
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 10, 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 Bressette

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no Closed Session scheduled.

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 GRANT JAFFE.

1.2 CERTIFICATE OF RECOGNITION, GRANT JAFFE, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR SPRING 2014 SEMESTER

MAYOR BLOUNT PRESENTED A CERTIFICATE TO GRANT JAFFE RECOGNIZING HIS SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

1.3 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM JOSEPH BASTOS, PRESIDENT/OWNER, AND DONNEL BASTOS, CO-OWNER/VICE-PRESIDENT, JCTEES, 23112 ALCALDE DR., SUITE B, LAGUNA HILLS.

2. PUBLIC COMMENTS

Public Comments were heard later in the meeting.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. 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 27, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 27, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 10, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$293,051.49.

3.4 RESOLUTIONS CALLING FOR THE NOVEMBER 4, 2014, GENERAL MUNICIPAL ELECTION, AND REQUEST FOR CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-06-10-1, 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 4, 2014, 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. 2014-06-10-2, 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 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

3.5 RESOLUTION ADOPTING REGULATIONS FOR THE CANDIDATES' STATEMENTS FOR THE NOVEMBER 4, 2014, GENERAL MUNICIPAL ELECTION

THE CITY COUNCIL RETAINED THE 200-WORD OPTION FOR CANDIDATES' STATEMENTS; AND ADOPTED RESOLUTION NO. 2014-06-10-3, 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 4, 2014.

3.6 APPROVAL OF AMENDMENT THREE TO "COOPERATION AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS" FOR THE PURPOSE OF EXTENDING THE CITY'S ELIGIBILITY TO PARTICIPATE IN THE COUNTY OF ORANGE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR AN ADDITIONAL THREE YEARS

THE CITY COUNCIL APPROVED AMENDMENT THREE TO THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS AND AUTHORIZED THE MAYOR TO SIGN THE AMENDMENT.

3.7 PROPOSED AMENDMENT NO. 4 TO THE CONTRACT BETWEEN COUNTY OF ORANGE AND CITY OF LAGUNA HILLS FOR HOUSING REHABILITATION PROJECT (CDBG - CFDA NO. 14.218) (CONTRACT NO. 12-613031) AUTHORIZING A ONE YEAR CONTRACT TERM EXTENSION FOR FISCAL YEAR 2014-15 AND APPROVING AND AUTHORIZING AN ADDITIONAL \$80,000 ALLOCATION IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE ALISO MEADOWS REHABILITATION PROJECT

THE CITY COUNCIL APPROVED THE PROPOSED FOURTH AMENDMENT TO THE CONTRACT BETWEEN COUNTY OF ORANGE AND CITY OF LAGUNA HILLS FOR HOUSING REHABILITATION ALISO MEADOWS REHABILITATION PROJECT (CDBG-CFDA NO. 14.218) (CONTRACT NO. 12-613031), AUTHORIZING A ONE YEAR CONTRACT TERM EXTENSION FOR FISCAL YEAR 2014-15 AND APPROVING AND AUTHORIZING AN ADDITIONAL \$80,000 ALLOCATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE ALISO MEADOWS REHABILITATION PROJECT, AND AUTHORIZED THE MAYOR AND CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT.

3.8 ADOPTION OF AN ORDINANCE REGULATING OVERNIGHT PARKING IN CITY-OWNED PARKING LOTS

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2014-2, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING CHAPTER 11-12 OF TITLE 11 OF THE LAGUNA HILLS MUNICIPAL CODE, REGARDING STOPPING, STANDING AND PARKING, TO ADD PROVISIONS PERTAINING TO THE REGULATION OF PARKING ON CITY PROPERTY AND THE PROHIBITION OF OVERNIGHT PARKING AT THE LAGUNA HILLS COMMUNITY CENTER SPORTS COMPLEX PARKING LOTS AND CABOT PARK."

3.9 CLAIM AGAINST THE CITY, LAUREEN HEINZ

THE CITY COUNCIL REJECTED THE CLAIM AND DIRECTED THE CITY CLERK TO SEND A REJECTION LETTER.

