
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
AUGUST 26, 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 7:01 PM in the Laguna Hills City Council Chamber.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Bressette

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 SPOTLIGHT ON LOCAL BUSINESS

JEFF EARL, STORE MANAGER, FRESH MARKET, WAS SCHEDULED TO MAKE A PRESENTATION BUT WAS NOT PRESENT.

1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

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

1.3 UPDATE ON WEST NILE VIRUS

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM JARED DEVER, DIRECTOR OF COMMUNICATIONS, WITH ORANGE COUNTY VECTOR CONTROL DISTRICT, ON THE WEST NILE VIRUS.

2. PUBLIC COMMENTS

INTERNATIONAL HAPPINESS DAY

Jacklyn Flowers, with Funfest.com, requested that the City Council issue a Proclamation recognizing "International Day of Happiness" for Saturday, March 21,

2015. Mayor Blount indicated that the City had a process in place to issue Proclamations and requested that Ms. Flowers work with City Clerk Johns to commence that process.

LAGUNA HILLS LITTLE LEAGUE

Michael A'Hearn, Laguna Hills Little League, gave an update to the City Council on the status of the recent Laguna Hills Little League issues. Mr. A'Hearn stated there would be a second Little League special election on Thursday, August 28, 2014, at 6 PM, at the Laguna Hills Community Center, to select new board members, as the previous special election had been invalidated.

LA PAZ OPEN SPACE IMPROVEMENTS

Len Herman, Laguna Hills resident, thanked the City Council for a great job on the La Paz Open Space Improvements.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.8, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE 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 JULY 8, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE JULY 8, 2014, REGULAR MEETING.

3.3 APPROVAL OF MINUTES FOR AUGUST 20, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE AUGUST 20, 2014, SPECIAL MEETING.

3.4 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED AUGUST 26, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$2,407,675.20.

3.5 RECORDS RETENTION MANAGEMENT

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-08-26-1, 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 AUGUST 27, 2014, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

3.6 PROGRESS PAYMENT NO. 7 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 7, IN THE NET AMOUNT OF \$1,140.00, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

3.7 PROGRESS PAYMENT NO. 1 FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$69,540.00, TO SPORTS FIELD SERVICES, FOR TURF RENOVATION LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B.

3.9 FINAL PARCEL MAP NO. 2011-115

THE CITY COUNCIL APPROVED FINAL PARCEL MAP NO. 2011-115, ACCEPTED THE DEDICATION OF PARCEL A AND ACCEPTED THE RELEASE AND RELINQUISHMENT OF ACCESS RIGHTS TO CABOT ROAD, ALL AS SHOWN ON SAID MAP.

3.10 REVIEW OF NORTHBOUND CABOT ROAD AT LA PAZ ROAD/SOUTHBOUND I-5 OFF-RAMP NO RIGHT TURN ON RED TRAFFIC CONTROL

THE CITY COUNCIL AUTHORIZED, IF APPROVED BY CALTRANS, THE PURCHASE OF A "NO RIGHT TURN ON RED" SYMBOL LED BLANK OUT SIGN TO EMPHASIZE THIS TRAFFIC CONTROL FOR THE NORTHBOUND CABOT ROAD RIGHT TURN MOVEMENT AT LA PAZ ROAD/SOUTHBOUND I-5 OFF-RAMP.

3.11 18TH ANNUAL INNER COASTAL WATERSHED CLEANUP DAY

THE CITY COUNCIL DECLARED SEPTEMBER 20, 2014, AS INNER COASTAL WATERSHED CLEANUP DAY AND ENCOURAGED VOLUNTEER PARTICIPATION IN THIS EVENT.

- 3.12 SECOND AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, EXTENDING THE TERM THROUGH JUNE 30, 2015 AND ALLOCATING AN ADDITIONAL \$80,000 FOR FISCAL YEAR 2014-15

THE CITY COUNCIL APPROVED THE SECOND AMENDMENT TO THE CDBG REHABILITATION SERVICES CONTRACT - ALISO MEADOWS REHABILITATION PROJECT, WITH THE ALISO MEADOWS CONDOMINIUM ASSOCIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2014-2015 FISCAL YEAR, AUTHORIZED AN ADDITIONAL \$80,000, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT.

- 3.13 2014 FOURTH OF JULY POST EVENT REPORT

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

- 3.14 CONTRACT WITH AGE WELL SENIOR SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2014/2015

THE CITY COUNCIL APPROVED THE CONTRACT BETWEEN AGE WELL SENIOR SERVICES AND THE CITY OF LAGUNA HILLS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2014/2015 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 3.8 AMENDMENT NO. 1 TO MASTER FUNDING AGREEMENT NO. C-1-2770 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS

Council Member Carruth removed this item from the Consent Calendar to ask if this item referred to engineering right-of-way and expansion of Paseo de Valencia. Public Services Director Rosenfield stated that it was the engineering and right of way and funding program for work already completed and a restatement of existing allocations to the City. Public Services Director Rosenfield stated that presently there were no construction funds for Paseo De Valencia, pending further decision by the City Council on whether to approve this item at a future meeting.

