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**CITY COUNCIL  
REGULAR  
MEETING**



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**NOVEMBER 10, 2009  
7:00 P.M.**

**AGENDA**

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**Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653**

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**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 Bressette

**ROLL CALL OF CITY COUNCIL MEMBERS:**

Joel Lautenschleger, Mayor  
Randal Bressette, Mayor Pro Tempore  
Melody Carruth, Council Member  
R. Craig Scott, Council Member  
L. Allan Songstad, Jr., Council Member

**1. PRESENTATIONS AND PROCLAMATIONS**

**1.1 ORANGE COUNTY HUMAN RELATIONS COUNCIL ANNUAL REPORT (0130-60)**

**RECOMMENDATION:** That the City Council receive an oral presentation from Ken Inouye, Commissioner, on the Orange County Human Relations Council.

**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](http://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 Lisa McCorkell.

3. **MINUTES**

3.1 REGULAR MEETING, OCTOBER 27, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the October 27, 2009, regular 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 10, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$228,532.47.

4.3 PROGRESS PAYMENT NO. 8 FOR OSO PARKWAY LANDSCAPE PROJECTS, NORTH SIDE CIP NO. 603 / SOUTH SIDE CIP NO. 604 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 8, in the net amount of \$2,625.30, to Marina Landscape, Inc., for Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604

4.4 PROGRESS PAYMENT NO. 3, FINAL, FOR CABOT ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 161 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 3, Final, in the net amount of \$23,396.35, and Contract Change Order No. 1, to All American Asphalt, Inc., for Cabot Road Pavement Rehabilitation Project, CIP No. 161, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**5. 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**

5.1 MINUTES OF THE REGULAR MEETING OF OCTOBER 27, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the October 27, 2009, regular meeting.

**PLANNING AGENCY PUBLIC HEARINGS**

5.2 CONDITIONAL USE PERMIT NO. 08-09-1414, A REQUEST BY VILLA ROMA RESTAURANT TO INCORPORATE LIMITED MUSIC, DANCING, AND ENTERTAINMENT INTO THE EXISTING RESTAURANT OPERATION AT 25254 LA PAZ ROAD, SUITE A (0610-55)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing;
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 08-09-1414, A REQUEST BY VILLA ROMA RESTAURANT

TO INCORPORATE LIMITED MUSIC, DANCING, AND  
ENTERTAINMENT INTO THE EXISTING RESTAURANT OPERATION  
AT 25254 LA PAZ ROAD, SUITE A.

**PLANNING AGENCY ADJOURNMENT**

**6. ADMINISTRATIVE REPORTS**

**6.1 City Manager**

**6.2 Deputy City Manager/Community Services**

**A. COMMUNITY SERVICES RECREATION PROGRAM RATE STUDY (0410-80)**

RECOMMENDATION: That the City Council approve increasing the rates charged for recreation programs as outlined in the staff report.

**7. OTHER BUSINESS**

**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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

Reconvene in regular session in the City Council Chamber.

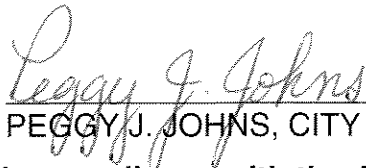
Report on whether any reportable action was taken on matters considered during Closed Session.

**ADJOURNMENT**

The next Regular Meeting of the City Council will be November 24, 2009, 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 6, 2009, at 5:00 p.m.

  
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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.***