



**CITY OF LAGUNA HILLS
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING AGENDA
SEPTEMBER 22, 2015
Closed Session at 6:00 PM (*when scheduled*)
General Business Session at 7:00 PM**

Dore J. Gilbert, M.D., Mayor

**Barbara Kogerman, Mayor Pro Tempore
Andrew Blount, Council Member**

**Melody Carruth, Council Member
Don Sedgwick, Council Member**

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

Any person wishing to address the City Council/Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a pink "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/Planning Agency. Completion of the form is voluntary. All persons may attend the meeting regardless of whether this form is completed.

Members of the public wishing to address the City Council can do so during the Public Comments portion of the Agenda with a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes for Public Comments. If you are commenting on an Agenda item, your comments will be heard at the time that item is scheduled on the Agenda. If you are addressing the City Council on an item not listed on the Agenda, the City Council is prohibited by law from discussing or taking any action on that item.

GENERAL BUSINESS - CONVENING AT 7:00 PM

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 GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

CLOSED SESSION REPORT

1. PRESENTATIONS AND PROCLAMATIONS**1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON**

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON TESSIE MIRAKI.

1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE AN UPDATE FROM CHAIR KAREN ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

1.3 CERTIFICATE OF RECOGNITION FOR ABBY ROE, A MEMBER OF THE USA ALL-STAR WOMEN'S BASEBALL TEAM

RECOMMENDATION: THAT MAYOR GILBERT PRESENT A CERTIFICATE OF RECOGNITION TO ABBY ROE, A MEMBER OF THE USA ALL-STAR WOMEN'S BASEBALL TEAM.

1.4 MOULTON NIGUEL WATER DISTRICT PRESENTATION REGARDING AN UPDATE ON THE STATEWIDE DROUGHT AND THE DISTRICT'S RESPONSE

RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE A PRESENTATION FROM THE MOULTON NIGUEL WATER DISTRICT.

1.5 PROCLAMATION - FIRE PREVENTION WEEK, OCTOBER 4, 2015, THROUGH OCTOBER 10, 2015

RECOMMENDATION: THAT MAYOR GILBERT PRESENT A PROCLAMATION TO THE ORANGE COUNTY FIRE AUTHORITY PROCLAIMING OCTOBER 4, 2015, THROUGH OCTOBER 10, 2015, AS FIRE PREVENTION WEEK.

2. PUBLIC COMMENTS

This is the time to address the City Council on any matter not listed on this Agenda that is within the subject matter jurisdiction of the City Council. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

3. 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.

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

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

3.2 APPROVAL OF MINUTES FOR SEPTEMBER 8, 2015 REGULAR MEETING

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE MINUTES OF THE SEPTEMBER 8, 2015, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 22, 2015.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$668,636.53.

3.4 AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG & CRABILL, INC. FOR THE PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG & CRABILL, INC., ASSOCIATED TO THEIR WORK ON THE PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A, AND AUTHORIZE THE MAYOR TO SIGN AMENDMENT NO. 2.

3.5 PROGRESS PAYMENT NO. 3 FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$456,114.10 TO LEHMAN CONSTRUCTION FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

ITEMS REMOVED FROM THE CONSENT CALENDAR

4. PLANNING AGENCY

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

4.2 PUBLIC COMMENTS

This is the time to address the Planning Agency on any matter not listed on this Agenda that is within the subject matter jurisdiction of the Planning Agency. Public Comments are limited to three minutes per person, an overall time limit of ten minutes for any one subject, and a total time limit of thirty minutes.

4.3 APPROVAL OF MINUTES FOR SEPTEMBER 8, 2015

RECOMMENDATION: THAT THE PLANNING AGENCY APPROVE THE MINUTES OF THE SEPTEMBER 8, 2015, REGULAR MEETING.

4.4 ADMINISTRATIVE REPORTS

4.5 PLANNING AGENCY PUBLIC HEARINGS

PLANNING AGENCY ADJOURNMENT**5. CITY COUNCIL PUBLIC HEARINGS****6. ADMINISTRATIVE REPORTS**

6.1 City Manager

7. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR**8. CITY COUNCIL MEMBER COMMENTS****ADJOURNMENT**

The next Regular Meeting of the City Council will be October 13, 2015, in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, MELISSA AU-YEUNG, 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 the Courtyard at La Paz Center by September 18, 2015, at 5:00 PM.



MELISSA AU-YEUNG, CITY CLERK

September 18, 2015

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.

City Council Members receive no additional compensation or stipend as a result of simultaneously convening meetings of the Laguna Hills Planning Agency.



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: SEPTEMBER 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

**FROM: CINDY SANDS
ADMINISTRATIVE ASSISTANT**

**ISSUE: CERTIFICATE OF RECOGNITION FOR ABBY ROE, A MEMBER OF THE
USA ALL-STAR WOMEN'S BASEBALL TEAM**

**RECOMMENDATION: THAT MAYOR GILBERT PRESENT A CERTIFICATE OF
RECOGNITION TO ABBY ROE, A MEMBER OF THE USA ALL-STAR WOMEN'S
BASEBALL TEAM.**

SUMMARY:

It is the practice of the City Council to recognize significant accomplishments of Laguna Hills' athletes. Abby Roe, a Laguna Hills High sophomore, was invited to play for the USA All-Star Women's Baseball team which participated in the annual LG International Cup held in South Korea from August 28, 2015 through August 31, 2015.

