
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
AUGUST 25, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Gilbert called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:04 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER BLOUNT

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session report.

1. PRESENTATIONS AND PROCLAMATIONS

Mayor Gilbert took Item No. 1.2, Item No. 1.3, and Item No. 1.5 out of order on the Agenda.

1.2 RECOGNITION OF DEPUTY SHERIFF THOMAS SPRATT ON THE OCCASION OF HIS RETIREMENT

MAYOR GILBERT AND LIEUTENANT CHACON PRESENTED RETIRING DEPUTY SHERIFF THOMAS SPRATT WITH A CERTIFICATE OF RECOGNITION FOR HIS MANY YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS.

1.3 RECOGNITION OF SERGEANT MATTHEW PRINCE

MAYOR GILBERT AND LIEUTENANT CHACON PRESENTED A CERTIFICATE OF RECOGNITION TO SERGEANT MATTHEW PRINCE FOR BEING HONORED AS "SUPERVISOR OF THE YEAR" BY THE CORONA DEL MAR EXCHANGE CLUB.

1.5 CERTIFICATE OF RECOGNITION, NEIGHBORHOOD WATCH BLOCK CAPTAINS

MAYOR GILBERT AND LIEUTENANT CHACON PRESENTED CERTIFICATES OF RECOGNITION TO THE CURRENT NEIGHBORHOOD WATCH BLOCK CAPTAINS FOR THEIR SERVICE TO THE CITY OF LAGUNA HILLS.

1.1 RECOGNITION OF JAN FRAINIE ON THE OCCASION OF HIS RETIREMENT

MAYOR GILBERT AND CITY MANAGER CHANNING RECOGNIZED JAN FRAINIE ON THE OCCASION OF HIS RETIREMENT AND PRESENTED MR. FRAINIE WITH A CERTIFICATE OF RECOGNITION AND CITY PLAQUE.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-08-25-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RECOGNIZING JAN FRAINIE FOR HIS SERVICE TO THE CITY, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

1.4 TWENTY YEAR ANNIVERSARY AWARD

MAYOR GILBERT AND CITY MANAGER CHANNING RECOGNIZED KENNETH H. ROSENFELD, P.E., DIRECTOR OF PUBLIC SERVICES/ CITY ENGINEER, FOR TWENTY YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED MR. ROSENFELD WITH A CERTIFICATE OF RECOGNITION.

2. PUBLIC COMMENTS

TOWN HALL MEETINGS

Len Herman, Laguna Hills resident, thanked the City Council and City staff for hosting two great town hall meetings: the Group Homes Informational Meeting held on August 17, 2015, and the Cybersecurity & Identity Protection Town Hall hosted by U.S. Representative Mimi Walters on August 24, 2015. Mr. Herman thanked the City Council and City staff for keeping the public informed.

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 Public Services will conduct a survey of the parking situation

and prepare a report to be presented at the Traffic Commission meeting of September 16, 2015.

DRIVEWAY ROOT DAMAGE

Rose Marie Gross, Laguna Hills resident, addressed the City Council regarding her concerns about the damage caused to her driveway and property by the trees located next to her home on El Conejo Lane. Ms. Gross also presented the City Council with a timeline, proposals, and photos.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, ITEMS NO. 3.1 THROUGH 3.12, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

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 14, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE JULY 14, 2015, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED AUGUST 25, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$2,403,551.16.

3.4 PROGRESS PAYMENT NO. 1 FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, IN THE NET AMOUNT OF \$27,007.55, TO LEHMAN CONSTRUCTION FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240.

3.5 PROPOSED RESOLUTION ESTABLISHING A RESIDENTIAL PARKING PERMIT PROGRAM AND A NO PARKING ZONE FOR STREET

SWEEPING PURPOSES ON CERTAIN STREETS IN THE RESIDENTIAL
NEIGHBORHOOD SOUTH OF LOS ALISOS BOULEVARD

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-08-25-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A RESIDENTIAL PARKING PERMIT AREA AND A NO PARKING ZONE DURING DAYS AND HOURS OF STREET SWEEPING ON CERTAIN STREETS IN THE RESIDENTIAL NEIGHBORHOOD SOUTH OF LOS ALISOS BOULEVARD.

