



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

MINUTES

October 5, 2021, 6:30 p.m.
Council Chambers
4845 Casa Loma Avenue

Councilmembers Present: Campbell, Haney, Hernandez, Huang, Rodriguez

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

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) (2 Cases)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: APN: 323-304-19

City Negotiators: City Manager Pulone

Property Negotiators: Parties To Be Determined

Under Negotiation: Price and Terms of Payment

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representatives: City Manager Pulone

Employee Organizations: Yorba Linda Chapter of the Orange County Employees

Association; Yorba Linda Mid-Management Association; and non-represented

Management Employees

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

City Attorney Todd Litfin

INVOCATION

Pastor Joshua Holiday, Calvary Chapel of Yorba Linda

CLOSED SESSION REPORT

City Attorney Litfin said there was no reportable action on the items discussed on the Closed Session agenda.

INTRODUCTIONS & PRESENTATIONS

RECOGNITION OF ERIN NICHOLS FROM YORBA LINDA PONY CLUB

Mayor Peggy Huang invited Erin Nichols from the Yorba Linda Pony Club to the podium and congratulated her for being a 2021 FEI North American Youth Championships (NAYC) Champion. Erin competed on California's Region 7 team and won gold at NAYC in Traverse City, Michigan on August 13, 2021. USA Region 7 won Young Rider Dressage team gold with a combined team score of 210.235; Erin rode Handsome Rob AR to a total score of 67.676% in her debut NAYC appearance.

Council congratulated her on her outstanding performance and Erin thanked them for the recognition.

PROCLAMATION DECLARING OCTOBER 3 - 9, 2021 AS FIRE PREVENTION WEEK

Mayor Huang asked Battalion Chief Brett Culp to approach the podium and presented him with a proclamation declaring October 3 - 9, 2021 as Fire Prevention Week.

Battalion Chief Culp thanked Council for the proclamation and continued support.

MYCIVIC 311 SERVICE REQUEST UPDATE BY ALLISON ESTES, ASSISTANT TO THE CITY MANAGER

Assistant to the City Manager Allison Estes shared a brief PowerPoint on how to install and operate the MyCivic 311 mobile app, the City's new mobile service request app, which allows residents to request repairs around the City. She said the City is excited to launch this new app after listening to feedback from the community and receiving many

requests for a solution optimized for mobile devices so that residents can report issues on the go. This new system provides several advantages for both citizens and the City and requests can also be submitted through the web portal. She concluded by encouraging residents to visit the website for more information.

Council expressed their excitement for the new application and thanked staff for the update.

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

Brooke Jones, Yorba Linda Water District Director, shared a PowerPoint presentation update. He spoke about the District's fire preparedness, specifically the heli-hydrants and natural gas generators which are useful in the event of a public safety power shut-off. He concluded by discussing Air Quality Management District's (AQMD) Proposed Rule 118.1. Director Jones said the final version allows the District to maintain water reliability and allows greater flexibility for the use of natural gas generators. He thanked Mayor Pro Tem Carlos Rodriguez for his influence and work serving as governing board member with South Coast AQMD and concluded by providing a few fire safety tips and encouraging residents to reduce water usage.

Anthony Johnson, Traffic Commission Chair, invited the community to a Car Seat Safety event on Saturday, November 6th at City Hall from 10 a.m. to 2 p.m. He said the event is being held in partnership with the California Highway Patrol and Orange County Sheriff's Department. The event is free, but interested participants should make an appointment by emailing carseatsafety@yorbalindaca.gov.

Susan Wan-Ross, Yorba Linda Chamber of Commerce, invited the community to their Open House tomorrow evening from 5:30 p.m. - 7:30 p.m. to tour their new location, at the former Trueblood home. She said the event will include tours, raffles and more.

CONSENT CALENDAR

Mayor Huang stated that Councilman Gene Hernandez will abstain from Consent Calendar Item 2, out of an abundance of caution due to his involvement with Orange County Transportation Authority (OCTA) and the numerous contractors that may do work in the City.

Regarding Item 5, she also stated for the record that Councilwoman Tara Campbell works for the County but not for the direct department which the contract pertains to, so she is able to vote on this item. Similarly, on Item 6, Councilman Hernandez serves on the OCTA Board but again, he is able to vote on the item as this contract does not pertain to the direct department of the OCTA of which he is a boardmember.

