
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
OCTOBER 25, 2011**

CALL TO ORDER

Mayor Songstad 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, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Songstad, Mayor Pro Tempore Carruth, Council Member Bressette, Council Member Kogerman, and Council Member Lautenschleger

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Roger James, Battalion Chief, Orange County Fire Authority; Dan Meehan, Community Services Superintendent; Sandi Mogan, Deputy City Clerk; and Arman Tarzi, Administrative Intern.

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

DARK HORSE COMMITTEE

Mike Bland, Laguna Hills, gave an update on the Dark Horse 3/5 Battalion Committee.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON KYLIE WEST.

3. MINUTES

3.1 REGULAR MEETING, OCTOBER 11, 2011

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 11, 2011, REGULAR MEETING, BY M/MAYOR PRO TEMPORE CARRUTH, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE CARRUTH, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NO. 4.8.

APPROVED BY A VOTE OF 5-0.

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

WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED OCTOBER 25, 2011

APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,322,959.26.

4.3 TRAFFIC CONDITIONS ON MUSTANG DRIVE

APPROVED THE INSTALLATION OF YELLOW "SKIP" CENTERLINE STRIPING ALONG MUSTANG DRIVE FROM NELLIE GAIL ROAD TO APPALOOSA PLACE.

4.4 MEASURE M2 ENVIRONMENTAL CLEANUP ALLOCATION PROGRAM (ECP)

RECEIVED AND FILED THE REPORT.

4.5 PROGRESS PAYMENT NO. 2 FOR ENERGY EFFICIENCY PROJECT, CIP NO. 515

APPROVED CONTRACT CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$95,758.20, TO ROBERT D. GOSNEY CONSTRUCTION, FOR ENERGY EFFICIENCY PROJECT, CIP NO. 515.

4.6 PROGRESS PAYMENT NO. 7 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

APPROVED PROGRESS PAYMENT NO. 7, IN THE NET AMOUNT OF \$196,243.97, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.7 AGREEMENT WITH THE CITY OF LAKE FOREST FOR THE SHARED USE OF THE LAGUNA HILLS CENTRAL TRAFFIC CONTROL SERVER

APPROVED THE AGREEMENT FOR THE SHARED USE OF THE LAGUNA HILLS CENTRAL TRAFFIC CONTROL SERVER WITH THE CITY OF LAKE FOREST AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND THE CITY CLERK TO ATTEST THERETO.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.8 DOG LICENSE CAMPAIGN UPDATE

Council Member Kogerman indicated she removed this item to ask several questions of staff with regard to the background provided to City Council in the report. Council Member Kogerman inquired if the City had documentation on the number of times officers in the field were able to find owners of lost dogs as opposed to taking them back to the shelter, if the Animal Services contract included canvassing, and of the 654 licenses sold for 2010-2011, how many were new licenses and how many were renewals.

Council Member Lautenschleger asked about the decrease in the net cost of the program and if this number was provided by Animal Control Services.

Assistant City Manager White responded to the questions from the City Council.

**MOTION TO RECEIVE AND FILE THE REPORT, BY M/MAYOR PRO TEMPORE CARRUTH, S/COUNCIL MEMBER LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

5. PLANNING AGENCY

Mayor Songstad 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 7:17 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Songstad, Vice Chair Carruth, Agency Member Bressette, Agency Member Kogerman, and Agency Member Lautenschleger

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, OCTOBER 11, 2011

**MOTION TO APPROVE THE MINUTES OF THE OCTOBER 11, 2011, REGULAR MEETING AS REFERENCED IN ITEM 3.1 BEGINNING ON PAGE 3, BY M/VICE CHAIR CARRUTH, S/AGENCY MEMBER LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

5.4 ADMINISTRATIVE REPORTS

5.4.1 CHANGED PLAN APPLICATION NO. 06-11-1985, A REQUEST BY AT&T TO EXPAND THE EXISTING WIRELESS COMMUNICATIONS FACILITY LOCATED AT 25131 COSTEAU STREET IN THE (NMU) NEIGHBORHOOD MIXED USE ZONING DISTRICT

**MOTION TO CONTINUE THIS AGENDA ITEM TO ITS REGULAR MEETING OF NOVEMBER 8, 2011, MADE BY M/AGENCY MEMBER BRESSETTE, S/VICE CHAIR CARRUTH.
APPROVED BY A VOTE OF 5-0.**

5.5 PLANNING AGENCY PUBLIC HEARINGS

5.5.1 CHANGED PLAN NO. 9-11-2068, A REQUEST TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR LA PAZ VILLAGE AT 25260 LA PAZ ROAD IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT

Chair Songstad opened the Public Hearing.

