
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
MARCH 24, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Gilbert called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:02 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Blount

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session report.

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 MATTHEW SHULMAN.

1.2 CERTIFICATE OF RECOGNITION, LAGUNA HILLS AYSO REGION 1422

MAYOR GILBERT PRESENTED CERTIFICATES OF RECOGNITION TO LAGUNA HILLS AYSO REGION 1422 U-12 BOYS "JACKRABBIT" TEAM MEMBERS.

1.3 TRANSPORTATION CORRIDOR PRESENTATION REGARDING AN UPDATE ON THE SAN JOAQUIN HILLS FINANCING

THE CITY COUNCIL RECEIVED A PRESENTATION FROM AMY POTTER,

WITH THE TRANSPORTATION CORRIDOR AGENCY, REGARDING AN UPDATE ON THE SAN JOAQUIN HILLS FINANCING.

1.4 TEN YEAR ANNIVERSARY AWARD

MAYOR GILBERT RECOGNIZED HUMZA JAVED, ASSOCIATE CIVIL ENGINEER, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION AND GIFT.

1.5 RECOGNITION OF PEGGY J. JOHNS ON THE OCCASION OF HER RETIREMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-03-24-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING PEGGY J. JOHNS FOR HER SERVICE TO THE CITY AS CITY CLERK.

2. PUBLIC COMMENTS

ALICIA GATEWAY PROJECT

Fred Buckhalter, a resident of Laguna Hills, informed the Council of the newly established Alicia Gateway Citizens Group and requested that an Ad Hoc Committee be formed to study this issue.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/MAYOR PRO TEMPORE 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 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 READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR MARCH 10, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MARCH 10, 2015, REGULAR MEETING.

3.3 APPROVAL OF MINUTES FOR MARCH 10, 2015, SPECIAL MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MARCH 10, 2015, SPECIAL MEETING.

3.4 APPROVAL OF MINUTES FOR MARCH 14, 2015, SPECIAL MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MARCH 14, 2015, SPECIAL MEETING.

3.5 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 24, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$636,611.41.

3.6 2014 GENERAL PLAN ANNUAL REPORT

THE CITY COUNCIL RECEIVED THE REPORT AND DIRECTED STAFF TO FORWARD THE 2014 GENERAL PLAN ANNUAL REPORT AND ANNUAL ELEMENT PROGRESS REPORT-HOUSING IMPLEMENTATION, TO THE STATE OF CALIFORNIA.

3.7 PROGRESS PAYMENT NO. 15 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 15, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.8 AUTHORIZATION TO ADVERTISE FOR BIDS TO RETAIN A CONTRACTOR FOR THE ANNUAL WEED ABATEMENT PROGRAM SERVICES

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE ADVERTISEMENT FOR BIDS OF THE ANNUAL WEED ABATEMENT PROGRAM SERVICES.

3.9 RECORDS RETENTION MANAGEMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-03-24-2, 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 MARCH 25, 2015, PURSUANT TO THE

GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

- 3.10 APPROVAL OF PROPOSED AMENDMENT TO THE JOINT AGREEMENT FOR THE OPERATION, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM

THE CITY COUNCIL APPROVED THE PROPOSED AMENDMENT TO THE JOINT AGREEMENT FOR THE OPERATION, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM, AND AUTHORIZED THE MAYOR TO EXECUTE THE AMENDMENT.

- 3.11 2015 FOURTH OF JULY CELEBRATION AND FIREWORKS AGREEMENT

THE CITY COUNCIL APPROVED THE FIREWORKS DISPLAY AGREEMENT BETWEEN FIREWORKS AND STAGE FX AMERICA, INC., AND THE CITY OF LAGUNA HILLS FOR 2015 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

4. PLANNING AGENCY

Mayor Gilbert 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 7:50 PM.

- 4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

- 4.2 PUBLIC COMMENTS

There were no Public Comments.

- 4.3 APPROVAL OF MINUTES FOR MARCH 10, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE MARCH 10, 2015, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT.

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 Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 7:51 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 CITY CLERK'S DEPARTMENT REORGANIZATION

THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 2015-03-24-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING TWO NEW CLASSIFICATIONS ALONG WITH SALARY RANGES AND BENEFITS AND ELIMINATING THREE POSITIONS WITHIN THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION BARGAINING UNIT;

2. RESOLUTION NO. 2015-03-24-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING RESOLUTION NO. 2013-09-10-1 TO ESTABLISH A NEW CLASSIFICATION ALONG WITH SALARY RANGE AND BENEFITS AND TO ELIMINATE ONE POSITION; AND

**3. RESOLUTION NO. 2015-03-24-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPOINTING MELISSA AU-YEUNG AS CITY CLERK OF THE CITY OF LAGUNA HILLS IN ACCORDANCE WITH THE PROCEDURES ESTABLISHED BY THE LAGUNA HILLS MUNICIPAL CODE CHAPTER 2-12, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER CARRUTH**

Council Member Carruth reported that she attended the Lomarena Elementary School Read-a-Thon and recapped the highlights of the event.

Council Member Carruth and Lieutenant Chacon met with representatives of the Via Lomas neighborhood and stated Lieutenant Chacon would be implementing programs for the neighborhood.

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported on the Orange County Vector Control West Nile Virus statistics for last season and indicated that they anticipate another season of increased activity. Mayor Pro Tempore Kogerman distributed an article on Flea Bourne Typhus and requested that staff include a link on the City's website to the article.

Mayor Pro Tempore Kogerman stated she met with Lieutenant Chacon and a resident of Nellie Gail Ranch and has set up a Neighborhood Watch organizational meeting.

COUNCIL MEMBER BLOUNT

Council Member Blount stated that he started using www.spotcrime.com, which provides daily updates of criminal activity. Council Member Blount indicated that he would follow up with Lieutenant Chacon to ensure accuracy.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council Meeting at 8:07 PM.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF APRIL 14, 2015.