



**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING AGENDA
JANUARY 14, 2014
Closed Session at 6:00 PM (*when scheduled*)
General Business Session at 7:00 PM**

Andrew Blount, Mayor

Dore J. Gilbert, M.D., Mayor Pro Tempore
Randal Bressette, Council Member

Melody Carruth, Council Member
Barbara Kogerman, Council Member

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "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/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

GENERAL BUSINESS - CONVENING AT 7:00 PM

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: MAYOR PRO TEMPORE GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 RECOGNITION OF LAGUNA HILLS AYSO REGION 1422 WINNING TEAMS - FALL SEASON AND AREA PLAYOFFS

RECOMMENDATION: THAT MAYOR BLOUNT PRESENT CERTIFICATES OF RECOGNITION TO LAGUNA HILLS AYSO REGION 1422 WINNING TEAM MEMBERS FOR THE 2013 FALL SEASON AND AREA PLAYOFFS.

1.2 2013 LAGUNA HILLS DEPUTY OF THE YEAR

RECOMMENDATION: THAT MAYOR BLOUNT INVITE LIEUTENANT BEHRENS TO PRESENT THE 2013 LAGUNA HILLS DEPUTY OF THE YEAR AWARD TO DEPUTY BRENDON FRANKS.

1.3 SPOTLIGHT ON LOCAL BUSINESS

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM DEBY WELTY, CARE PLUS HOMECARE, 22931 TRITON WAY, SUITE 133, LAGUNA HILLS, CALIFORNIA.

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. 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.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

RECOMMENDATION: THAT THE CITY COUNCIL WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND

DECLARE THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR DECEMBER 10, 2013

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE DECEMBER 10, 2013, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 14, 2014

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$1,137,287.98.

3.4 2014 EARTH DAY LAGUNA HILLS

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT.

3.5 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOSS, LEVY & HARTZHEIM, LLP, FOR THE PURPOSE OF A ONE-YEAR EXTENSION TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2014

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOSS, LEVY & HARTZHEIM, LLP, FOR THE PURPOSE OF A ONE-YEAR EXTENSION TO PERFORM THE AUDIT OF THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2014.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

4.3 APPROVAL OF MINUTES OF DECEMBER 10, 2013

RECOMMENDATION: THAT THE PLANNING AGENCY APPROVE THE MINUTES OF THE DECEMBER 10, 2013, REGULAR MEETING.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT

5. CITY COUNCIL PUBLIC HEARINGS

6. ADMINISTRATIVE REPORTS

6.1 City Manager

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

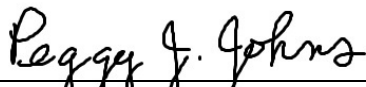
8. CITY COUNCIL MEMBER COMMENTS

ADJOURNMENT

The next Regular Meeting of the City Council will be January 28, 2014, 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 the Courtyard at La Paz Center by January 10, 2014, at 5:00 PM.



PEGGY J. JOHNS, CITY CLERK

January 10, 2014

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.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: JANAURY 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: PEGGY J. JOHNS
CITY CLERK

ISSUE: RECOGNITION OF LAGUNA HILLS AYSO REGION 1422 WINNING TEAMS -
FALL SEASON AND AREA PLAYOFFS

RECOMMENDATION: THAT MAYOR BLOUNT PRESENT CERTIFICATES OF
RECOGNITION TO LAGUNA HILLS AYSO REGION 1422 WINNING TEAM MEMBERS
FOR THE 2013 FALL SEASON AND AREA PLAYOFFS.

SUMMARY:

It is the practice of the City Council to recognize significant accomplishments of Laguna Hills' athletes. Laguna Hills AYSO Region 1422 recently ended its 2013 Fall Season and Area Playoffs with several notable accomplishments.

Certificates of Recognition will be presented to Laguna Hills AYSO Region 1422 Teams, as follows:

- Division U-10 Boys Team – Coach John Underwood - came in first place in the Fall Season and made it to the Championship game.
- Division U-12 Girls Team – Coach Cary Floyd - came in first place in the Fall Season and won the Championship game in the Area Playoffs beating Mission Viejo.

ATTACHMENTS:

- Certificate of Recognition

CERTIFICATE OF RECOGNITION

LAGUNA HILLS AYSO REGION 1422

Division U-10 Boys

LUCAS BRUNO

WHEREAS, participation in organized athletic pursuits helps to build character and teaches a wholesome sense of fair play and good sportsmanship among our City's youth; and

WHEREAS, the Laguna Hills City Council recognizes Lucas Bruno, Member of the U-10 Boys Laguna Hills AYSO Region 1422 Team, for outstanding performance during the Fall Season and Area Playoffs; and

WHEREAS, it is recognized that hard work, dedication and commitment to excellence led to your success, and the City Council commends you for proudly representing the City of Laguna Hills; and

WHEREAS, Laguna Hills AYSO Region 1422 Division U-10 Boys Team came in first place in the Fall Season, and made it to the Championship game in the Area Playoffs.

NOW, THEREFORE, I, Andrew Blount, Mayor, on behalf of the City Council of the City of Laguna Hills, California, do hereby recognize Lucas Bruno as a Member of the Laguna Hills AYSO Region 1422 Division U-10 Boys Team and commend the Team on its athletic accomplishments.

Dated this 14th day of January 2014.

ANDREW BLOUNT, MAYOR



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: JANUARY 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: LIEUTENANT TOM BEHRENS
CHIEF OF POLICE SERVICES**

ISSUE: 2013 LAGUNA HILLS DEPUTY OF THE YEAR

RECOMMENDATION: THAT MAYOR BLOUNT INVITE LIEUTENANT BEHRENS TO PRESENT THE 2013 LAGUNA HILLS DEPUTY OF THE YEAR AWARD TO DEPUTY BRENDON FRANKS.

SUMMARY:

Each year a deputy is selected from those assigned to the City of Laguna Hills as the Deputy of the Year. This selection is made by polling all Sheriff's Department personnel assigned to the City, to select the deputy whose contributions set him/her apart from the rest. Deputy Brendon Franks has been selected as the 2013 Laguna Hills Deputy of the Year.

BACKGROUND:

Deputy Brendon Franks has been assigned to the City of Laguna Hills since 2007. He has worked as a Uniformed Patrol Officer, Selected Enforcement Team (SET) member, and as a Field Training Officer. Brendon has worked diligently in all of his assignments within the City. Some of his most notable contributions have been as a member of our Selected Enforcement Team (SET) and as a Field Training Officer.

Our SET team consists of two (2) deputies that are assigned to handle specific problems that face the City. The deputies that are assigned to this team are typically our most seasoned and skilled. Their focus is on specific problems which can range from keeping track of the City's parolees and probationers, to handling problems such as graffiti and specific crime trends. This team works directly with the Chief to determine where their efforts are most needed. During Brendon's time in this assignment his work performance has been exemplary and he has become one of our City's most well respected deputies.

Deputy Brendon Franks should be commended for his outstanding efforts within the City of Laguna Hills. Through his hard work and diligence he has made Laguna Hills a safer community.

**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
DECEMBER 10, 2013**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

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

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.9: (1 potential case).

