
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
APRIL 22, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:01 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Bressette

CLOSED SESSION REPORT

A Closed Session was scheduled at the end of the meeting.

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 GRANT JAFFE.

1.2 PRESENTATION OF PROCLAMATION FOR "DROWNING PREVENTION AWARENESS" AND PROCLAMATION FOR "WILDFIRE AWARENESS WEEK"

MAYOR BLOUNT PRESENTED PROCLAMATIONS FOR "DROWNING PREVENTION AWARENESS" AND "WILDFIRE AWARENESS WEEK" TO ORANGE COUNTY FIRE AUTHORITY BATTALION CHIEF MIKE CONTRERAS.

1.3 PRESENTATION OF PROCLAMATION FOR "PURPLE HEART" MONTH

MAYOR BLOUNT PRESENTED A PROCLAMATION TO DONALD PAGELER, AND MEMBERS FROM CHAPTER 752, MILITARY ORDER OF THE PURPLE HEART, PROCLAIMING APRIL AS "PURPLE HEART" MONTH.

2. PUBLIC COMMENTS**LAGUNA HILLS 3/5 DARK HORSE COMMITTEE**

Karen Robbins, Chair of the 3/5 Committee, gave an update on the military banner program and plans for the Memorial Day Race event.

EQUESTRIAN TRAFFIC IMPROVEMENTS

Bonnie Adams and Cheryl Behringer, residents of Nellie Gail and both serving on the "Traffic Trails" Committee, indicated they were grateful for the safety modifications recently completed by the City, and asked for increased traffic enforcement.

MEMORIAL DAY RACE EVENT

Mike Bland, Laguna Hills resident, thanked the City Council and Community Services staff for their efforts in putting together this year's race, and also thanked Team Dark Horse and Karen Robbins for assistance with the military banner program.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

3.1 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.

3.2 APPROVAL OF MINUTES FOR APRIL 8, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE APRIL 8, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED APRIL 22, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$880,826.83.

3.4 MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE ADMINISTRATION OF A COUNTY-WIDE CLOSED CIRCUIT TELEVISION VIDEO SYSTEM

THE CITY COUNCIL APPROVED THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF LAGUNA HILLS FOR THE COUNTY-WIDE CLOSED CIRCUIT TELEVISION VIDEO INTEROPERABILITY PROJECT AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE MOU.

3.5 FIRST AND FINAL PAYMENT TO G2 CONSTRUCTION, INC., FOR THE WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412C

THE CITY COUNCIL APPROVED THE FIRST AND FINAL PAYMENT TO G2 CONSTRUCTION, INC., IN THE NET AMOUNT OF \$61,669.25, THE FILING OF THE NOTICE OF COMPLETION AND RELEASE OF RETENTION IN 35-DAYS, IF NO LIENS HAVE BEEN FILED, FOR THE WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412C.

3.6 2014 WEED ABATEMENT PROGRAM

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-04-22-1, 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 27, 2014.

3.7 EXTENSION OF CITYWIDE LANDSCAPE MAINTENANCE CONTRACT SERVICES AGREEMENT WITH NIEVES LANDSCAPE, INC.

THE CITY COUNCIL APPROVED AMENDMENT NO. 2 TO THE CITYWIDE LANDSCAPE MAINTENANCE CONTRACT SERVICES AGREEMENT WITH NIEVES LANDSCAPE, INC., AND AUTHORIZED THE CITY MANAGER TO SIGN THE AMENDMENT.

3.8 APPROVAL OF FINAL MAP PARCEL MAP NO. 2009-104

THE CITY COUNCIL APPROVED FINAL MAP PARCEL MAP NO. 2009-104.

3.9 PROGRESS PAYMENT NO. 4 FOR LA PAZ OPEN SPACE PROJECT,
CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$109,234.05 TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.10 ONE-YEAR EXTENSION TO THE AGREEMENT FOR FACILITY OPERATIONS OF THE ROLLER HOCKEY RINK WITH CSHA, INC.-ORANGEWOOD

THE CITY COUNCIL APPROVED A ONE-YEAR EXTENSION TO THE AGREEMENT FOR FACILITY OPERATIONS OF THE ROLLER HOCKEY RINK WITH CSHA, INC. - ORANGEWOOD, AND AUTHORIZED THE CITY MANAGER TO SEND A LETTER TO CSHA, INC. - ORANGEWOOD TO ACKNOWLEDGE THE EXTENSION.

