



**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING AGENDA
FEBRUARY 25, 2014
Closed Session at 6:00 PM (*when scheduled*)
General Business Session at 7:00 PM**

Andrew Blount, Mayor

**Dore J. Gilbert, M.D., Mayor Pro Tempore
Randal Bressette, Council Member**

**Melody Carruth, Council Member
Barbara Kogerman, Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER KOGERMAN

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON**

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON GRANT JAFFE.

1.2 SPOTLIGHT ON LOCAL BUSINESS

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM BILL CRAWFORD, GENERAL MANAGER, LAGUNA HILLS LODGE.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

RECOMMENDATION: THAT THE CITY COUNCIL WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARE THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR FEBRUARY 11, 2014

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE FEBRUARY 11, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 25, 2014

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$1,226,297.57.

3.4 RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2014 LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

RECOMMENDATION: THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2014 LAGUNA HILLS HIGH SCHOOL PTSA 'EVERY FIFTEEN MINUTES' PROGRAM."

3.5 PROGRESS PAYMENT NO. 2 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$386,984.19 TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 11, 2014

RECOMMENDATION: THAT THE PLANNING AGENCY APPROVE THE MINUTES OF THE FEBRUARY 11, 2014, REGULAR MEETING.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

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

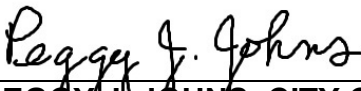
8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be March 11, 2014, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and the Courtyard at La Paz Center by February 21, 2014, at 5:00 PM.



PEGGY J. JOHNS, CITY CLERK

February 21, 2014

DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.

**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
FEBRUARY 11, 2014**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

Present: Mayor Blount, Mayor Pro Tempore Gilbert, Council Member Bressette and Council Member Carruth, and Council Member Kogerman (arrived late)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation
(Continued)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:02 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Mayor Blount stated that there was no reportable action taken in Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 PRESENTATION REGARDING TRAUMA INTERVENTION PROGRAM SERVICES TO THE COMMUNITY**

THE CITY COUNCIL RECEIVED A PRESENTATION FROM WAYNE FORTIN, FOUNDER AND CEO, AND JANICE MORELAND AND SUSIE GIONVINAZZO, LAGUNA HILLS' RESIDENTS AND VOLUNTEERS, REGARDING TRAUMA INTERVENTION PROGRAM SERVICES TO THE COMMUNITY.

1.2 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM SONIA TERWISKE, COMMUNITY AMBASSADOR FOR CALIFORNIA PIZZA KITCHEN, LAGUNA HILLS MALL.

1.3 PRESENTATION AND REQUEST FOR FINANCIAL SUPPORT FOR LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

THE CITY COUNCIL RECEIVED A PRESENTATION FROM LHHS PRINCIPAL BRIAN FERGUSON, ON BEHALF OF THE LHHS PTSA, REGARDING THE "EVERY FIFTEEN MINUTES" PROGRAM.

THE CITY COUNCIL DIRECTED STAFF TO PREPARE A RESOLUTION TO AUTHORIZE PUBLIC ASSISTANCE FUNDING IN THE AMOUNT OF \$2,500 AND BRING BACK TO THE CITY COUNCIL AT THE NEXT MEETING, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

MAYOR BLOUNTED PRESENTED LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON GRANT JAFFE WITH A CERTIFICATE OF APPOINTMENT, AND THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM GRANT JAFFE.

1.5 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR KAREN ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

2. PUBLIC COMMENTS

REQUEST FOR PROCLAMATION

Doris Neel, representative for the non-profit organization *Better Vision for Children*, requested that the City issue a Proclamation to support the organization, which urges parents to screen their children to prevent childhood loss of vision and life.

TREE DONATION PROGRAM

Laura Dickson, Laguna Hills resident, requested that the City implement a Tree Donation Program for Laguna Hills City parks.

SOBER LIVING FACILITIES

Shar Marashi, Laguna Hills resident, addressed the City Council regarding a group home located in her Moulton Ranch neighborhood and the continuing nuisance activities occurring at this residence.