ATTACHMENTS:

- Certificate of Recognition

CERTIFICATE OF RECOGNITION

USA ALL-STAR WOMEN'S BASEBALL TEAM PLAYER

Abby Roe

WHEREAS, participation in organized athletic pursuits helps to build character and teaches a wholesome sense of fair play and good sportsmanship among our City's youth; and

WHEREAS, Abby Roe has played for various Laguna Hills Little League teams and is a five-time All-Star Player; and

WHEREAS, in the spring, Abby Roe became the first female to play baseball for the Laguna Hills High School freshman team; and

WHEREAS, Abby Roe was invited to play with the USA All-Star Women's Baseball team at the Annual LG International Cup held in South Korea; and

WHEREAS, it is recognized that hard work, dedication and commitment to team excellence led to your success, and the City Council commends you for proudly representing the City of Laguna Hills.

NOW, THEREFORE, I, Dore J. Gilbert, Mayor, on behalf of the City Council of the City of Laguna Hills, California, do hereby recognize Abby Roe as a member of the USA All-Star Women's Baseball Team and commend Abby on her athletic accomplishments.

Dated this 22nd day of September 2015.

DORE J. GILBERT, M.D., MAYOR



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: SEPTEMBER 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

**FROM: MELISSA AU-YEUNG
ASSISTANT TO THE CITY MANAGER**

**ISSUE: MOULTON NIGUEL WATER DISTRICT PRESENTATION REGARDING AN
UPDATE ON THE STATEWIDE DROUGHT AND THE DISTRICT'S
RESPONSE**

**RECOMMENDATION: THAT THE CITY COUNCIL RECEIVE A PRESENTATION
FROM THE MOULTON NIGUEL WATER DISTRICT.**

SUMMARY:

The Moulton Niguel Water District (MNWD) has requested a presentation be provided to the City Council updating the City Council on the current statewide drought and MNWD's response efforts. Joone Lopez, MNWD General Manager, will be at the meeting to give the presentation.



City of Laguna Hills City Council Meeting Agenda Staff Report

DATE: SEPTEMBER 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

**FROM: MELISSA AU-YEUNG
ASSISTANT TO THE CITY MANAGER**

**ISSUE: PROCLAMATION - FIRE PREVENTION WEEK, OCTOBER 4, 2015,
THROUGH OCTOBER 10, 2015**

**RECOMMENDATION: THAT MAYOR GILBERT PRESENT A PROCLAMATION TO
THE ORANGE COUNTY FIRE AUTHORITY PROCLAIMING OCTOBER 4, 2015,
THROUGH OCTOBER 10, 2015, AS FIRE PREVENTION WEEK.**

SUMMARY:

The Orange County Fire Authority (OCFA) would greatly appreciate the support of the City of Laguna Hills in proclaiming October 4, 2015, through October 10, 2015, as "Fire Prevention Week." This year's theme focuses on public attention that working smoke alarms save lives and recommends that homeowners install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of their home; as well as, test their smoke alarms every month.

An Open House will be held at OCFA Fire Station 22 on Saturday, October 10, 2015, from 9 a.m. to 2 p.m. The Regional Fire Operations & Training Center (RFOTC) will also host an Open House on October 24, 2015, from 10 a.m. to 3 p.m., which is located at 1 Fire Authority Road, in the City of Tustin.

ATTACHMENTS:

- Proclamation

PROCLAMATION

FIRE PREVENTION WEEK

OCTOBER 4, 2015, THROUGH OCTOBER 10, 2015

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, in one-fifth of all homes with smoke alarms, none were working because the smoke alarm batteries were missing, disconnected, or dead; and

WHEREAS, Orange County residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, Orange County residents should install smoke alarms and alert devices that meet the needs of people who are deaf or hard of hearing; and

WHEREAS, Orange County residents are responsive to public education and outreach measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2015 Fire Prevention Week theme, "Hear the Beep Where You Sleep" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

NOW, THEREFORE, I, Dore J. Gilbert, M.D., Mayor, on behalf of the City Council of the City of Laguna Hills, California, do hereby proclaim the week of October 4, 2015, through October 10, 2015, as "Fire Prevention Week" throughout the City and urge everyone to test their smoke alarms once a month by pushing the test button and to support the many public safety activities and efforts of the Orange County Fire Authority's fire and emergency services.

Dated this 22nd day of September 2015.

DORE J. GILBERT, M.D., MAYOR

**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
SEPTEMBER 08, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Pro Tempore Kogerman called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE KOGERMAN

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Pro Tempore Kogerman, Council Member Blount, Council Member Carruth, Council Member Sedgwick

Absent: Mayor Gilbert

CLOSED SESSION REPORT

There was no Closed Session report.

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 TESSIE MIRAKI.

1.2 RECOGNITION OF DEPUTY SHERIFF BRIAN GUNSOLLEY

MAYOR PRO TEMPORE KOGERMAN AND LIEUTENANT CHACON PRESENTED A CERTIFICATE OF RECOGNITION TO DEPUTY SHERIFF BRIAN GUNSOLLEY FOR BEING AWARDED THE DISTINGUISHED SAFE SCHOOLS AWARD PRESENTED AT THE 2015 SAFE SCHOOLS CONFERENCE.

