
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
SEPTEMBER 23, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Pro Tempore Gilbert 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.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Pro Tempore Gilbert, Council Member Bressette, Council Member Carruth, and Council Member Kogerman.

Absent: Mayor Blount

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM JEFF EARL, STORE MANAGER FOR THE NEW FRESH MARKET.

1.2 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER.

1.3 PROCLAMATION, FIRE PREVENTION WEEK, OCTOBER 5, 2014 - OCTOBER 11, 2014

MAYOR PRO TEMPORE GILBERT AND COUNCIL MEMBER BRESSETTE PRESENTED A PROCLAMATION TO BATTALION CHIEF MICHAEL CONTRERAS FROM THE ORANGE COUNTY FIRE AUTHORITY, PROCLAIMING OCTOBER 5, 2014, THROUGH OCTOBER 11, 2014, AS FIRE PREVENTION WEEK.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 3.2, AND COUNCIL MEMBER KOGERMAN REMOVING ITEM NO. 3.3, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR BLOUNT ABSENT).

3.1 WAIVE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA

THE CITY COUNCIL WAIVED READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS ON THE AGENDA AND DECLARED THAT SAID TITLES WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

3.4 PROPOSED LEASE RENEWAL WITH CAROL BEHRENS FOR 24031 EL TORO ROAD, SUITE 304, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED THE LEASE WITH CAROL BEHRENS FOR 24031 EL TORO ROAD, SUITE 304, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE.

3.5 PROPOSED LEASE RENEWAL WITH DAYLE MCINTOSH CENTER FOR THE DISABLED, INC., FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL APPROVED A LEASE WITH DAYLE MCINTOSH CENTER FOR THE DISABLED, INC., FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE.

3.6 PROPOSED LEASE RENEWAL WITH WINDSTONE BEHAVIORAL HEALTH, A CALIFORNIA CORPORATION, FOR 24031 EL TORO ROAD, SUITE 250, LAGUNA HILLS, CALIFORINA

THE CITY COUNCIL APPROVED THE LEASE WITH WINDSTONE BEHAVIORAL HEALTH, A CALIFORNIA CORPORATION, FOR 24031 EL TORO ROAD, SUITE 250, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE.

3.7 PROGRESS PAYMENT NO. 9 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 9, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.8 APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDS FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-09-23-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING APPLICATION FOR FUNDS FOR THE ARTERIAL PAVEMENT MANAGEMENT PROGRAM FUNDED WITH REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING UNDER THE MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY FEDERAL TRANSPORTATION ACT FOR THE ARTERIAL HIGHWAY PAVEMENT REHABILITATION - VARIOUS LOCATIONS PROJECT.

3.9 GOVERNMENT CODE SECTION 66006 - DEVELOPMENT IMPACT FEES ANNUAL REPORT

THE CITY COUNCIL APPROVED THE DEVELOPMENT IMPACT FEES ANNUAL REPORT PURSUANT TO GOVERNMENT CODE SECTION 66006.

3.10 PROGRESS PAYMENT NO. 1 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$231,550.49, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.2 APPROVAL OF MINUTES FOR SEPTEMBER 9, 2014

Council Member Bressette removed this item from the Consent Calendar to register his abstention on approval of the Minutes, as he was absent at that meeting.

THE CITY COUNCIL APPROVED THE MINUTES OF THE SEPTEMBER 9, 2014, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 3-0-1-1 (COUNCIL MEMBER BRESSETTE ABSTAINED, MAYOR BLOUNT ABSENT).

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 23, 2014

Council Member Kogerman removed this item from the Consent Calendar to inquire about the City's Moulton Niguel water bill for July and August, and when the City would realize a savings from the artificial turf installation project, and asked about water conservation measures. Assistant City Manager White gave an explanation on the invoice for July and August, and indicated staff was continuing to carefully monitor water usage throughout the City.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,632,620.90, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 4-0-1 (MAYOR BLOUNT ABSENT).

4. PLANNING AGENCY

Mayor Pro Tempore Gilbert recessed the City Council meeting and acting in the capacity of Vice Chair, called the meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:20 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Vice Chair Gilbert, Agency Member Bressette, Agency Member Carruth, and Agency Member Kogerman

Absent: Chair Blount

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR SEPTEMBER 9, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE SEPTEMBER 9, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 3-0-1-1 (AGENCY MEMBER BRESSETTE ABSTAINED, CHAIR BLOUNT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CONDITIONAL USE PERMIT/PARKING USE PERMIT (CUP/PUP) NO. 7-14-2924, A REQUEST BY ADVANCE BEAUTY COLLEGE TO ESTABLISH A BEAUTY COLLEGE IN THE FORMER CLAIM JUMPER BUILDING IN THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25332 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL ZONE

Vice Chair Gilbert opened the Public Hearing.

Vern Jones, on behalf of Advance Beauty College, spoke in support of the project and answered questions from the Planning Agency.

Tam Nguyen, Applicant and Owner of Advance Beauty College, spoke in support of the project and answered questions from the Planning Agency.

Peter Haddad, Architect, answered questions from the Planning Agency about the exterior elements of the project.

Vice Chair Gilbert closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-09-23-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT/PARKING USE PERMIT (CUP/PUP) NO. 7-14-2924, A REQUEST BY ADVANCE BEAUTY COLLEGE TO ESTABLISH A BEAUTY COLLEGE IN THE FORMER CLAIM JUMPER BUILDING IN THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25332 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL (CC) ZONE, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN. APPROVED BY A VOTE OF 3-1-1 (AGENCY MEMBER CARRUTH VOTING NO, AND CHAIR BLOUNT ABSENT).

PLANNING AGENCY ADJOURNMENT

Mayor Pro Tempore Gilbert reconvened the City Council meeting at 8:00 PM. All Council Members were present, with the exception of Mayor Blount.

5. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager was not present at the City Council meeting.

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER BRESSETTE

Council Member Bressette recommended, if allowed by law, that staff include a map of the project and a link to the City's website on the actual Public Hearing Notice that is mailed to the residents, in order to provide access to the Planning documents.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman stated that she was concerned about illicit massage establishments in Laguna Hills, and that there was a new state law that returned local control over these establishments back to the cities. She asked if City Attorney Simonian would be bringing a new Ordinance forward to amend the City's Municipal Code. City Attorney Simonian indicated that AB1147 was signed by the Governor and would go into effect on January 15, 2015. City Attorney Simonian indicated his firm was reviewing the new law and was collectively determining how best to proceed. He would bring back a report and Ordinance to the City Council in the near future.

Council Member Kogerman stated that she attended an ACC-OC event held at the Laguna Hills Community Center on Thursday, September 18, 2014, and the ACC-OC was very complimentary to the Laguna Hills staff in helping conduct this event. Council Member Kogerman was proud to welcome everyone to the event on behalf of the City of Laguna Hills, and thanked staff for their assistance.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Pro Tempore Gilbert declared the meeting adjourned at 8:08 PM

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF OCTOBER 14, 2014.