
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
NOVEMBER 10, 2015**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL

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

Absent: 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

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 7:03 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Mayor Gilbert 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.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE KOGERMAN**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.

1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

COMMITTEE MEMBER RICHARD NAGLE PROVIDED AN UPDATE ON THE STATUS OF THE 3/5 DARK HORSE COMMITTEE.

2. PUBLIC COMMENTS**LAGUNA HILLS MOBILE OFFICE HOURS – CONGRESSWOMAN MIMI WALTERS**

Kate Randle, District Representative with Congresswoman Mimi Walters office, stated that Congresswoman Walters will be holding office hours on Thursday, December 3, 2015, at the Laguna Hills City Hall to meet with local residents and assist them with federal casework issues dealing with Veterans Affairs, Social Security, IRS, immigration/passports, housing, grants, DC tours, and more.

ANIMAL CARE SERVICES

Sandra Way, a resident of Laguna Hills, stated that she is in support of the City of Laguna Hills partnering with a "no kill" animal shelter such as the City of Mission Viejo or City of Irvine.

Fran Tardiff, a resident of Laguna Hills, stated that she was impressed with the thoughtful discussion regarding animal care services at the October 27, 2015, City Council meeting, and voiced her concerns regarding OC Animal Care operations. Ms. Tardiff requested that the City negotiate to provide a more humane approach to animal care services than the current operations provide.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR GILBERT REMOVING ITEM NO. 3.4, AND COUNCIL MEMBER BLOUNT REMOVING ITEM NO. 3.2, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR GILBERT. 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 APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

- 3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED NOVEMBER 10, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$683,337.98.

- 3.5 PROGRESS PAYMENT NO. 4 AND CONTRACT CHANGE ORDER NO. 1 FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$72,556.99, TO LEHMAN CONSTRUCTION AND APPROVED CONTRACT CHANGE ORDER NO. 1, FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240.

- 3.6 COOPERATIVE AGREEMENT NO. C-5-3591 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM PROJECT, CIP NO. 175

THE CITY COUNCIL APPROVED COOPERATIVE AGREEMENT NO. C-5-3591 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM PROJECT, CIP NO. 175, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

- 3.7 COOPERATIVE AGREEMENT NO. 12-717 BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF LAGUNA HILLS FOR GENERAL TRAFFIC SIGNAL SYNCHRONIZATION, CIP NO. 168E, LA PAZ ROAD AT I-5

THE CITY COUNCIL APPROVED COOPERATIVE AGREEMENT NO. 12-717 BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF LAGUNA HILLS FOR GENERAL TRAFFIC SIGNAL SYNCHRONIZATION, CIP NO. 168E, LA PAZ ROAD AT I-5, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

3.8 PROGRESS PAYMENT NO. 1 FOR CIVIC CENTER SITE IMPROVEMENTS

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$263,616.45, TO HARDY AND HARPER, INC. FOR CIVIC CENTER SITE IMPROVEMENTS PROJECT.

3.9 CIVIC CENTER 1ST QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2015/2016

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.2 APPROVAL OF MINUTES FOR OCTOBER 27, 2015, REGULAR MEETING

Council Member Blount removed Item No. 3.2 from the Consent Calendar due to his absence at the October 27, 2015, Regular Meeting.

THE CITY COUNCIL APPROVED THE MINUTES OF THE OCTOBER 27, 2015, REGULAR MEETING, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0 WITH COUNCIL MEMBER BLOUNT ABSTAINING.

3.4 BECKENHAM STREET PARKING REGULATIONS

Mayor Gilbert removed Item No. 3.4 from the Consent Calendar for discussion due to Public Comments.

Public Services Director Rosenfield reviewed the information provided in the Staff Report.

Dave Elkins, a resident of Laguna Hills, stated that he is opposed to restricting parking on Beckenham Street.

Hugh Meador, a resident of Acacia Knolls, stated that he is opposed to restricting parking on Beckenham Street.

Mary Pruitt, a resident of the Acacia Knolls neighborhood, is in support of staff's recommendation and also supports establishing a parking permit regulation.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-11-10-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A NO PARKING ZONE FROM 10:00 P.M. TO 6:00 A.M. ON THE SOUTH SIDE OF BECKENHAM STREET FROM 165 FEET EAST OF ACACIA LANE TO 405 FEET EASTERLY THEREOF, BY M/COUNCIL MEMBER SEDGWICK, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-1, COUNCIL MEMBER BLOUNT VOTING NO.

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 7:38 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR OCTOBER 27, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE OCTOBER 27, 2015, REGULAR MEETING, BY M/VICE CHAIR KOGERMAN, S/AGENCY MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0 WITH AGENCY MEMBER BLOUNT ABSTAINING.

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 7:39 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

At this time Mayor Gilbert called for Public Comments from a resident arriving after the Public Comments portion of the meeting.

TREE ISSUES

Pauline Eatherly, a resident of Laguna Hills, addressed the City Council regarding her concerns about the overgrown eucalyptus trees behind her home located at 24966 Silver Leaf.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

There was no City Manager Report.

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

COUNCIL MEMBER BLOUNT

Council Member Blount stated that he has concerns regarding overgrown trees within the community and shared a few incidents with falling trees and broken branches he recently observed.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick stated that he also has concerns regarding eucalyptus trees in his neighborhood. Council Member Sedgwick reported that he attended the Trauma Intervention Program (TIP), "Heroes with Heart," on Thursday, November 5, 2015, and stated that it was a great event.

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported that the Orange County Council of Governments (OCCOG) has an interim Executive Director in place while searching for a new Executive Director to replace Gwen Norton-Perry. Mayor Pro Tempore Kogerman also encouraged Council Members to attend the upcoming South Orange County Economic Coalition (SOCEC) event to be held on Friday, February 5, 2016.

ADJOURNMENT

There being no further business at the City Council at this session, Mayor Gilbert adjourned the City Council at 7:52 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF NOVEMBER 24, 2015.