1.3 PRESENTATION REGARDING THE 2015 SOLAR DECATHLON

ALEX MCDONALD, SOLAR DECATHLON PROJECT LEADER, WAS NOT AVAILABLE AT THE MEETING TO GIVE THE PRESENTATION.

2. PUBLIC COMMENTS**PARKING NEAR BECKENHAM PARK**

Mary Pruitt, Laguna Hills resident, addressed the City Council regarding her concerns about the parking situation on Beckenham Street. Director of Public Services Rosenfield stated that this issue would be addressed at the September 16, 2015, Traffic Commission meeting.

LA PAZ ROAD LANDSCAPING

Sally Norman, Laguna Hills resident, addressed the City Council regarding her concerns about the condition of the landscaping along La Paz Road near Paseo de Valencia. Ms. Norman also presented the City Council with a set of photos and corresponding notes.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0 (MAYOR GILBERT 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.

3.2 APPROVAL OF MINUTES FOR AUGUST 25, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING.

**3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
SEPTEMBER 8, 2015**

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$285,499.41.

**3.4 PROGRESS PAYMENT NO. 3 FOR STOCKPORT PARK RENOVATION
PROJECT, CIP NO. 239-B**

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$11,972.16, TO HONDO COMPANY, INC. FOR STOCKPORT PARK RENOVATION PROJECT, CIP NO. 239-B.

- 3.5 ENERGY CONSERVATION IMPROVEMENTS THROUGH THE ON-BILL FINANCING PROGRAM OFFERED BY SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS & ELECTRIC COMPANY, AND UTILIZATION OF ECOGREEN SOLUTIONS, INC. AS THE CITY'S REPRESENTATIVE FOR THIS PROGRAM

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO UTILIZE THE ON-BILL FINANCING PROGRAM FOR ENERGY CONSERVATION IMPROVEMENTS OF VARIOUS CITY FACILITIES AS OFFERED BY SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS & ELECTRIC COMPANY, AND SELECTED ECOGREEN SOLUTIONS, INC. AS THE CITY'S REPRESENTATIVE TO THE UTILITY COMPANIES FOR THIS PROGRAM.

- 3.6 AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL PLANNING SERVICES TO MOORE IACOFANO GOLTSMAN, INC.

THE CITY COUNCIL APPROVED THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL PLANNING SERVICES TO MOORE IACOFANO GOLTSMAN, INC. (MIG, INC.) AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

- 3.7 CIVIC CENTER FOURTH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2014/2015

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

- 3.8 AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL BUILDING SERVICES TO HR GREEN CALIFORNIA, INC.

THE CITY COUNCIL APPROVED THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL BUILDING SERVICES TO HR GREEN CALIFORNIA, INC. (HR GREEN) AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Pro Tempore Kogerman 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 7:31 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Vice Chair Kogerman, Agency Member Blount, Agency Member Carruth, Agency Member Sedgwick

Absent: Chair Gilbert

4.2 PUBLIC COMMENTS

There were no public comments.

4.3 APPROVAL OF MINUTES FOR AUGUST 25, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT. APPROVED BY A VOTE OF 4-0 (CHAIR GILBERT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Pro Tempore Kogerman reconvened the City Council meeting at 7:32 p.m. All Council Members were present with the exception of Mayor Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, UPDATING THE FIGURES FOR THE AVERAGE PERSONS PER HOUSEHOLD, FAIR MARKET VALUE FOR VACANT RESIDENTIAL LAND, AND THE AMOUNT OF THE PARK IN-LIEU FEE FOR THE IMPLEMENTATION OF CHAPTER 8-06 OF THE LAGUNA HILLS MUNICIPAL CODE

Community Development Director Chantarangsu introduced Mr. Carlos Villareal of Willdan Financial Services. Mr. Villareal provided City Council with an overview regarding the City's Quimby Act Fee Study and provided a brief PowerPoint presentation.

Community Development Director Chantarangsu provided a PowerPoint presentation and gave a brief review of the Quimby Act and park in-lieu fees.

Mayor Pro Tempore Kogerman opened the Public Hearing.

Steven LaMotte, Director of Government Affairs for the Building Industry Association (BIA) of Orange County, spoke in favor of phasing-in the adjusted park in-lieu fee per staff's recommendation.

Mayor Pro Tempore Kogerman closed the Public Hearing.

THE CITY COUNCIL: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. 2015-09-08-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, UPDATING THE FIGURES FOR THE AVERAGE PERSONS PER HOUSEHOLD, FAIR MARKET VALUE FOR VACANT RESIDENTIAL LAND, AND THE AMOUNT OF THE PARK IN-LIEU FEE FOR THE IMPLEMENTATION OF CHAPTER 8-06 OF THE LAGUNA HILLS MUNICIPAL CODE, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER SEDGWICK.

APPROVED BY A VOTE OF 3-1.

(COUNCIL MEMBER BLOUNT VOTED NO AND MAYOR GILBERT ABSENT.)

6. ADMINISTRATIVE REPORTS

6.1 City Manager

There were no Administrative Reports.

