

---

**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING  
MINUTES  
DECEMBER 11, 2012**

---

**CALL TO ORDER**

Mayor Carruth 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 Kogerman

In lieu of the Pledge of Allegiance, Ms. Elizabeth Vaughan sang the National Anthem.

**ROLL CALL OF CITY COUNCIL MEMBERS**

Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, and Council Member Songstad

**CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012**

**THE CITY COUNCIL: (1) RECEIVED AND FILED THE CERTIFICATE OF RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2012; AND (2) ADOPTED RESOLUTION NO. 2012-12-11-1, 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 6, 2012, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW, BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.**

**APPROVED BY A VOTE OF 5-0.**

**COMMENTS BY OUTGOING MAYOR**

**RECOGNITION OF OUTGOING COUNCIL MEMBERS**

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-12-11-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING THE SERVICE OF COUNCIL MEMBER L. ALLAN SONGSTAD, JR., BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.**

**APPROVED BY A VOTE OF 5-0.**

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-12-11-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING THE SERVICE OF COUNCIL MEMBER JOEL LAUTENSCHLEGER, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN.**

**APPROVED BY A VOTE OF 5-0.**

#### **OATHS OF OFFICE FOR NEW COUNCIL MEMBERS**

**MAYOR PRO TEMPORE LAUTENSCHLEGER ADMINISTERED THE OATH OF OFFICE TO INCOMING COUNCIL MEMBER DORE J. GILBERT AND PRESENTED THE CERTIFICATE OF ELECTION; AND MAYOR CARRUTH ADMINISTERED THE OATH OF OFFICE TO INCOMING COUNCIL MEMBER ANDREW BLOUNT AND PRESENTED THE CERTIFICATE OF ELECTION.**

#### **ROLL CALL OF CITY COUNCIL MEMBERS**

**Present:** Council Member Kogerman, Council Member Blount, Council Member Bressette, Council Member Carruth, and Council Member Gilbert.

#### **ELECTION OF MAYOR**

**THE CITY COUNCIL NOMINATED AND ELECTED COUNCIL MEMBER KOGERMAN AS MAYOR.**

**APPROVED BY A VOTE OF 5-0.**

#### **ELECTION OF MAYOR PRO TEMPORE**

**THE CITY COUNCIL NOMINATED AND ELECTED COUNCIL MEMBER BLOUNT AS MAYOR PRO TEMPORE.**

**APPROVED BY A VOTE OF 5-0.**

#### **RECOGNITION OF OUTGOING MAYOR**

**THE CITY COUNCIL: (1) ADOPTED RESOLUTION NO. 2012-12-11-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING MELODY CARRUTH, OUTGOING MAYOR; AND (2) MAYOR KOGERMAN PRESENTED A CERTIFICATE OF COMMENDATION AND PLAQUE TO MELODY CARRUTH RECOGNIZING HER SERVICE TO THE CITY AS MAYOR, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER BRESSETTE.**

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

#### **RECESS AND RECONVENE**

**ROLL CALL OF CITY COUNCIL MEMBERS**

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

**1. PRESENTATIONS AND PROCLAMATIONS****1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON**

**THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON ADAM WONG.**

**1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE**

**THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM COMMITTEE CHAIR MIKE BLAND.**

**2. PUBLIC COMMENTS****LAGUNA HILLS HIGH SCHOOL GRAD NIGHT**

Meg Gorham, Laguna Hills, spoke on Laguna Hills Grad Night Fund Raiser, Win-Win-Wednesday.

**3. MINUTES****3.1 REGULAR MEETING, NOVEMBER 27, 2012**

**MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2012, REGULAR MEETING, BY/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.**

**APPROVED BY A VOTE OF 3-0-2 (MAYOR PRO TEMPORE BLOUNT, COUNCIL MEMBER GILBERT ABSTAINED)**

**4. CONSENT CALENDAR**

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE, WITH MAYOR KOGERMAN REMOVING ITEM NO. 4.8.**

**APPROVED BY A VOTE OF 5-0.**

**4.1 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED DECEMBER 11, 2012**

**THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$216,454.75.**

**4.2 AFFIRMATION OF APPOINTMENTS LIST FOR ALL CITY BOARDS, COMMISSIONS AND COMMITTEES**

THE CITY COUNCIL AFFIRMED THE LOCAL APPOINTMENTS LIST AND DIRECTED THAT IT BE POSTED IN THE LAGUNA HILLS BRANCH TECHNOLOGY LIBRARY, IN ACCORDANCE WITH THE MADDY ACT.

4.3 UPDATING DESIGNATION OF ASSISTANT AND DEPUTY CITY ATTORNEYS

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-12-11-5, 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.

4.4 MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2012

THE CITY COUNCIL APPROVED THE MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2012, FOR SUBMITTAL TO OCTA; AND (2) ADOPTED RESOLUTION NO. 2012-12-11-6, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF LAGUNA HILLS.

4.5 LEASE AGREEMENT WITH THE DAYLE MCINTOSH CENTER AND LEASE TERMINATION AGREEMENT WITH THE SOUTH ORANGE COUNTY REGIONAL CHAMBERS OF COMMERCE FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO: (1) EXECUTE A LEASE TERMINATION AGREEMENT WITH THE SOUTH ORANGE COUNTY REGIONAL CHAMBERS OF COMMERCE FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA; AND, (2) EXECUTED LEASE DOCUMENTS WITH THE DAYLE MCINTOSH CENTER FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA.

