
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MAY 22, 2012**

CALL TO ORDER

Mayor Carruth 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 Lautenschleger

ROLL CALL OF CITY COUNCIL MEMBERS

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

1. PRESENTATIONS AND PROCLAMATIONS

1.1 PRESENTATION BY ORANGE COUNTY FIRE AUTHORITY REGARDING "SIDEWALK CPR"

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM OCFA BATTALION CHIEF ART NEVAREZ ON THEIR "SIDEWALK CPR" PROGRAM.

2. PUBLIC COMMENTS

EMERGENCY PREPAREDNESS CLASS

Mike Bland, Laguna Hills, reported that he had attended the City of Aliso Viejo's City Council meeting and indicated that at the meeting all of the participants that attended the City of Aliso Viejo's Emergency Preparedness class had received plaques upon completion. Mr. Bland suggested that the City of Laguna Hills could offer plaques for those individuals who attend the City's Emergency Preparedness class.

DARK HORSE COMMITTEE

Mike Bland, Laguna Hills, gave an update on the Dark Horse Committee and their efforts in supporting those Marines participating in the Laguna Hills Memorial Day Half Marathon Event.

Evan Gost, Laguna Hills, thanked the City Council for its efforts in helping Team Dark Horse Committee support the City's adopted 3/5 Marine Battalion. Mr. Gost acknowledged Mike Bland for his tireless efforts in this endeavor.

LAGUNA HILLS HIGH SCHOOL GRAD NIGHT FUND RAISER

Meg Gorham, gave an update on the Laguna Hills High School Grad Night Fund raiser, Win-Win-Wednesday.

ASPHALT CURBS ON SHENANDOAH DRIVE

Meg Gorham had concerns with the condition of the asphalt curbs on Shenandoah Drive.

Mr. Rosenfield indicated if the neighborhood had an interest in changing the asphalt curb to concrete, that request could be considered in the future.

HISTORICAL BARN OPEN HOUSE

Clarence Hauschild, Laguna Hills, indicated he had attended the Traffic Commission Meeting on May 16, 2012, to bring to their attention his parking issue on La Paz Drive. Mr. Hauschild handed out flyers regarding his Barn Open House and invited the City Council to attend the event.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON JEENA BONUTTO.

3. MINUTES

3.1 REGULAR MEETING, MAY 8, 2012

MOTION TO APPROVE THE MINUTES OF THE MAY 8, 2012, REGULAR MEETING, BY M/MAYOR PRO TEMPORE LAUTENSCHLEGER, S/COUNCIL MEMBER BRESSETTE.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER SONGSTAD, WITH COUNCIL MEMBER KOGERMAN REMOVING ITEM NO. 4.4.

APPROVED BY A VOTE OF 5-0.

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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 22, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$814,421.64.

4.3 ZONING TEXT AMENDMENT NO. 01-12-2163, AMENDING TITLE 9 "ZONING AND SUBDIVISIONS" OF THE LAGUNA HILLS MUNICIPAL CODE TO ESTABLISH A PROCEDURE FOR PROVIDING REASONABLE ACCOMMODATION IN THE CITY'S ZONING AND LAND USE REGULATIONS, POLICIES, AND PRACTICES FOR PERSONS WITH DISABILITIES

THE CITY COUNCIL ADOPTED ORDINANCE NO. 2012-2, AN ORDINANCE OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ADDING CHAPTER 9-93, ENTITLED 'REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES,' TO THE LAGUNA HILLS MUNICIPAL CODE, PROVIDING A PROCEDURE FOR GRANTING REASONABLE ACCOMMODATIONS IN THE CITY'S ZONING AND LAND USE REGULATIONS, POLICIES, AND PRACTICES PURSUANT TO FEDERAL AND STATE FAIR HOUSING LAWS.

4.5 CONTRACTOR SERVICES AGREEMENT FOR CATCH BASIN DEBRIS GATE MANUFACTURING AND INSTALLATION SERVICES WITH G2 CONSTRUCTION, INC.

THE CITY COUNCIL APPROVED THE CONTRACTOR SERVICES AGREEMENT FOR CATCH BASIN DEBRIS GATE MANUFACTURING AND INSTALLATION SERVICES WITH G2 CONSTRUCTION, INC., AND AUTHORIZED THE CITY MANAGER TO SIGN THE AGREEMENT AND THE CITY CLERK TO ATTEST THERETO.

4.6 REIMBURSEMENT WAIVER ASSOCIATED WITH THE WIDENING OF AVENIDA DE LA CARLOTA, CIP NO. 164, AND THE AGREEMENT FOR ACQUISITION OF INTERESTS IN REAL PROPERTY (G & M OIL COMPANY)

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2012-05-22-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING A REIMBURSEMENT WAIVER ASSOCIATED WITH THE WIDENING OF AVENIDA DE LA CARLOTA, CIP NO. 164, AND THE AGREEMENT FOR ACQUISITION OF INTERESTS IN REAL PROPERTY (G & M OIL COMPANY).

