
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
FEBRUARY 26, 2013**

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 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE.

1.2 TEN YEAR ANNIVERSARY AWARD

MAYOR KOGERMAN RECOGNIZED DAVID REYNOLDS, DEPUTY CITY MANAGER, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION AND GIFT.

1.3 RECOGNITION OF PARKS AND RECREATION COMMISSIONERS MARK JONES AND FARID TABRIZY AND TRAFFIC COMMISSIONERS PAM DOW AND TIMOTHY HILLIS

MAYOR KOGERMAN PRESENTED A CITY TILE PLAQUE TO TRAFFIC COMMISSIONERS PAM DOW AND TIMOTHY HILLIS. PARKS AND RECREATION COMMISSIONERS MARK JONES AND FARID TABRIZY WERE NOT PRESENT AT THE MEETING.

1.4 OATHS OF OFFICE FOR PARKS AND RECREATION COMMISSIONERS AND TRAFFIC COMMISSIONERS

THE CITY CLERK ISSUED THE OATHS OF OFFICE AND MAYOR KOGERMAN PRESENTED CERTIFICATES OF APPOINTMENT TO PARKS AND RECREATION COMMISSIONERS VICTORIA AUER AND RICHARD NAGLE AND TRAFFIC COMMISSIONERS RICK FRAZIER, STEVEN BEEUWSAERT AND MICHAEL CAPUTO.

2. PUBLIC COMMENTS

TRAFFIC SIGNAGE

Anita Robertson, indicated she would like the City to consider installing a "No Right Turn on Red Light" sign at the corner of Avenida de la Carlota and Paseo de Valenica.

3. MINUTES

3.1 REGULAR MEETING, FEBRUARY 12, 2013

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

3.2 ADJOURNED REGULAR MEETING, FEBRUARY 19, 2013

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2013, ADJOURNED REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

4.1 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 26, 2013.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$835,509.73.

4.2 CLAIM AGAINST THE CITY, COUNTY OF ORANGE (HEIRS OF ZAVALETA VS. CITY OF LAGUNA HILLS); DATE OF EVENT: NOVEMBER 12, 2011; FILED IN THE CITY CLERK'S OFFICE ON JANUARY 7, 2013

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

4.3 PROCUREMENT OF A PUBLIC WORKS VEHICLE

THE CITY COUNCIL AUTHORIZED THE COMMENCEMENT OF THE PROCUREMENT PROCESS FOR THE PURCHASE OF A PUBLIC WORKS VEHICLE.

4.4 PROGRESS PAYMENT NO. 2 FOR COMMUNITY CENTER BUILDING
REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 1
AND PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$24,734.01,
TO N.S. CONSTRUCTION & PAINTING, FOR COMMUNITY CENTER
BUILDING REFURBISHMENT, CIP NO. 513A.

5. 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 7:24 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, FEBRUARY 12, 2013

**MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2013, REGULAR
MEETING, BY M/VICE CHAIR BLOUNT, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 TENTATIVE PARCEL MAP & VARIANCE NO. 11-12-2428, A
REQUEST TO SUBDIVIDE THE CABOT TOWN CENTER
PROPERTY INTO FOUR PARCELS AT 25214-25272 CABOT ROAD
IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT.

**THE PLANNING AGENCY CONTINUED THE PUBLIC HEARING FOR
TENTATIVE PARCEL MAP/VARIANCE NO. 11-12-2428 TO A DATE CERTAIN
OF MARCH 12, 2013, BY M/AGENCY MEMBER CARRUTH, S/AGENCY
MEMBER GILBERT.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:26 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 LA PAZ OPEN SPACE PREFERRED CONCEPT PLAN, CIP NO. 615A**

Richard Fisher, architect of Richard Fisher Associates, answered questions from City Council regarding the La Paz Open Space Preferred Concept Plan.

Joel Lautenschleger, Laguna Hills, spoke on the La Paz Open Space Preferred Concept Plan.

Shannon Freedman, Laguna Hills, spoke on the La Paz Open Space Preferred Concept Plan.

Dave Stevens, Laguna Hills, spoke on the La Paz Open Space Preferred Concept Plan.

MAYOR KOGERMAN CALLED FOR A VOTE FOR THOSE IN FAVOR OF CALLING FOR THE QUESTION.

APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS CARRUTH AND BRESSETTE VOTING NO).

THE CITY COUNCIL MADE A MOTION TO APPROVE THE PREFERRED CONCEPT PLAN, TO INCLUDE ONE BENCH AND LIGHTING, THAT THE EQUESTRIAN TRAIL BE MOVED AWAY FROM LA PAZ ROAD AS STATED BY PUBLIC SERVICES DIRECTOR ROSENFELD, AND THAT THE ACCESS ROAD INCORPORATE A PEDESTRIAN PATH DOWN TO THE MULTI-USE PATHWAY, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER BRESSETTE VOTING NO.)

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

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

9. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER BRESSETTE

Council Member Bressette spoke on the 3-minute time-limit for City Council comments.

COUNCIL MEMBER CARRUTH

Council Member spoke on the tragic death of long-time Laguna Hills resident, Mel Edwards.

COUNCIL MEMBER GILBERT

Council Member Gilbert spoke on the 3-minute time-limit for City Council comments.

MAYOR KOGERMAN

Mayor Kogerman indicated that Standard and Poors rated the City's Certificate of Participation a Double A, which is equivalent to Triple A in the City's General Fund.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman adjourned the meeting in memory of Mel Edwards, long-time Laguna Hills resident at 9:07 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MARCH 12, 2013.