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**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL/PLANNING AGENCY  
REGULAR MEETING  
MINUTES  
MARCH 08, 2016**

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**GENERAL BUSINESS - CONVENING AT 7:00 PM**

**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 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

**PLEDGE OF ALLEGIANCE: COUNCIL MEMBER BLOUNT**

**ROLL CALL OF CITY COUNCIL MEMBERS**

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

**CLOSED SESSION REPORT**

There was no Closed Session Report.

**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 CALISTA SHANG.

**1.2 ORANGE COUNTY FIRE AUTHORITY PRESENTATION REGARDING THE PULSEPOINT MOBILE APP**

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM JEFF ADAMS, DIVISION CHIEF OF THE ORANGE COUNTY FIRE AUTHORITY, REGARDING THE PULSEPOINT MOBILE APP.

**2. PUBLIC COMMENTS**

**OC ANIMAL CARE SERVICES**

Mike Bland, a resident of Laguna Hills, requested staff and Council keep an open mind when analyzing the cost proposal from the City Mission Viejo regarding animal care services.

### 3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER BLOUNT REMOVING ITEM NO. 3.2, AND MAYOR KOGERMAN REMOVING ITEM NO. 3.10, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.**

**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.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 8, 2016

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$273,610.29.

3.4 PROPOSED SECOND AMENDMENT TO LEASE WITH THE COUNTY OF ORANGE FOR 24031 EL TORO ROAD, SUITES 150 AND 310, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE SECOND AMENDMENT TO THE LEASE WITH THE COUNTY OF ORANGE FOR 24031 EL TORO ROAD, SUITES 150 AND 310, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE AMENDMENT.

3.5 2016 VOLUNTEER CONNECTION DAY, DOCUMENT SHREDDING PRE-EVENT REPORT, AND ARBOR DAY RECOGNITION

THE CITY COUNCIL RECEIVED AND FILED THE REPORT AND AUTHORIZED THE MAYOR TO SIGN THE ATTACHED ARBOR DAY PROCLAMATION AS REQUIRED BY THE ARBOR DAY FOUNDATION FOR TREE CITY USA CERTIFICATION.

3.6 PARTICIPATION IN EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA) FOR EMPLOYMENT PRACTICES LIABILITY COVERAGE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-03-08-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY.

### 3.7 2016 4TH OF JULY CELEBRATION AND FIREWORKS AGREEMENT

THE CITY COUNCIL: (1) RECEIVED AND FILED THE 2016 4TH OF JULY CELEBRATION PRE-EVENT REPORT; (2) APPROVED THE FIREWORKS DISPLAY AGREEMENT BETWEEN FIREWORKS AND STAGE FX AMERICA, INC., AND THE CITY OF LAGUNA HILLS FOR 2016; AND (3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

### 3.8 NOTICE OF INTENT TO VACATE A PORTION OF A STREET EASEMENT ON THE WESTERLY SIDE OF AVENIDA DE LA CARLOTA NORTHERLY OF LOS ALISOS BOULEVARD, A FORMER DRIVEWAY ACCESS TO OAKBROOK VILLAGE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-03-08-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO VACATE AND ABANDON A PORTION OF A PUBLIC STREET EASEMENT ON THE WESTERLY SIDE OF AVENIDA DE LA CARLOTA NORTHERLY OF LOS ALISOS BOULEVARD, A FORMER DRIVEWAY ACCESS TO OAKBROOK VILLAGE, AND SETTING A PUBLIC HEARING THEREON.

### 3.9 SUMMARY VACATION OF A PORTION OF A SUPERSEDED PUBLIC SERVICE EASEMENT FOR DRAINAGE PURPOSES LOCATED NORTHERLY OF LA PAZ ROAD AND EASTERLY OF MOULTON PARKWAY WITHIN LOT A OF TRACT NO. 11237

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-03-08-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING AND ORDERING THE SUMMARY VACATION OF A PORTION OF A 20' WIDE PUBLIC SERVICE EASEMENT FOR STORM DRAIN PURPOSES (APPROX. 4,000 SQ. FT.) WITHIN LOT A, TRACT NO. 11237, LOCATED NORTHERLY OF LA PAZ ROAD AND EASTERLY OF MOULTON PARKWAY.