4.7 AWARD OF CONTRACT FOR TURF RENOVATION AT LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238A

THE CITY COUNCIL AWARDED THE CONTRACT FOR TURF RENOVATION AT LAGUNA HILLS COMMUNITY CENTER AND SPORTS COMPLEX, CIP NO. 238A, TO THE APPARENT LOW BIDDER, CSA HOLDINGS, INC., DBA SPORTS FIELD INSTALLATION/SPORTS FIELD SERVICES, IN THE LOW BID AMOUNT OF \$74,200.00, AND AUTHORIZED THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE CONTRACT DOCUMENTS.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.4 FY 2012-2013 LAW ENFORCEMENT SERVICES AGREEMENT

Council Member Kogerman removed this item from the Consent Calendar to receive clarification on the number of patrol deputies and also the total number of equivalent full time officers. Council Member Kogerman inquired about protecting the City's interests from unforeseeable increased costs, as the Agreement had no cap and was subject to future agreement between the Sheriff Deputies bargaining unit and the County of Orange.

City Manager Channing indicated our protection was limited to the County of Orange's success in negotiating appropriate and fair compensation benefits for its employees. City Manager Channing stated that in between agreements there had to be a mechanism in place for the City to pick up that cost. However, the Sheriff Finance staff had done a good job of projecting those costs and the City had budgeted for them.

Council Member Kogerman asked City Attorney Simonian to provide an explanation of the adult businesses listed in the Agreement and the licensing procedures. City Attorney Simonian indicated the Agreement referred to the business license section of the City's Municipal Code and listed those businesses regulated by the City. City Attorney Simonian indicated the origin of the list came from the County of Orange Code and was reflective of the City's current Code. To his knowledge, the City had only licensed peddlers, second hand dealers, and massage establishments/technicians, to date.

**MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FY 2012-2013 LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE CITY OF LAGUNA HILLS, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

5. PLANNING AGENCY

Mayor Carruth 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 7:36 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, MAY 8, 2012

MOTION TO APPROVE THE MINUTES OF THE MAY 8, 2012, REGULAR MEETING AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 3, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER KOGERMAN.

APPROVED BY A VOTE OF 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Planning Agency Public Hearings.

5.5 ADMINISTRATIVE REPORTS

5.5.1 PRELIMINARY REPORT ON A REQUEST BY FRITZ DUDA COMPANY TO REDEVELOP OAKBROOK VILLAGE SHOPPING CENTER AT 24231-24391 AVENIDA DE LA CARLOTA

Fritz Duda, owner of Oakbrook Village, indicated he was excited about the project and was looking forward to working with the City Council and staff.

John Loper, representative of Palm Tree Communities Consulting, Inc., gave a brief oral presentation on the project and answered questions from the City Council.

Valerie Bromberg, Laguna Hills, indicated she wanted clarification on whether the residential units would be apartments or condominiums.

MOTION TO RECEIVE A PRESENTATION ON THE REDEVELOPMENT OF THE OAKBROOK VILLAGE SHOPPING CENTER, BY M/AGENCY MEMBER BRESSETTE, S/VICE CHAIR LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 8:48 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 2012 WEED ABATEMENT PROGRAM PUBLIC HEARING

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

**ADOPTED RESOLUTION NO. 2012-05-22-2, 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, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.
APPROVED BY A VOTE OF 5-0.**

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manger made no reports.

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

8.1 COUNCIL MEMBER KOGERMAN

8.1.1 REPEAL OF LAGUNA HILLS MUNICIPAL CODE SECTION 2-08.200 REMOVAL FROM OFFICE

**MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE TO REPEAL LAGUNA HILLS MUNICIPAL CODE SECTION 2-08.200 ENTITLED "REMOVAL FROM OFFICE" TO BE PRESENTED FOR INTRODUCTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER BRESSETTE.
NO VOTE WAS TAKEN ON THIS MOTION.**

**SUBSTITUTE MOTION TO KEEP THE CURRENT PROVISIONS AS STATED IN THE CITY OF LAGUNA HILLS MUNICIPAL CODE SECTION 2-08.200, BY M/MAYOR CARRUTH, S/COUNCIL MEMBER SONGSTAD.
APPROVED BY A VOTE OF 3-2 (WITH COUNCIL MEMBERS BRESSETTE AND KOGERMAN VOTING NO.)**

9. CITY COUNCIL MEMBER COMMENTS

MAYOR CARRUTH

Mayor Carruth reported on her attendance at International Day on Friday, May 18, 2012, at Valencia Elementary School.

COUNCIL MEMBER BRESSETTE

Council Member Bressette commented on the motion regarding the Section 2-08.200 of the Laguna Hills Municipal Code, and indicated that the voters did not vote on the Code Section at the time of the City's incorporation.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman requested that the Mayor report on the status of the City Manager's contract negotiations.

Mayor Carruth indicated that the contract negotiations were concluded.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 9:07 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF JUNE 12, 2012.