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**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL/PLANNING AGENCY  
REGULAR MEETING MINUTES  
FEBRUARY 09, 2016**

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**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 7:01 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

**PLEDGE OF ALLEGIANCE: CUB SCOUT PACK 800**

Cub Scout Pack 800, Den 8, presented the colors and lead the Pledge of Allegiance.

**ROLL CALL OF CITY COUNCIL MEMBERS:**

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

**CLOSED SESSION REPORT**

There was no Closed Session Report.

**1. PRESENTATIONS AND PROCLAMATIONS**

**1.1 TRANSPORTATION CORRIDOR AGENCY PRESENTATION**

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM MIKE KRAMAN, CEO OF THE TRANSPORTATION CORRIDOR AGENCY.

**1.2 CERTIFICATE OF RECOGNITION, TESSIE MIRAKI, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE 2015 FALL SEMESTER**

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO TESSIE MIRAKI RECOGNIZING HER SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

**1.3 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON CALISTA SHANG FOR THE 2016 SPRING SEMESTER**

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF APPOINTMENT TO STUDENT LIAISON CALISTA SHANG.

**1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON**

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON CALISTA SHANG.

**1.5 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE**

CHAIR KAREN ROBBINS PROVIDED AN UPDATE ON THE STATUS OF THE 3/5 DARK HORSE COMMITTEE.

**2. PUBLIC COMMENTS****SOUTHERN CALIFORNIA GAS COMPANY**

Paul Simonds, Public Affairs Manager for the Southern California Gas Company, discussed concerns residents have had regarding higher than normal gas bills and referred residents to call (877) 238-0092 with questions or concerns. Mr. Simonds also responded to Council Member questions regarding the Porter Ranch leak and the "Advanced Meter" project.

**LA PAZ ROAD**

Sally Norman, a resident of Laguna Hills, extended her appreciation to the staff of Public Services for all the work done to improve the landscape along La Paz Road near Rickenbacker Road. Ms. Norman also stated that she would like to submit a request to the City to continue the beautification project to include the meridians from Paseo de Valencia to Cabot Road. City Manager Channing recommended that she submit a written request to the Director of Public Services.

**CITY VIEWS/TEAM DARK HORSE**

Laura and Bob Dickson, Laguna Hills residents and Team Dark Horse volunteers, requested that City Council provide a permanent section in the City Views publication dedicated to the Team Dark Horse committee allowing them the opportunity to share information in each issue. Mrs. Dickson presented the City Council with a poster board displaying examples of newsletters from neighboring cities.

**CORRESPONDENCE FROM STEPHEN M. WONTROBSKI**

Mayor Kogerman referred to a letter from Mr. Stephen M. Wontrobski, which he requested to be submitted as a written public comment, regarding potential OCFA UAAL pension liability.

**3. CONSENT CALENDAR**

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.10, AND COUNCIL MEMBER BLOUNT REMOVING ITEM NO. 3.2 AND ITEM NO. 3.3, BY M/COUNCIL MEMBER SEDGWICK, S/COUNCIL MEMBER CARRUTH.  
APPROVED BY A VOTE OF 5-0.**

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.

3.4 PROGRESS PAYMENT NO. 2 FOR LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$91,099.78, TO HORIZONS CONSTRUCTION COMPANY FOR LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514.

3.5 APPROVAL OF FINAL MAP, TRACT NO. 17460, OAKBROOK VILLAGE SHOPPING CENTER, FOR CONDOMINIUM PURPOSES

THE CITY COUNCIL APPROVED THE FINAL MAP, TRACT NO. 17460, OAKBROOK VILLAGE SHOPPING CENTER, FOR CONDOMINIUM PURPOSES, SUBJECT TO MINOR TECHNICAL CORRECTIONS, AND AUTHORIZED THE CITY CLERK AND CITY ENGINEER TO SIGN THE MAP.