### 3.11 SUBMISSION OF AN APPLICATION FOR COVERAGE UNDER THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR POLLUTANT DISCHARGES RELATING TO THE CITY'S 4TH OF JULY FIREWORKS DISPLAY AND ADOPTION OF A CATEGORICAL EXEMPTION DETERMINING THAT THE EVENT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO TITLE 14, CHAPTER 3, SECTION 15304(E) OF THE CALIFORNIA CODE OF REGULATIONS

THE CITY COUNCIL: (1) DIRECTED STAFF TO SUBMIT AN APPLICATION FOR COVERAGE UNDER THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD'S NATIONAL POLLUTANT

DISCHARGE ELIMINATION SYSTEM PERMIT FOR POLLUTANT DISCHARGES RELATING TO THE CITY'S 4TH OF JULY FIREWORKS DISPLAY; AND (2) ADOPTED A CATEGORICAL EXEMPTION.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

##### **3.2 APPROVAL OF MINUTES FOR FEBRUARY 23, 2016**

Council Member Blount removed Item No. 3.2 from the Consent Calendar due to his absence at the February 23, 2016, Regular Meeting.

**THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 23, 2016, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.  
APPROVED BY A VOTE OF 4-0 WITH COUNCIL MEMBER BLOUNT ABSTAINING.**

##### **3.10 COOPERATIVE AGREEMENT NO. C-5-3586 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF LAGUNA HILLS, ALISO VIEJO, LAGUNA NIGUEL, AND MISSION VIEJO FOR ALICIA PARKWAY REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (CITY DESIGNATED PROJECT, CIP NO. 168G)**

Mayor Kogerman removed Item No. 3.10 from the Consent Calendar for additional information.

Public Services Director Rosenfield reviewed the information provided in the Staff Report.

**THE CITY COUNCIL APPROVED COOPERATIVE AGREEMENT NO. C-5-3586 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF LAGUNA HILLS, ALISO VIEJO, LAGUNA NIGUEL, AND MISSION VIEJO FOR ALICIA PARKWAY REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (CITY DESIGNATED PROJECT, CIP NO. 168G) AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST THERETO, BY M/MAYOR KOGERMAN, S/COUNCIL MEMBER GILBERT.  
APPROVED BY A VOTE OF 5-0.**

#### **4. 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 7:33 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Sedgwick, Agency Member Blount, Agency Member Carruth, Agency Member Gilbert

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 23, 2016

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE FEBRUARY 23, 2016, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/VICE CHAIR SEDGWICK. APPROVED BY A VOTE OF 4-0 WITH AGENCY MEMBER BLOUNT ABSTAINING.**

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

**PLANNING AGENCY ADJOURNMENT**

Mayor Kogerman adjourned the Planning Agency meeting and acting in the capacity of Chair/Mayor, called the Joint Planning Agency/City Council Meeting to order at 7:34 p.m.

**JOINT PLANNING AGENCY / CITY COUNCIL MEETING**

**ROLL CALL OF JOINT PLANNING AGENCY / CITY COUNCIL MEETING**

Present: Chair/Mayor Kogerman, Vice Chair/Mayor Pro Tempore Sedgwick, Agency/Council Member Blount, Agency/Council Member Carruth, Agency/Council Member Gilbert

**PUBLIC COMMENTS**

There were no Public Comments.

**PUBLIC HEARINGS**

**CONSIDERATION OF A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY AND OAKBROOK URBAN VILLAGE I, LLC, TO AMEND AN EXISTING DEVELOPMENT AGREEMENT AND MODIFY CONDITIONS OF APPROVAL NO. 47 AND NO. 54 OF SITE DEVELOPMENT PERMIT/MASTER**

**SIGN PROGRAM/CONDITIONAL USE PERMIT/PARKING USE PERMIT/  
VESTING TENTATIVE TRACT MAP/PRECISE PLAN/DEVELOPMENT  
AGREEMENT NO. 12-11-2137 TO EXTEND THE TIME PERIODS FOR  
COMPLETION OF CERTAIN ON-SITE IMPROVEMENTS IN PHASE 1 OF THE  
OAKBROOK VILLAGE SHOPPING CENTER REDEVELOPMENT PROJECT  
LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA**

Community Development Director Chantarangsu briefly reviewed the item and provided a PowerPoint presentation.

