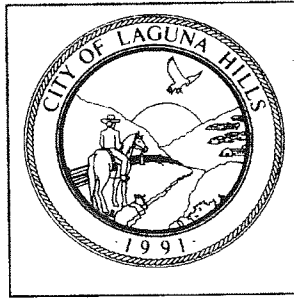

**CITY COUNCIL
REGULAR
MEETING**



**JANUARY 12, 2010
7:00 P.M.**

AGENDA

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

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: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

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

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 2. PUBLIC COMMENTS**

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "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. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Liaison Lisa McCorkell.

3. MINUTES

3.1 REGULAR MEETING, DECEMBER 8, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the December 8, 2009, regular meeting.

4. 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.

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 12, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$1,078,513.16.

4.3 GOVERNMENT CODE SECTION 66006 – DEVELOPMENT IMPACT FEES ANNUAL REPORT (0640-15)

RECOMMENDATION: That the City Council approve the Development Impact Fees Annual Report pursuant to Government Code Section 66006.

4.4 PROGRESS PAYMENT NO. 7, FINAL, FOR EL TORO ROAD STREETScape AND MEDIAN ISLAND IMPROVEMENTS, CIP NO. 313 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 7, Final, in the net amount of \$11,694.55, and Contract Change Order No. 2, to ValleyCrest Landscape Development, Inc., for El Toro Road Streetscape and Median Island

Improvements, CIP No. 313, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "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 Planning Agency.

MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the December 8, 2009, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 CONDITIONAL USE PERMIT (CUP) NO. 11-09-1492, A REQUEST TO EXPAND AN EXISTING VETERINARIAN CLINIC AND PET GROOMING FACILITY AT 25361 ALICIA PARKWAY, SUITE D (0610-55)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 11-09-1492, A REQUEST TO EXPAND AN EXISTING VETERINARIAN CLINIC AND PET GROOMING FACILITY AT 25361 ALICIA PARKWAY, SUITE D, IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

- A. PRELIMINARY RESULTS OF THE 2010 REFINANCING PROJECT (0340-40)

RECOMMENDATION: That the City Council receive an oral report from the City Manager.

6.2 Assistant City Manager

- A. LEAGUE OF CALIFORNIA CITIES BALLOT INITIATIVE FOR NOVEMBER 2010 ELECTION (0480-60)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, IN SUPPORT OF THE "LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION ACT OF 2010."

- B. ORANGE COUNTY FAIRGROUNDS (0150-10)

RECOMMENDATION: That the City Council receive and file the report.

6.3 Public Services Director/City Engineer

- A. PROPOSAL TO CLOSE LAGUNA HILLS DRIVE TO CONDUCT THE "EVERY 15 MINUTES" PROGRAM ADJACENT TO LAGUNA HILLS HIGH SCHOOL (0270-25)

RECOMMENDATION: That the City Council direct the Chief of Police Services to work with the proponents of the "Every Fifteen Minutes" anti-drunk driving program presentation to identify a suitable location on school property to conduct the program.

6.4 Deputy City Manager/Community Services

- A. POSTING OF AGENDA REPORTS ON CITY WEBSITE (0410-14)

RECOMMENDATION: That the City Council direct staff to post staff reports, along with associated attachments, to the City's website.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

8.1 Council Member Carruth

A. LAGUNA HILLS CITY COUNCIL TERM LIMITS (0480-20)

RECOMMENDATION: That the City Council direct staff to prepare a report which includes the following:

1. An overview and analysis of the different approaches currently utilized by Orange County cities with respect to the establishment of formal limitations on City Council Member terms of office; and
2. The procedural steps required for including a Term Limit Ordinance, drafted by the City Attorney and approved by the City Council, as a ballot measure for the November 2010 General Election.

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 – (1 potential case).

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- | | | |
|----|----------------------|--|
| A. | Property: | 25732 Via Lomas, #110, Laguna Hills |
| | Agency Negotiators: | Bruce Channing, City Manager, and Donald White, Assistant City Manager |
| | Negotiating Parties: | City of Laguna Hills and Real ROI, LLC |
| | Under Negotiation: | Price and terms of payment |
| | | |
| B. | Property: | 25745 Via Lomas, #137, Laguna Hills |
| | Agency Negotiators: | Bruce Channing, City Manager, and Donald White, Assistant City Manager |
| | Negotiating Parties: | City of Laguna Hills and Guneeta Dang |
| | Under Negotiation: | Price and terms of payment |

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- I. Property: 25892 Via Lomas, #16, Laguna Hills
Agency Negotiators: Bruce Channing, City Manager, and Donald White, Assistant City Manager
Negotiating Parties: City of Laguna Hills and JP Morgan Chase Bank
Under Negotiation: Price and terms of payment
- J. Property: 25902 Via Lomas, #1, Laguna Hills
Agency Negotiators: Bruce Channing, City Manager, and Donald White, Assistant City Manager,
Negotiating Parties: City of Laguna Hills and Duetshe Bank National Trust Company
Under Negotiation: Price and terms of payment

Reconvene in regular session in the City Council Chamber.

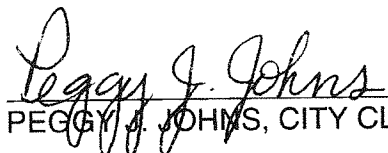
Report on whether any reportable action was taken on matters considered during Closed Session.

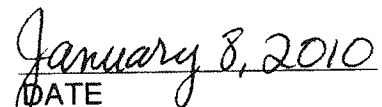
ADJOURNMENT

The next Regular Meeting of the City Council will be January 26, 2010, at 7:00 p.m., 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 La Paz Center by January 8, 2010, at 5:00 p.m.


PEGGY J. JOHNS, CITY CLERK


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.