
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MAY 10, 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: Council Member Lautenschleger

ROLL CALL OF CITY COUNCIL MEMBERS:

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

STAFF PRESENT: Bruce Channing, City Manager; Donald White, Assistant City Manager; Greg Simonian, City Attorney; Ken Rosenfield, Public Services Director/City Engineer; Vern Jones, Community Development Director; Steve Doan, Chief of Police Services; David Reynolds, Deputy City Manager; Terry Scottt, Battalion Chief, Orange County Fire Authority; Melissa Au-Yeung, Senior Management Analyst; Dan Meehan, Community Services Superintendent; and Sandi Mogan, Deputy City Clerk.

1. PRESENTATIONS AND PROCLAMATIONS

1.1 MOTHERS AGAINST DRUNK DRIVING (MADD) 2010 "DEUCE AWARD" (0410-65)

Mayor Songstad invited Sharry Graham, with Orange County Mothers Against Drunk Driving, to present the Deuce Award to Deputy Scott Watson.

2. PUBLIC COMMENTS

MUSCULAR DYSTROPHY FUND RAISER (0150-20)

Robert Alvarado, Orange County Fire Authority Representative, and Amber Portz, Muscular Dystrophy Association Representative, reported that OCFA would be holding the annual Muscular Dystrophy Drive on May 21, 2011, to raise money to fight Muscular Dystrophy diseases.

PARK MAINTENANCE/SLOPE REPAIR (0830-70) (0730-05)

Warren Whitenden, Laguna Hills, expressed concerns regarding slope stability, safety, and security at Stockport Park. Public Services Director Rosenfield stated that these issues would be addressed in the next Fiscal Year CIP budget with scheduled renovations.

RIDGE ROUTE DRIVE STREET MAINTENANCE (0820-15)

Everett Stone, Laguna Hills, inquired about the road improvements on Ridge Route Drive between Moulton Parkway and Avenida de la Carlota. Public Services Director Rosenfield indicated the pavement rehabilitation at Ridge Route Drive was included in the long term Capital Improvement Program for 2014.

LAGUNA HILLS GRAD NIGHT FUNDRAISER (0930-40)

Meg Gorham, Laguna Hills, spoke on Laguna Hills Grad Night Fund Raiser, Win-Win-Wednesday, and thanked the City Council for the check donated from the City for Laguna Hills High Grad Nite. Ms. Gorham also inquired if there would be any additional security available for that night. Lieutenant Doan indicated that there were no officers dedicated to the event but there would be a vehicle assigned to patrol the area in the vicinity of the event.

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

The City Council received an oral report from Laguna Hills High School Student Liaison Lyndsey Kaan.

3. MINUTES

3.1 REGULAR MEETING, APRIL 26, 2011 (0410-50)

**Motion to approve the minutes of the April 26, 2011, regular meeting by m/Mayor Pro Tempore Carruth, s/Council Member Kogerman.
Approved by a vote of 5-0.**

4. CONSENT CALENDAR

**Motion to approve the Consent Calendar by m/Mayor Pro Tempore Carruth, s/ Council Member Bressette
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

Waived reading of Ordinances and Resolutions.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 10, 2011 (0300 30)

Approved the Warrant Register in the amount of \$356,346.67.

4.3 THIRD QUARTER FINANCIAL AND TREASURER'S REPORT (FISCAL YEAR 2010/11) (0300-40)

Received and filed the Third Quarter Financial and Treasurer's Report for FY2010/11.

4.4 ZONING TEXT AMENDMENT NO. 3-11-1894, AMENDING TITLE 9 OF THE LAGUNA HILLS MUNICIPAL CODE ENTITLED "ZONING AND SUBDIVISIONS" INCLUDING CHAPTER 9-10 (ZONING DISTRICTS ESTABLISHED) AND CHAPTER 9-62 (TEMPORARY USES) TO PERMIT SEASONAL STRAWBERRY STANDS IN SOME COMMERCIAL DISTRICTS SUBJECT TO THE APPROVAL OF A TEMPORARY USE PERMIT (0480-20)

Adopted Ordinance No. 2011-4, an Ordinance of the City of Laguna Hills, California, amending Title 9 of the Laguna Hills Municipal Code entitled "Zoning and Subdivisions" including Chapter 9-10 (Zoning Districts established) and Chapter 9-62 (Temporary Uses) to permit seasonal strawberry stands in certain commercial districts subject to the approval of a Temporary Use Permit.

