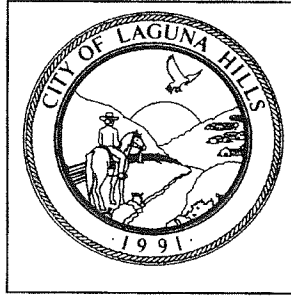

**CITY COUNCIL
REGULAR
MEETING**



**FEBRUARY 9, 2010
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 Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

Randal Bressette, Mayor
R. Craig Scott, Mayor Pro Tempore
Melody Carruth, Council Member
Joel Lautenschleger, Council Member
L. Allan Songstad, Jr., 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.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

6410-10 90001846

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 Jason Brower.

3. MINUTES

3.1 REGULAR MEETING, JANUARY 26, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the January 26, 2010, 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 9, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$203,962.08.

4.3 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173; THE LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174; AND THE LA PAZ ROAD AT APPALOOSA PLACE TRAFFIC SIGNAL PROJECT, CIP NO. 163 (0400-10)

RECOMMENDATION: That the City Council:

1. Approve the plans and specifications for the Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173; the La Paz Road Traffic Signal Synchronization Project, CIP No. 174; and the La Paz Road at Appaloosa Place Traffic Signal Project, CIP No. 163;

2. Authorize the advertisement for bids of the Projects; and
 3. Authorize the direct purchase of traffic signal control equipment as described in the report.
- 4.4 PASEO DE VALENCIA "PASSENGER LOADING/UNLOADING ZONE" AT VALENCIA ELEMENTARY SCHOOL (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A "PASSENGER LOADING/UNLOADING ZONE" ON THE EAST SIDE OF PASEO DE VALENCIA FROM THE NORTHERLY EXIT DRIVEWAY OF THE VALENCIA ELEMENTARY SCHOOL PARKING LOT TO 160 FEET NORTHERLY THEREOF.

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 JANUARY 26, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the January 26, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

PUBLIC IMPROVEMENT CORPORATION

ROLL CALL OF PUBLIC IMPROVEMENT CORPORATION

5.2 ELECTION OF PUBLIC IMPROVEMENT CORPORATION OFFICERS (0340-40)

RECOMMENDATION: That the Board of Directors adopt a Resolution entitled:

A RESOLUTION OF THE LAGUNA HILLS PUBLIC IMPROVEMENT CORPORATION, LAGUNA HILLS, CALIFORNIA, ELECTING OFFICERS FOR 2010.

5.3 MINUTES OF FEBRUARY 10, 2009, ANNUAL MEETING (0340-40)

RECOMMENDATION: That the Board of Directors approve the minutes of the February 10, 2009, annual meeting.

5.4 MINUTES OF DECEMBER 8, 2009, SPECIAL MEETING (0340-40)

RECOMMENDATION: That the Board of Directors approve the minutes of the December 8, 2009, Special meeting.

PUBLIC IMPROVEMENT CORPORATION ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

A. CIVIC CENTER PUBLIC ART PROGRAM – CONTINUING HISTORICAL, CULTURAL, AND EDUCATIONAL PROGRAMS (0910-40)

RECOMMENDATION: That the City Council:

1. Approve the completion of the online exhibit and archive;
2. Approve the development of the local schools program and curriculum guide; and
3. Authorize the City Manager to amend the Professional Services Agreement with the City's Public Art Consultant to complete Nos. 1 and 2.

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

Reconvene in regular session in the City Council Chamber.

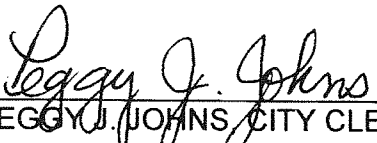
Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

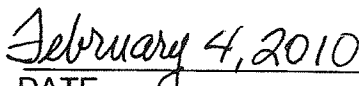
The next Regular Meeting of the City Council will be February 23, 2010, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

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 5, 2010, 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.