
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
AUGUST 23, 2016**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor 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 SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session Report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 RECOGNITION FOR HEROIC ACTIONS IN SAVING DUCKLINGS

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO MIA RABII FOR HER EFFORTS IN RESCUING EIGHT DUCKLINGS STUCK IN A DRAINAGE PIPE.

1.2 TWENTY YEAR ANNIVERSARY AWARD

MAYOR KOGERMAN RECOGNIZED JANICE REYES, FINANCE MANAGER, FOR TWENTY YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED A CERTIFICATE OF RECOGNITION.

1.3 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM GLORIA COULSTON, EXECUTIVE DIRECTOR, BRAILLE INSTITUTE ORANGE COUNTY.

2. PUBLIC COMMENTS**WAIVING OF FEES**

Karen Robbins, Team Darkhorse Committee Chair, reported that Team Darkhorse would like to change the location of their annual "Showcase for Valor" concert from Gallup Park, in Nellie Gail Ranch, to the Community Center and requested that the City waive the fees for this event.

Laura Dickson, a resident of Laguna Hills, spoke in favor of this request.

Mayor Kogerman requested that staff return to City Council with a report regarding waiving the fees for this event.

PAN HANDLERS/SOLICITORS

Mary Wall, a resident of Laguna Woods, expressed concerns regarding the number of pan handlers/solicitors in the vicinity of the Civic Center.

COYOTE TRAPPING

Tara Charvet, a resident of Laguna Hills, spoke in opposition to the trapping and euthanizing of coyotes in Laguna Hills.

GOLF CARTS

Shari Horne, a resident of Laguna Woods and City of Laguna Woods Council Member, requested that the City of Laguna Hills permit golf carts to cross Paseo de Valencia at Calle de la Plata and Health Center Drive.

Denise Welch, a resident of Laguna Woods, spoke in favor of permitting golf cart crossings on Paseo de Valencia at Calle de la Plata and Health Center Drive.

Mayor Kogerman requested that staff return to City Council at a future date with a report evaluating the appropriateness of permitting golf cart crossings on Paseo de Valencia.

CORRESPONDENCE FROM STEPHEN M. WONTROBSKI

Mayor Kogerman referred to letters received from Stephen M. Wontrobski regarding OCFA pension liability which he requested be submitted as written public comment at this meeting.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.10, AND MAYOR KOGERMAN REMOVING ITEM NO. 3.6, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE SEDGWICK.

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 12, 2016

THE CITY COUNCIL APPROVED THE MINUTES OF THE JULY 12, 2016, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED AUGUST 23, 2016.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$3,020,625.15.

3.4 SECOND AMENDMENT TO OPERATING MEMORANDUM NO. 1 TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY (OAKBROOK VILLAGE PROJECT)

THE CITY COUNCIL APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO OPERATING MEMORANDUM NO. 1 TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND THE LAGUNA HILLS INVESTMENT COMPANY.

3.5 DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

THE CITY COUNCIL APPOINTED MAYOR KOGERMAN AS THE VOTING DELEGATE AND APPOINTED MAYOR PRO TEMPORE SEDGWICK AS THE VOTING DELEGATE ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

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

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

3.8 MODIFICATION OF ON-STREET PARKING CONTROLS ON VISTA GRANDE DRIVE AND EXTENSION OF PARKING HOURS

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-08-23-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO PARKING ANYTIME ZONES TO ADDRESS SIGHT VISIBILITY RESTRICTIONS AT VARIOUS LOCATIONS ON VISTA GRANDE DRIVE, TO EXTEND PARKING HOURS FROM 6:00 AM TO 9:00 PM ON OTHER PORTIONS OF VISTA GRANDE DRIVE, AND RESCINDING RESOLUTION NO. 2014-10-28-3.

3.9 20TH ANNUAL INNER-COASTAL & WATERSHED CLEANUP DAY

THE CITY COUNCIL DECLARED SEPTEMBER 17, 2016, AS INNER-COASTAL & WATERSHED CLEANUP DAY AND ENCOURAGED VOLUNTEER PARTICIPATION IN THIS EVENT.

3.11 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT ENTITLED: "DRONES: KNOW BEFORE YOU FLY"

THE CITY COUNCIL AUTHORIZED THE MAYOR TO SIGN THE LETTER OF RESPONSE TO THE ORANGE COUNTY GRAND JURY'S MAY 18, 2016 REPORT, ENTITLED: "DRONES: KNOW BEFORE YOU FLY."

