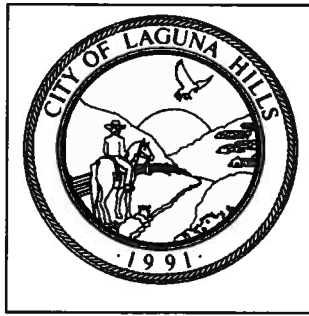

**CITY COUNCIL
REGULAR
MEETING**



**NOVEMBER 23, 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: Mayor Pro Tempore Scott

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION MOULTON NIGUEL WATER DISTRICT 50TH ANNIVERSARY (0140-65)

RECOMMENDATION: That Mayor Bressette present a Certificate of Recognition to Director Donald Froelich for the Moulton Niguel Water District, in honor of their 50th Anniversary serving the Laguna Hills community.

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 9, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the November 9, 2010, regular meeting.

3.2 SPECIAL MEETING, NOVEMBER 10, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the November 10, 2010, special 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 NOVEMBER 23, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$950,200.84.

4.3 RESOLUTION AMENDING AND RESTATING THE CITY'S GENERAL AND AUTOMOBILE LIABILITY CLAIMS ADMINISTRATION PROCEDURES (0180-15)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING AND RESTATING IN ITS ENTIRETY THE CITY'S GENERAL AND AUTOMOBILE LIABILITY CLAIMS ADMINISTRATION PROCEDURES, DELEGATING PRE-LITIGATION CLAIMS AND LITIGATION SETTLEMENT AUTHORITY TO THE CITY MANAGER IN AMOUNTS UP TO AND INCLUDING \$10,000, AND RESCINDING ALL PRIOR ACTIONS TAKEN CONCERNING THE ESTABLISHMENT OF CLAIMS ADMINISTRATION PROCEDURES AND THE FORMATION OF A CLAIMS COMMITTEE.

4.4 ORDINANCES ADOPTING BY REFERENCE THE 2010 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODES CONSISTING OF THE CALIFORNIA BUILDING CODE, MECHANICAL CODE, ELECTRICAL CODE, PLUMBING CODE, RESIDENTIAL CODE, AND THE GREEN BUILDING STANDARDS CODE AND ADOPTING BY REFERENCE AND AMENDING THE 2010 EDITION OF THE CALIFORNIA FIRE CODE (0480-20)

RECOMMENDATION: That the City Council:

1. Adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING CHAPTERS 10.28, 10.32, 10.36, AND 10.40 AND ADDING CHAPTERS 10.48 AND 10.52 TO TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODES (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE 2010 CALIFORNIA BUILDING CODE (INCORPORATING AND AMENDING THE 2009 INTERNATIONAL BUILDING CODE), THE 2010 CALIFORNIA MECHANICAL CODE (INCORPORATING AND AMENDING THE 2009 UNIFORM MECHANICAL CODE), THE 2010 CALIFORNIA ELECTRICAL CODE (INCORPORATING AND AMENDING THE 2008 NATIONAL ELECTRICAL CODE), THE 2010 CALIFORNIA PLUMBING CODE (INCORPORATING AND AMENDING THE 2009 UNIFORM PLUMBING CODE), THE 2010 CALIFORNIA RESIDENTIAL CODE (INCORPORATING AND AMENDING THE 2009 INTERNATIONAL RESIDENTIAL CODE), AND THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE; and

2. Adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE, BY REPEALING CHAPTER 5-16 AND BY ADDING A NEW CHAPTER 5-16, ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA FIRE CODE (INCORPORATING AND AMENDING THE 2009 INTERNATIONAL FIRE CODE), PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INCLUDING APPENDIX CHAPTER 4, APPENDIX B, AND APPENDIX C, AS AMENDED HEREIN, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO THE LIFE AND PROPERTY FROM FIRE OR EXPLOSION.

4.5 ORDINANCE AMENDING CHAPTER 5-36 OF TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE RELATED TO WATER QUALITY CONTROL (0480-20)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING CHAPTER 5-36 TO TITLE 5 OF THE MUNICIPAL CODE RELATING TO WATER QUALITY" TO ENSURE COMPLIANCE WITH THE FOURTH TERM NPDES PERMIT AS ISSUED BY THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD.