Huy Nguyen, Laguna Hills resident, addressed the City Council regarding the nuisance activities, such as secondhand smoke, marijuana use, and vulgar language occurring at this group home.

Anh Nguyen, Laguna Hills resident, spoke about the unhealthful secondhand smoke emanating from the group home.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NO. 3.6, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
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 APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR JANUARY 28, 2014.

THE CITY COUNCIL APPROVED THE MINUTES OF THE JANUARY 28, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDING FEBRUARY 11, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$248,459.24.

3.4 SECOND QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14

THE CITY COUNCIL RECEIVED AND FILED THE SECOND QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14.

3.5 PERIODIC REVIEW OF DEVELOPMENT AGREEMENT NO. 12-11-2137 (ORDINANCE NO. 2012-4) BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY: OAKBROOK VILLAGE SHOPPING CENTER MIXED USE PROJECT

THE CITY COUNCIL: (1) RECEIVED AND FILED THE REPORT DEMONSTRATING THE PROPERTY OWNER'S GOOD FAITH COMPLIANCE WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT; AND (2) FOUND AND DETERMINED THAT THE LAGUNA HILLS INVESTMENT COMPANY HAD COMPLIED IN GOOD FAITH WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT FOR THE 12-MONTH PERIOD OF JANUARY 2013 TO JANUARY 2014.

3.7 ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL ACCEPTED THE COMMUNITY CENTER BUILDING REFURBISHMENT PROJECT, CIP NO. 513A, AS COMPLETE, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND RELEASE OF RETENTION IN 35 DAYS IF NO LIENS HAVE BEEN FILED.

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.6 AWARD OF PROFESSIONAL SERVICES AGREEMENT TO HALL & FOREMAN, INC., FOR GEOGRAPHIC INFORMATION SYSTEM TECHNICAL SUPPORT CONSULTING SERVICES**

Council Member Kogerman removed this item from the Consent Calendar to inquire about the RFP process on this project.

THE CITY COUNCIL APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH HALL & FOREMAN, INC., FOR GEOGRAPHIC INFORMATION SYSTEM TECHNICAL SUPPORT CONSULTING SERVICES AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE GILBERT. APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

Mayor Blount 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 8:08 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JANUARY 28, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JANUARY 28, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN. APPROVED BY A VOTE OF 4-0-1 (VICE CHAIR GILBERT ABSTAINED).

4.4 PLANNING AGENCY PUBLIC HEARINGS

4.4.1 SITE DEVELOPMENT PERMIT, MASTER SIGN PROGRAM, AND VARIANCE NO. 11-13-2737, A REQUEST BY LYNN RICE ON BEHALF OF WILLIAM JORDAN ASSOCIATES TO AMEND THE MASTER SIGN PROGRAM FOR THE BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE (MXU) MIXED USE ZONING DISTRICT

Mayor Blount opened the Public Hearing.

Lynn Rice, on behalf of William Jordan Associates, spoke in favor of amending the Master Sign Program and Variance No. 11-13-2737.

Mayor Blount closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-02-11-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT, MASTER SIGN PROGRAM, AND VARIANCE NO. 11-13-2737, A REQUEST BY LYNN RICE ON BEHALF OF WILLIAM JORDAN ASSOCIATES TO AMEND THE MASTER SIGN

**PROGRAM FOR THE BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE (MXU) MIXED USE ZONING DISTRICT, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

- 4.4.2 ADOPTION OF A RESOLUTION AMENDING RESOLUTION NO. PA2012-11-13-1 TO MODIFY CERTAIN CONDITIONS OF APPROVAL RELATED TO SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/CONDITIONAL USE PERMIT/PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/DEVELOPMENT AGREEMENT NO. 12-11-2137 RELATED TO THE EARLY ISSUANCE OF BUILDING PERMITS AND OTHER PROJECT SEQUENCING MATTERS, A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY FOR THE OAKBROOK VILLAGE SHOPPING CENTER LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA.

