
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JUNE 28, 2011**

CALL TO ORDER

Mayor Songstad 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 Lautenschleger

ROLL CALL OF CITY COUNCIL MEMBERS

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

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Art Nevarez, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Senior Management Analyst; Dan Meehan, Community Services Superintendent; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

There were no Presentations and Proclamations.

2. PUBLIC COMMENTS

PUBLIC COMMENTS PROCEDURES

Paul Stanislaw, Laguna Hills, inquired about the correct procedures when asking questions or commenting on an item on the Agenda.

3. MINUTES

3.1 REGULAR MEETING, JUNE 14, 2011 (0410-50)

Motion to approve the minutes of the June 14, 2011, regular meeting, by m/Council Member Bressette, s/Mayor Pro Tempore Carruth.

Approved by a vote of 5-0.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar with Council Member Kogerman removing Items No. 4.8 and No. 4.11, by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.

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

Waived reading of Ordinances and Resolutions.

- 4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDING JUNE 28, 2011 (0300-30)

Approved the Warrant Register in the amount of \$806,911.42.

- 4.3 RECORDS RETENTION MANAGEMENT (0170-50)

Adopted Resolution No. 2011-06-28-1, a Resolution of the City Council of the City of Laguna Hills, California, authorizing and directing the City Clerk to no longer retain certain City records and documents, with a disposal date of June 29, 2011, pursuant to the Government Code of the State of California.

- 4.4 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FY 2011-2012 (0330-60)

Adopted Resolution No. 2011-06-28-2, a Resolution of the City Council of the City of Laguna Hills, California, determining and adopting an Appropriations Limit for Fiscal Year 2011/12 in accordance with Article XIII B of the Constitution of the State of California, and Section 7910 of the Government Code.

- 4.5 RENEWED MEASURE M (M2) COMPLIANCE REPORTING TO OCTA (0820-25)

Adopted Resolution No. 2011-06-28-3, a Resolution of the City Council of the City of Laguna Hills, California, concerning the consistency of the Circulation Element for the City of Laguna Hills with the Master Plan of Arterial Highways.

4.6 FIRST AMENDMENT TO JOINT COOPERATIVE AGREEMENT FOR THE PILOT COMMERCIAL FOOD WASTE DIVERSION PROGRAM (0400-10)

Authorized the Mayor to execute the first Amendment to Joint Cooperative Agreement for the Pilot Commercial Food Waste Diversion Program.

4.7 GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATMENT NO. 54 COMPLIANCE (0480-60)

Adopted Resolution No. 2011-06-28-4, A Resolution of the City Council of the City of Laguna Hills, California, delegating the authority to assign amounts to be used for specific purposes as defined in City Council Policy No. 105 to the City Manager for the purpose of reporting these amounts in the Annual Financial Statements in compliance with Governmental Accounting Standards Board (GASB) Statement No. 54.

4.9 SPORTS COMPLEX SNACK BAR AGREEMENT WITH THE LAGUNA HILLS HIGH SCHOOL MUSIC BOOSTERS (0400-10)

Authorized the City Manager to send a letter to the Laguna Hills High School Music Boosters confirming a one-year extension of the Concession Agreement for Snack Bar at the Laguna Hills Sports Complex.

4.10 ORANGE COUNTY TRANSPORTATION AUTHORITY SENIOR MOBILITY PROGRAM FUNDS FOR THE DIAL-A-TAXI TRANSPORTATION PROGRAM FOR SENIORS (0400-10)

Authorized the Mayor to execute the Cooperative Agreement C-1-2478 between the Orange County Transportation Authority and the City of Laguna Hills for Senior Mobility Program.

4.12 LICENSE AGREEMENT WITH THE SOUTHERN CALIFORNIA EDISON COMPANY TO ALLOW THE ATTACHMENT OF CITY SIGNS TO STREETLIGHT POLES (0400-10)

Approved the License Agreement with the Southern California Edison Company authorizing the City to install non-electrified traffic regulating signs and related equipment on streetlight poles and authorized the Mayor to sign the Agreement and the City Clerk to attest thereto.

4.13 FY 2011-2012 TRAUMA INTERVENTION PROGRAM AGREEMENT (0400-10)

Authorized the Mayor to execute the FY 2011-2012 Agreement between the City of Laguna Hills and Trauma Intervention Programs, Inc.

