
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MAY 24, 2011**

CALL TO ORDER

Mayor Songstad 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.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

Present: Mayor Songstad, Mayor Pro Tempore Carruth, Council Member Bressette, and Council Member Lautenschleger

Absent: Council Member Kogerman

STAFF PRESENT: Bruce Channing, City Manager; Peggy Johns, City Clerk; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Roger James, Battalion Chief, Orange County Fire Authority; Dan Meehan, Community Services Superintendent; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 COMMUNITY CENTER BUTTERFLY SCULPTURE RENOVATION PROJECT (0910-40) (0410-65)

Mayor Songstad presented Certificates of Recognition to the Art Honor Society Students from Laguna Hills High School for their efforts in refurbishing the Butterfly Sculptures.

2. PUBLIC COMMENTS

LAGUNA HILLS GRAD NIGHT FUNDRAISER (0930-40)

Meg Gorham, Laguna Hills, gave an update on Laguna Hills Grad Night Fund Raiser, Win-Win-Wednesday.

TEEN DARK HORSE (0120-40)

Mav Bressette, Laguna Hills, gave an update on Teen Darkhorse and the activities planned to welcome the Marines who would be participating in the Memorial Half Marathon and 5K Race.

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

There was no report from Laguna Hills High School Liaison Lyndsey Kaan or Student Liaison Alternate.

3. MINUTES

3.1 REGULAR MEETING, MAY 10, 2011 (0410-50)

Motion to approve the minutes of the May 10, 2011, regular meeting, made by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.
Approved by a vote of 4-0.

4. CONSENT CALENDAR

Motion to approve the Consent Calendar, made by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.
Approved by a vote of 4-0.

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

Waived reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 24, 2011 (0300-30)

Approved the Warrant Register in the amount of \$956,725.50.

4.3 PROGRESS PAYMENT NO. 2 FOR COMMUNITY CENTER & SPORTS COMPLEX PLAYGROUND RENOVATIONS AND LIGHT REFURBISHMENT, CIP NO. 514, AND COSTEAU PARK PLAYGROUND RENOVATIONS, CIP NO. 239 (0400-10)

Approved Contract Change Order No. 1 and Progress Payment No. 2, in the net amount of \$80,905.32, to Signature Contractors, for Community Center & Sports Complex Playground Renovations and Light Refurbishment, CIP No. 514, and Costeau Park Playground Renovations, CIP No. 239.

4.4 AUTHORIZATION TO PURCHASE TRAFFIC SIGNAL EQUIPMENT FOR THE AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164 (0400-10)

Authorized the direct purchase of traffic signal equipment from Econolite and video equipment from Phoenix Highway Products as described herein for the Avenida de la Carlota Widening Project, CIP No. 164, in the total estimated amount of \$41,522.

4.5 APPLICATION FOR FEDERAL FINANCIAL ASSISTANCE DUE TO STORM DAMAGE (0220-25)

Adopted Resolution No. 2011-05-24-1, a Resolution of the City Council of the City of Laguna Hills, California, designating the City Manager as the applicant's agent for obtaining federal financial assistance for storm damage.

4.6 PROPOSED AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH HOGLE-IRELAND, INC., FOR CONTRACT PLANNING SERVICES, EXTENSION OF TERM (0400-10)

Approved proposed Amendment No. 1 to the Professional Services Agreement with Hogle-Ireland, Inc., for planning services, extending the Agreement for two years subject to the expenses allowed by Amendment No. 1, and authorized the City Manager to sign the Agreement in a form acceptable to the City Attorney.

4.7 ONE-YEAR EXTENSION OF JANITORIAL SERVICES AGREEMENT WITH THE RITZ COMPANIES FOR LAGUNA HILLS COMMUNITY CENTER (0400-10)

Authorized the City Manager to Execute Amendment No. 1 to Janitorial Services Agreement with the Savoy Contractors Group Inc., dba The Ritz Companies, for janitorial services at the Laguna Hills Community Center.

4.8 AUTHORIZATION TO CONTRACT WITH MOSS, LEVY & HARTZHEIM, LLP, FOR THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR AN ADDITIONAL THREE FISCAL YEARS: FY 2010-11, FY 2011-12, AND FY 2012-13 (0400-10)

Authorized the City Manager to execute a Professional Services Agreement with Moss, Levy & Hartzheim, LLP, to perform the financial audit for the City for FY 2010-11, FY 2011-12, and FY 2012-13.

