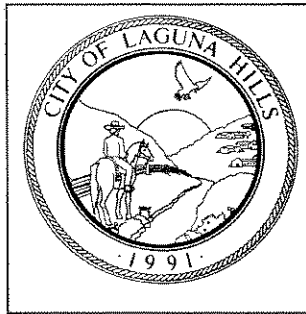

**CITY COUNCIL
REGULAR
MEETING**



**SEPTEMBER 22, 2009
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: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 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 Lisa McCorkell.

3. MINUTES

3.1 REGULAR MEETING, SEPTEMBER 8, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the September 8, 2009, 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 22, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$787,060.22.

4.3 PROPOSED AMENDMENT TO THE CITY'S TRANSIENT OCCUPANCY TAX ORDINANCE REQUIRING PAYMENT OF A TAX ASSESSMENT PRIOR TO SEEKING JUDICIAL REVIEW OF THE ASSESSMENT (0390-70)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING SECTION 3-24.150 TO CHAPTER 3-24 OF TITLE 3 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING TRANSIENT OCCUPANCY TAX (TOT) TO REQUIRE PAYMENT OF TAX ASSESSMENTS PRIOR TO SEEKING JUDICIAL REVIEW OF AN ASSESSMENT OF SUCH TAXES.

4.4 PROGRESS PAYMENT NO. 3 FOR MOULTON PARKWAY PAVEMENT REHABILITATION PROJECTS, CIP NO. 166 AND CIP NO. 167 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 3, in the net amount of \$30,901.37, to All American Asphalt, for Moulton Parkway Pavement Rehabilitation Projects, CIP No. 166 and CIP No. 167.

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 8, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the September 8, 2009, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 CONDITIONAL USE PERMIT NO. 7-09-1371, A REQUEST BY T-MOBILE TO INSTALL A WIRELESS COMMUNICATION FACILITY DISGUISED AS A EUCALYPTUS TREE NEAR THE SOUTHEAST CORNER OF MOULTON PARKWAY AND ALICIA PARKWAY IN THE OPEN SPACE 3 (OS-3) ZONING DISTRICT (0610-55)

RECOMMENDATION: That the Planning Agency continue the public hearing for Conditional Use Permit No. 7-09-1371 to the Regular Meeting of the Planning Agency on October 13, 2009.

PLANNING AGENCY ADMINISTRATIVE REPORTS

- 5.3 REVIEW OF MINOR SITE DEVELOPMENT PERMIT NO. 9-09-1432, A REQUEST TO RENOVATE THE EXISTING RANCHO MOULTON APARTMENT COMPLEX LOCATED AT 25701-25729 VIA LOMAS (0600-30)

RECOMMENDATION: That the Planning Agency:

1. Conduct a review of Minor Site Development Permit No. 9-09-1432; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING MINOR SITE DEVELOPMENT PERMIT NO. 9-09-1432, A REQUEST TO RENOVATE THE EXISTING RANCHO MOULTON APARTMENT COMPLEX LOCATED AT 25701-25729 VIA LOMAS IN THE PLANNED COMMUNITY RESIDENTIAL (PCR) ZONING DISTRICT.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

- A. CONTRACT(S) WITH COUNTY OF ORANGE AND SOUTH COUNTY SENIOR SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2009-2010 (0400-10)

RECOMMENDATION: That the City Council:

1. Approve Individual Contracts with the County of Orange and South County Senior Services for Utilization of Community Development Block Grant (CDBG) Funds for Fiscal Year 2009-2010; and
2. Authorize the Mayor and City Manager to execute the Contracts.

6.3 Public Services Director/City Engineer

- A. OSO PARKWAY LANDSCAPE IMPROVEMENTS, CIP NO. 603/604 (0400-10)

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

6.4 Deputy City Manager/Community Services

A. HOUSEHOLD HAZARDOUS WASTE PROGRAM UPDATE (1060-50)

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

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

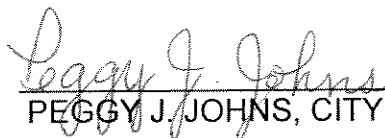
9. CLOSED SESSION

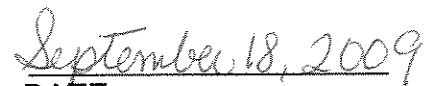
ADJOURNMENT

The next Regular Meeting of the City Council will be October 13, 2009, 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 18, 2009, 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.