ITEMS REMOVED FROM THE CONSENT CALENDAR**4.8 CITY VIEWS PUBLICATION CONSULTING SERVICES AGREEMENT WITH FAUBEL PUBLIC AFFAIRS (0400-10)**

Council Member Kogerman stated that during budget discussions the City Council had discussed the desirability of using social media networks in addition to City Views to notify citizens of events in the community. Assistant City Manager White reported that back at the March and April Council workshops the idea of exploring the utilization of social media instead of just print media was discussed, as it could be less expensive and more effective. Following those discussions, questions were added to the citizen survey regarding social media and City Views. Assistant City Manager White explained that the residents enjoyed receiving City Views and most residents indicated they did not want to utilize social network. The City would continue to monitor the option, but for the next two years the City would be printing its typical quarterly City Views publication.

**Motion to approve the Consulting Services Agreement with Faubel Public Affairs and authorized the City Manager to execute the Agreement, by m/Council Member Kogerman, s/Mayor Pro Tempore Carruth.
Approved by a vote of 5-0.**

4.11 PROGRESS PAYMENT NO. 3 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159 (0400-10)

Council Member Kogerman requested in consideration of Change Orders for this project, that an update from Public Services Director Rosenfield regarding the contaminated soil issue be provided. Public Services Director Rosenfield provided an update on the issue.

**Motion to approve Contract Change Order Nos. 1 and 2 and Progress Payment No. 3, in the net amount of \$133,699.74, to SEMA Construction, Inc., for the La Paz Road Widening at I-5 Improvement Project, CIP No. 159, by m/Council Member Kogerman, s/Council Member Bressette.
Approved by a vote of 5-0.**

5. PLANNING AGENCY

Mayor Songstad 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 7:16 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES OF THE JUNE 14, 2011, REGULAR MEETING (0120-10)

Motion to approve the minutes of the June 14, 2011, regular meeting as referenced in Item 3.1 beginning on Page 4, by m/Vice Chair Carruth, s/Agency Member Kogerman.

Approved by a vote of 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1. CONDITIONAL USE PERMIT APPLICATION NO. 3-11-1915, A REQUEST TO ESTABLISH A K - 2ND GRADE CHARTER SCHOOL AT 25201 PASEO DE ALICIA IN THE (NMU) NEIGHBORHOOD MIXED USE ZONING DISTRICT (0160-55)

Motion to approve the continuation of this agenda item to the regular meeting of July 12, 2011, by m/Agency Member Lautenschleger, s/Vice Chair Carruth.

Approved by a vote 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 7:17 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.3 Public Services Director/City Engineer

7.3.1. SANTA MARIA AVENUE IMPROVEMENT PROJECT (0860-50)

This item was taken out of order on the agenda.

Ed Kraus, Laguna Hills, spoke on the Santa Maria Avenue Improvement Project.

Motion to receive and file the report, by m/Council Member Lautenschleger, s/Mayor Pro Tempore Carruth.

Approved by a vote of 5-0.

7.2 Assistant City Manager

7.2.1. FINAL COMPENSATION REPORT (0520-10)

William Enholm, Laguna Hills, spoke on the Final Compensation Report.

Motion to receive and file the Compensation Report, by m/Mayor Pro Tempore Carruth, s/Council Member Lautenschleger.

Approved by a vote of 4-1 (Council Member Kogerman voting no).

8. OTHER BUSINESS

8.1 COUNCIL MEMBER KOGERMAN

8.1.1. APPOINTMENT OF LABOR NEGOTIATOR(S) (0520-10)

Motion to direct the City Attorney to return with three possible labor negotiators and a procedure for City Manager contract discussions to a future meeting, by m/Council Member Kogerman, s/Council Member Bressette. Approved by a vote of 3-2 (Council Member Lautenschleger and Mayor Songstad voting no).

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

COUNCIL MEMBER LAUTENSCHLEGER

Council Member Lautenschleger reported on his attendance at the Orange County Council of Governments Meeting.

10. CLOSED SESSION

Mayor Songstad recessed the meeting into Closed Session at 10:24 PM.

10.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivisions (b)(1) and (b)(3)(C) of Section 54956.9 of the California Government Code: (1) potential case.

10.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivisions (b)(1) and (b)(3)(A) of Section 54956.9 of the California Government Code: (1) potential case.

Mayor Songstad reconvened the meeting at 11:10 PM. All Council Members were present.

City Attorney Simonian indicated that no reportable action was taken by the City Council in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 11:11 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF JULY 12, 2011.