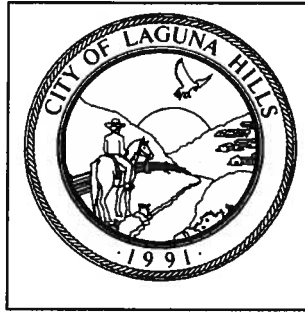

**CITY COUNCIL
REGULAR
MEETING**



**JUNE 22, 2010
7:00 P.M.**

AGENDA

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Scott

ROLL CALL OF CITY COUNCIL MEMBERS:

Randal Bressette, Mayor
R. Craig Scott, Mayor Pro Tempore
Melody Carruth, Council Member
Joel Lautenschleger, Council Member
L. Allan Songstad, Jr., Council Member

DEDICATION OF MEETING

This meeting is dedicated to the memory of Deputy Steven Edward Parsons, Orange County Sheriff's Department, who was tragically killed in the line of duty while serving the City of Laguna Hills, ten years ago this week.

- 1. PRESENTATIONS AND PROCLAMATIONS**
- 2. PUBLIC COMMENTS**

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

3. MINUTES

3.1 REGULAR MEETING, JUNE 8, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the June 8, 2010, regular meeting.

4. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

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

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 22, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$948,453.67.

4.3 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FY 2010-2011 (0330-60)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-2011 IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE.

4.4 RESOLUTIONS CALLING FOR THE NOVEMBER 2, 2010, GENERAL MUNICIPAL ELECTION, REQUEST FOR CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE STATE WIDE GENERAL ELECTION, AND ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS (0430-20)

RECOMMENDATION: That the City Council adopt Resolutions entitled:

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 2, 2010, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.
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 2, 2010, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.
3. 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 2, 2010.

4.5 PROGRESS PAYMENT NO. 12, FINAL, FOR OSO PARKWAY LANDSCAPE PROJECTS, NORTH SIDE CIP NO. 603 / SOUTH SIDE CIP NO. 604 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 12, Final, in the net amount of \$2,637.90, to Marina Landscape, Inc., for Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

4.6 PROGRESS PAYMENT NO. 1, ALICIA PARKWAY TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 173, AND LA PAZ ROAD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 174 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 1, in the net amount of \$ 40,305.69, to Steiny and Company, Inc., for Alicia Parkway Traffic Signal Synchronization Project, CIP No. 173, and La Paz Road Traffic Signal Synchronization Project, CIP No. 174.

4.7 ANNUAL MEASURE M COMPLIANCE REPORTING TO OCTA (0820-25)

RECOMMENDATION: That the City Council:

1. Approve the Measure M compliance submittal; and
2. Adopt a Resolution entitled:

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.

4.8 COMMUNITY CENTER AND SPORTS COMPLEX ATHLETIC FIELD LANDSCAPE MAINTENANCE, CIP NO. 238 (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute a Contract Services Agreement with CSA Holdings, Inc., DBA Sports Field Installation Sports Field Services, for the landscape maintenance of the Athletic Field Turf at the Community Center and Sports Complex and also authorize the direct purchase of sand from P.W. Gillibrand Company, Inc., and the direct purchase of sod from West Coast Turf, Inc.

4.9 COOPERATIVE AGREEMENT WITH THE COUNTY OF ORANGE FOR ROAD FEE PROGRAM TRANSFER OF CARITS FUNDS, AGREEMENT NO. D10-019 (0400-10)

RECOMMENDATION: That the City Council approve Cooperative Agreement with the County of Orange for Road Fee Program Transfer of CARITS Funds, Agreement No. D10-019, and authorize the Mayor to sign, and the City Clerk to attest thereto.

4.10 LETTER OF SUPPORT FOR SOUTH ORANGE COUNTY WASTEWATER AUTHORITY AND SOUTH COAST WATER DISTRICTS' PETITION BEFORE THE STATE WATER RESOURCES CONTROL BOARD REGARDING CHANGES TO THEIR NPDES PERMIT ASSOCIATED WITH THE GROUNDWATER RECOVERY FACILITY (0850-50)

RECOMMENDATION: That the City Council authorize the Mayor to sign a letter of support for SOCWA and SCWD'S Petition before the State Water Resources Control Board for the advancement of sustainable, local water supplies.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the Planning Agency.

MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF JUNE 8, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the June 8, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Deputy City Manager/Community Services

A. DIAL-A-TAXI TRANSPORTATION PROGRAM FOR SENIORS (0400-10)

RECOMMENDATION: That the City Council:

1. Execute the Cooperative Agreement with OCTA for Senior Mobility Program Funds; and
2. Authorize the City Manager to execute an Agreement with California Yellow Cab for Senior Taxi Service.

B. ATHLETIC FIELD AND OUTDOOR AMENITY RATE STUDY AND UPDATE OF THE CITY COUNCIL RESERVATION AND USE POLICIES (0410-80)

RECOMMENDATION: That the City Council:

1. Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADJUSTING THE ATHLETIC FIELD AND OUTDOOR AMENITY RENTAL RATES AND ESTABLISHING AN AUTOMATIC ADJUSTMENT TO THESE RENTAL RATES; AND

2. Approve the amended and restated City Council Reservation and Use Policies Nos. 309, 310, 311, 312, 313, 314, and 316 as reflected in the attachments to this staff report.

6.3 Chief of Police Services

- A. DISCUSSION OF POTENTIAL AMENDMENTS TO CHAPTER 20 OF TITLE 4 OF THE LAGUNA HILLS MUNICIPAL CODE REGARDING CHARITABLE AND COMMERCIAL SOLICITATIONS (0480-20)

RECOMMENDATION: That the City Council receive public input and deliberate on the issue and provide staff with further direction regarding any desired amendments to Title 4, Chapter 20, of the Laguna Hills Municipal Code.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 201, Laguna Hills

Agency Negotiator: Bruce E. Channing, City Manager and Donald J. White, Assistant City Manager

Negotiating Parties: Talbott, Eckhardt and Cohen

Item Under Negotiation: Price and Terms of Lease

Reconvene in regular session in the City Council Chamber.

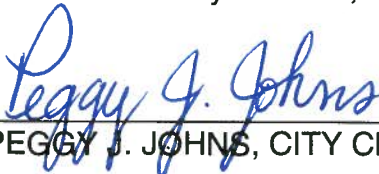
Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

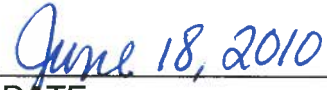
The next Regular Meeting of the City Council will be July 13, 2010, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and La Paz Center by June 18, 2010, at 5:00 p.m.



PEGGY J. JOHNS, CITY CLERK



DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.