
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
FEBRUARY 12, 2013**

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 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Blount

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE.

Mayor Kogerman took this item out of order on the Agenda.

1.3 INTRODUCTION OF SERGEANT LUKE SOUTH

MAYOR KOGERMAN INVITED LIEUTENANT BEHRENS TO INTRODUCE SERGEANT LUKE SOUTH.

1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM COMMITTEE CHAIR MIKE BLAND.

2. PUBLIC COMMENTS

EQUESTRIAN SIGNAGE

Jim Anderson, Laguna Hills, representative of City staff-led Equestrian Signage Ad-Hoc Committee, gave an update on the proposed equestrian signage and distributed pictures of proposed signage.

LAGUNA HILLS HIGH SCHOOL FUND RAISER

Meg Gorham, Laguna Hills, spoke on Laguna Hills High School fund raiser, Win-Win-Wednesday.

3. MINUTES**3.1 REGULAR MEETING, JANUARY 22, 2013**

MOTION TO APPROVE THE MINUTES OF THE JANUARY 22, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER CARRUTH ABSTAINED).

3.2 SPECIAL MEETING, FEBRUARY 5, 2013

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2013, SPECIAL MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4.1 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED FEBRUARY 12, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$350,140.53.

4.2 PROGRESS PAYMENT NO. 1 FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$30,718.72, TO N.S. CONSTRUCTION & PAINTING, FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A.

4.3 AUTHORIZATION TO ADVERTISE FOR BIDS FOR BOTH THE CIVIC CENTER IMPROVEMENTS-CARPETING AND CIVIC CENTER IMPROVEMENTS-PAINTING

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS ON FILE WITH THE CITY CLERK AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR BOTH THE CIVIC CENTER IMPROVEMENTS-CARPETING AND CIVIC CENTER IMPROVEMENTS-PAINTING.

4.4 PROGRESS PAYMENT NO. 22 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 22, IN THE NET AMOUNT OF \$52,221.42, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.5 SECOND QUARTER FINANCE AND TREASURER'S REPORT (FY 2012/13)

THE CITY COUNCIL RECEIVED AND FILED THE SECOND QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2012/13.

5. 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 7:28 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JANUARY 22, 2013

MOTION TO APPROVE THE MINUTES OF THE JANUARY 22, 2013, REGULAR MEETING, BY M/VICE CHAIR BLOUNT, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER CARRUTH ABSTAINED).

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.5 VARIANCE NO. V-12-12-2454, A REQUEST BY D. KUBICA/B. DEYO TO CONSTRUCT AN OUTDOOR FIREPLACE AND +/- 191 SQUARE FOOT PATIO COVER IN A REQUIRED SETBACK ON THE SUBJECT PROPERTY AT 26362 YOLANDA STREET

Chair Kogerman opened the Public Hearing.

Andrew Herndon, Laguna Hills, President of Lomas Laguna Homeowners Association, spoke in support of Variance No. V-12-12-2454.

Chair Kogerman closed the Public Hearing.

**THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2013-02-12-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, GRANTING VARIANCE NO. 12-12-2454, A REQUEST BY D. KUBICA/B. DEYO TO CONSTRUCT AN OUTDOOR FIREPLACE AND +/- 191 SQUARE FOOT PATIO COVER IN A REQUIRED SETBACK ON THE SUBJECT PROPERTY AT 26362 YOLANDA STREET, BY M/VICE CHAIR BLOUNT, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

PUBLIC IMPROVEMENT CORPORATION

Mayor Kogerman convened the Public Improvement Corporation at 7:36 PM. Mayor Kogerman reconvened the City Council meeting at 7:37 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 City Clerk

7.2.1 UNSCHEDULED COMMISSION VACANCY - JEFFREY MCCONNELL, PARKS & RECREATION COMMISSION; LETTER OF RESIGNATION

**THE CITY COUNCIL ACCEPTED THE RESIGNATION OF JEFFREY MCCONNELL, PARKS AND RECREATION COMMISSIONER, EFFECTIVE JANUARY 31, 2013, AND DIRECTED THE CITY CLERK TO PROCEED WITH THE APPOINTMENT PROCESS TO FILL THE UNSCHEDULED VACANCY ON THE PARKS AND RECREATION COMMISSION, PER GOVERNMENT CODE SECTION 54974, AND LAGUNA HILLS MUNICIPAL CODE SECTION 2-28.080.
APPROVED BY A VOTE OF 5-0.**

