
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JUNE 26, 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 Songstad

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Kogerman

1. PRESENTATIONS AND PROCLAMATIONS

Bruce Channing, City Manager, was presented with a Presidential Commendation from Steve Geidt, CEO of Saddleback Memorial Medical Center, for his service and leadership while serving on the Saddleback Memorial Medical Center's Board of Directors.

Council Member Kogerman arrived at 7:09 PM.

2. PUBLIC COMMENTS

HIGH SPEEDS OF NEIGHBORHOOD TRAFFIC

Jim Hanes, Laguna Hills, had concerns regarding the speeding problem on McIntyre Street and Evergreen Road.

LAGUNA HILLS GRAD NIGHT FUNDRAISER

Meg Gorham, Laguna Hills, gave an update on Laguna Hills Grad Night Fundraiser, Win-Win-Wednesday and asked if the City Council would consider allowing a promotional message in the City View's brochure regarding Win-Win-Wednesday.

POLICE SERVICES

Billion Godson, Los Angeles, spoke on the death of Khalid M. Flimban, and had concerns regarding the investigation. Mr. Godson distributed flyers to the City Council.

Toni Battle, Buena Park, mother of Khalid M. Flimban, spoke on the death of her son and had concerns regarding the investigation.

3. MINUTES

3.1 REGULAR MEETING, JUNE 12, 2012

MOTION TO APPROVE THE MINUTES OF THE JUNE 12, 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 BRESSETTE, S/COUNCIL MEMBER SONGSTAD, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEMS 4.6 AND 4.12.

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 JUNE 26, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$966,077.29.

4.3 RESOLUTIONS CALLING FOR THE NOVEMBER 6, 2012, GENERAL MUNICIPAL ELECTION, AND REQUESTED CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-06-26-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-06-26-2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS,

CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

4.4 SUPPORT RESOLUTION FOR STATE-LOCAL PARTNERSHIP PROGRAM FUNDING THROUGH THE ORANGE COUNTY TRANSPORTATION AUTHORITY

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-06-26-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING APPLICATION FOR FUNDS FOR THE STATE-LOCAL PARTNERSHIP PROGRAM FORMULA GRANT UNDER THE PROPOSITION 1B HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY BOND ACT OF 2006 FOR MULTIPLE PROJECTS.

4.5 AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING NO. C-9-0625 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE MOULTON PARKWAY TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING C-9-0625 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST THERETO.

4.7 FIRST AND FINAL PAYMENT TO G2 CONSTRUCTION, INC., FOR THE WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412A

THE CITY COUNCIL APPROVED THE FIRST AND FINAL PAYMENT TO G2 CONSTRUCTION, INC., IN THE AMOUNT OF \$61,950 FOR THE WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412A.

4.8 REALLOCATION OF PROPOSITION 1B FUNDING

THE CITY COUNCIL APPROVED THE REALLOCATION OF PROPOSITION 1B FUNDS TO MULTIPLE STREET IMPROVEMENT PROJECTS AS DETAILED IN THE STAFF REPORT.

4.9 CONTINUATION OF THE COMMERCIAL FOOD WASTE DIVERSION PROGRAM

THE CITY COUNCIL ACCEPTED AND APPROVED CR&R'S OFFER TO CONTINUE WITH THE COMMERCIAL FOOD WASTE PROGRAM AT THE EXISTING RATE FOR COMMERCIAL RECYCLING CART SERVICE UNTIL

ANOTHER PROPOSAL IS RECEIVED.

4.10 FY 2012-2013 SCHOOL CROSSING GUARD AGREEMENT

THE CITY COUNCIL AUTHORIZED THE MAYOR TO EXECUTE THE CROSSING GUARD SERVICES AGREEMENT BETWEEN ALL CITY MANAGEMENT SERVICES AND THE CITY OF LAGUNA HILLS FOR SCHOOL CROSSING GUARD SERVICES FOR FY 2012-2013.

4.11 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012/13

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-06-26-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2012/13 IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE."

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.12 PARTICIPATION IN THE COUNTYWIDE PUBLIC MASS NOTIFICATION SYSTEM - "ALERTOC"

Council Member Kogerman removed this item from the Consent Calendar to inquire about the City's participation in the program. City Manager Channing reported that Laguna Hills had not specifically designated someone to the Advisory Council, and indicated the OC Sheriff served in that capacity on behalf of all the participating cities. Council Member Kogerman believed it was a good idea to inform the citizens and consider that appointment at the City Council's next reorganization. Council Member Kogerman would like to see the City institute a program for public education. City Manager Channing indicated the City would continue to publicize the service and encourage residents to sign up through the City's website, and ensure the topic was discussed at the City's Neighborhood Watch Programs. Assistant City Manager White reported that the City has had articles on this topic in City Views in the past and would schedule an article for the next release.

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS FOR USE OF THE COUNTYWIDE EMERGENCY PUBLIC MASS NOTIFICATION SYSTEM, "ALERTOC", BY M/COUNCIL MEMBER SONGSTAD, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 5-0.

4.6 RENEWED MEASURE M (M2) ANNUAL COMPLIANCE REPORTING TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY

Council Member Kogerman inquired about funding options for this item. Public Services Director Rosenfield stated the staff report included a discussion of the City's fair share turnback funds in the approximate amount of \$500,000 per year which was allocated to the operating budget. Public Services Director Rosenfield reported that attached to the report was the City's 7-year Capital Improvement Program. It did not reflect the State Local Partnership Program funding, which the City was requesting but had not yet been granted. Public Services Director Rosenfield gave an update on the impact of the widening of the north and/or south side of La Paz Road, and reported on the status of funding for the design and environmental clearance for the widening of Paseo de Valencia.