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

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, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Blount

ROLL CALL OF CITY COUNCIL MEMBERS

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

CITY COUNCIL REORGANIZATION

REMARKS OF OUTGOING MAYOR

ELECTION OF MAYOR

THE CITY COUNCIL NOMINATED AND ELECTED ANDREW BLOUNT AS MAYOR, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

RECOGNITION OF OUTGOING MAYOR

RESOLUTION OF COMMENDATION, BARBARA D. KOGERMAN, MAYOR

ADOPTED RESOLUTION NO. 2013-12-10-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING BARBARA D. KOGERMAN, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

THE CITY COUNCIL PRESENTED A RESOLUTION AND PLAQUE TO BARBARA D. KOGERMAN, RECOGNIZING HER SERVICE TO THE CITY AS MAYOR.

REMARKS OF COUNCIL MEMBERS REGARDING MAYOR KOGERMAN'S SERVICE TO THE CITY

REMARKS OF NEWLY ELECTED MAYOR

ELECTION OF MAYOR PRO TEMPORE

THE CITY COUNCIL NOMINATED AND ELECTED DORE GILBERT, M.D., AS MAYOR PRO TEMPORE.

RECESS AND RECONVENE

CLOSED SESSION REPORT

City Attorney Simonian stated no reportable action was taken on either Item A, Conference with Legal Counsel – Anticipated Litigation, or Item B, Public Employee Performance Evaluation. However, there will be a need for the City Council to reconvene back into Closed Session following the General Business meeting to continue discussion of Item B.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES.

1.2 RECOGNITION OF JUDY BABER ON THE OCCASION OF HER RETIREMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-12-10-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING JUDY BABER FOR HER SERVICE TO THE CITY AS ADMINISTRATIVE ASSISTANT TO THE CITY MANAGER, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

MAYOR BLOUNT PRESENTED A COPY OF THE RESOLUTION AND LAGUNA HILLS CITY TILE PLAQUE TO JUDY BABER.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NOS. 3.3 AND 3.4, AND MAYOR BLOUNT REMOVING ITEM NOS. 3.10 AND 3.11, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR NOVEMBER 26, 2013

THE CITY COUNCIL APPROVED THE MINUTES OF THE NOVEMBER 26, 2013, REGULAR MEETING.

3.5 AFFIRMATION OF APPOINTMENTS LIST FOR ALL CITY BOARDS, COMMISSIONS AND COMMITTEES

THE CITY COUNCIL AFFIRMED THE LOCAL APPOINTMENTS LIST AND DIRECTED THAT IT BE POSTED IN THE LAGUNA HILLS BRANCH TECHNOLOGY LIBRARY, IN ACCORDANCE WITH THE MADDY ACT.

3.6 APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION OF PURCHASE OF EQUIPMENT FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM AT TWO EQUESTRIAN TRAIL CROSSINGS

THE CITY COUNCIL APPROVED THE USE OF A RECTANGULAR RAPID FLASHING BEACON SYSTEM, IN LIEU OF THE PREVIOUSLY APPROVED LED FLASHING WARNING LIGHTS, FOR INSTALLATION AT SELECTED EQUESTRIAN CROSSINGS, APPROVED THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK, AND AUTHORIZED THE PURCHASE OF RRFB EQUIPMENT FOR USE AT THE EQUESTRIAN TRAIL CROSSINGS OF NELLIE GAIL ROAD 500 FEET SOUTH OF OSO PARKWAY AND NELLIE GAIL ROAD 200 FEET NORTH OF LOST COLT DRIVE.

3.7 FIRST AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, EXTENDING THE TERM THROUGH JUNE 2014 AND ALLOCATING AN ADDITIONAL \$80,000 FOR FISCAL YEAR 2013-14

THE CITY COUNCIL APPROVED THE FIRST AMENDMENT TO THE CDBG REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, WITH THE ALISO MEADOWS CONDOMINIUM ASSOCIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2013-2014 FISCAL YEAR, AUTHORIZING AN ADDITIONAL \$80,000, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT.

3.8 MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013

THE CITY COUNCIL: (1) APPROVED THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013, FOR SUBMITTAL TO OCTA; AND (2) ADOPTED RESOLUTION NO. 2013-12-10-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE MEASURE M2

EXPENDITURE REPORT FOR THE CITY OF LAGUNA HILLS.**3.9 ANNUAL REVIEW OF INVESTMENT POLICIES AND DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER**

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-12-10-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER AND APPROVING A POLICY FOR THE INVESTMENT OF SURPLUS CITY FUNDS AND RESCINDING RESOLUTION NO. 2012-12-11-7.

3.12 AGREEMENT WITH THE COUNTY OF ORANGE DISTRICT ATTORNEY'S OFFICE FOR PROSECUTION SERVICES

THE CITY COUNCIL APPROVED THE AGREEMENT WITH THE COUNTY OF ORANGE FOR PROSECUTION SERVICES AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED DECEMBER 10, 2013**

Council Member Kogerman removed this item from the Consent Calendar to indicate that she was opposed to the payment of the City's annual dues to the Association of California Cities – OC, as listed on the warrant register and asked that the record reflect her concerns.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$251,146.10, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER KOGERMAN VOTING NO).

3.4 2014 CITY COUNCIL MEETING SCHEDULE

Council Member Kogerman requested two changes to the 2014 Calendar. For the August 26, 2014, City Council meeting, consideration of adding a Budget Workshop prior to the Regular Council meeting, beginning at either 4 PM or 5 PM, depending on whether there is a Closed Session scheduled. Council Member Kogerman also recommended that the City Council reschedule the Council meeting falling on November 11, 2014, which is a recognized City holiday, to Monday, November 10, 2014. It was determined that this rescheduled date be considered in October to determine if this meeting would be necessary.

THE CITY COUNCIL ADOPTED THE PROPOSED CALENDAR FOR 2014, TO ADD THE BUDGET WORKSHOP ON AUGUST 26, 2014, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

3.10 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Mayor Blount asked Assistant City Manager White to comment on the notable highlights from this CAFR.

THE CITY COUNCIL RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013, TOGETHER WITH THE AUDIT LETTERS, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

3.11 SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY

Mayor Blount indicated he removed this item from the Consent Calendar to record his no vote for the adoption of this Ordinance.

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2013-2, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-1 (MAYOR BLOUNT VOTING NO.)

