
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 23, 2015**

GENERAL BUSINESS - CONVENING AT 7:00 PM

CALL TO ORDER

Mayor Gilbert called the Regular Meeting of the City Council of the City of Laguna Hills, California to order at 7:03 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Gilbert, Mayor Pro Tempore Kogerman, Council Member Blount, Council Member Sedgwick

Absent: Council Member Carruth

CLOSED SESSION REPORT

There was no closed session report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

CHAIR KAREN ROBBINS PROVIDED AN UPDATE ON THE STATUS OF THE 3/5 DARK HORSE COMMITTEE.

**1.2 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON
TESSIE MIRAKI FOR THE FALL 2015 SEMESTER**

MAYOR GILBERT PRESENTED A CERTIFICATE OF APPOINTMENT TO STUDENT LIAISON TESSIE MIRAKI.

**1.3 RECOGNITION OF CHRIS AND MATT HALES, FOUNDERS OF
GOGGLES FOR GUPPIES**

MAYOR GILBERT PRESENTED A CERTIFICATE OF RECOGNITION TO CHRIS AND MATT HALES, FOUNDERS OF THE CHARITABLE ORGANIZATION "GOGGLES FOR GUPPIES."

1.4 CERTIFICATE OF RECOGNITION FOR DEEDEE GOLLWITZER

MAYOR GILBERT PRESENTED A CERTIFICATE OF RECOGNITION TO DEEDEE GOLLWITZER IN HONOR OF HER SERVICE TO THE 3/5 DARK HORSE COMMITTEE.

1.5 EL TORO WATER DISTRICT PRESENTATION REGARDING STATEWIDE DROUGHT AND THE DISTRICT'S RESPONSE

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM BOB HILL, GENERAL MANAGER OF THE EL TORO WATER DISTRICT.

2. PUBLIC COMMENTS

LAGUNA HILLS REAL ESTATE REPORT

Len Herman, Realtor and Laguna Hills resident, provided an oral report and PowerPoint presentation on housing activity in Laguna Hills.

MOULTON NIGUEL WATER EXPANSION ON GORDON ROAD

Stuart Merrell, Laguna Hills resident, addressed the City Council regarding his concerns about the expansion of the Moulton Niguel Water District property located on Gordon Road and expressed his opposition to the expansion.

Jean Merrell, Laguna Hills resident, addressed the City Council regarding her concerns about the expansion of the Moulton Niguel Water District property located on Gordon Road and expressed her opposition to the expansion. Ms. Merrell requested City Council's support and cooperation.

Kathleen Spalione, Laguna Hills resident, voiced her opposition to the expansion of the Moulton Niguel Water District property located on Gordon Road and requested City representation during the planning process.

Alison Hubert, Laguna Hills resident, expressed her concerns regarding the expansion of the Moulton Niguel Water District property located on Gordon Road and inquired as to if the Planning Department would be able to assign a staff member to improve communication between residents and Moulton Niguel Water District. Ms. Hubert requested City Council's support with this issue.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH MAYOR PRO TEMPORE KOGERMAN REMOVING ITEM NO. 3.11, BY M/COUNCIL MEMBER BLOUNT, S/COUNCIL MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-0. (COUNCIL MEMBER CARRUTH 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 9, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE JUNE 9, 2015, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 23, 2015.

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$888,640.57.

3.4 FIRST AMENDMENT TO AGREEMENT D11-066 TO FUND NUTRIENT, FECAL COLIFORM, AND TOXICS TOTAL MAXIMUM DAILY LOAD "TMDL" PROGRAMS IN THE NEWPORT BAY WATERSHED WITH THE COUNTY OF ORANGE AND OTHER AGENCIES IN THE NEWPORT BAY WATERSHED

THE CITY COUNCIL APPROVED THE FIRST AMENDMENT TO AGREEMENT D11-066 TO FUND NUTRIENT, FECAL COLIFORM, AND TOXICS TOTAL MAXIMUM DAILY LOAD PROGRAMS IN THE NEWPORT BAY WATERSHED TO EXTEND THE TERM TO JUNE 30, 2018, AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT.

3.5 RENEWED MEASURE M (M2) COMPLIANCE REPORTING TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA), AND ADOPTION OF A RESOLUTION CONFIRMING CIRCULATION ELEMENT CONFORMITY WITH THE ORANGE COUNTY MASTER PLAN OF ARTERIAL HIGHWAYS AND OTHER RELATED VERIFICATIONS

THE CITY COUNCIL: (1) APPROVED THE M2 COMPLIANCE SUBMITTAL, INCLUDING THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM, TO OCTA; AND (2) ADOPTED RESOLUTION NO. 2015-06-23-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DECLARING THE CONSISTENCY OF THE CIRCULATION ELEMENT OF THE GENERAL PLAN WITH THE ORANGE COUNTY MASTER PLAN OF ARTERIAL HIGHWAYS AND CONFIRMING THE CONTINUATION OF A TRAFFIC IMPACT MITIGATION FEE PROGRAM.

