
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
SEPTEMBER 09, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount 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.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Blount, Council Member Carruth, and Council Member Kogerman

Absent: Council Member Bressette and Mayor Pro Tempore Gilbert

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 RECOGNITION OF WORLD WAR II NAVY VETERAN, AL LEAPLEY

MAYOR BLOUNT PRESENTED WWII NAVY VETERAN, AL LEAPLEY, WITH A CERTIFICATE RECOGNIZING HIS MILITARY SERVICE AND HONORING HIM FOR HIS PARTICIPATION IN THE NORMANDY D-DAY LANDING.

1.2 CERTIFICATES OF RECOGNITION FOR MARISSA BARTELLO, EDEN BUTTLAR, AND MCKENNA RINKE, LAGUNA HILLS HIGH SCHOOL STUDENTS, 2,000 METER STEEPLECHASE ATHLETES

MAYOR BLOUNT PRESENTED CERTIFICATES TO MARISSA BARTELLO, EDEN BUTTLAR, AND MCKENNA RINKE, RECOGNIZING THEIR RECENT 2,000 METER STEEPLECHASE ACCOMPLISHMENTS.

1.3 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER AND STUDENT LIAISON ALTERNATE MATTHEW SHULMAN FOR THE 2014 FALL SEMESTER

MAYOR BLOUNT PRESENTED CERTIFICATES OF APPOINTMENT TO STUDENT LIAISON DANIEL BUSHNER AND ALTERNATE MATTHEW SHULMAN.

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON DANIEL BUSHNER.

1.5 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR BLOUNT REMOVING ITEM NO. 3.7, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 3-0-2, (COUNCIL MEMBER BRESSETTE, AND MAYOR PRO TEMPORE GILBERT ABSENT).

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

3.2 APPROVAL OF MINUTES FOR AUGUST 26, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE AUGUST 26, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED SEPTEMBER 9, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$263,019.56.

3.4 RECORDS RETENTION MANAGEMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-09-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO NO LONGER RETAIN CERTAIN CITY RECORDS AND DOCUMENTS WITH A DISPOSAL DATE OF SEPTEMBER 10, 2014, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA."

3.5 PROGRESS PAYMENT NO. 8 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 8, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.6 SECOND READING AND ADOPTION OF ORDINANCE APPROVING AND ADOPTING ZONING TEXT AMENDMENT NO. 5-14-2865, A DEVELOPMENT CODE AMENDMENT REVISING SECTION 9-74.020 OF TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) TO INCLUDE A PROVISION TO ALLOW OPERABLE PASSENGER VEHICLES TO BE LEGALLY PARKED ON THE DRIVEWAY OF A DETACHED SINGLE-FAMILY DWELLING FOR TIME PERIODS EXCEEDING 72 HOURS

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2014-4, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) BY REVISING SECTION 9-74.020 ("OUTDOOR STORAGE" DEFINITION) OF CHAPTER 9-74 (PROPERTY MAINTENANCE) TO INCLUDE A CLARIFYING PROVISION TO ALLOW OPERABLE PASSENGER VEHICLES TO BE LEGALLY PARKED ON THE DRIVEWAY OF A DETACHED SINGLE-FAMILY DWELLING FOR TIME PERIODS EXCEEDING 72 HOURS."

3.8 CANCELLATION OF NOVEMBER 11, 2014, CITY COUNCIL MEETING

THE CITY COUNCIL CANCELLED THE NOVEMBER 11, 2014, CITY COUNCIL MEETING FALLING ON VETERANS DAY, A CITY HOLIDAY; DIRECTED THAT ON OCTOBER 28, 2014, THE CITY COUNCIL ADJOURN THE MEETING TO THE NEXT REGULAR MEETING ON NOVEMBER 25, 2014; AND DIRECTED THE CITY CLERK TO POST THE NOTICE OF MEETING CANCELLATION AT THE APPROPRIATE TIME.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.7 AUTHORIZATION TO PURCHASE POLICE MOTORCYCLE

Mayor Blount removed this item from the Consent Calendar to inquire about the expected price of the purchase of the motorcycle.

