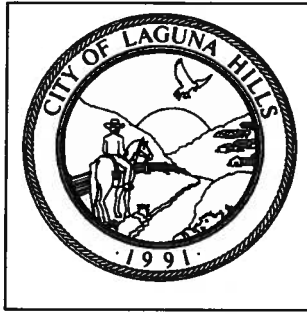

**CITY COUNCIL
REGULAR
MEETING**



**SEPTEMBER 14, 2010
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:

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 TEN YEAR ANNIVERSARY AWARD (0500-25)

RECOMMENDATION: That Mayor Bressette recognize Vern Jones, Community Development Director, for ten years of service to the City of Laguna Hills, and present a Certificate of Recognition and gift to Vern Jones.

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 Mike Spain.

3. MINUTES

3.1 REGULAR MEETING, AUGUST 24, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the August 24, 2010, 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 14, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$278,272.64.

4.3 14TH ANNUAL INNER-COASTAL WATERSHED CLEANUP DAY (0950-25)

RECOMMENDATION: That the City Council declare September 25, 2010, as Inner-Coastal Watershed Cleanup Day and encourage volunteer participation in this event.

4.4 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LA PAZ ROAD WIDENING AT INTERSTATE 5 IMPROVEMENT PROJECT, CIP NO. 159 (0400-10)

RECOMMENDATION: That the City Council approve the plans and specifications for the La Paz Road Widening at Interstate 5 Improvement Project, CIP No. 159, and authorize the advertisement for bids for the project.

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 AUGUST 24, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the August 24, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

8.1 Mayor Bressette

- A. AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 2, CHAPTER 2-08 – CITY MANAGER – ACQUISITION AND BUDGETING OF THE CITY MANAGER'S CONTRACTUALLY AUTHORIZED CITY VEHICLE (0480-20)

RECOMMENDATION: That the City Council direct the City Attorney to return to the September 28, 2010, City Council Meeting with the first reading of an

Ordinance amending the Laguna Hills Municipal Code Title 2, Chapter 2-08 - City Manager, to add the following: "Section 2-08.210 – Notwithstanding anything in the Code, the acquisition of the City Manager's contractually authorized vehicle shall be budgeted for in the Biennial Budget in which the vehicle is acquired, and shall require City Council approval before acquisition."

- B. AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 3, CHAPTER 3-08 – PURCHASING SYSTEM, REPLACING THE PHRASE "TOTAL VALUE" WITH THE PHRASE "TOTAL GROSS PURCHASE PRICE" AND TO DEFINE THE PHRASE IN SECTION 3-08.020 (0480-20)

RECOMMENDATION: That the City Council direct the City Attorney to return to the September 28, 2010, City Council meeting with the first reading of an Ordinance amending the Laguna Hills Municipal Code Title 3, Chapter 3-08 – Purchasing System, to replace the term "Total Value" throughout the Chapter with the term "Total Gross Purchase Price" and to define the term in Section 3-08.020 as "Total Gross Purchase Price – Total Purchase Price, including sales tax and any other relevant associated fees, and before deducting for discounts, allowances, returns, and trade-ins."

- C. ANNUAL POSTING OF THE PUBLIC OFFICIAL'S COMPENSATION REPORT ON THE CITY'S WEBSITE (0480-20) (0520-10)

RECOMMENDATION: That the City Council direct the City Attorney to return to the September 28, 2010, City Council meeting with the first reading of an Ordinance amending the Laguna Hills Municipal Code to add a Section to the appropriate Chapter entitled "Annual Posting of a Report entitled 'Public Official's Compensation Report'"; that Section shall include the requirements that the report be posted as a link on the home page of the City's website; that the report be posted no later than the first Friday in February of the given year and that the report shall state the preceding year's total compensation for the City Council and Management Staff.

- D. AMENDMENT OF "PUBLIC OFFICIAL'S COMPENSATION REPORT" TO INCLUDE TABLES DETAILING SALARY AND BENEFITS INFORMATION FOR CITY COUNCIL AND MANAGEMENT STAFF (0480-20)

RECOMMENDATION: That the City Council direct the City Manager to amend the "Public Official's Compensation Report" to include all of the total compensation items which are in the existing Report, and to add to the Report unused vacation buyout, unused sick leave buyout, taxable personal use of a City-owned vehicle, taxable personal toll-road fees and employee's Medicare contributions paid by the employer. Additionally, the report will include an easy to read "at-a-glance" tabular format as detailed in Attachments 1 and 2. The Tables shall be inserted appropriately after the City Council compensation

section for each City Council Member individually, and inserted after each Management Staff member's section. Proper placement of each Table shall be made as demonstrated in Attachments 3 and 4.

8.2 Council Member Carruth

A. 3RD BATTALION, 5TH MARINES, 1ST DIVISION MILITARY SUPPORT COMMITTEE FORMATION (0120-40)

RECOMMENDATION: That the City Council take the following actions:

1. Direct staff to establish a Military Support Committee to support the 3rd Battalion, 5th Marines, 1st Division based at Camp Pendleton; and
2. Direct the City Attorney to establish a 501(c)3 non-profit corporation for the 3/5 Military Support Committee organization; and
3. Appoint Residents Richard Nagle, Karen Robbins, two members of the City Council, and a member of City staff, chosen by the City Manager, to the Military Support Committee.

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 220, Laguna Hills
Agency Negotiator: Donald J. White, Assistant City Manager
Negotiating Parties: City of Laguna Hills and Ana Carno
Item Under Negotiation: Price and Terms of Lease

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 310, Laguna Hills
Agency Negotiator: Donald J. White, Assistant City Manager
Negotiating Parties: City of Laguna Hills and Alex Llorente
Item Under Negotiation: Price and Terms of Lease

Reconvene in regular session in the City Council Chamber.

Report on whether any reportable action was taken on matters considered during Closed Session.

10. CITY ATTORNEY

10.1 LEASE TERMS, 24031 EL TORO ROAD, SUITE 220, ANA CARNO (0710-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute the Lease.

10.2 LEASE TERMS, 24031 EL TORO ROAD, SUITE 310, ALEX LLORENTE (0710-10)

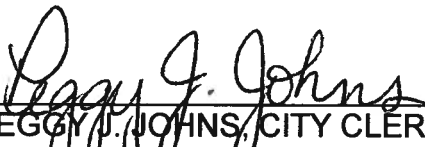
RECOMMENDATION: That the City Council authorize the City Manager to execute the Lease.

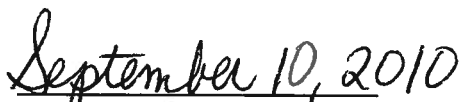
ADJOURNMENT

The next Regular Meeting of the City Council will be September 28, 2010, 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 10, 2010, 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.