CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 14, 2010

CALL TO ORDER

Mayor Bressette 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.

PLEDGE OF ALLEGIANCE

Council Member Songstad led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Roger James, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Management Analyst; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 TEN YEAR ANNIVERSARY AWARD (0500-25)

Mayor Bressette recognized Vern Jones, Community Development Director, for ten years of service to the City of Laguna Hills, and presented a Certificate of Recognition and gift to Vern Jones.

2. PUBLIC COMMENTS

2.1 HIGH SPEEDS OF NEIGHBORHOOD TRAFFIC (0860-20)

Jim Hanes, Laguna Hills, indicated that he had lived on White Alder Lane for the past 25 years, and was attending tonight to introduce himself to the City Council. He was concerned about the excessive speeds of traffic in his neighborhood from Paseo de Valencia to La Paz Road down to Cabot Road. Mr. Hanes believed his neighborhood was a cut-through for residents living in the Nellie Gail community, and also indicated that he had brought this issue to the Traffic Commission several years ago but was unsuccessful in slowing traffic. He had spoken with the Public Services Director who had provided suggestions to mitigate the speeds of traffic. Mr. Hanes indicated there was a whole new wave of young children in the neighborhood who used these streets to gain access to the park and Valencia Elementary School, and the traffic had become an extreme hazard for these children. Mr. Hanes also indicated he would be attending the Traffic Commission Meeting tomorrow night to get the process started. Mr. Hanes would appreciate any suggestions to slow the traffic in his neighborhood. Mr. Hanes believed that since the shopping center had been renovated, the traffic had increased and the speeds of cut-through traffic had dramatically increased to the point of endangering the children in this neighborhood.

2.2 LAGUNA HILLS TERM LIMITS (0430-60)

Bill Thorpe, Laguna Hills, stated that this City Council had been in office since the formation of the City almost 20 years ago, and had done a great job for the community. Mr. Thorpe stated many citizens in the State were unhappy and angry with the state of affairs at the Federal and State level for various reasons, and local governments were not always exempt from these problems. Mr. Thorpe indicated the size of the Federal and State bureaucracies continued to grow while the rest of the country struggled with record unemployment and underemployment. Mr. Thorpe believed that very few, if any, of the elected public servants recognized or attempted to make the problem better. Mr. Thorpe stated that he wondered what had happened to the concept of true public service and that there seemed to be a pervasive attitude of self interest and personal gain brought about by power, familiarity, and longevity in office. Mr. Thorpe believed the concept of public service should be shared amongst all citizens. Mr. Thorpe indicated a new term would soon start in Washington, Sacramento, and in Laguna Hills, and he urged the City Council to take their ideas, management style, and leadership to Washington or Sacramento to serve. Mr. Thorpe believed those presently serving on the City Council could do a much better job than those currently in office in Washington or Sacramento. Mr. Thorpe stated that in November Laguna Hills voters would have the opportunity to adopt Measure T which he believed would win by a huge margin, and encouraged all voters to turn out to vote for Measure T. Mr. Thorpe urged the City Council to adopt the intent of the Term Limits, if passed.

2.3 DISCLOSURE OF COMPENSATION (0520-10)

Bob Dickson, Laguna Hills, stated he attended the City Council Meeting of August 24, 2010, where there were many comments about disclosure. Mr. Dickson suggested one of the easiest ways to disclose the information was just to put the information in a W-2 format. Mr. Dickson believed that everyone was familiar with that format and if you needed an extra box for vacation pay, it was usually included in gross compensation for unused vacation pay.

