
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 14, 2016**

CLOSED SESSION - CONVENING AT 6:00 PM

CALL TO ORDER

ROLL CALL OF CITY COUNCIL MEMBERS

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

City Designated Representatives: Bruce Channing, City Manager
Don White, Assistant City Manager
Melissa Au-Yeung, Assistant to the City Manager

Employee Organization: Laguna Hills City Employee Association,
City Employee Organization

PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no Public Comments.

ADJOURN TO CITY COUNCIL CONFERENCE ROOM

CONVENE INTO CLOSED SESSION

RECONVENE TO CITY COUNCIL CHAMBER

RECESS

GENERAL BUSINESS - RECONVENING AT 7:00 PM

CALL TO ORDER

Mayor Kogerman called the Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 7:00 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

ROLL CALL OF CITY COUNCIL MEMBERS

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

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER BLOUNT

CLOSED SESSION REPORT

CITY ATTORNEY SIMONIAN STATED THAT THE CITY COUNCIL CONVENED IN CLOSED SESSION THIS EVENING PURSUANT TO THE CLOSED SESSION AUTHORITY LISTED ON THE AGENDA. WITH RESPECT TO CLOSED SESSION AGENDA ITEM "A" - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – PERTAINING TO INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 AND BY UNANIMOUS VOTE OF THE CITY COUNCIL TOOK THE FOLLOWING THREE ACTIONS:

- (1) THE CITY COUNCIL AUTHORIZED THE FILING OF AN UNFUNDED MANDATES TEST CLAIM ON BEHALF OF THE CITY, IN COLLABORATION WITH THE COUNTY OF ORANGE AND OTHER SOUTH ORANGE COUNTY CITIES, PERTAINING TO THE CURRENT NPDES/MS4 REGIONAL PERMIT ISSUED BY THE REGIONAL WATER QUALITY CONTROL BOARD, SAN DIEGO REGION;
- (2) THE CITY COUNCIL AUTHORIZED THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND ENTER INTO ON BEHALF OF THE CITY A FUTURE JOINT DEFENSE AND COST SHARING AGREEMENT WITH THE COUNTY OF ORANGE AND OTHER CO-PERMITTEE CITIES THAT FILE SIMILAR UNFUNDED STATE MANDATE CLAIMS; AND
- (3) THE CITY COUNCIL AUTHORIZED THE CITY MANAGER, CITY ENGINEER, AND CITY ATTORNEY TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN FURTHERANCE OF FILING OF THE TEST CLAIM AND ANY FUTURE RELATED JOINT DEFENSE AND/OR COST SHARING AGREEMENTS.

WITH RESPECT TO CLOSED SESSION AGENDA ITEM “B” – CONFERENCE WITH LABOR NEGOTIATORS - NO REPORTABLE ACTION WAS TAKEN. IT IS ANTICIPATED THAT THERE WILL BE FUTURE OPEN SESSION ACTION REGARDING THE CONCLUSION OF THE NEGOTIATION PROCESS.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON CALISTA SHANG.

1.2 CERTIFICATE OF RECOGNITION, CALISTA SHANG, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR SPRING 2016 SEMESTER

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO CALISTA SHANG RECOGNIZING HER SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

1.3 RECOGNITION FOR HEROIC ACTIONS IN SAVING DUCKLINGS

MIA RABII WAS NOT AVAILABLE AT THE MEETING TO RECEIVE HER CERTIFICATE OF RECOGNITION.

1.4 CERTIFICATE OF RECOGNITION, LAGUNA HILLS AYSO REGION 1422 2016 GIRLS U-10 ALL-STAR TEAM

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO EACH MEMBER OF THE LAGUNA HILLS AYSO REGION 1422 2016 GIRLS U-10 ALL-STAR TEAM.

1.5 TEN YEAR ANNIVERSARY AWARD

MAYOR KOGERMAN RECOGNIZED TODD SMYSER, COMMUNITY SERVICES SENIOR LEADER, FOR TEN YEARS OF SERVICE TO THE CITY OF LAGUNA HILLS AND PRESENTED TODD WITH A CERTIFICATE OF RECOGNITION AND GIFT.

Mayor Kogerman took Item No. 1.7 out of order on the agenda.

1.7 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM TAM NGUYEN, PRESIDENT, ADVANCE BEAUTY COLLEGE.

1.6 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

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

1.8 ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT PRESENTATION

THE CITY COUNCIL RECEIVED A BRIEF ORAL REPORT AND POWERPOINT PRESENTATION FROM JARED DEVER, DIRECTOR OF COMMUNICATIONS OF THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT.

2. PUBLIC COMMENTS**CITY MOTTO CONTEST**

Zachary Erdosi, a resident of Laguna Hills and student of the Community Roots Academy, requested that the City Council consider sponsoring a City-wide contest to come up with a City motto that captures the spirit of the City of Laguna Hills.

Anastasia Sansevero, a resident of Laguna Hills and student of the Community Roots Academy, requested that the City Council consider sponsoring a City-wide contest to come up with a City motto that captures the spirit of the City of Laguna Hills.

Mayor Kogerman requested that staff look into developing a contest to come up with a City motto and return to City Council with a staff report.

CLOSURE OF LAGUNA HILLS MALL THEATER

Juanita Skillman, a resident of Laguna Woods, expressed her disappointment regarding the closure of the theater located at the Laguna Hills mall.

