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**CITY OF LAGUNA HILLS, CALIFORNIA  
CITY COUNCIL/PLANNING AGENCY  
REGULAR MEETING  
MINUTES  
OCTOBER 13, 2015**

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**GENERAL BUSINESS - CONVENING AT 7:00 PM**

**CALL TO ORDER**

Mayor Gilbert called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:02 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

**PLEDGE OF ALLEGIANCE: LIEUTENANT COLONEL RAWLINGS**

**ROLL CALL OF CITY COUNCIL MEMBERS**

Present: Mayor Gilbert, Mayor Pro Tempore Kogerman, Council Member Blount, Council Member Carruth, Council Member Sedgwick.

**CLOSED SESSION REPORT**

There was no Closed Session report.

**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 TESSIE MIRAKI.

**1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE**

LIEUTENANT COLONEL RAWLINGS PROVIDED AN UPDATE ON THE STATUS OF THE 3/5 DARK HORSE BATTALION. MAYOR GILBERT INTRODUCED SERGEANT MAJOR RUIZ AND MAYOR PRO TEMPORE KOGERMAN RECOGNIZED THE 3/5 MARINE SUPPORT COMMITTEE IN ATTENDANCE AT THE MEETING.

**2. PUBLIC COMMENTS**

**ANIMAL CARE SERVICES**

Dr. James Gardner, City of Lake Forest Council Member, made reference to a document prepared by the County of Orange in August 2015, and opined that the economics of continuing to contract with the County of Orange for animal services does not make financial sense and believes the City of Lake Forest and City of Laguna Hills should work together to build and operate an animal shelter.

**SOBER LIVING FACILITIES**

Dr. Carl Stilson, a resident of Laguna Hills, addressed the City Council regarding the increase of crime in his neighborhood and his concerns regarding sober living facilities. Mayor Gilbert informed Dr. Stilson of the group homes informational meeting the City held in August and asked Dr. Stilson if he would be interested in being added to the group home informational contact list.

**3. CONSENT CALENDAR****MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.  
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 SEPTEMBER 22, 2015, REGULAR MEETING**

THE CITY COUNCIL APPROVED THE MINUTES OF THE SEPTEMBER 22, 2015, REGULAR MEETING.

**3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED OCTOBER 13, 2015**

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$954,486.16.

**3.4 AWARD OF CONTRACT FOR THE COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514**

THE CITY COUNCIL AWARDED THE CONTRACT FOR THE LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514, TO HORIZONS CONSTRUCTION COMPANY INTERNATIONAL INC., IN THE LOW BID AMOUNT OF \$313,154.30.

**3.5 THREE-YEAR EVENT MANAGEMENT PROFESSIONAL SERVICES AGREEMENT WITH RENEGADE RACING FOR THE 2016, 2017, AND 2018 MEMORIAL DAY RACE EVENTS**

THE CITY COUNCIL APPROVED THE EVENT MANAGEMENT PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF LAGUNA HILLS AND MAKE-U-FIT PRODUCTIONS, LLC, DBA RENEGADE RACING, FOR EVENT MANAGEMENT SERVICES FOR THE 2016, 2017, AND 2018 MEMORIAL DAY RACE EVENTS AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

There were no items removed from the Consent Calendar.

#### **4. PLANNING AGENCY**

Mayor Gilbert 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 7:26 p.m.

##### **4.1 ROLL CALL OF PLANNING AGENCY MEMBERS**

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

##### **4.2 PUBLIC COMMENTS**

There were no Public Comments.

##### **4.3 APPROVAL OF MINUTES FOR SEPTEMBER 22, 2015**

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE SEPTEMBER 22, 2015, REGULAR MEETING, BY M/AGENCY MEMBER SEDGWICK, S/AGENCY MEMBER CARRUTH. 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 CONDITIONAL USE PERMIT (CUP) NO. 6-15-3254, A REQUEST BY PLANCOM, INC., ON BEHALF OF VERIZON WIRELESS, TO ESTABLISH AND OPERATE A NEW WIRELESS COMMUNICATIONS FACILITY (WCF) STEALTHED AS A MONOEUCALYPTUS TREE AT 22933 TRITON WAY IN THE MIXED USE ZONE**

Community Development Director Chantarangsu reviewed the project in detail and provided a PowerPoint presentation. Director Chantarangsu stated that subject to the Conditions of Approval, the project meets the requirements and objectives of the City's Development Code.

Chair Gilbert opened the Public Hearing.

Jim Heinrich, applicant, thanked the City Council and City staff for the opportunity and stated that after reading through the Conditions of Approval he would like to address Condition No. 20. Mr. Heinrich requested that a revision be made to Condition of Approval No. 20 to include the wording "shall replace such existing tree(s) with a 24-inch box tree" if an existing tree should fail.

Chair Gilbert closed the Public Hearing.

Council approved the Resolution as originally written.

**THE PLANNING AGENCY (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. PA2015-10-13-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT (CUP) NO. 6-15-3254, A REQUEST BY PLANCOM, INC., ON BEHALF OF VERIZON WIRELESS, TO ESTABLISH A NEW WIRELESS COMMUNICATIONS FACILITY (WCF) STEALTHED AS A MONOEUCALYPTUS TREE AT 22933 TRITON WAY IN THE MXU (MIXED- USE) ZONE, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT. APPROVED BY A VOTE OF 3-2 (AGENCY MEMBER BLOUNT AND VICE CHAIR KOGERMAN VOTING NO).**

#### **PLANNING AGENCY ADJOURNMENT**

Mayor Gilbert reconvened the City Council meeting at 8:03 p.m. All Council Members were present.

#### **5. CITY COUNCIL PUBLIC HEARINGS**

There were no City Council Public Hearings.

#### **6. ADMINISTRATIVE REPORTS**

##### **6.1 City Manager**

There was no City Manager Report.

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

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

#### **8. CITY COUNCIL MEMBER COMMENTS**

##### **MAYOR GILBERT**

Mayor Gilbert reported that he met with City Manager Channing and the City Manager, Assistant City Manager, and Mayor of Lake Forest on Monday, October 12, 2015, to discuss the Animal Shelter. During the meeting staff was informed that the

County of Orange is planning to build a state-of-the-art animal shelter with ground-breaking scheduled for June 6, 2016, and a Grand Opening set for September 2, 2017. Mayor Gilbert also stated that the Orange County Board of Supervisors has made the Animal Shelter project a priority and the City will need to inform the County of Orange if they intend to join with the other cities to build this new state-of-the-art shelter.

Mayor Pro Tempore Kogerman requested that City staff review the County of Orange report referred to during the public comments by Dr. James Gardner and asked that City staff return to City Council with a Staff Report. Council Member Sedgwick agreed.

#### **MAYOR PRO TEMPORE KOGERMAN**

Mayor Pro Tempore Kogerman congratulated Deputy City Manager Reynolds on his engagement.

#### **COUNCIL MEMBER SEDGWICK**

Council Member Sedgwick reported that he attended the Grand Opening of the Working Wardrobes Outlet on Wednesday, October 7, 2015, and stated that he is impressed with the organization and the services provided.

#### **COUNCIL MEMBER CARRUTH**

Council Member Carruth thanked Community Development Director Chantarangsu for the comprehensive report prepared for the Planning Agency Public Hearing, Item No. 4.5.1, regarding Conditional Use Permit No. 6-15-3254.

#### **ADJOURNMENT**

There being no further business of the City Council at this session, Mayor Gilbert adjourned the City Council at 8:14 p.m.

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MELISSA AU-YEUNG, CITY CLERK

ATTEST:

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DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF OCTOBER 27, 2015.