2.4 CAMPAIGN SIGNS (0430-05)

Lieutenant Colonel Bill Kogerman, Retired U.S. Marine Corps and Laguna Hills resident, was present tonight to speak about the First Amendment which was about freedom of speech, which had been given to yard signs and to actions as well. Colonel Kogerman stated that under California case law, "residential yard signs were a uniquely important part of the nation's tradition of free speech and private property protected by the First Amendment and Article 1 § 2, of the California Constitution, City of Ladue v. Gilleo, etc." Colonel Kogerman distributed a copy of the First Amendment in part to the City Council. He stated the First Amendment also protected political signs against defacement. Colonel Kogerman stated that he had taken the City's Municipal Code with him when he secured private property owners' permission to post his campaign signs and had the exclusive rights throughout the City at over 100 private property locations to place campaign signs on private property. Colonel Kogerman stated he had a problem with campaign signs at La Paz Road and Paseo de Valencia where he had numerous signs taken down that were all legally posted on public property. He reported that this specific location was allowed for posting of campaign signs as long as they were not in the median and were at least two feet from the sidewalk. He had checked this specific site with the City, and it was legal for posting of political signs, contrary to the opinion of some people in the community. Colonel Kogerman was upset about the loss and vandalism of his campaign signs that had occurred recently and indicated that he had filed a criminal complaint regarding his campaign signs. Colonel Kogerman was offering a $500 reward for the arrest and conviction of anyone taking down or vandalizing "Barbara Kogerman for City Council" or "Yes on Measure T" campaign signs.

2.5 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

The City Council received an oral report from Laguna Hills High School Student Liaison Mike Spain.

2.6 ILLUMINATED SIGNAGE AT THE HILLS HOTEL (0680-10)

Michael Mofid, owner and manager of The Hills Hotel, had purchased the Holiday Inn in July 2009, and had lost $1.5 million since that time. Mr. Mofid wanted his hotel to be recognized as The Hills Hotel in the community and asked the City Council for new lighting or signage to increase visibility from the freeway; specifically, he asked for consideration to use LED lighting on the building. Mr. Mofid asked the City Council for help with Code modifications to change the lighting requirements in order to be able to showcase his hotel to bring in new business.

THERE WAS CONSENSUS TO DIRECT STAFF TO BRING BACK A REPORT ON THIS ISSUE AT A FUTURE MEETING.

3. MINUTES

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

IT WAS MOVED BY COUNCIL MEMBER CARRUTH, SECONDED BY COUNCIL MEMBER LAUTENSCHLEGER, TO APPROVE THE MINUTES OF THE AUGUST 24, 2010, REGULAR MEETING, AS PRESENTED.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, and Mayor Bressette
NOES:	None
ABSENT:	None
ABSTAIN:	Mayor Pro Tempore Scott

4. CONSENT CALENDAR

Mayor Pro Tempore Scott removed Item No. 4.2 and Mayor Bressette removed Item No. 4.3 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER CARRUTH, SECONDED BY COUNCIL MEMBER LAUTENSCHLEGER, THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEMS NO. 4.2 AND NO. 4.3.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

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

WAIVED READING OF ORDINANCES AND RESOLUTIONS.

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

Written report from the Public Works Department indicated that the plans and specifications for the subject project had been completed by the Consulting Engineering Firm of PB Americas, Inc., the documents had been approved by the California Department of Transportation (Caltrans), and the City had now been authorized to advertise the project for bids. Previously, on May 11, 2010, the City Council authorized the project for bids pending Caltrans approval. As this approval was only recently received and minor plan revisions occurred since the May 11, 2010, approval, a re-approval of the plans and specifications, and new authorization to advertise for bids was now being requested. The Engineer's Estimate for construction of this project was approximately $6.5 million. The construction management and City paid State incurred costs brought the estimated total project cost to $7.6 million. The construction estimate was based upon the Caltrans format of cost estimating and was viewed by the City Engineer as being very conservative. Recent bid results throughout Orange County were showing a consistent 25% - 30% bid savings below the Engineer's Estimate. Should that trend hold true for the City's bid of the project, the anticipated construction bid value would be approximately $5 million. The total project cost would then be approximately $6.1 million.

The Project was budgeted in Fiscal Years 2010-2011 and 2011-2012 in the amount of $5.8 million. However, staff recently and successfully worked with the Orange County Transit Authority to acquire an additional $1.9 million of Federal Funds for the project which brought the total Federal Funds allocation to $4.7 million. In addition, staff was anticipating an additional $545,000 being made available through the CARITS program bringing the total funding available to approximately $7,640,000. The results of the bid for the construction of this project would determine if sufficient funds were available to construct the project.