THE CITY COUNCIL AUTHORIZED THE PURCHASE OF A POLICE MOTORCYCLE IN ACCORDANCE WITH SECTION 3-08.130 OF THE LAGUNA HILLS MUNICIPAL CODE, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 3-0-2 (COUNCIL MEMBER BRESETTE AND MAYOR PRO TEMPORE GILBERT ABSENT).

4. PLANNING AGENCY

Mayor Blount recessed the City Council meeting and acting in the capacity of Chair, called the meeting of the Planning Agency of the City of Laguna Hills, California, to order at 7:31 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Agency Member Carruth, and Agency Member Kogerman

Absent: Vice Chair Gilbert and Agency Member Bressette

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR AUGUST 26, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE AUGUST 26, 2014, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 3-0-2, (AGENCY MEMBER BRESSETTE AND VICE CHAIR GILBERT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CONDITIONAL USE PERMIT NO. 07-14-2912, A REQUEST BY CLAUDIU ILIE TO ESTABLISH A 5,614 SQUARE FOOT MUSIC SCHOOL AND RECORDING STUDIO AT 25255 CABOT ROAD, SUITE 100, IN THE (OP) OFFICE PROFESSIONAL ZONING DISTRICT.

Chair Blount opened the Public Hearing.

Claudiu Ilie, Applicant, spoke on the project and answered questions from City Council and indicated he agreed to all of the Conditions of Approval.

Adrian Suta, Applicant, spoke on the project and answered questions from City Council.

Chair Blount closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-09-09-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 07-14-2912, A REQUEST BY CLAUDIU ILIE TO ESTABLISH A 5,614 SQUARE FOOT MUSIC

SCHOOL AND RECORDING STUDIO AT 25255 CABOT ROAD, SUITE 100, IN THE (OP) OFFICE PROFESSIONAL ZONING DISTRICT, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER CARRUTH. APPROVED BY A VOTE OF 3-0-2 (AGENCY MEMBER BRESSETTE AND VICE CHAIR GILBERT ABSENT).

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:53 PM. All Council Members were present, with the exception of Council Member Bressette and Mayor Pro Tempore Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no reports.

6.2 Assistant City Manager

6.2.1 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT ENTITLED "ORANGE COUNTY CITY PENSION LIABILITIES - BUDGET TRANSPARENCY CRITICALLY NEEDED"

THE CITY COUNCIL AUTHORIZED THE MAYOR TO SIGN THE LETTER OF RESPONSE TO THE ORANGE COUNTY GRAND JURY'S JUNE 18, 2014, REPORT ENTITLED "ORANGE COUNTY CITY PENSION LIABILITIES-BUDGET TRANSPARENCY CRITICALLY NEEDED," TO INCLUDE A MINOR MODIFICATION TO RECOMMENDATION NUMBER 7, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 3-0-2, (COUNCIL MEMBER BRESSETTE AND MAYOR PRO TEMPORE GILBERT ABSENT).

6.2.2 2013-15 BIENNIAL BUDGET REVIEW

THE CITY COUNCIL RECIEVED AND FILED THE REPORT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 3-0-2 (COUNCIL MEMBER BRESSETTE AND MAYOR PRO TEMPORE GILBERT ABSENT).

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth commented on the September 5, 2014, Laguna Hills High School football game and the recognition of long-time Coach, Faculty Member, and Athletic Director, Steve Bresnahan.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman reported that she and Mayor Blount attended the League of California Cities Annual Conference, September 2-5, 2014, held in Los Angeles, and highlighted the workshops that they attended.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned 8:49 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

DORE GILBERT, MAYOR PRO TEMPORE

APPROVED AT MEETING OF _____