



## **CITY of YORBA LINDA**

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

#### **MINUTES**

**November 2, 2021, 6:30 p.m.**

**Council Chambers**

**4845 Casa Loma Avenue**

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

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

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#### **CALL TO ORDER**

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency convened at 5:37 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 LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Yorba Linda Estates, LLC v. City of Yorba Linda

Case Number: 30-2021-01206096-CU-OR-CJC, Superior Court, County of Orange

City Attorney Todd Litfin stated that Councilwoman Tara Campbell recused herself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because she has a potential conflict under Government Code Section 87100.

City Attorney Litfin stated that Mayor Pro Tem Carlos Rodriguez recused himself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because he has a potential conflict under Government Code Section 87100.

## 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 5:38 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 6:33 p.m. in the Council Chambers at 4845 Casa Loma Avenue, Yorba Linda.

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

City Attorney Litfin

## **INVOCATION**

Reverend Lynn Stone, Yorba Linda Presbyterian Church

## **CLOSED SESSION REPORT**

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

City Attorney Litfin stated that Councilwoman Campbell recused herself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because she has a potential conflict under Government Code Section 87100.

City Attorney Litfin stated that Mayor Pro Tem Rodriguez recused himself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because he has a potential conflict under Government Code Section 87100.

## **INTRODUCTIONS & PRESENTATIONS**

Mayor Peggy Huang announced that today marks the City's 54th anniversary since incorporation on November 2, 1967.

## **RECOGNITION OF YORBA LINDA VETERANS**

Mayor Huang spoke about the upcoming Veterans Day holiday and honoring those who have served our country. Council thanked the veterans in attendance for their sacrifice and bravery and invited each veteran to the podium to receive their special recognition. Representatives from the offices of Congresswoman Young Kim and Assemblyman Phillip Chen were also in attendance for the recognition. Council then acknowledged those who were unable to attend in person with a PowerPoint presentation after the ceremony.

## **RECESS**

Mayor Huang called a recess at 6:48 p.m. and reconvened the meeting at 6:56 p.m.

## **PROCLAMATION RECOGNIZING NOVEMBER 7 – 13, 2021 AS NATIONAL NURSE PRACTITIONER'S WEEK**

Mayor Huang invited Nurse Practitioner Theresa Ullrich to the podium and presented her with a proclamation declaring November 7 - 13, 2021 as National Nurse Practitioner's Week.

Ms. Ullrich thanked Council for the proclamation and their continued support of nurse practitioners.

## **PRESENTATION FROM CALRECYCLE**

Mayor Huang announced that CalRecycle staff: Kat Ferrer, Environmental Scientist and the City's Local Assistance and Market Development Liaison, Jeffrey Taylor, Senior Environmental Scientist, and Cara Morgan, Local Assistance and Market Development Branch Chief would be providing a presentation virtually via Zoom. The presentation covered organic waste, how climate change negatively impacts the State due to the emitted methane gas, new statewide programs to reduce super pollutants, SB 1383 requirements and key implementation dates, jurisdiction responsibilities, CalRecycle oversight beginning in 2022 and model implementation tools.

Before concluding with Introductions & Presentations, Mayor Huang invited Grace Edwards, Talent for Epilepsy Founder, to the podium and presented her with a proclamation declaring November as National Epilepsy Awareness Month and a certificate of recognition for her efforts in increasing epilepsy awareness. Council thanked her for all she and her organization have done and they acknowledged the importance of raising awareness.

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

Anthony Johnson, Traffic Commission Chair, reminded the community of the upcoming 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](mailto:carseatsafety@yorbalindaca.gov).

## **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.

**Moved by** Campbell  
**Seconded by** Haney

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 – NOVEMBER 2, 2021**

It is recommended that the City Council receive and file the accounts payable check register dated November 2, 2021, in the amount of \$2,371,977.13.

**3. APPROVAL OF THE MINUTES OF THE OCTOBER 19, 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 October 19, 2021 City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting.

**4. SECOND READING AND ADOPTION OF ORDINANCE NO. 2021-1086 – APPROVING ZONING CODE AMENDMENT 2019-02, RELATED TO COMMUNITY CARE FACILITIES**

It is recommended that the City Council adopt Ordinance No. 2021-1086, approving Zoning Code Amendment 2019-02, amending Chapter 18.20, Article VIII, related to Community Care Facilities.

**5. REDUCTION OF SURETY BONDS, TRACT 18020 – LOMA VISTA/ MELIA HOMES, LENNAR**

It is recommended that the City Council authorize the City Clerk to: 1.) Release 100 percent of the Offsite Public Improvement bond; 2.) Release 100 percent of the Monumentation bond; and 3.) Release 100 percent of the Grading bond.

6. REDUCTION OF OFF-SITE STREET IMPROVEMENT BOND, PARCEL MAP NO. 2007-196

It is recommended that the City Council authorize the City Clerk to reduce the Off-Site Street Improvement Faithful Performance and Labor & Material bond for Parcel Map No. 2007-196 by 30 percent.

7. REPORTS OF PLANNING COMMISSION ACTIONS FROM THEIR LAST MEETING

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

8. 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.

Councilwoman Campbell said that the Yorba Linda Woman's Club Craft Fair will be held this weekend at the Yorba Linda Community Center. She also encouraged the community to attend the upcoming Veterans Day ceremony at 2 p.m. at Veterans Memorial Park on Valley View Avenue; Councilwoman Campbell said there will be a special recognition of six residents who passed away serving in Afghanistan over the last 20 years.

Councilwoman Beth Haney had no formal report but thanked Mayor Huang for informative Orange County Mosquito and Vector Control District reports included in the Council Committee and Agency Reports.

Mayor Pro Tem Rodriguez expressed his gratitude for all of our servicemen and women.

Mayor Huang thanked all of the State of the City Address sponsors and also expressed her appreciation to her Council colleagues for their work leading the City together.

**CLOSED SESSION IF REQUIRED**

**ADJOURNMENT**

Mayor Huang adjourned the meeting at 7:21 p.m. to the next regularly scheduled City Council/Successor Agency to the Yorba Linda Redevelopment Agency joint meeting on November 16, 2021.

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City Clerk