
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JULY 08, 2014**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Blount 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, California.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 CERTIFICATE OF RECOGNITION FOR ALEXANDRA VALENSTEIN, LAGUNA HILLS HIGH SCHOOL STUDENT, MIXED DOUBLES USTA NATIONAL OPEN HARD COURT TENNIS CHAMPION

MAYOR BLOUNT PRESENTED A CERTIFICATE TO ALEXANDRA VALENSTEIN, RECOGNIZING HER ACHIEVEMENTS AS THE USTA NATIONAL OPEN HARD COURT MIXED DOUBLES TENNIS CHAMPION.

- 1.2 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE FROM CHAIR KAREN ROBBINS ON THE 3/5 DARK HORSE COMMITTEE.

- 1.3 GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING AND AWARD OF FINANCIAL REPORTING ACHIEVEMENT

MAYOR BLOUNT ACCEPTED THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING AND PRESENTED THE AWARD OF FINANCIAL REPORTING ACHIEVEMENT TO ASSISTANT CITY MANAGER DONALD J. WHITE AND FINANCE MANAGER JANICE MATEO REYES.

2. PUBLIC COMMENTS**EUCALYPTUS TREES IN SANTA VITTORIA PARK**

Andrea Crean, Laguna Hills resident, spoke about her concerns regarding the maintenance of the eucalyptus trees located in Santa Vittoria Park and adjacent parkway by San Joaquin Elementary School, and distributed literature to the City Council relating to eucalyptus trees.

Public Services Director/City Engineer Rosenfield indicated that he would circulate a memo to City Council regarding the eucalyptus trees.

3. CONSENT CALENDAR**MOTION TO APPROVE THE CONSENT CALENDAR WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.7, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
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 JUNE 24, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE JUNE 24, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JULY 8, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$754,830.96.

3.4 SECOND READING AND ADOPTION OF ORDINANCE APPROVING AND ADOPTING AMENDMENTS TO TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) AND THE OFFICIAL ZONING MAP TO ESTABLISH THE "HOSPITALITY OVERLAY ZONE (HOZ)" OVERLAY DISTRICT AND RELATED ALTERNATIVE DEVELOPMENT STANDARDS FOR HOTEL USES ON +/- 19 ACRES GENERALLY LOCATED SOUTH OF LAKE FOREST DRIVE AND WEST OF AVENIDA DE LA CARLOTA WITHIN THE FREEWAY COMMERCIAL (FC) AND MIXED USE (MXU) ZONING DISTRICTS"

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2014-3, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE (ZONING AND SUBDIVISIONS) AND THE OFFICIAL ZONING MAP TO ESTABLISH THE "HOSPITALITY OVERLAY ZONE (HOZ)" OVERLAY DISTRICT AND RELATED ALTERNATIVE DEVELOPMENT STANDARDS FOR HOTEL USES ON +/- 19 ACRES GENERALLY LOCATED SOUTH OF LAKE FOREST DRIVE AND WEST OF AVENIDA DE LA CARLOTA WITHIN THE FREEWAY COMMERCIAL (FC) AND MIXED USE (MXU) ZONING DISTRICTS.

- 3.5 PROGRESS PAYMENT NO. 3 FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172

THE CITY COUNCIL APPROVED CONTRACT CHANGE ORDER NO. 1 AND PROGRESS PAYMENT NO. 3, IN THE NET AMOUNT OF \$488,653.91, TO ALL AMERICAN ASPHALT, FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, AND RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172.

- 3.6 PROGRESS PAYMENT NO. 6 FOR LA PAZ OPEN SPACE PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 6, IN THE NET AMOUNT OF \$35,415.38 TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 3.7 OPERATING MEMORANDUM NO. 1 TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY

Council Member Carruth removed this item from the Consent Calendar to acknowledge Operating Memorandum No. 1 which implemented certain provisions of the Development Agreement between the City and Laguna Hills Investment Company.

THE CITY COUNCIL APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE OPERATING MEMORANDUM NO. 1 TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND LAGUNA HILLS INVESTMENT COMPANY, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A 5-0 VOTE.

4. PLANNING AGENCY

Mayor Blount 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.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Blount, Vice Chair Gilbert, Agency Member Bressette, Agency Member Carruth, and Agency Member Kogerman

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JUNE 24, 2014

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE JUNE 24, 2014, REGULAR MEETING BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 CONDITIONAL USE PERMIT/PARKING USE PERMIT/SITE DEVELOPMENT PERMIT (CUP/PUP/SDP) NO. 5-14-2848, A REQUEST BY LA PAZ SHOPPING CENTER, L.P., TO CONSTRUCT A 2,000 SQUARE-FOOT PAD BUILDING WITH A DRIVE-THRU LANE, AND TO ESTABLISH A DRIVE-THRU DONUT AND COFFEE SHOP (DUNKIN' DONUTS) IN SAID BUILDING IN THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25242 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL (CC) ZONE

Chair Blount opened the Public Hearing.

Richard Finkel, Architect for the applicant, spoke on the project, and answered questions from Planning Agency Members.

Dane Clark, Laguna Hills resident, spoke in opposition of the project.

Joseph Hibbard, Laguna Hills resident, spoke in opposition of the project.

Alex Migliarini, Laguna Hills resident, spoke in favor of the project.

Santiago Moore, Laguna Hills resident, spoke in favor of the project.

