CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MARCH 13, 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: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS
Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, Council Member Songstad

1. PRESENTATIONS AND PROCLAMATIONS

1.1 GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD AND CERTIFICATES OF RECOGNITION FOR BUDGET PRESENTATION

MAYOR CARRUTH ACCEPTED THE GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD AND PRESENTED CERTIFICATES OF RECOGNITION TO ASSISTANT CITY MANAGER DONALD J. WHITE, FINANCE MANAGER JANICE REYES, AND SENIOR MANAGEMENT ANALYST MELISSA AU-YEUNG.

1.2 PRESENTATION BY THE SOUTH ORANGE COUNTY REGIONAL CHAMBER OF COMMERCE

THE CITY COUNCIL RECEIVED A PRESENTATION FROM JIM LEACH, CHIEF EXECUTIVE OFFICER OF THE SOUTH ORANGE COUNTY ECONOMIC COALITION, A DIVISION OF THE SOUTH ORANGE COUNTY CHAMBER OF COMMERCE, ENTITLED "SPEAKING UP FOR THE REGIONAL BUSINESS COMMUNITY."

2. PUBLIC COMMENTS

LAGUNA HILLS HIGH SCHOOL GRAD NIGHT

Meg Gorham, Laguna Hills, gave an update on Laguna Hills High School Grad Night Fund Raiser, Win-Win-Wednesday.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL ALTERNATE STUDENT LIAISON ADAM WONG.

3. MINUTES

3.1 REGULAR MEETING, FEBRUARY 28, 2012

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEMS NO. 4.3 AND 4.5.
APPROVED BY A VOTE OF 5-0.

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 13, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $354,588.60.

4.4 ADOPTION OF AN ORDINANCE IMPLEMENTING THE DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT OF 2006, REPLACING THE CABLE TELEVISION FRANCHISE REGULATIONS

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2012-1, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING CHAPTER 4-16 OF TITLE 4 OF THE LAGUNA HILLS MUNICIPAL CODE PERTAINING TO STATE VIDEO FRANCHISE HOLDERS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.3 2011 COMMUNITY SERVICES YEAR END REPORT

Council Member Kogerman removed this item from the Consent Calendar to ask staff questions about attendance at this year's various City programs as compared to previous years.

MOTION TO RECEIVE AND FILE THE REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.

4.5 COST SHARING AND COOPERATIVE AGREEMENT FOR PACIFIC PARK DRIVE / OSO PARKWAY STREET IMPROVEMENT PROJECT WITH THE CITY OF ALISO VIEJO

Council Member Kogerman removed this item from the Consent Calendar to ask staff about possible unexpected changes that may occur with this project.

MOTION TO APPROVE THE COST SHARING AND COOPERATIVE AGREEMENT FOR PACIFIC PARK DRIVE / OSO PARKWAY STREET IMPROVEMENT PROJECT WITH THE CITY OF ALISO VIEJO AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST THERETO, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.

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 7:46 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

Moulton-La Paz Center

Micki Anderson, Laguna Niguel, indicated she supported the proposed renovations for the shopping center on Moulton Parkway and La Paz Road. Ms. Anderson would like to request that the owner of the shopping center consider the needs of the tenants during the renovation project.

5.3 MINUTES

5.3.1 REGULAR MEETING, FEBRUARY 28, 2012

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 28, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 3, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 2-12-2188, A REQUEST TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR THE ASHLEY FURNITURE CENTER AT 24001 EL TORO ROAD IN THE VILLAGE COMMERCIAL (VC) ZONING DISTRICT

Chair Carruth opened the Public Hearing.

Aaron Hodgdon, representative for Hodgdon Group, on behalf of Ashley Furniture, spoke on Site Development Permit/Master Sign Program No. 2-12-2188.

Bill Crawford, Laguna Hills Lodge owner, spoke on Site Development Permit/Master Sign Program No. 2-12-2188.

Coralee Newman, Government Solutions, representative of Golden Rain Foundation, indicated she had appreciated notification from the City regarding this public hearing and supported Site Development Permit/Master Sign Program No. 2-12-2188.

Chair Carruth closed the Public Hearing.

ADOPTED RESOLUTION NO. PA2012-03-13-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 2-12-2188, A REQUEST TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR THE ASHLEY FURNITURE CENTER AT 24001 EL TORO ROAD IN THE VILLAGE COMMERCIAL (VC) ZONING DISTRICT, BY M/AGENCY MEMBER KOGERMAN S/AGENCY MEMBER SONGSTAD.
APPROVED BY A VOTE OF 4-1 (CHAIR CARRUTH VOTING NO).

5.4.2 CHANGED PLAN NO. 11-11-2113, A REQUEST BY AT&T MOBILITY TO MODIFY AN EXISTING COMMUNICATIONS FACILITY, LOCATED AT 25655 NELLIE GAIL ROAD IN THE COMMUNITY/PRIVATE INSTITUTION (C/PI) ZONING DISTRICT

MOTION TO CONTINUE THE ITEM TO THE APRIL 10, 2012, PLANNING AGENCY MEETING, BY M/VICE CHAIR LAUTENSCHLEGER, S/AGENCY MEMBER SONGSTAD.
APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 8:22 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no 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

There were no matters agendized and presented by Council Members.

9. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER KOGERMAN

Council Member Kogerman had some concerns regarding the content of articles in the latest release of City Views.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 8:27 PM. Mayor Pro Tempore Lautenschleger reported he had a conflict and recused himself from attending the Closed Session.

10.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code Section 54956.9
Name of Case: City of Laguna Hills v. Moreland Development Company, et al.; Case No. 30-2011 00517430

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: A portion of the open space parcel located at the corner of Moulton Parkway and La Paz Road in the City of Laguna Hills, identified more particularly as Parcel 1 of Parcel Map No. 2009-134 consisting of a subdivided portion (3.365 acres) of Lot "A" of Tract No. 11237; a portion of Assessor's Parcel No. 625-221-03.

Agency Negotiators: Bruce E. Channing, City Manager, and Donald J. White, Assistant City Manager

Negotiating Parties: City of Laguna Hills and Vintage Capital Real Estate Investment Partners, LLC, and its agents Fred C. Sands and Ken Hocker

Under Negotiation: Price and terms of payment for sale.

Council Member Songstad reconvened the meeting at 9:20 PM. Council Members Bressette, Kogerman, Songstad were present, Mayor Pro Tempore Lautenschleger and Mayor Carruth were absent.

There was no reportable action taken on Closed Session items.

ADJOURNMENT

There being no further business before the City Council at this session, Council Member Songstad declared the meeting adjourned at 9:20 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF MARCH 27, 2012