THE CITY COUNCIL APPROVED THE ANNUAL MEASURE M2 COMPLIANCE SUBMITTAL TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE. 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 7:35 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 12, 2012

MOTION TO APPROVE THE MINUTES OF THE JUNE 12, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 5, BY M/AGENCY MEMBER BRESSETTE, S/VICE CHAIR LAUTENSCHLEGER. APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1 SITE DEVELOPMENT PERMIT/CONDITIONAL USE PERMIT/PARKING USE PERMIT NO. 4-12-2223, A REQUEST BY SOKA GAKKAI INTERNATIONAL-USA, TO ESTABLISH SGI-USA BUDDHIST CENTER, A RELIGIOUS FACILITY, IN AN EXISTING BUILDING AND PARKING USE PERMIT AT 23002 MOULTON PARKWAY IN THE MIXED USE ZONE.

Chair Carruth opened the Public Hearing.

Greg Martin, applicant spoke on Site Development Permit/Conditional Use Permit/Parking Use Permit No. 4-12-2223, a request by Soka Gakkai International-USA to establish SGI-USA Buddhist Center at 23002 Moulton Parkway. Mr. Martin indicated he had read and agreed to the Conditions of Approval.

Pamela Sapetto, representative of Sapetto Group, Inc., spoke on Site Development Permit/Conditional Use Permit/Parking Use Permit No. 4-12-2223, a request by Soka Gakkai International-USA to establish SGI-USA Buddhist Center at 23002 Moulton Parkway.

Chair Carruth closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2012-06-26-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT/CONDITIONAL USE PERMIT/PARKING USE PERMIT NO. 4-12-2223, A REQUEST BY SOKA GAKKAI INTERNATIONAL-USA, TO ESTABLISH THE SGI-USA BUDDHIST CENTER, A RELIGIOUS FACILITY, IN AN EXISTING BUILDING AND PARKING USE PERMIT AT 23002 MOULTON PARKWAY IN THE MIXED USE ZONE," BY M/AGENCY MEMBER BRESSETTE, S/VICE CHAIR LAUTENSCHLEGER. APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:50 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 APPROPRIATION OF CITIZENS' OPTION FOR PUBLIC SAFETY FUNDS

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

**THE CITY COUNCIL APPROPRIATED MONIES FROM THE CITIZENS' OPTION FOR PUBLIC SAFETY TOWARDS THE COST OF FUNDING A FULL-TIME LIEUTENANT, BY M/COUNCIL MEMBER SONGSTAD, 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 City Clerk

7.2.1 RESOLUTION ADOPTING REGULATIONS FOR THE CANDIDATES' STATEMENTS FOR THE NOVEMBER 6, 2012, GENERAL MUNICIPAL ELECTION

**THE CITY COUNCIL MADE A MOTION TO RETAIN THE 200-WORD OPTION FOR CANDIDATES' STATEMENTS; AND ADOPTED RESOLUTION NO. 2012-06-26-5, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR CARRUTH.
APPROVED BY A VOTE OF 5-0.**

7.3 Chief of Police Services

7.3.1 2011 POLICE SERVICES ANNUAL REPORT

**THE CITY COUNCIL RECEIVED AND FILED THE 2011 ANNUAL REPORT, BY M/MAYOR PRO TEMPORE LAUTENSCHLEGER, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.**

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

There were no matters agendized and presented by Council Members.

9. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER KOGERMAN

Council Member Kogerman indicated she had previously discussed the City's on-

line Compensation Report and would like to suggest that the City Council consider appointing a committee to make changes to the on-line Compensation Report to conform to the Grand Jury recommendations; however, there was no consensus to agendize this item to a future City Council meeting.

COUNCIL MEMBER BRESSETTE

Council Member Bressette informed the City Council and the public about the dangers of summer time and swimming pools. Council Member Bressette indicated that there was some valuable information on the Orange County Fire Authority's website, and requested that a link be included on the City's website for information on safety tips.

Council Member Bressette indicated that he supported changes to the City's on-line Compensation Report.

Council Member Bressette stated that he requested a verbatim transcript of the request for a parking zone on the southerly side of La Paz Road westerly of Paseo de Valencia and requested a response from Community Development Director Chantarngsu, who indicated he had spoken to Mr. Hauschild and informed him that his request at the last City Council meeting was only for on street parking on La Paz Road and did not include commercial activities in respect to the barn.

Council Member Bressette indicated that he believed some of the statistics on the 2011 Police Services Annual Report were glossed over and that those statistics needed to be carefully analyzed in the overall scheme of Police Services.

MAYOR PRO TEMPORE LAUTENSCHLEGER

Mayor Pro Tempore Lautenschleger indicated that there was no intention to gloss over the statistics of the Police Services Report presented this evening. Mayor Pro Tempore Lautenschleger indicated it was much more accurate to take a 5-year average of the statistics.

MAYOR CARRUTH

Mayor Carruth reported on her attendance of the Edison sponsored meeting at San Onofre on June 15, 2012. Mayor Carruth reported that she also attended a meeting that was organized by the Nuclear Regulatory Commission presenting their findings to the public.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 9:12 PM.

10.1 CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6(a)

City Designated Representative: Bruce Channing, City Manager, and
Don White, Assistant City Manager

Employee Organization: Laguna Hills City Employees Association
City Employee Organization

Mayor Carruth reconvened the meeting at 10:15 PM. All Council Members were present.

There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 10:17 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF JULY 10, 2012.