Chair Blount closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-07-08-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT/PARKING USE PERMIT/SITE DEVELOPMENT PERMIT (CUP/PUP/SDP) NO. 5-14-2848, A REQUEST BY LA PAZ SHOPPING CENTER, L.P., TO CONSTRUCT A 2,000 SQUARE-FOOT PAD BUILDING WITH A DRIVE-THRU LANE, AND TO ESTABLISH A DRIVE-THRU DONUT AND COFFEE SHOP (DUNKIN' DONUTS) IN SAID BUILDING IN THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25242 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL (CC) ZONE, AMENDED TO MODIFY CONDITION NO. 16 TO REMOVE THE SENTENCE; *"OR TO ADDRESS PARKING AND/OR CIRCULATION INSUFFICIENCIES, ISSUES, COMPLAINTS, OR PROBLEMS RELATIVE TO ENSURING ADEQUATE PARKING AND CIRCULATION ON THE SUBJECT PROPERTY IN CONNECTION WITH THE PERMIT;"* AND ADD CONDITION NO. 16A, BY M/AGENCY MEMBER KOGERMAN, S/VICE CHAIR GILBERT.
APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 9:55 PM. All Council Members were present.

The balance of the Agenda was taken out of order by Mayor Blount.

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

7.1 COUNCIL MEMBER KOGERMAN

7.1.2 LETTER FROM THE CITY TO MR. DAVE BOHMAN, LITTLE LEAGUE WESTERN REGIONAL DIRECTOR, AND MS. TAMARA ALEXANDER, ADMINISTRATOR FOR DISTRICT 55 LITTLE LEAGUE, REGARDING THE DISQUALIFICATION OF LAGUNA HILLS LITTLE LEAGUE JUNIORS 54/80 HAWKS PLAYERS FROM THE DISTRICT 55 ALL-STAR TOURNAMENT

Eleven Laguna Hills residents spoke on this item.

THE CITY COUNCIL APPOINTED AN AD HOC COMMITTEE CONSISTING OF MAYOR BLOUNT AND COUNCIL MEMBER BRESSETTE TO MEET WITH TAMARA ALEXANDER, LITTLE LEAGUE DISTRICT 55 ADMINISTRATOR, BOARD MEMBERS AND PARENTS OF LAGUNA HILLS LITTLE LEAGUE, TO DISCUSS THE RECENT ACTIONS TAKEN BY LITTLE LEAGUE DISTRICT 55 ADMINISTRATOR TAMARA ALEXANDER, BY M/MAYOR BLOUNT, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.

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6.3 Public Services Director/City Engineer

6.3.1 SOUTHERN CALIFORNIA GAS COMPANY ADVANCED METER PROJECT

THE CITY COUNCIL CONTINUED THE SOUTHERN CALIFORNIA GAS COMPANY ADVANCED METER PROJECT AS IT RELATED TO THE FOUR ANTENNAE ADJACENT TO RESIDENTIAL PROPERTIES, TO THE AUGUST 26, 2014, CITY COUNCIL MEETING AND AUTHORIZED OTHER ANTENNAE LOCATIONS TO PROCEED WITH ENCROACHMENT PERMITS, BY M/MAYOR PRO TEMPORE GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

6.2 City Clerk

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

THE CITY COUNCIL APPOINTED MAYOR BLOUNT AS THE VOTING DELEGATE AND APPOINTED COUNCIL MEMBER KOGERMAN AS THE VOTING ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Channing reported that the City received the 2014 Golden Hub of Innovation Award from the Association of California Cities – Orange County.

6.4 Deputy City Manager/Community Services

6.4.1 2014 MEMORIAL DAY RACE POST EVENT REPORT AND A RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL CONTINUED THIS ITEM TO THE AUGUST 26, 2014, CITY COUNCIL MEETING.

7.1 COUNCIL MEMBER KOGERMAN

7.1.1 ASIAN TIGER MOSQUITO AND THE THREAT OF CHIKUNGUNYA VIRUS

THE CITY COUNCIL CONTINUED THIS ITEM TO THE AUGUST 26, 2014, CITY COUNCIL MEETING.

5. CITY COUNCIL PUBLIC HEARINGS**5.1 PUBLIC HEARING AND RECEIPT OF 2014 WEED ABATEMENT COST REPORT**

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

THE CITY COUNCIL RECEIVED AND FILED THE 2014 WEED ABATEMENT COST REPORT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY CONTINUED

Mayor Blount recessed the City Council meeting and acting in the capacity of Chair, reconvened the Planning Agency meeting.

4.5.2 MASTER SIGN PROGRAM AMENDMENT (SDPA/MSP) NO. 5-14-2849, A REQUEST BY LA PAZ SHOPPING CENTER, L.P., TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25242-25292 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL (CC) ZONE

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-07-08-2, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING MASTER SIGN PROGRAM AMENDMENT (SDPA/MSP) NO. 5-14-2849, A REQUEST BY LA PAZ SHOPPING CENTER, L.P., TO MODIFY THE EXISTING MASTER SIGN PROGRAM FOR THE COURTYARD AT LA PAZ SHOPPING CENTER AT 25242-25292 MCINTYRE STREET IN THE COMMUNITY COMMERCIAL (CC) ZONE, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT**8. CITY COUNCIL MEMBER COMMENTS****COUNCIL MEMBER KOGERMAN**

Council Member Kogerman thanked the City's Recreation staff for their hard work on this year's Fourth of July event, and she believed it was the best fireworks show in Orange County.

MAYOR PRO TEMPORE GILBERT

Mayor Pro Tempore Gilbert indicated the Fourth of July was a great event.

COUNCIL MEMBER CARRUTH

Council Member Carruth requested that staff bring back a report regarding the timely removal of graffiti on the storage shed maintained by Metro PCS.

COUNCIL MEMBER BRESSETTE

Council Member Bressette reported on the recent house fire on Sheriff Road.

Council Member Bressette presented a video on water safety.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned at 12:16 AM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF AUGUST 26, 2014.