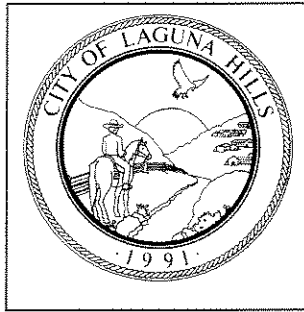

**CITY COUNCIL
REGULAR
MEETING**



**AUGUST 25, 2009
7:00 P.M.**

AGENDA

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

Joel Lautenschleger, Mayor
Randal Bressette, Mayor Pro Tempore
Melody Carruth, Council Member
R. Craig Scott, Council Member
L. Allan Songstad, Jr., Council Member

1. PRESENTATIONS AND PROCLAMATIONS

**1.1 INTRODUCTION OF NEWLY APPOINTED FIRE CHIEF FOR ORANGE COUNTY
FIRE AUTHORITY (0240-05)**

RECOMMENDATION: That the City Council receive a presentation from Chief Keith Richter, the newly appointed Fire Chief for the Orange County Fire Authority.

1.2 TEN YEAR ANNIVERSARY AWARD (0500-25)

RECOMMENDATION: That Mayor Lautenschleger recognize Judy Baber, Administrative Assistant II, and Todd Holmes, Community Services Coordinator, for ten years of service to the City of Laguna Hills, and present a Certificate of Recognition and gift to Judy Baber and Todd Holmes.

**1.3 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON LISA
MCCORKELL AND STUDENT LIAISON ALTERNATE JASON BROWER FOR THE
FALL 2009 SEMESTER (0930-40)**

RECOMMENDATION: That the City Clerk issue the Oaths of Office to Laguna Hills High School Student Liaison Lisa McCorkell and Student Liaison Alternate Jason Brower and Mayor Lautenschleger present Certificates of Appointment.

2. PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

3. MINUTES

3.1 SPECIAL MEETING, JULY 14, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the July 14, 2009, special meeting.

3.2 REGULAR MEETING, JULY 14, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the July 14, 2009, regular meeting.

4. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

4.1 MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS, SAID TITLES, WHICH APPEAR ON THE PUBLIC AGENDA, SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED AUGUST 25, 2009
(0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$2,401,918.52.

4.3 DESTRUCTION OF RECORDS (0170-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AND DIRECTING THE CITY CLERK TO DESTROY CERTAIN CITY RECORDS AND DOCUMENTS, WITH A DESTRUCTION DATE OF AUGUST 26, 2009, PURSUANT TO THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

4.4 ADOPTION OF ZONING TEXT/MAP ORDINANCE AMENDMENTS TO IMPLEMENT THE COMPREHENSIVE GENERAL PLAN UPDATE (0630-05)

RECOMMENDATION: That the City Council adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 "ZONING AND SUBDIVISIONS" OF THE MUNICIPAL CODE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, TO ESTABLISH A PLANNED COMMUNITY RESIDENTIAL (PCR) DISTRICT AND A NEIGHBORHOOD MIXED USE (NMU) DISTRICT, TO AMEND THE REGULATIONS RELATING TO PRECISE PLANS, TO CHANGE THE ZONING DESIGNATION ON APPROXIMATELY 40.4 ACRES OF PROPERTY LOCATED NEAR THE INTERSECTION OF ALICIA PARKWAY AND PASEO DE ALICIA FROM MIXED USE AND COMMUNITY COMMERCIAL TO NEIGHBORHOOD MIXED USE, TO CHANGE THE ZONING DESIGNATION ON APPROXIMATELY 39 ACRES OF PROPERTY LOCATED IN THE VIA LOMAS AREA FROM MEDIUM LOW DENSITY RESIDENTIAL TO PLANNED COMMUNITY RESIDENTIAL, AND TO CHANGE THE ZONING DESIGNATION OF APPROXIMATELY 2.27 ACRES OF PROPERTY LOCATED NEAR THE INTERSECTION OF MOULTON PARKWAY AND LA PAZ ROAD FROM OPEN SPACE TO COMMUNITY COMMERCIAL.

- 4.5 2009 MEMORIAL DAY HALF MARATHON AND 5K POST EVENT REPORT AND TWO YEAR EVENT MANAGEMENT AGREEMENT WITH RENEGADE RACING FOR THE 2010 AND 2011 RACE EVENTS (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute an Event Management Services Agreement, approved as to form by the City Attorney, with Renegade Racing for the 2010 and 2011 Race Events.