Mayor Blount opening the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

**THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-02-11-2, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING MODIFICATIONS TO CERTAIN CONDITIONS OF APPROVAL RELATED TO SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/CONDITIONAL USE PERMIT/ PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/ DEVELOPMENT AGREEMENT NO. 12-11-2137 RELATED TO THE EARLY ISSUANCE OF BUILDING PERMITS AND OTHER PROJECT SEQUENCING MATTERS, A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY FOR THE OAKBROOK VILLAGE SHOPPING CENTER LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

PUBLIC IMPROVEMENT CORPORATION

Mayor Blount convened the Public Improvement Corporation at 8:25 PM. Mayor Blount reconvened the City Council meeting at 8:27 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Channing introduced the new Chief of Police Services for Laguna Hills, Lieutenant Roland Chacon, a 27-year veteran of the Orange County Sheriff's Department.

6.2 Assistant City Manager

6.2.1 DISSOLUTION OF THE CIVIC CENTER MANAGEMENT COMMITTEE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-02-11-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DISSOLVING THE CIVIC CENTER MANAGEMENT COMMITTEE AND RESCINDING RESOLUTION NOS. 2005-11-22-7, 2007-03-13-1, 2011-02-08-3, AND 2013-06-25-1, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.

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

6.3 Deputy City Manager/Community Services

6.3.1 ONE-YEAR EXTENSION OF THE JOINT RECREATION MAINTENANCE AND OPERATION AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE UPPER HIGH SCHOOL FIELD AND AN ARTIFICIAL TURF FIELD FOR THE UPPER HIGH SCHOOL FIELD

Brian Ferguson, Laguna Hills High School Principal, spoke in favor of the City and the District continuing to work together for mutual benefit.

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXTEND THE JOINT RECREATION MAINTENANCE AND OPERATION AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR ONE YEAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

DIRECTED STAFF TO CONTINUE IN CONVERSATIONS WITH SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT ABOUT AN ARTIFICIAL TURF FIELD RENOVATION PROJECT FOR THE LAGUNA HILLS HIGH SCHOOL UPPER FIELD, BY M/MAYOR PRO TEMPORE GILBERT, S/COUNCIL MEMBER KOGERMAN.

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

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

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

8. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER KOGERMAN**

Council Member Kogerman indicated she was aware of the issues presently occurring in Costa Mesa and Newport Beach regarding group home nuisances. She was interested in looking at other City's techniques in dealing with group home nuisances.

City Attorney Simonian suggested he would (1) investigate the issue and prepare a brief memo to the City Council as it applies to the Fair Housing Act Amendment and Sober Living Homes; and (2) through Community Development Department and Code Enforcement, that the issue be thoroughly investigated; and (3) monitor what was occurring in Costa Mesa and report back to the City Manager.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO DIRECT THE CITY ATTORNEY TO BRING BACK A REPORT TO REVIEW THE CITY'S SMOKING ORDINANCE, TO INCLUDE ELECTRONIC CIGARETTES, WHICH WOULD INCLUDE RESEARCHING TRENDS AND SHARING SAMPLE ORDINANCES FROM OTHER CITIES.

COUNCIL MEMBER CARRUTH

Council Member Carruth had concerns about increased pedestrian activity at Appaloosa Place and La Paz Road.

Council Member Carruth was interested in receiving more information on the Quimby Act as it might apply to potential funding of Sheep Hills Park improvements and artificial turf at the high school's upper field.

COUNCIL MEMBER BRESSETTE

Council Member Bressette indicated with regard to the Tree Donation Program that was brought up under Public Comments, he would like this issue to be brought back to the City Council for further consideration.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO DIRECT STAFF TO BRING BACK A REPORT ON THIS ISSUE.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 9:50 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF _____



City of Laguna Hills City Council Meeting Agenda Staff Report

DATE: FEBRUARY 25, 2014
TO: MAYOR AND COUNCIL MEMBERS
FROM: DONALD J. WHITE, ASSISTANT CITY MANAGER
ISSUE: APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
FEBRUARY 25, 2014.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$1,226,297.57.

SUMMARY:

In accordance with Government Code Section 37202, the attached Warrant Register reflects the disbursements of the City of Laguna Hills for the period reported thereon. The Assistant City Manager certifies and attests to its accuracy and the availability of funds for the payment thereof. These warrants are hereby submitted to the City Council for approval of payment.

