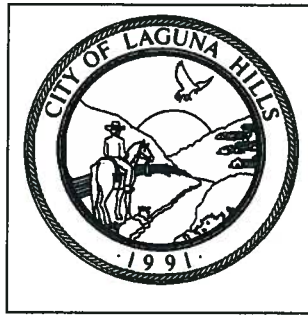

**CITY COUNCIL
REGULAR
MEETING**



**OCTOBER 12, 2010
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:

Randal Bressette, Mayor
R. Craig Scott, Mayor Pro Tempore
Melody Carruth, Council Member
Joel Lautenschleger, Council Member
L. Allan Songstad, Jr., Council Member

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 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 Mike Spain.

3. MINUTES

3.1 REGULAR MEETING, SEPTEMBER 28, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the September 28, 2010, 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 12, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$218,773.65.

4.3 AMENDMENT OF LAGUNA HILLS MUNICIPAL CODE SECTIONS 4-20.040 AND 4-20.050 OF CHAPTER 4-20 OF TITLE 4 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING CHARITABLE AND COMMERCIAL SOLICITATIONS (0480-20)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTIONS 4-20.040 AND 4-20.050 OF CHAPTER 4-20 OF TITLE 4 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING CHARITABLE AND COMMERCIAL SOLICITATIONS.

- 4.4 ADOPTION OF AN ORDINANCE ADDING CHAPTER 2-44 TO TITLE 2 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING ANNUAL UPDATE AND POSTING OF THE PUBLIC OFFICIALS' COMPENSATION REPORT ON THE CITY'S OFFICIAL WEBSITE (0480-20)(0520-10)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING CHAPTER 2-44 TO TITLE 2 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING ANNUAL UPDATE AND POSTING OF THE "CITY OF LAGUNA HILLS PUBLIC OFFICIALS' COMPENSATION REPORT."

- 4.5 BIENNIAL REVIEW OF CITY'S CONFLICT OF INTEREST CODE (0440-40)

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. 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 SEPTEMBER 28, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the September 28, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

8.1 Council Member Carruth

A. CITY MANAGER EVALUATION PROCESS (0400-10)

RECOMMENDATION: That the City Council adopt the proposed schedule for the City Manager evaluation.

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 304, Laguna Hills
Agency Negotiator: Donald J. White, Assistant City Manager
Negotiating Parties: City of Laguna Hills and Carol Behrens
Item Under Negotiation: Price and Terms of Lease

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 150 and 310, Laguna Hills
Agency Negotiator: Donald J. White, Assistant City Manager
Negotiating Parties: City of Laguna Hills and Orange County Clerk Recorder
Item Under Negotiation: Terms and Conditions of Lease Amendment

Reconvene in regular session in the City Council Chamber.

Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

The next Regular Meeting of the City Council will be October 26, 2010, 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 8, 2010, at 5:00 p.m.

Peggy J. Johns
PEGGY J. JOHNS, CITY CLERK

October 8, 2010
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.