
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
FEBRUARY 19, 2013**

CALL TO ORDER

Mayor Kogerman called the Adjourned Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 6:03 p.m. in the City Council Chambers, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER BRESSETTE

ROLL CALL OF CITY COUNCIL MEMBERS

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

PUBLIC COMMENTS

Meg Gorham spoke on the method the City uses to communicate with its residents in order to promote and disseminate information.

1. CITY COUNCIL WORKSHOP ON MISSION, VISION, VALUES, AND CORE SERVICES

THE CITY COUNCIL REVIEWED, DISCUSSED, AND REAFFIRMED ITS CURRENT MISSION STATEMENT, VISION, VALUES, AND CORE SERVICES.

Council Member Bressette distributed a copy of his recommended Mission Statement for the City Council.

2. DISCUSSION OF CITY COUNCIL AGENDA PROCESSES, AGENDA SETTING PROCEDURES, AGENDA FORMAT, MEETING PROTOCOLS; CITY COUNCIL BUSINESS PRACTICES AND OPERATING PROCEDURES; AND CITY COUNCIL POLICIES, PROCEDURES, AND PROTOCOLS

City Council Policies and Expense Reimbursement Policy for Legislative Body Members were distributed to the City Council for reference as it pertains to this item.

City Council asked the City Manager to propose further modifications of the current policy for Council Members placing items on the Council agenda.

THE CITY COUNCIL REVIEWED, EVALUATED, AND DISCUSSED AGENDA PROCESSES, AGENDA SETTING PROCEDURES, AGENDA FORMAT, MEETING PROTOCOLS; CITY COUNCIL BUSINESS PRACTICES AND OPERATING PROCEDURES; AND CITY COUNCIL POLICIES, PROCEDURES, AND PROTOCOLS.

THE CITY COUNCIL MADE A MOTION TO CHANGE THE START TIME FOR CLOSED SESSION BUSINESS FROM THE END OF REGULAR CITY COUNCIL MEETINGS TO 6:00 PM, REVISE THE AGENDA FORMAT TO ACCOMMODATE THIS CHANGE, AND BRING BACK AN ORDINANCE FOR FIRST AND SECOND READING TO AMEND THE CITY'S MUNICIPAL CODE, BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE BLOUNT.

APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS CARRUTH AND BRESSETTE VOTING NO).

ADJOURNMENT

There being no further business before the City Council at this study session, Mayor Kogerman declared the meeting adjourned at 10:04 p.m.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF FEBRUARY 26, 2013.