
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 24, 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 Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Blount, Council Member Bressette, Council Member Carruth, Council Member Kogerman

Absent: Mayor Pro Tempore Gilbert

CLOSED SESSION REPORT

There was no Closed Session scheduled.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 SPOTLIGHT ON LOCAL BUSINESS

THERE WAS NO SPOTLIGHT ON LOCAL BUSINESS AND THE PRESENTATION PREVIOUSLY SCHEDULED WAS CONTINUED TO A FUTURE CITY COUNCIL MEETING.

1.2 RECOGNITION FOR HEROIC ACTIONS IN LIFE-SAVING SERVICE

MAYOR BLOUNT PRESENTED CERTIFICATES OF RECOGNITION TO JOSHUA AUSTIN, KRISTEN HAUPTMEIER, ORANGE COUNTY SHERIFF CRIME SCENE OFFICER MATTHEW PADILLA, ORANGE COUNTY SHERIFF DEPUTY ERIK TILOVE, AND ORANGE COUNTY SHERIFF DEPUTY DAVID GREGOR FOR THEIR HEROIC ACTIONS.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

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

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NOS. 3.8 AND 3.10, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT 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 10, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE JUNE 10, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 24, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$909,967.92.

3.4 FY 2014-2015 SCHOOL CROSSING GUARD AGREEMENT

THE CITY COUNCIL APPROVED THE PROPOSED CROSSING GUARD SERVICES AGREEMENT FOR FY 2014-2015 WITH ALL CITY MANAGEMENT SERVICES AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

3.5 FY 2014-2015 TRAUMA INTERVENTION PROGRAM AGREEMENT

THE CITY COUNCIL APPROVED THE PROPOSED VICTIM SUPPORT SERVICES AGREEMENT FOR FY 2014-2015 WITH TRAUMA INTERVENTION PROGRAMS, INC., AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

THE CITY COUNCIL APPROVED THE MEASURE M2 COMPLIANCE SUBMITTAL TO OCTA.

3.7 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/15

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-06-24-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/15 IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE."

3.9 AWARD OF CONTRACT FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL AWARDED THE CONTRACT FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I, TO THE APPARENT LOW BIDDER, ALL AMERICAN ASPHALT, IN THE LOW BASE BID AMOUNT OF \$1,663,663.00, REJECTED ALL OTHER BIDS, AND AUTHORIZED THE MAYOR TO SIGN THE CONTRACT.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.8 AMENDMENT NO. 3 TO THE STREET SWEEPING CONTRACT SERVICES AGREEMENT WITH JONSET CORPORATION, DBA SUNSET PROPERTY SERVICES, TO EXTEND THE TERM AND ADJUST THE COMPENSATION FOR CITYWIDE STREET SWEEPING SERVICES

Council Member Bressette removed this item from the Consent Calendar to express his concern about the quality of the street sweeping services and requested that Sunset Property Services do a better job.

THE CITY COUNCIL APPROVED AMENDMENT NO. 3 TO THE STREET SWEEPING CONTRACT SERVICES AGREEMENT FOR CITYWIDE STREET SWEEPING WITH JONSET CORPORATION, DBA SUNSET PROPERTY SERVICES, AND AUTHORIZED THE MAYOR TO SIGN THE AMENDMENT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

3.10 CONTRACT FOR PRINTING OF CITY VIEWS AND COMMUNITY SERVICES ACTIVITY GUIDE

Council Member Bressette removed this item from the Consent Calendar to inquire on the status of the website redesign and the City's use of social media.

City Manager Channing indicated he would provide a memo to update the City Council on the status of the website redesign, social media, and the budget to publish the full version of City Views.