4. PLANNING AGENCY

Mayor Blount 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 8:04 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Vice Chair Gilbert, Agency Member Bressette, Agency Member Carruth, and Agency Member Kogerman

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 26, 2013

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE NOVEMBER 26, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 8:04 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 SECOND READING OF ORDINANCES ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, CONSISTING OF THE CALIFORNIA BUILDING CODE, MECHANICAL CODE, ELECTRICAL CODE, PLUMBING CODE, RESIDENTIAL CODE, AND GREEN BUILDING STANDARDS CODE; ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE; AND ADOPTING BY REFERENCE THE 2012 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE

THE CITY COUNCIL: (1) ADOPTED ORDINANCE NO. 2013-3, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA AMENDING TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTERS 10-28, 10-32, 10-36, 10-40, 10-48 AND 10-52 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE CALIFORNIA BUILDING CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL BUILDING CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; THE CALIFORNIA MECHANICAL CODE, 2013 EDITION, BASED ON THE 2012 UNIFORM MECHANICAL CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION, BASED ON THE 2011 NATIONAL ELECTRICAL CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; THE CALIFORNIA PLUMBING CODE, 2013 EDITION, BASED

**ON THE 2012 UNIFORM PLUMBING CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA RESIDENTIAL CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL RESIDENTIAL CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE CALIFORNIA GREEN BUILDING STANDARDS CODE (AS AMENDED), 2013 EDITION; AND AMENDING TITLE 10, CHAPTER 10-44 OF THE LAGUNA HILLS MUNICIPAL CODE BY ADOPTING BY REFERENCE THE INTERNATIONAL SWIMMING POOL AND SPA CODE (AS AMENDED), 2012 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND (2) ADOPTED ORDINANCE NO. 2013-4, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTER 5-16 ADOPTING BY REFERENCE THE 2013 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9) INCLUDING APPENDICES B, BB, C, AND CC, BASED ON THE 2012 INTERNATIONAL FIRE CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 2013 CITY MANAGER'S YEAR END REPORT

**THE CITY COUNCIL RECEIVED AND FILED THE 2013 CITY MANAGER'S YEAR END REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

6.2 City Clerk

6.2.1 CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES

THE CITY COUNCIL MADE THE FOLLOWING CHANGES TO THE "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST:

RE-APPOINTED COUNCIL MEMBER KOGERMAN TO SERVE AS THE TRUSTEE MEMBER ON THE ORANGE COUNTY VECTOR CONTROL DISTRICT FOR A 2-YEAR TERM TO EXPIRE IN DECEMBER 2015.

APPOINTED COUNCIL MEMBER CARRUTH TO CONTINUE TO SERVE AS DIRECTOR AND COUNCIL MEMBER KOGERMAN AS THE ALTERNATE TO THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY.

THE CITY COUNCIL APPROVED THE "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST, AS REVISED, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

APPROVED AND DIRECTED THE CITY CLERK TO PREPARE AND POST AN UPDATED FPPC DISCLOSURE FORM 806 TO REFLECT ALL PAID APPOINTMENTS TO "OTHER AGENCIES" BOARDS, COMMITTEES, AND/OR COMMISSIONS IN ACCORDANCE WITH STATE LAW, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT. APPROVED BY A VOTE OF 5-0.

6.3 Community Development Director

6.3.1. NOISE CONSULTANT CONTRACT FOR PEER REVIEW SERVICES REGARDING THE APRIL 2013 NOISE STUDY REPORT FOR THE INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD

Caia Maglinao, Laguna Hills, spoke in favor of the Noise Consultant Contact regarding the April 2013 Noise Study Report for the Interstate 5 (I-5) Widening Project from State route 73 (SR-73) to El Toro Road.

BY CONSENSUS, THE CITY COUNCIL CONTINUED THIS ITEM UNTIL AFTER DISCUSSION OF ITEM 6.3.2.

6.3.2. APPROVAL OF A PROPOSED LEGAL SERVICES RETAINER AGREEMENT WITH THE LAW FIRM OF COX, CASTLE & NICHOLSON, LLP, FOR THE PURPOSE OF INITIATING LITIGATION AGAINST THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR MATTERS RELATED TO COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONCERNING THE PROPOSED INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD, AND APPROVING AN INITIAL BUDGET TRANSFER OF \$250,000 FROM THE CAPITAL PROJECTS FUND FOR LITIGATION EXPENSES.

THE CITY COUNCIL APPROVED THE PROPOSED LEGAL SERVICES RETAINER AGREEMENT WITH THE LAW FIRM OF COX, CASTLE & NICHOLSON, LLP, TO SERVE AS SPECIAL LEGAL COUNSEL TO THE CITY AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE RETAINER AGREEMENT AS WELL AS TO AUTHORIZE SPECIAL COUNSEL TO RETAIN QUALIFIED EXPERT NOISE CONSULTANTS AS NEEDED, AND DIRECTED STAFF TO TRANSFER \$250,000 FROM THE CAPITAL PROJECTS FUND FOR

LITIGATION EXPENSES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.**APPROVED BY A VOTE OF 5-0.**

6.3.1 NOISE CONSULTANT CONTRACT FOR PEER REVIEW SERVICES REGARDING THE APRIL 2013 NOISE STUDY REPORT FOR THE INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD, CONTINUED

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

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

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

8. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette thanked Team Dark Horse and the 3/5 Committee for their efforts on presenting a great Christmas party for the children of the 3/5.

Council Member Bressette reported that he spent the day after Thanksgiving at Firestation 22 in Laguna Hills.

Council Member Bressette indicated that the City was celebrating their 22nd birthday on December 20, 2013.

MAYOR BLOUNT

Mayor Blount indicated that he would like to add an item to every City Council Agenda where City business owners could make a presentation on their business.

9. CLOSED SESSION, CONTINUED

Mayor Blount recessed the meeting to continue the Closed Session at 9:30 PM.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Public Employee Title: City Manager - Annual Performance Evaluation

Mayor Blount reconvened the meeting at 10:30 PM. All Council Members were present.

Mayor Blount 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 Blount declared the meeting adjourned at 10:31PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF _____.



City of Laguna Hills City Council Meeting Agenda Staff Report

DATE: JANUARY 14, 2014
TO: MAYOR AND COUNCIL MEMBERS
FROM: DONALD J. WHITE, ASSISTANT CITY MANAGER
ISSUE: APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
JANUARY 14, 2014.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$1,137,287.98.

SUMMARY:

In accordance with Government Code Section 37202, the attached Warrant Register reflects the disbursements of the City of Laguna Hills for the period reported thereon. The Assistant City Manager certifies and attests to its accuracy and the availability of funds for the payment thereof. These warrants are hereby submitted to the City Council for approval of payment.

Prepared by:

JANICE MATEO REYES
Finance Manager

Certified:


DONALD J. WHITE
Assistant City Manager

1-8-14
DATE

FISCAL IMPACT:

The warrant register total is \$1,137,287.98.

ATTACHMENTS:

