

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

MINUTES

August 9, 2022, 6:30 p.m. Council Chambers 4845 Casa Loma Avenue

Councilmembers

Present:

Campbell, Haney, Hernandez, Rodriguez

Councilmembers

Absent:

Huang

Staff Present: Brantley, Brown, Christian, Honeywell, Kudron, Lai, Litfin, Lixey,

Pulone. Walehwa

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.

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) (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, Yorba Linda Housing Authority and Yorba Linda Municipal Financing Authority reconvened at 6:31 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

ROLL CALL

PLEDGE OF ALLEGIANCE

Councilwoman Beth Haney

INVOCATION

City Clerk Marcia Brown

CLOSED SESSION REPORT

City Attorney Litfin said there was no reportable action. Councilwoman Peggy Huang did not participate in the item due to the Canons of judicial ethics.

<u>PUBLIC COMMENTS – ITEMS ON THE CONSENT CALENDAR OR ITEMS NOT ON</u> <u>THE REMAINDER OF THE AGENDA</u>

There were no public comments.

CONSENT CALENDAR

Mayor Pro Tem Gene Hernandez motioned approval of the Consent Calendar and City Attorney Litfin clarified if his motion included the corrections to three of the ordinances on Consent Calendar Item No. 2. Mayor Pro Tem Hernandez confirmed his motion with the revisions.

Moved by Hernandez Seconded by Haney

It is recommended that the City Council approve the Consent Calendar with the revisions to the ordinances on Consent Calendar Item No. 2.

AYES (3): Campbell, Haney, and Hernandez

NOES (1): Rodriguez

ABSENT (1): Huang

CARRIED (3 to 1)

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

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. SECOND READING OF ORDINANCES PERTAINING TO GENERAL PLAN AMENDMENTS AND ZONING CODE AMENDMENTS ASSOCIATED WITH THE 2021-2029 HOUSING ELEMENT IMPLEMENTATION

It is recommended that the City Council adopt for second reading the following Ordinances related to the Housing Element Implementation Programs: 1.) Ordinance No. 2022-1090 amending the text of the Land Use Element of the General Plan (GPA 2022-01) and finding that GPA 2022-01 is not subject to a vote of the electorate of the City of Yorba Linda under the Yorba Linda Right-to-Vote Amendment; 2.) Ordinance No. 2022-1091 amending the text of the Land Use Element and amending the Land Use Diagram of the General Plan (GPA 2022-02) and finding that GPA 2022-02 is subject to a vote of the electorate of the City of Yorba Linda under the Yorba Linda Right-to-Vote Amendment; 3.) Ordinance No. 2022-1092 amending the Zoning Code (ZCA 2022-01) and finding that ZCA 2022-01 is not subject to a vote of the electorate of the City of Yorba Linda under the Yorba Linda Right-to-Vote Amendment; and 4.) Ordinance No. 2022-1093 amending the Zoning Code (ZCA 2022-02) and finding that ZCA 2022-02 is subject to a vote of the electorate of the City of Yorba Linda under the Yorba Linda Right-to-Vote Amendment.

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

City Manager Mark Pulone did not have a report.

Councilwoman Tara Campbell reminded the community that it is Restaurant Week (August 7 - 13th) and encouraged residents to visit ylrestaurantweek.com and dine at local restaurants to support small businesses.

ADMINISTRATIVE REPORT

3. RESOLUTIONS PERTAINING TO CITYWIDE MEASURE B ELECTION AND BALLOT MEASURE ON AMENDMENTS TO GENERAL PLAN AND ZONING REQUIREMENTS FOR CERTAIN SITES IDENTIFIED IN 2021-2029 HOUSING ELEMENT

City Attorney Litfin said this item would place the two ordinances that are subject to voter approval under the City's Measure B on the November 8, 2022 ballot. He said the three resolutions for this item would effectuate that. Resolution 2022-5819 puts them on the ballot and includes how the measure will read on the ballot itself. He stated that

there is a limit of 75 words for the description and said the properties were listed as succinctly as possible to remain within that limit. He said Ordinance Nos. 2022-1091 and 1093 will also be in the Voter Guide along with maps. City Attorney Litfin said Resolution 2022-5820 pertains to the impartial analysis for which there is a 500-word limit. He said anyone who is interested in submitting an argument in favor or against the measure may submit it to the City Clerk by the deadline of Thursday, August 11 at 5:00 p.m. City Attorney Litfin said Resolution 2022-5821 authorizes rebuttal arguments if an argument is received in favor or against the measure.

Janice Morger, resident, asked if City Attorney Litfin would be providing the argument in favor and when that would become available.

City Attorney Litfin stated he does not provide an argument in favor, he prepares an impartial analysis.

Moved by Haney Seconded by Hernandez

It is recommended that the City Council discuss and consider the following actions relative to a citywide measure relating to amendments to the City's General Plan and Zoning requirements for nineteen separate sites within the City: 1.) Adopt Resolution No. 2022-5819, ordering the submission to the qualified electors of the City of Yorba Linda one ballot measure relating to amendments to the City's General Plan and Zoning requirements for nineteen separate sites for the General Municipal Election to be held on Tuesday, November 8, 2022; 2.) Adopt Resolution No. 2022-5820, setting priorities for filing written arguments regarding one City measure and directing the City Attorney to prepare an impartial analysis; and 3.) Adopt Resolution No. 2022-5821, providing for the filing of rebuttal arguments for one City measure to be placed on the November 8, 2022 General Municipal Election Ballot. The motion for approval included acceptance of the revisions to the two ordinances included with Resolution No. 2022-5819.

AYES (3): Campbell, Haney, and Hernandez

NOES (1): Rodriguez

ABSENT (1): Huang

CARRIED (3 to 1)

ADJOURNMENT

Mayor Carlos Rodriguez adjourned the meeting at 6: scheduled City Council/Successor Agency to the Yorba joint meeting on August 16, 2022.	•
	City Clerk