Prepared by:

JANICE MATEO REYES
Finance Manager

Certified:


DONALD J. WHITE
Assistant City Manager

2-19-14
DATE

FISCAL IMPACT:

The warrant register total is \$1,226,297.57.

ATTACHMENTS:

1. Warrant Register

CITY OF LAGUNA HILLS
WARRANT REGISTER
February 25, 2014

VENDOR		DESCRIPTION	CHECK NO.	AMOUNT
PREPAID WARRANTS:				
ACO ARCHITECTS		Refund, Fire Fees, CR# 47577	8806768	\$ 671.00
APPLIED PLANNING, INC.		Reimbursable Expense, Professional EIR Review, Laguna Hills Mall Renovation, Dec '13 - Jan '14	8806780	8,775.80
BANK OF AMERICA		Departmental Operating Expenditures, Jan '14	8806787	5,180.84
COSTCO/CAPITAL ONE COMMERCIAL		Emergency Supplies, Jan '14	8806769	129.42
COX COMMUNICATION		Wi-Fi Service, Community Center, Feb '14	8806770	130.00
CSMFO, OC CHAPTER		Employee Training, Administrative Services, Feb '14	8806798	60.00
CYBERSOURCE CORPORATION		eCommerce Payment Gateway Service, Online Permits, Community Development, Jan '14	8806799	29.00
EL TORO WATER DISTRICT		Water Usage, Parks, Dec '13	8806771	15,013.91
FREMANTLE-TRIPLE THREAT PROD.		Refund, Encroachment Permit, CR# 46904	8806807	754.34
MEEHAN, DANIEL		Petty Cash Replenishment, Community Services, Nov '13 - Feb '14	8806818	236.40
MOULTON NIGUEL WATER DISTRICT		Water Usage Parks and Community Center, Dec '13 - Jan '14	8806772	1,978.30
MOULTON NIGUEL WATER DISTRICT		Water Usage, Parks, Jan '14	8806821	15,056.67
OC FAIR & EVENT CENTER		Exhibitor Deposit, Fossil Finder Program, Community Services	8806773	100.00
OFFICE TEAM		Staffing Services, Community Development, Jan '14	8806782	1,449.22
OFFICE TEAM		Staffing Services, Community Development, Jan '14	8806827	901.93
RALPHS GROCERY COMPANY		Program Supplies, Community Services, Jan '14	8806832	31.96
REFUND, FACILITY RENTAL DEPOSIT		K12 Virtual Schools, V# 2003045.002	8806833	50.00
REFUND, FACILITY RENTAL DEPOSIT		X. Ramirez, V# 2003048.002	8806834	350.00
REYES, JANICE MATEO		Petty Cash Replenishment, Departmental Operating Expenditures, Jan - Feb '14	8806781	394.09
SAN DIEGO GAS & ELECTRIC		Electric Usage, Street Lights, Jan '14	8806837	13,049.92
SINTA DESIGN		Event Promotional Services, 1/2 Marathon and 5K Event, Community Services, May '14	8806775	875.00
SMART & FINAL		Program Supplies, Community Services and Emergency Supplies, City Hall, Dec '13 - Jan '14	8806839	374.16
SOCAL OFFICE TECHNOLOGIES-LEAS		Lease - Copier, Community Services, Feb '14	8806840	877.94
SOUTHERN CALIFORNIA EDISON		Electric Usage, Street Lights and Traffic Control, Jan '14	8806776	1,516.01
SOUTHERN CALIFORNIA EDISON		Electric Usage, Street Lights and Traffic Control, Jan '14	8806843	1,105.99

