
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
JUNE 11, 2013**

GENERAL BUSINESS - CONVENING 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 PM in the Laguna Hills City Council Chamber, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Council Member Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Bressette

1. PRESENTATIONS AND PROCLAMATIONS

1.1 MUSICAL PRESENTATION - LAGUNA HILLS HIGH SCHOOL DRAMA DEPARTMENT

THE CITY COUNCIL RECEIVED A MUSICAL PERFORMANCE FROM THE LAGUNA HILLS HIGH SCHOOL DRAMA DEPARTMENT'S CAST OF LES MISERABLES ENTITLED: "ONE DAY MORE."

1.2 RECOGNITION OF LAGUNA HILLS AYSO REGION 1422 WINNING TEAMS - SPRING SEASON AND TOURNAMENT

MAYOR KOGERMAN PRESENTED CERTIFICATES OF RECOGNITION TO LAGUNA HILLS AYSO REGION 1422 COACHES AND TEAM MEMBERS FOR THE 2013 SPRING SEASON AND TOURNAMENT.

1.3 CERTIFICATE OF RECOGNITION, AMANDA JAFFE, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE SPRING 2013 SEMESTER

MAYOR KOGERMAN PRESENTED A CERTIFICATE TO AMANDA JAFFE RECOGNIZING HER SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

1.4 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON AMANDA JAFFE.

1.5 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM COMMITTEE MEMBERS KAREN ROBBINS AND EVAN GOST ON THE CITY'S MEMORIAL DAY HALF MARATHON EVENT.

2. PUBLIC COMMENTS**CALIFORNIA 45TH CONGRESSIONAL POLITICS**

Greg Rath, Mission Viejo, invited the Mayor and Council Members to his event on Saturday, June 15, 2013, where he would be announcing his candidacy for the 45th Congressional District.

LAGUNA HILLS HIGH SCHOOL GRAD NIGHT PREVIEW EVENT INVITATION

Meg Gorham, Laguna Hills, invited the Mayor, Council Members, and staff, to the Laguna Hills High School Grad Night Preview Event to be held on Tuesday, June 18, 2013, from 5:00 – 7:00 PM.

3. MINUTES**3.1 REGULAR MEETING, MAY 28, 2013**

MOTION TO APPROVE THE MINUTES OF THE MAY 28, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 4.7, AND CITY MANAGER REMOVING ITEM NOS. 4.6 AND 4.5, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 4-0-1.

4.1 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 APPEARED ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 11, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$316,627.95.

4.3 PROGRESS PAYMENT NO. 26 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 26, IN THE NET AMOUNT OF \$1,454.50, TO SEMA CONSTRUCTION, INC., FOR THE LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159.

4.4 AMENDMENT NO. 2 TO STREET SWEEPING CONTRACT SERVICES AGREEMENT FOR CITY-WIDE STREET SWEEPING

THE CITY COUNCIL APPROVED AMENDMENT NO. 2 TO STREET SWEEPING CONTRACT SERVICES AGREEMENT FOR CITY-WIDE STREET SWEEPING WITH JONSET CORPORATION, DBA SUNSET PROPERTY SERVICES, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST THERETO.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.5 PASEO DE VALENCIA TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, CIP NO. 168A, AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG & CRABILL, INC., AND PURCHASE OF EQUIPMENT

Mayor Kogerman asked Public Services Director Rosenfield for clarification on this item. Public Services Director Rosenfield recommended approving the item, with the following appended to the recommendation: "and authorize the purchasing officer to purchase the equipment."

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARTZOG AND CRABILL, INC., AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST THERETO, AUTHORIZED THE SOLE SOURCE PURCHASE OF SPECIFIED EQUIPMENT, AND AUTHORIZED THE PURCHASING OFFICER TO PURCHASE THE EQUIPMENT, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

4.6 AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH OROS CONSULTING SERVICES, LLC, FOR INFORMATION TECHNOLOGY SUPPORT

City Manager Channing indicated this item was pulled for clarification to the recommendation as follows: "That the City Council approve Amendment No. 1 to the Consulting Services Agreement with Oros Consulting Services, LLC, for information technology support and consulting services and authorize the City Manager to execute and the City Clerk to attest thereto.

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT WITH OROS CONSULTING SERVICES, LLC, FOR INFORMATION TECHNOLOGY SUPPORT AND CONSULTING SERVICES AND AUTHORIZED THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST THERETO, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

4.7 LUMP SUM PAYOFF OF CALPERS EMPLOYER SIDE FUND

Council Member Carruth removed this item from the Consent Calendar to ask for more detailed information from the Assistant City Manager.

Assistant City Manager White indicated this issue was discussed at the May 7, 2013, budget study session, to recommend the payoff of a side fund created in 2003. By doing this, the City's total unfunded liability, which was approximately \$1.2 million, is reduced by half, drops the City's rate from 11.738 down to 9.2, and may well be one of the lowest for miscellaneous employees in Orange County.

