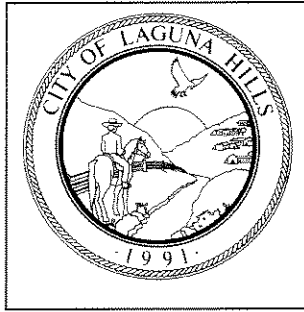

**CITY COUNCIL
REGULAR
MEETING**



**APRIL 28, 2009
7:00 P.M.**

AGENDA

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: Councilman Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 PROCLAMATION, ARSON AWARENESS WEEK, MAY 3, 2009, THROUGH MAY 9, 2009 (0410-65)

RECOMMENDATION: That Mayor Lautenschleger present a Proclamation to Division Chief Ed Fleming from the Orange County Fire Authority, proclaiming May 3, 2009, through May 9, 2009, as Arson Awareness Week.

- 1.2 PROCLAMATION SUPPORTING CENSUS 2010 (0410-65)

RECOMMENDATION: That Mayor Lautenschleger present a Proclamation supporting Census 2010 to the Bureau of the Census.

- 1.3 PRESENTATION TO CITY IN RECOGNITION OF DONATION FOR SADDLEBACK COLLEGE VETERANS MEMORIAL (0160-15)

RECOMMENDATION: That the City Council receive a presentation from Marty Samuels with the Saddleback College Foundation's Board of Governors recognizing the City of Laguna Hills' donation for the Saddleback College Veterans Memorial.

2. PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Lauren Buys.

3. MINUTES

3.1 REGULAR MEETING, APRIL 14, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the April 14, 2009, regular meeting.

4. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered 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 City Council or Staff request specific items be removed from the Consent Calendar.

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED APRIL 28, 2009
(0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$987,432.31.

4.3 2009 WEED ABATEMENT PROGRAM (0240-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DECLARING WEEDS AND RUBBISH ON SPECIFIED PRIVATE PROPERTY TO BE A PUBLIC NUISANCE, COMMENCING PUBLIC PROCEEDINGS, AND SETTING A PUBLIC HEARING FOR MAY 26, 2009.

4.4 PROGRESS PAYMENT NO. 3 FOR EL TORO ROAD STREETScape AND MEDIAN ISLAND IMPROVEMENTS, CIP NO. 313 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 3, in the net amount of \$197,158.50, to ValleyCrest Landscape Development, Inc., for El Toro Road Streetscape and Median Island Improvements, CIP No. 313.

4.5 GRANT OF EASEMENT TO THE STATE OF CALIFORNIA (ON BEHALF OF MOULTON NIGUEL WATER DISTRICT) FOR WATER LINE PURPOSES, CROSSING OSO PARKWAY EAST OF CABOT ROAD RELATED TO THE I-5 AT OSO PARKWAY IMPROVEMENT PROJECT (0490-31)

RECOMMENDATION: That the City Council approve the Right of Way Contract and Easement Deed for Parcel 201082-1, granting a 3,272 square feet perpetual non-exclusive easement crossing Oso Parkway for water line purposes to the State of California and authorize the Mayor to sign and the City Clerk to attest thereto.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the Planning Agency.

MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF APRIL 14, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the April 14, 2009, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Public Services Director/City Engineer

- A. SOUTHERN CALIFORNIA EDISON COMPANY FILING WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO INSTALL ABOVEGROUND EQUIPMENT WHENEVER FEASIBLE (1050-30)

RECOMMENDATION: That the City Council authorize the City Manager to send a letter to the California Public Utilities Commission opposing the Southern California Edison Company initiative to install aboveground equipment per "Advice 2334-E."

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

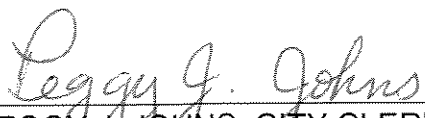
9. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be May 12, 2009, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and La Paz Center by April 24, 2009, at 5:00 p.m.


PEGGY J. JOHNS, CITY CLERK


DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.