
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
JUNE 09, 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 7:02 p.m. in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Kogerman

ROLL CALL OF CITY COUNCIL MEMBERS

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

CLOSED SESSION REPORT

There was no closed session report.

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 MATTHEW SHULMAN.

1.2 CERTIFICATE OF RECOGNITION, MATTHEW SHULMAN, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR SPRING 2015 SEMESTER

MAYOR GILBERT PRESENTED A CERTIFICATE OF RECOGNITION TO MATTHEW SHULMAN RECOGNIZING HIS SERVICE AS THE LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

CHAIR OF THE 3/5 DARK HORSE COMMITTEE, KAREN ROBBINS, INTRODUCED MRS. KAREN KELLY, WIFE OF FOUR-STAR GENERAL JOHN F. KELLY AND MOTHER OF FIRST LIEUTENANT ROBERT MICHAEL KELLY, WHO WAS KILLED IN ACTION IN SANGIN, AFGHANISTAN.

MRS. KELLY PROVIDED THE CITY COUNCIL WITH AN ORAL PRESENTATION OFFERING INSIGHT INTO WHAT GOLDSTAR FAMILIES ENDURE AND EXPERIENCE DURING THE TIME OF WAR AND THANKED THE CITY FOR ALL THE SUPPORT AND EFFORTS PROVIDED TO THE 3/5 DARK HORSE COMMITTEE.

1.4 RECOGNITION OF TRAFFIC COMMISSIONER RICK FRAZIER

MAYOR GILBERT PRESENTED A CITY PLAQUE TO RICK FRAZIER RECOGNIZING HIS SERVICE TO THE CITY.

2. PUBLIC COMMENTS

SOBER LIVING FACILITIES

Tom Queen, Laguna Hills resident, addressed the City Council regarding his concerns about sober living facilities in the City and requested that the City consider changing the definition of a single-family residence in an effort to prevent future issues with this type of facility.

Mayor Pro Tempore Kogerman requested that City staff prepare a Staff Report regarding sober living facilities to be presented at a future City Council meeting. Council Members Carruth and Sedgwick were in agreement.

Stephen Volland, Laguna Hills resident, addressed the City Council regarding his concerns about sober living facilities while acknowledging that these facilities do provide social good.

EQUESTRIAN TRAIL CROSSINGS – NELLIE GAIL RANCH

Jim Anderson, Laguna Hills resident, extended his appreciation to the Traffic Commission for all the work done to improve the safety of the equestrian trail crossings in the Nellie Gail Ranch area.

ALZHEIMER'S DISEASE AND BRAIN AWARENESS MONTH – JUNE

Fay Blix, a tenant of the Civic Center, informed the City Council that June is Alzheimer's and Brain Awareness Month and discussed Alzheimer's disease statistics. Ms. Blix invited everyone to participate in Alzheimer's and Brain Awareness Month by wearing purple during the month of June to show support.

OCFA AB 1217

Stephen Wontrobski, a resident of Mission Viejo, voiced his opposition to AB 1217.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, ITEMS NO. 3.1 THROUGH 3.10, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE KOGERMAN.

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 26, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 26, 2015, REGULAR MEETING.

- 3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED JUNE 09, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$369,244.68.

- 3.4 EQUESTRIAN TRAIL CROSSING TRAFFIC CONTROL IMPROVEMENTS IN THE NELLIE GAIL RANCH AREA

THE CITY COUNCIL APPROVED RECOMMENDED TRAFFIC CONTROL IMPROVEMENTS AT SPECIFIED EQUESTRIAN TRAIL CROSSING LOCATIONS IN THE NELLIE GAIL RANCH AREA.

- 3.5 ADOPTION OF REVISED CITY COUNCIL POLICY NO. 105 - FINANCIAL POLICIES

THE CITY COUNCIL ADOPTED THE REVISED CITY COUNCIL POLICY NO. 105 - FINANCIAL POLICIES.

