CITY COUNCIL
REGULAR
MEETING

MAY 11, 2010
7:00 P.M.

AGENDA

Location: City Council Chamber, 24035 El Toro Road, Laguna Hills, California 92653

CALL TO ORDER

Resolution No. 96-04-09-1 established rules of decorum for public meetings held by the City of Laguna Hills. Resolution No. 96-04-09-1 is available on the table at the back of the City Council Chamber.

PLEDGE OF ALLEGIANCE: Council Member Carruth

ROLL CALL OF CITY COUNCIL MEMBERS:

Randal Bressette, Mayor
R. Craig Scott, Mayor Pro Tempore
Melody Carruth, Council Member
Joel Lautenschleger, Council Member
L. Allan Songstad, Jr., Council Member

1. PRESENTATIONS AND PROCLAMATIONS

1.1 AWARD OF GRANT FUNDS FOR THE FLORENCE SYLVESTER SENIOR CENTER (0670-20)

RECOMMENDATION: That Mayor Bressette present a check to Marilyn Ditty, Chief Executive Officer, Age Well Senior Services, for the Florence Sylvester Senior Center.

2. PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding items listed on the Consent Calendar and issues not listed on the Agenda. Any person wishing to address the City Council on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. *No action will be taken on any items not on the Agenda unless the City Council makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda.*

There will be a time limitation of three minutes per person, an overall time limit of ten minutes for any one subject, and a time limit of thirty minutes for the Public Comments portion of the Agenda.

Subscriptions to receive City Council Agendas on a regular basis are available through the City Clerk's Office. City Council Agendas may also be viewed on the City's website: www.ci.laguna-hills.ca.us

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

RECOMMENDATION: That the City Council receive an oral report from Laguna Hills High School Student Liaison Jason Brower.

3. MINUTES

3.1 REGULAR MEETING, APRIL 27, 2010 (0410-50)

RECOMMENDATION: That the City Council approve the minutes of the April 27, 2010, regular meeting.

4. CONSENT CALENDAR

All matters listed under "CONSENT CALENDAR" are considered to be routine and will be enacted by one motion approving the recommendation listed on the Agenda. There will be no separate discussion unless Members of the City Council or Staff request specific items be removed from the Consent Calendar.

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

RECOMMENDATION: That the City Council waive reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 11, 2010 (0300-30)

RECOMMENDATION: That the City Council approve the Warrant Register in the amount of $376,526.62.

4.3 THIRD QUARTER FINANCIAL AND TREASURER'S REPORT (FISCAL YEAR 2009/10) (0300-40)

RECOMMENDATION: That the City Council receive and file the Third Quarter Financial and Treasurer's Report for FY2009/10.

4.4 AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LA PAZ ROAD WIDENING AT INTERSTATE 5 IMPROVEMENT PROJECT, CIP NO. 159 (0400-10)

RECOMMENDATION: That the City Council:

1. Approve the plans and specifications for the La Paz Road widening at Interstate 5 Improvement Project, CIP No. 159;

2. Authorize the advertisement for bids for the project pending the receipt of the Caltrans "E-76" authorization; and

3. Approve Amendment No. 6 to the Agreement for consulting services with PB Americas, Inc., and authorize the City Manager to execute the Amendment and the City Clerk to attest thereto.

4.5 FREEWAY AGREEMENT FOR STATE ROUTE 73 (0400-10)

RECOMMENDATION: That the City Council approve the Freeway Agreement with the State of California for State Route 73 and authorize the Mayor to sign and the City Clerk to attest thereto.

4.6 CONTRACTOR SERVICES AGREEMENT WITH OUTDOOR SIGN SYSTEMS, INC., FOR ENTRY MONUMENT SIGN MANUFACTURING AND INSTALLATION SERVICES, CIP NO. 307 (0400-10)

RECOMMENDATION: That the City Council authorize the City Manager to execute the Contractor Services Agreement with Outdoor Sign Systems, Inc., to complete the Entry Monument Sign Manufacturing and Installation Services, CIP No. 307.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PLANNING AGENCY

ROLL CALL OF PLANNING AGENCY MEMBERS

PUBLIC COMMENTS

This is the appropriate time for members of the public to make comments regarding issues not listed on the Agenda. Any person wishing to address the Planning Agency on any matter, whether or not it appears on this Agenda, is asked to complete a "Request to Speak" form available on the table at the back of the Chamber. The completed form is to be submitted to the City Clerk prior to an individual being heard by the Planning Agency.

MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF APRIL 27, 2010 (0120-10)

RECOMMENDATION: That the Planning Agency approve the minutes of the April 27, 2010, regular meeting.

PLANNING AGENCY ADJOURNMENT

6. ADMINISTRATIVE REPORTS

6.1 City Manager

7. OTHER BUSINESS

8. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

9. CLOSED SESSION

The City Council shall convene in Closed Session, in the City Hall Conference Room, to consider the following matters:

9.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9
Eric Young v. City of Laguna Hills; Case No. 30-2009-00324531

Reconvene in regular session, in the City Hall Conference Room.

Report on whether any reportable action was taken on matters considered during Closed Session.

ADJOURNMENT

The next Regular Meeting of the City Council will be May 25, 2010, at 7:00 p.m., in the City Council Chamber, located at 24035 El Toro Road, Laguna Hills, California.

CERTIFICATION

I, PEGGY J. JOHNS, City Clerk of the City of Laguna Hills, do hereby certify that a copy of the foregoing Agenda was posted at Laguna Hills City Hall, Laguna Hills Community Center, and La Paz Center by May 7, 2010, at 5:00 p.m.

Peggy J. Johns
PEGGY J. JOHNS, CITY CLERK

May 7, 2010
DATE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (949) 707-2635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 24035 El Toro Road, Laguna Hills, California, during normal business hours.