3.6 PROGRESS PAYMENT NO. 6, FINAL, AND CONTRACT CHANGE ORDER NO. 2, FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 2 AND PROGRESS PAYMENT NO. 6, FINAL, IN THE NET AMOUNT OF \$6,441.66, TO LEHMAN CONSTRUCTION, FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

3.7 SECOND QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2015/16

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

3.8 CIVIC CENTER SECOND QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2015/2016

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

3.9 PROGRESS PAYMENT NO. 2, FINAL, AND CONTRACT CHANGE ORDER NO. 1, FOR CIVIC CENTER SITE IMPROVEMENTS

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 2, FINAL, IN THE NET AMOUNT OF \$35,395.88, TO HARDY AND HARPER, INC., FOR CIVIC CENTER SITE IMPROVEMENTS PROJECT, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

3.2 APPROVAL OF MINUTES FOR JANUARY 12, 2016

Council Member Blount removed Item No. 3.2 from the Consent Calendar due to his absence at the January 12, 2016, Regular Meeting.

**THE CITY COUNCIL APPROVED THE MINUTES OF THE JANUARY 12, 2016, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER SEDGWICK.**

**APPROVED BY A VOTE OF 4-0 WITH COUNCIL MEMBER BLOUNT ABSTAINING.**

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDING FEBRUARY 9, 2016

Council Member Blount removed Item No. 3.3 from the Consent Calendar to ask for clarification on an item listed on the Warrant Register.

**THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,167,022.24, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH.**

**APPROVED BY A VOTE OF 5-0.**

3.10 CONSIDERATION TO PARTICIPATE IN THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OPEN PACE PROGRAM

Council Member Carruth removed Item No. 3.10 from the Consent Calendar to request additional information and for discussion.

Jeremy Hutman, a representative for the CaliforniaFIRST PACE Financing Program, responded to Council Member questions.

Len Herman, a Laguna Hills resident representing the Orange County Association of REALTORS®, presented the City Council with copies of a Policy Statement Regarding PACE Loan Programs and briefly reviewed the information provided in the statement.

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-02-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY'S JURISDICTION; AND AUTHORIZING RELATED ACTIONS, BY M/COUNCIL MEMBER SEDGWICK, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS BLOUNT AND CARRUTH VOTING NO).**

#### **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 8:22 p.m.

##### **4.1 ROLL CALL OF PLANNING AGENCY MEMBERS**

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

##### **4.2 PUBLIC COMMENTS**

There were no Public Comments.

##### **4.3 APPROVAL OF MINUTES FOR JANUARY 12, 2016**

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE JANUARY 12, 2016, REGULAR MEETING, BY AGENCY MEMBER GILBERT, S/AGENCY MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0 WITH AGENCY MEMBER BLOUNT ABSTAINING.**

##### **4.4 PLANNING AGENCY PUBLIC HEARINGS**

There were no Planning Agency Public Hearings.

#### **PLANNING AGENCY ADJOURNMENT**

#### **PUBLIC IMPROVEMENT CORPORATION**

Mayor Kogerman convened the Public Improvement Corporation (PIC) at 8:23 p.m. Mayor Kogerman recessed the Public Improvement Corporation Meeting and acting in the capacity of Chair/Mayor, called the Joint Planning Agency/City Council Meeting to order at 8:25 p.m. All Agency Members/Council Members were present.

## **JOINT PLANNING AGENCY / CITY COUNCIL MEETING**

### **ROLL CALL OF JOINT PLANNING AGENCY / CITY COUNCIL MEETING**

Present: Chair/Mayor Kogerman, Vice Chair/Mayor Pro Tempore Sedgwick, Agency/Council Member Blount, Agency/Council Member Carruth, Agency/Council Member Gilbert

### **PUBLIC COMMENTS**

There were no Public Comments.

AMENDMENT TO A DEVELOPMENT AGREEMENT AND MODIFICATIONS TO CERTAIN CONDITIONS OF APPROVAL TO SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/CONDITIONAL USE PERMIT/PARKING USE PERMIT/VESTING TENTATIVE TRACT MAP/PRECISE PLAN/DEVELOPMENT AGREEMENT (SDPM/MSP/CUP/PUP/TTM/PREC/DEVA) NO. 12-11-2137 TO MODIFY THE TIMING OF THE COMMENCEMENT OF CERTAIN PHASE I IMPROVEMENTS

Chair/Mayor Kogerman opened the Public Hearing. There were no requests to speak from the audience.

**THE PLANNING AGENCY AND CITY COUNCIL MADE A MOTION TO CONTINUE THE PUBLIC HEARING TO A DATE CERTAIN OF MARCH 8, 2016, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 5-0.**

### **JOINT PLANNING AGENCY / CITY COUNCIL MEETING ADJOURNMENT**

Chair/Mayor Kogerman recessed the Joint Planning Agency/City Council Meeting and reconvened the City Council Meeting at 8:26 p.m. All Council Members were present.

