

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

**REGULAR MEETING
MINUTES
Tuesday, October 11, 2016**

GENERAL BUSINESS - CONVENING AT 7:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER CARRUTH

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	Present	
Melody Carruth	Council Member	Present	
Dore J. Gilbert, M.D.	Council Member	Present	

CLOSED SESSION REPORT

There was no Closed Session Report.

8. CITY COUNCIL MEMBER COMMENTS

Mayor Kogerman took item No. 8 out of order on the Agenda.

Mayor Kogerman

Mayor Kogerman presented a Certificate of Recognition to Deputy Sheriff Brian Gunsolley, School Resource Officer, who was promoted to Sergeant and will be leaving the City.

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.

1.2 Laguna Hills 3/5 Marine Support Committee

Recommendation: That the City Council Receive an Update from Chair Karen Robbins on the 3/5 Dark Horse Committee.

2. PUBLIC COMMENTS**Smoking in Townhomes, Apartments, Condos**

Stephanie Korper, a resident of Laguna Hills, expressed concerns regarding the absence of smoking regulations/ordinances in townhomes, apartments, and condos.

Sober Living Homes

Ike Etesamnia, a resident of Laguna Hills, addressed the City Council regarding his concerns about sober living homes in his neighborhood.

John Doscher, a resident of Laguna Hills, addressed the City Council regarding his concerns about sober living homes in his neighborhood.

Maureen Doscher, a resident of Laguna Hills, addressed the City Council regarding her concerns about sober living homes in her neighborhood.

3. CONSENT CALENDAR

Motion to Approve the Consent Calendar, with Council Member Blount removing Item No. 3.2 and Item No. 3.6.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Kogerman, Sedgwick, Blount, Carruth, Gilbert

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.

3.3 Approval of Warrant Register for Period Ended October 11, 2016

Recommendation: That the City Council Approve the Warrant Register in the Amount of \$1,274,456.99.

3.4 Progress Payment No. 2, Final, for Laguna Hills Community Center and Sports Complex Turf Renovation Project, CIP No. 238-B

Recommendation: That the City Council Approve Progress Payment No. 2, Final, in the Net Amount of \$8,645.00 to Sports Field Services for Laguna Hills Community Center and Sports Complex Turf Renovation Project, CIP No. 238-B, and Authorize the Filing of the Notice of Completion and Subsequent Release of Retention in 35 Days, if No Liens Have Been Filed.

3.5 Government Code Section 66006-Development Impact Fees Annual Report

Recommendation: That the City Council Approve the Development Impact Fees Annual Report Pursuant to Government Code Section 66006.

ITEMS REMOVED FROM THE CONSENT CALENDAR**3.2 Approval of Minutes for September 13, 2016, Regular Meeting**

Council Member Blount removed Item No. 3.2 due to his absence at the September 13, 2016, regular meeting.

Recommendation: That the City Council Approve the Minutes of the September 13, 2016, Regular Meeting.

RESULT:	APPROVED [4 TO 0]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Barbara D. Kogerman, Don Sedgwick, Melody Carruth, Dore J. Gilbert, M.D.
ABSTAIN:	Andrew Blount

3.6 Second Reading and Adoption of an Ordinance Approving and Adopting Zoning Text Amendment No. 8-16-3624, an Amendment to Title 9 of the Laguna Hills Municipal Code (Zoning and Subdivisions), to Prohibit Marijuana Businesses in All Zoning Districts

Council Member Blount removed Item No. 3.6 due to his absence at the September 13, 2016, Regular Meeting.

Recommendation: That the City Council Adopt Ordinance No. 2016-4, An Ordinance of the City of Laguna Hills, California, Adopting Zoning Code Text Amendment No. 8-16-3624 Adding Chapter 9-103, Marijuana Businesses, to the Laguna Hills Municipal Code to Prohibit All Marijuana Businesses in All Zoning Districts, including an Exemption from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15061(B)(3).

RESULT:	APPROVED [4 TO 0]
MOVER:	Melody Carruth, Council Member
SECONDER:	Dore J. Gilbert, M.D., Council Member
AYES:	Barbara D. Kogerman, Don Sedgwick, Melody Carruth, Dore J. Gilbert, M.D.
ABSTAIN:	Andrew Blount

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 7:44 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	Present	
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 SEPTEMBER 13, 2016, REGULAR MEETING

Recommendation: That the Planning Agency Approve the Minutes of the September 13, 2016, Regular Meeting.

RESULT:	APPROVED [4 TO 0]
MOVER:	Melody Carruth, Agency Member
SECONDER:	Dore J. Gilbert, M.D., Agency Member
AYES:	Barbara D. Kogerman, Don Sedgwick, Melody Carruth, Dore J. Gilbert, M.D.
ABSTAIN:	Andrew Blount

4.4. ADMINISTRATIVE REPORTS

There were no Administrative Reports

4.5. PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:45 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

City Manager Channing informed the City Council of the update to the agenda management software system and stated that the City is planning to move to a paperless system. He also informed the City Council that the California Transportation Commission may no longer be supporting the La Paz Sidewalk Widening Project.

6.2. Assistant City Manager

6.2.1 2015-17 Biennial Budget Mid-Cycle Review

Recommendation: That the City Council Receive and File the Report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Blount, Council Member
SECONDER:	Don Sedgwick, Mayor Pro Tempore
AYES:	Kogerman, Sedgwick, Blount, Carruth, Gilbert

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 (CONTINUED)**Council Member Carruth**

Council Member Carruth reported that she attended an informative meeting of the Coastal Greenbelt Authority on Thursday, September 15, 2016. Council Member Carruth also stated that the Transportation Corridor Agency is looking to install signs on the toll road designating the City of Laguna Hills.

Mayor Pro Tempore Sedgwick

Mayor Pro Tempore Sedgwick reported that he attended the League of California Cities 2016 Annual Conference & Expo in Long Beach from October 5 - 7, 2016, and stated that it was a productive conference.

Mayor Kogerman

Mayor Kogerman reported that she attended the ACC-OC, Municipal Water District of Orange County, and Metropolitan Water District of Southern California sponsored San Joaquin Delta Bay Tour from September 23 - 24, 2016, and stated it was an informative tour.

Mayor Kogerman also attended the League of California Cities 2016 Annual Conference & Expo in Long Beach from October 5 - 7, 2016, and commented on a few of the presentations.

Mayor Kogerman reported that she also attended the SCAG California Housing Summit in Los Angeles on October 11, 2016, which addressed the issue of housing affordability.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman adjourned the meeting in memory of Mr. Richard Hereford at 8:28 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Barbara D. Kogerman, Mayor

Approved at meeting of October 25, 2016