
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
MAY 26, 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 Gilbert

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Blount

CLOSED SESSION REPORT

There was no Closed Session report.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON MATTHEW SHULMAN WAS NOT PRESENT AT THE MEETING.

1.2 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM TROY HAGEN, CHIEF EXECUTIVE OFFICER, CARE AMBULANCE SERVICE, INC.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

CHAIR KAREN ROBBINS PROVIDED A REVIEW OF THE CITY OF LAGUNA HILLS 2015 MEMORIAL DAY HALF MARATHON EVENT AND AN UPDATE ON THE STATUS OF THE 3/5 DARK HORSE COMMITTEE.

1.4 CERTIFICATE OF RECOGNITION, 2015 LAGUNA HILLS NATIONAL JUNIOR BASKETBALL BOYS 5TH GRADE ALL-STAR TEAM

COUNCIL MEMBER SEDGWICK PRESENTED CERTIFICATES OF RECOGNITION TO THE 2015 LAGUNA HILLS NATIONAL JUNIOR BASKETBALL BOYS 5TH GRADE ALL-STAR TEAM.

2. PUBLIC COMMENTS

There were no Public Comments.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 4-0 (COUNCIL MEMBER BLOUNT ABSENT).

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 12, 2015, SPECIAL MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 12, 2015, SPECIAL MEETING.

3.3 APPROVAL OF MINUTES FOR MAY 12, 2015, REGULAR MEETING

THE CITY COUNCIL APPROVED THE MINUTES OF THE MAY 12, 2015, REGULAR MEETING.

3.4 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 26, 2015

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$933,658.49.

3.5 PROGRESS PAYMENT NO. 17 - FINAL, FOR THE LA PAZ OPEN SPACE IMPROVEMENT PROJECT, CIP NO. 615A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 17 - FINAL, IN THE NET AMOUNT OF \$1,895.25, TO ENVIRONMENTAL CONSTRUCTION, INC., FOR LA PAZ OPEN SPACE IMPROVEMENT PROJECT, CIP NO. 615A, AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION, AND AUTHORIZED THE RELEASE OF THE RETENTION 35 DAYS POST RECORDATION OF THE NOTICE, IF NO LIENS HAVE BEEN FILED.

- 3.6 ASSIGNMENT AND ASSUMPTION AGREEMENT RELATING TO THE 2014 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND HALL & FOREMAN, INC., FOR GEOGRAPHIC INFORMATION SYSTEM TECHNICAL SUPPORT CONSULTING SERVICES

THE CITY COUNCIL APPROVED THE ASSIGNMENT AND ASSUMPTION AGREEMENT RELATING TO THE 2014 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF LAGUNA HILLS AND HALL & FOREMAN, INC., FOR GEOGRAPHIC INFORMATION SYSTEM TECHNICAL SUPPORT CONSULTING SERVICES AND AUTHORIZED THE CITY MANAGER TO SIGN THE ASSIGNMENT AND ASSUMPTION AGREEMENT ATTACHED HERETO.

- 3.7 APPROVAL OF FISCAL YEAR 2015-2016 LAW ENFORCEMENT SERVICES AGREEMENT

THE CITY COUNCIL APPROVED THE FISCAL YEAR 2015-2016 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT.

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 7:27 p.m.

- 4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Blount

- 4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR MAY 12, 2015

**THE PLANNING AGENCY APPROVED THE MINUTES OF THE MAY 12, 2015, REGULAR MEETING, BY/AGENCY MEMBER CARRUTH, S/AGENCY MEMBER SEDGWICK.
APPROVED BY A VOTE OF 4-0 (AGENCY MEMBER BLOUNT ABSENT).**

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Gilbert reconvened the City Council Meeting at 7:27 p.m. All Council Members were present with the exception of Council Member Blount.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 PUBLIC HEARING ON 2015 WEED, RUBBISH, AND REFUSE ABATEMENT

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

**THE CITY COUNCIL ADOPTED RESOLUTION NO. 2015-05-26-1, 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, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0, (COUNCIL MEMBER BLOUNT ABSENT).**

6. ADMINISTRATIVE REPORTS

6.1 Community Development Director

6.1.1 REPORT CONCERNING DENIAL OF A TEMPORARY USE PERMIT (TUP) TO CIRCUS VARGAS.

**THE CITY COUNCIL TABLED THIS ITEM TO THE REGULAR CITY COUNCIL MEETING OF JUNE 9, 2015, BY M/MAYOR PRO TEMPORE KOGERMAN, S/COUNCIL MEMBER CARRUTH.
TABLED BY A VOTE OF 4-0, (COUNCIL MEMBER BLOUNT ABSENT).**

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 the first case of West Nile Virus has been reported in Tustin. Mayor Pro Tempore Kogerman also reported on the Grand Jury report issued last week regarding the state of the seventy-four year old Orange County Animal Shelter and requested that Assistant City Manager White make a brief comment on this report.

Assistant City Manager White reported that the City is evaluating the report and is required to respond to one recommendation by August 19, 2015. The response will be brought to City Council for review and approval at the July 14, 2015, City Council meeting.

Mayor Pro Tempore Kogerman also commented on the beautiful medals from the Memorial Half-Day Marathon Event and congratulated staff on a job well done.

COUNCIL MEMBER SEDGWICK

Council Member Sedgwick reported that he had a productive weekend at the 2015 ICSC RECON Convention in Las Vegas with staff members and met with developers including mall owners - Merlone Geier Partners (MGP). Council Member Sedgwick stated that he was impressed with MGP's depth of knowledge in market targeting and reported that MGP is willing to work with City Council and staff in contacting any retailers the City is interested in seeing in the Laguna Hills Mall.

COUNCIL MEMBER CARRUTH

Council Member Carruth commented on the wonderful job Mayor Gilbert performed overseeing the Memorial Day Celebration following the Half-Marathon, 10K, 5K Race. Council Member Carruth also reported that long-time City employee, Jan Frainie, Parks Supervisor, was honored at the event as a Vietnam veteran and Purple Heart recipient.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Gilbert adjourned the City Council meeting at 7:39 p.m.

MELISSA AU-YEUNG, CITY CLERK

ATTEST:

DORE J. GILBERT, M.D., MAYOR

APPROVED AT MEETING OF JUNE 9, 2015.