
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
SEPTEMBER 25, 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, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

DARK HORSE COMMITTEE

Mike Bland, Laguna Hills, gave an update on the Dark Horse Committee.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON ADAM WONG.

3. MINUTES

3.1 REGULAR MEETING, SEPTEMBER 11, 2012

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD.

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 LAUTENSCHLEGER.
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 SEPTEMBER 25, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$2,214,770.16.

- 4.3 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR THE COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A, AUTHORIZED THE ADVERTISEMENT FOR BIDS OF THE PROJECT, AND AUTHORIZED THE DIRECT PURCHASE OF WALL CAPS FROM QUICKCRETE CORPORATION.

- 4.4 PROGRESS PAYMENT NO. 2 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-H

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$1,177,371.79, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-H.

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 7:13 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 11, 2012

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2012, REGULAR MEETING, BY M/AGENCY MEMBER SONGSTAD, S/AGENCY MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 CONDITIONAL USE PERMIT NO. 08-12-2346, A REQUEST BY H2O PARTNERS, LLC., TO OPERATE AN INDOOR TRAMPOLINE PARK AT 23251 AVENIDA DE LA CARLOTA IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT.

Chair Carruth opened the Public Hearing.

Joshua Hunter, Applicant, spoke on Conditional Use Permit No. 08-12-2345, a request by H2O Partners, LLC., to operate an indoor trampoline park.

Greg Briggs, representative of H2O Partners, spoke on Conditional Use Permit No. 08-12-2345, a request by H2O Partners, LLC., to operate an indoor trampoline park. Mr. Briggs indicated he read and agreed to all of the Conditions of Approval.

Chair Carruth closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2012-09-25-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 08-12-2346, A REQUEST BY H2O PARTNERS, LLC., TO OPERATE AN INDOOR TRAMPOLINE PARK AT 23251 AVENIDA DE LA CARLOTA IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:22 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**

City Manager Channing explained the process of the City non-management employee negotiations that were going to be discussed in Closed Session.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8.1 MAYOR CARRUTH****8.1.1 RESPONSE TO GRAND JURY REPORT ENTITLED "THE USE OF GOVERNMENT INFLUENCE ON A PRIVATE EDUCATIONAL INSTITUTION"**

Seven Laguna Hills residents spoke in opposition to the City's Response to the Grand Jury Report entitled: "The Use of Government Influence on a Private Educational Institutions."

THE CITY COUNCIL AUTHORIZED THE MAYOR TO SIGN THE LETTER OF RESPONSE TO THE GRAND JURY'S JULY 5, 2012, REPORT REGARDING THE USE OF GOVERNMENT INFLUENCE ON A PRIVATE EDUCATIONAL INSTITUTION, AS AMENDED TO CHANGE THE FIRST PARAGRAPH ON THE SECOND PAGE, SECOND SENTENCE TO READ: "THE REPORT CONTAINS INFERENCES, CONJECTURE, AND INNUENDOES NOT APPLICABLE TO THE OPERATIONS OF THE CITY OF LAGUNA HILLS," DELETE THE REMAINDER OF THAT PARAGRAPH, AND SUBMIT THE RESPONSE TO THE PRESIDING JUDGE OF THE ORANGE COUNTY SUPERIOR COURT AS REQUIRED BY STATE LAW, BY M/MAYOR CARRUTH, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 3-1-1 (COUNCIL MEMBER KOGERMAN VOTED NO, COUNCIL MEMBER SONGSTAD ABSTAINED).

9. CITY COUNCIL MEMBER COMMENTS

Mayor Carruth reported on her attendance at the Southern California City Clerk's Association Meeting on Thursday, September 20, 2012. Mayor Carruth indicated that she was pleased to have given the Oath of Office to City of Laguna Hills City Clerk, Peggy Johns, as the incoming Chair of the organization.

Mayor Carruth indicated that two new businesses had opened up in the City of Laguna Hills, Chase Bank and Athena College of Beauty.

10. CLOSED SESSION

Dore Gilbert, Laguna Hills, spoke on the Conference with Labor Negotiator.

Andrew Blount, Laguna Hills, spoke on the Conference with Labor Negotiator.

Dr. Ragu Mathur, Laguna Hills, spoke on the Conference with Labor Negotiator.

Mayor Carruth recessed the meeting into Closed Session at 8:23 PM.

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Public Employee Title: City Manager

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 11:15 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 11:16 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF OCTOBER 9, 2012.