
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL STUDY SESSION/WORKSHOP
SPECIAL MEETING
MINUTES
MARCH 14, 2015**

CALL TO ORDER

Mayor Gilbert called the meeting to order at 9:02 AM.

PLEDGE OF ALLEGIANCE: Mayor Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS:

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

Absent: Council Member Blount

PUBLIC COMMENTS

There were no Public Comments.

CITY COUNCIL STUDY SESSION/WORKSHOP

1. Mayor's Opening Comments Regarding Workshop Objectives

Mayor Gilbert asked Council Member Carruth for a brief description of the benefits derived from these meetings based on her past experience attending this Study Session/Workshop. Council Member Carruth stated that the Session was used to inform City Council on what was going on within the community and to help City Council refocus on their responsibility to the Community.

2. Recap of March 10, 2015, City Council Goal Setting/Budget Study Session for Fiscal Year 2015-2017 Major Plans and Work Programs

Assistant City Manager White discussed the rating results for the Proposed Fiscal Year 2015-17 Major Plans and Work Programs and summarized the 8-year Financial Plan that was presented at the March 10th Special City Council Meeting.

3. City Council Workshop on Mission, Vision, Values, and Core Services

City Manager Channing welcomed the City Council to the workshop and stated that this was an appropriate time to revisit the Mission, Vision, Values and Core Services and to review where the organization was headed as a whole. City Manager Channing also

presented a PowerPoint presentation outlining the Mission, Vision, Values and Core Services.

City Council and staff reviewed the Core Services and Mission Statement and agreed that the statement will remain:

“Provide high quality city services at an efficient cost to protect and enhance the quality of life in Laguna Hills.”

Each Department Head presented an overview of the General Plan and discussed how the Guiding Themes for Success relate to each department, and the Vision and Values sections were reviewed.

4. Discussion of City Council Agenda Processes; Meeting Protocols; City Council Business Practices and Operating Procedures; and City Council Policies, Procedures and Business Protocols

Item No. 4 was continued to the Operating Budget Study Session scheduled for April 14, 2015.

5. Proposed Reorganization of the City Clerk’s Department

Item No. 5 was continued to the Operating Budget Study Session scheduled for April 14, 2015.

6. Council Comments

Item No. 6 was continued to the Operating Budget Study Session scheduled for April 14, 2015.

ADJOURNMENT

The meeting was adjourned at 12:14 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF MARCH 24, 2015.