
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
OCTOBER 22, 2013**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Kogerman 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, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session scheduled.

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 KERSTYN GONZALES.

2. PUBLIC COMMENTS

LANDSCAPING

Sam Castillo, Laguna Hills, referenced an article in the Saddleback Valley Newspaper regarding the lack of City funding for landscape maintenance. Mr. Castillo recommended removing the Eucalyptus trees along Alicia Parkway to help lower maintenance costs. Public Service Director Rosenfield indicated that over time all of the sick and diseased trees would eventually be removed.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE.
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.

3.2 APPROVAL OF MINUTES FOR OCTOBER 8, 2013

THE CITY COUNCIL APPROVED THE MINUTES OF THE OCTOBER 8, 2013, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED OCTOBER 22, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$936,746.43.

3.4 PROJECT APPLICATIONS FOR THE ENVIRONMENTAL CLEANUP PROGRAM, LA PAZ ROAD WIDENING AND THE TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR MEASURE M2 FUNDING.

THE CITY COUNCIL: (1) APPROVED THE SUBMISSION OF PROJECT APPLICATIONS FOR MEASURE M2; (2) ADOPTED RESOLUTION NO. 2013-10-22-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 2 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE CABOT ROAD BIO SWALE PROJECT; AND (3) ADOPTED RESOLUTION NO. 2013-10-22-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING THE SUBMITTAL OF TRAFFIC SIGNAL SYNCHRONIZATION PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM.

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 7:11 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Blount, Agency Member Bressette, Agency Member Carruth, and Agency Member Gilbert.

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 MINUTES

4.3.1 REGULAR MINUTES, OCTOBER 8, 2013

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 8, 2013, REGULAR MEETING, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CHANGED PLAN NO. 3-13-2537, A REQUEST BY AT&T WIRELESS TO MODIFY AND EXPAND AN EXISTING COMMUNICATIONS FACILITY ON AN EDISON TRANSMISSION TOWER LOCATED AT 26680 ALICIA PARKWAY

Chair Kogerman opened the Public Hearing.

Haley Peck, AT&T Representative, spoke in support of Changed Plan No. 3-13-2537, to modify and expand an existing communications facility located at 26680 Alicia Parkway.

Chair Kogerman closed the Public Hearing.

THE PLANNING AGENCY: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. PA2013-10-22-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CHANGED PLAN NO. 3-13-2537, A REQUEST BY AT&T WIRELESS TO MODIFY AND EXPAND AN EXISTING COMMUNICATIONS FACILITY ON AN EDISON TRANSMISSION TOWER LOCATED AT 26680 ALICIA PARKWAY, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

- 4.5.2 CONDITIONAL USE PERMIT, PARKING USE PERMIT, AND SITE DEVELOPMENT PERMIT NO. 05-13-2582, A REQUEST BY TERRI DICKERHOFF ON BEHALF OF COREPOWER YOGA TO OPERATE A 3,629 SQUARE FOOT YOGA STUDIO AND ALLOW FOR MODIFIED PARKING STANDARDS AT 23052 LAKE FOREST DRIVE, SUITE C-1, IN THE (MXU) MIXED USE ZONING DISTRICT

Chair Kogerman opened the Public Hearing.

Terry Dickerhoff, Applicant, spoke in support of Conditional Use Permit, Parking Use Permit, and Site Development Permit, to operate a 3,629 square foot Yoga Studio and to allow for modified parking standards at 23052 Lake Forest Drive, Suite C-1. Ms. Dickerhoff indicated that she agreed to the Conditions of Approval.

Chair Kogerman closed the Public Hearing.

THE PLANNING AGENCY: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. PA2013-10-22-2, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT, PARKING USE PERMIT, AND SITE DEVELOPMENT PERMIT NO. 05-13-2582, A REQUEST BY TERRI DICKERHOFF ON BEHALF OF COREPOWER YOGA TO OPERATE A 3,629 SQUARE FOOT YOGA STUDIO AND ALLOW FOR MODIFIED PARKING STANDARDS AT 23052 LAKE FOREST DRIVE, SUITE C-1, IN THE (MXU) MIXED USE ZONING DISTRICT, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

- 4.5.3 CONDITIONAL USE PERMIT NO. 03-13-2539, A REQUEST BY AARON ROSEN ON BEHALF OF DOCTOR'S AMBULANCE TO OPERATE A 1,000 SQUARE FOOT AMBULANCE SUBSTATION AT 25260 LA PAZ ROAD, SUITE 4A, IN THE (CC) COMMUNITY COMMERCIAL ZONING DISTRICT.

