
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL SPECIAL MEETING
MINUTES
MARCH 10, 2015**

CALL TO ORDER

Mayor Gilbert called the Special Meeting of the City Council of the City of Laguna Hills, California, to order at 4:00 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 Gilbert, Mayor Pro Tempore Kogerman, Council Member Blount, Council Member Carruth, and Council Member Sedgwick.

PUBLIC COMMENTS

There were no Public Comments.

**CITY COUNCIL GOAL SETTING/BUDGET STUDY SESSION FOR FY 2015-2017
MAJOR PLANS AND WORK PROGRAMS**

City Manager Channing in his opening comments indicated this was the City's first attempt to combine the study sessions into the same day as the City Council meetings. This would be the first of three study sessions conducted in the process of putting together the City's biennial budget, starting with this strategic planning component. The City Council will be reviewing Major Plans and Work Programs for each of the Departments, and engage in a voting process on those Plans. The Capital Improvement Plan (CIP) Study Session was scheduled for April 14, 2015; the Operating Budget Study Session scheduled for May 12, 2015; and finally the Operating and CIP Budget Public Hearing set for June 9, 2015, to approve the FY 2015-2017 Biennial Budget.

City Manager Channing indicated it was important to produce a balanced budget, one that was inclusive of as many of the Major Plans and Work Programs as resources would allow and approved by the City Council. City Manager Channing indicated the City encouraged public involvement in the process; and the Traffic Commission and the Parks & Recreation Commission were also given the opportunity to provide input on their thoughts related to budget projects.

Assistant City Manager White gave an update on the 8-year financial forecast. City Manager Channing stated that the Council/Manager and Administrative Services Department has been combined with the proposed reorganization of the City Clerk's

Department now called "General Government." City Manager Channing reported on the Major Plans and Work Programs.

Each Department Head continued by giving a report on their Major Plans and Work Programs for FY 2015-2017.

RECESS

The Special Meeting was recessed at 6:25 PM, for the purpose of holding the Regular City Council/Planning Agency Meeting.

RECONVENE

Following the adjournment of the Regular City Council meeting, Mayor Gilbert reconvened the Special Meeting at 8:26 PM. All City Council Members were present.

Department Heads continued with their reports on Major Plans and Work Programs.

ADJOURNMENT

There being no further business before the City Council at this Special meeting, Mayor Gilbert adjourned the meeting at 9:05 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF MARCH 24, 2015.