Moved by Campbell
Seconded by Hernandez

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

AYES (5): Campbell, Haney, Hernandez, Huang, and Rodriguez

CARRIED (5 to 0)

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. ACCOUNTS PAYABLE CHECK REGISTER – OCTOBER 5, 2021

It is recommended that the City Council receive and file the accounts payable check register dated October 5, 2021, in the amount of \$1,579,801.98.

3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2021 CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY MEETING

It is recommended that the City Council/Successor Agency to the Yorba Linda Redevelopment Agency approve the minutes of the September 21, 2021 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting.

4. RESOLUTION NO. 2021-5763 AUTHORIZING THE SUBMISSION OF THE CITY'S APPLICATION FOR COMPREHENSIVE TRANSPORTATION PROGRAM FUNDS FOR DESIGN OF THE SAVI RANCH PARKWAY INTERSECTION CAPACITY ENHANCEMENT PROJECT

It is recommended that the City Council adopt Resolution No. 2021-5763, authorizing the submission of the City's application for Comprehensive Transportation Program Funds for the Savi Ranch Parkway Intersection Capacity Enhancement Project.

5. APPROVE AND AUTHORIZE JOINT AGREEMENT FOR 800 MEGAHERTZ EMERGENCY COMMUNICATIONS SYSTEM

It is recommended that the City Council Approve the re-written Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 Megahertz (MHz) Countywide Coordinated Communications System and authorize the City Manager to execute all necessary documents.

6. AUTHORIZATION TO EXECUTE AGREEMENT C-1-3258 WITH OCTA FOR THE SENIOR MOBILITY PROGRAM

It is recommended that the Yorba Linda City Council authorize the City Manager to execute the attached Cooperative Agreement No. C-1-3258 (Attachment A), between the Orange County Transportation Authority and the City, to continue to participate in the OCTA Senior Mobility Program and provide senior transportation within Yorba Linda through June 30, 2026.

7. SPECIAL AUDIT PROGRAM FOR FISCAL YEAR 2020/21

It is recommended that the City Council: 1.) direct the City's external auditors to conduct special audits of the City's Transient Occupancy Tax (TOT) returns, as more fully described in this report; and 2.) authorize an increase in the City's contract with Macias Gini & O'Connell LLP (MGO) in the amount of \$14,000 for this work; and 3.) appropriate an additional \$4,000 in account number 1010600-431010 for the additional costs related to the audit of the City's TOT returns.

8. APPROPRIATION OF MSRC GRANT AND AQMD AB 2766 FUNDS FOR LIBRARY AND CULTURAL ARTS CENTER EVSE

It is recommended that the City Council authorize appropriation of MSRC "Local Government Partnership Program" grant award of \$87,990.00 and AB 2766 Subvention Fund matching funds in the amount of \$134,750.00 for Library and Cultural Arts Center Electric Vehicle Supply Equipment (EVSE).

9. REPORTS OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING

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

10. COUNCIL COMMITTEE AND AGENCY REPORTS

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

City Manager Mark Pulone had no comments.

Mayor Pro Tem Rodriguez said there was a new Wall of Fame inductee this past weekend, Dean Ackland, an accomplished High School and Collegiate Basketball Coach. He thanked the Traffic Commission for the upcoming car seat safety event and also thanked the Yorba Linda Water District for the continued partnership and collaboration. Mayor Pro Tem Rodriguez concluded his comments by discussing

Hispanic Heritage Month and highlighting some remarks made by President George W. Bush in 2006.

Councilman Hernandez thanked Mayor Pro Tem Rodriguez for the remarks regarding Hispanic Heritage Month. He said the last two weeks have been busy with lots of events around the City. He spoke about the record attendance at St. Martin De Porres Church's 41st Oktoberfest October 1 - 3rd; he also mentioned the Wall of Fame inductee and said the Islamic community held a Friendship Brunch on Saturday; he expressed his appreciation.

Councilwoman Beth Haney reminded the community that October is Breast Cancer Awareness month and encouraged women to get their mammograms.

Councilwoman Campbell complimented Councilman Hernandez for his great work as bingo caller at the Oktoberfest event. She said tomorrow is National Walk to School Day and encouraged students to walk to school. She will be joining the Rose Drive Elementary School students on their walk tomorrow morning.