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

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported that she recently attended a seminar regarding Emergency Operations for Orange County held at the Emergency Operations Center. Mayor Pro Tempore Kogerman stated that the seminar was very

informative, the role of Mayor and Council Members during an emergency was discussed, and a tour of the facility was provided. Mayor Pro Tempore Kogerman recommended that Council consider attending a future seminar.

Mayor Pro Tempore Kogerman reported that she has attended a number of the Orange County Business Council's Workforce Development Conferences where they discuss workforce housing, development, and regional trends. Mayor Pro Tempore Kogerman recommended that Council Members attend one of the conferences, if they have the opportunity, as she found them very informative.

ADJOURNMENT

There being no further business of the City Council at this session, Mayor Pro Tempore Kogerman adjourned the City Council at 8:03 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF SEPTEMBER 22, 2015.



City of Laguna Hills City Council Meeting Agenda Staff Report

DATE: SEPTEMBER 22, 2015
TO: MAYOR AND COUNCIL MEMBERS
FROM: DONALD J. WHITE, ASSISTANT CITY MANAGER
ISSUE: APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
SEPTEMBER 22, 2015.

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE THE WARRANT REGISTER IN THE AMOUNT OF \$668,636.53.

SUMMARY:

In accordance with Government Code Section 37202, the attached Warrant Register reflects the disbursements of the City of Laguna Hills for the period reported thereon. The Assistant City Manager certifies and attests to its accuracy and the availability of funds for the payment thereof. These warrants are hereby submitted to the City Council for approval of payment.

Prepared by:

JANICE MATEO REYES
Finance Manager

Certified:


DONALD J. WHITE
Assistant City Manager

9-15-15
DATE

FISCAL IMPACT:

The warrant register total is \$668,636.53.

ATTACHMENTS:

1. Warrant Register

Check Register Report

Warrant Register 09/22/15

Date: 09/15/2015

Time: 10:36 am

Page: 1

CITY OF LAGUNA HILLS

BANK: UNION BANK- GENERAL

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK- GENERAL Checks							
8809755	09/03/2015	Printed		M-1302	MOULTON NIGUEL WATER DISTRICT	Water Usage, CC, Apr - Jun	4,346.37
8809756	09/03/2015	Printed		A-0331	AT&T MOBILITY	Wireless Service, Aug '15	63.02
8809757	09/03/2015	Printed		C-0023	COX COMMUNICATION	WiFi Svcs, CC, Aug '15	318.49
8809758	09/03/2015	Printed		E-0504	EL TORO WATER DISTRICT	Water Usage, Parks, Jul	13,306.34
8809759	09/03/2015	Printed		L-1362	LAGUNA HILLS TEAM DARK HORSE	Community Assist, 3/5 Committee	10,572.00
8809760	09/03/2015	Printed		N-1486	NOLAN'S BALLOON SCULPTING	Special Event Expense, PS	200.00
8809761	09/03/2015	Printed		O-1552	ORANGE COUNTY FIRE AUTHORITY	Remit, Fire Fees Collected, Aug	15,649.00
8809762	09/03/2015	Printed		R-1964	REFUND, COMMUNITY DEV FEES	Refund Permit Fees, CR# 51318	90.00
8809763	09/03/2015	Printed		R-1889	REFUND, FACILITY RENTAL DEPOSIT	M. Sanchez V# 2003571.002	271.75
8809764	09/03/2015	Printed		R-1889	REFUND, FACILITY RENTAL DEPOSIT	Dancing David, V# 2003570.002	250.00
8809765	09/03/2015	Printed		S-2037	SADDLEBACK FAMILY & URGENT CARE	Pre-employ Physical, Aug '15	65.00
8809766	09/03/2015	Printed		S-1904	SOUTHERN CALIFORNIA EDISON	ST Lites, TC, Aug '15	2,601.96
8809767	09/03/2015	Printed		S-2250	SPARKLETT'S	Operating Supplies, CH, Aug	98.82
8809768	09/03/2015	Printed		T-2693	TELEPACIFIC COMMUNICATIONS	Communications Expense, Sep	1,124.66
8809769	09/03/2015	Printed		V-2249	US BANK VOYAGER FLEET SYS	Vehicle Fuel, Aug '15	2,576.73
8809770	09/10/2015	Printed		A-0254	A. C. LANDSCAPE, INC.	Irrigation Repairs, Aug '15	175.77
8809771	09/10/2015	Printed		A-0360	ARC DOCUMENT SOLUTIONS, LLC	Printing Services, Engineering	127.63
8809772	09/10/2015	Printed		A-0304	AU-YEUNG, MELISSA	Travel Advance, ICSC, Sep '15	150.00
8809773	09/10/2015	Printed		B-0304	BEE MAN, THE	Bee Removal, Parks, Sep '15	150.00
8809774	09/10/2015	Printed		C-0412	C&D ELECTRIC, INC.	Lighting Repairs, Pub Svcs, Aug	1,124.68
8809775	09/10/2015	Printed		C-0353	CALIFORNIA MUN STATISTICS, INC.	Debt Statement 6/30/15, Finance	475.00
8809776	09/10/2015	Printed		C-0408	CARL WARREN & COMPANY	Processing Fee, Sml Claims Aug	222.86
8809777	09/10/2015	Printed		C-1139	COMPLETE OFFICE OF CALIFORNIA	Comp Office & Operating Supplies	1,113.18
8809778	09/10/2015	Printed		C-0023	COX COMMUNICATION	WiFi Svcs, CH, Aug '15	130.00
8809779	09/10/2015	Printed		C-1146	CYBERSOURCE CORPORATION	Gateway Expense, Aug '15	29.00
8809780	09/10/2015	Printed		E-0595	ECLIPSE MESSENGER SERVICE, INC	Delivery Service, Aug '15	24.61
8809781	09/10/2015	Printed		H-0955	HR GREEN CALIFORNIA, INC.	Prof. Svcs, CIP # 239, 240	8,872.21
8809782	09/10/2015	Printed		I-0942	IRVINE RANCH WATER DISTRICT	Water Usage, Parks, Aug '15	241.65
8809783	09/10/2015	Printed		J-1057	JAMEY CLARK, INC.	Graffiti Patrol, Removal, Repair	2,880.32
8809784	09/10/2015	Printed		J-1052	JAVED, HUMZA	Mileage Reimb., Pub Svcs, Aug	38.99
8809785	09/10/2015	Printed		K-1196	KELLY ASSOCIATES MANAGEMENT	Professional Services, Aug '15	5,000.00
8809786	09/10/2015	Printed		L-1374	LEHMAN CONSTRUCTION, INC.	Progress Payment #03, CIP# 240	456,114.09
8809787	09/10/2015	Printed		M-1512	MCMURRAY STERN	File System Mt, 8/15/15-8/14/16	513.30
8809788	09/10/2015	Printed		N-1474	NIEVES LANDSCAPE, INC.	Monthly and Misc Landscape, Sep	82,429.24
8809789	09/10/2015	Printed		C-1008	NPDES	Annual NPDES Cost, CIP #410	490.30
8809790	09/10/2015	Printed		O-1546	OFFICE SOLUTIONS	Office/Operating Supplies, Sep	268.58
8809791	09/10/2015	Printed		P-1755	P. W. GILLIBRAND CO., INC.	Landscape Maintenance, CC, Aug	5,398.85
8809792	09/10/2015	Printed		R-1961	RACEPLACE, INC.	Event Promotion, 1/2 Marathon	250.00
8809793	09/10/2015	Printed		R-1830	RALPHS GROCERY COMPANY	Program Expense, CS, Jul '15	15.73
8809794	09/10/2015	Printed		R-1943	RAMIREZ, CHRISTINA	Mileage Reimb., Admin, Jul-Aug	6.78
8809795	09/10/2015	Printed		R-1964	REFUND, COMMUNITY DEV FEES	Refund, Pool Bond, CR# 51061	500.00
8809796	09/10/2015	Printed		R-1890	REFUND, FACILITY RENTAL FEE	Nat'l Charity Lg, V#2003573.000	277.50
8809797	09/10/2015	Printed		R-1841	ROSENFELD, KEN	Travel Reimb, Eng, Aug '15	1,631.25
8809798	09/10/2015	Printed		R-1813	RPW SERVICES, INC.	Rodent Control, Jul - Aug '15	3,120.00
8809799	09/10/2015	Printed		S-1902	SAN DIEGO GAS & ELECTRIC	ST Lites, Aug '15	13,921.53
8809800	09/10/2015	Printed		S-2212	SHARPS COMPLIANCE, INC.	Hazardous Waste Supplies, Aug	678.23
8809801	09/10/2015	Printed		S-1904	SOUTHERN CALIFORNIA EDISON	ST Lites, TC, Aug '15	9,332.60
8809802	09/10/2015	Printed		S-2095	STONE IMAGERY	Office Supplies, Aug '15	270.00

Check Register Report

Warrant Register 09/22/15

Date: 09/15/2015

Time: 10:36 am

Page: 2

CITY OF LAGUNA HILLS

BANK: UNION BANK- GENERAL

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK- GENERAL Checks							
8809803	09/10/2015	Printed		S-2209	STUDIO TWO BLACK DIAMOND	Printing Services, Aug '15	119.48
8809804	09/10/2015	Printed		S-2201	SUNSET PROPERTY SERVICES	Street Sweeping, Aug '15	7,722.86
8809805	09/10/2015	Printed		U-2165	UNDERGROUND SERVICE ALERT	Street Maintenance, Aug '15	52.50
8809806	09/10/2015	Printed		V-2251	VIZUAL SYMPHONY, INC.	Maintenance, Audio Vizual	180.00
8809807	09/10/2015	Printed		W-2302	WEST PUBLISHING CORPORATION	Subscription, City Clk, Jul	193.67
8809808	09/10/2015	Printed		W-2439	WESTAMERICA COMMUNICATIONS,INC	City Views, Summer Issue	7,395.00
8809809	09/10/2015	Printed		W-2426	WHITE NELSON DIEHL EVANS LLP	Partial Audit Fee 14/15	2,750.00
8809810	09/10/2015	Printed		W-2300	WHITE, DONALD	Travel Advance, ICSC, Sep '15	150.00
8809811	09/10/2015	Printed		W-2377	WILLDAN ENGINEERING	Reimb.Grading Permit, Oakbrook	1,665.00
8809812	09/10/2015	Printed		W-2438	WILLDAN FINANCIAL SERVICES	Professional Svcs, Com Dev	900.00
				Total Checks: 58		Checks Total (excluding void checks):	668,636.53
				Total Payments: 58		Bank Total (excluding void checks):	668,636.53
				Total Payments: 58		Grand Total (excluding void checks):	668,636.53



