
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JANUARY 08, 2013**

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.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Carruth

1. PRESENTATIONS AND PROCLAMATIONS

1.1 2012 LAGUNA HILLS DEPUTY OF THE YEAR

MAYOR KOGERMAN INVITED LIEUTENANT BEHRENS TO PRESENT THE 2012 LAGUNA HILLS DEPUTY OF THE YEAR AWARD TO DEPUTY BRIAN GUNSOLLEY.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON ALTERNATE AMANDA JAFFE.

1.3 PRESENTATION ON LAGUNA HILLS HIGH SCHOOL SPANISH IMMERSION PROGRAM

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO TEACHER TONYA IRIBARNE, AND THE CITY COUNCIL RECEIVED A PRESENTATION FROM PRINCIPAL SEAN BOULTON AND TONYA IRIBARNE ON THE SPANISH IMMERSION PROGRAM.

1.4 PRESENTATION ON THE I-5 PROJECT BETWEEN SR-73 AND EL TORO ROAD

THE CITY COUNCIL RECEIVED A PRESENTATION FROM OCTA ON THE I-5 PROJECT BETWEEN SR-73 AND EL TORO ROAD IN THE CITY OF LAGUNA HILLS.

2. PUBLIC COMMENTS

There were no Public Comments.

3. MINUTES

3.1 REGULAR MEETING, DECEMBER 11, 2012

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 11, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.

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

4. CONSENT CALENDAR

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

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

4.1 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JANUARY 8, 2013.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,232,358.39.

4.2 PROGRESS PAYMENT NO. 20 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 20, IN THE NET AMOUNT OF \$255,546.05, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

5. PLANNING AGENCY

Mayor Kogerman 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 7:46 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Carruth

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, DECEMBER 11, 2012

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 11, 2012, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, S/VICE CHAIR BLOUNT.

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

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 CONDITIONAL USE PERMIT NO. 10-12-2414, A REQUEST TO ALLOW LEASING OF UP TO 10,000 SQUARE FEET OF COMMERCIAL SPACE TO EXERCISE FACILITIES AT 25214-25272 CABOT ROAD, COMMONLY KNOWN AS CABOT TOWN CENTER, IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT.

BY CONSENSUS, THE PLANNING AGENCY TERMINATED THIS CONDITIONAL USE PERMIT APPLICATION.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:48 PM. All Council Members were present, with the exception of Council Member Carruth.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 CITY APPLICATION FOR FY 2013/2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE FLORENCE SYLVESTER SENIOR CENTER

Mayor Kogerman opened the Public Hearing upon seeing no one rise, closed the Public Hearing.

THE CITY COUNCIL CONDUCTED A PUBLIC HEARING AND AUTHORIZED STAFF TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE 2013/2014 FISCAL YEAR, BY M/COUNCIL

**MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH
ABSENT).**

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Deputy City Manager/Community Services

**7.2.1 2013 EARTH DAY LAGUNA HILLS AND DOCUMENT SHREDDING
EVENT**

**THE CITY COUNCIL APPROVED THE DOCUMENT SHREDDING EVENT,
TRAIL CLEAN UP PROJECT, AND TREE PLANTING PROJECT FOR THE
2013 EARTH DAY LAGUNA HILLS, BY M/MAYOR PRO TEMPORE
BLOUNT, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH
ABSENT).**

**8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND
MAYOR**

8.1 COUNCIL MEMBER BRESSETTE

**8.1.1 POSTPONEMENT OF INTERVIEWS AND READVERTISEMENT OF
COMMISSION OPENINGS**

**THE CITY COUNCIL DIRECTED THE CITY CLERK TO READVERTISE
THE TRAFFIC COMMISSION AND PARKS AND RECREATION
COMMISSION OPENINGS, CANCEL THE COMMISSION INTERVIEWS
SCHEDULED FOR JANUARY 15, 2013, AND SELECTED TUESDAY,
FEBRUARY 5, 2013, FOR COMMISSION INTERVIEWS, BY M/COUNCIL
MEMBER BRESSETTE, S/MAYOR PRO TEMPORE BLOUNT.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH
ABSENT).**

9. CITY COUNCIL MEMBER COMMENTS

MAYOR KOGERMAN

Mayor Kogerman indicated that she would be seeking the support of the City Council and other members of District 13 to be elected to the Orange County Council of Governments. The meeting for the election would be held in the City of Orange, OCTA Headquarters, 600 South Main Street, at 10:30 a.m., Thursday, January 24, 2013.

10. CLOSED SESSION

Mayor Kogerman recessed the meeting into Closed Session at 8:05 PM.

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Public Employee Title: City Manager - Performance Evaluation

Mayor Kogerman reconvened the meeting at 9:55 PM. All Council Members were present, with the exception of Council Member Carruth.

City Attorney Simonian 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 Kogerman declared the meeting adjourned at 9:57 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JANUARY 22, 2013.