
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
FEBRUARY 14, 2012**

CALL TO ORDER

Mayor Carruth 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.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, and Council Member Songstad

1. PRESENTATIONS AND PROCLAMATIONS

1.1 PRESENTATION AND REQUEST FOR FINANCIAL SUPPORT FOR LAGUNA HILLS HIGH SCHOOL PTSA "EVERY FIFTEEN MINUTES" PROGRAM

**DIRECTED STAFF TO PREPARE A RESOLUTION TO AUTHORIZE PUBLIC ASSISTANCE FUNDING IN THE AMOUNT OF \$2,500, AND BRING BACK TO THE CITY COUNCIL AT A FUTURE MEETING BY M/MAYOR PRO TEMPORE LAUTENSCHLEGER, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

2. PUBLIC COMMENTS

DARK HORSE COMMITTEE

Mike Bland, Laguna Hills, gave an update on the Dark Horse 3/5 Marine Battalion Committee.

OLEANDER BUSHES AND AIR QUALITY

William Frey, Laguna Niguel, indicated he had concerns with the oleander bushes on the corner of Paseo de Valencia and La Paz Road which were accessible to the Valencia Elementary school children. Mr. Frey was also concerned about the air quality around Valencia Elementary School and the Laguna Hills Community Center and Sports Complex. Mr. Frey distributed literature to the City Council on the dangers of oleander bushes and photos depicting his concerns.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO.

3. MINUTES

3.1 REGULAR MEETING, JANUARY 24, 2012

**MOTION TO APPROVE THE MINUTES OF THE JANUARY 24, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER SONGSTAD, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

4. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEMS NO. 4.2 AND 4.7.
APPROVED BY A VOTE OF 5-0.**

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.3 SECOND QUARTER FINANCIAL AND TREASURER'S REPORT (FY2011/12)

THE CITY COUNCIL RECEIVED AND FILED THE SECOND QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY2011/12.

4.4 ESTABLISHMENT OF NO PARKING ANYTIME ZONES ON PLAZA POINTE DRIVE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-02-14-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO PARKING ANYTIME ZONES ON PLAZA POINTE DRIVE AT MULTIPLE LOCATIONS AS DESCRIBED.

4.5 ESTABLISHMENT OF NO PARKING ANYTIME ZONE ON SANTA VITTORIA DRIVE AND CAMINITO CRUZ

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-02-14-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A NO PARKING ANYTIME ZONE ON THE WEST SIDE OF SANTA VITTORIA DRIVE FROM 40 FEET SOUTH OF CAMINITO CRUZ TO 40 FEET NORTH OF CAMINITO CRUZ.

4.6 EMPLOYER-EMPLOYEE RELATIONS RESOLUTION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-02-14-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, IMPLEMENTING CHAPTER 10, DIVISION 4, TITLE 1 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA RELATIVE TO EMPLOYER-EMPLOYEE RELATIONS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDING FEBRUARY 14, 2012

Council Member Kogerman removed this item from the Consent Calendar to direct the City Council's attention to the pre-paid check issued to Nellie Gail Ranch Owners' Association regarding coyote control, and asked the City Manager to provide an update on the issue.

**MOTION TO APPROVE THE EXPENDITURE TO NELLIE GAIL RANCH OWNERS' ASSOCIATION FOR COYOTE CONTROL ON THE WARRANT REGISTER IN THE AMOUNT OF \$1,250, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

**MOTION TO APPROVE THE REMAINDER OF THE WARRANT REGISTER IN THE AMOUNT OF \$295,333.43, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD.
APPROVED BY A VOTE OF 5-0.**

4.7 COMMUNITY BULLETIN BOARD AT COMMUNITY CENTER

Council Member Kogerman removed this item from the Consent Calendar to commend the Community Services staff and the Parks and Recreation Commission, for coming up with this solution in order for the public to post notices.

**MOTION TO RECEIVE AND FILE THE REPORT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

5. PLANNING AGENCY

Mayor Carruth 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.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, Agency Member Kogerman, and Agency Member Songstad.

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JANUARY 24, 2012

**MOTION TO APPROVE THE MINUTES OF THE JANUARY 24, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 3, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:39 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Public Services Director**7.2.1 MANDEVILLE DRIVE PERMIT PARKING ZONE**

Jacqueline Sprecher, Laguna Hills, indicated she did not support the Mandeville Drive Permit Parking Zone.

MOTION TO RECEIVE AND FILE THE REPORT, BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER. APPROVED BY A VOTE OF 5-0.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8.1 COUNCIL MEMBER SONGSTAD****8.1.1 CALIFORNIA FORWARD BALLOT MEASURE "THE GOVERNMENT PERFORMANCE AND ACCOUNTABILITY ACT"**

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM COUNCIL MEMBER SONGSTAD ON THIS ISSUE.

9. CITY COUNCIL MEMBER COMMENTS

There were no City Council Member Comments.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 8:22 PM.

10.1 CONFERENCE WITH LABOR NEGOTIATOR (CONTINUED)

Pursuant to Government Code Section 54957.6

Agency Negotiator: Daniel C. Cassidy, Special Labor Counsel

Unrepresented Employee: City Manager

Under Negotiation: Terms and conditions of employment

10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code Section 54956.9

Name of Case: City of Laguna Hills v. Moreland Development Company, et al.; Case No. 30-2011 00517430.

10.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: A portion of the open space parcel located at the corner of Moulton Parkway and La Paz Road in the City of Laguna Hills, identified more particularly as Parcel 1 of Parcel Map No. 2009-134 consisting of a subdivided portion (3.365 acres) of Lot "A" of Tract No. 11237; a portion of

Assessor's Parcel No. 625-221-03.

Agency Negotiators: Bruce E. Channing, City Manager, and Donald J. White, Assistant City Manager.

Negotiating Parties: City of Laguna Hills and Vintage Capital Real Estate Investment Partners, LLC, and its agents Fred C. Sands and Ken Hocker.

Under Negotiation: Price and terms of payment for sale.

Mayor Carruth reconvened the meeting at 10:30 PM. All Council Members were present.

There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 10:30 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF FEBRUARY 28, 2012.