1. **Warrant Register**

CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014

1/14/2014 ITEM NO. 3.3

VENDOR		DESCRIPTION	CHECK NO.	AMOUNT
PREPAID WARRANTS:				
A. C. LANDSCAPE, INC.		Water Management Services, Irrigation Repairs, Dec '13	8806464	\$ 320.00
ALISO MEADOWS CONDOMINIUM ASN.		Progress Payment #6 12/13, Aliso Meadows Rehabilitation Project, CDBG, Dec '13	8806538	3,496.00
ALL CITY MANAGEMENT, INC.		Crossing Guard Services, 11/10/13 - 11/23/13	8806465	3,153.60
ALLIANT INSURANCE SERVICES		Auto Insurance, 12/22/13 - 12/22/14	8806526	6,114.00
ASSOCIATION OF CA CITIES - OC		Meeting Expense, Administrative Services, Nov '13	8806466	60.00
AT&T		Communication Expense, Administrative Services Fax Line, Dec '13	8806527	73.57
AT&T- CALNET 2		Communication Expense, Alarm System, 2-Way Line, Switchboard, Modem, T-1 Line and Traffic Control, Nov '13	8806451	2,187.72
AT&T MOBILITY		Wireless Service, Nov '13	8806467	60.92
BANK OF AMERICA		Departmental Operating Expenditures, Nov '13	8806468	11,661.40
BLOUNT, ANDREW		Travel Reimbursement, City Council, Nov '13	8806452	75.00
C&D ELECTRIC, INC.		Lighting Repairs, Parks, Nov '13	8806469	89.02
C2 REPROGRAPHICS		Printing, Engineering and La Paz Open Space Riparian Habitat CIP # 615	8806470	497.47
CA ASSOC FOR LOCAL ECON DEVELOP		Employee Training, Administrative Services, Feb '14	8806547	50.00
CA CITY MANAGEMENT FOUNDATION		Meeting Expense, Administrative Services, Jan '14	8806548	130.00
CALIFORNIA OFFICE SYSTEMS		Usage - Copier, City Hall, Nov '13	8806528	250.54
COSTCO/CAPITAL ONE COMMERCIAL		Program Supplies, Community Services, Oct - Dec '13	8806550	140.43
CARL WARREN & COMPANY		Processing Fee, Small Claims, Aug - Nov '13	8806471	2,454.80
CARLSEN, SANDY		Mileage Reimbursement, City Clerk, Oct - Dec '13	8806551	33.90
CARTEGRAPH		Hosting Fees, Request Partner, Nov '13	8806472	500.00
CHANNING, BRUCE		Travel Reimbursement, Administrative Services, Nov '13	8806453	12.29
COMPLETE OFFICE OF CALIFORNIA		Office, Program and Operating Supplies, Community Center, Sep - Dec '13	8806473	505.85
CORELOGIC INFORMATION SOLUTION		Professional Services, GIS PDRC List Services, Nov '13	8806474	9,000.00
COUNTY CLERK-RECORDER		Document Recording Fee, Encroachment Agreement, Dec '13	8806475	30.00
COX COMMUNICATION		Wi-Fi Service, Community Center and City Hall, Dec '13	8806476	260.00
COX COMMUNICATION		Communication Expense, Traffic Control, Dec '13	8806529	179.00

**CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014**

VENDOR		DESCRIPTION	CHECK NO.	AMOUNT
CYBERSOURCE CORPORATION		eCommerce Payment Gateway Service, Online Permits, Community Development, Nov '13	8806556	29.00
DATA TICKET, INC.		Parking Citation Processing Fee, Oct '13	8806454	505.28
DINEEN CORP		Refund, Fire Fees, CR# 47371	8806530	551.10
DOCTOR'S AMBULANCE SERVICE		Refund, CUP Fees, CR# 45877	8806507	2,387.50
DUNBAR ARMORED, INC.		Courier Fee, Armored Transport, Dec '13	8806477	109.14
ECLIPSE MESSENGER SERVICE, INC.		Delivery Service, Nov '13	8806478	25.25
ECONOMICS, INC.		Professional Services, Recycling Program, Nov '13	8806479	5,335.84
EL TORO WATER DISTRICT		Water Usage, Parks, Oct '13	8806455	16,110.42
EL TORO WATER DISTRICT		Water Usage, Parks, Nov '13	8806560	8,865.20
EVERBANK COMMERCIAL FINANCE		Lease - Copier, City Hall, Dec '13	8806531	221.55
FEDERAL EXPRESS CORPORATION		Delivery Service, Nov - Dec '13	8806532	48.59
FIVE STAR TROPHIES		Office Supplies, Dec '13	8806480	12.96
GAIL MATERIALS, INC.		Park Maintenance, Groundcover, Parks, Nov '13	8806481	108.00
GREEN MART, INC.		Operating Supplies, Parks, Dec '13	8806482	1,026.00
HARTZOG & CRABILL, INC.		Professional Services, Traffic Engineering, Oct '13	8806483	1,377.50
HOME DEPOT		Program Supplies, Community Services, Oct - Nov '13	8806484	124.76
HOME DEPOT		Program Supplies, Community Services, Nov - Dec '13	8806565	91.29
IRVINE RANCH WATER DISTRICT		Water Usage, Parks, Nov '13	8806508	121.45
JAMEY CLARK, INC.		Park Repairs, Janitorial Services and Graffiti Removal, Sep - Dec '13	8806485	5,677.38
JAVED, HUMZA		Mileage Reimbursement, Public Works, Nov '13	8806456	33.34
LA CONSULTING, INC.		Professional Services, Street Maintenance Specifications, Public Works, Nov '13	8806486	1,509.60
LEAGUE OF CALIFORNIA CITIES		Membership, Administrative Services, 2014	8806488	12,909.60
MAILFINANCE, INC.		Lease, Postage Meter, Oct '13 - Jan '14	8806571	583.26
MEEHAN, DANIEL		Petty Cash Replenishment, Community Services, Oct - Nov '13	8806509	251.96
MOBILE MINI, INC.		Storage Rental Fee, Community Services, Dec '13	8806510	83.16
MOSS, LEVY & HARTZHEIM LLP		Professional Services, FY 12/13 Financial Audit Services, Partial Payment	8806511	2,500.00
MOULTON NIGUEL WATER DISTRICT		Water Usage, Parks, Oct - Nov '13	8806457	22,955.81

CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014

1/14/2014 ITEM NO. 3.3

VENDOR		DESCRIPTION	CHECK NO.	AMOUNT
NAMMARI, KATRINA		Refund, SDPA Fees, CR# 46773	8806489	275.00
NIEVES LANDSCAPE, INC.		Monthly Maintenance and Other Assorted Landscape Services, Nov - Dec '13	8806490	74,933.78
OFFICE SOLUTIONS		Office and Operating Supplies, Nov - Dec '13	8806491	573.73
OFFICE TEAM		Staffing Services, Community Development, Nov '13	8806458	915.20
OFFICE TEAM		Staffing Services, Community Development, Nov '13	8806492	549.12
OFFICE TEAM		Staffing Services, Community Development, Dec '13	8806512	915.20
OFFICE TEAM		Staffing Services, Community Development, Dec '13	8806578	1,635.92
ORANGE COUNTY FIRE AUTHORITY		Remittance, Fire Fees Collected, Nov '13	8806493	2,803.00
ORANGE COUNTY TREASURER		Parking Fee Surcharge, Oct '13	8806459	1,630.75
ORANGE COUNTY TREASURER		Law Enforcement, Contract Services, Dec '13	8806487	557,385.25
ORANGE COUNTY TREASURER		Animal Care Services, Jul - Sep '13	8806540	29,100.00
PIXELPUSHERS, INC.		City Website Hosting, Jan - Dec '14	8806494	4,080.00
QUEST DIAGNOSTICS		Pre-employment Drug Testing, Nov '13	8806495	18.87
RALPHS GROCERY COMPANY		Program Supplies, Community Services, Nov - Dec '13	8806513	120.86
REFUND, FACILITY RENTAL DEPOSIT		M. De La Cruz, V# 2002972.002	8806460	250.00
REFUND, FACILITY RENTAL DEPOSIT		L. Tate, V# 2002977.002	8806461	250.00
REFUND, FACILITY RENTAL DEPOSIT		A. Perez, V# 2002989.002	8806514	500.00
REFUND, FACILITY RENTAL DEPOSIT		J. Rodriguez, V# 2002985.002	8806515	500.00
REFUND, FACILITY RENTAL DEPOSIT		P. Kolstad, V# 2002986.002	8806516	500.00
REFUND, FACILITY RENTAL DEPOSIT		V. Radlick, V# 2002993.002	8806517	250.00
REFUND, FACILITY RENTAL DEPOSIT		The Connection Church, V# 2002990.002	8806533	500.00
REFUND, FACILITY RENTAL DEPOSIT		O. Mejia, V# 2002996.002	8806585	250.00
REFUND, FACILITY RENTAL DEPOSIT		J. Tag, V# 2002997.002	8806586	85.00
REYES, JANICE MATEO		Petty Cash Replenishment, Departmental Operating Expenditures, Nov - Dec '13	8806518	582.44
SALISBURY, ELENA		Contract Instructor Fee, Music Classes Fall Session, Community Services	8806519	403.90
SAN DIEGO GAS & ELECTRIC		Electric Usage, Street Lights, Nov '13	8806496	12,903.33
SAN DIEGO GAS & ELECTRIC		Electric Usage, Community Center, Traffic Control and Street Lights, Nov '13	8806520	24,839.03

CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014

VENDOR	DESCRIPTION	CHECK	
		NO.	AMOUNT
SECURE LIVE SCAN	Pre-employment Fingerprinting, Nov '13	8806497	30.00
SMART & FINAL	Program and Office Supplies, Community Services, Nov '13	8806498	116.55
SOCAL OFFICE TECHNOLOGIES-LEAS	Lease - Copier, Community Services, Dec '13	8806521	877.94
SOUTH COAST WATERS	Facility Maintenance and Repairs, Water Feature, Community Center, Dec '13	8806499	1,210.00
SOUTHERN CALIFORNIA EDISON	Electric Usage, Street Lights and Traffic Control, Nov '13	8806463	514.28
SOUTHERN CALIFORNIA EDISON	Electric Usage, Street Lights and Traffic Control, Nov '13	8806500	9,269.55
SOUTHERN CALIFORNIA EDISON	Electric Usage, Street Lights and Traffic Control, Nov '13	8806522	466.86
SOUTHERN CALIFORNIA EDISON	Electric Usage, Street Lights and Traffic Control, Dec '13	8806534	1,360.68
SOUTHERN CALIFORNIA EDISON	Electric Usage, Street Lights and Traffic Control, Dec '13	8806592	990.87
SPARKLETTES	Operating Supplies, Community Services, Dec '13	8806593	62.07
SPRINT	Communication Expense, Community Services, Nov '13	8806523	147.26
STATE DEPARTMENT OF JUSTICE	Pre-employment Fingerprinting, Nov '13	8806501	64.00
SUNSET PROPERTY SERVICES	Street Sweeping, Nov '13	8806502	10,234.88
TOTALFUNDS BY HASLER	Postage, Meter Replenishment, Nov '13	8806535	1,000.00
U-HAUL	Program Expense, Community Services, Nov '13	8806503	71.01
US BANK VOYAGER FLEET SYSTEMS	Vehicle Fuel, Nov '13	8806504	1,765.13
VERIZON WIRELESS	Communication Expense, Nov '13	8806524	743.06
WELLS FARGO FINANCIAL LEASING	Lease - Copier, Community Center, Jan '14	8806525	572.92
WELLS FARGO FINANCIAL LEASING	Lease - Copier, Community Center, Feb '14	8806599	572.92
WOODRUFF, SPRADLIN & SMART	Professional Services, Legal, Oct '13	8806505	35,850.20
XEROX CORPORATION	Lease and Usage - Copier, City Hall, Nov '13	8806506	1,090.87
Total Prepaid Warrants:		\$	908,651.88
REGULAR WARRANTS:			
A SOURCE OF PRIDE	Office Supplies, Dec '13	8806536	\$ 64.80
A. C. LANDSCAPE, INC.	Water Management Services, Irrigation Repairs, Dec '13	8806537	728.45
ALL CITY MANAGEMENT, INC.	Crossing Guard Services, 11/24/13 - 12/21/13	8806539	4,876.40

CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014

1/14/2014 ITEM NO. 3.3

VENDOR	DESCRIPTION	CHECK	
		NO.	AMOUNT
ATHALYE CONSULTING ENGINEERING	Professional Services, La Paz Widening @ I-5 CIP # 159	8806541	3,855.00
BRAHE, MARILYN	Contract Instructor Fee, Drawing Fall Session, Community Services	8806542	294.00
BSN SPORTS	Program Supplies, Community Services, Dec '13	8806543	2,514.67
C & A ATHLETICS	Program Supplies, Community Services, Dec '13	8806544	240.73
C&D ELECTRIC, INC.	Lighting Repairs, Parks, Dec '13	8806545	1,107.93
C2 REPROGRAPHICS	Printing, Engineering and City Clerk, Dec '13	8806546	154.61
CALIF PARK & REC SOCIETY, INC.	Membership Dues, Community Services	8806549	145.00
CHARLES ABBOTT ASSOCIATES, INC.	Professional Services, Plan Checking and Building & Safety Services, Nov '13	8806552	12,981.04
CODE PUBLISHING COMPANY, INC.	Online Municipal Code Update, City Clerk, Dec '13	8806553	75.00
COMPETITOR SC	Event Promotional Services, 1/2 Marathon and 5K Event, Community Services, Dec '13	8806554	600.00
COMPLETE OFFICE OF CALIFORNIA	Office Supplies, Community Center, Dec '13	8806555	369.94
DATA TICKET, INC.	Parking Citation Processing Fee, Nov '13	8806557	480.83
ECLIPSE MESSENGER SERVICE, INC.	Delivery Service, Dec '13	8806558	25.25
EISENBERG, DALE	Contract Instructor Fee, Aikido Fall Session, Community Services	8806559	504.00
ELKINS, CHRISTINA	Contract Instructor Fee, Dancing Fall Session, Community Services	8806561	137.20
GMU GEOTECHNICAL, INC.	Geological Services, La Paz Open Space Riparian Habitat CIP # 615	8806562	3,075.00
GREEN MART, INC.	Operating Supplies, Parks, Dec '13	8806563	270.00
HARTZOG & CRABILL, INC.	Professional Services, Traffic Signal Improvement Coordination CIP # 168 and Traffic Engineering, Nov '13	8806564	13,250.64
IRV SEAEVER MOTORCYCLES	Motorcycle Maintenance, Police Services, Dec '13	8806566	68.21
JAMEY CLARK, INC.	Park Repairs and Graffiti Removal, Oct - Dec '13	8806567	926.45
JCTEES.COM CORPORATION	Program Supplies, Community Services, Dec '13	8806568	376.06
JOE A. GONSALVES & SON	Professional Services, Legislative Services, Jan '14	8806569	2,900.00
LINDY OFFICE PRODUCTS	Operating Supplies, Dec '13	8806570	101.60
MARTIN-RUSK, DINA	Contract Instructor Fee, Zumba Fall Session, Community Services	8806572	157.50
MEDLOCK, GEORGE	Contract Instructor Fee, Drumming Fall Session, Community Services	8806573	34.30
MOSS, LEVY & HARTZHEIM LLP	Professional Services, FY 12/13 Financial Audit Services, Final Payment	8806574	5,454.00

