
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MAY 14, 2013**

CALL TO ORDER

Mayor Kogerman 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, 24305 El Toro Road, Laguna Hills, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tempore Blount

ROLL CALL OF CITY COUNCIL MEMBERS

Present: Mayor Kogerman, Mayor Pro Tempore Blount, Council Member Bressette, Council Member Carruth, and Council Member Gilbert.

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 LIAISON AMANDA JAFFE.

1.2 CERTIFICATE OF RECOGNITION, LAGUNA HILLS AYSO REGION 1422 GOLD AWARD WINNER

MAYOR KOGERMAN PRESENTED A CERTIFICATE OF RECOGNITION TO MEMBERS OF THE LAGUNA HILLS AYSO REGION 1422.

1.3 LAGUNA HILLS 3/5 MARINE SUPPORT COMMITTEE

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM COMMITTEE CHAIR MIKE BLAND.

1.4 PRESENTATION BY ORANGE COUNTY FIRE AUTHORITY ON POOL SAFETY AND KITCHEN FIRE PREVENTION PROGRAMS

THE CITY COUNCIL RECEIVED A PRESENTATION FROM OCFA ON POOL SAFETY AND KITCHEN FIRE PREVENTION PROGRAMS.

2. PUBLIC COMMENTS

There were no Public Comments.

3. MINUTES

3.1 REGULAR MEETING, APRIL 23, 2013

MOTION TO APPROVE THE MINUTES OF THE APRIL 23, 2013, REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

3.2 ADJOURNED REGULAR MEETING, MAY 7, 2013

MOTION TO APPROVE THE MINUTES OF THE MAY 7, 2013, ADJOURNED REGULAR MEETING, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER BRESSETTE REMOVING ITEM NO. 4.3, BY M/COUNCIL MEMBER GILBERT, S/COUNCIL MEMBER CARRUTH.

APPROVED BY A VOTE OF 5-0.

4.1 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.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 14, 2013

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$444,567.26.

4.4 AMENDMENT NO. 1 TO AGREEMENT NO. D08-010 TO EXTEND THE ROAD MAINTENANCE AND OPERATIONS CONTRACT WITH THE COUNTY OF ORANGE FOR ONE YEAR

THE CITY COUNCIL APPROVED AMENDMENT NO. 1 TO AGREEMENT NO. D08-010 TO EXTEND THE ROAD MAINTENANCE AND OPERATIONS CONTRACT WITH THE COUNTY OF ORANGE FOR ONE YEAR AND AUTHORIZED THE MAYOR TO SIGN AMENDMENT NO. 1 AND THE CITY CLERK TO ATTEST THERETO.

- 4.5 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172, AND THE EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, SLPPL-5468 (007), AND APPROVAL OF A COOPERATIVE AGREEMENT WITH THE CITY OF LAKE FOREST FOR COST SHARING

THE CITY COUNCIL: (1) APPROVED THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE RIDGE ROUTE DRIVE PAVEMENT REHABILITATION PROJECT, CIP NO. 172, AND THE EL TORO ROAD PAVEMENT REHABILITATION PROJECT, CIP NO. 179, SLPPL-5468 (007); AND (2) APPROVED AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE COST SHARING AND COOPERATIVE AGREEMENT FOR EL TORO ROAD PAVEMENT REHABILITATION PROJECT WITH THE CITY OF LAKE FOREST.

- 4.6 PROGRESS PAYMENT NO. 4 FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$84,147.10, TO N.S. CONSTRUCTION & PAINTING, FOR COMMUNITY CENTER BUILDING REFURBISHMENT, CIP NO. 513A.

- 4.7 PROGRESS PAYMENT NO. 1, FINAL, FOR CIVIC CENTER IMPROVEMENTS – PAINTING

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 1, FINAL, IN THE NET AMOUNT OF \$14,178.75, TO U.S. NATIONAL CORP. DBA JIMENEZ PAINTING COMPANY, FOR CIVIC CENTER IMPROVEMENTS – PAINTING, AUTHORIZED THE FILING OF THE NOTICE OF COMPLETION AND THE SUBSEQUENT RELEASE OF RETENTION IN 35 DAYS, IF NO LIENS HAVE BEEN FILED.

4.8 PROGRESS PAYMENT NO. 4 FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-H

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 4, IN THE NET AMOUNT OF \$23,065.65, TO ALL AMERICAN ASPHALT, FOR CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-H.