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.6 PROPOSED LEASE WITH DONALD C. LEWELLAN, AN INDIVIDUAL, FOR 24031 EL TORO ROAD, SUITE 220, LAGUNA HILLS, CALIFORNIA

Mayor Kogerman removed Item No. 3.6 from the Consent Calendar to recuse herself from the vote as she is acquainted with the lessee.

**THE CITY COUNCIL APPROVED THE LEASE WITH DONALD C. LEWELLAN, AN INDIVIDUAL, FOR 24031 EL TORO ROAD, SUITE 220, LAGUNA HILLS, CALIFORNIA, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LEASE, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0 WITH MAYOR KOGERMAN ABSTAINING.**

3.10 AWARD OF CONTRACT FOR THE CABOT PARK RENOVATION, CIP NO. 241-A

Council Member Carruth removed Item No. 3.10 to briefly comment on how pleased she is to see the renovation of Cabot Park moving forward including the installation of shade structures.

THE CITY COUNCIL AWARDED THE CONTRACT FOR THE CABOT PARK RENOVATION, CIP NO. 241-A, TO HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC., IN THE LOW BASE BID AMOUNT OF \$277,320, PLUS THE ALTERNATE ADDITIVE BID FOR SHADE STRUCTURES IN THE AMOUNT OF \$86,450.62, FOR A TOTAL CONTRACT AMOUNT OF \$363,770.62, REJECTED ALL OTHER BIDS, AND AUTHORIZED THE MAYOR TO SIGN THE CONSTRUCTION CONTRACT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

Mayor 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 7:51 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JULY 12, 2016, REGULAR MEETING

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JULY 12, 2016, REGULAR MEETING, BY M/VICE CHAIR SEDGWICK, S/AGENCY MEMBER CARRUTH APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSTAINING).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CONDITIONAL USE PERMIT/SITE DEVELOPMENT PERMIT/ VARIANCE (CUP/SDPM/VA) NO. 2-16-3436, A REQUEST BY HC&D ARCHITECTS, INC. ON BEHALF OF IBRA FARMS RESTAURANTS, INC. TO REDEVELOP THE PROPERTY AT 23952 AVENIDA DE LA CARLOTA IN THE VILLAGE COMMERCIAL ZONE INCLUDING DEMOLITION OF THE EXISTING VACANT RESTAURANT BUILDING AND CONSTRUCTION AND OPERATION OF A NEW FARMER BOYS DRIVE-THRU RESTAURANT.

**THE PLANNING AGENCY CONTINUED THIS AGENDA ITEM TO ITS REGULAR MEETING OF SEPTEMBER 13, 2016, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER GILBERT.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:52 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no Administrative Reports.

6.2 Assistant City Manager

6.2.1 EVALUATION OF CITY SLOGAN PROJECT MODELS

Management Assistant James Haston briefly reviewed the information provided in the Staff Report and responded to City Council requests for additional information.

**THE CITY COUNCIL DIRECTED STAFF TO PROPOSE A CITY BRAND DEVELOPMENT PROGRAM AS A MAJOR PLAN IN THE UPCOMING 2017-2019 BIENNIAL BUDGET PROCESS, BY M/MAYOR KOGERMAN, S/MAYOR PRO TEMPORE SEDGWICK.
APPROVED BY A VOTE OF 4-1 (COUNCIL MEMBER CARRUTH VOTING NO).**

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

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that she attended the La Pata Gap Connector Ribbon-Cutting Celebration on Saturday, August 13, 2016.

Council Member Carruth inquired about the portable toilet located on Pike Road near McKenzie Park, she stated that she had received emails from concerned residents regarding the placement of the Porta-Potty in front of their homes. Deputy City Manager Reynolds reported that the portable toilet was placed there temporarily for use during the summer tennis camp program.

MAYOR KOGERMAN

Mayor Kogerman requested City Council's approval to request staff to prepare a staff report detailing current restrictions to resident's requests for driveway widening and current regulations.

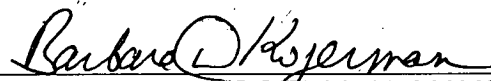
ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 8:13 p.m.



MELISSA AU-YEUNG, CITY CLERK

ATTEST:



BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF SEPTEMBER 13, 2016.

