
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
FEBRUARY 24, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Council Member Sedgwick

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session Report.

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 MATTHEW SHULMAN.

1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

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

1.3 RECOGNITION OF TRAFFIC COMMISSIONERS, DONALD FROELICH, STEPHEN (ED) ROWE, AND PARKS AND RECREATION COMMISSIONER, JACK NOENICKX

MAYOR GILBERT PRESENTED A CITY PLAQUE TO DONALD FROELICH, STEPHEN (ED) ROWE, AND JACK NOENICKX RECOGNIZING THEIR SERVICE TO THE CITY.

2. PUBLIC COMMENTS

CONCERT SHOWCASE IN GALLUP PARK

Bernie Wolf, musician and business owner in Laguna Hills, in conjunction with Nellie Gail Ranch Owner's Association, was organizing a concert in May at Gallup Park to

showcase local talent. Mr. Wolf invited and encouraged the City Council to participate in the event, and stated they would be raffling off many items at the event to benefit the 3/5 Dark Horse Committee.

MISSING LAGUNA HILLS WOMAN

Isaac Alonso, addressed the City Council regarding his missing sister, Erica Alonso, a resident of Laguna Hills, who had been missing since February 14, 2015. He and his family were exhausting all efforts in finding her and asked for the support of the City Council and the community to locate Erica.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT. APPROVED BY A VOTE OF 5-0.

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

THE CITY COUNCIL WAVIED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED 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 10, 2015

THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 10, 2015, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 24, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$770,869.21.

3.4 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 A 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 HAS COMPLIED IN GOOD

FAITH WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT FOR THE 12-MONTH PERIOD OF JANUARY 2014 TO JANUARY 2015.

- 3.5 ADOPTION OF AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT (AMENDMENT NO. 1) TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY AND OAKBROOK URBAN VILLAGE I, LLC

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2015-3, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING AND ADOPTING AN AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY AND OAKBROOK URBAN VILLAGE I, LLC, FOR THE OAKBROOK VILLAGE SHOPPING CENTER REDEVELOPMENT PROJECT.

4. PLANNING AGENCY

Mayor Gilbert 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 7:23 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 10, 2015

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE FEBRUARY 10, 2015, REGULAR MEETING, BY M/AGENCY MEMBER SEDGWICK, S/AGENCY MEMBER BLOUNT.
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 Gilbert reconvened the City Council Meeting at 7:24 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 reported that Saddleback Memorial Medical Center was recently recognized as one of America's 50 Best hospitals in the country, which equates to the top 1% of the nations' 4,500 hospitals.

6.2 Deputy City Manager/Community Services**6.2.1 CITY OF LAGUNA HILLS PARTICIPATION AS A "HOST TOWN" CITY IN SUPPORT OF THE 2015 SPECIAL OLYMPICS WORLD GAMES IN LOS ANGELES**

Joseph Goran, stated he has been involved in the Special Olympics for the past 12 years, thanked the City Council for being a "host town" and for their support of the Special Olympics.

**THE CITY COUNCIL APPROVED THE CITY OF LAGUNA HILLS' PARTICIPATION AS A "HOST TOWN" CITY FOR THE 2015 SPECIAL OLYMPICS WORLD GAMES, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

6.2.2 2015 LAGUNA HILLS MEMORIAL DAY HALF MARATHON, 10K, AND 5K EVENT AND 3/5 MARINE BATTALION TRIBUTE BANNERS.

**THE CITY COUNCIL: (1) APPROVED THE INCLUSION OF THE 3/5 MARINE TRIBUTE BANNERS INTO THE 2015 PATRIOTIC BANNER DISPLAY FOR THE STREET COVERAGE AND TIMEFRAME AS OUTLINED IN THE STAFF REPORT; (2) THAT THE CITY PAY FOR THE LABOR TO INSTALL AND REMOVE THE 3/5 MARINE TRIBUTE BANNERS; (3) DIRECTED STAFF TO BRING BACK A REPORT ON OPTIONS FOR MARINE FAMILY ADMISSION TO THE EVENT; AND (4) DIRECTED STAFF TO BRING BACK A CITY COUNCIL POLICY ON FUNDING THE INSTALLATION OF BANNERS, BY/ M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 5-0.**

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick reported that the latest information he has received on the LHHS Girls Soccer Team was their victory over Edison tonight in overtime. The LHHS Wrestling Team also won their 28th consecutive League title. Council Member Sedgwick also attended the Laguna Hills Little League Opening Ceremony on Saturday, February 21, 2015.

COUNCIL MEMBER BLOUNT

Council Member Blount indicated that he and Assistant City Manager White attended the ACC-OC in conjunction with OC Business Council event that was held in Sacramento on February 9, 2015, and reported on the event.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman, as the City's representative to the OC Vector Control District, reported that last year Orange County had the most confirmed cases of West Nile Virus than it had in the past ten years. OC Vector Control District was being very proactive in educating the public on this disease.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council Meeting at 8:06 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF MARCH 10, 2015.