

**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY**

**REGULAR MEETING
MINUTES
Tuesday, October 25, 2016**

CLOSED SESSION - CONVENING AT 6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Kogerman.

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Present	
Andrew Blount	Council Member	Absent	
Melody Carruth	Council Member	Present	
Dore J. Gilbert, M.D.	Council Member	Present	

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 P.M.**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Kogerman.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER GILBERT**ROLL CALL OF CITY COUNCIL MEMBERS**

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Mayor	Present	
Don Sedgwick	Mayor Pro Tempore	Present	
Andrew Blount	Council Member	Absent	
Melody Carruth	Council Member	Present	
Dore J. Gilbert, M.D.	Council Member	Present	

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

Mayor Kogerman stated that the City Council met in Closed Session this evening to conduct the annual Public Employee Performance Evaluation for the City Manager. No reportable action was taken as a result of tonight's Closed Session meeting.

1. PRESENTATIONS AND PROCLAMATIONS**1.1 Laguna Hills High School Student Liaison**

Recommendation: That the City Council receive an oral report from Laguna Hills High School Student Liaison Jennifer Bommarito.

2. PUBLIC COMMENTS**District Representative Hannah Hess**

Hannah Hess, District Representative, Congresswoman Mimi Walters' Office, introduced herself to City Council, staff, and residents.

Animal Regulations

Mr. Franco and Faith Franco, residents of Laguna Hills, addressed the City Council with concerns regarding a citation they received to remove a pet rooster from their residence in accordance with Chapter 9-56 (Animal Regulations).

3. CONSENT CALENDAR

Motion to Approve the Consent Calendar, with Council Member Carruth removing Item No. 3.6.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dore J. Gilbert, M.D., Council Member
SECONDER:	Melody Carruth, Council Member
AYES:	Barbara D. Kogerman, Mayor; Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Andrew Blount, Council Member

3.1 Waive Reading in full of all Ordinances and Resolutions on the Agenda

Recommendation: That the City Council waive reading in full of all Ordinances and Resolutions on the Agenda and declare that said titles which appear on the Public Agenda shall be determined to have been read by title and further reading waived.

3.2 Approval of Minutes for October 11, 2016, Regular Meeting

Recommendation: That the City Council approve the Minutes of the October 11, 2016, Regular Meeting.

3.3 Approval of Warrant Register for Period Ended October 25, 2016

Recommendation: That the City Council approve the Warrant Register in the amount of \$950,400.72.

3.4 Modification of On-Street Parking Controls on Ramona Street and on Yolanda Street

Recommendation: That the City Council adopt Resolution No. 2016-10-25-1, A Resolution of the City Council of the City of Laguna Hills, California, establishing no parking anytime zones on the easterly side of Ramona Street from Yolanda Street to Alicia Parkway and on the northerly side of Yolanda Street from 425' westerly of Amalia Street to Ramona Street to improve traffic flow and sight distance.

3.5 Civic Center 1st Quarter Financial Report for Fiscal Year 2016/2017

Recommendation: That the City Council receive and file the report.

3.7 First Quarter Financial and Treasurer's Report for Fiscal Year 2016/17

Recommendation: That the City Council receive and file the First Quarter Financial and Treasurer's Report for Fiscal Year 2016/17.

3.8 Contracts with the County of Orange and Age Well Senior Services for Community Development Block Grant Funds for Fiscal Year 2016-2017

Recommendation: That the City Council: (1) Approve the Contract between the County of Orange and the City of Laguna Hills for Community Development Block Grant Funds for Fiscal Year 2016-2017; (2) Approve the Contract between Age Well Senior Services, Inc. and the City of Laguna Hills for Community Development Block Grant Funds for Fiscal Year 2016-2017; and (3) Authorize the Mayor and City Manager to execute the Contracts.

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.6 Progress Payment No. 1 for Cabot Park Renovation, CIP No. 241-A**

Council Member Carruth removed Item No. 3.6 from the Consent Calendar for additional information. Director of Public Services Rosenfield responded.

Recommendation: That the City Council approve Progress Payment No. 1, in the net amount of \$35,682.00, to Horizons Construction Company for Cabot Park Renovation, CIP No. 241-A.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Barbara D. Kogerman, Mayor; Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Andrew Blount, Council Member

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 7:15 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Attendee Name	Title	Status	Arrived
Barbara D. Kogerman	Chair	Present	
Don Sedgwick	Vice Chair	Present	
Andrew Blount	Agency Member	Absent	
Melody Carruth	Agency Member	Present	
Dore J. Gilbert, M.D.	Agency Member	Present	

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR OCTOBER 11, 2016, REGULAR MEETING**4.3.1 Approval of Minutes for October 11, 2016, Regular Meeting**

