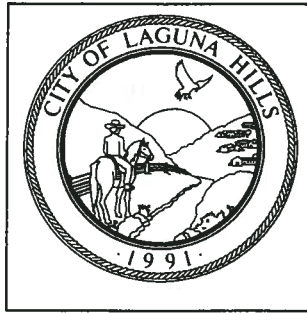

**CITY COUNCIL
REGULAR
MEETING**



**AUGUST 24, 2010
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:

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

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 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 REGULAR MEETING, JULY 13, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the July 13, 2010, 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 24, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$2,459,448.43.

4.3 AMENDMENT NO. 3 AND FULL RESTATEMENT OF AGREEMENT NO. D99-128 WITH THE COUNTY OF ORANGE ET AL., FOR WATER QUALITY STUDIES ASSOCIATED WITH THE NEWPORT BAY WATERSHED (0400-10)

RECOMMENDATION: That the City Council approve Amendment No. 3 and Full Restatement of Agreement No. D99-128 to Fund Nutrient, Fecal Coliform, and Toxics Total Maximum Daily Loads (TMDL) studies in the Newport Bay Watershed and authorize the Mayor to sign the Agreement and the City Clerk to attest thereto.

4.4 AUTHORIZATION TO ADVERTISE FOR BIDS FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, ZONE F, CIP NO. 101-G (0400-10)

RECOMMENDATION: That the City Council approve the plans and specifications and authorize the advertisement for bids for the Citywide Pavement Rehabilitation Project, CIP No. 101-G.

4.5 PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL GEOTECHNICAL ENGINEERING SERVICES (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute Professional Services Agreements with Harrington Geotechnical Services, Inc., and GMU Geotechnical, Inc., for on-call geotechnical engineering services.

4.6 RESOLUTION ESTABLISHING BANKING RELATIONS WITH UNION BANK AND DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY (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 BANKING RELATIONS WITH UNION BANK AND DESIGNATING THE PERSONS AUTHORIZED TO TRANSACT BUSINESS ON BEHALF OF THE CITY.

4.7 CONTRACTS WITH COUNTY OF ORANGE AND SOUTH COUNTY SENIOR SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2010-2011 (0400-10)

RECOMMENDATION: That the City Council:

1. Approve individual contracts with the County of Orange and South County Senior Services for utilization of Community Development Block Grant (CDBG) Funds for Fiscal Year 2010-2011; and
2. Authorize the Mayor and City Manager to execute contracts acceptable as to form by the City Attorney.

4.8 APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM (0630-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84).

- 4.9 PROGRESS PAYMENT NO. 2 AND PROGRESS PAYMENT NO. 3 FOR ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 2 and Progress Payment No. 3, in the net amount of \$67,514.67, to Steiny and Company, Inc., for Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and La Paz Road Traffic Signal Synchronization Project, CIP No. 174.

- 4.10 ESTABLISHMENT OF A NO PARKING ANYTIME ZONE ON A PORTION OF ALCALDE DRIVE EASTERLY OF VERDUGO DRIVE (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A NO PARKING ANYTIME ZONE ON THE SOUTH SIDE OF ALCALDE DRIVE FROM 575 FEET TO 690 FEET EAST OF VERDUGO DRIVE.

- 4.11 2010 FOURTH OF JULY CELEBRATION (0910-50)

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

- 4.12 ECONOMICS RECYCLING CONSULTING SERVICES AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute EcoNomics Recycling Consulting Services Agreement approved as to form by the City Attorney.

- 4.13 HOUSEHOLD HAZARDOUS WASTE PROGRAM UPDATE (1060-50)

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 APPROPRIATION OF CITIZENS' OPTION FOR PUBLIC SAFETY FUNDS (0260-60)

RECOMMENDATION: That the City Council conduct a Public Hearing and appropriate monies from the Citizens' Option for Public Safety Funds towards the recommendations outlined in the report.

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 13, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the July 13, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

- A. LEASE AGREEMENT WITH THE SOUTH ORANGE COUNTY REGIONAL CHAMBERS OF COMMERCE FOR 24031 EL TORO ROAD, SUITE 300, LAGUNA HILLS, CALIFORNIA (0710-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute Lease documents with the South Orange County Regional Chambers of Commerce for 24031 El Toro Road, Suite 300, Laguna Hills, California.

6.3 Public Services Director/City Engineer

- A. EVALUATION OF TRAFFIC SPEEDS ON MUSTANG DRIVE (0860-50)

RECOMMENDATION: That the City Council authorize the addition of 25 mile per hour speed limit signs, "25" pavement legends, and directed police enforcement as resources permit for speed issues on Mustang Drive between Nellie Gail Road and Buckskin Drive.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

8.1 Mayor Bressette

- A. AMENDMENT TO LAGUNA HILLS MUNICIPAL CODE TITLE 3, CHAPTER 3-08 PURCHASING SYSTEM (0480-10)

RECOMMENDATION: That the City Council direct the City Attorney to return to the City Council Meeting of September 14, 2010, with the first reading of an Ordinance amending the Laguna Hills Municipal Code Title 3, Chapter 3-08 Purchasing System to add the following: "Section 3-08.040.D.3 – Notwithstanding anything in the Code, the acquisition of city vehicular assets shall require prior City Council approval, with the exception of public safety vehicles."

- B. LAGUNA HILLS MUNICIPAL CODE TITLE 3, CHAPTER 3-08 PURCHASING SYSTEM, SECTION 3-08.040.A.1. - DEFINITION OF TERM "TOTAL VALUE" (0480-10)

RECOMMENDATION: That the City Council direct the City Attorney to return to the City Council Meeting of September 14, 2010, with the first reading of an Ordinance amending the Laguna Hills Municipal Code Title 3, Chapter 3-08 Purchasing System to include a definition of the term "*Total Value*" as found in Section 3-08.040.A.1.

- C. CITY STAFF COMPENSATION (0520-10)

RECOMMENDATION: That the City Council direct the City Manager to provide complete and accurate City staff compensation, which shall include but is not limited to, all vacation pay and the employer's portion of the Public Employees Retirement System (PERS), in the Public Official's Compensation Report as published on the City's website and elsewhere.

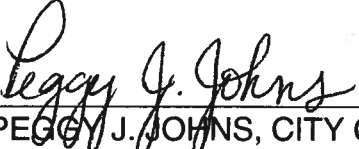
9. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be September 14, 2010, 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 20, 2010, 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.