CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 26, 2013

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Public Employee Title: City Manager - Annual Performance Evaluation

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

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, California.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

Mayor Kogerman reported that there was no action taken in Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES, WAS NOT PRESENT AT THE MEETING.

1.2 CERTIFICATE OF RECOGNITION, JANELL KEIDER, PET THERAPY PROGRAM

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO JANELL KEIDER, ALONG WITH THERAPY DOG JENNA, RECOGNIZING THEIR SERVICE AND CONTRIBUTIONS TO THE COMMUNITY THROUGH THE PET THERAPY PROGRAM.

1.3 PRESENTATION FROM THE TRANSPORTATION CORRIDOR AGENCIES REGARDING THE TOLL ROAD EXPRESS ACCOUNT

THE CITY COUNCIL RECEIVED A PRESENTATION FROM NEIL PETERSON AND LISA TELLES, WITH THE TRANSPORTATION CORRIDOR AGENCIES, ON THE PLANNED REMOVAL OF CASH TOLL COLLECTION FROM THE TOLL ROADS.

2. PUBLIC COMMENTS

PARKING ISSUES

Mike Sanders, Laguna Hills, gave an update on the parking problems at Alicia Village and Alicia Plaza. Mr. Sanders distributed a flyer regarding parking solutions to the City Council.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR KOGERMAN REMOVING ITEM NO. 3.4, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR NOVEMBER 12, 2013

THE CITY COUNCIL APPROVED THE MINUTES OF THE NOVEMBER 12, 2013, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED NOVEMBER 26, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $1,024,171.17.

3.5 PARTICIPATION IN THE COUNTYWIDE PUBLIC MASS NOTIFICATION SYSTEM - "ALERTOC"

THE CITY COUNCIL APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS FOR USE OF THE COUNTYWIDE EMERGENCY PUBLIC MASS NOTIFICATION SYSTEM, "ALERTOC," AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4 PROGRESS PAYMENT NO. 28, FINAL, FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

Mayor Kogerman removed this item from the Consent Calendar to acknowledge that this project was finally complete. Public Services Director Rosenfield gave a brief review of the process of completing this important improvement project over the past 2-1/2 years.

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 28, FINAL, IN THE NET AMOUNT OF $8,811.37, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED, BY M/MAYOR KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

4. 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 7:36 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 12, 2013

THE PLANNING AGENCY APPROVED THE MINUTES OF THE NOVEMBER 12, 2013, REGULAR MEETING, BY M/VICE CHAIR BLOUNT, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:37 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ZONING TEXT AMENDMENT NO. ZTA 11-13-2720, AN AMENDMENT TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY

THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING OF AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO PROHIBIT MEDICAL MARIJUANA DISPENSARIES IN ALL ZONING DISTRICTS AND REVISE THE DEVELOPMENT CODE COMPLIANCE POLICY, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 4-1 (MAYOR PRO TEMPORE BLOUNT VOTING NO.)

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 AMBULANCE CONTRACT AWARD AUTHORITY

THE CITY COUNCIL APPROVED DELEGATION AUTHORITY FOR THE AWARD OF AN AMBULANCE CONTRACT TO THE ORANGE COUNTY FIRE AUTHORITY, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6.2 Community Development Director

6.2.1 INFORMATION CONCERNING THE HIRING OF A NOISE CONSULTANT TO PROVIDE PEER REVIEW SERVICES REGARDING THE APRIL 2013 NOISE STUDY REPORT FOR THE INTERSTATE 5 (I-5) WIDENING PROJECT FROM STATE ROUTE 73 (SR-73) TO EL TORO ROAD

THE CITY COUNCIL MADE A MOTION TO CONTINUE THIS ITEM TO THE DECEMBER 10, 2013, CLOSED SESSION FOR DISCUSSION OF COSTS OF ACQUIRING ENVIRONMENTAL LEGAL COUNSEL AND HAVING COUNSEL PRESENT, TO AGENDIZE CONTRACTS FOR LEGAL COUNSEL AND NOISE CONSULTANT, INCLUDING COSTS FOR NOISE CONSULTANT AND COST TO ENGAGE THE CITY'S LOBBYIST IN THIS EFFORT, AND TO INCLUDE PUBLIC NOTIFICATION TO THE NEIGHBORHOOD FOR THE DECEMBER 10, 2013, MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER GILBERT VOTING NO).

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth reported on her recent attendance at the League of California Cities event at the San Juan Capistrano Mission.

COUNCIL MEMBER BRESSETTE

Council Member Bressette reported on his attendance at the Cities Selection Committee of the LAFCO Representation and indicated that Mayor Kogerman made a great presentation and represented the City of Laguna Hills very well.

Council Member Bressette wished everyone a Happy Thanksgiving and reminded everyone to be aware of kitchen fires.

MAYOR KOGERMAN

Mayor Kogerman indicated that for the second year in a row the City of Laguna Hills was acknowledged by the Building Industry Association for turning red tape into red carpet for innovative financing with the Oakbrook Village project.

MAYOR PRO TEMPORE BLOUNT

Mayor Pro Tempore Blount indicated that on December 7, 2013, at 7:00 PM his home would be featured on channel TLC on the "Four Houses - Home for the Holidays" and also on December 9, 2013, 9:00 PM, on channel ABC on the "The Great Christmas Light Fight."

9. CLOSED SESSION, CONTINUED

Mayor Kogerman recessed the meeting into Closed Session at 8:51 PM.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957.6
Public Employee Title: City Manager - Annual Performance Evaluation

Mayor Kogerman reconvened the meeting at 10:00 PM. All Council Members were present.

Mayor Kogerman 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 10:01 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF DECEMBER 10, 2013.