
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
APRIL 16, 2013**

CALL TO ORDER

Mayor Kogerman called the meeting to order at 6 PM.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER CARRUTH

ROLL CALL OF CITY COUNCIL MEMBERS:

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

PUBLIC COMMENTS

There were no Public Comments.

**PROPOSED AMENDMENTS TO THE LEAGUE OF CALIFORNIA CITIES
BYLAWS**

**MOTION TO APPROVE THE PROPOSED AMENDMENTS TO ARTICLE VI
SECTION 2, AND ARTICLE VII, SECTION 16, OF THE LEAGUE OF CALIFORNIA
CITIES BYLAWS, AND DIRECTED STAFF TO SIGN AND RETURN THE MAIL-IN
BALLOT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER
BRESSETTE
APPROVED BY A VOTE OF 5-0.**

CITY COUNCIL BUDGET STRATEGY STUDY SESSION

**1. REVIEW OF MISSION, VISION AND VALUES – THE BUILDING
BLOCKS OF SUCCESS**

City Manager Channing welcomed the City Council to the workshop and gave an overview of the process of developing the City's Biennial Budget. City Manager Channing reported that the budget process begins following an election year, where new Council Members are given the chance to address the process of conducting City business. Mr. Channing indicated that the budget process began with a workshop held on February 19, 2013, with the City Council reviewing and reaffirming the City's Mission, Vision and Core services.

City Manager Channing indicated that tonight's meeting was about the strategic planning process and projects that the City Council would like to include in the FY 2013-2015 Budget. Mr. Channing indicated that each

Department Head, and Council Member who has submitted a Major Plan, would be giving a short presentation on each item. City Manager Channing described the voting process for each Major Plan being presented.

2. GOAL SETTING FOR FY 2013 – 2015 MAJOR PLANS

The following Department Major Plans were presented: City Manager and City Council.

The workshop continued with the following Department Major Plans being presented: City Clerk, Administrative Services, Information Technology, Community Development, and Public Services, Community Services, which included Solid Waste Management and the Parks and Recreation Commission, and Public Safety.

ADJOURNMENT

The meeting was adjourned at 10:55 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF APRIL 23, 2013.