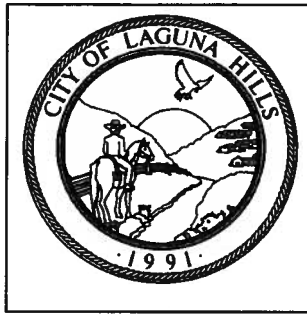

**CITY COUNCIL
REGULAR
MEETING**



**SEPTEMBER 28, 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: Mayor Pro Tempore Scott

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

- 1.1 PROCLAMATION, FIRE PREVENTION WEEK, OCTOBER 3, 2010, THROUGH OCTOBER 9, 2010 (0410-65)

RECOMMENDATION: That Mayor Bressette present a Proclamation to Battalion Chief Art Nevarez from the Orange County Fire Authority, proclaiming October 3, 2010, through October 9, 2010, as Fire Prevention Week.

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 14, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the September 14, 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 SEPTEMBER 28, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$775,624.10.

4.3 CONTRACT WITH ALISO MEADOWS CONDOMINIUM ASSOCIATION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2010-2011 (0400-10)

RECOMMENDATION: That the City Council approve a contract with the Aliso Meadows Condominium Association for Community Development Block Grant (CDBG) Funds for the 2010-2011 Fiscal Year and authorize the City Manager to execute the contract.

4.4 PROGRESS PAYMENT NO. 4 FOR ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 4 in the net amount of \$30,116.52, to Steiny and Company, Inc., for Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and La Paz Road Traffic Signal Synchronization Project, CIP No. 174.

4.5 CONSULTING SERVICES AGREEMENT FOR PLANNING AND HOUSING SERVICES WITH GRC ASSOCIATES (0400-10)

RECOMMENDATION: That the City Council approve the Consulting Services Agreement with GRC Associates and authorize the City Manager to sign the Agreement subject to approval of the Agreement as to form by the City Attorney and the City Clerk to attest thereto.

4.6 URBAN TREE PLANTING GRANT PROGRAM (0820-25)

RECOMMENDATION: That the City Council direct staff to submit a 2010/2011 Cal Fire Urban Forestry Program Conceptual Proposal.

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 14, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the September 14, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 City Attorney

- A. 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 introduce 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.

- B. INTRODUCTION 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 introduce 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."

6.3 City Clerk

- A. UPDATE ON THE ESTABLISHMENT OF THE 3RD BATTALION, 5TH MARINES MILITARY SUPPORT COMMITTEE (0120-40)

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

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

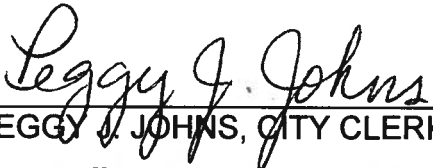
9. CLOSED SESSION

ADJOURNMENT

To Tuesday, October 5, 2010, at 4:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California, for the purpose of receiving a presentation from the Urban Land Institute's Technical Assistance Panel. The next Regular Meeting of the City Council will be October 12, 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 September 24, 2010, at 5:00 p.m.



PEGGY J. JOHNS, CITY CLERK



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.