Mayor Huang said last Friday she and Councilman Hernandez attended the Yorba Linda Arts Foundation inaugural art exhibit and said the art is now for sale at the Caduceus Center. She said donations are being accepted for the restoration of the mural that was in the former library. Mayor Huang and Councilman Hernandez also attended the League of California Cities conference in Sacramento, she also attended the Mobility 21 Conference last week where they focused on transportation, housing and cargo issues. She concluded by saying that earlier before the meeting, Council attended the Adventure Playground groundbreaking and expressed their excitement for the project. Mayor Huang said October 20th is the State of the City at the Richard Nixon Presidential Library and Museum and invited the community to attend.

ADMINISTRATIVE REPORTS

11. PROPOSITION 68

Parks and Recreation Director Mike Kudron shared a brief PowerPoint presentation for this item. He said the City is eligible for funding from the Parks and Water Bond Act of 2018 (Proposition 68). These funds are available for local park rehabilitation projects to local governments on a per capita basis. Director Kudron said grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. He spoke of the general rules for the grant and said applications must be received by December 2021.

Director Kudron stated that the Parks and Recreation Commission reviewed potential projects that could be completed with Proposition 68 funds on June 17, 2021, and recommended voted to approve a basketball court at Vista Del Verde Park. He said the

Commission favored this project because basketball courts are a noted deficiency in the Parks and Recreation Master Plan. He shared images of the preferred and alternate concept plans for the proposed basketball court. He said if approved and funds received, construction could start in late 2022.

Councilman Hernandez asked if the court will have lighting and said he would like to see a full court option. Director Kudron said the court will have lighting and emphasized that one of the reasons for half courts is it increases community use.

Mayor Pro Tem Rodriguez asked for clarification of the preferred concept plan and the placement of the basketball stanchions. Director Kudron stated that the preferred concept is two half courts with the stanchions in the center of the court as opposed to both ends of the court in a full court.

Councilwoman Campbell asked about the courts at other parks and said Councilwoman Haney had an idea of a design with movable stanchions. She asked if Council needs to select a layout design today. Director Kudron said at this time, staff is only requesting authorization to seek eligible funding.

Councilwoman Haney asked if there is a price difference between two half courts versus a full-court and said she believes it might be chaotic to have multiple teams with stanchions in the middle of the court. Director Kudron said he does not believe there is a price differential but said the two half-courts encourage more community play versus a fullcourt that may be dominated by a team.

Council requested to have court layouts and information on what other cities have presented at a future meeting, Mayor Pro Tem Rodriguez added that he would like staff to seek input from the local leagues as well.

Moved by Huang

Seconded by Hernandez

It is recommended that the City Council authorize staff to apply for Proposition 68 grant funding to construct a basketball court at Vista Del Verde Park.

AYES (5): Campbell, Haney, Hernandez, Huang, and Rodriguez

CARRIED (5 to 0)

12. APPROVAL OF THE PAYOFF OF THE CULTURAL ARTS CENTER LEASE FINANCING AGREEMENT

Finance Director Dianna Honeywell provided a brief staff report on this item and said staff recommends the payoff of the outstanding lease financing agreement on the Cultural Arts Center from a portion of the proceeds from the recent sale of the West

Bastanchury property. She said that the City had entered into a purchase and sale agreement with Shea Homes in December of 2019, for the sale of the West Bastanchury property, which was anticipated to generate the funds required to fund the balance of the Arts Center construction costs. However, several factors, including the COVID-19 pandemic, caused the transaction to close well past the end of construction on the Arts Center. Therefore, at the time, the City borrowed funds from Sterling National Bank in order to finance the construction costs for the Cultural Arts Center project.

Moved by Hernandez

Seconded by Campbell

It is recommended that the City Council authorize the payoff of the outstanding lease financing agreement on the Cultural Arts Center from a portion of the proceeds from the recent sale of the West Bastanchury property.

AYES (5): Campbell, Haney, Hernandez, Huang, and Rodriguez

CARRIED (5 to 0)

CLOSED SESSION IF REQUIRED

ADJOURNMENT

Mayor Huang adjourned the meeting at 7:29 p.m. to the next regularly scheduled City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting on October 19, 2021.

City Clerk