
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
APRIL 26, 2011**

CALL TO ORDER

Mayor Songstad called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Songstad, Mayor Pro Tempore Carruth, Council Member Bressette, Council Member Kogerman, and Council Member Lautenschleger

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; James Donich, Assistant City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Ron Roberts, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Senior Management Analyst; and Dan Meehan, Community Services Superintendent.

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations or Proclamations.

2. PUBLIC COMMENTS

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

The City Council received an oral report from Laguna Hills High School Student Liaison Lyndsey Kaan.

3. MINUTES

3.1 REGULAR MEETING, APRIL 12, 2011 (0410-50)

Motion to approve the minutes of the April 12, 2011, regular meeting by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.

Approved by a vote of 5-0.

3.2 ADJOURNED REGULAR MEETING, APRIL 19, 2011 (0410-50)

Motion to approve the minutes of the April 19, 2011, adjourned regular meeting, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth. Approved by a vote of 5-0.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar, by m/Mayor Pro Tempore Carruth, s/Council Member Bressette. Approved by a vote of 5-0.

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

Waived reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED APRIL 26, 2011 (0300-30)

Approved the Warrant Register in the amount of \$918,434.56.

4.3 AMENDMENT NO. 2 TO COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS COOPERATION AGREEMENT (0400-10)

Approved Amendment No. 2 to Cooperation Agreement with the County of Orange for their support services in the Urban County CDBG and Home Programs and authorize the Mayor to execute the Agreement.

4.4 URBAN VILLAGE SPECIFIC PLAN AMENDMENT (0480-20)

Adopted Ordinance No. 2011-3, an Ordinance of the City of Laguna Hills, California, amending Section V of the Urban Village Specific Plan relating to land use and development standards to ensure consistency with the General Plan, to improve internal consistency, to incorporate existing mixed use application and development standards, and to clarify aspects of the Public Art Program.

4.5 PROGRESS PAYMENT NO. 3, FINAL, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-G (0400-10)

Approved Contract Change Order No. 1 and Progress Payment No. 3, Final, in the net amount of \$96,921.65, to Excel Paving Company, for Citywide Pavement Rehabilitation Project, CIP No. 101-G, and authorized the filing of

the Notice of Completion and subsequent release of retention in 35 days, if no liens had been filed.

4.6 2011 WEED ABATEMENT PROGRAM (0240-50)

Adopted Resolution No. 2011-04-26-1, 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 24, 2011.

4.7 URBAN FORESTRY GRANT FOR THE GREEN TREES FOR THE GOLDEN STATE PROGRAM (0820-25)

Approved the Urban Forestry Grant Agreement No. 8CA10902 with the State of California Department of Forestry and Fire Protection.

4.8 MEASURE M2 ENVIRONMENTAL CLEANUP ALLOCATION PROGRAM, TIER 1 GRANT PROGRAM (0820-25)

Approved the Grant Application for the Measure M2 Environmental Cleanup Allocation Program, Tier 1 Grant Program, and adopted Resolution No. 2011-04-26-2, A Resolution of the City Council of the City of Laguna Hills, California, authorizing an application for funds for the Measure M2 Environmental Cleanup Allocation Program, Tier 1 Grant Program under Orange County Local Transportation Ordinance No. 3 for the Laguna Hills Debris Gates Project.

5. PLANNING AGENCY

Mayor Songstad recessed the City Council meeting and acting in the capacity of Chair, called the regular meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:04 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Songstad, Vice Chair Carruth, Agency Member Bressette, Agency Member Kogerman, and Agency Member Lautenschleger

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES OF THE APRIL 12, 2011, REGULAR MEETING (0120-10)

Motion to approve the minutes of the April 12, 2011, regular meeting as referenced in Item 3.1, beginning on Page 4, by m/Agency Member Lautenschleger, s/Vice Chair Carruth.

Approved by a vote of 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

- 5.4.1. CONDITIONAL USE PERMIT/SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/VARIANCE NO. 2-11-1877, A REQUEST BY G&M OIL COMPANY TO RECONSTRUCT THE EXISTING GAS STATION AND ADD A NEW 1,316 SQUARE FOOT CONVENIENCE STORE, LOCATED AT 23991 EL TORO ROAD IN THE VILLAGE COMMERCIAL (VC) ZONING DISTRICT (0610-55)

Motion to continue this Agenda item to its regular meeting of May 10, 2011, by m/Vice Chair Carruth, s/Agency Member Kogerman.

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 7:05 p.m. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

- 6.1 ZONING TEXT AMENDMENT NO. 3-11-1894, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE ENTITLED "ZONING AND SUBDIVISIONS" INCLUDING CHAPTER 9-10 (ZONING DISTRICTS ESTABLISHED) AND CHAPTER 9-62 (TEMPORARY USES) TO PERMIT SEASONAL STRAWBERRY STANDS IN SOME COMMERCIAL DISTRICTS SUBJECT TO THE APPROVAL OF A TEMPORARY USE PERMIT (0480-20)

Mayor Songstad opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

Motion to introduce an Ordinance of the City of Laguna Hills, California, amending Title 9 of the Laguna Hills Municipal Code entitled "Zoning and Subdivisions" including Chapter 9-10 (Zoning Districts Established) and Chapter 9-62 (Temporary Uses) to permit seasonal strawberry stands in certain commercial districts subject to the approval of a temporary use permit, by m/Council Member Lautenschleger, s/Mayor Pro Tempore Carruth.

Approved by a vote of 5-0.

7. ADMINISTRATIVE REPORTS

- 7.1 City Manager

The City Manager made no reports.

8. OTHER BUSINESS

8.1 LAGUNA HILLS HIGH SCHOOL GRAD NITE FUNDING REQUEST (0330-25)

Motion that the City Council match the \$1,500 raised by Laguna Hills PTSA Grad Nite Committee and issue a check as soon as possible, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth.

Failed by a vote of 4-1 (Council Members Kogerman, Lautenschleger, Mayor Pro Tempore Carruth, and Mayor Songstad voting no).

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

COUNCIL MEMBER BRESSETTE

Council Member Bressette reported that the OC Fire Authority had released its Wildfire Awareness Week the first week in May, and they had been working with homeowner associations to lower the risk of kitchen fires. Council Member Bressette reported that Team Dark Horse had been invited to participate in the Laguna Hills High School Swap Meet on Saturday, April 30, with all proceeds benefitting the 3/5, and recommended the City Council donate saleable items to the cause. Council Member Bressette indicated that the 3/5 was home from Afghanistan, acknowledged letters received from the Chaplin and the Commanding Officer of the 3/5 thanking the City of Laguna Hills for their support. Council Member Bressette thanked Team Dark Horse for doing a great job and thanked the City Council for getting the Committee up and running.

MAYOR PRO TEMPORE CARRUTH

Mayor Pro Tempore Carruth thanked Council Member Bressette for organizing Team Dark Horse's participation in the high school swap meet. Mayor Pro Tempore Carruth indicated she attended the homecoming of India Company and reported on the event. Mayor Pro Tempore Carruth recommended that the City Council consider keeping the 3/5 Banner up at the Community Center until after the City's Half Marathon event, and there was consensus by the City Council to do so.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 7:35 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF MAY 10, 2011.