
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
NOVEMBER 24, 2015**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

Present: Mayor Gilbert, Mayor Pro Tempore Kogerman, Council Member Carruth

Absent: Council Member Sedgwick, Council Member Blount

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

Council Member Blount (via teleconference) and Council Member Don Sedgwick joined the Closed Session at 6:15 p.m.

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

Mayor Gilbert called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:07 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Gilbert, Mayor Pro Tempore Kogerman, Council Member Carruth, Council Member Sedgwick

Absent: Council Member Blount

CLOSED SESSION REPORT

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Attorney Simonian stated that the City Council met in Closed Session this evening to conduct the Annual Performance Evaluation for the City Manager. No reportable action was taken as a result of tonight's Closed Session meeting.

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 TESSIE MIRAKI.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).**

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 APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR NOVEMBER 10, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE NOVEMBER 10, 2015, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
NOVEMBER 24, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$940,143.16.

3.4 AMENDMENT NO. 1 TO THE LEASE WITH THE BANC OF CALIFORNIA,
A NATIONAL ASSOCIATION, FOR 24031 EL TORO ROAD, SUITE 100B,
LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO THE LEASE WITH THE BANC OF CALIFORNIA, A NATIONAL ASSOCIATION, FOR 24031 EL TORO ROAD, SUITE 100B, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT.

3.5 ANALYSIS OF PARKING CONTROL SURVEY FOR PERMIT PARKING IN
THE RIDGEFIELD COMMUNITY NEIGHBORHOOD

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

3.6 MEASURE M2 SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM
SPREADSHEET ADJUSTMENT

THE CITY COUNCIL APPROVED THE ADJUSTMENT TO THE MEASURE M2 SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM SPREADSHEET WITH THE ADDITION OF THE LAGUNA HILLS DEBRIS GATES PROJECT, PHASE V.

3.7 PROPOSED LEASE WITH BROADVIEW MORTGAGE CORPORATION
FOR 24031 EL TORO ROAD, SUITE 203, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE LEASE WITH BROADVIEW MORTGAGE CORPORATION FOR 24031 EL TORO ROAD, SUITE 203, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Gilbert 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 7:10 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Gilbert, Vice Chair Kogerman, Agency Member Carruth,
Agency Member Sedgwick

Absent: Agency Member Blount

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR NOVEMBER 10, 2015

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE
NOVEMBER 10, 2015, REGULAR MEETING, BY M/VICE CHAIR
KOGERMAN, S/AGENCY MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSENT).**

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 Gilbert reconvened the City Council meeting at 7:11 p.m. All Council Members were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

6.2.1 COMPENSATION STUDY CONSULTANT SELECTION PROCESS -
APPOINTMENT OF AN AD HOC ADVISORY COMMITTEE

Mayor Gilbert reviewed staff's recommendation and recommended that the City Council appoint the incoming Mayor and Mayor Pro Tempore to serve on the Compensation Study Consultant Selection Process – Ad Hoc Advisory Committee.

THE CITY COUNCIL APPOINTED AN AD HOC ADVISORY COMMITTEE COMPOSED SOLELY OF TWO MEMBERS OF THE CITY COUNCIL TO EVALUATE PROPOSALS, CONDUCT INTERVIEWS, AND MAKE A FINAL RECOMMENDATION TO THE CITY COUNCIL REGARDING CONSULTANT SELECTION BY M/COUNCIL MEMBER SEDGWICK, S/COUNCIL MEMBER CARRUTH.

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

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

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

8. CITY COUNCIL MEMBER COMMENTS

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported that the Orange County Transportation Authority (OCTA) Board of Directors is moving forward on proposed bus service changes that will add, reduce, and eliminate services in 2016, and stated that there are considerable changes coming to South Orange County. The OCTA is seeking public input on these bus route changes and is holding a public meeting at the Laguna Hills Community Center on Wednesday, December 9, 2015, at 6:00 p.m. Mayor Pro Tempore Kogerman also requested that staff look into OCTA funding programs that provide funding for transit circulators.

Public Services Director Rosenfield reported that he had downloaded the OCTA staff report regarding the bus service changes and is analyzing the impact they will have on Laguna Hills and stated he will provide an update to City Council.

COUNCIL MEMBER CARRUTH

Council Member Carruth thanked Mayor Pro Tempore Kogerman for representing the City by serving on numerous committees and task forces and asked that she share her experience at the Changing of the Flags Ceremony held on Wednesday, November 18, 2015.

Mayor Pro Tempore Kogerman reported that the Plaza of the Flags has displayed the flags of our 50 States since the 1970's. On July 23, 2015, the Orange County Civic Center Authority approved a plan to repurpose the Plaza of the Flags with the flags representing all 34 Orange County cities, the County of Orange, the State of California, the United States of America, the five branches of the Armed Services, and the Prisoners of War (POW) – Missing in Action (MIA). The County of Orange used the City seal to design the flag representing the City of Laguna Hills.

ADJOURNMENT

There being no further business at the City Council at this session, Mayor Gilbert adjourned the City Council at 7:19 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

, MAYOR

APPROVED AT MEETING OF DECEMBER 8, 2015.