
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MARCH 26, 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: Council Member Bressette

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.

1.2 OATH OF OFFICE FOR PARKS AND RECREATION COMMISSIONER

MAYOR KOGERMAN PRESENTED THE CERTIFICATE OF APPOINTMENT TO PARKS AND RECREATION COMMISSIONER CHRIS MACKEY.

1.3 PRESENTATION FROM ORANGE COUNTY VECTOR CONTROL DISTRICT

THE CITY COUNCIL RECEIVED A PRESENTATION FROM THE ORANGE COUNTY VECTOR CONTROL DISTRICT.

2. PUBLIC COMMENTS

NOISE LEVELS

Valerie Tasted, Laguna Hills, had concerns regarding noise levels coming from a medical/dental building close to her residence.

LAGUNA HILLS HOT LINE

Meg Gorham, Laguna Hills, requested that the City consider creating a telephone "hot line" where residents could report City maintenance issues.

3. MINUTES

3.1 REGULAR MEETING, MARCH 12, 2013

MOTION TO APPROVE THE MINUTES OF THE MARCH 12, 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 CARRUTH, WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 4.5.

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 DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READY BY TITLE AND FURTHER READING WAIVED.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 26, 2013.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$935,305.38.

4.3 CONTRACT WITH ALISO MEADOWS CONDOMINIUM ASSOCIATION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2012-2013

THE CITY COUNCIL APPROVED A CONTRACT WITH THE ALISO MEADOWS CONDOMINIUM ASSOCIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2012-2013 FISCAL YEAR AND AUTHORIZED THE CITY MANAGER EXECUTE THE CONTRACT.

4.4 PROGRESS PAYMENT NO. 3 FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$39,347.76, TO N.S. CONSTRUCTION & PAINTING, FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A.

4.6 2012 GENERAL PLAN ANNUAL REPORT

THE CITY COUNCIL RECEIVED THE REPORT AND DIRECTED STAFF TO FORWARD THE 2012 GENERAL PLAN ANNUAL REPORT AND ANNUAL ELEMENT REPORT - HOUSING ELEMENT IMPLEMENTATION, TO THE STATE OF CALIFORNIA.

4.7 2013-2015 CITY COUNCIL BIENNIAL BUDGET WORKSHOPS

THE CITY COUNCIL CANCELED THE PROPOSED APRIL 2, 2013, BUDGET STUDY SESSION WORKSHOP.

4.8 AWARD OF CONTRACT FOR CIVIC CENTER IMPROVEMENTS - CARPETING & FLOORING

THE CITY COUNCIL AWARDED THE CONTRACT FOR CIVIC CENTER IMPROVEMENTS – CARPETING & FLOORING TO THE APPARENT LOW BIDDER, G&S CARPET MILLS, INC., IN THE LOW BID AMOUNT OF \$78,214.21, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

4.9 AWARD OF CONTRACT FOR CIVIC CENTER SUITE 100B IMPROVEMENTS

THE CITY COUNCIL AWARDED THE CONTRACT FOR CIVIC CENTER SUITE 100B IMPROVEMENTS TO THE APPARENT LOW BIDDER, INNOVATIVE BUILDERS & DESIGN, IN THE LOW BID AMOUNT OF \$35,797.50, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

4.10 AWARD OF CONTRACT FOR CIVIC CENTER IMPROVEMENTS – PAINTING

THE CITY COUNCIL AWARDED THE CONTRACT FOR CIVIC CENTER IMPROVEMENTS – PAINTING TO THE APPARENT LOW BIDDER, U.S. NATIONAL CORPORATION, IN THE LOW BID AMOUNT OF \$14,925.00, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 4.5 SECOND READING AND ADOPTION OF AN ORDINANCE ENTITLED: AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING SECTIONS 2-04.010 AND 2-04.020 OF CHAPTER 2-04 OF TITLE 2 OF THE LAGUNA HILLS MUNICIPAL CODE ESTABLISHING THE DATES, TIMES AND LOCATION OF CITY COUNCIL REGULAR MEETINGS**

Council Member Bressette indicated that he removed this item from the Consent Calendar in order to vote no on the adoption of the Ordinance.