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: SEPTEMBER 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

**FROM: KENNETH H. ROSENFELD, P.E.
DIRECTOR OF PUBLIC SERVICES/CITY ENGINEER**

**ISSUE: AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH
HARTZOG & CRABILL, INC. FOR THE PASEO DE VALENCIA TRAFFIC
SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A.**

**RECOMMENDATION: THAT THE CITY COUNCIL APPROVE AMENDMENT NO. 2
TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG & CRABILL,
INC., ASSOCIATED TO THEIR WORK ON THE PASEO DE VALENCIA TRAFFIC
SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A, AND AUTHORIZE THE
MAYOR TO SIGN AMENDMENT NO. 2.**

SUMMARY:

The Paseo de Valencia Signal Synchronization Project, CIP No. 168A, upgraded traffic signal equipment and timing along the arterial highway corridor. Hartzog & Crabill, Inc. (HCI), the consultant utilized for the project, has successfully completed the work. During the course of the project, additional work was performed by HCI to configure, install, test, and troubleshoot some electronic equipment furnished by the City for this project. This work can be recognized for funding as a part of this Measure M2 Project if an amendment to the Professional Services Agreement (Agreement) with HCI is approved by City Council. It is recommended that City Council approve Amendment No. 2 to the Agreement with HCI for the additional work.

BACKGROUND:

On July 10, 2012, City Council approved a funding agreement with the Orange County Transportation Authority (OCTA) and selected HCI for design services for the Paseo de Valencia Traffic Signal Synchronization Project, CIP No. 168A. HCI has completed the design of the project, installed field equipment, and has implemented the updated traffic signal timing for this arterial highway corridor.

On June 11, 2013, City Council approved Amendment No. 1 to the Agreement to include implementation of field work for the project and to modify the traffic signal computer network at City Hall. Amendment No. 2 modifies Task 6 of the Agreement in order to assist with installation, troubleshooting, and field-setup of Teleste encoders and Actelis modems. This work has already been completed. The additional amount of the work is \$4,082.50 and modifies the existing Task 6 raising the amount from \$38,768.00 to \$42,850.50.

It is recommended that City Council approve Amendment No. 2 so that the City is able to file the final project report with OCTA and receive additional grant funds for this Measure M2 Project.

FISCAL IMPACT:

The Paseo de Valencia Traffic Signal Synchronization Project, CIP No. 168A, has been completed and the funds have been expended. The project is 80% funded by an OCTA grant and 20% by City match. Amendment No. 2 is needed in order to complete the final report and collect the remaining grant funding for the project.

ATTACHMENTS:

- Amendment No. 2 to Professional Services Agreement with Hartzog & Crabill, Inc.

AMENDMENT NO. 2
TO PROFESSIONAL SERVICES AGREEMENT
Hartzog & Crabill, Inc.
Traffic Engineering Consulting Services for the
OCTA Regional Traffic Signal Synchronization Corridor on Paseo de Valencia

THIS SECOND AMENDMENT to the HARTZOG & CRABILL, INC., Professional Services Agreement for Traffic Engineering Consulting Services for the OCTA Regional Traffic Signal Synchronization Corridor on Paseo de Valencia (the "Amendment No. 2") is made and entered into to be effective the 22nd day of September 2015, by and between the CITY OF LAGUNA HILLS, a municipal corporation organized and existing under the laws of the State of California (hereinafter referred to as the "City"), and HARTZOG & CRABILL, INC., a California corporation, (hereinafter referred to as "Consultant") (collectively, the "Parties").

RECITALS

A. City and Consultant previously entered into a professional services agreement for the provision of traffic engineering consulting services for the OCTA Regional Traffic Signal Synchronization Corridor on Paseo de Valencia, which was made and entered into on June 26, 2012 (the "Agreement"). Sections 2.3 (Changes in Scope of Services) and 10.3 (Amendment) of the Agreement provide that the Agreement may be amended in writing at any time by mutual consent of the Parties.

B. The original total Maximum Contract Amount of the Agreement, as set forth in Section 2.1 of the Agreement, was \$107,248, during the term of the Agreement, unless amended by mutual agreement of the Parties. The Parties previously approved Amendment No. 1 to the Agreement for the purpose of a) adding additional services and work under Task 6 and the deletion of work under Task 9, and b) increasing the Maximum Contract Amount to \$117,716 to account for the additional services and work under Task 6.

C. City has now determined that there is a need to amend the Scope of Work/Services of the Agreement in order to provide for certain additional services under Task 6, including the need to provide for additional traffic signal equipment installation services.

D. The proposed amendment to the Scope of Work/Services of the Agreement to provide for the additional services under Task 6 requires a corresponding increase to the current total Maximum Contract Amount set forth in Section 2.1 of the Agreement by \$4,082 from \$117,716 to \$121,798.