CITY OF LAGUNA HILLS
WARRANT REGISTER
February 25, 2014

VENDOR	DESCRIPTION	CHECK NO.	AMOUNT
SPRINT	Communication Expense, Community Services, Jan '14	8806844	147.29
U.S. POSTAL SERVICE	Postage, Combined Issue City Views/Community Services Spring 2014 Activity Guide	8806848	\$2,500.00
US BANK VOYAGER FLEET SYSTEMS	Vehicle Fuel, Jan '14	8806777	1,512.93
VERIZON WIRELESS	Communication Expense, Jan '14	8806778	634.59
WELLS FARGO FINANCIAL LEASING	Lease - Copier, Community Center, Mar '14	8806779	572.92
	Total Prepaid Warrants:		\$74,459.63
REGULAR WARRANTS:			
A. C. LANDSCAPE, INC.	Water Management Services, Irrigation and Back Flow Device Repairs, Feb '14	8806783	\$ 2,643.54
ALICEA, MIA	Contract Instructor Fee, Dancing Winter Session, Community Services	8806784	197.40
ALL CITY MANAGEMENT, INC.	Crossing Guard Services, 01/19/14 - 02/01/14	8806785	3,153.60
ART TO GROW ON CHILDREN'S CENTER	Contract Instructor Fee, Art Classes Winter Session, Community Services	8806786	945.00
BEE MAN, THE	Bee Removal, Parks, Jan '14	8806788	325.00
BUREAU VERITAS NORTH AMERICA	Professional Services, On-Call Inspections and La Paz Open Space Riparian Habitat CIP # 615 and Ridge Route Pavement Rehabilitation CIP # 172	8806789	15,485.00
C&D ELECTRIC, INC.	Lighting Repairs, Community Center, Jan '14	8806790	65.00
CALIFORNIA OFFICE SYSTEMS	Usage - Copier, City Hall, Jan '14	8806791	233.17
CALIFORNIA YELLOW CAB	Dial-a-Taxi Senior Transportation Program, Jan '14	8806792	1,976.50
CARL WARREN & COMPANY	Processing Fee, Small Claims, Jan '14	8806793	254.36
CARRINO, MARGARET	Professional Services, Paleontology, Community Services, Nov '13 - Jan '14	8806794	562.50
CARTEGRAPH	Hosting Fees, Request Partner, Jan '14	8806795	500.00
COMPLETE OFFICE OF CALIFORNIA	Office and Operating Supplies, Community Center, Jan - Feb '14	8806796	506.39
COX, CASTLE & NICHOLSON LLP	Professional Services, Legal, Dec '13	8806797	1,287.00
DOCU-TRUST	Off Site Data Storage, Jan '14	8806800	55.00
DUNBAR ARMORED, INC.	Courier Fee, Armored Transport, Feb '14	8806801	122.64
ECLIPSE MESSENGER SERVICE, INC.	Delivery Service, Jan '14	8806802	25.25

