
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
SEPTEMBER 08, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Pro Tempore Kogerman 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, California.

PLEDGE OF ALLEGIANCE: MAYOR PRO TEMPORE KOGERMAN

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Pro Tempore Kogerman, Council Member Blount, Council Member Carruth, Council Member Sedgwick

Absent: Mayor Gilbert

CLOSED SESSION REPORT

There was no Closed Session report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON TESSIE MIRAKI.

1.2 RECOGNITION OF DEPUTY SHERIFF BRIAN GUNSOLLEY

MAYOR PRO TEMPORE KOGERMAN AND LIEUTENANT CHACON PRESENTED A CERTIFICATE OF RECOGNITION TO DEPUTY SHERIFF BRIAN GUNSOLLEY FOR BEING AWARDED THE DISTINGUISHED SAFE SCHOOLS AWARD PRESENTED AT THE 2015 SAFE SCHOOLS CONFERENCE.

1.3 PRESENTATION REGARDING THE 2015 SOLAR DECATHLON

ALEX MCDONALD, SOLAR DECATHLON PROJECT LEADER, WAS NOT AVAILABLE AT THE MEETING TO GIVE THE PRESENTATION.

2. PUBLIC COMMENTS**PARKING NEAR BECKENHAM PARK**

Mary Pruitt, Laguna Hills resident, addressed the City Council regarding her concerns about the parking situation on Beckenham Street. Director of Public Services Rosenfield stated that this issue would be addressed at the September 16, 2015, Traffic Commission meeting.

LA PAZ ROAD LANDSCAPING

Sally Norman, Laguna Hills resident, addressed the City Council regarding her concerns about the condition of the landscaping along La Paz Road near Paseo de Valencia. Ms. Norman also presented the City Council with a set of photos and corresponding notes.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0 (MAYOR 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 25, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING.

**3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED
SEPTEMBER 8, 2015**

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$285,499.41.

**3.4 PROGRESS PAYMENT NO. 3 FOR STOCKPORT PARK RENOVATION
PROJECT, CIP NO. 239-B**

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$11,972.16, TO HONDO COMPANY, INC. FOR STOCKPORT PARK RENOVATION PROJECT, CIP NO. 239-B.

- 3.5 ENERGY CONSERVATION IMPROVEMENTS THROUGH THE ON-BILL FINANCING PROGRAM OFFERED BY SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS & ELECTRIC COMPANY, AND UTILIZATION OF ECOGREEN SOLUTIONS, INC. AS THE CITY'S REPRESENTATIVE FOR THIS PROGRAM

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO UTILIZE THE ON-BILL FINANCING PROGRAM FOR ENERGY CONSERVATION IMPROVEMENTS OF VARIOUS CITY FACILITIES AS OFFERED BY SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS & ELECTRIC COMPANY, AND SELECTED ECOGREEN SOLUTIONS, INC. AS THE CITY'S REPRESENTATIVE TO THE UTILITY COMPANIES FOR THIS PROGRAM.

- 3.6 AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL PLANNING SERVICES TO MOORE IACOFANO GOLTSMAN, INC.

THE CITY COUNCIL APPROVED THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL PLANNING SERVICES TO MOORE IACOFANO GOLTSMAN, INC. (MIG, INC.) AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

- 3.7 CIVIC CENTER FOURTH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2014/2015

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

- 3.8 AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL BUILDING SERVICES TO HR GREEN CALIFORNIA, INC.

THE CITY COUNCIL APPROVED THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL BUILDING SERVICES TO HR GREEN CALIFORNIA, INC. (HR GREEN) AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Pro Tempore 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 7:31 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Vice Chair Kogerman, Agency Member Blount, Agency Member Carruth, Agency Member Sedgwick

Absent: Chair Gilbert

4.2 PUBLIC COMMENTS

There were no public comments.

4.3 APPROVAL OF MINUTES FOR AUGUST 25, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE AUGUST 25, 2015, REGULAR MEETING, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER BLOUNT. APPROVED BY A VOTE OF 4-0 (CHAIR GILBERT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Pro Tempore Kogerman reconvened the City Council meeting at 7:32 p.m. All Council Members were present with the exception of Mayor Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, UPDATING THE FIGURES FOR THE AVERAGE PERSONS PER HOUSEHOLD, FAIR MARKET VALUE FOR VACANT RESIDENTIAL LAND, AND THE AMOUNT OF THE PARK IN-LIEU FEE FOR THE IMPLEMENTATION OF CHAPTER 8-06 OF THE LAGUNA HILLS MUNICIPAL CODE

Community Development Director Chantarangsu introduced Mr. Carlos Villareal of Willdan Financial Services. Mr. Villareal provided City Council with an overview regarding the City's Quimby Act Fee Study and provided a brief PowerPoint presentation.

Community Development Director Chantarangsu provided a PowerPoint presentation and gave a brief review of the Quimby Act and park in-lieu fees.

Mayor Pro Tempore Kogerman opened the Public Hearing.

Steven LaMotte, Director of Government Affairs for the Building Industry Association (BIA) of Orange County, spoke in favor of phasing-in the adjusted park in-lieu fee per staff's recommendation.

Mayor Pro Tempore Kogerman closed the Public Hearing.

THE CITY COUNCIL: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. 2015-09-08-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, UPDATING THE FIGURES FOR THE AVERAGE PERSONS PER HOUSEHOLD, FAIR MARKET VALUE FOR VACANT RESIDENTIAL LAND, AND THE AMOUNT OF THE PARK IN-LIEU FEE FOR THE IMPLEMENTATION OF CHAPTER 8-06 OF THE LAGUNA HILLS MUNICIPAL CODE, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER SEDGWICK.

APPROVED BY A VOTE OF 3-1.

(COUNCIL MEMBER BLOUNT VOTED NO AND MAYOR GILBERT ABSENT.)

6. ADMINISTRATIVE REPORTS

6.1 City Manager

There were no Administrative Reports.

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

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported that she recently attended a seminar regarding Emergency Operations for Orange County held at the Emergency Operations Center. Mayor Pro Tempore Kogerman stated that the seminar was very

informative, the role of Mayor and Council Members during an emergency was discussed, and a tour of the facility was provided. Mayor Pro Tempore Kogerman recommended that Council consider attending a future seminar.

Mayor Pro Tempore Kogerman reported that she has attended a number of the Orange County Business Council's Workforce Development Conferences where they discuss workforce housing, development, and regional trends. Mayor Pro Tempore Kogerman recommended that Council Members attend one of the conferences, if they have the opportunity, as she found them very informative.

ADJOURNMENT

There being no further business of the City Council at this session, Mayor Pro Tempore Kogerman adjourned the City Council at 8:03 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF SEPTEMBER 22, 2015.