CITY OF LAGUNA HILLS
WARRANT REGISTER
January 14, 2014

VENDOR	DESCRIPTION	CHECK NO.	AMOUNT
NIEVES LANDSCAPE, INC.	Other Assorted Landscape Services, Dec '13	8806575	6,200.00
OFFICE SOLUTIONS	Office Supplies, Dec '13	8806577	333.02
ORANGE COUNTY REGISTER	Subscription, City Hall, 12/15/13 - 03/16/14 and Community Center, 12/12/13 - 02/16/14	8806579	354.68
ORANGE COUNTY REGISTER-FREEDOM	Legal Advertising, City Clerk, Nov '13	8806580	2,082.07
ORANGE COUNTY TREASURER	Parking Fee Surcharge, Nov '13	8806581	1,515.00
ORANGE COUNTY TREASURER	Road Maintenance, Nov '13	8806589	72,766.16
ORANGE COUNTY TREASURER	Traffic Signal Maintenance, Jul '13	8806597	16,882.53
PRICE, LEAANNE	Referee Fees, Volleyball, Community Services	8806582	72.00
PRICE, ROBIN	Referee Fees, Volleyball, Community Services	8806583	72.00
QUICK CRETE PRODUCTS CORP.	Waste Receptacle Supplies, Public Works, Dec '13	8806584	136.08
RENEGADE RACING	Event Management Services, 2014 1/2 Marathon and 5K Event, Partial Payment	8806587	5,000.00
RICHARD FISHER ASSOCIATES	Professional Services, Renovation Costeau & Stockport Park CIP # 239, General Park Renovations CIP # 241 and La Paz Open Space Riparian Habitat CIP # 615	8806588	17,363.95
RPW SERVICES, INC.	Rodent Control, Parks, Nov '13	8806590	1,560.00
SALISBURY, ELENA	Contract Instructor Fee, Music Classes Fall Session, Community Services	8806591	25.20
STAPLETON, VIVIAN	Contract Instructor Fee, Early Childhood Music Fall Session, Community Services	8806594	147.00
STUDIO TWO BLACK DIAMOND	Printing Services, Dec '13	8806595	458.34
STV INCORPORATED	Professional Services, Paseo de Valencia Widening CIP # 145	8806596	18,115.72
WATKINS, CHRIS	Umpire Fees, Adult Softball, Community Services	8806598	90.00
WEST COAST ARBORISTS, INC.	Tree Trimming, Nov '13	8806600	960.00
WOODRUFF, SPRADLIN & SMART	Professional Services, Legal, Nov '13	8806601	28,733.74
Total Regular Warrants:			\$ 228,636.10
**WARRANT REGISTER TOTAL **			\$ 1,137,287.98



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: JANUARY 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

FROM: DAVID REYNOLDS
DEPUTY CITY MANAGER/COMMUNITY SERVICES

ISSUE: 2014 EARTH DAY LAGUNA HILLS

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AND FILE THE REPORT.

SUMMARY:

The 2014 Earth Day Laguna Hills event is scheduled for Saturday, April 19, 2014. Past projects and activities have included multiple trail clean-ups, painting projects, a Green Expo, children's art contests, and for 2013, a free document shredding service. Despite the addition of new activities and the renaming of the event from "Volunteer Connection Day" to "Earth Day Laguna Hills", event participation numbers have waned in recent years. This information was presented to the Parks and Recreation Commission at its October 2, 2013, meeting. The Parks and Recreation Commission was not in favor of continuing the "Green Expo" due to the low participation numbers. Staff is also changing the name of the event back to "Volunteer Connection Day" to re-emphasize what the event is really about - interested volunteers coming together to beautify the City with community projects. Recommended projects for the 2014 event include City-wide trail clean-ups and a tree planting in recognition of Arbor Day. In addition, a CR&R mulch collection event will be held on April 19, 2014.

BACKGROUND:

The 2014 Earth Day Laguna Hills event is scheduled for Saturday, April 19, 2014, between the hours of 9:00 AM and 12:00 PM. As the City Council will recall, for the 2013 event sixty-three (63) volunteers were welcomed by Council Members, Commissioners and staff before exploring the Green Expo and venturing off to assist in the clean-up of nearby trails and the planting of fifteen trees in recognition of Arbor Day. New for the 2013 event was a free document shredding event. Nearly 12,000 pounds of paper were shredded and kept out of local landfills.

In 2012 the name of the event was changed from "Volunteer Connection Day" to "Earth Day Laguna Hills". In addition, new activities were added, such as the "Green Expo" and activities designed to attract more young children to the event. Despite all of these changes, total participation for the Earth Day Laguna Hills event has declined in recent years. Table 1 below shows event participation numbers for 2010-2013.

Table 1: Earth Day Laguna Hills Attendance Comparison 2010-2013

	2010	2011	2012	2013
Event Attendance	99	49	67*	63

* An additional 65 people attended the "Green Expo" and Wyland exhibit without assisting with projects

Staff presented this information to the Parks and Recreation Commission at its October 2, 2013, meeting. Based on the low participation numbers in recent years, the Parks and Recreation Commission recommended eliminating the Green Expo and simply having volunteers plant trees in recognition of Arbor Day and clean City trails. The Green Expo required a large amount of staff time to coordinate. Staff is also changing the name of the event back to "Volunteer Connection Day."

2014 Projects

Staff is recommending the following projects be part of the 2014 Volunteer Connection Day event:

1. Plant Crape Myrtle or Pistachia trees at Costeau Park
2. Veeh Ranch Trail Clean-Up
3. Juan Avila Trail Clean-Up
4. Aliso Creek Trail Clean-Up
5. Oso Parkway Trail Clean-Up

It is important to note that staff is working with CR&R to host a mulch collection event at the Laguna Hills High School on April 19, 2014. The regional event will allow patrons to collect bags of mulch from the Laguna Hills High School parking lot. Residents from all of the South County cities that are serviced by CR&R are invited to participate in this event. Another document shredding event will be scheduled for 2014 but not the same day as this event due to concerns of traffic flow.

FISCAL IMPACT:

The FY 2013/14 budget for Volunteer Connection Day is \$1,000. Event expenditures totaled \$992.50 for the 2013 Earth Day Laguna Hills.



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: JANUARY 14, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: DONALD J. WHITE,
ASSISTANT CITY MANAGER**

ISSUE: AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOSS, LEVY & HARTZHEIM, LLP, FOR THE PURPOSE OF A ONE-YEAR EXTENSION TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2014.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOSS, LEVY & HARTZHEIM, LLP, FOR THE PURPOSE OF A ONE-YEAR EXTENSION TO PERFORM THE AUDIT OF THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2014.