CITY OF LAGUNA HILLS
WARRANT REGISTER
February 25, 2014

VENDOR	DESCRIPTION	CHECK NO.	AMOUNT
ECONOMICS, INC.	Professional Services, Recycling Program, Jan '14	8806803	4,739.49
ELKINS, CHRISTINA	Contract Instructor Fee, Dancing Winter Session, Community Services	8806804	84.00
EMC DESIGN	Professional Services, Combined Issue, City Views/Community Services Spring Activity Guide	8806805	3,570.00
ENVIRONMENTAL CONSTRUCTION, INC.	Progress Payment # 2, La Paz Open Space Riparian Habitat CIP # 615	8806806	386,984.19
GMU GEOTECHNICAL, INC.	Geological Services, La Paz Open Space Riparian Habitat CIP # 615	8806808	5,297.50
GREEN MART, INC.	Operating Supplies, Parks, Feb '14	8806809	1,026.00
HARTZOG & CRABILL, INC.	Professional Services, Traffic Engineering Services, Jan '14	8806810	7,460.00
HEART OF GOLD FOUNDATION, INC.	Contract Instructor Fee, Cooking Class Winter Session, Community Services	8806811	199.50
JAMEY CLARK, INC.	Janitorial Services, Park Repairs and Graffiti Removal, Parks, Jan - Feb '14	8806812	5,634.37
LA CONSULTING, INC.	Professional Services, Street Maintenance Specifications, Public Works, Jan '14	8806813	2,770.00
LOCAL GOVERNMENT PUBLICATIONS	Publication, Planning, Feb '14	8806815	226.80
MARTIN-RUSK, DINA	Contract Instructor Fee, Zumba Winter Session, Community Services	8806816	56.00
MATRIX CONSULTING GROUP	Professional Services, Police Services Study, Jan '14	8806817	8,752.00
MOBILE MINI, INC.	Storage Rental Fee, Community Services, Feb '14	8806819	83.16
MONOGRAM MAGIC	Operating Supplies, Police Services, Dec '13	8806820	1,699.83
NEXTTECH SYSTEMS, INC.	Traffic Management Equipment	8806822	1,329.40
NICHOLS CONSULTING	Professional Services, Jan '14	8806823	1,400.00
NIEVES LANDSCAPE, INC.	Monthly Maintenance and Other Assorted Landscape Services, Jan - Feb '14	8806824	77,100.55
OFFICE SOLUTIONS	Office and Operating Supplies, Feb '14	8806826	863.78
ORANGE COUNTY FIRE AUTHORITY	Remittance, Fire Fees Collected, Jan '14	8806828	8,031.50
ORANGE COUNTY NURSERY, INC.	Planting Material, La Paz Open Space Riparian Habitat CIP # 615	8806829	3,432.50
ORANGE COUNTY REGISTER-FREEDOM	Legal Advertising, City Clerk, Jan '14	8806830	377.98
ORANGE COUNTY TREASURER	Law Enforcement, Contract Services, Feb '14	8806814	567,617.25
PSB INTEGRATED MARKETING	Professional Services, Combined Issue, City Views/Community Services Winter Activity Guide	8806831	7,395.00
RPW SERVICES, INC.	Rodent Control, Parks, Jan '14	8806835	1,560.00
SADDLEBACK FAMILY & URGENT CARE	Pre-employment Physicals, Nov '13	8806836	245.00

CITY OF LAGUNA HILLS
WARRANT REGISTER
February 25, 2014

VENDOR	DESCRIPTION	CHECK	
		NO.	AMOUNT
SCANNING SERVICE CORPORATION	Document Imaging Services, City Clerk, Feb '14	8806838	6,028.00
SOUTH COAST TROPHY	Operating Supplies, Police Services, Jan '14	8806841	81.00
SOUTH COAST WATERS	Facility Maintenance and Repairs, Water Feature, Community Center, Feb '14	8806842	810.00
STUDIO TWO BLACK DIAMOND	Printing Services, Administrative Services, Feb '14	8806845	114.08
SUNSET PROPERTY SERVICES	Street Sweeping, Jan '14	8806846	10,677.74
THE LIFE TRENDS GROUP, TLTG INC.	Equipment Maintenance and Support, AED Program, 2014	8806847	420.00
WEST COAST ARBORISTS, INC.	Tree Trimming, Jan '14	8806849	2,923.00
WEST PUBLISHING CORPORATION	Subscription, City Clerk, Dec '13	8806850	3,186.64
WILLDAN	Professional Services, Engineering, Jan '14	8806851	900.00
XEROX CORPORATION	Usage - Copier, City Hall, Jan '14	8806852	424.33
Total Regular Warrants:			\$1,151,837.94
**WARRANT REGISTER TOTAL **			\$ 1,226,297.57



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: FEBRUARY 25, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: PEGGY J. JOHNS
CITY CLERK

ISSUE: RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2014 LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

RECOMMENDATION: THAT THE CITY COUNCIL ADOPT A RESOLUTION ENTITLED: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2014 LAGUNA HILLS HIGH SCHOOL PTSA 'EVERY FIFTEEN MINUTES' PROGRAM."

SUMMARY:

At the February 11, 2014, City Council Meeting, Laguna Hills High School Principal Brian Ferguson, on behalf of the PTSA, gave a presentation on the "Every Fifteen Minutes" Program that is conducted every two years. The City Council at that meeting directed staff to bring back a Resolution authorizing Community Assistance Funding in the amount of \$2,500 for this event.

