CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
MAY 27, 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: Mayor Pro Tempore Gilbert

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 LIASON GRANT JAFFE.

1.2 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM RONNIE GIVARGIS, OWNER/OPERATOR, FOR NANA FI'S BAKERY CAFE, 24321 AVENIDA DE LA CARLOTA SUITE H-8, LAGUNA HILLS.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN UPDATE AND REQUEST FROM CHAIR ROBBINS AND COMMITTEE MEMBER GOST OF THE 3/5 DARK HORSE COMMITTEE, TO ALLOW AN UNLIMITED NUMBER OF MARINES BE GIVEN A DISCOUNT TO PARTICIPATE IN FUTURE MEMORIAL DAY RACE EVENTS.

1.4 ORANGE COUNTY HUMAN RELATIONS COUNCIL ANNUAL REPORT

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM KEN INOUYE, COMMISSIONER, WITH THE ORANGE COUNTY HUMAN RELATIONS COUNCIL.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NOS. 3.6, 3.7, 3.8, 3.9, 3.12 AND COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 3.10, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
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 13, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 13, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 27, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $1,080.395.88.

3.4 CITY'S CONFLICT OF INTEREST CODE

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-05-27-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADOPTING AN UPDATED CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 2012-06-12-1.

3.5 AWARD OF CONTRACT FOR TURF RENOVATION AT THE LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B

THE CITY COUNCIL AWARDED THE CONTRACT FOR THE TURF RENOVATION AT THE LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238B, FOR THE BASE BID IN THE AMOUNT OF $74,200 AND THE ALTERNATE BID IN THE AMOUNT OF $74,200 TO THE APPARENT LOW BIDDER, CSA HOLDINGS, INC., DBA SPORTS FIELD SERVICES, REJECTED ALL OTHER BIDS, AND AUTHORIZED THE MAYOR TO SIGN THE CONTRACT DOCUMENTS.

3.11 APPROVAL OF CITY WIDE ENGINEERING AND TRAFFIC SURVEY FOR SPEED LIMITS

THE CITY COUNCIL APPROVED THE ENGINEERING AND TRAFFIC SURVEY FOR SPEED LIMITS DATED JANUARY 2014 AS PREPARED BY HARTZOG & CRABILL, INC.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.6 TRAFFIC SIGNAL MAINTENANCE SERVICES AGREEMENT WITH COMPUTER SERVICE COMPANY

Council Member Kogerman removed this item from the Consent Calendar to commend staff on saving the City $25,000 a year in Traffic Signal Maintenance.

Council Member Bressette asked for clarification on the ownership of Computer Service Company and the possibility of Council Members having a conflict on this issue.

THE CITY COUNCIL APPROVED THE TRAFFIC SIGNAL MAINTENANCE SERVICES AGREEMENT WITH COMPUTER SERVICE COMPANY AND AUTHORIZED THE CITY MANAGER TO SIGN THE AGREEMENT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

3.7 AWARD OF PROFESSIONAL SERVICE AGREEMENTS FOR ON-CALL LANDSCAPE ARCHITECTURE SERVICES WITH NUVIS LANDSCAPE ARCHITECTURE AND PLANNING AND RICHARD FISHER ASSOCIATES

Council Member Kogerman removed this item from the Consent Calendar to commend staff on taking a fresh look at obtaining new consultants.

Council Member Bressette had concerns with some of the projects completed by Richard Fisher and Associates over the years. Public Services Director Rosenfield addressed Council Member Bressette's concerns, and clarified the process of assigning work to each contractor.

THE CITY COUNCIL APPROVED PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL LANDSCAPE ARCHITECTURE SERVICES WITH NUVIS LANDSCAPE ARCHITECTURE AND PLANNING AND RICHARD FISHER ASSOCIATES, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

3.10 PROGRESS PAYMENT NO. 5 FOR LA PAZ OPEN SPACE PROJECT,CIP NO. 615A

This item was taken out of order from those items removed from the Consent

Calendar. Council Member Bressette removed this item to clarify several elements of the La Paz Open Space Project, CIP No. 615A., and displayed photos of his concerns.

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 5, IN THE NET AMOUNT OF $176,882.97 TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENTS, CIP NO. 615A, AND AUTHORIZED ADDITIONAL CONSTRUCTION SUPPORT SERVICES BY RICHARD FISHER ASSOCIATES, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 5-0.

