
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
SEPTEMBER 11, 2012**

CALL TO ORDER

Mayor Carruth called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Council Member Bressette, Council Member Kogerman, Council Member Songstad, Mayor Pro Tempore Lautenschleger, and Mayor Carruth

1. PRESENTATIONS AND PROCLAMATIONS

1.1 CERTIFICATE OF RECOGNITION FOR JUDY WATTS

MAYOR CARRUTH PRESENTED A CERTIFICATE OF RECOGNITION TO JUDY WATTS IN HONOR OF HER RECEIVING THE 2012 LITTLE LEAGUE MOM OF THE YEAR AWARD.

2. PUBLIC COMMENTS

MUNICIPAL ELECTION

AJ Djowharzadeh, Laguna Hills, spoke on his intention to run for City Council in the November 6, 2012, municipal election.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON ADAM WONG.

3. MINUTES

3.1 REGULAR MEETING, AUGUST 28, 2012

MOTION TO APPROVE THE MINUTES OF THE AUGUST 28, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSTAINED).

4. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD .
APPROVED BY A VOTE OF 5-0.**

- 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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

- 4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 11, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$623,894.45.

- 4.3 PROGRESS PAYMENT NO. 2 FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$14,256.00, TO CSA HOLDINGS INC., DBA SPORTS FIELD INSTALLATION SPORTS FIELD SERVICES, FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238.

- 4.4 PROGRESS PAYMENT NO. 17 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 17, IN THE NET AMOUNT OF \$194,983.44, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

- 4.5 LAGUNA HILLS HIGH SCHOOL MUSIC BOOSTERS PARKING REQUEST UPDATE

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

5. PLANNING AGENCY

Mayor Carruth 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 7:15 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, Agency Member Kogerman, and Agency Member Songstad

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, AUGUST 28, 2012

MOTION TO APPROVE THE MINUTES OF THE AUGUST 28, 2012, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/VICE CHAIR LAUTENSCHLEGER.

APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BRESSETTE ABSTAINED).

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 SITE DEVELOPMENT PERMIT/ MASTER SIGN PROGRAM NO. 7-12-2309, A REQUEST BY CNP SIGNS ON BEHALF OF EL POLLO LOCO TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR THE SHOPPING CENTER AT 25351-25381 ALICIA PARKWAY TO ALLOW A DRIVE-THROUGH MENU BOARD (CONTINUED FROM THE MEETING OF AUGUST 28, 2012).

Chair Carruth opened the Public Hearing.

Brad Podosin, representative of El Pollo Loco, spoke on Site Development Permit/Master Sign Program No. 7-12-2309. Mr. Podosin indicated he had read and agreed to the Conditions of Approval.

Christina Gibson, representative of CNP Signs, spoke on Site Development Permit/Master Sign Program No. 7-12-2309.

Chair Carruth closed the Public Hearing.

MOTION TO ADOPT RESOLUTION NO. PA2012-09-11-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/ MASTER SIGN PROGRAM AMENDMENT NO. 7-12-2309, A REQUEST BY CNP SIGNS, ON BEHALF OF EL POLLO LOCO, TO MODIFY THE EXISTING MASTER SIGN PROGRAM TO PERMIT A DRIVE-THROUGH MENU BOARD, BY M/VICE CHAIR LAUTENSCHLEGER, S/AGENCY MEMBER SONGSTAD.

APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council Meeting at 7:24 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

7. ADMINISTRATIVE REPORTS**7.1 City Manager**

City Manager Channing reported that a press conference would be held on Wednesday, September 12, 2012, in Sacramento by Governor Brown regarding pension reform.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

There were no matters agendized and presented by City Council Members.

9. CITY COUNCIL MEMBER COMMENTS**COUNCIL MEMBER KOGERMAN**

Council Member Kogerman reported on her attendance at the League of California Cities Conference held in San Diego, September 5-7, 2012, and handed out her Action report.

MAYOR PRO TEMPORE LAUTENSCHLEGER

Mayor Pro Tempore Lautenschleger reported on his attendance at the League of California Cities held in San Diego.

COUNCIL MEMBER SONGSTAD

Council Member Songstad reported on his attendance at the League of California Cities held in San Diego.

MAYOR CARRUTH

Mayor Carruth thanked Mayor Pro Tempore Lautenschleger and Council Member Songstad for their participation in the League of California Cities and gave a report on her attendance at the Conference.

Mayor Carruth reminded City Council and staff about the 16th Annual Inner Coastal & Watershed Clean Up Day to be held on Saturday, September 16, 2012.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 7:39 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF SEPTEMBER 25, 2012.