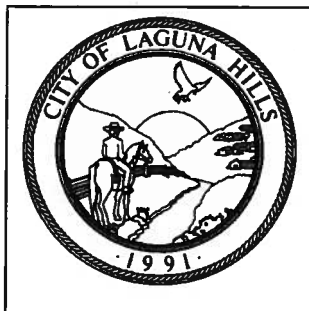

**CITY COUNCIL
REGULAR
MEETING**



**JANUARY 25, 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 Lautenschleger

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 AND TRAFFIC COMMISSIONER BOB ASHE-EVEREST (0120-20)(0120-30)

RECOMMENDATION: That Mayor Songstad present a City Tile Plaque to Larry Bertino and Bob Ashe-Everest recognizing their service to the City.

- 1.2 OATHS OF OFFICE FOR PARKS AND RECREATION AND TRAFFIC COMMISSIONERS AND TRAFFIC COMMISSIONERS (0120-20/120-30)

RECOMMENDATION: That the City Clerk issue the Oaths of Office and Mayor Songstad present Certificates of Appointment to Parks and Recreation Commissioners Dan Cooper, Jeffrey McConnell, and Jack Noenickx, and Traffic Commissioners Donald Froelich and Stephen (Ed) Rowe.

- 1.3 CERTIFICATE OF RECOGNITION, MIKE SPAIN, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE FALL 2010 SEMESTER (0410-65)

RECOMMENDATION: That Mayor Songstad present a Certificate to Mike Spain recognizing his service as the Laguna Hills High School Student Liaison.

1.4 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON LYNDSLEY KAN AND STUDENT LIAISON ALTERNATE KYLIE WEST FOR THE SPRING 2011 SEMESTER (0930-40)

RECOMMENDATION: That the City Clerk issue the Oaths of Office to Laguna Hills High School Student Liaison Lyndsey Kaan and Student Liaison Alternate Kylie West and Mayor Songstad 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.

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 11, 2011 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the January 11, 2011, regular meeting.

3.2 ADJOURNED REGULAR MEETING, JANUARY 12, 2011 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the January 12, 2011, adjourned 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 25, 2011 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$1,075,706.93.

- 4.3 PROGRESS PAYMENT NO. 1 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-G (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 1, in the net amount of \$166,620.06, to Excel Paving Company, for Citywide Pavement Rehabilitation Project, CIP No. 101-G.

- 4.4 AWARD OF CONTRACT FOR COMMUNITY CENTER & SPORTS COMPLEX PLAYGROUND RENOVATIONS AND LIGHT REFURBISHMENT, CIP NO. 514, AND COSTEAU PARK PLAYGROUND RENOVATIONS, CIP NO. 239 (0400-10)

RECOMMENDATION: That the City Council waive the minor bid irregularities and award the contract for the Community Center & Sports Complex Playground Renovations and Light Refurbishment, CIP No. 514, and Costeau Park Playground Renovations, CIP No. 239, to the apparent low bidder, Signature Contractors, in the low bid amount of \$218,845.00, and authorize the Mayor to sign and the City Clerk to attest to the contract documents.

- 4.5 PROJECT APPLICATIONS FOR RENEWED MEASURE M (0820-25)

RECOMMENDATION: That the City Council:

1. Approve the submission of project applications for renewed Measure M; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING THE SUBMISSION OF COMPREHENSIVE TRANSPORTATION PROGRAM PROJECTS FOR RENEWED MEASURE M.

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 11, 2011 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the January 11, 2011, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Community Development Director

A. URBAN LAND INSTITUTE'S TECHNICAL ASSISTANCE PANEL REPORT ON LAGUNA HILLS URBAN VILLAGE (0630-50)

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

7. OTHER BUSINESS

7.1 CITY COUNCIL FINANCIAL POLICY REGARDING EMPLOYEE COMPENSATION (0520-10)

RECOMMENDATION: That the City Council:

1. Develop and adopt a new Financial Policy for employee compensation;
2. That such policy shall include a provision establishing that the total of benefits and the top step of salary ranges for "rank and file" employees be within 5 percent of the County average for each comparable position. "Benefits" are defined as those elements of compensation to be surveyed in the "Comprehensive Compensation Study" approved by the City Council at the January 11, 2011, meeting;

3. That such policy shall require that total compensation of management employees as delineated in the Public Officials' Compensation Report approved January 11, 2011, be set within 5 percent of total compensation offered by cities of comparable population, budget, number of employees, complexity (such as number of collective bargaining units), also considering experience and education of the respective employees;
4. That such policy shall stipulate that the "employee portion" of benefits such as medical insurance premiums, CalPers, deferred compensation plans, etc., be paid by employees without a matching increase in salary;
5. That additional vacation or sick leave beyond that negotiated in an annual employee contract or agreement shall not be awarded. Employees may carry over up to a maximum of two weeks of vacation leave and two weeks of sick leave for future use or benefit;
6. That the current level of compensation for any employees whose salary and benefits are encumbered by existing employee agreements shall be frozen until such time as it is desirable to modify them;
7. Notwithstanding item (5) above, that such a policy shall be implemented as soon as practicable following receipt of the Comprehensive Compensation Study authorized at the January 11, 2011, meeting or upon the expiration of current respective employee agreements or contracts;
8. That the City Council shall annually appoint two members as representatives to negotiate any management employee agreements, contracts or performance evaluations related thereto. The Committee shall report its recommendations to the full City Council for action;
9. That in no case shall employee agreements or contracts be renewed without first being reviewed no later than May 1st by the City Council majority; and
10. That in no case shall employee agreements or contracts contain provisions that restrict or prohibit a duly-sworn succeeding City Council majority from entering into employee agreement or contract negotiations and taking its considered actions at any time of its choosing.

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 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 201, Laguna Hills

Agency Negotiator: Donald J. White, Assistant City Manager

Negotiating Parties: City of Laguna Hills and Kevin Richards, War Era Veterans Alliance.

Item Under Negotiation: Terms and Conditions of Lease

9.2 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.

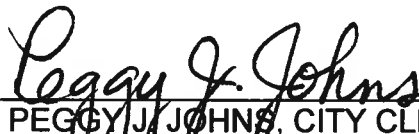
Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

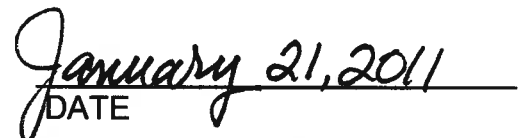
The next Regular Meeting of the City Council will be February 8, 2011, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

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 January 21, 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.