4.6 ANNUAL REVIEW OF INVESTMENT POLICIES AND DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-12-11-7, 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. 2011-12-13-2.

4.7 ADOPTION OF AN ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO COMPLY WITH STATE

REQUIREMENTS GENERALLY KNOWN AS "SB 2"

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2012-5, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO ALLOW EMERGENCY SHELTERS BY-RIGHT IN THE MIXED USE ZONE AND TO ALLOW SUPPORTIVE HOUSING AND TRANSITIONAL HOUSING AS RESIDENTIAL USES IN ALL RESIDENTIAL ZONES.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

4.8 FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY 2012/13

Mayor Kogerman removed this item from the Consent Calendar to ask questions of Assistant City Manager White.

**THE CITY COUNCIL RECEIVED AND FILED THE FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY 2012/13, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

**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 8:44 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, NOVEMBER 27, 2012

**MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2012, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BRESSETTE.  
APPROVED BY A VOTE OF 3-0-2 (VICE CHAIR BLOUNT, AGENCY MEMBER GILBERT ABSTAINED)**

#### 5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

#### **PLANNING AGENCY ADJOURNMENT**

Mayor Kogerman reconvened the City Council meeting at 8:45 PM. All Council Members were present.

#### **6. CITY COUNCIL PUBLIC HEARINGS**

There were no City Council Public Hearings.

#### **7. ADMINISTRATIVE REPORTS**

##### 7.1 City Manager

The City Manager made no reports.

##### 7.2 City Clerk

##### 7.2.1 2013 CITY COUNCIL MEETING SCHEDULE

**THE CITY COUNCIL APPROVED THE DATE OF JANUARY 15, 2012, FOR COMMISSION INTERVIEWS AND ADOPTED THE PROPOSED CALENDAR FOR 2013, WITH THE AMENDMENT TO ADD THE DATE OF FEBRUARY 19, 2012, AS AN ADDITIONAL CITY COUNCIL WORKSHOP MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

##### 7.2.2 CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES

**THE CITY COUNCIL MADE THE FOLLOWING CHANGES TO THE "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST:**

**APPOINTED MAYOR PRO TEMPORE BLOUNT AND COUNCIL MEMBER BRESSETTE TO SERVE ON THE AUDIT COMMITTEE.**

**APPOINTED COUNCIL MEMBER GILBERT AND MAYOR KOGERMAN TO SERVE ON THE CIVIC CENTER MANAGEMENT COMMITTEE.**

**APPOINTED MAYOR PRO TEMPORE BLOUNT TO SERVE ON THE LAGUNA CANYON FOUNDATION ADVISORY COUNCIL.**

**APPOINTED COUNCIL MEMBER CARRUTH TO CONTINUE TO SERVE ON THE COASTAL GREENBELT AUTHORITY.**

**APPOINTED MAYOR KOGERMAN AS DELEGATE AND COUNCIL MEMBER CARRUTH AS THE ALTERNATE TO SERVE ON THE ORANGE COUNTY COUNCIL OF GOVERNMENTS.**

**APPOINTED COUNCIL MEMBER BRESSETTE AS DELEGATE AND COUNCIL MEMBER GILBERT AS ALTERNATE TO SERVE ON THE ORANGE COUNTY FIRE AUTHORITY.**

**APPOINTED MAYOR PRO TEMPORE BLOUNT AS REPRESENTATIVE AND COUNCIL MEMBER GILBERT AS ALTERNATE TO SERVE ON THE ORANGE COUNTY PUBLIC LIBRARIES – LIBRARY ADVISORY BOARD.**

**APPOINTED MAYOR KOGERMAN TO SERVE AS TRUSTEE MEMBER ON THE ORANGE COUNTY VECTOR CONTROL DISTRICT.**

**APPOINTED COUNCIL MEMBER CARRUTH TO CONTINUE TO SERVE ON THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA EXECUTIVE COMMITTEE.**

**APPOINTED MAYOR PRO TEMPORE BLOUNT TO SERVE AS DELEGATE AND COUNCIL MEMBER GILBERT TO SERVE AS THE ALTERNATE ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS.**

**APPOINTED COUNCIL MEMBER CARRUTH TO CONTINUE TO SERVE AS DIRECTOR AND COUNCIL MEMBER BRESSETTE AS THE ALTERNATE TO THE SAN JOAQUIN HILLS TRANSPORTATION CORRIDOR AGENCY.**

**THE CITY COUNCIL APPROVED THE CITY COUNCIL "OTHER AGENCIES" APPOINTED REPRESENTATIVES LIST, AS REVISED BY THE CITY COUNCIL, BY/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 5-0.**

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-12-11-8, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DESIGNATING AND APPOINTING COUNCIL MEMBER BRESSETTE AS DIRECTOR AND COUNCIL MEMBER GILBERT AS ALTERNATE DIRECTOR TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

**THE CITY COUNCIL APPROVED AND 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 AS REVISED AND IN ACCORDANCE WITH STATE LAW, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.**

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

There were no matters agendized and presented by City Council Members.

**9. CITY COUNCIL MEMBER COMMENTS**

**COUNCIL MEMBER BRESSETTE**

Council Member Bressette thanked the Orange County Fire Authority and Farmers Insurance Group for kicking-off the door-to-door safety measures "Cooking Fires."

**10. CLOSED SESSION**

There was no Closed Session.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 9:07 PM.

---

PEGGY J. JOHNS, CITY CLERK

ATTEST:

---

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JANUARY 8, 2013.