SUMMARY:

City Council Policy No. 105, entitled Financial Policies, dictates that the City's annual financial report shall be audited each year by an independent external auditor. On June 25, 2013, City Council adopted a revised Financial Policies. One of the revisions to the policies increased the maximum time an independent auditor can be engaged by the City before a new selection process is undertaken, from five consecutive years to six. With the conclusion of the financial audit for fiscal year ended June 30, 2013, the independent audit firm of Moss, Levy & Hartzheim, LLP, completed its contracted service of five consecutive fiscal year audits of the City's financial statements. Staff is recommending that the City Council approve and authorize the City Manager to execute an Amendment No. 1 to the Professional Services Agreement with Moss, Levy & Hartzheim, LLP, for the purpose of adding one additional fiscal year audit of the City's financial statements for the fiscal year ending June 30, 2014. This would effectively extend the agreement to the maximum six-year term stipulated in the City's current Financial Policies.

BACKGROUND:

City Council Policy No. 105, entitled Financial Policies, dictates that the City's annual financial report shall be audited each year by an independent external auditor. In October 2008, the City issued a Request for Proposal (RFP) for independent audit services. After interviews of the top three firms, the City's Audit Committee recommended the firm of

Moss, Levy & Hartzheim, LLP, to the City Council. The City Council authorized the City Manager to execute a two-year Agreement with Moss, Levy & Hartzheim, LLP, to perform the audit of the City's financial statements for fiscal years 2008-09 and 2009-10. In May of 2011, upon completion of the audit for fiscal year 2009-10, City Council authorized the City Manager to retain the audit services of Moss, Levy & Hartzheim, LLP, for an additional three years, thereby extending the audit service period to a total of five years.

On June 25, 2013, City Council revised the Financial Policies. One of the revisions to the Policies was a modification to the maximum time an independent auditor can be engaged by the City before a new selection process is undertaken. The maximum time increased by one year, from a five year rotation period to a six year rotation period.

With the conclusion of the financial audit for fiscal year ended June 30, 2013, the independent audit firm of Moss, Levy & Hartzheim, LLP, completed its contracted service of five consecutive fiscal years audits. As a result, the City has the option to begin a new competitive selection (RFP) process or extend the audit service contract with Moss, Levy & Hartzheim, LLP, for one additional fiscal year.

Staff is recommending that the City Council approve and authorize the City Manager to execute an Amendment No. 1 to the Professional Services Agreement with Moss, Levy & Hartzheim, LLP, to perform one additional fiscal year audit of the City's financial statements for the fiscal year ending June 30, 2014. The Amendment No. 1 to the Professional Services Agreement with Moss, Levy & Hartzheim, LLP, is attached to this report. This would effectively extend the agreement to the maximum six-year term stipulated in the City's current Financial Policies.

The Cost Proposal from Moss, Levy & Hartzheim, LLP, is attached. A summary of the cost is presented below:

\$26,210, without Single Audit
\$28,710, with one major program tested for Single Audit
\$ 2,500, for each additional major program tested for Single Audit

FISCAL IMPACT:

The proposed costs from Moss, Levy & Hartzheim, LLP, for the City's FY 2013/14 audit engagement is within the adopted FY 2013/14 – 2014/15 Biennial Budget for the Administrative Services Operating Department.

ATTACHMENTS:

- Amendment No. 1 to Professional Services Agreement with Moss, Levy & Hartzheim, LLP

AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT
Moss, Levy & Hartzheim, LLP
(Independent Auditing Services – FY 2013-2014)

THIS FIRST AMENDMENT to the Moss, Levy & Hartzheim Professional Services Agreement for Independent Auditing Services (the “Amendment”) is made and entered into to be effective the 14th day of January 2014, by and between the CITY OF LAGUNA HILLS, a municipal corporation organized and existing under the laws of the State of California (hereinafter referred to as the “City”), and MOSS, LEVY & HARTZHEIM, LLP, a California limited liability partnership (hereinafter referred to as “Auditor”) (collectively, the “Parties”).

RECITALS

A. City and Auditor previously entered into a professional services agreement for the provision of professional independent auditing services, which was made and entered into on May 24, 2011 (the “Agreement”). Sections 2.3 (Changes in Scope of Work), 3.4 (Term), and 10.3 (Amendment) of the Agreement provide that the Agreement may be amended in writing at any time by mutual consent of the Parties.

B. The original total Maximum Contract Amount of the Agreement, as set forth in Section 2.1 of the Agreement, was \$95,553.00 during the term of the Agreement, unless amended by mutual agreement of the Parties.

C. Unless amended by mutual consent of the Parties, the Agreement is currently scheduled to automatically expire on May 23, 2014, by operation of its own terms.

D. The Parties now desire to enter into this Amendment for the purpose of extending the term of the Agreement for one final year in order to provide for continued auditing services by adding an additional audit for Fiscal Year 2013/2014.

E. The proposed continuation of auditing services by adding an additional audit for Fiscal Year 2013/2014 and the proposed extension of the term of the Agreement for one final year create a need to increase the current total Maximum Contract Amount set forth in Section 2.1 of the Agreement by \$36,210.00 from \$95,553.00 to \$131,763.00.

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the Parties agree as follows:

AGREEMENT

1. Amendment to Section 2.1, entitled “Maximum Contract Amount,” of the Agreement. Section 2.1. of the Agreement is hereby amended in its entirety to read as follows:

"2.1 Maximum Contract Amount. For the Services rendered pursuant to this Agreement, Auditor shall be compensated by City in accordance with the Dollar Cost Proposal, which is attached hereto as Exhibit "B" and is incorporated herein by reference, but not exceeding the total maximum contract amount of one hundred thirty one thousand seven hundred sixty three dollars (\$131,763.00) (hereinafter referred to as the "Maximum Contract Amount"), except as may be provided pursuant to Section 1.8 above. Auditor compensation under this Agreement shall be as follows:

FY 2010/11: \$24,040, without Single Audit
 \$26,440, with one major program tested for Single Audit
 \$2,400, for each additional major program tested for Single Audit

FY 2011/12: \$24,509, without Single Audit
 \$26,959, with one major program tested for Single Audit
 \$2,450, for each additional major program tested for Single Audit

FY 2012/13 \$24,954, without Single Audit
 \$27,454, with one major program tested for Single Audit
 \$2,500, for each additional major program tested for Single Audit

FY 2013/14 \$26,210, without Single Audit
 \$28,710, with one major program tested for Single Audit
 \$2,500, for each additional major program tested for Single Audit

The method of compensation shall be as set forth in Exhibit "B." Compensation for necessary expenditures for reproduction costs, telephone expenses, and transportation expenses must be approved in advance by the Contract Officer designated pursuant to Section 4.2 and will only be approved if such expenses are also specified in the Dollar Cost Proposal. The Maximum Contract Amount shall include the attendance of Auditor at all Project meetings reasonably deemed necessary by the City. Auditor shall not be entitled to any increase in the Maximum Contract Amount for attending these meetings. Auditor hereby acknowledges that it accepts the risk that the services identified in the Scope of Work may be more costly and/or time-consuming than Auditor anticipates, that Auditor shall not be entitled to additional compensation therefore, and that the provisions of Section 1.8 shall not be applicable to the services identified in the Scope of Work. The maximum amount of City's payment obligation under this section is the amount specified herein. If the City's maximum payment obligation is reached before the Auditor's Services under this Agreement are completed, Auditor shall nevertheless complete the Work without liability on the City's part for further payment beyond the Maximum Contract Amount."

