PowerPoint presentation on the landscape modification to his property at Vista del Verde.

Anita Hynds, resident, wished everyone a happy new year including all of the former Mayors that have served the City.

CONSENT CALENDAR

Mayor Pro Tem Lindsey pulled Item No. 6 from the Consent Calendar.

It was MOVED/SECONDED – LINDSEY/SCHWING - to approve the Consent Calendar with the removal of Item No. 6. MOTION CARRIED by the following roll call vote:

AYES: Hernandez, Huang, Lindsey, Schwing, Young
NOES: None
ABSENT: None
1. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

The City Council/Successor Agency to the Yorba Linda 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/Successor Agency to the Yorba Linda Redevelopment Agency approved the Accounts Payable Warrant Lists.

3. APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2014 CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY SPECIAL MEETING PLANNING WORKSHOP

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency approved the minutes of the December 11, 2014 City Council/Successor Agency to the Yorba Linda Redevelopment Agency Special Meeting Planning Workshop.

4. APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2014 CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY MEETING

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency approved the minutes of the December 16, 2014 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting.

5. ADOPTION OF ORDINANCE NO. 2014-1011, APPROVING ZONING CODE AMENDMENT 2014-01 (MULTIPLE-FAMILY RESIDENTIAL PARKING REGULATIONS)


6. Removed

7. PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN ASSOCIATES FOR TECHNICAL PEER REVIEW OF THE ESPERANZA HILLS FINAL ENVIRONMENTAL IMPACT REPORT

The City Council approved the letter proposal and authorized the City Manager to enter into a professional services agreement with Kimley-Horn Associates for the technical peer review of the Esperanza Hills Final Environmental Impact Report; and authorized staff to transfer the necessary funds from general fund reserves to the Planning Division's miscellaneous consultant services account.

8. CONSIDERATION OF FUNDS THROUGH THE MENTAL HEALTH SERVICE ACT (MHSA) AS A SOURCE OF FINANCING FOR TRANSITIONAL AGE YOUTH AS PART OF NATIONAL CORE’S SAVI RANCH II PROJECT
The City Council considered the request submitted by National Community Renaissance (National CORE) for the City’s consent and support in applying for Mental Health Service Act (MHSA) funds to assist with the financing of the Savi Ranch II (SRII) project.

9. ANNUAL COUNCIL WORKSHOP WITH COMMISSIONS & COMMITTEES

The City Council adopted City Council Policy A-26, Annual Council Workshop with Commissions and Committees.

10. EMPLOYEE FITNESS PROGRAM

The City Council adopted a (new) Administrative Order Number 74, establishing an Employee Fitness Program.

End of Consent Calendar

ITEM 6

GENERAL PLAN ADVISORY COMMITTEE (GPAC) STATUS REPORT AND AUTHORIZATION FOR ADDITIONAL MEETINGS

Mayor Pro Tem Lindsey asked for clarification on the future work efforts of the committee.

City Manager Mark Pulone explained that three additional meetings would allow the Committee to complete the original scope of work.

It was MOVED/SECONDED – LINDSEY/SCHWING - to authorize three additional GPAC meetings through March 2015, and a budget transfer of $14,337. MOTION CARRIED by the following roll call vote:

AYES: Hernandez, Huang, Lindsey, Schwing, Young
NOES: None
ABSENT: None

CITY MANAGER’S REPORT/MAYOR’S REPORT/MATTERS PRESENTED BY COUNCILMEMBERS/OTHER AGENCY REPORTS

City Manager Pulone responded to a previous speaker regarding the Esperanza Hills development and confirmed that the City is designated as a responsible agency by the County of Orange. Mr. Pulone also announced that the County Planning Commission will hold a public hearing on January 14th at 1:30 p.m. and encouraged the public to attend.

City Manager Pulone provided an update on the solid waste audit and stated that the City continues to have dialogue with Republic and will convey a status of the review in the near future.
City Manager Pulone also spoke on Triangle Park which is a joint effort between the Placentia Yorba Linda Unified School District (PYLUSD) and the City. Mr. Pulone indicated that an active sports park will be built on the site near the high school and said that the PYLUSD will be going before their board for approval very soon.

City Manager Pulone also provided an update on Gun Club Road and said that the City is working closely with Toll Brothers who will be responsible for funding the design and construction of the equestrian and pedestrian trail.

City Manager Pulone updated the public on the Fresh Market store at the corner of Lemon and Imperial Highway. He noted that the improvements on the site are continuing however the company is currently focusing on other grand openings in south Orange County as well as San Diego County, and will be making a decision in the near future as to whether or not to move forward with this location.

City Manager Pulone reminded everyone that applications are being solicited for all of the City's Commissions and Committees and stated that applications are due by January 9th at 5:00 p.m.

Councilmember Mark Schwing wished everyone a happy new year and said he hopes that 2015 is a productive year for the City.

Mayor Pro Tem Tom Lindsey stated that he attended the Yorba Linda Water District meeting and said that despite the recent rains, the state is still in a drought and encouraged everyone to continue to conserve water.

Councilmember Young stated that at the next Transportation Corridor Agency, the board would be discussing the refinancing of a portion of their current bonds which would further reduce their rates and likely pay off as much as $100,000,000.

**ADMINISTRATIVE REPORTS**

11. SAVI RANCH LAND USE AND MOBILITY VISION STATUS REPORT

Community Development Director Harris provided a brief summary of the staff report and introduced the Placeworks consultants.

Karen Gulley, Principal, Placeworks, summarized the Vision Plan for Savi Ranch.

Steve Gunnells, Chief Economist, Placeworks, went over the Market and Fiscal Impact Analysis.

Amanda Tropiano, Senior Associate Placeworks, discussed the Vision Concepts of the plan.

Walter Bruckner, resident, spoke about markets and investors and gave his opinion on the study.
Pat Nelson, resident, stated that traffic is very congested in the area and said that some of the uses described in the plan were the same as projected for Town Center.

Mayor Hernandez thanked the consultants and staff for a thorough presentation.

12. COIN ORDINANCE

Councilmember Young discussed the COIN Ordinance and explained that the ACC-OC put together model language which the cities of Fullerton and Costa Mesa have already adopted.

A lengthy discussion ensued among Council, staff and the City Attorney.

It was MOVED/SECONDED – YOUNG/SCHWING - to direct staff to schedule discussion of the COIN Ordinance, Point 1: Use of Outside Negotiators, for the next City Council meeting, depending on time permitting on the agenda. MOTION CARRIED by the following roll call vote:

AYES: Hernandez, Huang, Lindsey, Schwing, Young  
NOES: None  
ABSENT: None

ADJOURNMENT

Mayor Hernandez adjourned the meeting at 9:45 p.m. in the memory of US Ski Team members Bryce Astle, 19 and Ronnie Berlack, 20, who lost their lives in an avalanche in Austria on January 5, 2015.

The next regularly scheduled City Council/Successor Agency to the Yorba Linda Redevelopment Agency Joint meeting is on January 20, 2015.

/s/ Marcia Brown, City Clerk  
City of Yorba Linda

APPROVED BY CITY COUNCIL/SUCCESSOR AGENCY:  
January 20, 2015