
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
OCTOBER 09, 2012**

CALL TO ORDER

Mayor Carruth 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.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, and Council Member Songstad

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 ADAM WONG.

1.2 EL TORO WATER DISTRICT PRESENTATION REGARDING RECYCLED WATER EXPANSION PROJECT

THE CITY COUNCIL RECEIVED A PRESENTATION FROM THE EL TORO WATER DISTRICT REGARDING THEIR RECYCLED WATER EXPANSION PROJECT.

2. PUBLIC COMMENTS

ORANGE COUNTY FIRE AUTHORITY

Orange County Fire Authority Chief, Bryan Brice, gave a report on the Orange County Fire Authority Residential Cooking Fire Safety Campaign and the Farmers Insurance Outreach Program.

JOHNSON CONTROLS

Ralph Tyrell, San Diego, representative of Johnson Controls, a construction firm with the ability to design, build, own, operate, and maintain infrastructure, spoke about the company.

LANDSCAPE ON TOCALOMA COURT

Karen Nickels, Laguna Hills, indicated she had concerns regarding the irrigation system, large eucalyptus tree, and landscaping on Tocaloma Court.

Public Services Director Rosenfield indicated he would check on Ms. Nickels concerns.

MUNICIPAL ELECTION

Andrew Blount, Laguna Hills, spoke on the issue of missing or destroyed campaign signs.

MUNICIPAL ELECTION

AJ Djowharzadeh, Laguna Hills, spoke on the issue of missing campaign signs.

3. MINUTES**3.1 REGULAR MEETING, SEPTEMBER 25, 2012**

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

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

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED OCTOBER 9, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$539,565.43.

4.3 AMENDMENT NO. 15 TO AGREEMENT NO. C-95-978 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR COMBINED TRANSPORTATION FUNDING PROGRAMS PROJECT

THE CITY COUNCIL APPROVED AMENDMENT NO. 15 TO AGREEMENT NO. C-95-978 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR COMBINED TRANSPORTATION FUNDING PROGRAMS PROJECT, AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT, AND AUTHORIZED THE CITY CLERK TO ATTEST THERETO.

- 4.4 AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH STV INCORPORATED FOR THE ENVIRONMENTAL CLEARANCE AND DESIGN OF THE WIDENING OF PASEO DE VALENCIA, CIP NO. 145A

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH STV INCORPORATED, AUTHORIZED THE MAYOR TO SIGN AND AUTHORIZED THE CITY CLERK TO ATTEST THERETO.

- 4.5 MEMORANDUM OF UNDERSTANDING NO. C-2-1592 BY AND BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF IRVINE, LAGUNA HILLS, LAGUNA WOODS, LAKE FOREST AND COUNTY OF ORANGE FOR AMENDMENT OF THE MASTER PLAN OF ARTERIAL HIGHWAYS

THE CITY COUNCIL APPROVED MEMORANDUM OF UNDERSTANDING NO. C-2-1592 BY AND BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITIES OF IRVINE, LAGUNA HILLS, LAGUNA WOODS, LAKE FOREST AND COUNTY OF ORANGE FOR AMENDMENT OF THE MASTER PLAN OF ARTERIAL HIGHWAYS AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

- 4.6 PROGRESS PAYMENT NO. 3, FINAL, FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, FINAL, IN THE NET AMOUNT OF \$1,620.00, TO CSA HOLDINGS INC., DBA SPORTS FIELD INSTALLATION SPORTS FIELD SERVICES, FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

- 4.7 PROGRESS PAYMENT NO. 18 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 18, IN THE NET AMOUNT OF \$280,167.44, AND CONTRACT CHANGE ORDER NO. 6 TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT

I-5 IMPROVEMENT PROJECT, CIP NO. 159.

5. PLANNING AGENCY

Mayor Carruth 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 7:49 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, Agency Member Kogerman, and Agency Member Songstad

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES**5.3.1 REGULAR MEETING, SEPTEMBER 25, 2012**

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2012, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/VICE CHAIR LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 MINOR SITE DEVELOPMENT PERMIT/PARKING USE PERMIT NO. 9-12-2372, A REQUEST BY WBSA ARCHITECTS INC., ON BEHALF OF SADDLEBACK MEMORIAL MEDICAL CENTER, A CALIFORNIA NON-PROFIT CORPORATION, FOR A JOINT USE PARKING PERMIT TO ESTABLISH OFF-SITE STAFF PARKING FOR USE BY MEMORIAL CARE CANCER TREATMENT CENTER, WHICH PLANS TO OCCUPY THE EXISTING BUILDING AT 24302 PASEO DE VALENCIA, AND FOR A MINOR SITE DEVELOPMENT PERMIT FOR A 3,160 SQUARE FOOT BUILDING ADDITION AND MINOR SITE IMPROVEMENTS

THE PLANNING AGENCY CONTINUED THIS ITEM TO THE OCTOBER 23, 2012, PLANNING AGENCY MEETING.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:50 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

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1 LABOR NEGOTIATIONS PROCESS

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER SONGSTAD, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A 5-0 VOTE.