- 3.6 EMPLOYMENT CLASSIFICATIONS, SALARY RANGES, AND BENEFITS FOR MANAGEMENT, CONFIDENTIAL, AND PART-TIME CLASSES OF EMPLOYMENT WITH THE CITY

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-06-23-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, REGARDING EMPLOYMENT AND ESTABLISHING SALARY RANGES AND BENEFITS FOR MANAGEMENT, CONFIDENTIAL, AND PART-TIME CLASSES OF EMPLOYMENT WITH THE CITY AND RESCINDING RESOLUTION NO. 2013-09-10-1.

- 3.7 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE COMMUNITY CENTER & SPORTS COMPLEX SITE IMPROVEMENT PROJECT, CIP NO. 514

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS ON FILE WITH THE OFFICE OF THE CITY CLERK AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE COMMUNITY CENTER & SPORTS COMPLEX SITE IMPROVEMENT PROJECT, CIP NO. 514.

- 3.8 UPDATE OF THE STANDARDS FOR PAINTING RESIDENTIAL ADDRESS NUMBERS ON CURBS

THE CITY COUNCIL APPROVED THE REVISION TO THE "STANDARDS FOR PAINTING RESIDENTIAL ADDRESS NUMBERS ON CURBS" AS DESCRIBED.

- 3.9 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE BRIDGE DECK SEALING AND JOINT RESTORATION PROJECT OF THE LAGUNA HILLS DRIVE BRIDGE AT ALISO CREEK AND THE MILL CREEK DRIVE BRIDGE AT CAÑADA CHANNEL, CIP NO. 189

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS ON FILE IN THE OFFICE OF THE CITY CLERK AND AUTHORIZED THE ADVERTISEMENT FOR BIDS OF THE BRIDGE DECK SEALING AND JOINT RESTORATION PROJECT OF THE LAGUNA HILLS DRIVE BRIDGE AT ALISO CREEK AND THE MILL CREEK DRIVE BRIDGE AT CAÑADA CHANNEL, CIP NO. 189.

3.10 AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT
WITH ECO/NOMICS FOR SOLID WASTE COLLECTION, CONTRACTING,
AND RECYCLING CONSULTING SERVICES

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE
AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT
WITH ECO/NOMICS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.11 AUTHORIZATION TO LEASE CITY VEHICLE

Mayor Pro Tempore Kogerman asked for clarification on this item. City Manager Channing stated that the City is requesting City Council authorization to begin the procurement process and that no research or decisions have been made toward the lease of a vehicle at this time. City Manager Channing reported that this item would be brought back to City Council for approval prior to the actual leasing of a City vehicle.

**THE CITY COUNCIL AUTHORIZED THE COMMENCEMENT OF THE
PROCUREMENT PROCESS FOR A LEASED CITY VEHICLE, BY
M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER CARRUTH
ABSENT).**

4. PLANNING AGENCY

Mayor Gilbert 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 8:22 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Gilbert, Vice Chair Kogerman, Agency Member Blount, Agency Member Sedgwick

Absent: Agency Member Carruth

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR JUNE 9, 2015, REGULAR MEETING

THE PLANNING AGENCY APPROVED THE MINUTES OF THE JUNE 9, 2015, REGULAR MEETING, BY M/VICE CHAIR KOGERMAN, S/AGENCY MEMBER BLOUNT.

APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER CARRUTH ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Planning Agency Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 8:23 p.m. All Council Members were present with the exception of Council Member Carruth.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

There were no Administrative Reports.

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

MAYOR PRO TEMPORE KOGERMAN

Mayor Pro Tempore Kogerman reported that Vector Control changed their name to Orange County Mosquito and Vector Control.

Mayor Pro Tempore Kogerman announced that the Discovery Science Center has opened an exhibit on vector control. The Inspector Training Course teaches guests how to better protect their homes from vectors (mosquitos, rodents, flies, and ants) and vector-borne diseases through a digital scavenger hunt and guests can earn an Inspector's Badge. Mayor Pro Tempore Kogerman also provided information to David Chantarangsu, Community Development Director, mapping "green pools" in the City and inquired about involving Code Enforcement in the process.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick acknowledged City Manager Channing's efforts in trying to protect the governance of the Orange County Fire Authority.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council meeting at 8:27 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF JULY 14, 2015.