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO MASTER FUNDING AGREEMENT NO. C-1-2770 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND THE CITY OF LAGUNA HILLS FOR M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS

AND AUTHORIZED THE MAYOR TO SIGN THE AMENDMENT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

4. PLANNING AGENCY

Mayor Blount 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 7:58 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Bressette

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JULY 8, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JULY 8, 2014, REGULAR MEETING, BY M/VICE CHAIR GILBERT, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:59 PM. All Council Members were present with the exception of Council Member Bressette.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 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

Mayor Blount opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING, OF 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, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE GILBERT. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no reports.

6.2 Assistant City Manager

6.2.1 LAGUNA HILLS SPORTS COMPLEX SOFTBALL FIELD SYNTHETIC TURF PROJECT

Michael A'Hearn, Laguna Hills Little League, thanked the City Council and indicated the League supported artificial turf fields.

THE CITY COUNCIL DIRECTED STAFF TO PROCEED WITH THE CONVERSION OF THE SPORTS COMPLEX SOFTBALL FIELD TO A MULTI-USE FIELD UTILIZING SYNTHETIC TURF AND OTHER NECESSARY IMPROVEMENTS, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

6.3 Public Services Director/City Engineer

6.3.1 SOUTHERN CALIFORNIA GAS COMPANY ADVANCE METER PROJECT - UPDATE OF ANTENNAE LOCATIONS

George Sarka, Laguna Hills resident, reported that he appreciated the fact that the Gas Company and the City Council had listened to his concerns and the concerns of his neighbors and relocated four of the

original locations for placement of the antennae. Mr. Sarka thanked the City Council for their attention and help on this issue.

**THE CITY COUNCIL APPROVED AND AUTHORIZED STAFF TO ISSUE THE ENCROACHMENT PERMITS FOR THE REVISED AND REMAINING ADVANCED METER PROJECT ANTENNAE LOCATIONS, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

6.4 Deputy City Manager/Community Services

6.4.1 2014 MEMORIAL DAY RACE POST EVENT REPORT AND A RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3/5 MARINE SUPPORT COMMITTEE

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT; AND ADOPTED RESOLUTION NO. 2014-08-26-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3RD BATTALION, 5TH MARINES, 1ST DIVISION SUPPORT COMMITTEE, A CALIFORNIA NONPROFIT CORPORATION, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

6.4.2 AMENDMENT NO. 1 TO THE CR&R SOLID WASTE AND RECYCLING SERVICES AGREEMENT

George Sarka, Laguna Hills resident, indicated he had lived in Laguna Hills for 21 years and CR&R had always been responsive to his concerns. Mr. Sarka indicated the refuse programs are very good and he is pleased with the rate reduction for services.

**THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO CONTRACT FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF MUNICIPAL SOLID WASTE AND FOR THE COLLECTION, AND TRANSPORTATION OF RECYCLABLE MATERIAL TO PROCESSORS FOR DIVERSION BETWEEN CR&R AND THE CITY OF LAGUNA HILLS AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).**

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

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

8. CITY COUNCIL MEMBER COMMENTS**MAYOR PRO TEMPORE GILBERT**

Mayor Pro Tempore Gilbert inquired about the first City Council meeting in November 2014, as it would fall on Tuesday, November 11, 2014, which was Veterans Day and now a City Holiday. City Manager Channing indicated this item will be brought back for determination at a future City Council Meeting.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman requested that staff consider choosing a simpler email address for City staff.

Council Member Kogerman stated that City Council had directed that the City cut back on the quantity of articles appearing in City Views. Council Member Kogerman believed City Views continued to provide great articles to publicize important information to our residents, and thanked staff for putting out a good product.

COUNCIL MEMBER CARRUTH

Council Member Carruth stated that in response to questions from Laguna Hills residents, she redirected the Council's attention to another article that had appeared in City Views regarding the murals displayed in the Chamber. There was also information for residents to come to City Hall and tour the chamber and learn more about these murals and the history of Laguna Hills, and also the fossil park near Via Lomas. Council Member Carruth thanked staff for providing quality programs.

MAYOR BLOUNT

Mayor Blount asked about the status of this summer's Build-a-Fort Program. Community Services Superintendent Meehan stated that all three sessions had been filled and the program had been very successful.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 9:06 p.m.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF SEPTEMBER 9, 2014.