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2013-1, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING SECTIONS 2-04.010 AND 2-04.020 OF CHAPTER 2-04 OF TITLE 2 OF THE LAGUNA HILLS MUNICIPAL CODE ESTABLISHING THE DATES, TIMES AND LOCATION OF CITY COUNCIL REGULAR MEETINGS, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER BRESSETTE VOTING NO).

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 7:32 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 12, 2013

MOTION TO APPROVE THE MINUTES OF THE MARCH 12, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER GILBERT. APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 TENTATIVE PARCEL MAP & VARIANCE NO. 11-12-2428, A REQUEST TO SUBDIVIDE THE CABOT TOWN CENTER PROPERTY INTO FOUR PARCELS AT 25214-25272 CABOT ROAD IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT.

THE PLANNING AGENCY CONTINUED THE PUBLIC HEARING FOR TENTATIVE PARCEL MAP/VARIANCE NO. 11-12-2428 TO A DATE UNCERTAIN, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:33 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.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8.1 COUNCIL MEMBER CARRUTH****8.1.1 SAN ONOFRE NUCLEAR GENERATING STATION**

THERE WAS NO ACTION TAKEN ON THIS ITEM.

8.2 MAYOR KOGERMAN**8.2.1 PROPOSED REVISION OF THE CONSTITUTION AND TIMING OF MEETINGS OF THE PLANNING AGENCY/COMMISSION**

Len Herman, Laguna Hills, spoke in favor of the proposed revision of the constitution and timing of meetings of the Planning Agency/Commission.

THE CITY COUNCIL DIRECTED STAFF TO RETURN WITH A REPORT CONTAINING AN ESTIMATE OF ASSOCIATED COSTS OF ESTABLISHING AND MAINTAINING AN INDEPENDENT PLANNING COMMISSION, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS BRESSETTE AND CARRUTH VOTING NO).

9. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette indicated that there was a kitchen fire last week in the City that displaced eight residents, and reported that the Orange County Fire Authority website contained safety guidelines helpful to residents.

COUNCIL MEMBER GILBERT

Council Member Gilbert indicated that he attended the Orange County Fire Authority meeting last week and discovered that battery or hard-wired smoke detectors were

only good for ten years.

COUNCIL MEMBER CARRUTH

Council Member Carruth spoke on safety issues at the San Onofre Nuclear Generating Station.

MAYOR KOGERMAN

Mayor Kogerman indicated that the City Council had received a new police report that Lieutenant Behrens would produce on a monthly basis.

Mayor Kogerman thanked City Clerk Johns for the new City Council Member handbooks.

Mayor Kogerman indicated that "Meet the Mayor" Saturday sessions would be moving to Solomon's Bakery the first Saturday of April.

Mayor Kogerman indicated that she had been "Principal of the Day" at Laguna Hills High School and reported that the Laguna Hills High School Student Resource Deputy Gunsolley was doing a great job.

Mayor Kogerman thanked Council Member Carruth for her help in presenting the Eagle Scout Certificates issued by the City.

Mayor Kogerman reported that she met with the South Orange County Mayors and learned about the problems among south Orange County youth's misuse of prescription drugs.

Mayor Kogerman reported that she attended Orange County Forum's Annual State of the County presentation.

Mayor Kogerman reported that she attended the Medal of Valor Luncheon on Tuesday, March 26, 2013.

CONTINUED PUBLIC COMMENTS

Frank Mairjahangir, had concerns regarding the contract with Aliso Meadows Condominium Association regarding Community Development Block Grant funds for fiscal year 2012-2013.

10. CLOSED SESSION

Mayor Kogerman recessed the meeting into Closed Session at 9:10 PM.

10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 24031 El Toro Road, Suite 200, Laguna Hills

Agency Negotiator: Bruce Channing, City Manager, and Don White,
Assistant City Manager

Negotiating Parties: City of Laguna Hills and Eric Tse, Zuvich Corporate
Advisors, Inc., on behalf of Vilma Aarons, Attorneys at
Law

Under Negotiation: Price and Terms of Lease Payment

Mayor Kogerman reconvened the meeting at 9:20 PM. All Council Members were present.

City Attorney Simonian indicated that no reportable action was taken by the City Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session. Mayor Kogerman declared the meeting adjourned at 9:21 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF APRIL 9, 2013.