
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
FEBRUARY 23, 2016**

GENERAL BUSINESS - CONVENING AT 7:00 PM

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 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Blount

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 CALISTA SHANG.

1.2 ORANGE COUNTY HUMAN RELATIONS COUNCIL ANNUAL REPORT

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM KEN INOUE, CHAIR OF THE ORANGE COUNTY HUMAN RELATIONS COUNCIL.

1.3 GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD AND CERTIFICATES OF RECOGNITION FOR BUDGET PRESENTATION

MAYOR KOGERMAN ACCEPTED THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD AND PRESENTED CERTIFICATES OF RECOGNITION TO ASSISTANT CITY MANAGER DONALD J. WHITE, ASSISTANT TO THE CITY MANAGER MELISSA AU-YEUNG, AND FINANCE MANAGER JANICE REYES.

2. PUBLIC COMMENTS

CORRESPONDENCE FROM STEPHEN M. WONTROBSKI

Mayor Kogerman referred to a letter received from Mr. Stephen M. Wontrobski regarding OCFA Reform Measures which he requested be submitted as a written public comment.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER GILBERT REMOVING ITEM NO. 3.5, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE SEDGWICK.

APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

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 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 9, 2016, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 9, 2016, REGULAR MEETING.

3.3 APPROVAL OF MINUTES FOR FEBRUARY 6, 2016, SPECIAL MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE FEBRUARY 6, 2016, SPECIAL MEETING.

3.4 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 23, 2016

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$861,964.98.

3.6 SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING AND RESTATING CHAPTER 9-47 OF TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING LANDSCAPE WATER EFFICIENCY

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2016-1, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING CHAPTER 9-47 OF TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING LANDSCAPE WATER EFFICIENCY.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.5 ENVIRONMENTAL DETERMINATION AND PROFESSIONAL SERVICES AGREEMENT WITH CNC ENGINEERING, INC., FOR THE LA PAZ ROAD SIDEWALK WIDENING PROJECT, CIP NO. 171

Council Member Gilbert removed Item No. 3.5 from the Consent Calendar to discuss his concerns regarding the project.

THE CITY COUNCIL ADOPTED AN ENVIRONMENTAL DETERMINATION OF CATEGORICAL EXEMPTION AND APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH CNC ENGINEERING, INC., FOR THE LA PAZ ROAD SIDEWALK WIDENING PROJECT, CIP NO. 171, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR KOGERMAN. APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

4. 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 7:22 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Sedgwick, Agency Member Carruth, Agency Member Gilbert

Absent: Agency Member Blount

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR FEBRUARY 9, 2016

THE PLANNING AGENCY APPROVED THE MINUTES OF THE FEBRUARY 9, 2016, REGULAR MEETING. BY AGENCY MEMBER GILBERT, S/VICE CHAIR SEDGWICK. APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:23 p.m. All Council Members were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS**6.1 City Manager**

There was no City Manager report.

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

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

8. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER CARRUTH**

Council Member Carruth commented on the success of the full closure of State Route 91 over the weekend. Ms. Carruth also reported that TCA revenues were up nearly 10% in the month of January, and they are currently in discussions as to what to do with the toll booths now that they are no longer in use.

MAYOR KOGERMAN

Mayor Kogerman reported that she attended the 2016 Law Enforcement and Firefighters Annual Appreciation Awards Dinner hosted by the Mission Viejo/ Saddleback Valley Elks Lodge on Saturday, February 20, 2016, where Deputy Peter Ada was presented with an award for meritorious service. Mayor Kogerman requested City Council consider organizing an event to recognize the City's hardworking deputies.

Mayor Kogerman reported that she also attended the Dairy Fork Wetland and Habitat Restoration Project Groundbreaking Ceremony on Monday, February 22, 2016.

Mayor Kogerman asked if there was interest in a presentation from the Orange County Mosquito and Vector Control District to discuss the Zika virus outbreak, West Nile Virus activity, etc. Mayor Kogerman will arrange a presentation at a future meeting.

ADJOURNMENT

There being no further business at this City Council session, Mayor Kogerman adjourned the City Council meeting at 7:29 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MARCH 8, 2016.