
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
FEBRUARY 25, 2014**

GENERAL BUSINESS - CONVENING 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 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Blount

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

There was no Closed Session scheduled.

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 GRANT JAFFE.

1.2 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM BILL CRAWFORD, GENERAL MANAGER, LAGUNA HILLS LODGE.

2. PUBLIC COMMENTS

ADOPTED 3/5 MARINE BATTALION

Karen Robbins, Chair, 3/5 Dark Horse Committee, gave a short report on the presentation of autographed copies of two books written by Author Johnnie Clark, Vietnam Veteran Gunner, donated by Barbara and Bill Kogerman. 80 copies of "Guns Up" and 20 copies of "Gunnery Glory" were presented to Lt. Colonel Rice today. Ms. Robbins indicated the donated and signed books were well received by the Marines.

PASEO DE VALENCIA STREET WIDENING PROJECT

Chris Versteegh, Laguna Hills resident, spoke on the Paseo de Valencia Widening project in regards to anticipated noise-related concerns. He believes a noise/traffic study needs to be redone during peak traffic periods.

Pat English, President of United Laguna Woods Mutual Homeowner Association, indicated the HOA had received many complaints about the widening of Paseo de Valencia regarding potential noise levels, pollution of the environment, additional traffic, safety and security issues, and the preservation of Aliso Creek. She urged the City to take these issues into consideration to come up with an agreeable solution for Laguna Woods residents.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
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 FEBRUARY 11, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 11, 2014, REGULAR MEETING.

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

THE CITY COUNCIL APPROVED 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**

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-02-25-1, 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

THE CITY COUNCIL APPROVED 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.

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 7:38 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 FEBRUARY 11, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE FEBRUARY 11, 2014, REGULAR MEETING, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 7:40 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**

The City Manager made no reports.

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

Mayor Blount called Public Services Director Rosenfield up to the podium to report that on February 19, 2014, Mr. Rosenfield had been presented with the President's Award from the American Society of Civil Engineers (ASCE) Orange County Branch for the La Paz Road at I-5 Interchange Widening Project. Mayor Blount indicated this award was in recognition of Mr. Rosenfield's outstanding contributions to the field of civil engineering.

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

Council Member Kogerman gave a report on her recent attendance at the Orange County Vector Control Board Meeting. Council Member Kogerman reported on recent outbreaks of West Nile Virus and Typhus, and the reasons for minimal outbreaks in South County.

MAYOR BLOUNT

Mayor Blount reported on his attendance at the Orange County Business Council, in conjunction with the ACC-OC meeting in Sacramento, entitled Spotlight on Legislature on February 24-25, 2014. Mayor Blount indicated he learned a great deal about legislation that would assist the City of Laguna Hills in many areas.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 7:52 p.m.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF MARCH 11, 2014.