Ron Bamberger, President of Boardwalk Development, Inc., and speaking on behalf of the applicant, indicated he had read and agreed to all of the Conditions of Approval.

Chair Songstad closed the Public Hearing.

MOTION TO ADOPT RESOLUTION NO. PA2011-10-25-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CHANGED PLAN NO. 9-11-2068, A REQUEST TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR LA PAZ VILLAGE AT 25260 LA PAZ ROAD IN THE COMMUNITY COMMERCIAL (CC) ZONING DISTRICT, BY M/AGENCY MEMBER LAUTENSCHLEGER, S/CHAIR SONGSTAD. APPROVED BY A VOTE OF 4-1 (VICE CHAIR CARRUTH VOTING NO).

5.5.2 SITE DEVELOPMENT PERMIT/CONDITIONAL USE PERMIT/PARKING USE PERMIT/MASTER SIGN PROGRAM NO. 07-11-2030, A REQUEST BY MOULDY, LLC., TO MAKE SITE AND BUILDING IMPROVEMENTS, INCLUDING A NEW MASTER SIGN PROGRAM AND JOINT USE OF PARKING FACILITIES, FOR THE BUILDINGS AT 25322, 25332 AND 25352 CABOT ROAD IN CABOT TOWN CENTER

Chair Songstad opened the Public Hearing.

Barney Michalchuk, representative of Greenberg Farrow, indicated he had read and agreed to all of the Conditions of Approval.

Chair Songstad closed the Public Hearing.

MOTION TO ADOPT RESOLUTION NO. PA2011-10-25-2, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/CONDITIONAL USE PERMIT/PARKING USE PERMIT/MASTER SIGN PROGRAM NO. 07-11-2030, A REQUEST BY MOULDY, LLC., TO MAKE SITE AND BUILDING IMPROVEMENTS, INCLUDING A NEW MASTER SIGN PROGRAM AND JOINT USE OF PARKING FACILITIES, FOR THE BUILDINGS AT 25322, 25332, AND 25352 CABOT ROAD IN CABOT TOWN CENTER, BY M/VICE CHAIR CARRUTH, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 8:23 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

8. MATTERS AGENDIZED AND PRESENTED BY COUNCIL MEMBERS

8.1 COUNCIL MEMBER KOGERMAN

8.1.1 MEMBERSHIP IN THE ASSOCIATION OF CALIFORNIA CITIES -
ORANGE COUNTY (ACC-OC)

MOTION TO RESOLVE TO DISASSOCIATE ITSELF FROM AND REVOKE IMMEDIATELY THE CITY'S MEMBERSHIP IN THE ASSOCIATION OF CALIFORNIA CITIES - ORANGE COUNTY AND ITS AFFILIATES, TO INCLUDE VACATING ANY OFFICES HELD THEREIN AND NOT FINANCING ANY FURTHER ASSOCIATION ACTIVITIES OR EVENTS, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.

FAILED BY A VOTE OF 1-4 (COUNCIL MEMBERS BRESSETTE, LAUTENSCHLEGER, MAYOR PRO TEMPORE CARRUTH, AND MAYOR SONGSTAD VOTING NO).

9. CITY COUNCIL MEMBER COMMENTS

MAYOR PRO TEMPORE CARRUTH

Mayor Pro Tempore Carruth gave an update on the West Nile Virus season.

COUNCIL MEMBER BRESSETTE

Council Member Bressette thanked the Community Development staff for their hard work on tonight's Planning items.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 8:50 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF NOVEMBER 8, 2011.