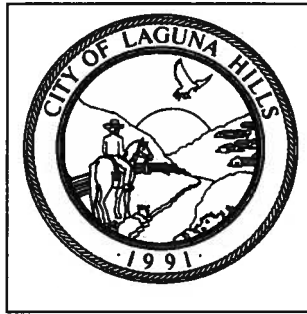

**CITY COUNCIL
REGULAR
MEETING**



**FEBRUARY 22, 2011
7:00 P.M.**

AGENDA

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

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:

L. Allan Songstad, Jr., Mayor
Melody Carruth, Mayor Pro Tempore
Randal Bressette, Council Member
Barbara Kogerman, Council Member
Joël Lautenschleger, Council Member

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 2. PUBLIC COMMENTS**

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "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. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Lyndsey Kaan.

3. MINUTES

3.1 REGULAR MEETING, FEBRUARY 8, 2011 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the February 8, 2011, regular meeting.

4. 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.

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 22, 2011 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$2,078,905.69.

4.3 AMENDED AND RESTATED PURCHASING ORDINANCE (0480-20)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY CHAPTER 3-08 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING THE PURCHASING OF GOODS AND SUPPLIES, EQUIPMENT, MATERIALS, AND SERVICES.

4.4 SECOND QUARTER FINANCIAL AND TREASURER'S REPORT (FY2010-2011) (0300-40)

RECOMMENDATION: That the City Council receive and file the Second Quarter Financial and Treasurer's Report for FY2010-2011.

4.5 2010 COMMUNITY SERVICES YEAR END REPORT (0110-40)

RECOMMENDATION: That the City Council receive and file the report.

4.6 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ENERGY EFFICIENCY PROJECTS (0370-38)(0400-10)

RECOMMENDATION: That the City Council approve the plans and specifications and authorize the advertisement for bids for the energy efficiency projects.

4.7 APPOINTMENT OF A MEMBER TO THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE (0400-10)

RECOMMENDATION: That the City Council appoint a member and an alternate member to the Executive Committee of the South Orange County Watershed Management Area.

4.8 PROGRESS PAYMENT NO. 2 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-G (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 2, in the net amount of \$1,116,430.82, to Excel Paving Company, for Citywide Pavement Rehabilitation Project, CIP No. 101-G.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "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 Planning Agency.

MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 2011 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the February 8, 2011, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

- 5.2 SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 11-10-1816, A REQUEST TO UPDATE THE MASTER SIGN PROGRAM FOR AN EXISTING OFFICE BUILDING AT 24221 CALLE DE LA LOUISA IN THE VILLAGE COMMERCIAL (VC) ZONING DISTRICT (0600-30)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 11-10-1816, ESTABLISHING A NEW MASTER SIGN PROGRAM FOR AN EXISTING OFFICE BUILDING AT 24221 CALLE DE LA LOUISA.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

- A. EI TORO REDEVELOPMENT PROJECT AREA – OPPORTUNITIES (0400-10)

RECOMMENDATION: That the City Council direct staff to work with the Lake Forest Redevelopment Agency to recommend amendments to the Cooperation Agreement and develop a legislative strategy to amend State law to give the Lake Forest Redevelopment Agency the discretion to transfer excess housing funds to Laguna Hills.

- B. AWARD OF CONTRACT FOR COMPREHENSIVE COMPENSATION STUDY (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute a Consulting Services Agreement with Ralph Andersen & Associates to conduct the Comprehensive Compensation Study.

6.3 Community Development Director

- A. REPORT CONCERNING REQUEST TO ALLOW STRAWBERRY STANDS AND/OR SEASONAL AGRICULTURAL PRODUCE SALES, SUBJECT TO A TEMPORARY USE PERMIT (0610-60)

RECOMMENDATION: That the City Council direct staff to return with an Ordinance amending the Development Code to allow a seasonal agricultural produce stand as a temporary use for an extended period of time.

6.4 Public Services Director

- A. ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND MITIGATION AND MONITORING REPORTING PROGRAM AND APPROVAL OF THE AGREEMENT FOR ACQUISITION OF INTERESTS IN REAL PROPERTY FOR RIGHT-OF-WAY ACQUISITION FOR THE AVENIDA DE LA CARLOTA WIDENING IMPROVEMENT PROJECT, CIP NO. 164 (0820-15)

RECOMMENDATION: That the City Council:

1. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE AVENIDA DE LA CARLOTA WIDENING IMPROVEMENT PROJECT, CIP NO. 164; and

2. Authorize the Mayor to sign and the City Clerk to attest to the Agreement for Acquisition of Interests in Real Property for Right-of-Way Acquisition from 23991 El Toro Inc., for the Avenida de la Carlota Widening Improvement Project, CIP No. 164, subject to minor technical corrections to the Agreement as implemented by the City Attorney.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager – Performance Evaluation

Reconvene in regular session in the City Council Chamber.

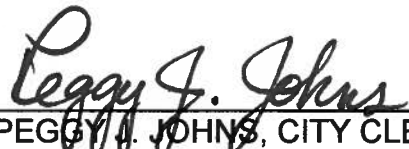
Report on whether any reportable action was taken on matters considered during Closed Session.

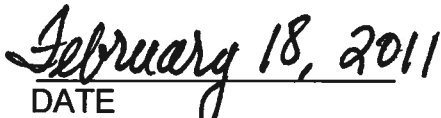
ADJOURNMENT

The next Regular Meeting of the City Council will be March 8, 2011, at 7:00 p.m., 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 La Paz Center by February 18, 2011, at 5:00 p.m.


PEGGY J. JOHNS, CITY CLERK


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.