
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
APRIL 09, 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.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Blount

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 LIAISON AMANDA JAFFE.

2. PUBLIC COMMENTS

There were no Public Comments.

3. MINUTES

3.1 REGULAR MEETING, MARCH 26, 2013

MOTION TO APPROVE THE MINUTES OF THE MARCH 26, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, 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 DECLARE 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 9, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE
AMOUNT OF \$137,830.78.

4.3 PROGRESS PAYMENT NO. 24 FOR LA PAZ ROAD WIDENING AT I-5
IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 24, IN THE
NET AMOUNT OF \$8,923.79, TO SEMA CONSTRUCTION, INC., FOR THE
LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.4 APPROVE PROPOSED LEASE AGREEMENT FOR 24031 EL TORO
ROAD, SUITE 200, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE PROPOSED LEASE FOR 24031 EL
TORO ROAD, SUITE 200, LAGUNA HILLS, CALIFORNIA, WITH VILMA M.
AARONS AND GENEVIEVE WALLS AND AUTHORIZED THE CITY
MANAGER TO EXECUTE LEASE DOCUMENTS.

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 7:10 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, MARCH 26, 2013

**MOTION TO APPROVE THE MINUTES OF THE MARCH 26, 2013, REGULAR
MEETING, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER
CARRUTH.**

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 7:10 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 EXPANSION OF THE USE OF SOCIAL MEDIA**

Tom Sippl, Mission Viejo, spoke on the use of social media and indicated he was interested in obtaining the specifications for the project and distributed copies of a presentation regarding mobile phone apps to the City Council.

**THE CITY COUNCIL DIRECTED STAFF TO PROCEED WITH THE DEVELOPMENT OF A MOBILE APPLICATION AND THE ESTABLISHMENT OF SPECIAL EVENT FACEBOOK PAGES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

7.3 Community Development Director**7.3.1 ESTIMATE OF COSTS ASSOCIATED WITH THE FORMATION OF A PLANNING COMMISSION.**

**THAT THE CITY COUNCIL MAKE A DETERMINATION TO TAKE NO ACTION ON THE FORMATION OF A PLANNING COMMISSION, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
MOTION FAILED TO PASS ON A 2-3 VOTE (COUNCIL MEMBER GILBERT, MAYOR PRO TEMPORE BLOUNT AND MAYOR KOGERMAN VOTING NO.)**

**THAT THE CITY COUNCIL REQUEST THAT THE ASSOCIATION OF CALIFORNIA CITIES ORANGE COUNTY (ACC-OC) CONDUCT RESEARCH WITH OTHER MEMBER CITIES TO DETERMINE THE REAL COSTS OF FORMING AND MAINTAINING A PLANNING COMMISSION AND REPORT BACK TO THE CITY COUNCIL ON THOSE COSTS, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT.
APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS BRESSETTE AND CARRUTH VOTING NO.)**

7.4 Deputy City Manager/Community Services**7.4.1 2013 MEMORIAL DAY HALF MARATHON, 10K AND 5K EVENT**

Evan Gost, Laguna Hills, spoke on the 2013 Memorial Day Half Marathon, 10K and 5K Event.

THE CITY COUNCIL APPROVED CORPORAL JOSUE BARRONE AS THE GRAND MARSHALL FOR THE 2013 MEMORIAL DAY HALF MARATHON, BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE BLOUNT. APPROVED BY A VOTE OF 5-0.

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER GILBERT. 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 staff for their work on the 2013 Memorial Day Half Marathon, 10K and 5K event.

MAYOR KOGERMAN

Mayor Kogerman indicated that Laguna Hills High School Resource Officer Sergeant Gunsolley was presenting a Teen Psychology and Behavior Program, on Wednesday, April 10, 2013, at 6:30 PM at Laguna Hills High School.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 8:12 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF APRIL 23, 2013.