3.6 19TH ANNUAL INNER COASTAL WATERSHED CLEANUP DAY

THE CITY COUNCIL DECLARED SEPTEMBER 19, 2015, AS INNER COASTAL WATERSHED CLEANUP DAY AND ENCOURAGED VOLUNTEER PARTICIPATION IN THIS EVENT.

3.7 REJECTION OF BIDS AND AUTHORIZATION TO RE-ADVERTISE THE
COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS
PROJECT, CIP NO. 514, FOR BIDS

THE CITY COUNCIL REJECTED ALL BIDS RECEIVED ON AUGUST 13, 2015, APPROVED THE REVISED PLANS AND SPECIFICATIONS ON FILE WITH THE OFFICE OF THE CITY CLERK, AND AUTHORIZED THE RE-ADVERTISEMENT OF THE COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS PROJECT, CIP NO. 514, FOR BIDS.

3.8 PROGRESS PAYMENT NO. 2 FOR LAGUNA HILLS COMMUNITY
CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$56,707.97, TO LEHMAN CONSTRUCTION FOR LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS PROJECT, CIP NO. 240.

3.9 PROGRESS PAYMENT NO. 2 FOR STOCKPORT PARK RENOVATION
PROJECT, CIP NO. 239-B

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, IN THE NET AMOUNT OF \$215,865.65, AND CONTRACT CHANGE ORDER NO. 1, TO HONDO COMPANY, INC. FOR STOCKPORT PARK RENOVATION PROJECT, CIP NO. 239-B.

3.10 AWARD OF CONTRACT FOR THE BRIDGE DECK SEALING AND JOINT
REPAIR PROJECT ON LAGUNA HILLS DRIVE AT ALISO CREEK AND ON
MILL CREEK DRIVE AT CAÑADA CHANNEL, CIP NO. 189

THE CITY COUNCIL AWARDED THE CONTRACT FOR THE BRIDGE DECK SEALING AND JOINT REPAIR PROJECT ON LAGUNA HILLS DRIVE AT ALISO CREEK AND ON MILL CREEK DRIVE AT CAÑADA CHANNEL TO THE APPARENT LOW BIDDER, WEST COAST STRUCTURES, INC., IN THE LOW BID AMOUNT OF \$37,217.55, REJECTED ALL OTHER BIDS, AND AUTHORIZED THE MAYOR TO SIGN THE CONSTRUCTION CONTRACT.

- 3.11 ADOPTION OF AN ORDINANCE ADDING CHAPTER 10-56 TO TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2015-6, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING CHAPTER 10-56 TO TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.

- 3.12 2015 FOURTH OF JULY POST EVENT REPORT

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

4. PLANNING AGENCY

Mayor Gilbert 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 7:38 p.m.

- 4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

- 4.2 PUBLIC COMMENTS

There were no public comments.

- 4.3 APPROVAL OF MINUTES FOR JULY 14, 2015

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JULY 14, 2015, REGULAR MEETING, BY M/AGENCY MEMBER BLOUNT,

S/VICE CHAIR KOGERMAN.

APPROVED BY A VOTE OF 4-0 WITH AGENCY MEMBER CARRUTH ABSTAINING.