APPROVED THE PLANS AND SPECIFICATIONS FOR THE LA PAZ ROAD WIDENING AT INTERSTATE 5 IMPROVEMENT PROJECT, CIP NO. 159, AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE PROJECT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 14, 2010 (0300-30)

Mayor Pro Tempore Scott removed this item from the Consent Calendar to state that he represented A-Throne Company on the Warrant Register and it was not appropriate for him to vote on this item.

Written report from the Administrative Services Department indicated that, in accordance with Government Code Section 37202, the Assistant City Manager certified to the accuracy of the Warrant Register and to the availability of funds for payment thereof.

IT WAS MOVED MAYOR PRO TEMPORE SCOTT, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE BALANCE OF THE WARRANT REGISTER WITHOUT THE A-THRONE COMPANY ITEM ON PAGE 3 IN THE AMOUNT OF $278,177.60.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

Mayor Pro Tempore Scott recused himself from the dais and left the meeting.

IT WAS MOVED BY COUNCIL MEMBER LAUTENSCHLEGER, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPROVE THE INDIVIDUAL ITEM, A-THRONE CO, INC. ON THE WARRANT REGISTER IN THE AMOUNT OF $95.04

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, and Mayor Bressette
NOES:	None
ABSENT:	Mayor Pro Tempore Scott

Mayor Pro Tempore Scott returned to the meeting.

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

Mayor Bressette removed this item from the Consent Calendar and asked Public Services Director Rosenfield to give a brief report on this item. Public Services Director Rosenfield gave a brief description of the event that would take place downstream of the Community Center along Aliso Hills Channel.

Written report from the Public Services Department indicated that the City of Laguna Hills desired to partner with the County of Orange, other local jurisdictions, non-profit organizations, and corporate sponsors in a statewide cleanup effort of the beaches and inland waterways during the "Inner-Coastal Watershed Cleanup Day," held in conjunction with the Annual Coastal Cleanup Day scheduled for September 25, 2010. The Event brought together residents and volunteers to increase water quality awareness, and pick up trash and debris within the watershed. This year, there were over 20 cities in Orange County participating in this event. The City of Laguna Hills staff would organize volunteers and direct efforts to clean-up the Aliso Hills Channel (City Wetlands) from Via Lomas to Laguna Court. A few hours of staff time would be necessary to coordinate the event. Funds for the work were included in the Fiscal Year 2010-2011 Public Works Maintenance Budget. However, unlike in previous years, the City was not contributing a $750 sponsorship donation due to budget limitations.

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY COUNCIL MEMBER LAUTENSCHLEGER, TO DECLARE SEPTEMBER 25, 2010, AS INNER-COASTAL WATERSHED CLEANUP DAY AND ENCOURAGED VOLUNTEER PARTICIPATION IN THIS EVENT.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

PLANNING AGENCY

Mayor Bressette recessed the City Council meeting to the Planning Agency meeting at 7:51 p.m. and reconvened the City Council meeting at 7:52 p.m. All Council Members were present.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

7. OTHER BUSINESS

City Clerk Johns indicated that there was a need for immediate action on an item not appearing on the posted Agenda for tonight's meeting. In order to add an item of business to tonight's Agenda, State law required finding that: (1) the need for immediate action existed; and (2) that the need for action came to the attention of the local agency after the Agenda was posted. The recommendation required immediate action, as the League of California Cities Annual Conference would take place this week and required the appointment of a Voting Delegate.

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO ADD ITEM NO. 7.1 TO OTHER BUSINESS REGARDING RE-DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, AS THERE WAS A NEED TO TAKE IMMEDIATE ACTION, AND THE NEED FOR ACTION CAME TO THE ATTENTION OF THE CITY AFTER THE AGENDA WAS POSTED.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

7.1 RE-DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (0140-10)

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO APPOINT COUNCIL MEMBER JOEL LAUTENSCHLEGER AS THE VOTING DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

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 VEHICLE (0480-20)

