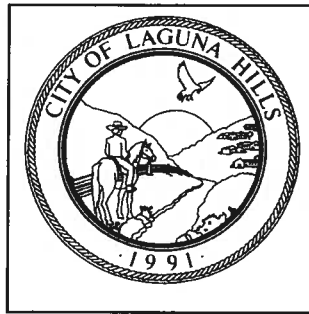

**CITY COUNCIL
REGULAR
MEETING**



**APRIL 13, 2010
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: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

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

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD AND CERTIFICATES OF RECOGNITION FOR BUDGET PRESENTATION (0410-65)

RECOMMENDATION: That Mayor Bressette accept the Government Finance Officers Association Distinguished Budget Presentation Award and present Certificates of Recognition to Assistant City Manager Donald J. White, Finance Manager Janice Reyes, and Management Analyst Melissa Au-Yeung.

- 1.2 FIFTEEN YEAR ANNIVERSARY AWARD (0500-25)

RECOMMENDATION: That Mayor Bressette recognize Sandi Mogan, Deputy City Clerk, for fifteen years of service to the City of Laguna Hills.

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 Jason Brower.

3. MINUTES

3.1 REGULAR MEETING, MARCH 23, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the March 23, 2010, 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 13, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$230,499.58.

4.3 RECORDS RETENTION MANAGEMENT (0170-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO NO LONGER RETAIN CERTAIN CITY RECORDS AND DOCUMENTS, WITH A DISPOSAL DATE OF APRIL 14, 2010, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

4.4 LEASE AGREEMENT WITH VERIZON WIRELESS FOR THE USE OF CITY-OWNED LAND IN CONJUNCTION WITH THE CO-LOCATION OF A COMMUNICATION FACILITY (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the Communications Site Lease Agreement with Verizon Wireless, for the co-location of a wireless communication facility on City-owned land.

4.5 PROGRESS PAYMENT NO. 10 FOR OSO PARKWAY LANDSCAPE PROJECTS, NORTH SIDE CIP NO. 603 / SOUTH SIDE CIP NO. 604 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 10, in the net amount of \$34,117.62, and Contract Change Order No. 1, to Marina Landscape, Inc., for Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604.

4.6 REQUEST TO MODIFY PERMIT PARKING PROVISIONS ON INDIAN HILL LANE (0860-50)

RECOMMENDATION: That the City Council receive and file the report.

4.7 CITYWIDE STREET SWEEPING OPERATIONS AND ESTABLISHMENT OF A NO PARKING ZONE DURING DAYS AND HOURS OF STREET SWEEPING ON SANTA VITTORIA DRIVE (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A NO PARKING ZONE DURING THE HOURS AND DAYS OF STREET SWEEPING ON SANTA VITTORIA DRIVE.

4.8 DELETION OF ONE CROSSWALK LEG AT THE INTERSECTION OF ALICIA PARKWAY AND HON AVENUE/PASEO DE ALICIA (0860-40)

RECOMMENDATION: That the City Council approve the deletion of one crosswalk leg from the northeasterly corner to the southeasterly corner on the easterly side of the intersection of Alicia Parkway at Hon Avenue/Paseo de Alicia.

4.9 AWARD OF CONTRACT FOR WEED ABATEMENT PROGRAM SERVICES (0400-10)

RECOMMENDATION: That the City Council award the contract for weed abatement services to the apparent low bidder, Igi's Landscape Services, in the total bid amount of \$26,483.68, and authorize the Mayor to sign and the City Clerk to attest thereto.

4.10 PROGRESS PAYMENT NO. 4, FINAL, FOR MOULTON PARKWAY PAVEMENT REHABILITATION PROJECTS, CIP NO. 166 AND CIP NO. 167 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 4, Final, in the net amount of \$9,204.90, and Contract Change Order No. 1, to All American Asphalt, for Moulton Parkway Pavement Rehabilitation Projects, CIP No. 166 and CIP No. 167, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

4.11 COOPERATIVE AGREEMENT (DISTRICT AGREEMENT 12-0625) WITH CALTRANS FOR CONSTRUCTION ASSISTANCE FOR THE LA PAZ ROAD AT INTERSTATE 5 IMPROVEMENT PROJECT, CIP NO. 159 (0400-10)

RECOMMENDATION: That the City Council approve Cooperative Agreement, District Agreement 12-0625, with the State of California Department of Transportation (Caltrans) and authorize the Mayor to sign and the City Clerk to attest thereto.

4.12 APPLICATION FOR PUBLIC ASSISTANCE FOR SEVERE WINTER STORM DAMAGES (0220-25)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DESIGNATING THE CITY MANAGER AS THE APPLICANT'S AGENT FOR OBTAINING FEDERAL FINANCIAL ASSISTANCE FOR STORM DAMAGE.

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 MARCH 23, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the March 23, 2010, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 CHANGE PLAN NO. 03-10-1597, A REQUEST BY CEC ENTERTAINMENT, INC., TO MODIFY THE HOURS OF OPERATION OF AN EXISTING CHUCK E. CHEESE'S RESTAURANT, LOCATED AT 26538 MOULTON PARKWAY, SUITE H (0600-30)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CHANGE PLAN NO. 03-10-1597, A REQUEST BY CEC ENTERTAINMENT, INC., TO MODIFY CONDITIONAL USE PERMIT NO. 2001-077 TO EXPAND THE OPERATING HOURS OF AN EXISTING CHUCK E. CHEESE'S RESTAURANT, LOCATED AT 26538 MOULTON PARKWAY, SUITE H.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Chief of Police Services

A. 2009 POLICE SERVICES ANNUAL REPORT (0260-05)

RECOMMENDATION: That the City Council receive and file the 2009 Annual Report.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

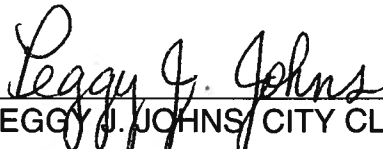
9. CLOSED SESSION

ADJOURNMENT

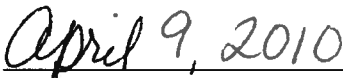
The next Regular Meeting of the City Council will be April 27, 2010, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

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 9, 2010, 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.