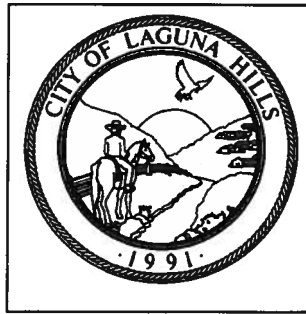

**CITY COUNCIL
REGULAR
MEETING**



**FEBRUARY 8, 2011
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 Bressette

ROLL CALL OF CITY COUNCIL MEMBERS:

L. Allan Songstad, Jr., Mayor
Melody Carruth, Mayor Pro Tempore
Randal Bressette, Council Member
Barbara Kogerman, Council Member
Joel Lautenschleger, Council Member

1. PRESENTATIONS AND PROCLAMATIONS

**1.1 RECOGNITION OF PARKS AND RECREATION COMMISSIONER LARRY BERTINO
(0120-20)**

RECOMMENDATION: That Mayor Songstad present a City Tile Plaque to Larry Bertino recognizing his service to the City.

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.

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 Lyndsey Kaan.

3. MINUTES

3.1 REGULAR MEETING, JANUARY 25, 2011 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the January 25, 2011, 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 8, 2011 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$231,160.45.

4.3 EXTENSION OF THE NO STOPPING ANYTIME ZONE ON MCINTYRE STREET AT KNOTTY PINE ROAD (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, EXTENDING THE EXISTING NO STOPPING ANYTIME ZONE ALONG THE EAST SIDE OF MCINTYRE STREET

FROM 55 FEET NORTH OF KNOTTY PINE ROAD TO 55 FEET SOUTH
OF KNOTTY PINE ROAD.

- 4.4 ESTABLISHMENT OF A NO PARKING ZONE DURING THE DAYS AND HOURS OF
STREET SWEEPING ALONG THE WEST SIDE OF CAJON DRIVE (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 NO PARKING ZONE DURING
THE DAYS AND HOURS OF STREET SWEEPING ALONG THE WEST
SIDE OF CAJON DRIVE FROM COSTEAU STREET TO WELLS FARGO
DRIVE.

- 4.5 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE AVENIDA DE LA CARLOTA
WIDENING PROJECT, CIP NO. 164 (0400-10)

RECOMMENDATION: That the City Council approve the plans and specifications and
authorize the advertisement for bids for the Avenida de la Carlota Widening Project,
CIP No. 164.

- 4.6 CIVIC CENTER MANAGEMENT COMMITTEE MEETING TIME (0120-40)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
HILLS, CALIFORNIA, AMENDING RESOLUTION NO. 2007-03-13-1 TO
CHANGE THE START TIME OF THE CIVIC CENTER MANAGEMENT
COMMITTEE MEETINGS.

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 25, 2011 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the January 25, 2011, 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 2011.

5.3 MINUTES OF FEBRUARY 9, 2010, ANNUAL MEETING (0340-40)

RECOMMENDATION: That the Board of Directors approve the minutes of the February 9, 2010, annual meeting.

PUBLIC IMPROVEMENT CORPORATION ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

A. CITY COUNCIL WORKSHOP (0410-47)

RECOMMENDATION: That the City Council schedule a City Council workshop.

6.2 Assistant City Manager

A. MODIFICATIONS TO THE "PUBLIC OFFICIALS' COMPENSATION REPORT" (0480-20)

RECOMMENDATION: That the City Council direct staff to include "at-a-glance" tables in the "Public Officials' Compensation Report."

B. AMENDED AND RESTATED PURCHASING ORDINANCE (0480-20)

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY CHAPTER 3-08 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING THE PURCHASING OF GOODS AND SUPPLIES, EQUIPMENT, MATERIALS, AND SERVICES."

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 – Performance Evaluation

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 22, 2011, 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 4, 2011, 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.