Chair/Mayor Kogerman opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

**(1) THE PLANNING AGENCY AND CITY COUNCIL CONDUCTED A JOINT PUBLIC HEARING TO CONSIDER THE PROPOSED DEVELOPMENT AGREEMENT AMENDMENT AND MODIFICATION OF CONDITIONS OF APPROVAL NO. 47 AND NO. 54 OF THE EXISTING LAND USE ENTITLEMENTS FOR THE OAKBROOK VILLAGE SHOPPING CENTER REDEVELOPMENT PROJECT LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA;**

**(2) 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, APPROVING AND ADOPTING AN AMENDMENT NO. 2 TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY AND OAKBROOK URBAN VILLAGE I, LLC FOR THE OAKBROOK VILLAGE SHOPPING CENTER REDEVELOPMENT PROJECT; AND**

**(3) THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2016-03-08-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING RESOLUTION NOS. PA2015-02-10-1, PA2014-02-11-2 AND PA2012-11-13-1 TO MODIFY CONDITIONS OF APPROVAL NO. 47 AND NO. 54 OF SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/CONDITIONAL USE PERMIT/PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/DEVELOPMENT AGREEMENT NO. 12-11-2137 TO EXTEND THE TIME PERIODS FOR COMPLETION OF CERTAIN PHASE 1 ON-SITE IMPROVEMENTS, A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY AND OAKBROOK URBAN VILLAGE I, LLC FOR THE OAKBROOK VILLAGE SHOPPING CENTER LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA, BY M/AGENCY/COUNCIL MEMBER BLOUNT, S/AGENCY/COUNCIL MEMBER GILBERT.  
APPROVED BY A VOTE OF 5-0.**

## **JOINT PLANNING AGENCY / CITY COUNCIL MEETING ADJOURNMENT**

Chair/Mayor Kogerman recessed the Joint Planning/City Council Meeting and reconvened the City Council meeting at 7:48 p.m.

### **5. CITY COUNCIL PUBLIC HEARINGS**

There were no City Council Public Hearings.

### **6. ADMINISTRATIVE REPORTS**

#### **6.1 City Manager**

##### **6.1.1 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY DELEGATE**

**THE CITY COUNCIL APPOINTED MAYOR PRO TEMPORE SEDGWICK AS THE DELEGATE, AND COUNCIL MEMBER BLOUNT AS THE ALTERNATE, TO ATTEND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS GENERAL ASSEMBLY MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.  
APPROVED BY A VOTE OF 5-0.**

#### **6.2 Assistant City Manager**

##### **6.2.1 AMENDED AND RESTATED PURCHASING ORDINANCE**

Finance Manager Janice Reyes reviewed the information provided in the Staff Report.

**THE CITY COUNCIL INTRODUCED AN ORDINANCE ENTITLED: "AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY CHAPTER 3-08 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING THE PURCHASING OF GOODS AND SUPPLIES, EQUIPMENT, MATERIALS, AND SERVICES," BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.  
APPROVED BY A VOTE OF 5-0.**

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

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

**8. CITY COUNCIL MEMBER COMMENTS****COUNCIL MEMBER CARRUTH**

Council Member Carruth reported that she attended the Laguna Hills Little League Opening Ceremony on Saturday.

Council Member Carruth also reported there was an article in the OC Register regarding the TCA's new advanced warning signs alerting drivers when they are entering a toll road, and that the TCA has improved their programs for waiving penalties and is reaching out to car rental agencies to insure that visitors to Orange County have an easier time understanding how to use the toll roads.

**MAYOR KOGERMAN**

Mayor Kogerman reported that she attended the OCBC Advocacy Trip to Sacramento and stated the presentations were very informative. A few of the topics included: increased funding to perform maintenance and improve existing infrastructure, climate change, CEQA, and changing term limits.

Mayor Kogerman reported that she attended the Laguna Hills Little League Opening Ceremony on Saturday and the official Grand Opening and Ribbon Cutting Ceremony for "Strength In Support," a non-profit organization, on Thursday, March 3, 2016.

**ADJOURNMENT**

There being no further business at this City Council session, Mayor Kogerman adjourned the City Council meeting at 8:12 p.m.

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MELISSA AU-YEUNG, CITY CLERK

ATTEST:

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BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MARCH 22, 2016.