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 7:13 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR MAY 27, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE MAY 27, 2014, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER BRESSETTE.

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 Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:14 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

6. ADMINISTRATIVE REPORTS

Mayor Blount took this item out of order on the Agenda.

6.2 Public Services Director/City Engineer**6.2.1 SOUTHERN CALIFORNIA GAS COMPANY ADVANCED METER PROJECT**

Eight Laguna Hills residents spoke in opposition regarding the Southern California Gas Company Advanced Meter Project.

THE CITY COUNCIL DIRECTED STAFF TO DEFER ISSUANCE OF ANY PERMITS UNTIL THE JULY 8, 2014, CITY COUNCIL MEETING, AND REQUESTED THAT STAFF WORK WITH THE SOUTHERN CALIFORNIA GAS COMPANY TO DETERMINE BETTER POLE LOCATIONS FOR BRADFORD LANE AT NOTTINGHAM COURT; SHENANODH DRIVE AT HIDDEN HILLS ROAD; MAVERICK CIRCLE CUL-DE-SAC; AND BOOTHILL COURT AT DILLION ROAD AT A MINIMUM, AND THAT STAFF REACH OUT TO EVERYONE WHO ADDRESSED CITY COUNCIL TONIGHT, PARTICULARLY THE MOULTON RANCH I HOA, AND BRING THE ISSUE BACK TO THE JULY 8, 2014, MEETING FOR FURTHER PUBLIC COMMENT AND DIRECTION; ALSO BRING BACK PHOTO SIMULATIONS OF THE POLES AND LOCATIONS AND INCLUDE A PHOTO SIMULATION COMPARISON TO STANDARD LIGHT POLES, TO INCLUDE THE WRITTEN OPINIONS OF HOMEOWNER ASSOCIATIONS AS TO THEIR REQUIREMENTS IF THE LOCATIONS WERE MOVED TO HORSETRAILS/ SLOPES/OPEN SPACES AND THE COSTS AND CONDITIONS OF RELOCATING; TO INCLUDE FINDINGS FROM THE PUBLIC UTILITIES COMMISSION AND THIRD PARTY DOCUMENTATION, REGARDING RADIO FREQUENCIES; AND TO INCLUDE COSTS TO RESTRUCTURE ENTRANCES/EXITS TO HORSETRAILS TO ACCOMMODATE HEAVY TRUCKS, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER MELODY CARRUTH.

APPROVED BY A VOTE OF 5-0.

2. PUBLIC COMMENTS (CONTINUED)

Mayor Blount took this item out of order on the Agenda.

ENCROACHMENT PERMIT

Amir Mottseni, Laguna Hills resident, spoke regarding obtaining approval for an Encroachment Permit at his residence and distributed a photo of his driveway and copy of approval letter from San Diego Gas and Electric.

RECESS AND RECONVENE

6.1 City Manager

6.1.1 POLICE SERVICES STUDY - PRESENTATION OF FINAL REPORT

Stephen Wontrobski, Mission Viejo, spoke regarding the Police Services Study.

Mike Bland, Laguna Hills, spoke regarding the Police Services Study.

RECESS AND RECONVENE

**THE CITY COUNCIL RECEIVED AND FILED THE REPORT FROM MATRIX CONSULTING GROUP REGARDING POLICE SERVICES IN LAGUNA HILLS AND DIRECTED STAFF TO TAKE APPROPRIATE ACTION, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR BLOUNT.
APPROVED BY A VOTE OF 5-0.**

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER CARRUTH

Council Member Carruth indicated that Laguna Hills resident, Cheree Behringer, was unable to attend the Council meeting but requested that Council Member Carruth share her comments regarding the outstanding job performed by the Orange County Sheriffs on Saturday, June 1, 2014, regarding the burglary in her neighborhood.

Council Member Carruth gave an update on the Transportation Corridor Agency.

Council Member Carruth reported on her attendance at the South Orange County Watershed meeting.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman reported on her attendance at the Laguna Hills High School Senior Scholarship Awards.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting at 10:58 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF JUNE 24, 2014