- 3.6 AWARD OF THE STREET SWEEPING MAINTENANCE SERVICES AGREEMENT FOR CITYWIDE STREET AND ROADWAY CLEANING TO JONSET CORPORATION, INC., DBA SUNSET PROPERTY SERVICES

THE CITY COUNCIL AWARDED THE STREET SWEEPING MAINTENANCE SERVICES AGREEMENT FOR CITYWIDE STREET AND ROADWAY CLEANING TO JONSET CORPORATION, INC., DBA SUNSET

PROPERTY SERVICES AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT.

3.7 FISCAL YEAR 2015/2016 SCHOOL CROSSING GUARD AGREEMENT

THE CITY COUNCIL APPROVED THE PROPOSED CROSSING GUARD SERVICES AGREEMENT FOR FISCAL YEAR 2015/2016 WITH ALL CITY MANAGEMENT SERVICES AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

3.8 FISCAL YEAR 2015/2016 TRAUMA INTERVENTION PROGRAM AGREEMENT

THE CITY COUNCIL APPROVED THE PROPOSED VICTIM SUPPORT SERVICES AGREEMENT FOR FISCAL YEAR 2015/2016 WITH TRAUMA INTERVENTION PROGRAMS, INC. AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

3.9 ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015/2016

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-06-09-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015/2016 IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA AND SECTION 7910 OF THE GOVERNMENT CODE.

3.10 AWARD OF CONTRACT FOR THE COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS, CIP NO. 240, AND APPROVAL OF A CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT

THE CITY COUNCIL: (1) AWARDED THE BASE BID CONTRACT FOR THE LAGUNA HILLS COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS, CIP NO. 240, TO LEHMAN CONSTRUCTION, INC., IN THE LOW BID AMOUNT OF \$694,976.00, PLUS AWARDED ALTERNATE BID ITEMS NUMBERED 2 AND 5 THROUGH 9, INCLUSIVE, IN THE NET ADDITIONAL AMOUNT OF \$21,145.00, FOR A TOTAL CONTRACT VALUE OF \$716,121.00, AND REJECTED ALL OTHER BIDS; AND (2) ADOPTED RESOLUTION NO. 2015-06-09-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING THE FISCAL YEAR 2013/2014 - 2014/2015 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE COMMUNITY CENTER SOFTBALL FIELD IMPROVEMENTS, CIP NO. 240.

**MOTION TO APPROVE CONSENT CALENDAR, ITEM NO. 3.11, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT.
APPROVED BY A VOTE OF 4-0-1 (MAYOR GILBERT ABSTAINING).**

3.11 SELECTION OF CITY AUDITOR

THE CITY COUNCIL APPROVED THE PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH WHITE NELSON DIEHL EVANS LLP AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT FOR FINANCIAL AUDIT SERVICES FOR THE CITY FOR FISCAL YEARS 2014/2015 AND 2015/2016.

Mayor Gilbert stated that he has used the services of White Nelson Diehl Evans LLP and would therefore abstain from voting on Item No. 3.11, Selection of City Auditor.

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 7:40 p.m.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR MAY 26, 2015, REGULAR MEETING

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE MAY 26, 2015, REGULAR MEETING, BY M/AGENCY MEMBER BLOUNT, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

4.4 ADMINISTRATIVE REPORTS

4.4.1 ADOPTION OF A RESOLUTION MAKING A FINDING OF GENERAL PLAN CONSISTENCY FOR THE FISCAL YEAR 2015/2016 AND FISCAL YEAR 2016/2017 PROJECTS OF THE SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015/2016 TO FISCAL YEAR 2020/2021

City Manager Channing stated it is a State law requirement that the Planning Agency make a finding that all projects identified in the Capital Improvement Program are consistent with the adopted General Plan.

**THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2015-06-09-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, MAKING A FINDING OF GENERAL PLAN CONSISTENCY FOR THE FISCAL YEAR 2015/2016 PROJECTS AND FISCAL YEAR 2016/2017 PROJECTS OF THE SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2015/2016 TO FISCAL YEAR 2020/2021, BY M/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER SEDGWICK.
APPROVED BY A VOTE OF 5-0.**

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 7:41 p.m. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ADOPTION OF THE 2015-2017 BIENNIAL BUDGET, INCLUDING THE OPERATING BUDGET, DEBT SERVICE, OTHER FUNDING USES, AND THE SIX-YEAR CAPITAL IMPROVEMENT PLAN

Mayor Gilbert opened the Public Hearing.

Stephen Wontrobski, Mission Viejo resident, stated he would like to enlist sister-city support in regards to cost saving recommendations and suggested organizing a City Manager's coalition to collaborate on controlling police costs.

Mayor Gilbert closed the Public Hearing.

City Manager Channing gave a brief oral presentation on the budget process and the highlights from the biennial budget.

**MOTION TO ADOPT RESOLUTION NO. 2015-06-09-3, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING THE OPERATING BUDGET, CAPITAL IMPROVEMENT PROGRAM, AND OTHER APPROPRIATIONS FOR THE CITY OF LAGUNA HILLS FOR FISCAL YEARS 2015/2016 - 2016/2017, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.**

6. ADMINISTRATIVE REPORTS**6.1 Community Development Director****6.1.1 REPORT CONCERNING DENIAL OF A TEMPORARY USE PERMIT (TUP) TO CIRCUS VARGAS.**

Community Development Director Chantarangsu reviewed the information provided in the staff report.

THE CITY COUNCIL RECEIVED AND FILED THE REPORT, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BLOUNT. 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**MAYOR PRO TEMPORE KOGERMAN**

Mayor Pro Tempore Kogerman reported that last Thursday she attended a Southern California Association of Governments (SCAG) - "Community Economic and Human Development Committee" meeting in Los Angeles. At the meeting she was impressed with a report prepared by a student from Cal Poly Pomona regarding intelligent road lighting systems based on the City of Copenhagen which reduced energy usage by 80% and distributed the report to Public Services Director Rosenfield.

Mayor Pro Tempore Kogerman announced that SCAG is holding a public workshop in the Aliso Viejo Council Chambers on Thursday, June 18, 2015, from 6:00 p.m. to 8:00 p.m., to gather input on the proposed Regional Transportation Plan and Sustainable Community Strategy Goals.

Mayor Pro Tempore Kogerman reported that she presented two \$1,000 scholarships on behalf of the Mission Viejo Rotary Club to Laguna Hills High School (LHHS) Students and reported that this year LHHS seniors earned about \$3,000,000 in scholarships.

Mayor Pro Tempore Kogerman reported that she held a Neighborhood Watch organizational meeting with twelve people in attendance from other neighborhoods who will be working in their own neighborhoods to set up Neighborhood Watch programs.

Mayor Pro Tempore Kogerman invited all City employees to attend a fund raiser on Saturday, June 13, 2015, sponsored by the Mission Viejo Rotary Club. The proceeds from the event will go to 1 of 30 different charities including Laguna Hills High School.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick stated that he participated in the interview process for the City auditor and recognized staff for a fine job in selecting the firm.

COUNCIL MEMBER CARRUTH

Council Member Carruth reported that she attended the Coastal Greenbelt meeting held at the Aliso and Wood Canyons Wilderness Park and stated that she was impressed with the new facility including an interactive visitor's center and encouraged all to visit.

COUNCIL MEMBER BLOUNT

Council Member Blount asked Mr. Herman, a Laguna Hills resident in the audience, if he had statistics regarding the percentage of homes for sale in Laguna Hills. Mr. Herman did not have that information available at this time so Council Member Blount requested that Mr. Herman gather the statistics and report at a future City Council meeting during the Public Comments section.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council meeting at 8:47 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF JUNE 23, 2015.