
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JULY 12, 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: COUNCIL MEMBER GILBERT

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Blount

CLOSED SESSION REPORT

There was no Closed Session Report.

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR KOGERMAN REMOVING ITEM NO. 3.4, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).**

**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 JUNE 28, 2016, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE JUNE 28, 2016, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JULY 12, 2016

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$207,809.93.

3.5 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CABOT PARK RENOVATION PROJECT, CIP NO. 241-A

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE CABOT PARK RENOVATION PROJECT, CIP NO. 241-A.

3.6 COMPLETION OF THE ANNUAL WEED ABATEMENT PROGRAM

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

3.7 AUTHORIZATION TO PURCHASE PORTABLE (HANDHELD) 800 MEGAHERTZ RADIOS AND ACCESSORIES AS PART OF THE SECOND PHASE UPGRADE TO THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM

THE CITY COUNCIL: (1) WAIVED COMPETITIVE FORMAL BIDDING REQUIREMENTS AND PROCEDURES SET FORTH IN THE LAGUNA HILLS MUNICIPAL CODE (LHMC) SECTION 3-08.080 AND AUTHORIZED THE SOLE SOURCE PROCUREMENT WITH REGARD TO APPROVAL OF A PURCHASE WITH MOTOROLA SOLUTIONS, AS IT IS HEREBY FOUND AND DETERMINED, PURSUANT TO LHMC 3-08.110, THAT THERE IS ONLY ONE VENDOR THAT CAN PROVIDE THE NECESSARY EQUIPMENT FOR USE IN THE COUNTYWIDE 800 MEGAHERTZ COMMUNICATIONS SYSTEM BASED ON THE INFORMATION PRESENTED HEREIN BY CITY STAFF; AND (2) AUTHORIZED THE PURCHASE OF PORTABLE (HANDHELD) 800 MEGAHERTZ RADIOS AND ASSOCIATED ACCESSORIES IN ACCORDANCE WITH THE JOINT AGREEMENT FOR THE OPERATION, MAINTENANCE AND FINANCIAL MANAGEMENT OF THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM.

3.8 AWARD OF CONTRACT TO CABCO YELLOW, INC., DBA CALIFORNIA YELLOW CAB FOR TRANSPORTATION SERVICES FOR THE CITY OF LAGUNA HILLS' SENIOR DIAL-A-TAXI PROGRAM

THE CITY COUNCIL AUTHORIZED THE MAYOR TO EXECUTE AN AGREEMENT WITH CABCO YELLOW, INC., DBA CALIFORNIA YELLOW CAB FOR SENIOR DIAL-A-TAXI TRANSPORTATION SERVICES.

3.9 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND SALARY RANGE AND BENEFITS FOR A NEW, FULL-TIME POSITION WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-07-12-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND SALARY RANGE AND BENEFITS FOR A NEW, FULL-TIME POSITION WITHIN THE BARGAINING UNIT COVERED BY THE MEMORANDUM OF UNDERSTANDING WITH THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4 COMMENCEMENT OF A REVIEW OF THE CITY'S SIGN CODE

Mayor Kogerman removed Item No. 3.4 from the Consent Calendar for additional information. Community Development Director Chantarangsu responded.

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/MAYOR KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).**

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 7:09 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Blount

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JUNE 28, 2016, REGULAR MEETING

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JUNE 28, 2016, REGULAR MEETING, BY M/CHAIR KOGERMAN, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 VARIANCE NO. 3-16-3492, A REQUEST BY MARIBEL BISHOP TO CONSTRUCT STORAGE SHEDS IN THE SIDE YARD OF THE SUBJECT PROPERTY AT 22201 TERNI IN THE LOW DENSITY RESIDENTIAL ZONE

Katie Crockett, Assistant Planner, reviewed the information provided in the Staff Report, provided a brief PowerPoint presentation, and responded to Planning Agency questions.

Chair Kogerman opened the Public Hearing.

Rey Florentino, a representative for the applicant, spoke in favor of the project.

Chair Kogerman closed the Public Hearing.

THE PLANNING AGENCY: (1) CONDUCTED A PUBLIC HEARING; AND (2) ADOPTED RESOLUTION NO. PA2016-07-12-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, GRANTING VARIANCE NO. 3-16-3492, A REQUEST BY MARIBEL BISHOP TO CONSTRUCT STORAGE SHEDS IN THE SIDE YARD OF THE SUBJECT PROPERTY AT 22201 TERNI IN THE LOW DENSITY RESIDENTIAL ZONE, AMENDED TO MODIFY THE SECOND SENTENCE OF CONDITION NO. 11 TO READ: "THE APPLICANT SHALL ENSURE THE SHEDS APPROVED PURSUANT TO THIS PERMIT ARE ARCHITECTURALLY COMPATIBLE WITH THE MAIN RESIDENCE. THE SUBJECT STRUCTURES SHALL UTILIZE COLORS AND FINISHES CONSISTENT WITH THOSE USED ON THE SUBJECT SITE, TO PROVIDE A UNIFIED AND ARCHITECTURALLY COMPATIBLE APPEARANCE, AS

**WELL AS TO PROVIDE LANDSCAPE SCREENING ON THE SIDE OF THE ADJACENT PROPERTY, TO THE SATISFACTION OF THE COMMUNITY DEVELOPMENT DIRECTOR," BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSENT).**

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:30 p.m. All Council Members were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

Assistant City Manager White informed the City Council that Merlone Geier Partners pulled the demolition permit for the Laguna Hills Mall today and are working on scheduling the groundbreaking ceremony.

6.2 Deputy City Manager/Community Services

6.2.1 2016 MEMORIAL DAY RACE POST-EVENT REPORT AND A RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3/5 MARINE SUPPORT COMMITTEE

Community Services Superintendent Meehan briefly reviewed the information provided in the Staff Report.

**THE CITY COUNCIL: (1) RECEIVED AND FILED THE REPORT; AND (2) ADOPTED RESOLUTION NO. 2016-07-12-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3RD BATTALION, 5TH MARINES, 1ST DIVISION SUPPORT COMMITTEE, A CALIFORNIA NONPROFIT CORPORATION, BY M/MAYOR PRO TEMPORE SEDGWICK, S/COUNCIL MEMBER GILBERT.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).**

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 Grad Night Sneak Peek event on Wednesday, June 15, 2016, and stated it was a spectacular event. The LHHS PTSA presented Council Member Carruth with a plaque thanking the City for supporting the event.

Council Member Carruth reported that she attended the Get Moving Orange County Public Forum on Monday, June 20, 2016, and encouraged Council Members to attend the upcoming event in September.

Council Member Carruth reported on the passing of Marian Bergeson and reviewed some of her accomplishments.

MAYOR PRO TEMPORE SEDGWICK

Mayor Pro Tempore Sedgwick requested that staff return to City Council with a report regarding the costs to display holiday banners throughout the City this year.

MAYOR KOGERMAN

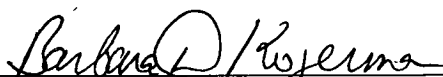
Mayor Kogerman read a statement from the Conference of Mayors regarding the tragedy in Dallas, Texas, and requested comments from Chief of Police Services Chacon.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman adjourned the City Council meeting with a moment of silence at 7:50 p.m. in remembrance of those fallen in Dallas, Texas, and in honor of Marian Bergeson.


MELISSA AU-YEUNG, CITY CLERK

ATTEST:


BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF AUGUST 23, 2016.