**THE CITY COUNCIL APPROVED THE CONSULTING SERVICES AGREEMENT WITH PSB INTEGRATED MARKETING FOR THE PRINTING OF CITY VIEWS AND COMMUNITY SERVICES ACTIVITY GUIDE AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 3-1-0 (COUNCIL MEMBER BRESSETTE VOTING NO, MAYOR PRO TEMPORE GILBERT ABSENT).**

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 7:32 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Vice Chair Gilbert

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JUNE 10, 2014

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE JUNE 10, 2014, REGULAR MEETING, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (VICE CHAIR GILBERT 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 Blount reconvened the City Council meeting at 7:33 PM. All Council Members were present, with the exception of Mayor Pro Tempore Gilbert.

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 ADOPTION OF A NEGATIVE DECLARATION AND APPROVAL OF CASE NO. GPA/ZC/ZTA-06-13-2608 - GENERAL PLAN AND DEVELOPMENT CODE AMENDMENTS TO ESTABLISH AN OVERLAY ZONE DISTRICT ("HOSPITALITY OVERLAY ZONE") AND ALTERNATIVE DEVELOPMENT STANDARDS FOR HOTEL USES OVER AN AREA OF +/- 19 ACRES GENERALLY LOCATED SOUTH OF LAKE FOREST DRIVE AND WEST OF AVENIDA DE LA CARLOTA

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

THE CITY COUNCIL:

(1) ADOPTED RESOLUTION NO. 2014-06-24-2, A RESOLUTION OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR CASE NO. GPA/ZC/ZTA-06-13-2608, GENERAL PLAN AND DEVELOPMENT CODE AMENDMENTS TO ESTABLISH A HOSPITALITY OVERLAY ZONE OVERLAY DISTRICT AND ALTERNATIVE STANDARDS FOR HOTEL USES;

(2) ADOPTED RESOLUTION NO. 2014-06-24-3, A RESOLUTION OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT NO. 06-13-2608; AN AMENDMENT TO THE GENERAL PLAN LAND USE ELEMENT INCREASING ALLOWABLE DEVELOPMENT INTENSITY FOR HOTEL USES IN THE FREEWAY COMMERCIAL AND MIXED USE GENERAL PLAN LAND USE DESIGNATIONS AND ESTABLISHING POLICIES TO ENCOURAGE TARGETED INFILL AND HOTEL DEVELOPMENT AND

(3) INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVE FURTHER READING, AN ORDINANCE ENTITLED: "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," BY M/MAYOR BLOUNT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

6. ADMINISTRATIVE REPORTS

- 6.1 City Manager

The City Manager made no reports.

6.2 Assistant City Manager

6.2.1 ADOPTION OF THE 2014-15 CIVIC CENTER BUDGET

THE CITY COUNCIL APPROVED AND ADOPTED THE 2014-15 CIVIC CENTER BUDGET, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (MAYOR PRO TEMPORE GILBERT ABSENT).

Mayor Pro Tempore Gilbert arrived at 7:55 p.m.

6.2.2 CONTRACT WITH COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2014/2015

THE CITY COUNCIL APPROVED THE CONTRACT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2014/2015, AND AUTHORIZED THE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

6.3 Public Services Director/City Engineer

6.3.1 STREET MAINTENANCE SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC.

THE CITY COUNCIL APPROVED THE STREET MAINTENANCE SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC., AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

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

There were no items agendized and presented by City Council Members and Mayor.

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth asked staff for an update on the new La Paz Trail and ground coverings.

Public Services Director Rosenfield indicated that the fencing would be taken down within the next couple of weeks and the shopping center was scheduled to open by the end of July 2014. Mr. Rosenfield indicated that the Landscape Contractor had a one year landscape maintenance requirement and would be responsible for replacement of ground covering.

Council Member Carruth commented on Laguna Hills resident, Albert Leapley, who was one of soldiers that landed on Normandy Beach during World War II. Council Member Carruth suggested that the City might honor him during next year's Memorial Day Race event.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman reported on the passing of Joyce Reynolds, Saturday, June 21, 2014, wife of Deputy City Manager, David Reynolds.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount declared the meeting adjourned in memory of Joyce Reynolds at 8:11 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF JULY 8, 2014.