CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY
REGULAR MEETING
MINUTES
MAY 13, 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: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS

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

Absent: Council Member Bressette

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 LIAISON GRANT JAFFE.

1.2 SPOTLIGHT ON LOCAL BUSINESS

THE CITY COUNCIL RECEIVED AN ORAL PRESENTATION FROM MARC SCHLESINGER, GENERAL MANAGER, COURTYARD BY MARRIOTT LAGUNA HILLS, 23175 AVENIDA DE LA CARLOTA, LAGUNA HILLS.

2. PUBLIC COMMENTS

LAGUNA HILLS 3/5 DARK HORSE COMMITTEE

Karen Robbins, Chair of the 3/5 Committee, gave an update on the military banner project and plans for the Memorial Day Race event. Ms. Robbins, introduced Teen Dark Horse members who gave an oral presentation on their Memorial Day Event booth to honor the fallen Marines and distributed a rendering of the proposed banner. Ms. Robbins thanked the Laguna Hills Lodge, The Hills Hotel, and Heidelberg Bakery for their generous donations and support, and distributed a list of

the Gold Star family members who will be in attendance at the Memorial Day Race event.

3. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR, WITH COUNCIL MEMBER CARRUTH REMOVING ITEM NO. 3.4 AND COUNCIL MEMBER KOGERMAN REMOVING ITEM NOS. 3.7 AND 3.8, BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE 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 APRIL 22, 2014

THE CITY COUNCIL APPROVED THE MINUTES OF THE APRIL 22, 2014, REGULAR MEETING.

3.3 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 13, 2014

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF $382,955.19.

3.5 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. 2014-05-13-1, 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 IV.

3.6 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I

THE CITY COUNCIL APPROVED THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE ADVERTISEMENT FOR BIDS FOR THE CITYWIDE PAVEMENT REHABILITATION PROJECT, CIP NO. 101-I.

ITEMS REMOVED FROM THE CONSENT CALENDAR

3.4 ACTIVE TRANSPORTATION PROGRAM (ATP)

Council Member Carruth removed this item from the Consent Calendar to commend staff for their efforts in resubmitting the grant application.

THE CITY COUNCIL APPROVED THE GRANT APPLICATIONS FOR THE ACTIVE TRANSPORTATION PROGRAM (ATP), BY M/COUNCIL MEMBER CARRUTH, S/COUNCIL MEMBER KOGERMAN.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

3.7 AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL CIVIL ENGINEERING AND MANAGEMENT SERVICES TO ANDERSON-PENNA PARTNERS, INC., CIVILSOURCE, INC., HR GREEN CALIFORNIA, INC., AND WILLDAN ENGINEERING

Council Member Kogerman removed this item from the Consent Calendar to thank staff for the thorough report.

THE CITY COUNCIL APPROVED THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL CIVIL ENGINEERING AND MANAGEMENT SERVICES TO ANDERSON-PENNA PARTNERS, INC., CIVILSOURCE, INC., HR GREEN CALIFORNIA, INC., AND WILLDAN ENGINEERING, INC., AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

3.8 THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14

Council Member Kogerman removed this item from the Consent Calendar to acknowledge that the preparation of the Third Quarter Financial Report took considerable effort. Council Member Kogerman asked Assistant City Manager White to give a brief report regarding revenues and expenses for the third quarter.

THE CITY COUNCIL RECEIVED AND FILED THE THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FISCAL YEAR 2013/14, BY M/COUNCIL MEMBER KOGERMAN, S/MAYOR BLOUNT.
APPROVED BY A VOTE OF 4-0-1(COUNCIL MEMBER BRESSETTE ABSENT).

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 7:25 PM.

4.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

Absent: Agency Member Bressette

4.2 PUBLIC COMMENTS

There were no Public Comments.

4.3 APPROVAL OF MINUTES FOR APRIL 22, 2014

THE PLANNING AGENCY APPROVED THE MINUTES OF THE APRIL 22, 2014, REGULAR MEETING, BY M/AGENCY MEMBER KOGERMAN, S/AGENCY MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSENT).

4.4 ADMINISTRATIVE REPORTS

There were no Administrative Reports.

4.5 PLANNING AGENCY PUBLIC HEARINGS

4.5.1 SITE DEVELOPMENT PERMIT AND MASTER SIGN PROGRAM NO. 02-14-2796, A REQUEST BY KEITH MORRISSEY ON BEHALF OF MEMORIALCARE HEALTH SYSTEM TO ESTABLISH A MASTER SIGN PROGRAM FOR THE BUILDING LOCATED AT 24302 PASEO DE VALENCIA IN THE (VC) VILLAGE COMMERCIAL ZONING DISTRICT.

Chair Blount opened the Public Hearing.

