
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
MARCH 11, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount 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, California.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 RECOGNITION OF INVESTIGATOR PAUL MEGINNIS ON THE OCCASION OF HIS RETIREMENT

MAYOR BLOUNT PRESENTED RETIRING INVESTIGATOR PAUL MEGINNIS WITH A CERTIFICATE OF RECOGNITION FOR HIS MANY YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON GRANT JAFFE.

1.3 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM DAVE SANFORD, DIRECTOR OF BUSINESS DEVELOPMENT, DOCTOR'S AMBULANCE SERVICE, LOCATED AT 23091 TERRA DRIVE, LAGUNA HILLS.

1.4 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR KAREN ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

2. PUBLIC COMMENTS

LA PAZ OPEN SPACE

Evan Gost, Laguna Hills resident, suggested that the City consider naming the open space currently being constructed on La Paz Road and Moulton Parkway in honor of Veterans.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, 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 FEBRUARY 25, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 25, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 11, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$206,550.75.

3.4 REQUEST TO REGIONAL WATER QUALITY CONTROL BOARDS FOR SINGLE JURISDICTIONAL COVERAGE OF NPDES PERMITS

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO CORRESPOND WITH THE SANTA ANA REGIONAL WATER QUALITY

CONTROL BOARD AND THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD TO REQUEST SINGLE JURISDICTIONAL COVERAGE FOR NPDES PERMITS BY THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD.

4. PLANNING AGENCY

Mayor Blount 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 7:18 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 25, 2014

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE FEBRUARY 25, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/VICE CHAIR GILBERT.
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 Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 7:20 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

The City Manager made no reports.

6.2 Community Development Director

6.2.1 ADOPTION OF A RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA "HERO" PROGRAM AND APPROVING AN AMENDMENT TO A JOINT POWERS AGREEMENT AUTHORIZING THE CITY OF LAGUNA HILLS TO JOIN THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AS AN ASSOCIATE MEMBER

Dustin Reilich, Director of Municipal Development for Home Energy Renovation Opportunity (HERO), answered specific questions from City Council on the requirements of the Program.

THE CITY COUNCIL: (1) ADOPTED RESOLUTION NO. 2014-03-11-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO; AND (2) AUTHORIZED THE MAYOR TO EXECUTE THE AMENDMENT TO THE JOINT POWERS AGREEMENT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth thanked Public Services Director Rosenfield, staff and Nieves Landscaping for the quick clean-up following the recent storm. She was impressed how quickly the debris and mud were removed from the trails and streets.

Council Member Carruth asked if there was a coordinated effort with Nellie Gail Ranch Owners Association, in the event of another storm this year, whether they would be placing sandbags on their property to help reduce runoff. Public Services Director Rosenfield stated that every fall, in anticipation of winter rains, the City contacted Nellie Gail Ranch Owners Association to remind them to place sandbags at locations where chronic problems occur.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman wished her husband, Bill Kogerman, a happy birthday today.

COUNCIL MEMBER BRESSETTE

Council Member Bressette indicated that he believed there were better places to memorialize Veterans than at the La Paz Open Space. Council Member Bressette reported that Mandeville Park could offer the reverence and enthusiasm that the City was seeking to memorialize Veterans. Council Member Bressette also suggested several locations at the Community Center that would be appropriate.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 7:45 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF MARCH 25, 2014.