
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JANUARY 28, 2014**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

Present: Mayor Blount, Council Member Bressette, Council Member Carruth, and Council Member Kogerman

Absent: Mayor Pro Tempore Gilbert

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:01 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Blount, Council Member Bressette, Council Member Carruth, and Council Member Kogerman

Absent: Mayor Pro Tempore Gilbert

CLOSED SESSION REPORT

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Mayor Blount stated that there was no reportable action taken in Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM KEVIN AKASH, OWNER/GENERAL MANAGER, COMFORT INN, 23061 AVENIDA DE CARLOTA, LAGUNA HILLS, CALIFORNIA.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES.

1.3 CERTIFICATE OF RECOGNITION, KERSTYN GONZALES, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE FALL 2013 SEMESTER

MAYOR BLOUNT PRESENTED A CERTIFICATE TO KERSTYN GONZALES RECOGNIZING HER SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR BLOUNT REMOVING ITEMS NO. 3.4 AND NO. 3.5 FOR DISCUSSION, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN. APPROVED BY A VOTE OF 4-0-1, (MAYOR PRO TEMPORE GILBERT ABSENT).

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 APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR JANUARY 14, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE JANUARY 14, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 28, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,049,248.80.

3.6 PROGRESS PAYMENT NO. 1 FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$188,098.93, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4 STOP SIGN INSTALLATION ON RED CORRAL ROAD AT MUSTANG DRIVE

Mayor Blount removed this item from the Consent Calendar to allow for public input and discussion on this item.

Jennifer Tullis, Laguna Hills, spoke in favor of the stop sign on Red Corral Road.

Jack Noenickx, Laguna Hills, spoke in opposition of the stop sign on Red Corral Road.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-01-28-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DESIGNATING THE INTERSECTION OF RED CORRAL ROAD AND MUSTANG DRIVE AS A STOP INTERSECTION AND AUTHORIZING THE INSTALLATION OF A STOP SIGN ON RED CORRAL ROAD AND MUSTANG DRIVE, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

3.5 ON-STREET PARKING ON STOCKPORT STREET

Mayor Blount removed this item from the Consent Calendar to allow for public input and discussion on this item.

Mike Sanders, Laguna Hills, spoke in favor of the additional parking on Stockport Street.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-01-28-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO STOPPING ANYTIME ZONES ON PORTIONS OF STOCKPORT STREET, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 3-1-1, (COUNCIL MEMBER BRESSETTE VOTING NO, MAYOR PRO TEMPORE GILBERT ABSENT).

4. PLANNING AGENCY

Mayor Blount 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 7:45 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Vice Chair Gilbert

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JANUARY 14, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JANUARY 14, 2014, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER BRESSETTE.

APPROVED BY A VOTE OF 3-0-1-1 (AGENCY MEMBER CARRUTH ABSTAINED, VICE CHAIR GILBERT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 7:54 PM. All Council Members were present, with the exception of Vice Chair Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 CITY APPLICATION FOR FY 2014/2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE FLORENCE SYLVESTER SENIOR CENTER

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

THE CITY COUNCIL CONFIRMED STAFF'S SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE 2014/2015 FISCAL YEAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

6.2 Deputy City Manager/Community Services

6.2.1 HOLIDAY AND PATRIOTIC BANNER PROGRAM RECOMMENDATIONS FROM THE PARKS AND RECREATION COMMISSION

Karen Robbins, Laguna Hills, spoke in favor of the Holiday and Patriotic Banner Program honoring the 25 fallen 3/5 Battalion Marines and agreed that the shortened display time would have the greatest impact in the community.

Mike Bland, Laguna Hills, spoke in favor of the Patriotic Banners, and supported the use of the official military picture as opposed to a family picture. He also stated that Team Dark Horse Committee will pay for the banners and installation costs.

THE CITY COUNCIL APPROVED THE USE OF THE CITY'S EXISTING PATRIOTIC BANNERS FOR THE COVERAGE AREA IDENTIFIED IN OPTION 2 IN THE STAFF REPORT AND TO DISPLAY THEM PRIOR TO THE 2014 MEMORIAL DAY RACE EVENT AND REMOVE THEM SHORTLY AFTER THE 4TH OF JULY EVENT; AND APPROVED THE INCLUSION OF TEAM DARK HORSE BANNERS TO HONOR THE TWENTY-FIVE FALLEN 3/5 BATTALION MARINES OF OPERATION ENDURING FREEDOM INTO THE 2014 PATRIOTIC BANNER DISPLAY, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

6.2.2 2014 LAGUNA HILLS MEMORIAL HALF MARATHON, 10K, AND 5K EVENT

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

7.1 MAYOR BLOUNT

7.1.1 DIRECTION TO STAFF TO AMEND THE LAGUNA HILLS MUNICIPAL CODE TO ELIMINATE CERTAIN PARKING RESTRICTIONS ON RESIDENTIAL PARCELS

THE CITY COUNCIL DIRECTED STAFF TO INITIATE A ZONE TEXT AMENDMENT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

8. CITY COUNCIL MEMBER COMMENTS

There were no City Council comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 8:52 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF FEBRUARY 11, 2014.