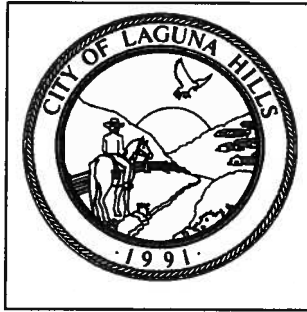

**CITY COUNCIL
REGULAR
MEETING**



**JANUARY 11, 2011
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: Mayor Pro Tempore Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

L. Allan Songstad, Jr., Mayor
Melody Carruth, Mayor Pro Tempore
Randal Bressette, Council Member
Barbara Kogerman, Council Member
Joel Lautenschleger, 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.

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

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Mike Spain.

3. MINUTES

3.1 REGULAR MEETING, DECEMBER 14, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the December 14, 2010, 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 11, 2011 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$1,216,199.37.

4.3 ONE YEAR EXTENSION OF THE JOINT RECREATION MAINTENANCE AND OPERATION AGREEMENT WITH THE SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT FOR USE OF THE UPPER HIGH SCHOOL FIELD (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to extend the Joint Recreation Maintenance and Operation Agreement with the Saddleback Valley Unified School District for one year.

4.4 AWARD OF CONTRACT FOR LA PAZ ROAD WIDENING AT INTERSTATE 5 PROJECT, CIP NO. 159 (0400-10)

RECOMMENDATION: That the City Council award the contract for La Paz Road Widening at Interstate 5 Project, CIP No. 159, to the apparent low bidder, SEMA Construction, Inc., in the low bid amount of \$4,228,879.00, and authorize the Mayor to sign and the City Clerk to attest to the contract documents.

- 4.5 MEMORANDUM OF UNDERSTANDING NO. C-9-0625 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE EDINGER AVENUE, IRVINE CENTER DRIVE, MOULTON PARKWAY, AND STREET OF THE GOLDEN LANTERN TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT (0400-10)

RECOMMENDATION: That the City Council approve the Memorandum of Understanding No. C-9-0625 by and between Orange County Transportation Authority and the Cities of Aliso Viejo, Dana Point, Irvine, Laguna Hills, Laguna Niguel, Laguna Woods, Tustin, and the State of California Department of Transportation for the Edinger Avenue, Irvine Center Drive, Moulton Parkway, and Street of the Golden Lantern Traffic Light Synchronization Program Project and authorize the Mayor to sign the Memorandum of Understanding and the City Clerk to attest thereto.

- 4.6 MEMORANDUM OF UNDERSTANDING NO. C-0-1692 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE EL TORO ROAD TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT (0400-10)

RECOMMENDATION: That the City Council approve the Memorandum of Understanding No. C-0-1692 by and between Orange County Transportation Authority and the Cities of Aliso Viejo, Laguna Beach, Laguna Hills, Laguna Woods, Lake Forest, Mission Viejo, the County of Orange, and the State of California Department of Transportation for the El Toro Road Traffic Light Synchronization Program Project and authorize the Mayor to sign the Memorandum of Understanding and the City Clerk to attest thereto.

- 4.7 2011 CITIZEN SURVEY (0100-50)

RECOMMENDATION: That the City Council direct staff to forgo the 2011 Citizen Survey.

- 4.8 FINAL GRANT APPLICATION FOR THE URBAN FORESTRY GRANT PROGRAM KNOWN AS "GREEN TREES FOR THE GOLDEN STATE" (0700-60)

RECOMMENDATION: That the City Council:

1. Direct staff to submit a 2010/2011 Cal Fire Urban Forestry Program final proposal; and,
2. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, IN SUPPORT OF FUNDING FROM THE URBAN FORESTRY GRANT PROGRAM, "GREEN TREES FOR THE GOLDEN STATE," AS PROVIDED THROUGH PROPOSITIONS 40 AND 84.

4.9 LOCAL IMPLEMENTATION PLAN FOR WATER QUALITY REQUIREMENTS (0850-50)

RECOMMENDATION: That the City Council approve the Local Implementation Plan and direct staff to update the document as needed during the National Pollution Discharge Elimination System Permit Term.

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 14, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the December 14, 2010, regular meeting.

ADMINISTRATIVE REPORTS

5.2 REPORT REGARDING THE USE OF LED NEON LINEAR LIGHTING TO OUTLINE THE ROOF LINE OF THE HILLS HOTEL LOCATED AT 25205 LA PAZ ROAD (0680-10)

RECOMMENDATION: That the Planning Agency direct staff to return with a Code amendment allowing the limited use of LED neon and exposed neon signage, subject to a master sign program.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

A. COMPREHENSIVE COMPENSATION STUDY (0520-10)

RECOMMENDATION: That the City Council direct staff to issue a Request for Proposal for comprehensive Compensation Study services.