Mayor Bressette indicated the issue was a request to amend the Laguna Hills Municipal Code, Title 2, Chapter 2-08 – City Manager – Acquisition and Budgeting of the City Manager's contractually authorized City vehicle. The use of the term "total value" in the Laguna Hills Municipal Code Title 3, Chapter 3-08 Purchasing System was an ineffective and ambiguous term without definition in the Code. Mayor Bressette indicated a broad interpretation of the term "total value" had led to the acquisition of a City asset that had stirred unnecessary debate. By requiring that the City Manager's contractually authorized vehicle be budgeted for in the biennial budget, in which the vehicle was acquired, and the expenditure approved by the City Council, the transaction would be visible and the vehicle would be acquired only after appropriate discussion and budgeting. Mayor Bressette indicated that he had added language in the recommendation. This addition to the Municipal Code simply required that purchases of City-owned vehicles provided to the City Manager under his contract be budgeted for and approved by the City Council prior to purchase. Mayor Bressette indicated that it was a reasonable addition to the Code and provided for City Council oversight of what was a considerable asset.

A SUBSTITUTE MOTION WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY MAYOR PRO TEMPORE SCOTT, WITH RESPECT TO ITEM NO. 8.1A AND NO. 8.1B, THAT CITY COUNCIL DIRECT CITY STAFF TO RESEARCH AND RETURN TO THE CITY COUNCIL WITH A REPORT ON THE COMPREHENSIVE UPDATE OF THE PURCHASING ORDINANCE, INCLUDING AS PART OF WORK EFFORT THE ISSUES THAT WERE RAISED

REGARDING VEHICLE ACQUISITIONS AND THE TERM "TOTAL VALUE."

The motion carried by the following vote:

AYES:	Council Members Lautenschleger, Songstad, and Mayor Pro Tempore Scott
NOES:	Council Member Carruth and Mayor Bressette
ABSENT:	None

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)

The action for this item was combined with Item 8.1A.

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

Mayor Bressette indicated that the community wanted a complete and accurate disclosure of City Council and City Management Staff's total compensation. This year, the City had posted a "Public Officials' Compensation Report" in response to public outcry for that information. This information should not be posted as a one-time response to the request for information, but rather it was appropriate that the information contained in the report, stating the preceding year's total compensation for the City Council and Management Staff, be posted annually for inspection by the Laguna Hills' community.

Barbara Kogerman, Laguna Hills, indicated that she was in favor of the item. She believed it was a good start but didn't believe that it went far enough. Ms. Kogerman indicated that she wanted to share information that compared the City Manger's benefits and salaries with the other City Managers in Orange County. Ms. Kogerman displayed a spread sheet and encouraged the City Council to include in the Public Officials' Compensation Report the elements that were under AB 827, which would include vehicle allowances, and any other equipment allowances, including cell phone, home computer, etc.

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY COUNCIL MEMBER CARRUTH, TO 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 OFFICIALS' COMPENSATION REPORT;" AND THAT SECTION SHOULD INCLUDE THE REQUIREMENTS THAT THE REPORT BE POSTED AS A LINK ON THE FRONT PAGE OF THE CITY WEBSITE; THAT THE REPORT BE POSTED NO LATER THAN FEBRUARY 28TH OF EACH GIVEN YEAR; AND THAT THE REPORT SHOULD STATE THE PRECEDING YEAR'S TOTAL COMPENSATION FOR THE CITY COUNCIL AND MANAGEMENT STAFF.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

D. AMENDMENT OF "PUBLIC OFFICIALS' COMPENSATION REPORT" TO INCLUDE TABLES DETAILING SALARY AND BENEFIT INFORMATION FOR CITY COUNCIL AND MANAGEMENT STAFF (0480-20)(0520-10)

Mayor Bressette indicated that this item was a more complete discussion of his desire to make sure that all of the information was reported in a complete and accurate manner in the Public Officials' Compensation Report. Mayor Bressette indicated even a careful read of the eleven page report would not delineate the benefits provided by the City, and paid for by the taxpayer, to each member of the City Council and the Management Staff. The information contained in the report was not tabulated for easy understanding of total compensation, and the addition of an "at-a-glance" tabulation of information through an easy to read table was appropriate. Unused vacation buyout, sick leave buyout, taxable personal use of a City-owned vehicle and taxable personal toll-road fees were all taxable income and part of total compensation. Employee's Medicare contributions paid by the employer were also part of total compensation. All of these categories needed to be included in the "Public Officials' Compensation Report" to accomplish the full disclosure that the City Council owed to the public. Therefore, in order to provide complete and accurate information in an "at-a-glance" format, it was in order that the City Council direct the City Manager to amend the "Public Officials' Compensation Report" to add tables detailing salary and benefit information for the City Council and Management Staff, to include all the total compensation items that were in the existing report and adding 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.

