
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 10, 2013**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Kogerman called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:04 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session Scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 CERTIFICATE OF RECOGNITION FOR ARNEL CORPORATION AND MANAGEMENT STAFF FROM THE ALICIA APARTMENT COMMUNITIES FOR DROWNING AWARENESS AND FIRE PREVENTION

THE ORANGE COUNTY FIRE AUTHORITY PRESENTED A CERTIFICATE OF RECOGNITION AND PLAQUE TO ARNEL CORPORATION AND MANAGEMENT STAFF FROM THE ALICIA APARTMENT COMMUNITIES FOR THEIR ASSISTANCE TOWARD DROWNING AWARENESS AND FIRE PREVENTION. MAYOR KOGERMAN ALSO PRESENTED A CERTIFICATE OF RECOGNITION FROM THE CITY COUNCIL TO ARNEL CORPORATION STAFF.

- 1.2 LETTER OF SUPPORT FOR THE PROPOSED RENOVATION OF THE SADDLEBACK COLLEGE ATHLETIC STADIUM

THE CITY COUNCIL DIRECTED STAFF TO DRAFT A LETTER OF SUPPORT TO DR. TOD A. BURNETT, SADDLEBACK COLLEGE PRESIDENT, AND NANCY PADBERG, PRESIDENT, SOCCCD BOARD OF TRUSTEES, AND THAT THE CITY OF LAGUNA HILLS NOTES THIS LETTER IS NOT AN INDICATION OF SUPPORT OF A BOND INITIATIVE IN ORDER TO FINANCE THESE STADIUM IMPROVEMENTS, BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE BLOUNT. APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBERS BRESSETTE AND CARRUTH VOTING NO).

1.3 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON
KERSTYN GONZALES FOR THE 2013 FALL SEMESTER

MAYOR KOGERMAN PRESENTED THE CERTIFICATE OF
APPOINTMENT TO LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON
KERSTYN GONZALES.

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA
HILLS HIGH SCHOOL STUDENT LIAISON KERSTYN GONZALES.

2. PUBLIC COMMENTS

ACQUIRING PUBLIC PROPERTY

Glenn Schmitt, Laguna Hills, inquired on the requirements and process of purchasing public property located adjacent to his residence. Mayor Kogerman recommended that Mr. Schmitt work with Public Services Director Rosenfield on pursuing this issue.

3. MINUTES

3.1 REGULAR MEETING, AUGUST 27, 2013

**MOTION TO APPROVE THE MINUTES OF THE AUGUST 27, 2013, REGULAR
MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER
CARRUTH.**

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER
BRESSETTE, S/COUNCIL MEMBER CARRUTH.**

APPROVED BY A VOTE OF 5-0.

4.1 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 APPEARED ON THE PUBLIC AGENDA SHALL BE
DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING
WAIVED.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
SEPTEMBER 10, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE
AMOUNT OF \$220,045.78.

4.3 TWO YEAR EVENT MANAGEMENT AGREEMENT WITH RENEGADE RACING FOR THE 2014 AND 2015 RACE EVENTS

THE CITY COUNCIL APPROVED THE EVENT MANAGEMENT PROFESSIONAL SERVICES AGREEMENT BETWEEN MAKE-U-FIT PRODUCTIONS, LLC, DBA RENEGADE RACING, AND THE CITY OF LAGUNA HILLS FOR EVENT MANAGEMENT SERVICES FOR THE 2014 AND 2015 MEMORIAL DAY RACE EVENTS, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

4.4 PROPOSED AMENDMENT NO. 2 TO CONTRACT BETWEEN COUNTY OF ORANGE AND CITY OF LAGUNA HILLS FOR HOUSING REHABILITATION PROJECT (CDBG - CFDA NO. 14.218) (CONTRACT NO. 12-613031) AUTHORIZING A ONE YEAR CONTRACT TERM EXTENSION FOR FISCAL YEAR 2013-14 AND APPROVING AND AUTHORIZING AN ADDITIONAL \$80,000 ALLOCATION IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE ALISO MEADOWS REHABILITATION PROJECT.

THE CITY COUNCIL APPROVED THE PROPOSED SECOND AMENDMENT TO CONTRACT BETWEEN COUNTY OF ORANGE AND CITY OF LAGUNA HILLS FOR HOUSING REHABILITATION ALISO MEADOWS REHABILITATION PROJECT (CDBG-CFDA NO. 14.218) (CONTRACT NO. 12-613031), AUTHORIZING A ONE YEAR CONTRACT TERM EXTENSION FOR FISCAL YEAR 2013-14 AND APPROVING AND AUTHORIZING AN ADDITIONAL \$80,000 ALLOCATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE ALISO MEADOWS REHABILITATION PROJECT, AND AUTHORIZED THE MAYOR AND CITY MANAGER TO EXECUTE THE SECOND AMENDMENT.

