



# CITY of YORBA LINDA

---

**CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY,  
YORBA LINDA HOUSING AUTHORITY AND YORBA LINDA MUNICIPAL FINANCING AUTHORITY  
JOINT MEETING  
AGENDA**

**Tuesday, February 4, 2025, 6:30 p.m.  
Council Chambers  
4845 Casa Loma Avenue**

This meeting is being broadcast live for airing on cable channel 3, channel 99 AT&T U-Verse and the city's website. By remaining in the room, you are giving your permission to be televised.

---

## **CALL TO ORDER**

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

## **ROLL CALL**

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

### **CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY**

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

Government Code Section 54956.9(d)(2) (5 Cases)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1) (1 Case)

Name of Case: Sophia Fitkowski vs. City of Yorba Linda

Case Number: CIV SB 232907, Superior Court, County of San Bernardino

## **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

## **CONVENE INTO CLOSED SESSION**

## **RECESS**

## **CALL TO ORDER**

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency, Yorba Linda Housing Authority and Yorba Linda Municipal Financing Authority will reconvene at 6:30 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

PASTOR ANNE-GRETHER KROGH NIELSEN, THE DANISH LUTHERAN CHURCH & CULTURAL CENTER

## **CLOSED SESSION REPORT**

## **INTRODUCTIONS & PRESENTATIONS**

RECOGNITION OF POP WARNER FOOTBALL 12U COLTS

PROCLAMATION RECOGNIZING NATIONAL BURN AWARENESS WEEK 2025

INTRODUCTION OF NEW STAFF MEMBER OFFICE ASSISTANT II YASENIA RICCIO

WITH HOPE, THE AMBER CRAIG MEMORIAL FOUNDATION PRESENTATION BY PASTOR KEN SCHEMMER

## **PUBLIC COMMENTS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON THE REMAINDER OF THE AGENDA**

There is a five (5) minute maximum time limit for each individual addressing the legislative body during Public Comments and on all other items listed on the Agenda. Whenever a group of persons wishes to address the City Council on the same subject matter, it shall be proper for the presiding officer to request that a spokesman be chosen by the group so as to avoid unnecessary repetitions before the City Council.

## **CONSENT CALENDAR**

All matters listed under "CONSENT CALENDAR" are considered by the City Council/ Successor Agency to the Yorba Linda Redevelopment Agency, Yorba Linda Housing Authority and Yorba Linda Municipal Financing Authority 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/Successor Agency, Yorba Linda Housing Authority and Yorba Linda Municipal Financing Authority or Staff request specific items to be removed from the Consent Calendar.

### **Recommendation:**

It is recommended that the City Council approve the Consent Calendar.

1. WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

### **Recommendation:**

It is recommended that the City Council/Successor Agency to the Yorba Linda Redevelopment Agency waive reading in full 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 CHECK REGISTER – FEBRUARY 4, 2025

**Recommendation:**

It is recommended that the City Council receive and file the accounts payable check register and wire transfer report dated February 4, 2025, in the amount of \$12,579,929.88.

3. APPROVAL OF THE MINUTES OF THE JANUARY 13, 2025 CITY COUNCIL / SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY SPECIAL MEETING

**Recommendation:**

It is recommended that the City Council/Successor Agency to the Yorba Linda Redevelopment Agency approve the minutes of the January 13, 2025 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint special meeting.

4. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2025 CITY COUNCIL / SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY MEETING

**Recommendation:**

It is recommended that the City Council/Successor Agency to the Yorba Linda Redevelopment Agency approve the minutes of the January 21, 2025 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting.

5. AMEND THE FISCAL YEAR 2023-2024 ANNUAL PAVEMENT PRESERVATION PROJECT PROFESSIONAL SERVICES AGREEMENTS WITH FOUNTAINHEAD FOR CONSTRUCTION MANAGEMENT/INSPECTION SERVICES AND WITH NINYO & MOORE FOR GEOTECHNICAL/MATERIALS TESTING SERVICES

**Recommendation:**

It is recommended that the City Council: 1.) Amend the Professional Services Agreement with Fountainhead Consulting Corporation (Fountainhead) in the amount of \$20,000 to provide additional Construction Management and Inspection Services; and 2.) Amend the Professional Services Agreement with Ninyo & Moore Geotechnical and Environmental Services Consultants (Ninyo & Moore) in the amount of \$10,258 to provide additional Geotechnical and Materials Testing Services.

6. TERMS OF EMPLOYMENT FOR MISCELLANEOUS EMPLOYEES

**Recommendation:**

It is recommended that the City Council adopt Resolution No. 2025-5928 relating to the terms of employment for Miscellaneous employees.

7. DEMOLITION PERMIT REQUEST FOR 5116 LOS ALTOS DRIVE

**Recommendation:**

It is recommended that City Council approve the demolition permit request for 5116 Los Altos Drive.

8. DENIAL OF CLAIM FOR DAMAGES- MINA GILL, ALBERTO ALVA AND SETTLEMENT AUTHORITY FOR SCOTT NORMINTON

**Recommendation:**

It is recommended that the City Council of the City of Yorba Linda deny the claims for

damages filed by Mina Gill and Alberto Alva and settle the claim for damages filed by Scott Norminton.

## 9. COUNCIL COMMITTEE AND AGENCY REPORTS

### **Recommendation:**

It is recommended that the City Council receive and file this report.

## **CITY MANAGER'S REPORT/MAYOR'S REPORT/MATTERS PRESENTED BY COUNCILMEMBERS/ OTHER AGENCY REPORTS**

### **OTHER BUSINESS**

At 11:00 p.m. any member of the City Council may make a motion to complete any items 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 shall adjourn.

## 10. CONSIDERATION OF REQUEST FOR CITY TO SPONSOR 5K WALK/RUN WITH HOPE (LIM)

### **CLOSED SESSION IF REQUIRED**

### **ADJOURNMENT**

The next regularly scheduled City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting is February 18, 2025.

NOTE: ALL STAFF REPORTS AND RELATED ATTACHMENTS FOR ITEMS ON THIS AGENDA ARE ON FILE IN THE CITY CLERK'S OFFICE. 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 AMERICAN 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.