
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
APRIL 23, 2013**

CALL TO ORDER

Mayor Kogerman 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, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Kogerman, Mayor Pro Tempore Blount, Council Member Bressette, Council Member Carruth, and Council Member Gilbert.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE.

1.2 TEN YEAR ANNIVERSARY AWARD

MAYOR KOGERMAN RECOGNIZED LISA HERNANDEZ, ACCOUNTANT I, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION AND GIFT.

1.3 UPDATE ON THE SOUTH COUNTY ANIMAL SHELTER COALITION

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM TOM EPPERSON, JAMES VAUGHN, AND VALERIE BROMBERG, MEMBERS OF THE SOUTH COUNTY ANIMAL SHELTER COALITION, REGARDING THE STATUS OF THEIR OUTREACH EFFORTS TO DATE.

Joel Lautenschleger, Laguna Hills, spoke on the update on the South County Animal Shelter Coalition.

2. PUBLIC COMMENTS

There were no Public Comments.

3. MINUTES

3.1 REGULAR MEETING, APRIL 9, 2013

MOTION TO APPROVE THE MINUTES OF THE APRIL 9, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE BLOUNT.

APPROVED BY A VOTE OF 5-0.

3.2 ADJOURNED REGULAR MEETING, APRIL 16, 2013

MOTION TO APPROVE THE MINUTES OF THE APRIL 16, 2013, ADJOURNED REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE BLOUNT.

APPROVED BY A VOTE OF 5-0.

4 CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

4.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED APRIL 23, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$845,610.10.

5. PLANNING AGENCY

Mayor Kogerman 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 7:41 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Blount, Agency Member Bressette, Agency Member Carruth, and Agency Member Gilbert.

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, APRIL 9, 2013

MOTION TO APPROVE THE MINUTES OF THE APRIL 9, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:42 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1 CITY VIEWS AND COMMUNITY SERVICES ACTIVITY GUIDE

Brian Lochrie, Faubel Public Affairs representative, spoke on City Views and Community Services Activity Guide.

Meg Gorham, Laguna Hills, spoke on City Views and Community Services Activity Guide.

THE CITY COUNCIL APPOINTED AN AD HOC COMMITTEE COMPRISED OF COUNCIL MEMBER GILBERT AND COUNCIL MEMBER BRESSETTE TO STUDY PUBLISHING OPTIONS REGARDING THE CITY VIEWS AND

COMMUNITY SERVICES ACTIVITY GUIDE, AND TO RETURN TO CITY COUNCIL WITH A REPORT ON PUBLICATION OPTIONS/ALTERNATIVES; THE AD HOC COMMITTEE HAS THE OPTION TO SOLICIT PUBLIC OPINION, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

7.3 Public Services Director/City Engineer

7.3.1 2013 WEED ABATEMENT PROGRAM

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-04-23-1, 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 28, 2013, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

There were no matters agendized and presented by City Council Members and Mayor.

9. CITY COUNCIL MEMBER COMMENTS

MAYOR PRO TEMPORE BLOUNT

Mayor Pro Tempore Blount thanked the South County Animal Coalition members for their presentation.

COUNCIL MEMBER GILBERT

Council Member Gilbert indicated that his family would be participating in the Memorial Day Half Marathon 5K and 10 K Event.

COUNCIL MEMBER CARRUTH

Council Member Carruth thanked the Parks and Recreation staff for the great job on the Earth Day Event held Saturday, April 20, 2013.

MAYOR KOGERMAN

Mayor Kogerman reported that at one of her "Meet the Mayor" sessions, a girl scout troupe had approached her and asked about City service projects. Mayor Kogerman had recommended the girl scouts consider attending Earth Day. Mayor Kogerman was pleased to have the girl scouts participate in this year's event.

10. CLOSED SESSION

Mayor Kogerman recessed the meeting into Closed Session at 8:20 PM.

10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 24031 El Toro Road, Suite 210, Laguna Hills, California

Agency Negotiator: Bruce Channing, City Manager, and Don White,
Assistant City Manager

Negotiating parties: City of Laguna Hills and Anna Carno, Carno, & Carlton,
LLP

Under Negotiation: Price and Terms of Lease Payment

10.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section
54956.9

Name of Case: Test Claim with the Commission on State Mandates TC #09-
TC-11, San Diego Region Water Permit,

California Water Quality Control Board, San Diego Region, Order No. R9-
2009-0002 (Claimant: County of Orange, Orange County

Flood Control District, Cities of Dana Point, Laguna Hills, Laguna Niguel,
Lake Forest, Mission Viejo, and San Juan Capistrano)

Mayor Kogerman reconvened the meeting at 8:44 PM. All Council Members were
present.

City Attorney Simonian indicated that no reportable action was taken by the City
Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor
Kogerman declared the meeting adjourned at 8:45 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MAY 14, 2013.