7.3 ASSISTANT CITY MANAGER

7.3.1 2013 CITIZEN SURVEY INSTRUMENT

NO ACTION WAS TAKEN ON THIS ITEM.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8.1 MAYOR KOGERMAN****8.1.1 AUTHORIZATION OF THE FORMATION OF A LAGUNA HILLS CITIZEN-LED EXPLORATORY COMMITTEE TO CONTACT SOUTH ORANGE COUNTY CITIES WITH EXISTING ANIMAL SHELTERS TO ASSESS THEIR WILLINGNESS AND AVAILABILITY TO CONTRACT WITH THE CITY OF LAGUNA HILLS FOR ANIMAL CARE SERVICES**

Valerie Bromberg, Laguna Hills, spoke in support of authorization of the formation of a Laguna Hills citizen-led exploratory committee.

- **THE CITY COUNCIL MADE A MOTION TO: (1) SUPPORT AND ENCOURAGE THE SOUTH COUNTY ANIMAL SHELTER COALITION (I.E., THE EXISTING INTEREST GROUP) TO CONTACT AND TO ENGAGE IN OUTREACH EFFORTS WITH OTHER SOUTH COUNTY CITIES THAT HAVE EXISTING ANIMAL CARE SHELTERS FOR THE PURPOSE OF FURTHER RESEARCHING AND EXAMINING POTENTIAL ANIMAL CARE SERVICE OPTIONS AND TO MAKE AN ASSESSMENT OF SUCH CITIES' WILLINGNESS, INTEREST, AND AVAILABILITY TO FURTHER EXAMINE SUCH OPTIONS; AND (2) AUTHORIZE THE CITY MANAGER TO WRITE A FORMAL LETTER OF INTRODUCTION TO THE CITY MANAGERS OF SUCH SOUTH COUNTY CITIES ON BEHALF OF THE SOUTH COUNTY ANIMAL SHELTER COALITION; AND (3) REQUESTS THAT REPRESENTATIVES FROM THE SOUTH COUNTY ANIMAL SHELTER COALITION RETURN TO THE CITY COUNCIL ON APRIL 23, 2013, AND MAKE A PRESENTATION TO THE CITY COUNCIL REGARDING THE STATUS OF SUCH OUTREACH EFFORTS, AND THAT THE CITY COUNCIL DIRECT STAFF TO AGENDIZE THIS MATTER FOR THE APRIL 23, 2013, CITY COUNCIL MEETING, BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE BLOUNT.**

APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER CARRUTH VOTING NO).

9. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette reported on his appointment to the Executive Committee, Budget & Finance Committee, and the Capital Improvement Program Committee for the Orange County Fire Authority.

MAYOR PRO TEMPORE BLOUNT

Mayor Pro Tempore Blount reported on his attendance at the grand opening of Big Air (indoor trampoline facility) on Friday, February 8, 2013.

MAYOR KOGERMAN

Mayor Kogerman reported on her attendance at the grand opening of Big Air (indoor trampoline facility) on Friday, February 8, 2013.

Mayor Kogerman reported on her attendance at the Mission Viejo Elks Club annual recognition of area cities Deputies of the Year and Firefighters of the Year.

Mayor Kogerman reported that she met with the South Coast Symphony, a professional symphony orchestra that had been performing in Laguna Hills for 17 years.

Mayor Kogerman reported that she met with San Onofre Nuclear Generator Station (SONGS).

Mayor Kogerman reported that she met with the Laguna Hills High School Principal, Sean Bolton at his monthly "Coffee with the Principal".

Mayor Kogerman reported that she held her first "Meet with the Mayor" on Saturday, February 9, 2013, and had ten residents who attended the event.

10. CLOSED SESSION

Mayor Kogerman recessed the meeting into Closed Session at 8:23 PM.

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Public Employee Title: City Manager - Performance Evaluation

Mayor Kogerman reconvened the meeting at 10:20 PM. All Council Members were present.

City Attorney Simonian indicated that no reportable action was taken by the City Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 10:21 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF FEBRUARY 26, 2013.