Chair Kogerman opened the Public Hearing.

Aaron Rosen, Applicant, spoke in support of Conditional Use Permit No. 03-13-2539, to operate a 1,000 square foot ambulance substation at 25260 La Paz Road, Suite 4A.

Chair Kogerman closed the Public Hearing.

THE PLANNING AGENCY: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. PA2013-10-22-3, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 03-13-2539, A REQUEST BY AARON ROSEN ON BEHALF OF DOCTOR'S AMBULANCE TO OPERATE A

1,000 SQUARE FOOT AMBULANCE SUBSTATION AT 25260 LA PAZ ROAD, SUITE 4A, IN THE (CC) COMMUNITY COMMERCIAL ZONING DISTRICT, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 4-1 (AGENCY MEMBER CARRUTH VOTING NO).

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council Meeting at 8:08 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.1.1 SECOND AMENDMENT TO THE AMENDED ORANGE COUNTY FIRE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT RELATING TO EQUITY ISSUES

THE CITY COUNCIL: (1) APPROVED AND DIRECTED THE CITY MANAGER TO EXECUTE THE SUBMITTED SECOND AMENDMENT TO THE AMENDED ORANGE COUNTY FIRE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT; AND (2) AUTHORIZED STAFF TO JOIN IN SUPPORTING THE ORANGE COUNTY FIRE AUTHORITY'S VALIDATION ACTION, WHEN FILED, SEEKING TO OBTAIN A JUDICIAL DECLARATION OF THE VALIDITY OF THE SECOND AMENDMENT TO THE AMENDED JOINT POWERS AUTHORITY AGREEMENT, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE BLOUNT. APPROVED BY A VOTE OF 5-0.

6.2 City Clerk

6.2.1 2013 VETERANS DAY OBSERVANCE

THE CITY COUNCIL ADOPTED A PROCLAMATION IN OBSERVANCE OF VETERANS DAY 2013, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

7.1 COUNCIL MEMBER CARRUTH

7.1.1 CITY COUNCIL CONSIDERATION OF RIDGE ROUTE DRIVE RIGHT-OF-WAY UTILIZATION AS PUBLIC TRAIL ACCESS TO LAGUNA COAST WILDERNESS PARK

Bob Greenough, Laguna Hills, spoke on Ridge Route Drive right-of-way utilization as public trail access to Laguna Coast Wilderness Park.

THE CITY COUNCIL DIRECTED STAFF TO: (1) OUTLINE THE PROCEDURE FOR FACILITATING PUBLIC ACCESS FROM RIDGE ROUTE DRIVE INTO THE LAGUNA COAST WILDERNESS PARK; (2) COMMENCE COMMUNICATION WITH OC PARKS COUNTY OF ORANGE, CITY OF IRVINE, THE IRVINE COMPANY, LAGUNA CANYON FOUNDATION, LAGUNA WOODS AND THE LAGUNA TERRACE HOMEOWNER ASSOCIATION; AND (3) DETERMINE WHAT COSTS TO THE CITY OF LAGUNA HILLS MIGHT BE ASSOCIATED WITH THE CONSTRUCTION AND MAINTENANCE OF A TRAILHEAD AT RIDGE ROUTE DRIVE AND/OR COMMUNITY GARDEN OPTION, BY/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE BLOUNT. APPROVED BY A VOTE OF 5-0.

8. CITY COUNCIL MEMBER COMMENTS

MAYOR KOGERMAN

Mayor Kogerman reported that she attended the Kids Konnected Gala, Saturday, October 19, 2013.

Mayor Kogerman reported that the Mayor's Walk on Saturday was for the March Against Drugs. Mayor Kogerman indicated that this Saturday's walk would meet at the Baja Fresh at 9:00 AM.

Mayor Kogerman reported that she had applied for the LAFCO position that had recently become available.

Mayor Kogerman reported on Vector Control issues.

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that she attended the Lewis Moulton Family Reunion held Saturday, October 12, 2013.

COUNCIL MEMBER BRESSETTE

Council Member Bressette indicated he was pleased with the Veteran's Day Proclamation issued by the City and wanted it to be displayed at the Community Center as well as City Hall. Council Member Bressette also requested an area be established at the Community Center to hang City proclamations and certificates. Council Member Bressette also requested that a copy of the Proclamation be forwarded to the California Secretary of Veterans Affairs, the Chairman of the California Veterans Board, and all of the California Veterans Homes.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 9:11 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF NOVEMBER 12, 2013.