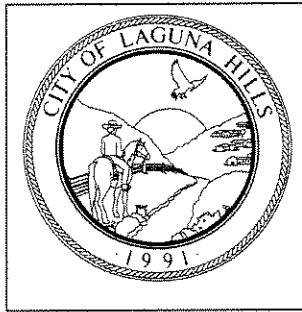

**CITY COUNCIL
REGULAR
MEETING**



**OCTOBER 27, 2009
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: Council Member Carruth

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 Proposed Huntington Beach Seawater Desalination Facility (0150-10)

RECOMMENDATION: That the City Council receives the report from Poseidon Resources and adopts a Resolution entitled: A Resolution of the City Council of the City of Laguna Hills, California, supporting the construction and operation of the proposed Huntington Beach Seawater Desalination Facility.

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 Lisa McCorkell.

3. **MINUTES**

3.1 REGULAR MEETING, OCTOBER 13, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the October 13, 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 OCTOBER 27, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$622,796.02.

4.3 FOURTH QUARTER FINANCIAL AND TREASURER'S REPORT (FY2008-2009)
(0300-40)

RECOMMENDATION: That the City Council receive and file the Fourth Quarter Financial and Treasurer's Report for FY2008-2009.

4.4 ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS REVISION
(0400-10)

RECOMMENDATION: That the City Council approve the revisions to the OCTAP regulations and adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS,
CALIFORNIA, ADOPTING REVISED ORANGE COUNTY TAXI
ADMINISTRATION PROGRAM REGULATIONS

ITEMS REMOVED FROM THE CONSENT CALENDAR

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 13, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the October 13, 2009, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Public Services Director/City Engineer

- A. PUBLIC HEARING FOR SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD TENTATIVE ORDER NO. R9-2009-0002, FOURTH TERM NPDES PERMIT (0850-50)

RECOMMENDATION: That the City Council designate one of its members to make public comments at the NPDES Fourth Term Permit Public Hearing on November 18, 2009, at 9:00 a.m., at the San Diego Regional Water Quality Control Board office in San Diego.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be November 10, 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 October 23, 2009, at 5:00 p.m.

Andi Mogan for
PEGGY J. JOHNS, CITY CLERK

October 23, 2009
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.