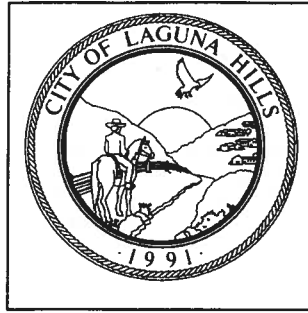

**CITY COUNCIL
REGULAR
MEETING**



**JUNE 8, 2010
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: Council Member Songstad

ROLL CALL OF CITY COUNCIL MEMBERS:

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

1. PRESENTATIONS AND PROCLAMATIONS

- 1.1 CERTIFICATE OF RECOGNITION, JASON BROWER, LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON FOR THE SPRING 2010 SEMESTER (0930-40)

RECOMMENDATION: That Mayor Bressette present a Certificate to Jason Brower recognizing his service as the Laguna Hills High School Student Liaison.

- 1.2 APPOINTMENT OF LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON MIKE SPAIN AND STUDENT LIAISON ALTERNATE LYNDSEY KAN FOR THE FALL 2010 SEMESTER (0930-40)

RECOMMENDATION: That the City Clerk issue the Oaths of Office to Laguna Hills High School Student Liaison Mike Spain and Student Liaison Alternate Lyndsey Kan and Mayor Bressette present Certificates of Appointment.

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 Jason Brower.

3. MINUTES

3.1 REGULAR MEETING, MAY 25, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the May 25, 2010, 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 8, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of \$255,413.44.

4.3 FY 2010-2011 TRAUMA INTERVENTION PROGRAM AGREEMENT (0400-10)

RECOMMENDATION: That the City Council authorize the Mayor to execute the FY 2010-2011 Agreement between the City of Laguna Hills and Trauma Intervention Programs, Inc.

4.4 PROGRESS PAYMENT NO. 4, FINAL, FOR LAGUNA HILLS DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 169 (0400-10)

RECOMMENDATION: That the City Council approve Progress Payment No. 4, in the net amount of \$9,796.29, and Contract Change Order No. 3, to R.J. Noble Company, for Laguna Hills Drive Pavement Rehabilitation Project, CIP No. 169, and authorize the filing of the Notice of Completion and release of retention 35 days post recordation, if no liens have been filed.

4.5 ESTABLISHMENT OF SCHOOL ZONE ON MILL CREEK DRIVE (0860-50)

RECOMMENDATION: That the City Council approve the installation of two school speed limit sign assemblies along Mill Creek Drive near New Vista School.

4.6 ESTABLISHMENT OF A "NO RIGHT TURN ON RED" PROHIBITION ON AVENIDA SEVILLA AT THE INTERSECTION OF PASEO DE VALENCIA AT BECKENHAM STREET/AVENIDA SEVILLA (0860-50)

RECOMMENDATION: That the City Council adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A "NO RIGHT TURN ON RED" PROHIBITION ON AVENIDA SEVILLA AT PASEO DE VALENCIA.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. 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

5.1 MINUTES OF THE REGULAR MEETING OF MAY 25, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the May 25, 2010, regular meeting.

PLANNING AGENCY PUBLIC HEARINGS

5.2 CONDITIONAL USE PERMIT NO. 2-10-1564, A REQUEST BY CLEAR WIRELESS LLC TO CONSTRUCT, OPERATE, AND MAINTAIN AN UNMANNED WIRELESS COMMUNICATION FACILITY ON TOP OF A SEVEN-STORY BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE MIXED USE ZONING DISTRICT (0610-55)

RECOMMENDATION: That the Planning Agency:

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

A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 2-10-1564, A REQUEST BY CLEAR WIRELESS LLC TO CONSTRUCT, OPERATE, AND MAINTAIN AN UNMANNED WIRELESS COMMUNICATION FACILITY ON TOP OF A SEVEN-STORY BUILDING LOCATED AT 23046 AVENIDA DE LA CARLOTA IN THE MIXED USE ZONING DISTRICT.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

6.2 City Attorney

- A. REPORT ON PROCESS AND PROCEDURE FOR POSSIBLE CITY COUNCIL INITIATED BALLOT MEASURE ON THE ADOPTION OF A PROPOSED ORDINANCE LIMITING THE NUMBER OF TERMS A MEMBER OF THE CITY COUNCIL MAY SERVE (0430-65)

RECOMMENDATION: If the City Council chooses to submit a Term Limit Initiative Measure to the voters, staff recommends that the City Council take the following action:

1. Direct the City Attorney to draft the Ballot Title and Ballot Question, as well as an "Ordinance of the People" that includes specific Term Limit provisions as directed by the City Council; and
2. Direct the City Clerk to return to the City Council at the earliest possible date with the Resolution(s) and budget appropriation needed to submit the Ballot Measure to the Electorate at the November 2, 2010, General Election.

6.3 Community Development Director

- A. STATUS REPORT REGARDING MINOR SITE DEVELOPMENT PERMIT NO. 06-09-1346; A WIRELESS COMMUNICATION FACILITY APPROVED FOR THE MEDICAL ARTS CENTER, LOCATED AT 24953 PASEO DE VALENCIA, BUILDING A (0600-30)

RECOMMENDATION: That the City Council receive and file the report.

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

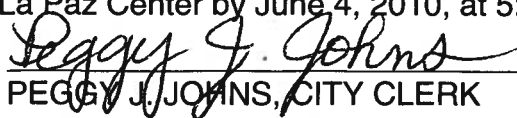
9. CLOSED SESSION

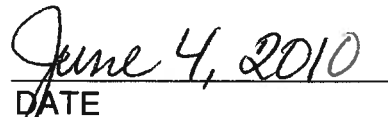
ADJOURNMENT

The next Regular Meeting of the City Council will be June 22, 2010, 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 4, 2010, 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.