THE CITY COUNCIL APPROVED THE LUMP SUM PAYMENT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS), IN THE AMOUNT OF \$577,805, SUFFICIENT TO ELIMINATE THE EMPLOYER SIDE FUND ATTRIBUTABLE TO RISK POOLING AS OF THE MOST RECENT VALUATION DATE, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER GILBERT.

APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

5. PLANNING AGENCY

Mayor Kogerman 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 8:12 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Bressette

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, MAY 28, 2013

MOTION TO APPROVE THE MINUTES OF THE MAY 28, 2013, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER CARRUTH.

APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSENT).

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 8:13 PM. All Council Members were present, with the exception of Council Member Bressette.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1 CITY VIEWS AND COMMUNITY SERVICES ACTIVITY GUIDE

THE CITY COUNCIL DIRECTED STAFF: (1) TO PROCEED WITH REDUCING THE CITY VIEWS SECTION OF THE CITY'S NEWSLETTER; (2) TO ISSUE REQUESTS FOR PROPOSALS FOR PRINTING AND GRAPHIC DESIGN SERVICES; AND (3) AUTHORIZED THE CITY MANAGER TO EXTEND THE EXISTING CONTRACT WITH FAUBEL PUBLIC AFFAIRS FOR THREE MONTHS, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

7.3 Public Services Director/City Engineer

7.3.1 GRANT OF EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY ALONG THE EASTERLY SIDE OF ALISO HILLS DRIVE NORTHERLY OF LA PAZ ROAD

CITY MANAGER CHANNING INDICATED THAT THIS ITEM WAS BEING CONTINUED TO A FUTURE CITY COUNCIL MEETING, AS THE EASEMENT NEEDED SIGNIFICANT CHANGES.

7.3.2 EQUESTRIAN TRAIL CROSSING ENHANCEMENTS AND TRAFFIC SAFETY IMPROVEMENTS

Jim Anderson, Laguna Hills, spoke on the equestrian trail crossing enhancements recommended for Nellie Gail.

THE CITY COUNCIL: (1) ADOPTED RESOLUTION NO. 2013-06-11-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DESIGNATING THE INTERSECTION OF NELLIE GAIL ROAD AND GALLUP CIRCLE AS A STOP INTERSECTION AND AUTHORIZING INSTALLATION OF STOP SIGNS ON NELLIE GAIL ROAD AT GALLUP CIRCLE; AND (2) APPROVED THE PROPOSED EQUESTRIAN CROSSING ENHANCEMENTS AS DESCRIBED HEREIN, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

7.4 Chief of Police Services

7.4.1 TRAFFIC SAFETY AND ENFORCEMENT

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/MAYOR PRO TEMPORE BLOUNT, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

7.4.2 FY 2013-2014 LAW ENFORCEMENT SERVICES AGREEMENT

THE CITY COUNCIL APPROVED THE FY 2013-2014 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS AND AUTHORIZED THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST THERETO, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR KOGERMAN. APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

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

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

9. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth asked Public Services Director Rosenfield what procedure was used by the utility company to determine shelf life of wooden utility poles.

Public Services Rosenfield indicated that the poles on Cabot Road were owned and operated by San Diego Gas and Electric and the poles were expected to last up to fifty years. Mr. Rosenfield stated he would ask the company to inspect the poles and make sure they were in appropriate condition. Mr. Rosenfield indicated that the underground funds, which San Diego Gas and Electric provided, were very small and not adequate to fund the installation of underground utilities.

Council Member Carruth reported on her attendance, along with Mayor Kogerman, at the Orange County Peace Officers Memorial Ceremony, held on May 29, 2013, in Tustin.

Council Member Carruth reported on her attendance at a recent Court of Honor Ceremony honoring six Laguna Hills Boy Scouts that received their Eagle Scout Awards where she presented Certificates to the Boy Scouts.

Council Member Carruth gave an update on the recent closure of the San Onofre Nuclear Generating Station.

MAYOR PRO TEMPORE BLOUNT

Mayor Pro Tempore Blount reported on his trip on board the USS Ronald Regan Aircraft Carrier, 45 miles off the coast of Coronado, California, on June 7-8, 2013.

MAYOR KOGERMAN

Mayor Kogerman stated that an erroneous press release had reported that ten human cases of West Nile Virus had been identified in the County. Mayor Kogerman indicated the correct information was that ten sites had been identified where mosquitoes tested positive for West Nile Virus. Mayor Kogerman reminded everyone to eliminate standing water where mosquitoes breed, or contact the OC Vector Control District to report standing water.

Mayor Kogerman indicated that she finished four months of Saturday morning "Meet with the Mayor" sessions. Mayor Kogerman indicated that these meetings had been very productive and that she may resume the meetings in September.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 9:58 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF JUNE 25, 2013.