6.3 Public Services Director/City Engineer

A. ESTABLISHMENT OF THREE NO STOPPING ANYTIME ZONES ON VIA LOMAS STREET (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING THREE NO STOPPING ANYTIME ZONES ALONG VIA LOMAS STREET.

6.4 Deputy City Manager/Community Services

A. AGENDA MANAGEMENT SOFTWARE AND WEB-ACCESS TO CITY COUNCIL MEETINGS (0410-14)

RECOMMENDATION: That the City Council:

1. Authorize the Mayor to execute a Consulting Services Agreement with SIRE Technologies for agenda management software and web-based access to audio recordings of City Council meetings for the not-to-exceed cost of \$58,145; and
2. Authorize the Mayor to execute the SIRE Technologies' annual software license and maintenance agreements for agenda management software and web-based access to audio recordings of City Council meetings in the annual amount of \$7,799; and
3. Appropriate \$69,371 of the COX capital grant from designated reserves to the General Fund for implementing this project.

7. OTHER BUSINESS

7.1 MEMORIAL DAY HALF MARATHON COMMUNITY EVENT AND 3/5 BATTALION FUND RAISING OPPORTUNITY (0950-20)

RECOMMENDATION: That the City Council direct staff to coordinate a 3/5 Marine Battalion donation option with the Memorial Day Half Marathon event promoter and the 3/5 Adoption Committee.

7.2 AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 2, CHAPTER 2-44, ANNUAL UPDATE AND POSTING OF THE PUBLIC OFFICIALS' COMPENSATION REPORT ON THE CITY'S WEBSITE (0480-20)

RECOMMENDATION: That the City Council direct the City Attorney to prepare an amendment to the Laguna Hills Municipal Code Title 2, Chapter 2-44, modifying the content and presentation of information contained in the City's Public Officials' Compensation Report.

7.3 AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 2, CHAPTER 2-44, ANNUAL UPDATE AND POSTING OF THE PUBLIC OFFICIALS' COMPENSATION REPORT (0480-20)

RECOMMENDATION: That the City Council direct the City Attorney to return to the February 8, 2011, City Council meeting with the first reading of an Ordinance amending Title 2, Chapter 2-44, that directs the City Manager to amend the content of the "Public Officials' Compensation Report" to add "at-a-glance" tables detailing salary and benefit information for the City Council and Management staff, to include all the total compensation items that are in the existing report and adding unused vacation buyout, unused sick leave buyout, taxable personal use of a city-owned vehicle, taxable personal toll-road fees, and employee's Medicare contributions paid by the employer.

7.4 AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 2, CHAPTER 2-08 – CITY MANAGER – ACQUISITION AND BUDGETING OF THE CITY MANAGER'S CONTRACTUALLY AUTHORIZED CITY VEHICLE (0480-20)

RECOMMENDATION: That the City Council direct the City Attorney to return to the January 25, 2011, City Council meeting with the first reading of an Ordinance amending the Laguna Hills Municipal Code Title 2, Chapter 2-08 – City Manager, to add the following: "Section 2-08.210 – Notwithstanding anything in the code, the acquisition of the City Manager's contractually authorized vehicle shall be budgeted for in the biennial budget in which the vehicle is acquired, and shall require the City Council approval before acquisition."

7.5 CITY MANAGER EMPLOYMENT CONTRACT (0400-10)

RECOMMENDATION: That the City Council direct the City Attorney to prepare a written report explaining the provisions of the current City Manager Employment Contract, opportunities for modifications, and potential consequences of actions that might be considered by the City Council, to be brought back at a future City Council meeting.

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

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 REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 201, Laguna Hills

Agency Negotiator: Donald J. White, Assistant City Manager

Negotiating Parties: City of Laguna Hills and Kevin Richards, War Era Veterans Alliance.

Item Under Negotiation: Terms and Conditions of Lease

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Public Employee Title: City Manager – Annual Performance Evaluation

Reconvene in regular session in the City Council Chamber.

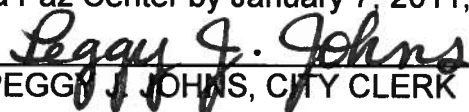
Report on whether any reportable action was taken on matters considered during Closed Session.

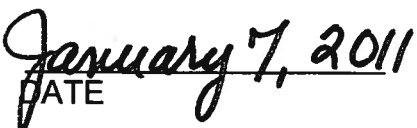
ADJOURNMENT

To Wednesday, January 12, 2011, at 6:30 p.m., in the Community Development Conference Room, located at 24035 El Toro Road, Laguna Hills, California, for the purpose of conducting interviews and making appointments to the Parks and Recreation Commission and Traffic Commission. The next Regular Meeting of the City Council will be January 25, 2011, 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 7, 2011, 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.