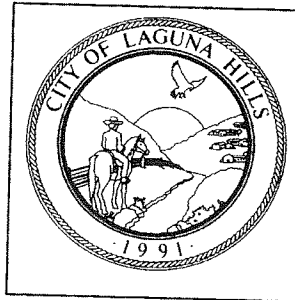

**CITY COUNCIL
REGULAR
MEETING**



**JANUARY 26, 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 Lautenschleger

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

- 1.1 CERTIFICATE OF RECOGNITION, LISA MCCORKELL, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE FALL 2009 SEMESTER (0410-65)

RECOMMENDATION: That Mayor Bressette present a Certificate to Lisa McCorkell recognizing her service as the Laguna Hills High School Student Liaison.

- 1.2 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JASON BROWER AND STUDENT LIAISON ALTERNATE MIKE SPAIN FOR THE SPRING 2010 SEMESTER (0930-40)

RECOMMENDATION: That the City Clerk issue the Oaths of Office to Laguna Hills High School Student Liaison Jason Brower and Student Liaison Alternate Mike Spain and Mayor Bressette present Certificates of Appointment.

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

3. MINUTES

3.1 REGULAR MEETING, JANUARY 12, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the January 12, 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 JANUARY 26, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$1,070,670.40.

4.3 REVISED SCOPE OF WORK FOR SPORTS COMPLEX RENOVATIONS, CIP NO. 514 (0720-20)

RECOMMENDATION: That the City Council receive and file the report.

- 4.4 RESOLUTION RATIFYING THE CITY COUNCIL'S ACTION RELATED TO THE CITY MANAGER'S COMPENSATION (0400-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RATIFYING THE AWARD OF A PERFORMANCE BONUS TO THE CITY MANAGER.

- 4.5 CONTRACT WITH COUNTY OF ORANGE REGARDING FY2009-2010 NEIGHBORHOOD STABILIZATION PROGRAM FUNDS (0400-10)

RECOMMENDATION: That the City Council approve a Contract with the County of Orange for Fiscal Year 2009-2010 Neighborhood Stabilization Program funds and authorize the Mayor and City Manager to execute a Contract acceptable to the City Attorney.

- 4.6 SECOND QUARTER FINANCIAL AND TREASURER'S REPORT (FY2009-2010) (0300-40)

RECOMMENDATION: That the City Council receive and file the Second Quarter Financial and Treasurer's Report for FY2009-2010.

- 4.7 PROGRESS PAYMENT NO. 1 FOR LAGUNA HILLS DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 169 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 1, in the net amount of \$121,789.30, to R.J. Noble Company, for Laguna Hills Drive Pavement Rehabilitation Project, CIP No. 169.

- 4.8 AMENDMENT NO. 1 TO AGREEMENT WITH COUNTY OF ORANGE FOR THE WIDENING OF THE NORTHWEST CORNER OF EL TORO ROAD AND AVENIDA DE LA CARLOTA WITHIN THE CITY OF LAGUNA HILLS (COUNTY AGREEMENT NO. D01-013) (0400-10)

RECOMMENDATION: That the City Council approve Amendment No. 1 to Agreement with the County of Orange for the widening of the northwest corner of El Toro Road and Avenida de la Carlota within the City of Laguna Hills (County Agreement No. D01-013) and authorize the Mayor to sign the Agreement and the City Clerk to attest thereto.

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 12, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the January 12, 2010, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 CONDITIONAL USE PERMIT NO. 07-09-1363, A REQUEST BY VERIZON WIRELESS TO INSTALL AND OPERATE A WIRELESS COMMUNICATION FACILITY ON AN EXISTING SOUTHERN CALIFORNIA EDISON UTILITY POLE LOCATED ON CITY-OWNED PROPERTY, NORTH OF VIA LOMAS DRIVE AND WEST OF THE CITY'S COMMUNITY CENTER (0610-55)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 07-09-1363, A REQUEST BY VERIZON WIRELESS TO INSTALL AND OPERATE A WIRELESS COMMUNICATION FACILITY ON AN EXISTING SOUTHERN CALIFORNIA EDISON (SCE) UTILITY POLE LOCATED ON CITY-OWNED PROPERTY, NORTH OF VIA LOMAS DRIVE AND WEST OF THE CITY'S COMMUNITY CENTER, IN THE OS-1 PARKS ZONING DISTRICT.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Deputy City Manager/Community Services

A. SENIOR TRANSPORTATION PROGRAM (0840-40)

RECOMMENDATION: That the City Council direct staff to develop a Taxi Transportation Program for seniors.

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.

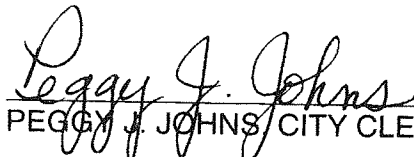
Report on whether any reportable action was taken on matters considered during Closed Session.

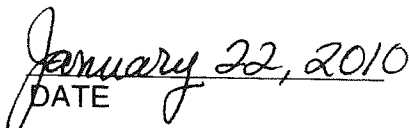
ADJOURNMENT

The next Regular Meeting of the City Council will be February 9, 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 January 22, 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.