
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
NOVEMBER 25, 2014**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

Present: Mayor Blount, Council Member Carruth, Council Member Bressette

Absent: Mayor Pro Tempore Gilbert and Council Member Kogerman

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

B. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiator: Andrew Blount, Mayor

Unrepresented Employee: Bruce E. Channing, City Manager

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: Marcia Katz vs. City of Laguna Hills, et al., Orange County

Superior Court Case No. 30-2014-00720492-CU-PO-CJC

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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 Blount called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:04 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Attorney Simonian stated that there was no reportable action taken in Closed Session.

B. CONFERENCE WITH LABOR NEGOTIATOR

City Attorney Simonian stated that there was no reportable action taken in Closed Session.

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

City Attorney Simonian stated that there was no reportable action taken in Closed Session.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 TEN YEAR ANNIVERSARY AWARD

MAYOR BLOUNT RECOGNIZED JENNIFER LEE, PERMIT TECHNICIAN, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION AND GIFT.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

1.4 CERTIFICATES OF RECOGNITION FOR AWARD WINNING HIGH SCHOOL SCIENCE STUDENTS

MAYOR BLOUNT PRESENTED CERTIFICATES OF RECOGNITION TO STUDENTS JEREMY SOGO, NOLAN GUNSOLLEY, CHARLOTTE ANDREWS, GRANT BARTON, AVIVA MEYERS, AND ANDREW COUSE.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 3.12, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
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 DECLARE THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR OCTOBER 28, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE OCTOBER 28, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED NOVEMBER 25, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$2,185,733.40.

3.4 PROGRESS PAYMENT NO. 2 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$754,720.82, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I.

3.5 PROGRESS PAYMENT NO. 10 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 10, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.6 CLAIM AGAINST THE CITY, BRAD KISSLER

THE CITY COUNCIL REJECTED THE CLAIM AND DIRECTED THE CITY CLERK TO SEND A CLAIM REJECTION LETTER.

3.7 CLAIM AGAINST THE CITY, RICK SELLMAN

THE CITY COUNCIL REJECTED THE CLAIM AND DIRECTED THE CITY CLERK TO SEND A CLAIM REJECTION LETTER.

3.8 CLAIM AGAINST THE CITY, MARIA MARIBEL ALEJANDRE-GARCIA

THE CITY COUNCIL REJECTED THE CLAIM AND DIRECTED THE CITY CLERK TO SEND A CLAIM REJECTION LETTER.

3.9 FIRST AMENDMENT TO THE PROPERTY MANAGEMENT SERVICES AGREEMENT WITH ESSEX REALTY MANAGEMENT, INC., TO INCLUDE JANITORIAL SERVICES OVERSIGHT AT THE RESTROOM FACILITIES AT CABOT PARK AND THE COMMUNITY CENTER AND SPORTS COMPLEX PARK

THE CITY COUNCIL APPROVED THE FIRST AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN ESSEX REALTY MANAGEMENT, INC., AND THE CITY OF LAGUNA HILLS FOR PARK RESTROOM FACILITY JANITORIAL SERVICES OVERSIGHT AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT.

3.10 APPLICATION AND RESOLUTION IN SUPPORT OF THE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM, PROJECT P, FOR THE ALICIA PARKWAY

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-11-25-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING THE SUBMISSION OF ALICIA PARKWAY CORRIDOR IMPROVEMENT PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM.

3.11 CIVIC CENTER 1ST QUARTER FINANCIAL REPORT FOR FY 2014/2015

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.12 RECOGNITION OF OUTGOING COUNCIL MEMBER, RANDAL BRESSETTE

Council Member Bressette pulled this item from the Consent Calendar in order to abstain from voting on this Resolution.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-11-25-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, COMMENDING RANDAL BRESSETTE FOR HIS SERVICE TO THE CITY; AND DIRECTED THE MAYOR TO PRESENT A RESOLUTION OF COMMENDATION TO COUNCIL MEMBER BRESSETTE AT HIS RETIREMENT EVENT ON DECEMBER 8, 2014, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSTAINED).

4. PLANNING AGENCY

Mayor Blount 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 7:31 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR OCTOBER 28, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE OCTOBER 28, 2014, REGULAR MEETING, BY M/VICE CHAIR GILBERT, 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 Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:33 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

6.2 Assistant City Manager

6.2.1 SOUTH COUNTY FAMILY JUSTICE CENTER

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

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

7.1 COUNCIL MEMBER KOGERMAN

7.1.1 SUPPORT FOR COUNCIL MEMBER KOGERMAN FOR ELECTION TO THE ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) DISTRICT 13 AND THEREBY REGION 13 REPRESENTATIVE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

THE CITY COUNCIL MADE A MOTION TO: (1) SUPPORT COUNCIL MEMBER KOGERMAN AS AN EFFECTIVE LEADER TO REPRESENT THE CONCERNS AND OPINIONS OF DISTRICT 13 CITIES; (2) AS INDIVIDUAL COUNCIL MEMBERS ENDEAVOR TO ATTEND THE OCCOG ELECTION MEETING; AND (3) AS INDIVIDUALS ENCOURAGE THE SUPPORT AND ATTENDANCE OF COUNCIL MEMBERS FROM THE VARIOUS DISTRICT 13 CITIES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

8. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette stated that he had recently been voted in as the new President of Laguna Hills Little League, and gave an update on the League's plans for the upcoming year.

COUNCIL MEMBER CARRUTH

Council Member Carruth stated she was pleased with Council Member Bressette being the new President of Laguna Hills Little League and indicated he would provide trusted leadership in the coming year for the benefit of the children.

Council Member Carruth stated that she attended, along with other Council Members, the Grand Opening of the Laguna Hills High School Field Renovation Dedication that occurred on Thursday, November 20, 2014. Council Member Carruth indicated it was a great opportunity to recognize the partnerships that occurred and efforts toward water conservation. Council Member Carruth thanked staff members for making this project happen.

MAYOR BLOUNT

Mayor Blount was very grateful for the Orange County Sheriff's Department Deputies and especially the assistance of Deputy Lopez and community oriented policing efforts during the investigation of Mayor Blount's missing UPS package.

9. RECONVENE BACK INTO CLOSED SESSION

The City Council reconvened in Closed Session, in the City Council Conference Room, City Hall, at 8:08 PM to consider the following matters:

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

9.2 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6
Agency Negotiator: Andrew Blount, Mayor
Unrepresented Employee: Bruce E. Channing, City Manager

RECONVENE

The City Council reconvened at 8:25 PM and City Attorney Simonian stated that there was no reportable action taken in Closed Session on these items.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the City Council Meeting at 8:30 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

, MAYOR

APPROVED AT MEETING OF DECEMBER 9, 2014.