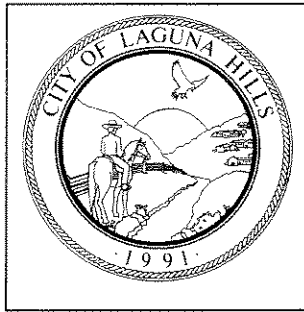

**CITY COUNCIL
REGULAR
MEETING**



**SEPTEMBER 8, 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: Mayor Pro Tempore Bressette

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

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

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Lisa McCorkell.

3. MINUTES

3.1 REGULAR MEETING, AUGUST 25, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the August 25, 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 SEPTEMBER 8, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$146,764.27.

4.3 2009 RECOVERY ACT EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AGREEMENT (0400-10)

RECOMMENDATION: That the City Council approve the Agreement between the City of Laguna Hills and the County of Orange and authorize the Mayor to execute the Agreement.

4.4 13TH ANNUAL INNER-COASTAL WATERSHED CLEANUP DAY (0950-25)

RECOMMENDATION: That the City Council declare September 19, 2009, as Inner-Coastal Watershed Cleanup Day and encourage volunteer participation in this event.

- 4.5 ADOPTION OF ORDINANCE AMENDING SECTION 11-20.010 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING SPEED LIMITS (0860-20)

RECOMMENDATION: That the City Council adopt 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.

- 4.6 RESPONSE TO THE 2008-2009 ORANGE COUNTY GRAND JURY REPORT, "PAPER WATER – DOES ORANGE COUNTY HAVE A RELIABLE FUTURE?" (0150-20)

RECOMMENDATION: That the City Council approve of the response to the 2008-2009 Orange County Grand Jury Report, "Paper Water – Does Orange County Have a Reliable Future?"

- 4.7 CONTRACT AMENDMENT NO. 1 WITH ALISO MEADOWS CONDOMINIUM ASSOCIATION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008-2009 (0400-10)

RECOMMENDATION: That the City Council: (1) approve Contract Amendment No. 1 with the Aliso Meadows Condominium Association for Community Development Block Grant (CDBG) funds for the 2008-2009 Fiscal Year; and (2) authorize the Mayor and City Manager to execute the contract.

- 4.8 CONSULTING SERVICES AGREEMENT FOR PLANNING AND HOUSING SERVICES WITH GRC ASSOCIATES (0400-10)

RECOMMENDATION: That the City Council approve the Consulting Services Agreement with GRC Associates and authorize the City Manager to sign the Agreement, subject to approval of the Agreement as to form by the City Attorney and the City Clerk to attest thereto.

- 4.9 CITY COUNCIL APPOINTED REPRESENTATIVES (0410-30)

RECOMMENDATION: That the City Council approve the proposed change to the Council-appointed delegates to the Orange County Council of Governments (OCCOG) as shown on the City Representatives List.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. 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

5.1 MINUTES OF THE REGULAR MEETING OF AUGUST 25, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the August 25, 2009, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 TENTATIVE PARCEL MAP/CONDITIONAL USE PERMIT/PARKING USE PERMIT/SITE DEVELOPMENT PERMIT NO. 01-09-1184, A REQUEST BY CTF5-LAKE HILLS LLC, TO ESTABLISH A SINGLE LOT SUBDIVISION FOR CONDOMINIUM PURPOSES CONVERTING EXISTING GENERAL OFFICE SQUARE FOOTAGE TO MEDICAL OFFICE SUITES; TO MODIFY THE USE OF AND UPGRADE THE RECIPROCAL PARKING LOT AREAS; AND TO CONSTRUCT RELATED SITE IMPROVEMENTS AT 23141 MOULTON PARKWAY (0600-20)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing; and
2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP/CONDITIONAL USE PERMIT/PARKING USE PERMIT/SITE DEVELOPMENT PERMIT NO. 01-09-1184, A REQUEST BY CTF5-LAKE HILLS LLC, TO ESTABLISH A SINGLE LOT SUBDIVISION FOR CONDOMINIUM PURPOSES CONVERTING EXISTING GENERAL OFFICE SQUARE FOOTAGE TO MEDICAL OFFICE SUITES; TO MODIFY THE USE OF AND UPGRADE THE RECIPROCAL PARKING LOT AREAS; AND TO CONSTRUCT RELATED SITE IMPROVEMENTS AT 23141 MOULTON PARKWAY.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 City Attorney

- A. PROPOSED AMENDMENT TO THE CITY'S TRANSIENT OCCUPANCY TAX ORDINANCE REQUIRING PAYMENT OF A TAX ASSESSMENT PRIOR TO SEEKING JUDICIAL REVIEW OF THE ASSESSMENT (0390-70)

RECOMMENDATION: That the City Council introduce an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING SECTION 3-24.150 TO CHAPTER 3-24 OF TITLE 3 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING TRANSIENT OCCUPANCY TAX (TOT) TO REQUIRE PAYMENT OF TAX ASSESSMENTS PRIOR TO SEEKING JUDICIAL REVIEW OF AN ASSESSMENT OF SUCH TAXES.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

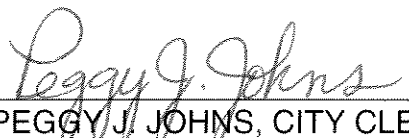
9. CLOSED SESSION

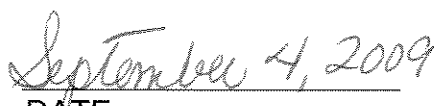
ADJOURNMENT

The next Regular Meeting of the City Council will be September 22, 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 September 4, 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.