Recommendation: That the Planning Agency approve the Minutes of the October 11, 2016, Regular Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Vice Chair
SECONDER:	Melody Carruth, Agency Member
AYES:	Barbara D. Kogerman, Chair; Don Sedgwick, Vice Chair; Melody Carruth, Agency Member; Dore J. Gilbert, M.D., Agency Member
ABSENT:	Andrew Blount, Council Member

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 Conditional Use Permit (CUP) No. 7-14-2917, a Request by Core Development Services, on Behalf of Verizon Wireless, to Establish and Operate a New Wireless Communications Facility (WCF) on Property Owned by the City of Laguna Hills and Constructed on an Existing SCE Lattice Tower that is Located Southwest of El Conejo Park, APN 625-121-16 (known as Luna Bonita) in the OS-3 Zone.

Recommendation: That the Planning Agency continue CUP No. 7-14-2917 to a date certain of December 13, 2016.

Chair Kogerman opened the Public Hearing and upon seeing no one rise closed the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Agency Member
SECONDER:	Don Sedgwick, Vice Chair
AYES:	Barbara D. Kogerman, Chair; Don Sedgwick, Vice Chair; Melody Carruth, Agency Member; Dore J. Gilbert, M.D., Agency Member
ABSENT:	Andrew Blount, Council Member

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:16 p.m. All Council Members were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1. City Manager

The City Manager gave no Administrative Reports.

6.2. Community Development Director

6.2.1 First Reading and Introduction of an Ordinance Amending and Restating Chapter 4-28 of Title 4 of the Laguna Hills Municipal Code Relating to the Regulation of Massage Establishments

Community Development Director Chantarangsu briefly reviewed the information provided in the Staff Report and provided a PowerPoint presentation.

Recommendation: That the City Council introduce for first reading, read by title only, and waive further reading an Ordinance entitled: "An Ordinance of the City of Laguna Hills, California, amending and restating Chapter 4-28 of Title 4 of the Laguna Hills Municipal Code relating to the regulation of massage establishments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara D. Kogerman, Mayor
SECONDER:	Melody Carruth, Council Member
AYES:	Barbara D. Kogerman, Mayor; Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Andrew Blount, Council Member

6.2.2 2016 Building Standards Code Adoption - First Reading

Community Development Director Chantarangsu briefly reviewed the information provided in the Staff Report.

Recommendation: That the City Council: (1) Introduce for first reading, read by title only, and waive further reading of the Ordinances entitled: "An Ordinance of the City of Laguna Hills, California, amending Title 10 of the Laguna Hills Municipal Code (Buildings and Construction) and adopting by reference the 2016 Edition of the California Building Standards Code (California Code of Regulations, Title 24), consisting of the 2016 California Building Code; the 2016 California Mechanical Code; the 2016 California Electrical Code; the 2016 California Plumbing Code; the 2016 California Residential Code; the 2016 California Green Building Standards Code; the 2016 California Energy Code; the 2016 Building Reference Standards Code; and the 2016 California Existing Building Code, together with certain amendments, additions, and deletions thereto" and "An Ordinance of the City of Laguna Hills, California, amending Chapter 5-16 (Fire Code) of Title 5 (Health and Sanitation) of the Laguna Hills Municipal Code and adopting by reference the 2016 Edition of the California Fire Code including Appendices B, BB, C, CC, and H, together with certain amendments, additions, and deletions thereto;" (2) Direct that the Ordinances be placed on the November 22, 2016, meeting agenda for a Public Hearing and second reading; and (3) Direct staff to prepare and publish the appropriate hearing notices.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Sedgwick, Mayor Pro Tempore
SECONDER:	Melody Carruth, Council Member
AYES:	Barbara D. Kogerman, Mayor; Don Sedgwick, Mayor Pro Tempore; Melody Carruth, Council Member; Dore J. Gilbert, M.D., Council Member
ABSENT:	Andrew Blount, Council Member

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS

There were no matters agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS**Council Member Carruth**

Council Member Carruth reported that the TCA Toll Booths are now for sale. Council Member Carruth also noted that the SOCEC 2016 South Orange County Transportation Forum will be held on Friday, October 28, 2016, at the Orange County Association of Realtors office located at 25552 La Paz Road, Laguna Hills.

Mayor Kogerman

Mayor Kogerman inquired about the closure of traffic lanes at El Toro Road and Paseo de Valencia and asked if residents/businesses were notified. City Manager Channing reported that SCE notifies customers that will be directly affected by any electrical outages and that large roadway signs have been put in place announcing the lane closures. Director of Public Services Rosenfield stated that the information will be posted on the City's website.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 7:43 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Don Sedgwick, Mayor Pro Tempore

Approved at meeting of November 22, 2016