
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 12, 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 Gilbert

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**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

City Attorney Simonian reported that the City Council voted unanimously to retain the professional consulting services of Ralph Andersen & Associates to facilitate the annual performance evaluation of the City Manager for Calendar Year 2013.

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 KERSTYN GONZALES.

2. PUBLIC COMMENTS**PARKING ISSUES**

Mike Sanders, Laguna Hills, requested that the City Council look into the parking problems at Alicia Village and Alicia Plaza. Mr. Sanders handed out a packet and petition 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 WAIVED 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 APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.2 APPROVAL OF MINUTES FOR OCTOBER 22, 2013

THE CITY COUNCIL APPROVED THE MINUTES OF THE OCTOBER 22, 2013, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED NOVEMBER 12, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$296,913.74.

- 3.5 PROGRESS PAYMENT NO. 1 FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$10,691.92, TO ALL AMERICAN ASPHALT, FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 3.4 FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14

Mayor Kogerman removed this item from the Consent Calendar to acknowledge that the preparation of the Quarter Financial Reports takes considerable effort. Mayor Kogerman asked Assistant City Manager White to give a brief report regarding City revenues and expenses for the First Quarter.

THE CITY COUNCIL RECEIVED AND FILED THE FIRST QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14, 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 7:19 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 OCTOBER 22, 2013

THE PLANNING AGENCY APPROVED THE MINUTES OF THE OCTOBER 22, 2013, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CONDITIONAL USE PERMIT (CUP) CHANGE PLAN (CP), PARKING USE PERMIT (PUP), AND SITE DEVELOPMENT PERMIT (SDP) NO. 01-12-2174, A REQUEST TO ALLOW FOR THE EXPANSION OF AN EXISTING 147-ROOM HOTEL (AND ITS ACCESSORY USES INCLUDING RESTAURANT AND BANQUET FACILITIES) ALLOWING FOR A NEW POOL AND POOL DECK, SPA, FITNESS CENTER AND OUTDOOR COURTYARD WITH OUTSIDE DECK AND ALLOW FOR MODIFIED PARKING STANDARDS AT THE HILLS HOTEL, 25205 LA PAZ ROAD, IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT

Chair Kogerman opened the Public Hearing.

Jacqueline Tzen, Laguna Hills, spoke on Conditional Use Permit/Change Plan/Parking Use Permit/Site Development Permit No. 01-12-2174.

Chair Kogerman closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2013-11-12-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT/CHANGE PLAN/PARKING USE PERMIT/SITE DEVELOPMENT PERMIT NO. 01-12-2174, A REQUEST TO ALLOW FOR THE EXPANSION OF AN EXISTING 147-ROOM HOTEL (AND ITS ACCESSORY USES INCLUDING RESTAURANT AND BANQUET FACILITIES) ALLOWING FOR A NEW POOL AND POOL DECK, SPA, FITNESS CENTER AND OUTDOOR COURTYARD WITH OUTSIDE DECK, AND ALLOW FOR MODIFIED PARKING STANDARDS AT THE HILLS HOTEL, 25205 LA PAZ ROAD, IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT, INCLUDING AMENDING CONDITION OF APPROVAL NO. 19, TO READ: *"USE OF THE HOTEL PARKING LOT SHALL BE LIMITED TO THE PARKING OF VEHICLES FOR HOTEL EMPLOYEES, REGISTERED GUESTS AND THEIR INVITEES, AND HOTEL PATRONS, OR FOR RECEIVING DELIVERIES"*; BY M/VICE CHAIR TEMPORE BLOUNT, S/AGENCY MEMBER GILBERT.

APPROVED BY A VOTE OF 4-1 (AGENCY MEMBER CARRUTH VOTING NO).

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council Meeting at 8:53 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 ORDINANCES ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, CONSISTING OF THE CALIFORNIA BUILDING CODE, MECHANICAL CODE, ELECTRICAL CODE, PLUMBING CODE, RESIDENTIAL CODE, AND GREEN BUILDING STANDARDS CODE; ADOPTING BY REFERENCE AND AMENDING THE 2013 EDITION OF THE CALIFORNIA FIRE CODE; AND ADOPTING BY REFERENCE THE 2012 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE.

Mayor Kogerman opened the Public Hearing.

Dennis Grubb, Orange County Fire Authority Assistant Fire Marshall, spoke on the Fire and Building Code Amendments.

Mayor Kogerman closed the Public Hearing.

THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING OF THE ORDINANCES ENTITLED: "AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTERS 10-28, 10-32, 10-36, 10-40, 10-48 AND 10-52 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING OF THE CALIFORNIA BUILDING CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL BUILDING CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; THE CALIFORNIA MECHANICAL CODE, 2013 EDITION, BASED ON THE 2012 UNIFORM MECHANICAL CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA ELECTRICAL CODE, 2013 EDITION, BASED ON THE 2011 NATIONAL ELECTRICAL CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; THE CALIFORNIA PLUMBING CODE, 2013 EDITION, BASED ON THE 2012 UNIFORM PLUMBING CODE AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE CALIFORNIA RESIDENTIAL CODE (AS AMENDED), 2013 EDITION, BASED ON THE 2012 INTERNATIONAL RESIDENTIAL CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE CALIFORNIA GREEN BUILDING STANDARDS CODE (AS AMENDED), 2013 EDITION; AND AMENDING TITLE 10, CHAPTER 10-44 OF THE LAGUNA HILLS MUNICIPAL CODE BY ADOPTING BY REFERENCE THE INTERNATIONAL SWIMMING POOL AND SPA CODE (AS AMENDED), 2012 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL;" AND "AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 5 OF THE LAGUNA HILLS MUNICIPAL CODE BY AMENDING CHAPTER 5-16 ADOPTING BY REFERENCE THE 2013 EDITION OF THE CALIFORNIA FIRE CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24, PART 9)

**INCLUDING APPENDICES B, BB, C, AND CC, BASED ON THE 2012 INTERNATIONAL FIRE CODE AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, FOR THE PURPOSE OF PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION;" (3) DIRECTED THAT THE ORDINANCES BE PLACED ON THE DECEMBER 10, 2013, MEETING AGENDA FOR A PUBLIC HEARING AND SECOND READING; AND (4) DIRECTED STAFF TO PREPARE AND PUBLISH THE APPROPRIATE HEARING NOTICES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

6.2 Assistant City Manager

6.2.1 AWARD OF CONSULTING SERVICES AGREEMENT TO MATRIX CONSULTING GROUP FOR POLICE SERVICES STUDY

**THE CITY COUNCIL APPROVED THE CONSULTING SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP TO CONDUCT A POLICE SERVICES EVALUATION AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONSULTING SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

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 requested consensus by the City Council to allow a representative from the Transportation Corridor to attend the November 26, 2013, City Council meeting to give a presentation.

MAYOR KOGERMAN

Mayor Kogerman indicated that Mike Bland, received the "Best Civilian Volunteer" award from Camp Pendleton. Mayor Kogerman introduced Mike Bland who gave an update on recent and upcoming events for Team Dark Horse Committee.

Mayor Kogerman commented on the resurfacing of Alicia Plaza and indicated that it was a vast improvement.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 9:24 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF NOVEMBER 26, 2013.