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**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING  
MINUTES  
MARCH 08, 2011**

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**CALL TO ORDER**

Mayor Songstad 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.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tempore Carruth

**ROLL CALL OF CITY COUNCIL MEMBERS**

Present: Mayor Songstad Jr., Mayor Pro Tempore Carruth, Council Member Bressette, Council Member Kogerman, Council Member Lautenschleger

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Roger James, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Senior Management Analyst; Dan Meehan, Community Services Superintendent; and Sandi Mogan, Deputy City Clerk.

**1. PRESENTATIONS AND PROCLAMATIONS**

There were no Presentations and Proclamations.

**2. PUBLIC COMMENTS**

**2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)**

The City Council received an oral report from Laguna Hills High School Student Liaison Lyndsey Kaan.

**2.2 LAGUNA HILLS HIGH SCHOOL GRAD NIGHT FUNDRAISER (0930-40)**

Meg Gorham spoke regarding the Laguna Hills High School Grad Nite Fundraiser "Win-Win Wednesday".

**3. MINUTES**

**3.1 REGULAR MEETING, FEBRUARY 22, 2011 (0410-50)**

**Motion to approve minutes of the February 22, 2011, regular meeting by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.  
Approved by a vote of 5-0.**

#### **4. CONSENT CALENDAR**

**Motion to approve the Consent Calendar with the exception of Items No. 4.3 and No. 4.5, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth.  
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

Waived reading of Ordinances and Resolutions.

- 4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MARCH 8, 2011 (0300-30)

Approved the Warrant Register in the amount of \$174,992.31

- 4.4 COOPERATIVE AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND THE CITY OF LAKE FOREST FOR COST SHARING OF MONTHLY ELECTRICAL CHARGES AND OCCASIONAL MAINTENANCE COSTS FOR UNDER DECK LIGHTING OF THE I-5 OVERCROSSING OF EL TORO ROAD (0400-10)

Approved the Cooperative Agreement between the City of Laguna Hills and the City of Lake Forest for cost sharing of monthly electrical charges and occasional maintenance costs for under deck lighting of the I-5 overcrossing of El Toro Road, authorize the City Manager to execute the Agreement and the City Clerk to attest thereto.

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

- 4.3 VOLUNTEER CONNECTION DAY 2011 (0950-25)

Council Member Bressette removed this item from the Consent Calendar to inquire about expanding tree planting for Volunteer Connection Day.

**Motion to approve staff's proposed projects for Volunteer Connection Day, to include planting trees at the intersection of Aliso Hills Parkway and Alicia Parkway, and if possible, to plant additional trees along Paseo de Valencia, by**

**m/Council Member Bressette, s/Mayor Pro Tempore Carruth.  
Approved by a vote of 5-0.**

**4.5 2010 GENERAL PLAN ANNUAL REPORT (0630-05)**

Council Member Kogerman removed this item from the Consent Calendar to ask Public Services Director Rosenfield to provide an update on the construction costs for the La Paz Widening Project. Council Member Kogerman inquired about the City's food waste pilot program from Deputy City Manager Reynolds.

**Motion to receive the report and direct staff to forward the 2010 General Plan Annual Report to the State of California, by m/Council Member Kogerman, s/Council Member Lautenschleger.  
Approved by a vote of 5-0.**

**5. PLANNING AGENCY**

Mayor Songstad 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 7:16 PM.

**5.1 ROLL CALL OF PLANNING AGENCY MEMBERS**

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

**5.2 PUBLIC COMMENTS**

There were no Public Comments.

**5.3 PLANNING AGENCY MINUTES**

MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2011 (0120-10)

**Motion to approve the minutes of the February 22, 2011, regular meeting, by m/Vice Chair Carruth, s/Agency Member Lautenschleger.  
Approved by a vote of 5-0.**

**5.4 PLANNING AGENCY PUBLIC HEARINGS**

There were no Planning Agency Public Hearings.

**PLANNING AGENCY ADJOURNMENT**

Mayor Songstad reconvened the City Council meeting at 7:32 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 Public Services Director/City Engineer**

- 7.2.1. ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND APPROVAL OF THE AGREEMENT FOR ACQUISITION OF INTERESTS IN REAL PROPERTY FOR RIGHT-OF-WAY ACQUISITION FOR THE AVENIDA DE LA CARLOTA WIDENING IMPROVEMENT PROJECT, CIP NO. 164 (0820-15)

**Motion to adopt Resolution No. 2011-03-08-1, a Resolution of the City Council of the City of Laguna Hills, California, adopting a Mitigated Negative Declaration for the Avenida de la Carlota Widening Improvement Project, CIP No. 164, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth. Approved by a 5-0 vote.**

**Motion to authorize the Mayor to sign and the City Clerk to attest to the Agreement for acquisition of interests in real property for right-of-way acquisition from 23991 El Toro Inc., for the Avenida de la Carlota Widening Improvement Project, CIP No. 164, subject to minor technical corrections to the Agreement as implemented by the City Attorney, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth. Approved by a 5-0 vote.**

### **7.3 Deputy City Manager/Community Services**

- 7.3.1. 2011 LAGUNA HILLS MARATHON AND 5K EVENT UPDATE (0400-10) (0950-20)

**Motion to receive and file the report, by m/Council Member Bressette, s/Council Member Lautenschleger. Approved by a 5-0 vote.**

**Motion to return to the City Council with a report on details how the City Council can transfer any profits realized from future Race events to Team Darkhorse Battalion, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth.**

**Approved by a 5-0 vote.**

**8. OTHER BUSINESS**

There was no Other Business.

**9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS**

**COUNCIL MEMBER KOGERMAN**

Council Member Kogerman asked Lieutenant Doan to provide an update on the Alert OC System.

Council Member Kogerman indicated she was disappointed in the At-A-Glance tables in the recently posted Public Officials' Compensation Report. Council Member Kogerman felt it was cumbersome to negotiate her way through the Report and requested it be made more user friendly. Council Member Kogerman stated that the on-line posting of the Compensation Report was the only way the City Council was made aware of Management staff bonuses, and believed that City Council should be part of that approval process.

Council Member Kogerman made reference to the City Council Workshop scheduled for Saturday, March 12, 2011, and invited the public to attend.

Council Member Kogerman announced that her husband, Lieutenant Colonel Bill Kogerman was recently appointed as Vice Chairman of the California Parks and Recreation Commission.

**COUNCIL MEMBER LAUTENSCHLEGER**

Council Member Lautenschleger reviewed the newly posted Compensation Report and was very pleased with all the comprehensive data that was presented. He did not find the at-a-glance tables difficult to locate or access.

**COUNCIL MEMBER BRESSETTE**

Council Member Bressette reported that last Friday, he, his family, friends, and neighbors celebrated the 20th anniversary of the election of the City's Incorporation.

## **10. CLOSED SESSION**

Mayor Songstad recessed the meeting into Closed Session at 8:25 PM.

### **10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager – Performance Evaluation

### **10.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 - 1 potential case.

Mayor Songstad reconvened the meeting at 10:28 PM. All Council Members were present.

City Attorney Simonian indicated that no reportable action was taken.

## **ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 10:30 PM.

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**PEGGY J. JOHNS, CITY CLERK**

ATTEST:

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**L. ALLAN SONGSTAD, JR., MAYOR**

APPROVED AT MEETING OF MARCH 22, 2011.