
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 28, 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 CARRUTH

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

**1.1 CERTIFICATE OF RECOGNITION, LAGUNA HILLS AYSO REGION 1422
2015 BOYS U12 BARRACUDAS**

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION
TO EACH MEMBER OF THE LAGUNA HILLS AYSO REGION 1422 2015
BOYS U12 BARRACUDAS.

**1.2 CERTIFICATE OF RECOGNITION, LAGUNA HILLS AYSO REGION 1422
2016 BOYS U12 ALL-STAR TEAM**

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION
TO EACH MEMBER OF THE LAGUNA HILLS AYSO REGION 1422 2016
BOYS U12 ALL-STAR TEAM.

1.3 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A BRIEF ORAL PRESENTATION FROM CLEMENT PEPE, FOUNDER & PRESIDENT, LAGUNA HILLS CHAMBER OF COMMERCE.

1.4 CERTIFICATE OF RECOGNITION, LAGUNA HILLS CHAMBER OF COMMERCE

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO THE LAGUNA HILLS CHAMBER OF COMMERCE.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH CITY MANAGER CHANNING REMOVING ITEM NO. 3.9, AND COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.8, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

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 14, 2016, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE JUNE 14, 2016, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 28, 2016

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$397,715.76.

3.4 RENEWED MEASURE M (M2) COMPLIANCE REPORTING TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

THE CITY COUNCIL APPROVED THE M2 COMPLIANCE SUBMITTAL TO OCTA INCLUDING THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM.

3.5 ADOPTION OF THE 2016/2017 CIVIC CENTER BUDGET

THE CITY COUNCIL APPROVED AND ADOPTED THE 2016/2017 CIVIC CENTER BUDGET.

3.6 AWARD OF CONTRACT FOR THE CABOT ROAD BIOSWALE PROJECT, CIP NO. 410-A, AND LICENSE AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR USE OF RAIL RIGHT-OF-WAY.

THE CITY COUNCIL: (1) REJECTED THE APPARENT LOW BID OF STL LANDSCAPE, INC., FOR A MATERIAL ERROR; (2) AWARDED THE CONTRACT FOR THE CABOT ROAD BIOSWALE PROJECT, CIP NO. 410-A, TO THE SECOND APPARENT LOW BIDDER, WRIGHT CONSTRUCTION ENGINEERING CORPORATION, IN THE BID AMOUNT OF \$248,477, AND AUTHORIZED THE MAYOR TO SIGN THE CONSTRUCTION CONTRACT; AND (3) APPROVED THE OCTA LICENSE AGREEMENT NO. OC-258 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT.

3.7 PROGRESS PAYMENT NO. 4, FINAL, FOR LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, FINAL, IN THE NET AMOUNT OF \$123,989.47, AND CONTRACT CHANGE ORDER NO. 1, TO HORIZONS CONSTRUCTION COMPANY FOR LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX SITE IMPROVEMENTS, CIP NO. 514, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

3.10 CONSULTING SERVICES AGREEMENTS WITH WESTAMERICA COMMUNICATIONS, INC. AND EMC DESIGN, INC. FOR THE DEVELOPMENT OF CITY VIEWS

THE CITY COUNCIL APPROVED INDIVIDUAL CONSULTING SERVICES AGREEMENTS WITH WESTAMERICA, INC., AND EMC DESIGN, INC., AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- 3.8 AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-1-2478 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR SENIOR MOBILITY PROGRAM FOR FUNDING FOR THE CITY OF LAGUNA HILLS SENIOR DIAL-A-TAXI PROGRAM

Council Member Carruth removed Item No. 3.8 from the Consent Calendar for additional information. Deputy City Manager Reynolds responded.