4.9 NO RIGHT TURN ON RED REGULATION FOR SOUTHERLY BOUND AVENIDA DE LA CARLOTA AT PASEO DE VALENCIA

THE CITY COUNCIL ADOPTED RESOLUTION NO. 2013-05-14-1, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, ESTABLISHING A NO RIGHT TURN ON RED PROHIBITION ON SOUTHERLY BOUND AVENIDA DE LA CARLOTA AT PASEO DE VALENCIA.

4.10 APPLICATION FOR THE MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM (ECP), TIER 1 GRANT

THE CITY COUNCIL APPROVED THE GRANT APPLICATION FOR THE MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM, TIER 1 GRANT AND ADOPTED RESOLUTION NO. 2013-05-14-2, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGUNA HILLS, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM, TIER 1 GRANT UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE LAGUNA HILLS DEBRIS GATES PROJECT, PHASE III.

4.11 THIRD QUARTER FINANCE AND TREASURER'S REPORT (FY 2012/13)

THE CITY COUNCIL RECEIVED AND FILED THE THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2012-13.

ITEMS REMOVED FROM THE CONSENT CALENDAR

4.3 APPROVE PROPOSED LEASE AGREEMENT FOR 24031 EL TORO ROAD, SUITE 210, AND THE PROPOSED LEASE TERMINATION AGREEMENT FOR SUITE 220 WITH CARNO & CARLTON, LLP

Council Member Bressette indicated that he removed this item from the Consent Calendar to inquire about the specific changes in the Lease Termination Agreement.

**MOTION TO APPROVE THE PROPOSED LEASE AGREEMENT FOR 24031 EL TORO ROAD, SUITE 210, LAGUNA HILLS, CALIFORNIA, AND THE LEASE TERMINATION AGREEMENT FOR SUITE 220 WITH CARNO & CARLTON, LLP, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE PROPOSED LEASE AGREEMENT AND THE LEASE TERMINATION AGREEMENT, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR KOGERMAN.
APPROVED BY A 5-0 VOTE.**

5. PLANNING AGENCY

Mayor Kogerman 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 7:38 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

Present: Chair Kogerman, Vice Chair Blount, Agency Member Bressette, Agency Member Carruth, and Agency Member Gilbert.

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES

5.3.1 REGULAR MEETING, APRIL 23, 2013

**MOTION TO APPROVE THE MINUTES OF THE APRIL 23, 2013, REGULAR MEETING, BY M/AGENCY MEMBER GILBERT, S/AGENCY MEMBER BRESSETTE.
APPROVED BY A VOTE OF 5-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Kogerman reconvened the City Council meeting at 7:39 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no City Council Public Hearings.

7. ADMINISTRATIVE REPORTS**7.1 City Manager**

City Manager Channing spoke on the sale of the Laguna Hills Mall to a real estate investment partnership, Malone Geier Partners.

7.2 Deputy City Manager/Community Services**7.2.1 2013 MEMORIAL DAY RACE: EVENT UPDATE**

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION REGARDING THE 2013 CITY OF LAGUNA HILLS MEMORIAL DAY HALF MARATHON, 5K, AND 10K, HONORING THE USMC DARK HORSE BATTALION.

7.2.2 2013 FOURTH OF JULY CELEBRATION AND FIREWORKS DISPLAY

THE CITY COUNCIL APPROVED THE FIREWORKS DISPLAY AGREEMENT WITH PYRO ENGINEERING, INC., AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER BRESSETTE, S/COUNCIL MEMBER CARRUTH. APPROVED BY A VOTE OF 5-0.

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

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

9. CITY COUNCIL MEMBER COMMENTS**MAYOR PRO TEMPORE BLOUNT**

Mayor Pro Tempore Blount reported that Council Member Gilbert received the Ellis Island Medal of Honor, Saturday, May 11, 2013 in New York.

COUNCIL MEMBER CARRUTH

Council Member Carruth indicated that the Laguna Hills High School Drama Director created a masterpiece at Laguna Hills High School with "Les Miserables."

MAYOR KOGERMAN

Mayor Kogerman recognized Anita Robertson who made the City aware of the high volume of traffic and difficulty turning right at the intersection of Avenida de la Carlota and Paseo de Valencia.

Mayor Kogerman spoke on the various activities that were being held this week in the City of Laguna Hills. On May 15, 2013, at 11:00 AM, Mayor Kogerman indicated

she would be attending the ground breaking ceremonies for the Village at Nellie Gail Ranch Center.

Mayor Kogerman indicated that on May 15, 2013, Saddleback Memorial Medical Center would recognize 25 years of service of their Women's Hospital.

Mayor Kogerman reported that on Friday, May 17, 2013, Valencia Elementary would be hosting their International Festival from 4-7 PM.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 7:56 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MAY 28, 2013.