7.3 City Clerk

7.3.1 CLARIFICATION OF MUNICIPAL CODE FOR TERMS OF OFFICE FOR THE PARKS AND RECREATION COMMISSION AND TRAFFIC COMMISSION

THE CITY COUNCIL INTRODUCED AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING CHAPTER 2-28.070 OF THE LAGUNA HILLS MUNICIPAL CODE CONCERNING THE TERMS OF OFFICE FOR THE PARKS AND RECREATION COMMISSION AND THE TRAFFIC COMMISSION, BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER. APPROVED BY A VOTE OF 3-2, (COUNCIL MEMBERS BRESSETTE AND KOGERMAN VOTING NO).

7.4 Public Services Director/City Engineer

7.4.1 EQUESTRIAN TRAIL CROSSING EVALUATION

Bonnie Adams, Laguna Hills, spoke on the Equestrian Trail Crossing Evaluation.

David Hauser, representative of Lighting Systems, presented a video and spoke on the Equestrian Trail Crossing Evaluation.

Paul Buller, Laguna Hills, spoke on the Equestrian Trail Crossing Evaluation.

THE CITY COUNCIL APPROVED:

(1) THE ADDITION OF SIGNAGE AND STRIPING AS DEPICTED IN THE VICINITY MAPS INCLUDED IN THE STAFF REPORT AT THE EQUESTRIAN TRAIL CROSSINGS OF NELLIE GAIL ROAD EAST OF LOST COLT DRIVE AND NOTTINGHAM COURT SOUTH OF OSO PARKWAY;

(2) IMPLEMENTATION OF ADDITIONAL TRAFFIC SPEED ENFORCEMENT WITH A REVIEW OF TRAFFIC CONDITIONS IN SIX MONTHS;

(3) REFER THE ESTABLISHMENT OF AN EQUESTRIAN AD HOC COMMITTEE TO THE DISCRETION OF THE CITY ENGINEER AND THE CITY MANAGER FOR THE COMMITTEE TO EVALUATE AND PRIORITIZE THE EQUESTRIAN TRAIL CROSSING LOCATIONS IN THE COMMUNITY;

(4) DIRECTED STAFF, AT TWO PILOT STUDY EQUESTRIAN TRAIL CROSSING LOCATIONS, TO ADD FLASHING LIGHTS TO THE ADVANCE EQUESTRIAN WARNING SIGN, TO BE ACTIVATED BY THE EQUESTRIAN RIDER ON THE TRAIL, AND CONSIDER ADDING VERBIAGE SUCH AS “YIELD WHEN LIGHTS FLASHING” TO THIS SIGN. THEN DIRECT THE AD HOC COMMITTEE TO EVALUATE THIS INSTALLATION AND RETURN THE MATTER TO THE CITY COUNCIL FOR FURTHER REVIEW. THE TWO EQUESTRIAN TRAIL CROSSING LOCATIONS ARE TO BE SELECTED BY STAFF FOLLOWING CONSULTATION WITH THE AD HOC COMMITTEE; AND

**(5) IN THE NEXT BIENNIAL BUDGET PROCESS, INCLUDE A DISCUSSION OF THE COST AND TYPES OF DIFFERENT WARNING LIGHTS THAT MAY BE CONSIDERED FOR USE AT EQUESTRIAN TRAIL CROSSINGS, BY M/COUNCIL MEMBER SONGSTAD, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

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

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

9. CITY COUNCIL MEMBER COMMENTS

MAYOR CARRUTH

Mayor Carruth indicated there were issues with the City’s website and the public had not been able to view the City’s Agenda.

Deputy City Manager Reynolds apologized for the problems the City had with the webserver and indicated the City was in the process of isolating the problem.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman suggested placing the Dark Horse Committee report under Presentations and Proclamations on the Agenda.

MAYOR PRO TEMPORE LAUTENSCHLEGER

Mayor Pro Tempore Lautenschleger reported on his attendance at the Orange County Council of Government meeting, and the Southern California Association of Governments held in Los Angeles.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 9:21 PM.

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager - Annual Performance Evaluation

10.2 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6(a)

City Designated Representative: Bruce Channing, City Manager, and
Don White, Assistant City Manager

Employee Organization: Laguna Hills City Employees Association
City Employee Organization

Mayor Carruth reconvened the meeting at 10:28 PM. All Council Members were present.

There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 10:30 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF OCTOBER 23, 2012.