3.8 AMENDMENT OF CITY COUNCIL POLICY NO. 315, TREE PRESERVATION, TO ADD TREE DONATION PROCEDURES AND MISCELLANEOUS UPDATES TO THE POLICY

Council Member Kogerman removed this item from the Consent Calendar to commend staff on responding to residents regarding the Tree Preservation Policy. Council Member Kogerman requested that the amended policy be advertised in the City Views brochure.

Council Member Bressette asked staff questions regarding the number of trees in the City and the reasoning for allowing the donation of only 15-gallon trees.

Public Services Director Rosenfield clarified the number of trees in the City, the City's tree trimming cycle, and the reasons for allowing only 15 gallon trees.

THE CITY COUNCIL APPROVED AMENDED POLICY NO. 315, TREE PRESERVATION, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

3.9 AUTHORIZATION TO CONTRACT WITH UTILITY COST MANAGEMENT LLC TO PERFORM A UTILITY BILLING AUDIT ON A CONTINGENT FEE BASIS

Council Member Kogerman removed this item from the Consent Calendar to commend staff for the potential cost savings associated with the contract with Utility Cost Management LLC.

THE CITY COUNCIL APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH UTILITY COST MANAGEMENT LLC TO PERFORM A UTILITY BILLING AUDIT, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.

3.12 ADOPTION OF AN ORDINANCE REPEALING CHAPTER 6-40 OF TITLE 6 OF THE LAGUNA HILLS MUNICIPAL CODE PROHIBITING REGISTERED SEX OFFENDERS FROM ENTERING CITY PARKS AND SPECIFIED PRIVATE COMMUNITY PARKS WITHOUT WRITTEN PERMISSION FROM THE ORANGE COUNTY SHERIFF

Council Member Kogerman removed this item from the Consent Calendar to register her no vote in adopting the Ordinance.

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2014-1, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, REPEALING CHAPTER 6-40 OF TITLE 6 OF THE LAGUNA HILLS MUNICIPAL CODE PROHIBITING REGISTERED SEX OFFENDERS FROM ENTERING CITY PARKS AND SPECIFIED PRIVATE COMMUNITY PARKS WITHOUT WRITTEN PERMISSION FROM THE ORANGE COUNTY SHERIFF, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 3-2 (COUNCIL MEMBER BRESSETTE AND COUNCIL MEMBER KOGERMAN VOTING NO).

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 7:58 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 13, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE MAY 13, 2014, REGULAR MEETING, BY M/AGENCY KOGERMAN, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSTAINED).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:59 PM. All Council Members were present.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 PUBLIC HEARING ON 2014 WEED, RUBBISH AND REFUSE ABATEMENT

Mayor Blount opened the Public Hearing, and upon seeing no one rise, closed the Public Hearing.

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2014-05-27-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ISSUING AN ABATEMENT ORDER AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICES/CITY ENGINEER TO COMMENCE ENFORCING WEED, RUBBISH, AND REFUSE ABATEMENT AGAINST SPECIFIED PARCELS OF LAND, M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

The City Manager made no reports.

6.2 Assistant City Manager

6.2.1 APPROVAL OF FY 2014-2015 LAW ENFORCEMENT SERVICES AGREEMENT

Stephen Wontrobski, Mission Viejo, spoke regarding the FY 2014-2015 Law Enforcement Services Agreement.

THE CITY COUNCIL APPROVED THE FY 2014-2015 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

6.3 Public Services Director/City Engineer

6.3.1 REGULATION OF OVERNIGHT PARKING IN CITY-OWNED PARKING LOTS

THE CITY COUNCIL INTRODUCED FOR FIRST READING, READ BY TITLE ONLY, AND WAIVED FURTHER READING, AN ORDINANCE ENTITLED: "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, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 5-0.

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

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

8. CITY COUNCIL MEMBER COMMENTS

COUNCIL MEMBER BRESSETTE

Council Member Bressette thanked Team Dark Horse and the Community Services Staff for a successful Memorial Day Event.

Council Member Bressette reported that he met with Congressman John Campbell.

Council Member Bressette gave an update on recent Orange County Fire Authority Board meetings.

MAYOR PRO TEMPORE GILBERT

Mayor Pro Tempore Gilbert thanked Council Member Bressette for all of the hours that he puts in for the benefit of the City of Laguna Hills as delegate to the Orange County Fire Authority.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting at 8:37 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF JUNE 10, 2014.