
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JULY 10, 2012**

CALL TO ORDER

Mayor Carruth called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: Council Member Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Carruth, Mayor Pro Tempore Lautenschleger, Council Member Bressette, Council Member Kogerman, and Council Member Songstad

1. PRESENTATIONS AND PROCLAMATIONS

1.1 PRESENTATION OF CERTIFICATE OF RECOGNITION FOR LAGUNA HILLS RESIDENT MIKE BLAND

MAYOR CARRUTH PRESENTED A CERTIFICATE OF RECOGNITION TO MIKE BLAND FOR HIS EFFORTS IN CHAIRING TEAM DARK HORSE BATTALION SUPPORT COMMITTEE.

2. PUBLIC COMMENTS

CHICK-FIL-A RESTAURANT

David Sykora, owner of Chick-Fil-A, extended a personal invitation to the City Council to the Grand Opening of the Chick-Fil-A Restaurant to the public on Thursday, July 26, 2012.

DARK HORSE COMMITTEE

Mike Bland, Laguna Hills, gave a PowerPoint presentation of the Marine static display at the City of Laguna Hills Fourth of July Celebration.

NEIGHBORHOOD DISTURBANCE

Janice Weitz, Laguna Hills, spoke regarding the loud parties and barking dogs adjacent to her property.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO DIRECT STAFF TO BRING BACK A REPORT AT A FUTURE CITY COUNCIL MEETING REGARDING THE CITY'S MUNICIPAL CODE SECTION ON BARKING DOGS.

CITY MANAGER'S COMPENSATION REPORT

Larry Gilbert, Mission Viejo, spoke on the City Manager's Compensation Report.

3. MINUTES

3.1 REGULAR MEETING, JUNE 26, 2012

MOTION TO APPROVE THE MINUTES OF THE JUNE 26, 2012, REGULAR MEETING, BY M/MAYOR PRO TEMPORE LAUTENSCHLEGER, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NO. 4.3.

APPROVED BY A VOTE OF 5-0.

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JULY 10, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$586,537.87.

4.4 2012-13 CIVIC CENTER BUDGET

THE CITY COUNCIL APPROVED THE 2012-13 CIVIC CENTER BUDGET.

4.5 LAGUNA HILLS CIVIC CENTER - LEASE WITH MICHAEL D. SHEA (GOLD KEY WEALTH MANAGEMENT) FOR SUITE 330

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE LEASE DOCUMENTS WITH MICHAEL D. SHEA OF GOLD KEY WEALTH MANAGEMENT FOR SUITE 330 AT 24031 EL TORO ROAD, LAGUNA HILLS, CALIFORNIA.

4.6 LAGUNA HILLS CIVIC CENTER - ACCOMMODATION LICENSE AGREEMENT WITH JULIA KNUTSON FOR EXECUTIVE OFFICE 320B

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE AN ACCOMMODATION LICENSE AGREEMENT WITH JULIA KNUTSON FOR EXECUTIVE OFFICE 320B AT 24031 EL TORO ROAD, LAGUNA HILLS, CALIFORNIA.

4.7 LAGUNA HILLS CIVIC CENTER - ACCOMMODATION LICENSE AGREEMENT WITH SENIORS HELPING SENIORS FOR EXECUTIVE OFFICE 320A

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE AN ACCOMMODATION LICENSE AGREEMENT WITH SENIORS HELPING SENIORS FOR EXECUTIVE OFFICE 320A AT 24031 EL TORO ROAD, LAGUNA HILLS, CALIFORNIA.

4.8 AMENDMENT TO RETAINER AGREEMENT FOR CITY ATTORNEY SERVICES

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-07-10-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING AMENDED EXHIBIT "A" TO THE RETAINER AGREEMENT FOR CITY ATTORNEY SERVICE RATES.

4.9 PROGRESS PAYMENT NO. 15 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 15, IN THE NET AMOUNT OF \$320,698.23, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.3 PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A

Council Member Kogerman removed this item from the Consent Calendar to inquire of Public Services Director Rosenfield regarding cameras and the future widening of this roadway. Public Services Director Rosenfield provided an explanation of this project and the future impacts to the widening of Paseo de Valencia.

THE CITY COUNCIL APPROVED LETTER AGREEMENT NO. 3 TO M2 CTFP MASTER FUNDING AGREEMENT NO. C-1-2770 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY, AUTHORIZED THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG AND CRABILL, INC., FOR THE DESIGN AND PROJECT MANAGEMENT OF THE PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A, AND AUTHORIZED THE ALLOCATION OF GENERAL FUNDS TO CIP NO. 168, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 5-0.

