
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
JANUARY 14, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:01 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Carruth

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

MAYOR BLOUNT PRESENTED 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

MAYOR BLOUNT INVITED LIEUTENANT BEHRENS TO PRESENT THE 2013 LAGUNA HILLS DEPUTY OF THE YEAR AWARD TO DEPUTY BRENDON FRANKS.

1.3 SPOTLIGHT ON LOCAL BUSINESS

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

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

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

2. PUBLIC COMMENTSDark Horse Committee

Karen Robbins, Laguna Hills, indicated that she had taken over as Chair of the Dark Horse Committee and distributed a Challenge coin to the City Council in memory of Lance Corporal Alec E. Catherwood of the 3/5, who passed away during his deployment in Afghanistan.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER CARRUTH ABSENT).

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 APPEARED 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

THE CITY COUNCIL APPROVED THE MINUTES OF THE DECEMBER 10, 2013, REGULAR MEETING.

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

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,137,287.98.

3.4 2014 EARTH DAY LAGUNA HILLS

THE CITY COUNCIL RECEIVED AND FILED 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

THE CITY COUNCIL APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE 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.

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 7:45 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Carruth

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES OF DECEMBER 10, 2013

THE PLANNING AGENCY APPROVED THE MINUTES OF THE DECEMBER 10, 2013, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/VICE CHAIR GILBERT.

APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER CARRUTH ABSENT).

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 7:46 PM. All Council Members were present, with the exception of Agency Member Carruth.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Channing reported that Lieutenant Behrens had been promoted to Captain. Mr. Channing indicated that the Chief of Police Services position would be replaced within a month.

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 KOGERMAN**

Council Member Kogerman reported on her attendance at the Team Dark Horse Meeting on January 13, 2014. Council Member Kogerman indicated that she appreciated the cards that were printed to advertise the 2014 Memorial Day Half Marathon, 10K and 5K Event.

Council Member Kogerman was saddened to report that Laguna Hills resident, Peter Tomaino, was fatally struck by a car on Christmas Eve at the intersection of Paseo de Valencia and Alicia Parkway. The avid 82 year-old bike rider was known to ride at least 100 miles per week.

MAYOR BLOUNT

Mayor Blount indicated that there were two intersections in the City that he felt needed to be revisited from a traffic control perspective. One is the Oso Parkway exit off the I-5, and the other concern is the "no right turn on red" light at the entrance to La Paz Road. Mayor Blount also wanted to review the City Code regarding the parking of operable vehicles in residential driveways for more than 72 hours.

THERE WAS CONSENSUS FROM THE CITY COUNCIL TO BRING BACK STAFF REPORTS ON THESE ISSUES.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned in memory of John Goss at 8:01 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF JANUARY 28, 2014.