5. PLANNING AGENCY

Mayor Kogerman 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 7:47 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, AUGUST 27, 2013

MOTION TO APPROVE THE MINUTES OF THE AUGUST 27, 2013, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

5.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

5.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council Meeting at 7:48 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

7.1.1 EMPLOYMENT CLASSIFICATIONS, SALARY RANGES AND BENEFITS FOR MANAGEMENT, CONFIDENTIAL AND PART-TIME CLASSES OF EMPLOYMENT WITH THE CITY

The City Manager reported that he would voluntarily start contributing to CalPers as was applicable to all other management employees.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-09-10-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, REGARDING EMPLOYMENT AND ESTABLISHING SALARY RANGES AND BENEFITS FOR MANAGEMENT, CONFIDENTIAL, AND PART-TIME CLASSES OF EMPLOYMENT WITH THE CITY AND RESCINDING RESOLUTION NO. 2011-07-12-2, AS AMENDED TO:

(1) ADD THE FOLLOWING PARAGRAPH AT THE BOTTOM OF PAGE 1: "EFFECTIVE JULY 1, 2014, THE SALARY RANGES FOR ALL FULL-TIME MANAGEMENT AND CONFIDENTIAL EMPLOYEES SHALL BE INCREASED BY NOT LESS THAN 3.5% AND NOT MORE THAN 5%. ANY INCREASE IN AN INDIVIDUAL SALARY RANGE THAT IS GREATER THAN 3.5% EFFECTIVE JULY 1, 2014, WILL BE REPORTED TO THE CITY COUNCIL BY THE CITY MANAGER AND SUPPORTED WITH A MARKET SALARY SURVEY OF

ORANGE COUNTY CITIES FOR PURPOSES OF MAKING SAID DETERMINATION AND ENSURING THAT SAID EMPLOYEE'S SALARY RANGE REMAINS AT LEAST 5% ABOVE THE ORANGE COUNTY CITIES' AVERAGE FOR THE COMPARABLE POSITION;

(2) UNDER SECTION I. RETIREMENT, PARAGRAPH A.1 ADD THE SENTENCE: "THIS AMOUNT WILL INCREASE TO 1.5% ON JULY 1, 2014"; AND

(3) UNDER SECTION II. INSURANCE, PARAGRAPH A, REVISE THE LAST SENTENCE TO READ AS FOLLOWS: "BEGINNING JANUARY 1, 2014, COST INCREASES IN MEDICAL INSURANCE PREMIUMS WILL BE SHARED 50-50 BETWEEN THE CITY AND FULL-TIME EMPLOYEES, INCLUDING ELECTED MEMBERS, UP TO A MAXIMUM OF 4% ANNUALLY FOR FULL-TIME MANAGEMENT AND CONFIDENTIAL EMPLOYEES, INCLUDING ELECTED MEMBERS, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER GILBERT.

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

7.2 Assistant City Manager

7.2.1 PRESENTATION OF MOBILE APPLICATION

Len Herman, Laguna Hills, commended staff on the City of Laguna Hills Mobile Application.

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

7.3 Public Services Director/City Engineer

7.3.1 HIGHWOOD CIRCLE STREET LIGHTING

Patric Barry, Laguna Hills, spoke on Highwood Circle Street Lighting.

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

7.3.2 REQUEST FOR STREET TREE REMOVAL AT 25252 MAWSON DRIVE

BECAUSE THE RESIDENT WAS NOT PRESENT AT THE MEETING, IT WAS THE CONSENSUS OF THE CITY COUNCIL TO POSTPONE THE ISSUE TO A FUTURE COUNCIL MEETING.

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 CARRUTH

Council Member Carruth spoke about new features of the FastTrak toll road transponders.

COUNCIL MEMBER BRESSETTE

Council Member Bressette reported that he was recently elected Vice Chair of the Orange County Fire Authority Budget and Finance Committee. Council Member Bressette spoke on challenges that the Orange County Fire Authority would be facing over the next two years.

Council Member Bressette indicated on Saturday, September 7, 2013, he witnessed a traffic accident at the intersection of Moulton Parkway and La Paz Road. Council Member Bressette had concerns with the response time it took for the Orange County Sheriff to arrive at the scene. Council Member Bressette inquired if it was possible for the Sheriff to obtain the Opticom systems in their vehicles.

City Manager Channing indicated that Sheriff vehicles did not have the Opticom system primarily due to a cost factor. Mr. Channing stated Orange County Fire Authority had provided funding to purchase the Opticom system in fire vehicles, but the City did not receive any funding to cover Sheriff vehicles.

THERE WAS CONSENSUS BY THE CITY COUNCIL TO DIRECT STAFF TO BRING BACK A REPORT ON THIS ITEM.

MAYOR PRO TEMPORE BLOUNT

Mayor Pro Tempore Blount indicated that his son was in the audience earning his "civic" badge for Boy Scouts.

Mayor Pro Tempore Blount inquired if there was a way to clean the City's stop signs. Public Services Director Rosenfield indicated that this could be addressed as a graffiti issue and the City's graffiti contractor could clean stop signs.

Mr. Rosenfield reported that stop signs had federal reflectivity requirements. Mr. Rosenfield indicated that it was the City's practice to conduct night checks of stop signs for reflectivity and when they did not show proper reflectivity, stop signs were replaced.

MAYOR KOGERMAN

Mayor Kogerman indicated that at the City Council Meeting of August 27, 2013, the City Council had questions regarding the payments to the Orange County Animal Shelter and asked for a report be brought back to a future meeting. Mayor Kogerman indicated instead of receiving a formal report at a Council meeting, Assistant City Manager White would distribute a memo to the City Council on the issue.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 8:59 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF SEPTEMBER 24, 2013.