
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
APRIL 08, 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 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session scheduled.

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 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THERE WAS NO REPORT GIVEN BY THE COMMITTEE.

1.3 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM DAVID SYKORA, FRANCHISE RESTAURANT OPERATOR, CHICK-FIL-A, 24011 EL TORO ROAD, LAGUNA HILLS.

2. PUBLIC COMMENTS

REQUEST FOR PROCLAMATION

Kirsten Gee Maeda, Irvine Lupus Support Group, addressed the City Council to request a Proclamation be issued to recognize May as Lupus Awareness Month. Since the butterfly was the symbol for Lupus, she requested that her group be given permission to decorate the four butterfly structures at the Community Center to coincide with recognizing May as Lupus Awareness Month. Ms. Maeda stated that the decorating would entail embellishments only, adding ribbons, fabric and butterflies to the base of the butterfly structures, and none of the artists' work would be covered or touched in the process.

GRAD NIGHT FUNDING

Deborah Aufil, Laguna Hill High School Grad Night Committee, thanked the City Council for their past support of Grad Night, and indicated she was present tonight to request another \$2,000, in addition to the funds already budgeted and approved by the City Council.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR BLOUNT REMOVING ITEM 3.8, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

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

THE CITY COUNCIL WAIVED READINGS 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 MARCH 25, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE MARCH 25, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED APRIL 8, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$784,208.34.

3.4 2013 GENERAL PLAN ANNUAL REPORT

THE CITY COUNCIL RECEIVED THE REPORT AND DIRECTED STAFF TO FORWARD THE 2013 GENERAL PLAN ANNUAL REPORT AND ANNUAL ELEMENT PROGRESS REPORT - HOUSING ELEMENT IMPLEMENTATION, TO THE STATE OF CALIFORNIA.

3.5 PROGRESS PAYMENT NO. 3 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NOS. 1 AND 2 AND PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$142,787.35 TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.6 PROGRESS PAYMENT NO. 2 FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$418,131.84, TO ALL AMERICAN ASPHALT, FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172.

3.7 AUTHORIZATION TO ADVERTISE FOR BIDS AND TO DIRECTLY PURCHASE MATERIALS FOR THE TURF RENOVATION AT THE LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS ON FILE WITH THE CITY CLERK, AUTHORIZED THE ADVERTISEMENT FOR BIDS AND AUTHORIZED THE DIRECT PURCHASE OF MATERIALS FOR THE TURF RENOVATION AT THE LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.8 ADOPTION OF A CATEGORICAL EXEMPTION FOR THE CITY'S FOURTH OF JULY CELEBRATION AND FIREWORKS DISPLAY, DETERMINING THAT THE EVENT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO TITLE 14, CHAPTER 3, SECTION 15304(E) OF THE CALIFORNIA CODE OF REGULATIONS, AND AUTHORIZATION TO FILE AN "APPLICATION/ REPORT OF WASTE DISCHARGE"

Mayor Blount indicated he removed this item from the Consent Calendar to comment that a categorical exemption and application was required from the San Diego Regional Water Quality Control Board, as firework fallout could have a potential impact to water quality in the area.

THE CITY COUNCIL: (1) ADOPTED A CATEGORICAL EXEMPTION, AND (2) DIRECTED STAFF TO SUBMIT TO THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD AN "APPLICATION/REPORT OF WASTE DISCHARGE" FOR THE FOURTH OF JULY CELEBRATION AND FIREWORKS DISPLAY, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR MARCH 25, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE MARCH 25, 2014, REGULAR MEETING, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN. APPROVED BY A VOTE OF 5-0.

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 7:38 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS**6.1 City Manager****6.1.1 LAGUNA HILLS HIGH SCHOOL SYNTHETIC TURF PROJECT -
STATUS REPORT**

**THE CITY COUNCIL MADE A MOTION TO RECEIVE AND FILE THE REPORT,
BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

**6.1.2 CONSIDERATION OF AMENDMENTS TO THE LAGUNA HILLS
SMOKING ORDINANCE TO INCLUDE E-CIGARETTES**

**THE CITY COUNCIL MADE A MOTION TO DIRECT STAFF TO BRING BACK A
STAFF REPORT ON THE SMOKING ORDINANCE AT THE FIRST MEETING IN
OCTOBER, AND TO INCLUDE AN E-CIGARETTE PROVISION, BY M/COUNCIL
MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

**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 the Laguna Hills High School "Every 15 Minutes" Program on March 31, 2014. She reported that the event showed the importance of participating community partners, including OCFA, ambulance companies, TIP Volunteers, and Orange County Sheriff Deputies. She was proud and grateful that the City of Laguna Hills was able to assist in sponsoring the event.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman confirmed that the request to issue a Proclamation for Lupus Awareness would be handled in the usual approval process. She also wanted clarification on whether there was Council consensus on the issue of decorating the butterflies at the Community Center. City Manager Channing stated he understood, that assuming there were no objections with regard to approval and issuance of the

Proclamation, and that the requested additions to the existing butterflies would not damage the butterflies themselves, then he believed there was support going forward with the decorations.

MAYOR BLOUNT

Mayor Blount stated he wanted to recognize Kerstyn Gonzales, former Laguna Hills High School Student Liaison this past semester. Mayor Blount stated that he recently learned that Kerstyn had a serious brain tumor a few years ago which was subsequently removed through surgery. Mayor Blount requested that staff draft a Letter of Recommendation to be issued to Kerstyn Gonzales, who was seeking admission to California State University at Long Beach in the fall.

Council Member Kogerman reported on the recent passing of Bill Craycraft, who had been a personal friend, a mentor and someone who did great things for his community of Mission Viejo which spilled over into Laguna Hills. Council Member Kogerman stated that among the things he participated in was the "Walk Against Drugs" almost 30 years ago, where many Laguna Hills residents had participated. Bill was one of the main forces behind the incorporation of Mission Viejo which helped to get the ball rolling for the rest of the South County cities towards incorporation. He served as Mission Viejo Council Member for 17 years, established the Mayor's Prayer Breakfast, and did much for the youth in his community. Council Member Kogerman stated that a Memorial Service at Saddleback Church was scheduled for April 25, 2014.

Council Member Carruth indicated that Bill Craycraft was a true, loyal and faithful friend to Laguna Hills. During the City's incorporation, he offered guidance and advice on the process. Council Member Carruth stated that Bill had the wonderful ability to bring people together through his charm and gentlemanly manners. He will be missed.

Council Member Bressette commented that Bill Craycraft had been a great friend of the many people who supported the City's incorporation. Council Member Bressette reported that during his term on LAFCO, Bill was always a good friend to him. Council Member Bressette also indicated that Bill assisted in the incorporation of the cities of Aliso Viejo, Rancho Santa Margarita, and Laguna Woods, and was a key figure behind the scenes. We will miss his laugh and his smile.

Mayor Blount indicated he didn't know Bill Craycraft very well, but understood that Bill was extraordinarily kind, had a gentle heart and a warm smile, and he will be missed.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting in memory of Bill Craycraft at 8:40 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF APRIL 22, 2014.