CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MARCH 12, 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 Gilbert

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 STUDENT LIAISON AMANDA JAFFE.

1.2 CERTIFICATES OF RECOGNITION, LAGUNA HILLS HIGH SCHOOL CHAMPIONSHIP GIRLS TENNIS TEAM

MAYOR KOGERMAN PRESENTED CERTIFICATES OF RECOGNITION TO THE LAGUNA HILLS HIGH SCHOOL GIRLS TENNIS TEAM.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM COMMITTEE CHAIR MIKE BLAND.

2. PUBLIC COMMENTS

LAGUNA HILLS HIGH SCHOOL MANDARIN CHINESE PROGRAM

Rachel Hwang, Laguna Hills High School teacher, spoke on the Mandarin Chinese Program.

Jennifer Fullerton, Laguna Hills High School student, spoke on the Mandarin Chinese Program.

TRAFFIC SIGNAGE

Cheree Behringer, Nellie Gail Ad Hoc Committee representative, indicated that she would like the City to consider installing a 3-way stop sign located at Gallup Road and Nellie Gail Road by Gallup Park.

3. MINUTES

3.1 REGULAR MEETING, FEBRUARY 26, 2013

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE BLOUNT.
APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE BLOUNT, WITH COUNCIL MEMBER GILBERT REMOVING ITEM NO. 4.2.
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 APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

4.3 PROGRESS PAYMENT NO. 23 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 23, IN THE NET AMOUNT OF $8,354.18, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.4 LEASE AGREEMENT WITH KOOROSH HOSN, D.D.S. FOR 24031 EL TORO ROAD, SUITE 230, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE LEASE DOCUMENTS WITH KOOROSH HOSN, D.D.S. FOR 24031 EL TORO ROAD, SUITE 230, LAGUNA HILLS, CALIFORNIA.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 12, 2013

Council Member Gilbert indicated that he removed this item to discuss the payment to Faubel Public Affairs for the printing of City Views. Council Member Gilbert stated this was a very costly expenditure and asked staff to review the possibility of selling advertising space in City Views to help defer this expense. City Manager Channing reported that staff was already looking into that issue and a report would be brought back to the City Council at a future date.

MOTION TO APPROVE THE WARRANT REGISTER IN THE AMOUNT OF $214,829.37, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

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, FEBRUARY 26, 2013

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2013, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER BRESSETTE.
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 CERTAIN OF MARCH 26, 2013, BY/AGENCY MEMBER GILBERT, S/AGENCY MEMBER CARRUTH.
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.

7.2 Assistant City Manager

7.2.1 PREPARATION FOR THE APRIL 2, 2013, CITY COUNCIL BUDGET STRATEGY STUDY SESSION

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

7.3 City Attorney

7.3.1 FIRST READING AND INTRODUCTION 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"

THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING 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 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE LAGUNA HILLS MUNICIPAL CODE ESTABLISHING THE DATES, TIMES AND LOCATION OF CITY COUNCIL REGULAR MEETINGS, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT.
APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER BRESSETTE VOTING NO).

7.4 City Clerk

7.4.1 UNSCHEDULED PARKS AND RECREATION COMMISSION VACANCY

THE CITY COUNCIL APPOINTED CHRIS MACKEY, AS PARKS AND RECREATION COMMISSIONER, TO COMPLETE THE REMAINING VACATED TERM OF OFFICE THROUGH JANUARY 31, 2015, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

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

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

9. CITY COUNCIL MEMBER COMMENTS

MAYOR KOGERMAN

Mayor Kogerman thanked Public Services Director Rosenfield for his quick response in removing reported graffiti in the City and Mayor Kogerman also thanked Deputy City Manager Reynolds for his quick response in the removal of inappropriate postings on the City's Community Calendar.

COUNCIL MEMBER CARRUTH

Council Member Carruth indicated that she and Mayor Kogerman attended the Laguna Hills Little League Opening Day on Saturday, March 2, 2013.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 7:53 PM.

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PEGGY J. JOHNS, CITY CLERK

ATTEST:

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BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MARCH 26, 2013.