
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
OCTOBER 11, 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 Bressette

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; Ron Roberts, Battalion Chief, Orange County Fire Authority; Dan Meehan, Community Services Superintendent; and Arman Tarzi, Administrative Intern.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 TEN YEAR ANNIVERSARY AWARD

MAYOR SONGSTAD RECOGNIZED BOB HUFNAGLE, ASSISTANT BUILDING OFFICIAL/SENIOR BUILDING INSPECTOR, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION AND GIFT.

1.2 RECOGNITION OF PARKS AND RECREATION COMMISSIONER CAROL MEYERS

MAYOR SONGSTAD PRESENTED A CERTIFICATE OF RECOGNITION TO CAROL MEYERS RECOGNIZING HER SERVICE TO THE CITY.

1.3 PROCLAMATION, FIRE PREVENTION WEEK, OCTOBER 9, 2011, THROUGH OCTOBER 15, 2011

MAYOR SONGSTAD PRESENTED A PROCLAMATION TO BATTALION CHIEF RON ROBERTS FROM THE ORANGE COUNTY FIRE AUTHORITY, STATION 22, PROCLAIMING OCTOBER 9, 2011 THROUGH OCTOBER 15, 2011, AS FIRE PREVENTION WEEK.

2. PUBLIC COMMENTS

UTILITIES

Duane Cave, Southern California Edison Company, External Affairs Representative, spoke on the recent San Diego Gas and Electric outage that affected customers throughout Southern California.

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, SEPTEMBER 27, 2011

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2011, REGULAR MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE CARRUTH.
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.
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 11, 2011

APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$251,906.04.

4.3 MANAGEMENT AGREEMENT WITH ESSEX REALTY MANAGEMENT, INC., FOR PROPERTY MANAGEMENT SERVICES OF THE LAGUNA HILLS COMMUNITY CENTER

AUTHORIZED THE CITY MANAGER TO EXECUTE THE MANAGEMENT AGREEMENT WITH ESSEX REALTY MANAGEMENT, INC., FOR PROPERTY MANAGEMENT SERVICES OF THE COMMUNITY CENTER.

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, SEPTEMBER 27, 2011

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2011, REGULAR MEETING AS REFERENCED IN ITEM 3.1, BEGINNING ON PAGE 3, BY M/VICE CHAIR CARRUTH, S/AGENCY MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 7:18 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

7.1.1 ORANGE COUNTY PEACE OFFICERS' MEMORIAL

**MOTION TO ADOPT RESOLUTION NO. 2011-10-11-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING THE EXPENDITURE OF FUNDS TO THE ORANGE COUNTY SHERIFF'S ADVISORY COUNCIL FOR A NEW PEACE OFFICERS' MEMORIAL IN RESPONSE TO A REQUEST FOR COMMUNITY ASSISTANCE FUNDING, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

7.2 Public Services Director

7.2.1 INTENT TO VACATE PUBLIC SERVICE EASEMENTS (SPECIFIED LANDSCAPE EASEMENTS COMMONLY KNOWN AS "TREE POCKETS") ALONG THE SOUTHWESTERLY SIDE OF PASEO DE VALENCIA BETWEEN ALICIA PARKWAY AND LA PAZ ROAD

**MOTION TO ADOPT RESOLUTION NO. 2011-10-11-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DECLARING ITS INTENTION TO VACATE AND ABANDON PUBLIC SERVICE EASEMENTS CONSISTING OF SPECIFIED TREE POCKET LANDSCAPE EASEMENTS DEDICATED WITHIN TRACT MAP NOS. 9035 AND 9403 AND SETTING A PUBLIC HEARING THEREON, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

8. OTHER BUSINESS

There was no Other Business.

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS**COUNCIL MEMBER BRESSETTE**

Council Member Bressette indicated that on October 22, 2011, the City would be hosting a low cost pet clinic at the Laguna Hills Community Center and reported on the different options for advertising the event.

Council Member Bressette stated since it was Fire Prevention Week it would be a good time for everyone to check batteries in smoke alarms and flashlights.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman spoke on Mr. Hufnagle's work ethic and the positive rapport he had with the homeowners in the City.

MAYOR PRO TEMPORE CARRUTH

Mayor Pro Tempore Carruth expressed her appreciation for Mr. Hufnagle's professionalism and his excellent customer service reviews by homeowners.

Mayor Pro Tempore Carruth indicated that she would miss Carol Meyers, Parks and Recreation Commissioner, and appreciated all of her hard work performed for the betterment of the community.

10. CLOSED SESSION

City Attorney Simonian indicated there was no need for a Closed Session.

10.1 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Section 54957.6 of the California Government Code
Agency Designated Representative: Daniel C. Cassidy, City Council
Designee
Under Negotiation: Terms and Conditions of Employment

10.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b)(1) and (b)(3)(A) of Section 54956:9: 1 potential case.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 7:42 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF OCTOBER 25, 2011