
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JANUARY 13, 2015**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

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

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

B. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6
Agency Negotiator: Andrew Blount, Council Member
Unrepresented Employee: Bruce E. Channing, City Manager

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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 Gilbert 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, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

City Attorney Simonian stated that there was no reportable action taken in Closed Session.

B. CONFERENCE WITH LABOR NEGOTIATOR

City Attorney Simonian stated that there was no reportable action taken in Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 SPOTLIGHT ON LOCAL BUSINESS**

THE CITY COUNCIL RECEIVED A PRESENTATION FROM SONIA TERWISKE, COMMUNITY BRAND AMBASSADOR, CALIFORNIA PIZZA KITCHEN, LAGUNA HILLS MALL.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR ROBBINS ON THE 3/5 DARK HORSE COMMITTEE. SDG&E REGIONAL PUBLIC AFFAIRS MANAGER, DUANE CAVE, PRESENTED THE 3/5 DARK HORSE COMMITTEE WITH A \$5,000 GRANT AS A PART OF THE SDG&E NEW MILITARY AND VETERANS GIVING INITIATIVE.

1.4 SAN DIEGO GAS & ELECTRIC COMPANY SOUTH ORANGE COUNTY RELIABILITY ENHANCEMENT PROJECT

THE CITY COUNCIL RECEIVED A PRESENTATION ON THE SOUTH ORANGE COUNTY RELIABILITY ENHANCEMENT PROJECT AND AUTHORIZED THE MAYOR TO ISSUE A LETTER OF SUPPORT FOR THE PROJECT, BY M/MAYOR GILBERT, S/MAYOR PRO TEMPORE KOGERMAN.

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

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR WITH MAYOR GILBERT REMOVING ITEM 3.4 AND COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.7, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

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

THE CITY COUNCIL WAVIED 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 DECEMBER 9, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE DECEMBER 9, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 13, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISER IN THE AMOUNT OF \$1,375,869.60.

3.5 PROGRESS PAYMENT NO. 12 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 12, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.6 PROGRESS PAYMENT NO. 4 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$29,545.00, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I.

3.8 PROPOSED LEASE RENEWAL WITH THE COUNTY OF ORANGE FOR THE LAGUNA HILLS TECHNOLOGY LIBRARY BRANCH LOCATED AT 25555 ALICIA PARKWAY, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE PROPOSED LEASE WITH THE COUNTY OF ORANGE FOR THE LAGUNA HILLS TECHNOLOGY LIBRARY BRANCH LOCATED AT 25555 ALICIA PARKWAY, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE MAYOR TO EXECUTE THE LEASE.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4 ADOPTION OF A RESOLUTION RATIFYING CERTAIN CHANGES TO THE COMPENSATION OF THE CITY MANAGER

Jean Bland, Laguna Hills resident, spoke against the approval of the Resolution awarding the City Manager a 5 percent bonus.

Laura Dickson, Laguna Hills resident, spoke against the approval of the Resolution awarding the City Manager a 5 percent bonus.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-01-13-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CERTAIN CHANGES TO THE COMPENSATION OF THE CITY MANAGER, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER BLOUNT.

APPROVED BY A VOTE OF 5-0.

3.7 PROPOSED LEASE WITH TRAVIS KNUTSON FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA

Assistant City Manager White indicated the name on the lease had been modified to TK Wealth Management, Inc., instead of Travis Knutson.

THE CITY COUNCIL APPROVED THE LEASE WITH TK WEALTH MANAGEMENT, INC., FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.

APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

Mayor Gilbert 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 7:59 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Vice Chair Kogerman, Agency Member Blount, Agency Member Carruth, and Agency Member Sedgwick.

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR DECEMBER 9, 2014

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE DECEMBER 9, 2014, REGULAR MEETING, BY M/AGENCY MEMBER BLOUNT, S/AGENCY MEMBER CARRUTH.
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 Gilbert reconvened the City Council Meeting at 8:00 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

6.2 City Attorney

6.2.1 AN ORDINANCE AMENDING SECTION 1-32.050 OF CHAPTER 1-32 OF TITLE 1 OF THE LAGUNA HILLS MUNICIPAL CODE RELATING TO RECOVERY OF ATTORNEYS' FEES IN NUISANCE ABATEMENT ACTIONS

**THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTION 1-32.050 (RECOVERY OF NUISANCE ABATEMENT EXPENSES) OF CHAPTER 1-32 (GENERAL PENALTY) OF TITLE 1 (GENERAL PROVISIONS) OF THE LAGUNA HILLS MUNICIPAL CODE RELATING TO RECOVERY OF ATTORNEYS' FEES IN NUISANCE ABATEMENT ACTIONS, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER SEDGWICK.
APPROVED BY A VOTE OF 5-0.**

6.3 City Clerk

6.3.1 CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES

THE CITY COUNCIL TOOK THE FOLLOWING ACTION:

- (1) APPOINTED COUNCIL MEMBER SEDGWICK TO SERVE AS DIRECTOR AND APPOINTED MAYOR GILBERT TO SERVE AS ALTERNATE ON THE ORANGE COUNTY FIRE AUTHORITY (OCFA) BOARD OF DIRECTORS; AND ADOPTED RESOLUTION NO. 2015-01-13-2 DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS, BY M/COUNCIL MEMBER BLOUNT, S/MAYOR GILBERT.
APPROVED BY A VOTE OF 5-0.**
- (2) APPOINTED COUNCIL MEMBER SEDGWICK TO REPLACE COUNCIL MEMBER BRESSETTE ON THE CITY'S AUDIT COMMITTEE, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**
- (3) DELAYED THE APPOINTMENT OF THE REPESENTATIVE TO SERVE ON THE TRANSPORTATION CORRIDOR AGENCY (TCA) AS WELL AS THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GENERAL ASSEMBLY REPRESENTATIVE, UNTIL THE JANUARY 27, 2015, CITY COUNCIL MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-1 (MAYOR PRO TEMPORE KOGERMAN VOTING NO).**
- (4) APPROVED THE BALANCE OF THE CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

- (5) 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 BLOUNT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

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

7.1 MAYOR PRO TEMPORE KOGERMAN

7.1.1 COMMISSIONER TERM LIMITS

DIRECTED THE CITY ATTORNEY TO BRING BACK AN ORDINANCE TO THE JANUARY 27, 2015, COUNCIL MEETING AMENDING THE MUNICIPAL CODE IN ORDER TO ACHIEVE THE POLICY STATEMENT THAT REAPPOINTMENT TO CITY COMMISSIONS IS NOT AUTOMATIC, TO PROMOTE CITIZEN INVOLVEMENT, AND TO ENCOURAGE QUALIFIED AND INTERESTED MEMBERS OF THE COMMUNITY TO APPLY AND BE GIVEN THE OPPORTUNITY FOR APPOINTMENT TO CITY COMMISSIONS, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER BLOUNT. APPROVED BY A VOTE OF 5-0.

8. CITY COUNCIL MEMBER COMMENTS

There were no Council Member Comments.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council Meeting at 8:58 PM

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF JANUARY 27, 2015.