BACKGROUND:

Every two years the Laguna Hills High School PTSA presents a two-day program held on campus which focuses on junior and senior high school students to challenge them to think about the dangers associated with drinking and driving. Although this statewide effort is funded in part by a State of California grant, the PTSA is seeking community partners to assist with program related expenses not covered by the grant. This year's event will take place on March 31 and April 1, 2014.

The City Council directed staff to bring back a Resolution at the February 25, 2014, City Council meeting authorizing Community Assistance Funding in the amount of \$2,500 for the Laguna Hills High School PTSA "Every Fifteen Minutes" Program for 2014. It is in order to adopt the Resolution.

ATTACHMENTS:

- Resolution

RESOLUTION NO. 2014-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 2014 LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

The City Council of the City of Laguna Hills, California, hereby finds, determines, declares, and resolves as follows:

WHEREAS, at the discretion of the City Council, the City may provide community assistance funding to community groups and nonprofit organizations that provide community service, support, and/or programming efforts intended to enhance the quality of life of the City's residents, provided the City Council determines that the expenditure of such funds will be used for a public purpose within the jurisdiction; and

WHEREAS, the Laguna Hills High School PTSA has requested that the City Council provide community assistance funding in the amount of \$2,500 towards the "Every Fifteen Minutes" Program; and

WHEREAS, the "Every Fifteen Minutes" Program serves a public purpose within the City of Laguna Hills by seeking to increase public safety by reducing alcohol-related incidents among youth; and

WHEREAS, the "Every Fifteen Minutes" Program is funded, in part, by a grant from the State of California; and

WHEREAS, the Laguna Hills High School PTSA is seeking community partners to assist with program related expenses not covered by the State of California grant;

WHEREAS, at the February 11, 2014, City Council meeting, the Laguna Hills High School PTSA made a presentation and funding request for the "Every Fifteen Minutes" Program; and the City Council made a motion to direct staff to bring back an authorizing Resolution for community assistance funding in the amount of \$2,500.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. The City Council hereby authorizes and directs that the City provide community assistance funding in the amount of \$2,500 toward the 2014 Laguna Hills High School PTSA "Every Fifteen Minutes" Program.

PASSED, APPROVED, AND ADOPTED this 25th day of February 2014.

ANDREW BLOUNT, MAYOR

ATTEST:

PEGGY J. JOHNS, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LAGUNA HILLS)

I, Peggy J. Johns, City Clerk of the City of Laguna Hills, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2014- adopted by the City Council of the City of Laguna Hills, California, at a Regular Meeting thereof held on the 25th day of February 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(SEAL)

PEGGY J. JOHNS, CITY CLERK



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: FEBRUARY 25, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: KENNETH H. ROSENFELD
DIRECTOR OF PUBLIC SERVICES/CITY ENGINEER

ISSUE: PROGRESS PAYMENT NO. 2 FOR LA PAZ OPEN SPACE PROJECT,
CIP NO. 615A

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS
PAYMENT NO. 2, IN THE NET AMOUNT OF \$386,984.19 TO ENVIRONMENTAL
CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

SUMMARY:

Work on the La Paz Open Space Improvements, CIP No. 615 A, began on November 18, 2013, and is being performed by Environmental Construction, Inc. Work performed in January includes clearing and grubbing, grading work, concrete trail construction, tree removal, trail lights and irrigation installation. The contractor has submitted the second progress payment request for approval.

BACKGROUND:

A routine monthly action for capital improvement projects is the submission, review, and approval of the contractor's invoice. Procedurally, field staff verifies the contractor's quantities and matches them with the submitted invoice. The unit prices and total costs of the project are confirmed by the office staff and a progress payment is then processed. A five-percent (5%) retention is withheld from each payment to assure final performance of the work. The contractor for the project, Environmental Construction, Inc., has submitted the second progress payment for the subject project as follows:

