



**Special Meeting Agenda
January 29, 2011
Placentia City Council
Placentia Redevelopment Agency
Yorba Linda Water District – 10:00 a.m.**

Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Scott W. Nelson
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Joseph V. Aguirre
Council Member

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Patrick J. Melia
City Clerk

Craig S. Green
City Treasurer

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Redevelopment Agency

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE the item is called.

The Council and Agency Board encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Council and Agency Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND AGENCY BOARD ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

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**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
January 29, 2011
10:00 a.m. – Yorba Linda Water District
1717 E. Miraloma Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Mayor/Agency Chairman Nelson
Mayor Pro Tem/Agency Vice Chairman Yamaguchi
Councilmember/Agency Member Aguirre
Councilmember/Agency Member Underhill
Councilmember/Agency Member Wanke

PLEDGE OF ALLEGIANCE:

- | | |
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| I. Opening Remarks/Purpose of Meeting | Scott Nelson,
Mayor |
| II. Review Process Guidelines and Agenda | Sharon Browning,
Facilitator |
| III. Progress Report 2008-10 Issues & Goals | Troy Butzlaff,
City Administrator |
| IV. Review City Mission and Vision Statements | Sharon Browning/Council |
| V. Oral Communications/Public Comment | |
| VI. Review of Suggested 2011-12 Strategic Issues/Goals | City Council |
| <ul style="list-style-type: none">▪ Discussion of issues and goals▪ Additions, clarifications | |

Break/Lunch

- | | |
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| VI. Review of Suggested 2011-12 Strategic Issues/Goals (Continued) | City Council |
| VII. Priority and Goal Setting | City Council |

VIII. Oral Communications/Public Comments

CITY COUNCIL/AGENCY MEMBER REQUESTS:

Council/Agency members may make requests or ask questions of staff. If a Council/Agency member would like to have formal action taken on a requested matter, it will be placed on a future Council/Agency Agenda.

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors will adjourn to February 1, 2011.

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the January 29, 2011, meetings of the City Council and Redevelopment Agency was posted on January 26, 2011.

Tania Moreno, Deputy City Clerk