3. CONSENT CALENDAR

**MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.10, AND MAYOR PRO TEMPORE SEDGWICK REMOVING ITEM NO. 3.7, BY M/COUNCIL MEMBER BLOUNT, S/MAYOR PRO TEMPORE SEDGWICK.
APPROVED BY A VOTE OF 5-0.**

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 MAY 10, 2016, REGULAR MEETING.

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 10, 2016, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 14, 2016

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$1,356,527.36.

3.4 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/2017

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/17 IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AND SECTION 7910 OF THE GOVERNMENT CODE.

3.5 PROGRESS PAYMENT NO. 2, FINAL, FOR WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412E

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 2, FINAL, IN THE NET AMOUNT OF \$9,072.50, TO G2 CONSTRUCTION, INC., FOR WATER QUALITY IMPROVEMENT CATCH BASIN DEBRIS GATE PROJECT, CIP NO. 412E, AND AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

3.6 CONFIRMATION OF NO PARKING ZONES ON DEL LAGO DRIVE BETWEEN ALCALDE DRIVE AND LA CADENA DRIVE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO PARKING ANYTIME ZONES TO ADDRESS SIGHT DISTANCE VISIBILITY RESTRICTIONS AT VARIOUS LOCATIONS ON DEL LAGO DRIVE BETWEEN ALCALDE DRIVE AND LA CADENA DRIVE.

3.8 2016 TRAFFIC SIGNAL MASTER PLAN UPDATE

THE CITY COUNCIL APPROVED THE 2016 TRAFFIC SIGNAL MASTER PLAN UPDATE.

3.9 AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-2-1996 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE LOS ALISOS BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-2-1996 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF THE LOS ALISOS BOULEVARD TRAFFIC SIGNAL SYNCHRONIZATION PROJECT AND AUTHORIZED THE MAYOR TO SIGN THE AMENDMENT.

3.11 APPROVAL OF RESOLUTIONS RELATED TO THE NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-4, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, 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. 2016-06-14-5, 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 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-6, 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 8, 2016.

3.12 RESOLUTION AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE ORANGE COUNTY TASK FORCE ON DROWNING PREVENTION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-7, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING COMMUNITY ASSISTANCE FUNDING FOR THE ORANGE COUNTY TASK FORCE ON DROWNING PREVENTION.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.10 PROFESSIONAL SOLID WASTE AND RECYCLING CONSULTING SERVICES AGREEMENT WITH ECO/NOMICS, INC.

Council Member Carruth removed Item No. 3.10 from the Consent Calendar for additional information. Deputy City Manager Reynolds responded.

THE CITY COUNCIL AUTHORIZED THE MAYOR TO EXECUTE THE CONSULTING SERVICES AGREEMENT WITH ECONOMICS, INC., BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT. APPROVED BY A VOTE OF 5-0.

3.7 NO PARKING ZONES ON MILL CREEK DRIVE NORTHERLY OF RIDGE ROUTE DRIVE

Mayor Pro Tempore Sedgwick removed Item No. 3.7 from the Consent Calendar for additional information. Director of Public Services Rosenfield responded.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2016-06-14-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING NO PARKING ANYTIME ZONES AT SELECT LOCATIONS ON MILL CREEK DRIVE NORTHERLY OF RIDGE ROUTE DRIVE TO IMPROVE STREET SWEEPING ACCESS TO CATCH BASIN INLETS, BY M/MAYOR PRO TEMPORE SEDGWICK, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

4. PLANNING AGENCY

Mayor Kogerman recessed the City Council meeting and acting in capacity of Chair, called the regular meeting of the Planning Agency of the City of Laguna Hills, California, to order at 8:14 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR MAY 10, 2016

THE PLANNING AGENCY APPROVED THE MINUTES OF THE MAY 10, 2016, REGULAR MEETING, BY M/AGENCY MEMBER BLOUNT, S/AGENCY MEMBER GILBERT. APPROVED BY A VOTE OF 5-0.

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 Kogerman reconvened the City Council meeting at 8:15 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager gave no Administrative Reports.

6.2 Assistant City Manager

6.2.1 APPROVAL OF FISCAL YEAR 2016/2017 LAW ENFORCEMENT SERVICES AGREEMENT

Assistant City Manager White briefly reviewed the information provided in the Staff Report and responded to additional questions from City Council.

THE CITY COUNCIL APPROVED THE FISCAL YEAR 2016/2017 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT. APPROVED BY A VOTE OF 5-0.

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

COUNCIL MEMBER BLOUNT

Council Member Blount thanked staff for their efforts at Oakbrook Village and stated that he is impressed with how the project is developing.

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that she attended the Orange County Peace Officers' Memorial Ceremony and Vigil held in Tustin on Thursday, May 26, 2016, and reported that it was an incredible event.

Council Member Carruth encouraged Council Members to attend the Get Moving Orange County Public Forum sponsored by the Transportation Corridor Agencies to be held at the Laguna Niguel Community Room on Monday, June 20, 2016.

MAYOR KOGERMAN

Mayor Kogerman reported that she attended the ACC-OC Homelessness OC Task Force Event held in Irvine on Wednesday, May 11, 2016, and requested that staff return to City Council at a later date with information on homelessness in Laguna Hills.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 8:33 p.m. in the memory of Jerry McCloskey, Laguna Niguel City Council Member.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JUNE 28, 2016.