5. PLANNING AGENCY

Mayor Carruth 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 7:29 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Carruth, Vice Chair Lautenschleger, Agency Member Bressette, Agency Member Kogerman, and Agency Member Songstad

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, JUNE 26, 2012

MOTION TO APPROVE THE MINUTES OF THE JUNE 26, 2012, REGULAR MEETING, BY M/AGENCY MEMBER BRESSETTE, S/VICE CHAIR LAUTENSCHLEGER.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

5.5 MATTERS AGENDIZED AND PRESENTED BY AGENCY MEMBERS AND CHAIR

5.5.1 REQUEST FOR RECONSIDERATION OF SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 11-11-2114, TO AMEND THE NEW MASTER SIGN PROGRAM FOR THE HILLS HOTEL AT 25202 LA PAZ ROAD IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT

THE PLANNING AGENCY:

**(1) APPROVED THE RECONSIDERATION OF SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 11-11-2114, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

**(2) ADOPTED RESOLUTION NO. PA2012-07-10-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM NO. 11-11-2114, A REQUEST TO ESTABLISH A NEW MASTER SIGN PROGRAM FOR THE HILLS HOTEL AT 25205 LA PAZ ROAD IN THE (FC) FREEWAY COMMERCIAL ZONING DISTRICT, AND RESCIND RESOLUTION NO. PA2012-06-12-2, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council Meeting at 7:31 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 CONFIRMATION OF 2012 WEED ABATEMENT COST REPORT

Mayor Carruth opened the Public Hearing and upon seeing no one rise, closed the Public Hearing.

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-07-10-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CONFIRMING THE 2012 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, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1 COYOTE MANAGEMENT UPDATE

THE CITY COUNCIL MADE A MOTION TO RECEIVE AND FILE THE REPORT, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER. APPROVED BY A VOTE OF 5-0.

7.3 City Clerk

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

THE CITY COUNCIL MADE A MOTION TO APPOINT MAYOR CARRUTH AS THE VOTING DELEGATE AND APPOINTED MAYOR PRO TEMPORE LAUTENSCHLEGER AND COUNCIL MEMBER KOGERMAN, AS THE VOTING ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD. APPROVED BY A VOTE OF 5-0.

7.4 Deputy City Manager/Community Services

7.4.1 2012 MEMORIAL DAY RACE POST EVENT REPORT AND A RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL MADE A MOTION TO RECEIVE AND FILE THE REPORT AND ADOPTED RESOLUTION NO. 2012-07-10-3, 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/COUNCIL MEMBER SONGSTAD, S/COUNCIL MEMBER BRESSETTE. APPROVED BY A VOTE OF 5-0.

8. MATTERS AGENDIZED AND PRESENTED BY CITY COUNCIL MEMBERS AND MAYOR

8.1 COUNCIL MEMBER KOGERMAN

8.1.1 ORANGE COUNTY GRAND JURY REPORT ISSUED JULY 5, 2012, ENTITLED "USE OF GOVERNMENTAL INFLUENCE ON A PRIVATE EDUCATIONAL INSTITUTION

Dr. Raghu Mathur, Laguna Hills, spoke on the Orange County Grand Jury Report.

Larry Bertino, Laguna Hills, spoke on the Orange County Grand Jury Report.

Bill Kogerman, Laguna Hills, spoke on the Orange County Grand Jury Report.

THE CITY COUNCIL:

APPOINTED A TWO-MEMBER SUBCOMMITTEE, CONSISTING OF MAYOR CARRUTH AND MAYOR PRO TEMPORE LAUTENSCHLEGER, WITH THE CITY ATTORNEY SERVING AS ADVISORY COUNSEL, TO DRAFT A PROPOSED RESPONSE FROM THE CITY TO THE PRESIDING JUDGE OF THE SUPERIOR COURT OF ORANGE COUNTY, FOR CITY COUNCIL APPROVAL, IN COMPLIANCE WITH PENAL CODE 933.05(A) AND 933.05(B), BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR CARRUTH.

APPROVED BY A VOTE OF 3-0-2 (WITH COUNCIL MEMBERS KOGERMAN AND SONGSTAD ABSTAINING).

9. CITY COUNCIL MEMBER COMMENTS

There were no City Council Member comments.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 9:15 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF AUGUST 28, 2012.