
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
FEBRUARY 28, 2012**

CALL TO ORDER

Mayor Carruth 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.

PLEDGE OF ALLEGIANCE: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 MOTHERS AGAINST DRUNK DRIVING (MADD) 2011 "DEUCE AWARD"

MAYOR CARRUTH INVITED RENEE OAKS WITH ORANGE COUNTY MOTHERS AGAINST DRUNK DRIVING, TO PRESENT THE DEUCE AWARD TO DEPUTY SCOTT WATSON.

2. PUBLIC COMMENTS

OLEANDER BUSHES AND AIR QUALITY

William and Rebecca Frey, Laguna Niguel, wanted to thank Council Member Kogerman and Public Services Director Rosenfield for addressing their concerns regarding the oleander bushes on the corner of Paseo de Valencia and La Paz Road which were accessible to the Valencia Elementary school children. Ms. Frey inquired on the status of their air quality concerns in the City.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL ALTERNATE STUDENT LIAISON ADAM WONG.

3. MINUTES

3.1 REGULAR MEETING, FEBRUARY 14, 2012

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2012, REGULAR MEETING, BY M/MAYOR PRO TEMPORE LAUTENSCHLEGER, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 28, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,139,688.19.

4.3 RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2012 LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-02-28-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2012 LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM.

4.4 PROGRESS PAYMENT NO. 4 FOR AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$112,111.38, TO HILLCREST CONTRACTING, INC., FOR THE AVENIDA

DE LA CARLOTA WIDENING PROJECT, CIP NO. 164.

4.5 PROGRESS PAYMENT NO. 11 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 11, IN THE NET AMOUNT OF \$225,028.65, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.6 CLAIM AGAINST THE CITY, AFNI INSURANCE SERVICES

THE CITY COUNCIL REJECTED THE CLAIM AND DIRECTED THE CITY CLERK TO SEND A CLAIM REJECTION LETTER.

5. PLANNING AGENCY

Mayor Carruth 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 7:14 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, FEBRUARY 14, 2012

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 4, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER SONGSTAD.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:15 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS**7.1 City Manager**

The City Manager made no reports.

7.2 Assistant City Manager**7.2.1 INTRODUCTION OF ORDINANCE IMPLEMENTING THE DIGITAL
INFRASTRUCTURE AND VIDEO COMPETITION ACT OF 2006,
REPLACING THE CABLE TELEVISION FRANCHISE
REGULATIONS**

**MOTION TO INTRODUCE AN ORDINANCE OF THE CITY OF LAGUNA HILLS,
CALIFORNIA, AMENDING AND RESTATING CHAPTER 4-16 OF TITLE 4 OF
THE LAGUNA HILLS MUNICIPAL CODE PERTAINING TO STATE VIDEO
FRANCHISE HOLDERS, BY M/COUNCIL MEMBER SONGSTAD, 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.

9. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette introduced Orange County Fire Authority Battalion Chief Chris Concepcion and updated the City Council Members on the proposed merger of the City of Santa Ana Fire Department and the Orange County Fire Authority.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman indicated that she had questions and concerns regarding the proposed new Orange County Animal Shelter.

MAYOR PRO TEMPORE LAUTENSCHLEGER

Mayor Pro Tempore Lautenschleger reported on his attendance at a meeting of Southern California Association of Governments (SCAG) meeting held in Los Angeles.

MAYOR CARRUTH

Mayor Carruth indicated she wanted to thank Council Member Kogerman for her attendance at the Western Association of Schools and Colleges meeting at Laguna Hills High School.

10. CLOSED SESSION

City Attorney Simonian indicated there was no need for Closed Session.

ADJOURNMENT

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

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF MARCH 13, 2012