
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JANUARY 22, 2013**

CALL TO ORDER

Mayor Kogerman 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, 24305 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Kogerman, Mayor Pro Tempore Blount, Council Member Bressette, and Council Member Gilbert.

Absent: Council Member Carruth

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION, ADAM WONG, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE FALL 2012 SEMESTER

MAYOR KOGERMAN PRESENTED A CERTIFICATE TO ADAM WONG RECOGNIZING HIS SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

1.2 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE AND STUDENT LIAISON ALTERNATE KERSTYN GONZALES FOR THE SPRING 2013 SEMESTER

THE CITY CLERK ISSUED THE OATHS OF OFFICE TO LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE AND STUDENT LIAISON ALTERNATE KERSTYN GONZALES AND MAYOR KOGERMAN PRESENTED CERTIFICATES OF APPOINTMENT.

1.3 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE.

1.4 ORANGE COUNTY HUMAN RELATIONS COUNCIL ANNUAL REPORT

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM KEN INOUE, COMMISSIONER, WITH THE ORANGE COUNTY HUMAN RELATIONS COUNCIL.

2. PUBLIC COMMENTS**CIVIC OPENNESS IN NEGOTIATIONS**

John Bosch, Laguna Hills, spoke on the City of Costa Mesa's COIN (Civic Openness in Negotiations) Ordinance. Mr. Bosch distributed copies of the COIN Ordinance to the City Council.

3. MINUTES**3.1 REGULAR MEETING, JANUARY 8, 2013**

MOTION TO APPROVE THE MINUTES OF THE JANUARY 8, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH ABSENT).

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER GILBERT, WITH MAYOR KOGERMAN REMOVING ITEM NO. 4.1.

APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH ABSENT).

4.2 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.

4.3 PROGRESS PAYMENT NO. 21 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 21, IN THE NET AMOUNT OF \$39,044.43, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.4 AUTHORIZATION TO ADVERTISE FOR BIDS FOR CIVIC CENTER SUITE 100B IMPROVEMENTS

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS ON FILE WITH THE CITY CLERK AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE CIVIC CENTER SUITE 100B IMPROVEMENTS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.1 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
JANUARY 22, 2013

**MOTION TO APPROVE THE WARRANT REGISTER IN THE AMOUNT OF
\$1,059,507.01, BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE
BLOUNT.**

APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH ABSENT).

5. PLANNING AGENCY

Mayor Kogerman 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 7:20 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Blount, Agency Member Bressette, Agency Member Gilbert.

Absent: Agency Member Carruth

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JANUARY 8, 2013

**MOTION TO APPROVE THE MINUTES OF THE JANUARY 8, 2013, REGULAR
MEETING, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER
GILBERT.**

APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER CARRUTH ABSENT).

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:21 PM. All Council Members were present, with the exception of Council Member Carruth.

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 Assistant City Manager

7.2.1 2013 BIENNIAL CITIZEN SURVEY

Kenny Gerenrach, Laguna Hills, spoke on the 2013 Biennial Citizen Survey.

THE CITY COUNCIL AUTHORIZED STAFF TO: (1) TAKE INTO ACCOUNT ALL OF THE COMMENTS MADE BY THE CITY COUNCIL AND THE PUBLIC INTO THE SURVEY QUESTIONS; (2) SUBMIT SURVEY QUESTIONS TO A 2-MEMBER CITY COUNCIL SUBCOMMITTEE FOR FINAL REVIEW; AND (3) BRING BACK A REPORT WITH FINAL SURVEY QUESTIONS TO THE FEBRUARY 12, 2013, CITY COUNCIL MEETING, FOR FINAL APPROVAL OF EXPENDITURE, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 3-1-0 (COUNCIL MEMBER BRESSETTE VOTING NO, COUNCIL MEMBER CARRUTH ABSENT).

THE CITY COUNCIL APPOINTED MAYOR KOGERMAN AND MAYOR PRO TEMPORE BLOUNT TO SERVE ON THE 2-MEMBER CITY COUNCIL SUBCOMMITTEE FOR REVIEW OF 2013 SURVEY QUESTIONS, BY M/COUNCIL MEMBER GILBERT, S/MAYOR KOGERMAN.

APPROVED BY A VOTE OF 3-1-0 (COUNCIL MEMBER BRESSETTE VOTING NO, COUNCIL MEMBER CARRUTH ABSENT).

7.3 Public Services Director/City Engineer

7.3.1 LA PAZ OPEN SPACE PROJECT, CIP NO. 615A, PRELIMINARY REVIEW OF CONCEPT PLANS

Dave Stevens, Laguna Hills, spoke on the La Paz Open Space Project.

THE CITY COUNCIL PERFORMED A PRELIMINARY REVIEW OF THE THREE CONCEPT PLANS FOR THE LA PAZ OPEN SPACE PROJECT, CIP NO. 615A, PROVIDED FEEDBACK TO STAFF, AND DIRECTED THE PUBLIC PARTICIPATION PROCESS CONTINUE AT THE NEXT AVAILABLE PARKS AND RECREATION COMMISSION MEETING.

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

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

9. CITY COUNCIL MEMBER COMMENTS

MAYOR KOGERMAN

Mayor Kogerman reminded City Council Members of the City Council Workshop scheduled for Tuesday, February 19, 2013, at 6:00 PM.

Mayor Kogerman complimented Public Services Director Rosenfield on the La Paz Road interchange.

10. CLOSED SESSION

Mayor Kogerman recessed the meeting into Closed Session at 9:05 PM.

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 5499957(b)(1)
Public Employee Title: City Manager - Performance Evaluation

Mayor Kogerman reconvened the meeting at 9:39 PM. All Council Members were present, with the exception of Council Member Carruth.

City Attorney Simonian indicated that no reportable action was taken by the City Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session. Mayor Kogerman declared the meeting adjourned at 9:40 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF FEBRUARY 12, 2013.