2. Amendment to Section 3.4, entitled "Term," of the Agreement. Section 3.4 of the Agreement is hereby amended in its entirety and restated to read as follows:

"Unless earlier terminated as provided elsewhere in this Agreement, this Agreement shall commence upon the effective date of this Agreement and shall continue in full force and

effect for four (4) years from the date hereof and ending on May 23, 2015. It is understood and agreed that the term of this Agreement shall not be extended."

3. Amendment to Exhibit "A" of the Agreement Regarding Proposal For Audit Services. Exhibit "A" of the Agreement, entitled "Proposal for Audit Services, Dated December 12, 2008," is hereby amended by adding additional audit services for Fiscal Year 2013/2014 as set forth in Auditor's contract extension proposal letter dated January 8, 2014, a copy of which is attached hereto as **Attachment "1"** to this Amendment and is hereby incorporated by reference and made a part of the Agreement.
4. Amendment to Exhibit "B" of the Agreement Regarding Cost Proposal. Exhibit "B" of the Agreement, entitled "Dollar Cost Proposal," is hereby amended to now include the Auditor's Cost Proposal for the FY 13/14 Audit, a copy of which is attached hereto as **Attachment "2"** to this Amendment and is hereby incorporated by reference and made a part of the Agreement.
5. Full Force and Effect. This modifying Amendment is supplemental to the Agreement and is by reference made part of said Agreement. All of the terms, conditions, and provisions, thereof, unless specifically modified herein, shall continue in full force and effect. In the event of any conflict or inconsistency between the provisions of this Amendment and any provisions of the Agreement, the provisions of this Amendment shall in all respects govern and control.
6. Corporate Authority. The persons executing this Amendment on behalf of the Parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment on behalf of said party, (iii) by so executing this Amendment, such party is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provisions of any other agreement to which said party is bound.

[SIGNATURES ON NEXT PAGE]

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IN WITNESS WHEREOF, the Parties have executed and entered into this Amendment to the Agreement as of the date first written above.

“CITY”

**CITY OF LAGUNA HILLS, a California
municipal corporation**

By: _____
Bruce E. Channing, City Manager

APPROVED AS TO FORM:

ATTEST:

By: _____
Gregory E. Simonian,
City Attorney

By: _____
Peggy Johns,
City Clerk

“CONSULTANT”

**MOSS, LEVY & HARTZHEIM, LLP, a
California Limited Liability Partnership**

By: _____
Craig A. Hartzheim, Partner

ATTACHMENT "1"

**LETTER PROPOSAL TO EXTEND PROFESSIONAL SERVICES AGREEMENT FOR
FISCAL YEAR 2013/2014 AUDIT SERVICES**

**EXTENSION PROPOSAL DATED:
JANUARY 8, 2014**



MOSS, LEVY & HARTZHEIM LLP

CERTIFIED PUBLIC ACCOUNTANTS

PARTNERS

RONALD A LEVY, CPA
CRAIG A HARTZHEIM, CPA
HADLEY Y HUI, CPA

COMMERCIAL ACCOUNTING & TAX SERVICES

433 N. CAMDEN DR. SUITE 730
BEVERLY HILLS, CA 90210
TEL: 310.273.2745
FAX: 310.670.1689
www.mlhcpas.com

GOVERNMENTAL AUDIT SERVICES

5800 E. HANNUM, SUITE E
CULVER CITY, CA 90230
TEL: 310.670.2745
FAX: 310.670.1689
www.mlhcpas.com

January 8, 2014

This letter is to confirm agreement with amending the current Professional Services Agreement for Auditing Services to add the 2013/2014 fiscal year audit at a price not-to-exceed \$36,210, which includes a total of four major programs under the Single Audit Act (see attachment for price breakdown). All other terms and conditions of the current Professional Services Agreement remain unchanged.

Craig A. Hartzheim, CPA
Partner

ATTACHMENT "2"

**COST PROPOSAL: TOTAL ALL-INCLUSIVE MAXIMUM PRICE
FOR
FISCAL YEAR 2013/2014 AUDIT SERVICES**

CITY OF LAGUNA HILLS
COST PROPOSAL

FOR THE AUDIT OF THE FY 13-14

Total All-inclusive Maximum Price (See following schedules for breakdown of costs)

The total annual fee is after a **10% discount**. The total annual fee for FY 13-14 proposal shall not exceed the following:

**City Audit, including Single
Audit, Street Report and
City's State Controller Report**

	Hourly Rates	Hours	Total
Partners	184	57	\$ 10,488
Managers	140	65	9,100
Supervisory Staff	90	58	5,220
Staff	70	95	6,650
Clerical	34	13	442
Discount - 10%			(3,190)
Total		288	\$ 28,710

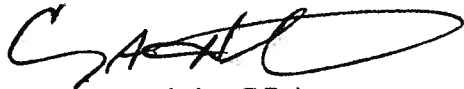
Price includes \$2,500 for single audit. This includes one major program tested, each additional major program tested would be billed at \$2,500 each. Price also includes \$1,200 for the Street Report and \$2,500 for the City's State Controller Report.

All out-of-pocket expenses are included in the fee. No costs will be passed on to the City.

Progress payments will be made as work progresses and invoices will be billed on a monthly basis.

Under penalties of perjury, I declare that I am entitled to represent the firm, empowered to submit the bid and I am an authorized signer. There are no and have never been any financial interests between any officials or employees of the City of Laguna Hills and Moss, Levy & Hartzheim, LLP.

Respectfully submitted,



Craig A. Hartzheim, C.P.A.
Partner
Moss, Levy & Hartzheim, LLP

THE CITY COUNCIL ADOPTED THE PROPOSED CALENDAR FOR 2014, TO ADD THE BUDGET WORKSHOP ON AUGUST 26, 2014, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

3.10 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Mayor Blount asked Assistant City Manager White to comment on the notable highlights from this CAFR.

THE CITY COUNCIL RECEIVED AND FILED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013, TOGETHER WITH THE AUDIT LETTERS, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

3.11 SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY

Mayor Blount indicated he removed this item from the Consent Calendar to record his no vote for the adoption of this Ordinance.

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2013-2, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-1 (MAYOR BLOUNT VOTING NO.)

4. PLANNING AGENCY

Mayor Blount 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 8:04 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Vice Chair Gilbert, Agency Member Bressette, Agency Member Carruth, and Agency Member Kogerman

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 26, 2013

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE NOVEMBER 26, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council meeting at 8:04 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 SECOND READING OF ORDINANCES ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, CONSISTING OF THE CALIFORNIA BUILDING CODE, MECHANICAL CODE, ELECTRICAL CODE, PLUMBING CODE, RESIDENTIAL CODE, AND GREEN BUILDING STANDARDS CODE; ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE; AND ADOPTING BY REFERENCE THE 2012 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE

THE CITY COUNCIL: (1) ADOPTED ORDINANCE NO. 2013-3, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA AMENDING TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTERS 10-28, 10-32, 10-36, 10-40, 10-48 AND 10-52 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE CALIFORNIA BUILDING CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL BUILDING CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; THE CALIFORNIA MECHANICAL CODE, 2013 EDITION, BASED ON THE 2012 UNIFORM MECHANICAL CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION, BASED ON THE 2011 NATIONAL ELECTRICAL CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; THE CALIFORNIA PLUMBING CODE, 2013 EDITION, BASED