Lieutenant Colonel Bill Kogerman, Laguna Hills, indicated he believed what seemed to be missing in the discussion was why this information needed to be published. He stated that there was legislation that expanded on what staff had done which would go into effect the first of the year. Colonel Kogerman indicated that there were other pieces of legislation, which he was part of with the Audit and Oversight Committee in the Assembly and in the Senate that would also be addressing this issue, but the issue was not what the IRS deemed taxable. Colonel Kogerman stated that as taxpayers, the citizens cared what this City Council was approving as the total cost of doing business with the City Manager, Deputy City Manager, and the Assistant City Manager; the citizens demanded transparency, and demanded to understand the total cost of the City of Laguna Hills' administration.

A SUBSTITUTE MOTION WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY MAYOR PRO TEMPORE SCOTT, TO APPROVE THE PUBLIC OFFICIALS' COMPENSATION REPORT AS WRITTEN AND PRESENTED ON THE CITY WEBSITE, SUBJECT TO ANY FUTURE MODIFICATIONS THAT MAY BE REQUIRED BY LEGISLATION OR MANDATES ENACTED BY STATE LAW.

The motion carried by the following vote:

AYES:	Council Members Lautenschleger, Songstad, and Mayor Pro Tempore Scott
NOES:	Council Member Carruth and Mayor Bressette
ABSENT:	None

8.2 Council Member Carruth

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

Council Member Carruth indicated that it had been an honor for the community to interact with the men and women of the 3rd Battalion, 5th Marines and their representatives. Council Member Carruth recommended that City Council consider reinvigorating the Citizens Committee to provide greater support to the 3rd Battalion, 5th Marines. Council Member Carruth indicated that the Adoption Committee had struggled and had been caught between protocol regulations from the

Department of Defense and the City's compliance with open meeting laws. Council Member Carruth indicated the formation of a Military Support Committee would enhance and improve the interaction between the Laguna Hills community and the Marines and their families.

IT WAS MOVED BY COUNCIL MEMBER SONGSTAD, SECONDED BY COUNCIL MEMBER LAUTENSCHLEGER, TO DIRECT STAFF TO RETURN WITH A REPORT AT THE SEPTEMBER 28, 2010, CITY COUNCIL MEETING WITH ADDITIONAL INFORMATION AND RECOMMENDATIONS REGARDING THE ESTABLISHMENT OF A 501(C)3 NON-PROFIT MILITARY SUPPORT COMMITTEE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

8.3 Council Member Lautenschleger

A. CITY EVENTS AND INFORMATION (0160-05)

Council Member Lautenschleger asked for weekly updates of events in the City in the form of a Twitter or e-mail blast.

THERE WAS CONSENSUS FROM THE CITY COUNCIL TO DIRECT STAFF TO COME BACK WITH A REPORT ON THIS ISSUE.

9. CLOSED SESSION

Mayor Bressette recessed the meeting into Closed Session at 9:10 p.m.

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

Mayor Bressette reconvened the meeting at 9:40 p.m. All Council Members were present.

10. CITY ATTORNEY

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

IT WAS MOVED BY MAYOR BRESSETTE, SECONDED BY MAYOR PRO TEMPORE SCOTT, TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE LEASE.

The motion carried by the following vote:

AYES:	Council Members Carruth, Lautenschleger, Songstad, Mayor Pro Tempore Scott, and Mayor Bressette
NOES:	None
ABSENT:	None

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

No reportable action taken.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Bressette declared the meeting adjourned at 9:40 p.m.

Peggy J. Johns

PEGGY J. JOHNS, CITY CLERK

ATTEST:

Randal Bressette

RANDAL BRESSETTE, MAYOR

APPROVED AT MEETING OF SEPTEMBER 28, 2010.