## **5. CITY COUNCIL PUBLIC HEARINGS**

5.1 ZONING TEXT AMENDMENT NO. 1-16-3425, AMENDING AND RESTATING CHAPTER 9-47 OF TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING LANDSCAPE WATER EFFICIENCY AND ADOPTION OF UPDATED GUIDELINES FOR THE IMPLEMENTATION OF THE CITY OF LAGUNA HILLS WATER EFFICIENT LANDSCAPE ORDINANCE

Mayor Kogerman opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

**THE CITY COUNCIL: (1) CONDUCTED A PUBLIC HEARING; (2) INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING, AN ORDINANCE ENTITLED: "AN ORDINANCE OF THE 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;" AND (3) ADOPTED RESOLUTION NO. 2016-02-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING THE 2016 GUIDELINES FOR IMPLEMENTATION OF THE CITY OF LAGUNA HILLS WATER EFFICIENT LANDSCAPE ORDINANCE, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE SEDGWICK. APPROVED BY A VOTE OF 4-1, COUNCIL MEMBER BLOUNT VOTING NO.**

- 5.2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR 2016/2017 CDBG FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE FLORENCE SYLVESTER MEMORIAL SENIOR CENTER

Mayor Kogerman opened the Public Hearing and, upon seeing no one rise, closed the Public Hearing

**THE CITY COUNCIL: (1) CONDUCTED A PUBLIC HEARING; AND (2) CONFIRMED STAFF'S SUBMITTAL OF A CDBG APPLICATION FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE 2016/2017 FISCAL YEAR, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

## **6. ADMINISTRATIVE REPORTS**

### **6.1 City Manager**

There was no City Manager report.

### **6.2 Deputy City Manager/Community Services**

#### **6.2.1 MULTI-USE OF THE ROLLER HOCKEY RINK AND THE INSTALLATION OF PICKLEBALL COURTS WITH TEMPORARY NETTING**

Deputy City Manager Reynolds provided a brief PowerPoint presentation.

Mark Borgeson spoke in support of the item.

**IT WAS MOVED BY MAYOR PRO TEMPORE SEDGWICK, SECONDED BY MAYOR KOGERMAN, TO APPROVE THE INSTALLATION OF FOUR PICKLEBALL COURTS AT THE ROLLER HOCKEY RINK.**

**A SUBSTITUTE MOTION WAS MADE BY COUNCIL MEMBER BLOUNT, SECONDED BY MAYOR PRO TEMPORE SEDGWICK, TO DIRECT STAFF TO APPROVE THE INSTALLATION OF FOUR PICKLEBALL COURTS AND A BASKETBALL HALF COURT.**

After discussion, Council Member Blount withdrew the substitute motion.

**THE ORIGINAL MOTION WAS APPROVED BY A VOTE OF 5-0.**

**6.2.2 2016 LAGUNA HILLS MEMORIAL DAY HALF MARATHON, 10K, AND 5K EVENT AND 3/5 MARINE BATTALION TRIBUTE BANNERS**

Community Services Superintendent Meehan reviewed the information in the Staff Report and provided a PowerPoint presentation.

**THE CITY COUNCIL: 1) RECEIVED A PRESENTATION ON THE PRE-EVENT PLANNING EFFORTS OF THE 2016 MEMORIAL DAY RACE; AND 2) APPROVED THE INSTALLATION OF 3/5 MARINE BATTALION TRIBUTE BANNERS, BY M/MAYOR PRO TEMPORE SEDGWICK, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

**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**

**MAYOR KOGERMAN**

Mayor Kogerman reported on her recent tour of the Mission Viejo Animal Shelter. Mayor Kogerman also provided information on the West Nile Virus, as well as statistics from the Orange County Mosquito & Vector Control District pertaining to the number of virus cases in the County.

## **ADJOURNMENT**

There being no further business at this City Council session, Mayor Kogerman adjourned the City Council meeting at 9:29 p.m.

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**MELISSA AU-YEUNG, CITY CLERK**

ATTEST:

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**BARBARA D. KOGERMAN, MAYOR**

APPROVED AT MEETING OF FEBRUARY 23, 2016.