

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

Tuesday, July 15, 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) (4 Cases)

B. PUBLIC EMPLOYMENT – CITY MANAGER Government Code Section 54957

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

CHAPLAIN JOHN SIU, ORANGE COUNTY SHERIFF'S DEPARTMENT

CLOSED SESSION REPORT

INTRODUCTIONS & PRESENTATIONS

RECOGNITION OF YORBA LINDA HIGH SCHOOL TRACK AND FIELD

RECOGNITION OF YORBA LINDA HIGH SCHOOL VARSITY GOLF COACH DENNIS RIGGS

RECOGNITION DECLARING JULY AS NATIONAL PARKS AND RECREATION MONTH

LAW ENFORCEMENT SERVICES UPDATE BY CHIEF OF POLICE SERVICES CAPTAIN DE ANNE WIGGINTON

RECOGNITION OF DEPUTIES OF THE YEAR

CHAMBER OF COMMERCE QUARTERLY UPDATE AND BUSINESSES OF THE MONTH RECOGNITIONS

CITY'S BUSINESS OF THE QUARTER RECOGNITION

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

<u>There is a five (5) minute maximum time limit for each individual addressing the legislative body</u> <u>during Public Comments and on all other items listed on the Agenda.</u> 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 - JULY 15, 2025

Recommendation:

It is recommended that the City Council receive and file the accounts payable check register and wire transfer report dated July 15, 2025, in the amount of \$2,570,730.80.

3. APPROVAL OF THE MINUTES OF THE JUNE 17, 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 June 17, 2025 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting.

4. APPROVAL OF THE MINUTES OF THE JUNE 24, 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 June 24, 2025 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint special meeting.

5. TREASURER'S REPORT – APRIL 2025

Recommendation:

It is recommended that the City Council: 1.) Receive and file the attached monthly Treasurer's Report; and 2.) Delegate investment responsibility to the City's Finance Director / City Treasurer for a period of up to one year.

6. TREASURER'S REPORT - MAY 2025

Recommendation:

It is recommended that the City Council: 1.) Receive and file the attached monthly Treasurer's Report; and 2.) Delegate investment responsibility to the City's Finance Director / City Treasurer for a period of up to one year.

7. TWO-YEAR PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YORBA LINDA AND THE YORBA LINDA CHAMBER OF COMMERCE

Recommendation:

It is recommended that the City Council approve and authorize the Mayor to execute a Professional Services Agreement ("Agreement") between the City of Yorba Linda and the Yorba Linda Chamber of Commerce in the amount of \$25,000 per year, for a two-year period, covering fiscal years 2025/26 and 2026/27.

8. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FOUNTAINHEAD CONSULTING CORPORATION FOR CONSTRUCTION MANAGEMENT, MATERIALS

TESTING, AND INSPECTION SERVICES FOR LAKEVIEW AVENUE WIDENING (FROM ORIENTE DRIVE TO BASTANCHURY ROAD) PROJECT

Recommendation:

It is recommended that the City Council: 1.) Approve a Professional Services Contract with Fountainhead Consulting Corporation in the amount of \$211,528.00 to provide Construction Management, Materials Testing, and Inspection Services and authorize expenditures up to \$31,729.20 in total contract contingencies (15% of contract) for potential additional services; and 2.) Authorize the City Manager, on behalf of Council, to execute the proposed contract and agreements and change order approval authority to execute future contract modifications and increases in amounts not to exceed the contingency threshold amount as noted above.

9. REPLACE SECURITY BONDS FOR PARCEL MAP 2005-135 YORBA VISTA DEVELOPMENT (SEPULVEDA BUILDERS, INC. AND GEORGE AND JOAN ADAMS)

Recommendation:

It is recommended that the City Council authorize the City Clerk to: 1.) Accept the replacement street improvement bonds for Parcel Map 2005-135 posted by four (4) Yorba Vista Homeowners (Yorba Vista HOA); and 2.) Release the remaining securities deposited by Sepulveda Builders, Inc. and George and Joan Adams (Sepulveda) as outlined herein.

10. SECOND READING AND ADOPTION OF ORDINANCE NO. 2025-1113, ADOPTING CALFIRE'S FIRE HAZARD SEVERITY ZONES

Recommendation:

It is recommended that the City Council adopt Ordinance No. 2025-1113, adopting CalFire's Fire Hazard Severity Zones (FHSZ).

11. COMMITTEE AND AGENCY REPORTS

Recommendation:

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

PUBLIC HEARING

Note: If previous agenda items are completed prior to 7:00 p.m., the legislative body 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 and following the completion of Public Hearing item(s), the legislative body will go back to the Public Comments at the Mayor's discretion and then continue to the remainder of the agenda order thereafter.

If you challenge the legislative body'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 Council/Successor Agency to the Yorba Linda Redevelopment Agency on or prior to the Public Hearing.

12. FINANCING FOR THE ALTRUDY LANE II SENIOR APARTMENTS AFFORDABLE HOUSING PROJECT

a. Open Public Hearing

b. Staff Report

c. Take Testimony

- d. Close Public Hearing
- e. Make Determination

Recommendation:

It is recommended that the Yorba Linda City Council: 1.) Conduct a public hearing under the requirements of the federal Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended (the "Code"); and 2.) Adopt Resolution 2025-5949 approving the issuance of the Bonds by the California Municipal Finance Authority (CMFA) for the benefit of Yorba Linda Altrudy II, LP, (the "Borrower") a partnership of which C&C Development Co., LLC (the "Developer") or a related person to the Developer is the general partner, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 *et seq*.

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

ADMINISTRATIVE REPORT

13. ORDINANCE NO. 2025-1114 - E-BIKE ORDINANCE

Recommendation:

It is recommended that the City Council approve for first reading Ordinance No. 2025-1114 (Attachment 1) adding new Chapter 10.80 (Regulated Mobility Devices) to Title 10 (Vehicles and Traffic) of the Yorba Linda Municipal Code regarding operation of regulated mobility devices such as electric bicycles (E-bikes).

CLOSED SESSION IF REQUIRED

ADJOURNMENT

The next City Council/Successor Agency to the Yorba Linda Redevelopment Agency Special Meeting is July 21, 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.