
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
SEPTEMBER 22, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Gilbert 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 GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

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

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 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

CHAIR KAREN ROBBINS PROVIDED AN UPDATE ON THE STATUS OF 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

MAYOR PRO TEMPORE KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO ABBY ROE, A MEMBER OF THE USA ALL-STAR WOMEN'S BASEBALL TEAM.

Mayor Gilbert took Item No. 1.5 out of order on the Agenda.

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

COUNCIL MEMBER SEDGWICK PRESENTED A PROCLAMATION TO CHRIS LINTON, PROBATIONARY FIREFIGHTER FOR THE ORANGE COUNTY FIRE AUTHORITY, PROCLAIMING OCTOBER 4, 2015, THROUGH OCTOBER 10, 2015, AS FIRE PREVENTION WEEK.

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

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM JOONE LOPEZ, GENERAL MANAGER OF THE MOULTON NIGUEL WATER DISTRICT.

2. PUBLIC COMMENTS

LAGUNA HILLS HIGH SCHOOL MARCHING BAND COMPETITION

Bill Frey, Laguna Hills resident, stated that he is representing the Laguna Hills High School Music Booster Program and addressed the City Council in regards to the upcoming Laguna Hills High School Marching Band Competition to be held on October 24, 2015. Mr. Frey expressed his concerns regarding the parking situation for the special event and requested City Council's guidance and assistance in coming up with a solution to alleviate the parking problem. Mr. Frey and the Laguna Hills High School Music Boosters will continue to work with Public Services staff in an effort to come up with a solution for parking at the event.

PARKING NEAR BECKENHAM PARK

Mary Pruitt, Laguna Hills resident, reported that the parking situation on Beckenham Street, which she had previously reported to City Council, was addressed at the Traffic Commission meeting of September 16, 2015. Ms. Pruitt stated that the recommendation is a positive one for the neighborhood and requested City Council's help in expediting the solution.

CURBS ON SHENANDOAH

Meg Gorham, Laguna Hills resident, addressed the City Council regarding her concerns about the condition of the rolled-curbs along Shenandoah Drive. Ms. Gorham stated that Shenandoah Drive is the only street in Nellie Gail which does not have standard curbs and the residents along Shenandoah Drive would like to see standard curbs installed. City Manager Channing stated that staff would prepare a Staff Report for a future City Council meeting addressing this issue.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR GILBERT REMOVING ITEM NO. 3.2, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.

APPROVED BY A VOTE OF 5-0.

- 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.

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

THE CITY COUNCIL APPROVED 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.

THE CITY COUNCIL APPROVED 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 AUTHORIZED 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

THE CITY COUNCIL APPROVED 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

- 3.2 APPROVAL OF MINUTES FOR SEPTEMBER 8, 2015, REGULAR MEETING

Mayor Gilbert removed Item No. 3.2 from the Consent Calendar due to his absence at the September 8, 2015, Regular Meeting.

**THE CITY COUNCIL APPROVED THE MINUTES OF THE SEPTEMBER 8, 2015, REGULAR MEETING, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-0 WITH MAYOR GILBERT ABSTAINING.**

4. PLANNING AGENCY

Mayor Gilbert 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 8:15 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR SEPTEMBER 8, 2015

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE SEPTEMBER 8, 2015, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0 WITH CHAIR GILBERT ABSTAINING.**

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 Gilbert reconvened the City Council meeting at 8:16 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS**6.1 City Manager**

There was no City Manager Report.

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 Advanced Beauty College, located at 25332 McIntyre Street, will be having their Grand Opening and Ribbon Cutting on Saturday, September 26, 2015, at 10:00 a.m., and she encouraged fellow Council Members to attend.

Mayor Pro Tempore Kogerman reported that Vector Control Executive Director Michael Hurst will be retiring due to health issues. Additionally, Mayor Pro Tempore Kogerman stated that Vector Control cancelled the aerial application of "Duet" (an adult mosquito control application) and will embark on educational programs for the public. She also reported that the number of West Nile Virus cases in Orange County increased from 7 to 24 and 50% of mosquitoes being captured are carrying the West Nile Virus.

Mayor Pro Tempore Kogerman also reported that she has received over 40 emails relating to parking issues throughout the City. She would like the Traffic Commission to look into this issue.

MAYOR GILBERT

Mayor Gilbert congratulated City Manager Bruce Channing on being elected as the West Coast Regional Vice President for the International City/County Management Association.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick reported that he is impressed with the Laguna Hills High School "One Town-One Team" initiative and hopes City Council will embrace this campaign.

ADJOURNMENT

There being no further business of the City Council at this session, Mayor Gilbert adjourned the City Council at 8:26 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF OCTOBER 13, 2015.