
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
JANUARY 20, 2009**

CALL TO ORDER

Mayor Lautenschleger called the Adjourned Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 6:30 p.m. in the Community Development Conference Room, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE

Councilman Bressette led the Pledge of Allegiance.

ROLL CALL

Present: Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

STAFF PRESENT: Bruce Channing, City Manager; Peggy Johns, City Clerk; Ken Rosenfield, Public Services Director/City Engineer; and David Reynolds, Deputy City Manager.

PUBLIC COMMENTS

There were no Public Comments.

**INTERVIEWS AND APPOINTMENTS TO THE COMMUNITY SERVICES,
HISTORICAL, AND ARTS COMMISSION AND TRAFFIC COMMISSION (0120-
20/0120-30)**

The Council Members conducted interviews of applicants for the three vacancies on the Traffic Commission and the two vacancies on the Community Services, Historical, and Arts Commission.

IT WAS MOVED BY COUNCILWOMAN CARRUTH,
SECONDED BY COUNCILMAN SONGSTAD, TO REAPPOINT
PAMELA DOW, RICK FRAZIER, AND TIM HILLIS TO THE
TRAFFIC COMMISSION.

The motion carried by the following vote:

AYES: Council Members Carruth, Scott, Songstad, Mayor Pro
Tempore Bressette, and Mayor Lautenschleger
NOES: None
ABSENT: None

IT WAS MOVED BY COUNCILMAN SONGSTAD, SECONDED
BY COUNCILWOMAN CARRUTH, TO REAPPOINT MARK
JONES AND APPOINT CAROL MEYERS TO THE
COMMUNITY SERVICES, HISTORICAL, AND ARTS
COMMISSION.

The motion carried by the following vote:

AYES: Council Members Carruth, Scott, Songstad, Mayor Pro
Tempore Bressette, and Mayor Lautenschleger
NOES: None
ABSENT: None

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 9:00 p.m.



PEGGY J. JOHNS, CITY CLERK

ATTEST:



JOEL LAUTENSCHLEGER, MAYOR

APPROVED AT MEETING OF JANUARY 27, 2009.