4. PLANNING AGENCY

Mayor Blount 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 7:42 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Bressette

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR APRIL 8, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE APRIL 8, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 7:43 PM. All Council Members were present, with the exception of Council Member Bressette.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ADOPTION OF A NEGATIVE DECLARATION AND APPROVAL OF CASE NO. GPA/ZC/ZTA 06-13-2608, (I) AN AMENDMENT TO THE LAGUNA HILLS GENERAL PLAN LAND USE ELEMENT TO INCREASE THE ALLOWABLE BUILDING DENSITY/INTENSITY FOR HOTEL USES WITHIN THE FREEWAY COMMERCIAL AND MIXED USE GENERAL PLAN LAND USE DISTRICTS AND TO ENACT POLICIES TO ENCOURAGE TARGETED INFILL DEVELOPMENT AND THE DEVELOPMENT OF HOTEL USES ON CERTAIN PROPERTIES WITH PROXIMITY TO, AND VISIBILITY FROM, THE I-5 FREEWAY, AND (II) AN AMENDMENT TO THE LAGUNA HILLS DEVELOPMENT CODE AND ZONING MAP TO ESTABLISH A NEW "HOSPITALITY OVERLAY ZONE" OVERLAY DISTRICT AND RELATED ALTERNATIVE DEVELOPMENT STANDARDS PERTAINING TO BUILDING SETBACKS, HEIGHT, AND FLOOR AREA RATIO FOR HOTEL USES OVER AN AREA OF +/- 19 ACRES GENERALLY LOCATED SOUTH OF LAKE FOREST DRIVE AND WEST OF AVENIDA DE LA CARLOTA

Mayor Blount opened the Public Hearing. There were no requests to speak from the audience.

**THE CITY COUNCIL MADE A MOTION TO CONTINUE THE PUBLIC HEARING TO A DATE CERTAIN OF MAY 13, 2014, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 LEASE PROPOSAL FROM WALGREEN COMPANY

**THE CITY COUNCIL MADE A MOTION TO RECEIVE AND FILE THE REPORT, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

6.1.2 APPROVAL OF A PROPOSED JOINT USE RECREATION FACILITIES AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR THE CONTINUED USE OF THE LAGUNA HILLS HIGH SCHOOL ATHLETIC FIELDS

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-04-22-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING A JOINT USE RECREATION FACILITIES AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE LAGUNA HILLS HIGH SCHOOL ATHLETIC FIELDS, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth stated she attended this year's Earth Day Laguna Hills which was held on Saturday, April 19, 2014, and she appreciated staff's efforts in organizing the event. She indicated the crowd was enthusiastic and well fed by Villa Roma Restaurant and Mountain Mike's Pizza who donated lunch to the volunteers. Council Member Carruth was encouraged with the tree planting and creek cleaning efforts.

MAYOR BLOUNT

Mayor Blount stated he appreciated Mayor Pro Tempore Gilbert's ideas regarding the high school athletic fields and turf replacement. Mayor Blount indicated it was a great solution to expand recreation facilities and achieve and promote water conservation. Mayor Blount stated he appreciated all input provided by City Council.

9. CLOSED SESSION

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Walgreens located at 24031 El Toro Road, Laguna Hills, California

Agency Negotiators: Bruce E. Channing, City Manager, and Donald J. White, Assistant City Manager

Negotiating Parties: City of Laguna Hills and Walgreen Company – Robert Remer, Remer Radcliff Corporation

Under Negotiation: Price and Terms of Payment

PUBLIC COMMENT ON CLOSED SESSION ITEM

There were no Public Comments on the Closed Session item.

CONVENE INTO CLOSED SESSION

Mayor Blount convened the meeting into Closed Session at 8:15 PM.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

RECONVENE TO CITY COUNCIL CHAMBER

Mayor Blount reconvened to the City Council Chamber at 8:35 PM. All Council Members were present with the exception of Council Member Bressette.

CLOSED SESSION REPORT

City Attorney Simonian indicated there was no reportable action taken during Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting at 8:37 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF MAY 13, 2014.