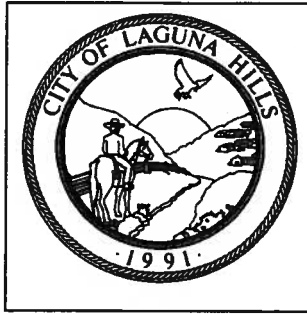

**CITY COUNCIL
REGULAR
MEETING**



**DECEMBER 14, 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

CITY COUNCIL REORGANIZATION

- **CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010 (0430-20)**

RECOMMENDATION: That the City Council:

1. Receive and file the Certificate of Results for the General Municipal Election held on Tuesday, November 2, 2010; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 2, 2010, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW, AND DECLARING THE VOTE ON MEASURE "T," AN ORDINANCE OF THE PEOPLE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, LIMITING THE NUMBER OF TERMS A MEMBER OF THE CITY COUNCIL MAY SERVE.

- **OATHS OF OFFICE**

The City Clerk introduces California State Assemblywoman for the 73rd District, Diane Harkey, who will issue the Oaths of Office to Council Members Randal Bressette, Melody Carruth, and Barbara Kogerman. Following the Oaths, the City Clerk presents the Certificates of Election.

- **COMMENTS BY OUTGOING MAYOR**

- **ELECTION OF MAYOR**

RECOMMENDATION: That the City Council nominate and elect a Mayor.

- **RECOGNITION OF OUTGOING MAYOR**

RESOLUTION OF COMMENDATION, RANDAL BRESSETTE (0410-65)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA
HILLS, CALIFORNIA, COMMENDING RANDAL BRESSETTE;

That the City Council present a Resolution and Plaque to Randal Bressette recognizing his service to the City as Mayor.

- **ELECTION OF MAYOR PRO TEMPORE**

RECOMMENDATION: That the City Council nominate and elect a Mayor Pro Tempore.

- **REMARKS OF NEWLY ELECTED MAYOR AND COUNCIL MEMBERS**

RECESS AND RECONVENE

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION, CAMERON MANOR, LAGUNA HILLS RESIDENT, DISCOVERY GIRL MAGAZINE'S TOP ROLE MODEL (0410-65)

RECOMMENDATION: That the Mayor present a Certificate to Cameron Manor, recognizing her achievements and honor as a top national role model for Discovery Girl Magazine.

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 Student Liaison Mike Spain.

3. MINUTES

3.1 REGULAR MEETING, NOVEMBER 23, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the November 23, 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 DECEMBER 14, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$152,740.60.

4.3 RECOGNITION OF OUTGOING COUNCIL MEMBER, R. CRAIG SCOTT (0410-65)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING R. CRAIG SCOTT.

4.4 RECORDS RETENTION MANAGEMENT (0170-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO NO LONGER RETAIN CERTAIN CITY RECORDS AND DOCUMENTS, WITH A DISPOSAL DATE OF DECEMBER 15, 2010, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

4.5 ANNUAL REVIEW OF INVESTMENT POLICIES AND DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER (0350-05)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DELEGATING INVESTMENT AUTHORITY TO THE CITY TREASURER AND APPROVING A POLICY FOR THE INVESTMENT OF SURPLUS CITY FUNDS AND RESCINDING RESOLUTION NO. 2009-12-08-4.

4.6 AFFIRMATION OF LOCAL APPOINTMENTS LIST FOR COMMISSIONS AND COMMITTEES (0120-05)

RECOMMENDATION: That the City Council affirm the Local Appointments List and direct that it be posted in the Laguna Hills Branch Technology Library.

4.7 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.

4.8 REJECTION OF BIDS FOR COMMUNITY CENTER & SPORTS COMPLEX PLAYGROUND RENOVATIONS AND LIGHT REFURBISHMENT, CIP NO. 514, AND COSTEAU PARK PLAYGROUND RENOVATIONS, CIP NO. 239 (0400-10)

RECOMMENDATION: That the City Council reject all bids for the Community Center & Sports Complex Playground Renovations and Light Refurbishment, CIP No. 514, and

Costeau Park Playground Renovations, CIP No. 239; approve the plans and specifications; and authorize the re-advertisement of the projects for bid.

4.9 LOCAL TRAFFIC SIGNAL SYNCHRONIZATION PLAN (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE ADOPTION OF A LOCAL TRAFFIC SIGNAL SYNCHRONIZATION PLAN FOR THE CITY OF LAGUNA HILLS.

4.10 PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2009/10 (0310-20)

RECOMMENDATION: That the City Council receive and file the Comprehensive Annual Financial Report for FY 2009/10, together with the Audit Letters.

4.11 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.

4.12 UPDATING DESIGNATION OF ASSISTANT AND DEPUTY CITY ATTORNEYS (0400-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTION 3 OF RESOLUTION NO. 2005-11-22-2 REGARDING THE DESIGNATION OF ASSISTANT AND DEPUTY CITY ATTORNEYS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

5.1 PUBLIC HEARING AND RESOLUTION VACATING AND ABANDONING THE PUBLIC SERVICE EASEMENT FOR OPEN SPACE PURPOSES WITHIN THE MOULTON AND LA PAZ OPPORTUNITY AREA OF THE LAGUNA HILLS GENERAL PLAN DESCRIBED AS PARCEL 1 (3.365 ACRES) OF FINAL PARCEL MAP NO. 2009-134 (0490-70)

RECOMMENDATION: That the City Council:

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, VACATING AND ABANDONING THE PUBLIC SERVICE EASEMENT FOR OPEN SPACE PURPOSES WITHIN THE MOULTON AND LA PAZ OPPORTUNITY AREA OF THE LAGUNA HILLS GENERAL PLAN DESCRIBED AS PARCEL 1 OF FINAL PARCEL MAP NO. 2009-134.

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

5.2 MINUTES OF THE REGULAR MEETING OF NOVEMBER 23, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the November 23, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

A. 2010 CITY MANAGER'S YEAR END REPORT (0100-80)

RECOMMENDATION: That the City Council receive and file the 2010 City Manager's Year End Report.

6.2 City Clerk

A. 2011 CITY COUNCIL MEETING SCHEDULE (0410-37)

RECOMMENDATION: That the City Council select a date for Commission interviews and adopt the proposed Calendar for 2011.

B. CITY COUNCIL APPOINTED REPRESENTATIVES (0410-30)

RECOMMENDATION: That the City Council appoint a representative to the Orange County Fire Authority; make other appointments as appropriate; and confirm the remaining list of appointments.

6.3 Public Services Director/City Engineer

A. DESIGNATION OF CITY COUNCIL REPRESENTATIVE FOR THE ORANGE COUNTY TRANSIT SYSTEM STUDY (0150-20)

RECOMMENDATION: That the City Council appoint a designated representative to attend the workshops to represent the City of Laguna Hills' interest in discussions regarding public transit.

7. OTHER BUSINESS

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 LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (a) of Government Code Section 54956.9

Name of Case: Eric Young v. City of Laguna Hills

Orange County Superior Court Case No.: 30-2009 00324531

Reconvene in regular session in the City Council Chamber.

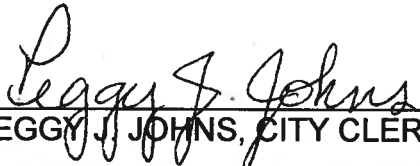
Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

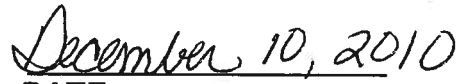
The December 28, 2010, City Council/Planning Agency meeting will not be held. The next Regular Meeting of the City Council will be January 11, 2011, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

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 December 10, 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.