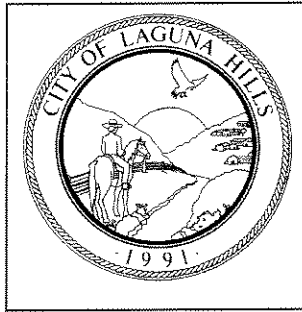

**CITY COUNCIL
REGULAR
MEETING**



**JUNE 9, 2009
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 Bressette

ROLL CALL OF CITY COUNCIL MEMBERS:

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

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 CERTIFICATE OF RECOGNITION, LAUREN BUYS, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE SPRING 2009 SEMESTER (0930-40)

RECOMMENDATION: That Mayor Lautenschleger present a Certificate to Lauren Buys recognizing her service as the Laguna Hills High School Student Liaison.

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

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON (0930-40)

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Lauren Buys.

3. MINUTES

3.1 ADJOURNED REGULAR MEETING, MAY 19, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the May 19, 2009, adjourned regular meeting.

3.2 REGULAR MEETING, MAY 26, 2009 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the May 26, 2009, 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 9, 2009 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$651,526.12.

4.3 FY 2009-2010 TRAUMA INTERVENTION PROGRAM AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the FY 2009-2010 Agreement between the City of Laguna Hills and Trauma Intervention Programs, Inc.

4.4 FY 2009-2010 LAW ENFORCEMENT SERVICES AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the FY 2009-2010 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills.

4.5 CITY VIEWS PUBLICATION CONSULTING SERVICES AGREEMENT WITH FAUBEL PUBLIC AFFAIRS (0400-10)

RECOMMENDATION: That the City Council approve the Agreement with Faubel Public Affairs and authorize the City Manager to execute the Agreement.

4.6 CONSULTING SERVICES AGREEMENT WITH OROS CONSULTING SERVICES, LLC, FOR COMPUTER DESKTOP AND NETWORK ADMINISTRATION SUPPORT (0400-10)

RECOMMENDATION: That the City Council direct the City Manager to execute a Consulting Services Agreement with Oros Consulting Services, LLC, for computer desktop and network administration support not to exceed \$110,240.

4.7 TRAFFIC SIGNAL MAINTENANCE AND OPERATION AGREEMENT NO. D09-048 WITH THE COUNTY OF ORANGE (0400-10)

RECOMMENDATION: That the City Council approve the Traffic Signal Maintenance and Operation Agreement No. D09-048 with the County of Orange and authorize the Mayor to sign and the City Clerk to attest thereto.

4.8 PROGRESS PAYMENT NO. 6 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. 6, in the net amount of \$282,236.85, to Marina Landscape, Inc., for Oso Parkway Landscape Projects, North Side CIP No. 603 / South Side CIP No. 604.

4.9 MEASURE M COMPLIANCE (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.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CITY COUNCIL PUBLIC HEARINGS

- 5.1 MODIFICATIONS TO THE CITY'S ADOPTED 2007 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODES (0480-10)

RECOMMENDATION: That the City Council:

1. Conduct a Public Hearing; and
2. Adopt an Ordinance entitled:

AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AMENDING SECTION 10-28.010 AND REPEALING SECTIONS 10-32.020, 10-36.020 AND 10-40.020 OF TITLE 10 OF THE LAGUNA HILLS MUNICIPAL CODE RELATING TO THE CITY'S PRIOR ADOPTION OF THE 2007 EDITIONS OF THE CALIFORNIA BUILDING, ELECTRICAL, MECHANICAL, AND PLUMBING CODES.

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

- 5.2 MINUTES OF THE REGULAR MEETING OF MAY 26, 2009 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the May 26, 2009, regular meeting.

PLANNING AGENCY ADMINISTRATIVE REPORTS

5.3 GENERAL PLAN CONSISTENCY DETERMINATION FOR ACCEPTANCE OF GRANT DEED FOR LOTS A THROUGH I OF TRACT NO. 7371 (0630-05)

RECOMMENDATION: That the Planning Agency adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, MAKING FINDINGS OF GENERAL PLAN CONSISTENCY FOR THE ACCEPTANCE OF GRANT DEED FOR LOTS A THROUGH I OF TRACT NO. 7371.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 Assistant City Manager

A. PROPERTY TAX ADMINISTRATION FEE TOLLING AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute the Tolling Agreement with the County of Orange regarding the Property Tax Administration Fee.

6.3 Public Services Director/City Engineer

A. ACCEPTANCE OF GRANT DEED FOR LOTS A THROUGH I OF TRACT NO. 7371 (0490-30)

RECOMMENDATION: That the City Council authorize the City Manager to accept the Grant Deed for the dedication of Lots A through I of Tract No. 7371.

B. AWARD OF CITYWIDE LANDSCAPE MAINTENANCE CONTRACT SERVICES AGREEMENT (0400-10)

RECOMMENDATION: That the City Council approve the selection of Nieves Landscape, Inc., for the Citywide Landscape Maintenance Contract Services Agreement for the annual base cost of \$869,998.92 and authorize the City Manager to execute the standard form Agreement for the services.

6.4 Deputy City Manager/Community Services

A. COUNTY OF ORANGE WASTE DISPOSAL AGREEMENT (0400-10)

RECOMMENDATION: That the City Council approve the execution of the Waste Disposal Agreement between the County of Orange and the City of Laguna Hills.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

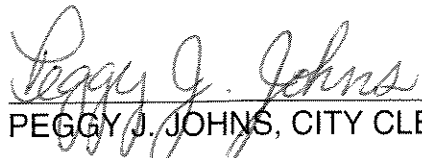
9. CLOSED SESSION

ADJOURNMENT

The next Regular Meeting of the City Council will be June 23, 2009, 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 5, 2009, 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.