- 4.6 2009 FOURTH OF JULY CELEBRATION (0910-50)

RECOMMENDATION: That the City Council receive and file the report.

- 4.7 ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) JOINT POWERS AGREEMENT (0400-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING AN AMENDED AND RESTATED ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) JOINT POWERS AGREEMENT.

- 4.8 PROGRESS PAYMENT NO. 6 FOR EL TORO ROAD STREETSCAPE AND MEDIAN ISLAND IMPROVEMENTS, CIP NO. 313 (0400-10)

RECOMMENDATION: That the City Council approve Contract Change Order No. 1 and Progress Payment No. 6, in the net amount of \$49,574.10 to ValleyCrest Landscape Development, Inc., for El Toro Road Streetscape and Median Island Improvements, CIP No. 313.

- 4.9 SPEED LIMIT CHANGE ON (1) AVENIDA DE LA CARLOTA BETWEEN PASEO DE VALENCIA AND RIDGE ROUTE DRIVE AND ON (2) PASEO DE VALENCIA BETWEEN AVENIDA DE LA CARLOTA AND EL TORO ROAD (0860-20)

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTION 11-20.010 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING SPEED LIMITS ON SEGMENTS OF AVENIDA DE LA CARLOTA AND ON PASEO DE VALENCIA.

- 4.10 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) MEMBERSHIP AGREEMENT AND CITY COUNCIL DELEGATE APPOINTMENTS (0400-10)

RECOMMENDATION: That the City Council:

1. Approve City of Laguna Hills' Membership in the Southern California Association of Governments (SCAG);
2. Designate a Delegate and Alternate to the SCAG General Assembly; and
3. Authorize the City Manager to execute the Agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 PROPOSED RESOLUTION ESTABLISHING AN UPDATED SCHEDULE OF PENALTIES FOR PARKING VIOLATIONS AND LATE PAYMENT PENALTIES AND INCREASING PARKING PENALTIES TO REFLECT THE INCREASED STATE-MANDATED SURCHARGE IMPOSED BY SB 1407 FOR STATE COURT FACILITIES CONSTRUCTION (0260-35)(0400-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING AN UPDATED SCHEDULE OF PENALTIES FOR PARKING VIOLATIONS AND LATE PAYMENT PENALTIES.

PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the Planning Agency.

MINUTES

- 5.2 MINUTES OF THE REGULAR MEETING OF JULY 14, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the July 14, 2009, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

A. DOG LICENSE CAMPAIGN (0200-10)

RECOMMENDATION: That the City Council receive and file the report.

6.3 Community Development Manager

A. CONTRACT(S) WITH COUNTY OF ORANGE AND ALISO MEADOWS CONDOMINIUM ASSOCIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEARS 2008-2009 AND 2009-2010 (0400-10)

RECOMMENDATION: That the City Council:

- (1) Approve individual Contracts with the County of Orange and the Aliso Meadows Condominium Association for utilization of Community Development Block Grant (CDBG) funds for the 2008-2009 and 2009-2010 Fiscal Years; and
- (2) Authorize the Mayor to execute the Contracts.

6.4 Deputy City Manager/Community Services

A. COMMUNITY SERVICES, HISTORICAL, AND ARTS COMMISSION NAME CHANGE (0120-20)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, RESCINDING RESOLUTIONS NO. 2006-01-10-1 AND NO. 96-02-13-1; AMENDING RESOLUTION NO. 92-04-14-5 TO CHANGE THE NAME OF THE COMMUNITY SERVICES, HISTORICAL, AND ARTS COMMISSION TO THE PARKS AND RECREATION COMMISSION; AND AMENDING RESOLUTION NO. 92-04-14-5 TO REVISE THE DUTIES OF THE COMMISSION.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

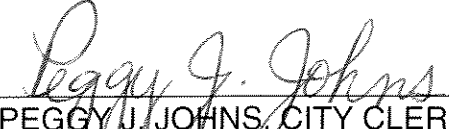
9. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be September 8, 2009, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and La Paz Center by August 21, 2009, at 5:00 p.m.


PEGGY J. JOHNS, CITY CLERK


DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.