THE CITY COUNCIL AUTHORIZED THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-1-2478 BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY AND CITY OF LAGUNA HILLS FOR SENIOR MOBILITY PROGRAM, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

- 3.9 AUTHORIZATION TO PURCHASE PORTABLE 800 MEGAHERTZ RADIOS AS THE SECOND PHASE UPGRADE TO THE ORANGE COUNTY 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM

City Manager Channing removed Item No. 3.9 from the Agenda. This item will be brought back to City Council for their review and authorization at the next City Council meeting.

THE CITY COUNCIL DID NOT TAKE ANY ACTION ON THIS ITEM AS IT WAS PULLED FROM THE AGENDA IN ITS ENTIRETY.

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 7:26 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 14, 2016

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JUNE 14, 2016, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, 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

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:27 p.m. All Council Member were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 COMMUNITY CENTER FACILITY AND GYMNASIUM RENTAL RATES AND UPDATES TO CITY COUNCIL RESERVATION POLICIES NO. 309, NO. 310, AND NO. 313

Deputy City Manager Reynolds reviewed the information provided in the Staff Report, provided a brief PowerPoint presentation, and responded to City Council requests for additional information.

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

THE CITY COUNCIL: (1) CONDUCTED A PUBLIC HEARING; (2) ADOPTED RESOLUTION NO. 2016-06-28-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADJUSTING THE COMMUNITY CENTER FACILITY AND GYMNASIUM RENTAL RATES; AND (3) APPROVED STAFF'S PROPOSED AMENDMENTS TO THE CITY COUNCIL RESERVATION POLICIES NO. 309, NO. 310, AND NO. 313 AS REFLECTED IN THE ATTACHMENTS TO THE STAFF REPORT BY M/COUNCIL MEMBER GILBERT, S/MAYOR PRO TEMPORE SEDGWICK. APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Channing requested an update from Community Services Superintendent Meehan regarding the upcoming Fourth of July celebration.

Community Services Superintendent Meehan provided a brief review of the planned activities and schedule of events.

6.2 Assistant City Manager

6.2.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAGUNA HILLS AND THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION

Assistant City Manager White briefly reviewed the information provided in the Staff Report.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-28-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAGUNA HILLS AND THE LAGUNA HILLS CITY EMPLOYEES ASSOCIATION (LHCEA), AND SUPERSEDING ALL PREVIOUS LHCEA MEMORANDUMS OF UNDERSTANDING EFFECTIVE JULY 1, 2016; AND (2) AUTHORIZED THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE SEDGWICK. APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

6.3 Public Services Director/City Engineer

6.3.1 MODIFICATION OF THE SCOPE OF THE LA PAZ ROAD SIDEWALK WIDENING PROJECT AND AUTHORIZATION TO PROCEED WITH RIGHT-OF-WAY ACQUISITION, CIP NO. 171

Public Services Director Rosenfield reviewed the information provided in the Staff Report and responded to City Council questions.

THE CITY COUNCIL APPROVED THE MODIFICATION OF THE SCOPE FOR THE LA PAZ ROAD SIDEWALK WIDENING PROJECT, CIP NO. 171, TO CONSTRUCT ONLY THE NORTHERLY SIDEWALK WIDENING, AND AUTHORIZED STAFF TO PROCEED WITH THE OFFER TO PURCHASE AND ACQUIRE RIGHT-OF-WAY AS NEEDED FOR THE MODIFIED PROJECT SCOPE, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE SEDGWICK. 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 has received phone calls from residents in the vicinity of Cabot Park with concerns regarding nighttime parking and late-night recreational activities in the area. Chief of Police Services Chacon stated that residents should call dispatch to report these incidents.

MAYOR KOGERMAN

Mayor Kogerman reported that the Orange County Mosquito and Vector Control District issued a press release regarding the increase in mosquitoes testing positive for the West Nile Virus and encouraged residents to follow their recommendations to avoid being bitten by mosquitoes.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman adjourned the City Council meeting in recognition of the tragedy in Istanbul, Turkey, and requested a moment of silence at 8:16 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JULY 12, 2016.

