CITY COUNCIL
REGULAR
MEETING

JULY 13, 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 Lautenschleger

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

1.1 FIFTEEN YEAR ANNIVERSARY AWARD (0500-25)

RECOMMENDATION: That Mayor Bressette recognize Ken Rosenfield, Public Services Director/City Engineer, for fifteen years of service to the City of Laguna Hills.

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, JUNE 22, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the June 22, 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 JULY 13, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of $618,916.12.

4.3 AWARD OF CONTRACT FOR CITYWIDE TREE MAINTENANCE SERVICES (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute the Citywide Tree Maintenance Contract Services Agreement with West Coast Arborists, Inc.

4.4 FY 2010-2011 SCHOOL CROSSING GUARD AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the Crossing Guard Services Agreement between All City Management Services and the City of Laguna Hills for school crossing guard services for FY 2010-2011.

4.5 DELEGATION OF AUTHORITY IN MATTERS RELATED TO THE CITY'S MEMBERSHIP IN THE CSAC WORKERS' COMPENSATION EXCESS INSURANCE AUTHORITY (0400-10)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF LAGUNA HILLS IN MATTERS PERTAINING TO THE CSAC WORKERS' COMPENSATION EXCESS INSURANCE AUTHORITY.

4.6 PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL TRAFFIC ENGINEERING SERVICES (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute Professional Services Agreements with Hartzog & Crabill, Inc., and RK Engineering, Inc., for On-Call Traffic Engineering Services.

4.7 AVENIDA DE LA CARLOTA WIDENING IMPROVEMENT PROJECT, CIP NO. 164 (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute an Amendment to the Professional Services Agreement, subject to the approval as to form by the City Attorney, and to issue a Task Order to Bureau Veritas for the design, environmental clearance, and right-of-way acquisition services necessary for the Avenida De La Carlota Widening Improvement Project, CIP No. 164.

4.8 COOPERATIVE AGREEMENT FOR THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA (0400-10)

RECOMMENDATION: That the City Council approve the Cooperative Agreement for the South Orange County Watershed Management Area, authorize the Mayor to sign and the City Clerk to attest thereto.

4.9 2010-11 CIVIC CENTER BUDGET (0710-15)

RECOMMENDATION: That the City Council approve the 2010-11 Civic Center Budget.

4.10 2010 MEMORIAL DAY HALF MARATHON AND 5K POST EVENT REPORT (0400-10)

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

4.11 CONTRACT SERVICES AGREEMENT FOR GRAFFITI REMOVAL AND GENERAL CLEANING SERVICES (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute a Contract Services Agreement for graffiti removal and general cleaning services with Jamey Clark, Inc.

4.12 CONTRACT WITH COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2010-2011 (0400-10)

RECOMMENDATION: That the City Council approve a contract with the County of Orange for Community Development Block Grant (CDBG) Funds for the 2010-2011 Fiscal Year and authorize the Mayor and City Manager to execute a contract acceptable as to form to the City Attorney.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

5.1 CONFIRMATION OF 2010 WEED ABATEMENT COST REPORT (0240-50)

RECOMMENDATION: That the City Council:

1. Conduct a Public Hearing; and

2. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONFIRMING THE 2010 WEED ABATEMENT COST REPORT AND PROVIDING FOR THE COLLECTION OF WEED ABATEMENT ASSESSMENTS ON THE NEXT REGULAR TAX BILL LEVIED AGAINST THE SUBJECT PARCELS FOR MUNICIPAL PURPOSES.

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 JUNE 22, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the June 22, 2010, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.3 MAJOR SITE DEVELOPMENT PERMIT (SDPM) NO. 5-10-1660, A REQUEST BY FARMERS & MERCHANTS BANK TO MAKE PARKING LOT MODIFICATIONS ON THE PROPERTIES LOCATED AT 24300 AND 24302 PASEO DE VALENCIA IN THE VILLAGE COMMERCIAL ZONING DISTRICT (0600-30)

RECOMMENDATION: That the Planning Agency:

1. Conduct a Public Hearing;

2. Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING MAJOR SITE DEVELOPMENT PERMIT NO. 5-10-1660, A REQUEST BY FARMERS & MERCHANTS BANK TO MAKE PARKING LOT MODIFICATIONS ON THE PROPERTIES LOCATED AT 24300 AND 24302 PASEO DE VALENCIA IN THE VILLAGE COMMERCIAL ZONING DISTRICT.

ADMINISTRATIVE REPORTS

5.4 PRELIMINARY APPLICATION NO. 6-10-1686, A REQUEST TO MAKE STOREFRONT, PARKING LOT, LANDSCAPE AND SIGN MODIFICATIONS TO THE BUILDING SITE CURRENTLY OCCUPIED BY FURNITURE DIRECT AT 23251 AVENIDA DE LA CARLOTA IN THE FREEWAY COMMERCIAL ZONING DISTRICT (0610-05)

RECOMMENDATION: That the Planning Agency:

1. Receive a presentation; and

2. Approve the design proposal in concept only, and refer to staff for processing.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 City Clerk

A. CERTIFICATION OF RESULTS OF INITIATIVE PETITION SIGNATURE EXAMINATION, ADOPTION OF A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A RESIDENT-INITIATED BALLOT MEASURE ON THE QUESTION OF WHETHER A PROPOSED TERM LIMIT ORDINANCE SHOULD BE ADOPTED, AND CONSIDERATION OF OTHER ACTIONS PERTAINING TO THE ELECTION ON THE TERM LIMIT INITIATIVE MEASURE (0430-60)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS A RESIDENT-INITIATED BALLOT MEASURE ON THE ADOPTION OF A PROPOSED ORDINANCE LIMITING THE NUMBER OF CONSECUTIVE TERMS A MEMBER OF THE CITY COUNCIL MAY SERVE; SETTING PRIORITIES FOR THE FILING OF BALLOT ARGUMENTS; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; REQUESTING THE ELECTION DEPARTMENT OF THE COUNTY OF ORANGE TO CANVASS ELECTION RETURNS; AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION ON THE INITIATIVE MEASURE WITH THE NOVEMBER 2, 2010, STATEWIDE GENERAL ELECTION PURSUANT TO ELECTIONS CODE SECTION 10403.

B. DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (0140-10)

RECOMMENDATION: That the City Council appoint Mayor Bressette as the Voting Delegate and appoint another Council Member as the Voting Alternate for the League of California Cities Annual Conference.

6.3 Public Services Director/City Engineer

A. PARK PLAYGROUND RENOVATIONS - (1) COSTEAU PARK AND (2) COMMUNITY CENTER AND SPORTS COMPLEX (0400-10)

RECOMMENDATION: That the City Council approve the preferred Concept Plan for the Costeau Park Playground Renovation and approve the Concept Plan for the Playground Surfacing Renovation of the Community Center and Sports Complex Playground.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

ADJOURNMENT

The July 27, 2010, and the August 10, 2010, Regular City Council meetings will not be held. The next Regular Meeting of the City Council will be August 24, 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 July 9, 2010, at 5:00 p.m.

Peggy J. Johns
PEGGY J. JOHNS, CITY CLERK

July 9, 2010
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.