
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MARCH 27, 2012**

CALL TO ORDER

Mayor Carruth 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.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Lautenschleger

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Songstad

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentation and Proclamations.

2. PUBLIC COMMENTS

PARKING ISSUE

Clarence Hauschild, Laguna Hills, indicated he wanted consideration for street parking in the vicinity of his home on La Paz Road in order to hold open houses for his historical barn.

The City Council recommended that Mr. Hauschild work with Public Services Director Rosenfield to bring this issue to the Traffic Commission for consideration.

LAGUNA HILLS HIGH SCHOOL FUND RAISER

Meg Gorham, Laguna Hills, spoke on Laguna Hills Grad Night Fund Raiser, Win-Win-Wednesday, and also requested that the City add special events occurring at the high school to the City's website calendar.

LAGUNA HILLS HIGH SCHOOL GRAD NIGHT

Teresa Bonutto, Laguna Hills, requested a donation from the City for the Laguna Hills High School Grad Night.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO.

3. MINUTES

3.1 REGULAR MEETING, MARCH 13, 2012

MOTION TO APPROVE THE MINUTES OF THE MARCH 13, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER SONGSTAD ABSENT).

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER SONGSTAD ABSENT).

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 27, 2012.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$916,373.48.

4.3 2011 GENERAL PLAN ANNUAL REPORT

THE CITY COUNCIL RECEIVED THE REPORT AND DIRECTED STAFF TO FORWARD THE 2011 GENERAL PLAN ANNUAL REPORT AND ANNUAL ELEMENT PROGRESS REPORT-HOUSING ELEMENT IMPLEMENTATION TO THE STATE OF CALIFORNIA.

4.4 PROGRESS PAYMENT NO. 12 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 12, IN THE NET AMOUNT OF \$304,660.04, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

5. PLANNING AGENCY

Mayor Carruth 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 7:26 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, and Agency Member Kogerman

Absent: Agency Member Songstad

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, MARCH 13, 2012

MOTION TO APPROVE THE MINUTES OF THE MARCH 13, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 3, BY M/VICE CHAIR LAUTENSCHLEGER, S/AGENCY MEMBER BRESSETTE.

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

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:27 PM. All Council Members were present, with the exception of Council Member Songstad.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

City Manager Channing indicated that Community Development Director Chantarangsu had made changes to the City's website which included adding a list of pending applications coming forward for Planning Agency consideration.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8.1 MAYOR CARRUTH****8.1.1 LA PAZ ROAD SIDEWALK WIDENING**

MOTION TO DIRECT STAFF TO RETURN WITH A REPORT DETAILING THE COST ASSOCIATED WITH THE CONSTRUCTION OF A RETAINING WALL ALONG THE LA PAZ ROAD SIDEWALK FROM PASEO DE VALENCIA TO CHAMPLAIN ROAD, THE ABILITY TO SECURE GRANT FUNDING, AND THE PROCESS USED TO ESTABLISH A PARTNERSHIP WITH SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT TO SHARE THE COST OF THE SIDEWALK WIDENING, BY M/MAYOR CARRUTH, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER SONGSTAD ABSENT).

9. CITY COUNCIL MEMBER COMMENTS**MAYOR CARRUTH**

Mayor Carruth thanked the Community Services staff for the "Open House" event held at the Community Center on Saturday, March 24, 2012.

Mayor Carruth also thanked the Community Services staff for hosting the "I Can Make a Difference" Conference held at the Laguna Hills Community Center. Mayor Carruth reported she received many positive comments from participants on the Community Center facility.

Mayor Carruth reported on her attendance at the Senior Summit held in Laguna Woods.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman indicated that State law did not require a person addressing the City Council under Public Comments state his/her name or address. Council Member Kogerman indicated that she would like certain language at the beginning of the Agenda to be concise with the Request to Speak Forms.

COUNCIL MEMBER BRESSETTE

Council Member Bressette asked staff why the Traffic Commission meeting had been cancelled.

Public Services Director Rosenfield stated the meeting was cancelled due to lack of Agenda items.

MAYOR PRO TEMPORE LAUTENSCHLEGER

Mayor Pro Tempore Lautenschleger thanked the Community Services staff for the "Open House" event held at the Laguna Hills Community Center on Saturday, March 24, 2012.

Mayor Pro Tempore Lautenschleger stated that the new dedicated freeway on-ramp lane at La Paz Road had been opened and asked staff to monitor the traffic flow.

10. CLOSED SESSION

Mayor Carruth indicated there was no need for a Closed Session.

10.1 CONFERENCE WITH LABOR NEGOTIATOR (CONTINUED)

Pursuant to Government Code Section 54957.6

Agency Negotiator: Daniel C. Cassidy, Special Labor Counsel

Unrepresented Employee: City Manager

Under Negotiation: Terms and conditions of employment

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 7:51 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF APRIL 10, 2012.