Progress Payment No. 2
 CIP No. 615A
 Page 2
 February 25, 2014

ITEM #	DESCRIPTION	QUANTITY	UNIT	\$	AMOUNT
2	Clearing and Grubbing	0.5	LS	\$ 73,107.75	\$ 36,553.88
6	Contour Fine Grading	125000	SF	\$ 0.10	\$ 12,500.00
10	6" Concrete Trail	11000	SF	\$ 5.40	\$ 59,400.00
11	6"x5" Concrete Panels	950	SF	\$ 6.50	\$ 6,175.00
16	Horse Trail Sub-Grading	10000	SF	\$ 0.20	\$ 2,000.00
17	42" Trail Fencing	2500	LF	\$ 28.00	\$ 70,000.00
18	Rest Stop Enclosure	0.1	LS	\$ 21,114.00	\$ 2,111.40
25	Trail Lights	9	EA	\$ 5,000.00	\$ 45,000.00
34	Sycamore tree removal	60	EA	\$ 220.00	\$ 13,200.00
35	Sycamore tree removal	100	EA	\$ 220.00	\$ 22,000.00
40	Irrigation System	0.5	LS	\$239,225.00	\$119,612.50
45	ADA Access ramp	2	EA	\$ 9399.50	\$ 18,799.00
Total To Date				\$ 605,350.65	
Less Prior Billing				<u>\$ 188,098.93</u>	
Total This Period				\$ 407,351.78	\$ 407,351.78
Less 5% Retention					<u>\$ (20,367.59)</u>
Due					\$ 386,984.19

FISCAL IMPACT:

The progress payment is within the Capital Improvement Program Budget for the La Paz Open Space Improvements, CIP NO. 615A.

THE CITY COUNCIL APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH HALL & FOREMAN, INC., FOR GEOGRAPHIC INFORMATION SYSTEM TECHNICAL SUPPORT CONSULTING SERVICES AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE GILBERT. APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

Mayor Blount 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 8:08 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JANUARY 28, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JANUARY 28, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 4-0-1 (VICE CHAIR GILBERT ABSTAINED).

4.4 PLANNING AGENCY PUBLIC HEARINGS

4.4.1 SITE DEVELOPMENT PERMIT, MASTER SIGN PROGRAM, AND VARIANCE NO. 11-13-2737, A REQUEST BY LYNN RICE ON BEHALF OF WILLIAM JORDAN ASSOCIATES TO AMEND THE MASTER SIGN PROGRAM FOR THE BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE (MXU) MIXED USE ZONING DISTRICT

Mayor Blount opened the Public Hearing.

Lynn Rice, on behalf of William Jordan Associates, spoke in favor of amending the Master Sign Program and Variance No. 11-13-2737.

Mayor Blount closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-02-11-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT, MASTER SIGN PROGRAM, AND VARIANCE NO. 11-13-2737, A REQUEST BY LYNN RICE ON BEHALF OF WILLIAM JORDAN ASSOCIATES TO AMEND THE MASTER SIGN

**PROGRAM FOR THE BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE (MXU) MIXED USE ZONING DISTRICT, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

- 4.4.2 ADOPTION OF A RESOLUTION AMENDING RESOLUTION NO. PA2012-11-13-1 TO MODIFY CERTAIN CONDITIONS OF APPROVAL RELATED TO SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/CONDITIONAL USE PERMIT/PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/DEVELOPMENT AGREEMENT NO. 12-11-2137 RELATED TO THE EARLY ISSUANCE OF BUILDING PERMITS AND OTHER PROJECT SEQUENCING MATTERS, A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY FOR THE OAKBROOK VILLAGE SHOPPING CENTER LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA.

Mayor Blount opening the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

**THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-02-11-2, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING MODIFICATIONS TO CERTAIN CONDITIONS OF APPROVAL RELATED TO SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/ CONDITIONAL USE PERMIT/ PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/ DEVELOPMENT AGREEMENT NO. 12-11-2137 RELATED TO THE EARLY ISSUANCE OF BUILDING PERMITS AND OTHER PROJECT SEQUENCING MATTERS, A REQUEST BY LAGUNA HILLS INVESTMENT COMPANY FOR THE OAKBROOK VILLAGE SHOPPING CENTER LOCATED AT 24231-24391 AVENIDA DE LA CARLOTA, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

PUBLIC IMPROVEMENT CORPORATION

Mayor Blount convened the Public Improvement Corporation at 8:25 PM. Mayor Blount reconvened the City Council meeting at 8:27 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.