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 REVISION TO CONDITION OF APPROVAL NO. 14 FOR CONDITIONAL USE PERMIT/SITE DEVELOPMENT PERMIT/VARIANCE/MASTER SIGN PROGRAM (CUP/SDPM/VA/MSP) NO. 10-14-3013 (CONSTRUCTION OF A +/- 2,800 SQUARE-FOOT DRIVE-THRU RESTAURANT - RAISING CANE'S) TO ALLOW PERMITS TO BE ISSUED FOR DEMOLITION AND CONSTRUCTION PRIOR TO ISSUANCE OF A CASE CLOSURE LETTER FROM THE SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD FOR THE GROUNDWATER MONITORING CASE AT THE SUBJECT SITE, SUBJECT TO PRIOR WRITTEN APPROVAL BY THE SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD

Katie Crockett, Assistant Planner, reviewed the request to revise Condition of Approval No. 14 and amend Resolution No. PA2015-04-28-2 for the redevelopment of the property located at 23971 El Toro Road (Raising Cane's) and provided a PowerPoint presentation.

Chair Gilbert opened the Public Hearing.

Ahmad Ghaderi, 23971 El Toro Road Property Owner, thanked City Council and City staff for their guidance through this process and spoke in favor of revising Condition of Approval No. 14 for Raising Cane's.

Chair Gilbert closed the Public Hearing.

THE PLANNING AGENCY: (1) CONDUCTED A PUBLIC HEARING TO CONSIDER THE PROPOSED MODIFICATION TO CONDITION OF APPROVAL NO. 14; AND (2) ADOPTED RESOLUTION NO. PA2015-8-25-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING RESOLUTION NO. PA2015-04-28-2 TO REVISE CONDITION OF APPROVAL NO. 14 OF CUP/SDPM/VA/MSP NO. 10-14-3013 (CONSTRUCTION OF A +/- 2,800 SQUARE-FOOT DRIVE-THRU RESTAURANT - RAISING CANE'S) TO ALLOW PERMITS TO BE ISSUED FOR DEMOLITION AND CONSTRUCTION PRIOR TO ISSUANCE OF A CASE CLOSURE LETTER FROM THE SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD FOR THE GROUNDWATER MONITORING

CASE AT THE SUBJECT SITE, SUBJECT TO PRIOR WRITTEN APPROVAL BY THE SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD, BY M/VICE CHAIR KOGERMAN, S/AGENCY MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council meeting at 7:49 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING 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

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

THE CITY COUNCIL: (1) RECEIVED STAFF'S REQUEST FOR CONTINUANCE; (2) CONDUCTED A PUBLIC HEARING; AND (3) CONTINUED THIS ITEM TO THE CITY COUNCIL MEETING OF SEPTEMBER 8, 2015, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER SEDGWICK APPROVED BY A VOTE OF 5-0.

6. ADMINISTRATIVE REPORTS

- 6.1 City Manager

The City Manager made no reports.

- 6.2 Deputy City Manager/Community Services

- 6.2.1 2015 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. 2015-08-25-3, 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 CARRUTH, S/MAYOR PRO TEMPORE KOGERMAN. APPROVED BY A VOTE OF 5-0.

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

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

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

Mayor Pro Tempore Kogerman reported that she attended the Dover Saddlery grand opening events. Mayor Pro Tempore Kogerman informed the City Council that the League of California Cities has prepared a Resolution, which will be voted on during the 2015 Annual Conference & Expo in San Jose, requesting that the State legislature address the concentration issue of sober living homes in neighborhoods.

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that she attended the Host Town Welcome Breakfast for the Special Olympics held at the Laguna Hills Community Center on July 24, 2015, and reported that it was a well-organized, festive celebration. Council Member Carruth also stated that she attended the Cybersecurity & Identity Protection event hosted by US Representative Mimi Walters.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick stated that recent community town hall events provided residents with an opportunity to discuss issues with City staff and City officials in a more approachable format than when attending City Council meetings and he has received positive feedback from the events. Council Member Sedgwick also reported that he attended an event hosted by U.S. Representative Mimi Walters "CA-45 Local Elected Official Congressional Update" on Friday, August 21, 2015.

ADJOURNMENT

There being no further business of the City Council at this session, Mayor Gilbert adjourned the City Council at 8:02 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

BARBARA KOGERMAN, MAYOR PRO TEMPORE

APPROVED AT MEETING OF SEPTEMBER 8, 2015.