Keith Morrissey, Sign Design representative, introduced Memorial Care Health representative, Hugo Folli, who spoke on Site Development Permit/Master Sign Program No. 02-14-2796, on behalf of Memorial Care Health System to establish a Master Sign Program for the building located at 24302 Paseo de Valencia. Mr. Morrissey indicated that he agreed to all of the Conditions of Approval.

Chair Blount closed the Public Hearing.

THE PLANNING AGENCY ADOPTED RESOLUTION NO. PA2014-05-13-1, A RESOLUTION OF THE PLANNING AGENCY OF THE CITY OF LAGUNA HILLS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT AND MASTER SIGN PROGRAM NO. 02-14-2796, A REQUEST BY KEITH MORRISSEY ON BEHALF OF MEMORIALCARE HEALTH SYSTEM TO ESTABLISH A MASTER SIGN PROGRAM FOR THE BUILDING LOCATED AT 24302 PASEO DE VALENCIA IN THE (VC) VILLAGE COMMERICAL ZONING DISTRICT BY M/AGENCY MEMBER CARRUTH, S/VICE CHAIR GILBERT.
APPROVED BY A VOTE OF 4-0-1 (AGENCY MEMBER BRESSETTE ABSENT).

PLANNING AGENCY ADJOURNMENT

Mayor Blount reconvened the City Council Meeting at 7:45 PM. All Council Members were present, with the exception of Council Member Bressette.

5. CITY COUNCIL PUBLIC HEARINGS

5.1 ADOPTION OF A NEGATIVE DECLARATION AND APPROVAL OF CASE NO. GPA/ZC/ZTA-06-13-2608 - GENERAL PLAN AND DEVELOPMENT CODE AMENDMENTS TO ESTABLISH AN OVERLAY ZONE DISTRICT ("HOSPITALITY OVERLAY ZONE") AND ALTERNATIVE DEVELOPMENT STANDARDS FOR HOTEL USES OVER AN AREA OF +/- 19 ACRES GENERALLY LOCATED SOUTH OF LAKE FOREST DRIVE AND WEST OF AVENIDA DE LA CARLOTA.

Mayor Blount opened the Public Hearing. There were no requests to speak from the audience.

THE CITY COUNCIL MADE A MOTION TO CONTINUE THE PUBLIC HEARING TO A DATE CERTAIN OF JUNE 24, 2014, BY M/COUNCIL MEMBER KOGERMAN, S/COUNCIL MEMBER CARRUTH.
APPROVED BY A VOTE OF 4-0-1 (COUNCIL MEMBER BRESSETTE ABSENT).

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Channing gave an update on the re-pavement project on El Toro Road and indicated that the project should be completed by this Thursday, May 15 or Friday, May 16, 2014.

6.2 City Attorney

6.2.1 ORDINANCE OF THE CITY OF LAGUNA HILLS 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.

THE CITY COUNCIL INTRODUCED 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 BLOUNT.
APPROVED BY A VOTE OF 3-1-1 (COUNCIL MEMBER KOGERMAN VOTING NO, COUNCIL MEMBER BRESSETTE ABSENT).

6.3 Deputy City Manager/Community Services

6.3.1 2014 FOURTH OF JULY CELEBRATION AND FIREWORKS AGREEMENT

THE CITY COUNCIL APPROVED THE FIREWORKS DISPLAY AGREEMENT BETWEEN FIREWORKS AND STAGE FX AMERICA, INC., AND THE CITY OF LAGUNA HILLS FOR 2014, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, BY M/COUNCIL MEMBER CARRUTH, S/MAYOR PRO TEMPORE GILBERT.
APPROVED BY A VOTE OF 3-1-1(COUNCIL MEMBER BRESSETTE ABSENT, AND MAYOR BLOUNT VOTING NO).

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 KOGERMAN

Council Member Kogerman requested that Assistant City Manager White provide an update on the funding issues with Orange County Animal Services.

Mr. White reported that he is a member of the Financial Operations and Advisory Board for the Orange County Animal Care. Mr. White gave an update on the status of the revenue shortfall for the Orange County Animal Care Services. Mr. White indicated the shortfall was due primarily, though not exclusively, to the fact that the fee schedule had not been increased in 6 years.

COUNCIL MEMBER CARRUTH

Council Member Carruth thanked Mayor Blount for his initiative of introducing "Spotlight on Local Business" at each City Council meeting.

Council Member Carruth indicated that at midnight tonight May 13, 2014, the Toll Road would become "cash free," and she gave a brief update on the current status of the Toll Road transactions.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Blount adjourned the meeting at 8:20 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

ANDREW BLOUNT, MAYOR

APPROVED AT MEETING OF MAY 27, 2014.