5. PLANNING AGENCY

Mayor Songstad 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 7:14 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Songstad, Vice Chair Carruth, Agency Member Bressette, and Agency Member Lautenschleger

Absent: Agency Member Kogerman

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES OF THE REGULAR MEETING OF MAY 10, 2011 (0120-10)

**Motion to approve the Planning Agency minutes of the May 10, 2011, regular meeting, made by m/Vice Chair Carruth, s/Agency Member Bressette.
Approved by a vote of 4-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 7:15 PM. All Council Members were present, with the exception of Council Member Kogerman.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 2011 WEED ABATEMENT PROGRAM PUBLIC HEARING (0240-50)

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

**Adopted Resolution No. 2011-05-24-2, 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, made by m/Council Member Bressette, s/Mayor Pro Tempore Carruth.
Approved by a vote of 4-0.**

7. ADMINISTRATIVE REPORTS

7.1 City Manager

7.1.1. CHANGES IN HEALTH INSURANCES PROGRAM (0400-10)

Adopted Resolution No. 2011-05-24-3, A Resolution of the City Council of the City of Laguna Hills, California, approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Medical Benefits Program; and adopted Resolution No. 2011-05-24-4, A Resolution of the City Council of the City of Laguna Hills, California, approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits Ancillary coverages, made by m/Mayor Pro Tempore Carruth, and s/Mayor Songstad Approved by a vote of 4-0.

7.2 Chief of Police Services

7.2.1. FY 2011-2012 LAW ENFORCEMENT SERVICES AGREEMENT (0400-10)

Authorized the Mayor to execute the FY 2011-2012 Law Enforcement Services Agreement between the County of Orange and the City of Laguna Hills, made by m/Mayor Pro Tempore Carruth, s/Mayor Songstad Approved by a vote of 3-1 (Council Member Bressette voting no.)

8. OTHER BUSINESS

8.1 COUNCIL MEMBER BRESSETTE

8.1.1. REQUEST TO REDUCE FEES FOR THE 3/5 MARINES PARTICIPATING IN THE MEMORIAL DAY HALF MARATHON AND 5K RACE AND TO REFUND THE \$200 BOOTH FEE PAID BY TEAM DARK HORSE (0950-20)

Mike Bland, Laguna Hills, spoke in support of discounting the rate charged to the 3/5 Support Committee for the 16 active duty Marines that would participate in the Memorial Half Marathon and 5K Race and that the \$200 booth fee be refunded to Team Dark Horse.

Evan Gost, Laguna Hills, was in support of the discounted rate and of the refund to Team Dark Horse.

Mav Bressette, Laguna Hills, was in support of the discounted rate and of the refund to Team Dark Horse.

**Authorized staff to charge the 3/5 Battalion Support Committee a discounted rate of \$14.00 per each 3/5 active duty Marine that participates in the Memorial Day Half Marathon and 5K Race and that the finish line Community Expo fee be refunded to Team Dark Horse if it has already been paid, made by m/Mayor Pro Tempore Carruth, s/Council Member Bressette.
Approved by a vote of 4-0.**

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

MAYOR SONGSTAD

Mayor Songstad reported on his attendance at a recent board meeting for the State Division of the California League of Cities.

10. CLOSED SESSION

Mayor Songstad recessed the meeting into Closed Session at 8:11 PM.

10.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 250, Laguna Hills

Agency Negotiator: Bruce Channing, City Manager

Negotiating Parties: City of Laguna Hills and Windstone Behavioral Health

Item Under Negotiation: Terms and Conditions of Lease

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code § 54956.8

Property: 24031 El Toro Road, Suite No. 260, Laguna Hills

Agency Negotiator: Bruce Channing, City Manager

Negotiating Parties: City of Laguna Hills and Rick Finelli

Item Under Negotiation: Terms and Conditions of Lease

Mayor Songstad reconvened the meeting at 8:30 PM. All Council Members were present with the exception of Council Member Kogerman.

City Attorney Simonian indicated that no reportable action was taken.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 8:30 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF JUNE 14, 2011.