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the Parties agree as follows:

AGREEMENT

1. Amendment to Section 2.1, entitled "Maximum Contract Amount." of the Agreement. Section 2.1. of the Agreement is hereby amended in its entirety to read as follows:

"2.1 Maximum Contract Amount. For the Services rendered pursuant to this Agreement, Consultant shall be compensated by City in accordance with the Schedule of Compensation/Fees, which is attached hereto as Exhibit "A" and is incorporated herein by reference, but not exceeding the total maximum contract amount of One Hundred Twenty-One Thousand Seven Hundred Ninety Eight Dollars (\$121,798.00) (hereinafter referred to as the "Maximum Contract Amount"), except as may be provided pursuant to Section 1.8 above. The method of compensation shall be as set forth in Exhibit "A." Compensation for necessary expenditures for reproduction costs, telephone expenses, and transportation expenses must be approved in advance by the Contract Officer designated pursuant to Section 4.2 and will only be approved if such expenses are also specified in the Schedule of Compensation/Fees. The Maximum Contract Amount shall include the attendance of Consultant at all Project meetings reasonably deemed necessary by the City. Consultant shall not be entitled to any increase in the Maximum Contract Amount for attending these meetings. Consultant hereby acknowledges that it accepts the risk that the services identified in the Scope of Work may be more costly and/or time-consuming than Consultant anticipates, that Consultant shall not be entitled to additional compensation therefore, and that the provisions of Section 1.8 shall not be applicable to the services identified in the Scope of Work. The maximum amount of City's payment obligation under this section is the amount specified herein. If the City's maximum payment obligation is reached before the Consultant's Services under this Agreement are completed, consultant shall nevertheless complete the Work without liability on the City's part for further payment beyond the Maximum Contract Amount.

2. Amendment to Section 1.1, entitled "Scope of Services and Standard of Performance," of the Agreement: Section 1.1 of the Agreement is hereby amended as follows to provide for additional services and work under Task 6, as specified in Exhibit "A" to the Agreement:

The Scope of Services and Work set forth in Section 1.1 of the Agreement is hereby amended to also include additional services and work under Task 6 of the Scope of Services, as set forth and described in Consultant's Revised Proposal to Provide Traffic Engineering Services for the Paseo de Valencia Traffic Signal Synchronization Project (TSSP), dated July 21, 2015, which includes the approved fixed-fee Revised Proposal rates for the additional Task 6 work, a copy of which is attached hereto as **Attachment "1"** to this Amendment No. 2 and is hereby incorporated by reference and made a part of the Agreement.

3. Full Force and Effect. This modifying Amendment is supplemental to the Agreement and is by reference made part of said Agreement. All of the terms, conditions, and provisions, thereof, unless specifically modified herein, shall continue in full force and effect. In the event of any conflict or inconsistency between the provisions of this Amendment and any provisions of the Agreement, the provisions of this Amendment shall in all respects govern and control.
4. Corporate Authority. The persons executing this Amendment on behalf of the Parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment on behalf of said party, (iii) by so executing this Amendment, such party is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provisions of any other agreement to which said party is bound.

[SIGNATURES ON NEXT PAGE]

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IN WITNESS WHEREOF, the Parties have executed and entered into this Amendment to the Agreement as of the date first written above.

"CITY"
City of Laguna Hills

By: _____
DORE J. GILBERT, M.D.
Mayor

APPROVED AS TO FORM:

ATTEST:

By: _____
Gregory E. Simonian,
City Attorney

By: _____
Melissa Au-Yeung,
Assistant to the City Manager/City Clerk

"CONSULTANT"
Hartzog & Crabill, Inc.

By: _____
Trammell Hartzog, President

By: _____
Gerald J. Stock, Executive Vice
President/Secretary

ATTACHMENT "1"

**REVISED PROPOSAL TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE
PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (TSSP)**

REVISED PROPOSAL DATED:

JULY 21, 2015

REGARDING ADDITIONAL TASK 6 WORK

TASK 6 – TRAFFIC SIGNAL CONSTRUCTION



Trammell Hartzog, President
Jerry Crabill, P.E., (Retired)
Gerald J. Stock, P.E., Executive
Vice-President

17852 E. 17th Street
Suite 101
Tustin, CA 92780

Phone: (714) 731-9455
FAX: (714) 731-9498

www.hartzog-crabill.com

July 21, 2015

Mr. Kenneth H. Rosenfield, P.E.
Director of Public Services
City of Laguna Hills
24035 El Toro Road
Laguna Hills, California 92653

**Subject: Revised Proposal to Provide Traffic Engineering Services
for the Paseo de Valencia TSSP Project**

Dear Mr. Rosenfield:

Hartzog & Crabill, Inc. (HCI) is pleased to submit this revised proposal to the City of Laguna Hills to provide traffic signal synchronization services for the OCTA Project 'P' synchronization project on the Paseo de Valencia TSSP corridor. The specific proposal revisions are to amend Task 6 "Traffic Signal Construction" to have HCI configure, install, test, and troubleshoot certain City furnished electronic equipment for the Paseo de Valencia TSSP corridor. Our revised Scope of Work and Fee are presented below:

REVISED SCOPE OF WORK

Task 6 – Traffic Signal Construction (add the following)

Assist with installation, troubleshooting, and field-setup of Teleste encoders and Actelis modems. It is necessary to isolate and setup new Actelis circuits and verify Actelis communications since Centracs communications are affected. Field-verify and install a spare ASC/2S controller, update serial to Ethernet converter, and DIGI card. Verify affected cameras are working properly on Centracs.