4.6 3RD BATTALION, 5TH MARINES, 1ST DIVISION COMMUNITY ASSISTANCE FUNDING RESOLUTION (0120-40)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING THE EXPENDITURE OF COMMUNITY ASSISTANCE FUNDING TO SUPPORT THE ADOPTED 3RD BATTALION, 5TH MARINES, 1ST MARINE DIVISION BASED AT CAMP PENDLETON.

4.7 PROGRESS PAYMENT NO. 6 FOR ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174 (0400-10)

RECOMMENDATION: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 6, in the net amount of \$38,812.50, to Steiny and Company, Inc., for Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and La Paz Road Traffic Signal Synchronization Project, CIP No. 174.

4.8 AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE COSTEAU PARK PLAYGROUND RENOVATION PROJECT, CIP NO. 239 (0400-10)

RECOMMENDATION: That the City Council authorize the direct purchase of the playground equipment for the Costeau Park Playground Renovation Project, CIP No. 239, from Coast Recreation Inc., the representative of Landscape Structures, Inc., in the total estimated amount of \$65,110.19.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

5.1 CITY APPLICATION FOR FY 2011/2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PUBLIC FACILITIES AND IMPROVEMENTS FOR THE FLORENCE SYLVESTER SENIOR CENTER (0670-20)

RECOMMENDATION: That the City Council:

1. Conduct a Public Hearing and
2. Authorize staff to submit a Community Development Block Grant (CDBG) Application for Public Facilities and Improvements for the 2011/2012 Fiscal Year.

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 9, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the November 9, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

A. PURCHASING ORDINANCE UPDATE (0480-20)

RECOMMENDATION: That the City Council direct staff to take the Purchasing Ordinance Update to the Audit Committee for review and comment.

6.3 Public Services Director/City Engineer

A. MCINTYRE STREET TRAFFIC CONDITIONS (0860-50)

RECOMMENDATION: That the City Council direct staff to:

1. Continue speed enforcement efforts on McIntyre Street and reevaluate the traffic speed conditions in a three to six month time frame;
2. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A SIDE STREET STOP SIGN ON WHITE ALDER LANE AT MCINTYRE STREET;

3. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A SIDE STREET STOP SIGN ON MCINTYRE STREET AT EVERGREEN ROAD.

B. MACKENZIE STREET TRAFFIC CONDITIONS (0860-50)

RECOMMENDATIONS: That the City Council direct staff to install two "25" pavement legends on Mackenzie Street at an approximate mid-block location and direct continued speed enforcement of the existing 25 mile per hour speed limit.

6.4 Deputy City Manager/Community Services

A. COMMUNITY CENTER BUTTERFLY SCULPTURE RENOVATION PROJECT (0910-50)

RECOMMENDATION: That the City Council provide feedback to staff regarding the Butterfly Sculptures as public art and a possible renovation project for the sculptures.

7. OTHER BUSINESS

7.1 ASSOCIATION OF CALIFORNIA CITIES, ORANGE COUNTY (0140-10)

RECOMMENDATION: That the City Council resolve to become a member of the new Association of California Cities, Orange County and pay what would otherwise be division dues to the Association. The Division will still exist and the City would be a member as long as it is a member of the State League; however, it would only perform those functions required by the State League.

7.2 3/5 MARINE BATTALION SUPPORT COMMITTEE (0120-40)

RECOMMENDATION: That the City Council direct staff to coordinate the display of a 3rd Battalion 5th Marines 1st Division banner on the exterior of the Community Center with the Marine Support Committee. The banner, proposed to be illuminated by an exterior light, would be displayed until the Marines and Sailors of 3/5 return from Afghanistan.

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

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 301, Laguna Hills

Agency Negotiator: Donald J. White, Assistant City Manager

Negotiating Parties: City of Laguna Hills and Alex Llorente

Item Under Negotiation: Terms and Conditions of Lease

Reconvene in regular session in the City Council Chamber.

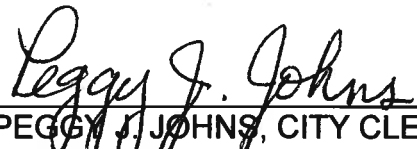
Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

The next Regular Meeting of the City Council will be December 14, 2010, 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 November 19, 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.