
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JANUARY 24, 2012**

CALL TO ORDER

Mayor Carruth called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Lautenschleger

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, and Council Member Songstad

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION, KYLIE WEST, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE FALL 2011 SEMESTER

MAYOR CARRUTH PRESENTED A CERTIFICATE TO KYLIE WEST RECOGNIZING HER SERVICES AS THE LAGUNA HILLS HIGH SCHOOL LIAISON.

1.2 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO AND STUDENT LIAISON ALTERNATE ADAM WONG FOR THE SPRING 2012 SEMESTER

THE CITY CLERK ISSUED OATHS OF OFFICE TO LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO AND STUDENT LIAISON ALTERNATE ADAM WONG AND MAYOR CARRUTH PRESENTED CERTIFICATES OF APPOINTMENT.

2. PUBLIC COMMENTS

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO.

3. MINUTES

3.1 REGULAR MEETING, JANUARY 10, 2012

**MOTION TO APPROVE THE MINUTES OF THE JANUARY 10, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

4. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

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

THE CITY COUNCIL WAIVED READING OF ORDINANCE AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 24, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,193,088.30.

4.3 PROGRESS PAYMENT NO. 3, FINAL, FOR ENERGY EFFICIENCY PROJECT, CIP NO. 515

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, FINAL, IN THE NET AMOUNT OF \$16,584.12, TO ROBERT D. GOSNEY CONSTRUCTION, FOR ENERGY EFFICIENCY PROJECT, CIP NO. 515, AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAD BEEN FILED.

4.4 PROGRESS PAYMENT NO. 10 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 10, IN THE NET AMOUNT OF \$170,208.30, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

4.5 CABOT-CAMINO CAPISTRANO BRIDGE PROJECT

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

4.6 ONE YEAR EXTENSION OF THE JOINT RECREATION MAINTENANCE AND OPERATION AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE UPPER HIGH SCHOOL FIELD

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXTEND THE JOINT RECREATION MAINTENANCE AND OPERATION AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR ONE YEAR.

4.7 PROGRESS PAYMENT NO. 3 FOR AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$67,437.36, TO HILLCREST CONTRACTING, INC., FOR THE AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164

4.8 EMPLOYER-EMPLOYEE RELATIONS

THE CITY COUNCIL REVIEWED THE DRAFT EMPLOYER-EMPLOYEE RELATIONS RESOLUTION AND AUTHORIZED THE CITY MANAGER TO CONSULT WITH THE ASSOCIATION REGARDING THE EMPLOYER-EMPLOYEE RELATIONS RESOLUTION.

5. PLANNING AGENCY

Mayor Carruth 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 7:11 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, Agency Member Kogerman, and Agency Member Songstad

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JANUARY 10, 2012

MOTION TO APPROVE THE MINUTES OF THE JANUARY 10, 2012, REGULAR MEETING AS REFERENCED IN THE CITY COUNCIL MINUTES, BEGINNING ON PAGE 3, BY M/AGENCY MEMBER SONGSTAD, S/AGENCY MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

5.5 ADMINISTRATIVE REPORTS

5.5.1 PRELIMINARY REPORT ON A REQUEST BY VINTAGE PROPERTY GROUP TO REMODEL AND EXPAND THE MOULTON LA PAZ SHOPPING CENTER AT 26534-26562 MOULTON PARKWAY

Vice Chair Lautenschleger recused himself from the dias and left the meeting.

Jerry Garner, Vintage Property Group representative, spoke on the remodel and expansion of the Moulton La Paz Shopping Center and answered questions of the Planning Agency.

THE PLANNING AGENCY RECEIVED A PRESENTATION FROM COMMUNITY DEVELOPMENT DIRECTOR CHANTARANGSU AND PROVIDED STAFF WITH FEEDBACK ON THIS PROJECT.

Vice Chair Lautenschleger returned to the meeting.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:44 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Deputy City Manager/Community Services

7.2.1 VOLUNTEER CONNECTION DAY 2012

**THE CITY COUNCIL DIRECTED STAFF TO ADOPT THE LIST OF PROPOSED PROJECTS FOR THIS EVENT; TO INCORPORATE THE USE OF THE WYLAND CLEAN WATER MOBILE LEARNING CENTER; CHANGE THE NAME OF THE EVENT FROM VOLUNTEER CONNECTION DAY TO EARTH DAY LAGUNA HILLS; AND INCORPORATE THOSE SUGGESTIONS AS INDICATED BY MAYOR PRO TEMPORE LAUTENSCHLEGER REGARDING TRAIL CLEAN-UP LOCATIONS, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

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

There were no matters agendized and presented by City Council Members and Mayor.

9. CITY COUNCIL MEMBER COMMENTS**MAYOR PRO TEMPORE LAUTENSCHLEGER**

Mayor Pro Tempore Lautenschleger indicated he attended the Vector Control meeting and handed out literature to City Council Members regarding the latest threat of Flea-Borne Typhus.

MAYOR CARRUTH

Mayor Carruth asked if the City would be compensated for the railing, trees, and landscape that was removed from the corner of Oso Parkway and Cabot Road.

Public Works Director/City Engineer Rosenfield indicated the City would not be directly compensated for that effort, but stated that CalTrans had committed to attempt to include some improvements on that corner with a future project. Mr. Rosenfield indicated that the City would receive a small compensation from the County of Orange, which would be enough to cover the City's cost for re-landscaping that corner.

Mayor Carruth thanked City Manager Channing for representing the City of Laguna Hills at the Sex Offender Policy Discussion Forum that was held last week. Mayor Carruth indicated that she and Mayor Pro Tempore Lautenschleger also attended the forum.

COUNCIL MEMBER SONGSTAD

Council Member Songstad reported on his attendance at the League of California Cities Revenue and Taxation Policy Committee.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman indicated she had safety concerns regarding the exit off ramp at Oso Parkway and Cabot Road.

Mr. Rosenfield indicated that CalTrans was notified about the City's concerns and indicated CalTrans had done a safety review of the location and concluded that the signing and striping of that exit was appropriate. Mr. Rosenfield indicated that the City would continue to monitor the location.

Council Member Kogerman spoke on the Cabot-Camino Bridge Project and recommended that the three Homeowners Associations in Moulton Ranch and the Nellie Gail Ranch Owners Association be notified when the project begins.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 8:27 PM.

10.1 CONFERENCE WITH LABOR NEGOTIATOR (CONTINUED)

Pursuant to Government Code Section 54957.6

Agency Negotiator: Daniel C. Cassidy, Special Labor Counsel

Unrepresented Employee: City Manager

Under Negotiation: Terms and conditions of employment

10.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CONTINUED)

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Annual Performance Evaluation

Mayor Carruth reconvened the meeting at 10:15 PM. All Council Members were present.

There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 10:15 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF FEBRUARY 14, 2012.