PROFESSIONAL FEES

HCI proposes a fixed fee contract amendment in the amount of \$4,082.50 to complete the services described in the Revised Scope of Work as follows:

	<u>Prior Proposal</u>	<u>Revised Proposal</u>	<u>Change</u>
Task 6	\$38,768.00	\$42,850.50	(\$4,082.50)

If you may have any questions or need more information please feel free to contact me at (714) 731-9455.

Very truly yours,
HARTZOG & CRABILL, INC.

Trammell Hartzog
President

Consulting Traffic Engineers to Government Agencies



City of Laguna Hills

City Council Meeting Agenda

Staff Report

DATE: SEPTEMBER 22, 2015

TO: MAYOR AND COUNCIL MEMBERS

FROM: KENNETH H. ROSENFELD, P.E.
DIRECTOR OF PUBLIC SERVICES/CITY ENGINEER

ISSUE: PROGRESS PAYMENT NO. 3 FOR LAGUNA HILLS COMMUNITY CENTER
SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

RECOMMENDATION: THAT THE CITY COUNCIL APPROVE PROGRESS
PAYMENT NO. 3, IN THE NET AMOUNT OF \$456,114.10 TO LEHMAN
CONSTRUCTION FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD
IMPROVEMENTS PROJECT, CIP NO. 240.

SUMMARY:

Work on the Laguna Hills Community Center Softball Field Improvements Project, CIP No. 240, began on July 20, 2015, and is being performed by Lehman Construction. Work performed in August and September includes constructing a concrete mow strip, preparation and painting of backstop walls, installation of backstop netting and poles, installation of filter fabric, aggregate base, and lighting improvements. The contractor has submitted the third progress payment request for approval.

BACKGROUND:

A routine monthly action for capital improvement projects is the submission, review, and approval of the contractor's invoice. Procedurally, field staff verifies the contractor's quantities and matches them with the submitted invoice. The unit prices and total costs of the project are confirmed by the office staff and a progress payment is then processed. A five-percent (5%) retention is withheld from each payment to assure final performance of the work. The contractor for this project, Lehman Construction, has submitted the third progress payment for the subject project as follows:

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	\$ AMOUNT
1	Clearing and Grubbing	0.2	LS	\$56,858.00	\$11,371.60

Progress Payment No. 3
 Laguna Hills Community Center Softball
 Field Improvements Project, CIP No. 240
 September 22, 2015
 Page 2

ITEM #	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	\$ AMOUNT
5	Construct Wing Wall with precast cap	1.60	LF	\$260.00	\$416.00
8	Construct concrete mow strip	130	LF	\$50.00	\$6,500.00
10	Prep and paint outfield walls	6,000	SF	\$1.00	\$6,000.00
11	Purchase and install backstop netting	.90	LS	\$5,000.00	\$4,500.00
12	Purchase and install 50' high poles and netting	135	LF	\$465.00	\$62,775.00
13	Purchase and install 60' high poles and netting	171	LF	\$745.00	\$127,395.00
17	Purchase and install wood backstop boards	216	LF	\$22.50	\$4,860.00
21	Purchase and install filter fabric underlayment	79,535	SF	\$0.20	\$15,907.00
22	Purchase and install pressure treated nailer	1,092	LF	\$2.50	\$2,730.00
23	Purchase and install aggregate base	931	CY	\$77.00	\$71,687.00
30	Purchase and install Musco electrical lighting improvements	.95	LS	\$165,710.00	\$157,424.50
34	Prefab storage container	1	EA	\$8,554.00	\$8,554.00

TOTAL TO DATE	\$568,241.70	
LESS PRIOR BILLING	\$88,121.60	
TOTAL THIS PERIOD	\$480,120.10	\$480,120.10
LESS 5% RETENTION		\$(24,006.01)
DUE		\$456,114.10

FISCAL IMPACT:

The progress payment is within the Capital Improvement Program Budget for the Laguna Hills Community Center Softball Field Improvements Project, CIP No. 240.

4. PLANNING AGENCY

Mayor Pro Tempore Kogerman 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 7:31 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Vice Chair Kogerman, Agency Member Blount, Agency Member Carruth, Agency Member Sedgwick

Absent: Chair Gilbert

4.2 PUBLIC COMMENTS

There were no public comments.

4.3 APPROVAL OF MINUTES FOR AUGUST 25, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT. APPROVED BY A VOTE OF 4-0 (CHAIR GILBERT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Pro Tempore Kogerman reconvened the City Council meeting at 7:32 p.m. All Council Members were present with the exception of Mayor Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, UPDATING THE FIGURES FOR THE AVERAGE PERSONS PER HOUSEHOLD, FAIR MARKET VALUE FOR VACANT RESIDENTIAL LAND, AND THE AMOUNT OF THE PARK IN-LIEU FEE FOR THE IMPLEMENTATION OF CHAPTER 8-06 OF THE LAGUNA HILLS MUNICIPAL CODE**