4.5 PROGRESS PAYMENT NO. 2 FOR LA PAZ ROAD WIDENING AT I-5 IMPROVEMENT PROJECT, CIP NO. 159 (0400-10)

Approved Progress Payment No. 2, in the net amount of \$12,609.27, to SEMA Construction, Inc., for the La Paz Road Widening at I-5 Improvement Project, CIP No. 159.

4.6 AWARD OF CONTRACT FOR ENERGY EFFICIENT PROJECT, CIP NO. 515 (0400-10)

Adopted Resolution No. 2011-05-10-1, A Resolution of the City Council of the City of Laguna Hills, California, adding the Energy Efficiency Project, CIP No. 515, to the Fiscal Year 2010-2011 Capital Improvement Program Budget; and awarded the contract for the Energy Efficient Project, CIP No. 515, to the apparent low bidder, Robert D. Gosney Construction, in the low bid amount of \$164,634.00, and authorized the Mayor to sign and the City Clerk to attest to the contract documents.

4.7 2011 FOURTH OF JULY CELEBRATION (0400-10)

Authorized the City Manager to execute the Agreement with Pyro Spectaculars, Inc., approved as to form by the City Attorney, for the Fourth of July Fireworks Show.

4.8 STATUS REPORT OF FLORENCE SYLVESTER SENIOR CENTER UPGRADES(0280-50)

Received and filed the report.

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 7:33 PM.

5.1 ROLL CALL OF PLANNING AGENCY MEMBERS

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

5.2 PUBLIC COMMENTS

There were no Public Comments.

5.3 MINUTES OF THE OF APRIL 26, 2011, REGULAR MEETING (0120-10)

Motion to approve the minutes of the April 26, 2011, regular meeting as referenced in Item 3.1, beginning on Page 3, by Agency Member Lautenschleger, s/Vice Chair Carruth.

Approved by a vote of 5-0.

5.4 PLANNING AGENCY PUBLIC HEARINGS

5.4.1. CONDITIONAL USE PERMIT/SITE DEVELOPMENT PERMIT/MASTER SIGN PROGRAM/VARIANCE NO. 2-11-1877, A REQUEST BY G&M OIL COMPANY TO RECONSTRUCT THE EXISTING GAS STATION AND ADD A NEW 1,316 SQUARE FOOT CONVENIENCE STORE, LOCATED AT 23991 EL TORO ROAD IN THE VILLAGE COMMERCIAL (VC) ZONING DISTRICT (0610-55)

Chair Songstad opened the Public Hearing.

Karl Huy, Project Architect, thanked staff for their hard work, and stated that he agreed to all of the Conditions of Approval.

George Pearson, G&M Oil representative, indicated he had been at the location for twenty years and was looking forward to opening the new convenience store inside the gas station.

Armondo Resado, Chevron Extra Mile representative, informed the City Council on the type of products the convenience store would offer for sale.

Chair Songstad closed the Public Hearing.

Motion to adopt Resolution No. PA2011-05-10-1, a Resolution of the Planning Agency of the City of Laguna Hills, California, approving Conditional Use Permit/Site Development Permit/Master Sign Program/Variance No. 2-11-1877, a request by G&M Oil Company to reconstruct the existing gas station and add a new 1,316 square foot convenience store, located at 23991 El Toro Road in the Village Commercial (VC) Zoning District, by m/Agency Member Lautenschleger, s/Agency Member Bressette.

Approved by a vote of 4-1 (Vice Chair Carruth voting no).

PLANNING AGENCY ADJOURNMENT

Mayor Songstad reconvened the City Council meeting at 8:38 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

There were no Public Hearings.

7. ADMINISTRATIVE REPORTS

7.1 City Manager

The City Manager made no reports.

7.2 Assistant City Manager

7.2.1. 2011 BIENNIAL CITIZEN SURVEY (0330-30)

Motion to receive and file the 2011 Biennial Citizen Survey, by m/Council Member Lautenschleger, s/Mayor Pro Tempore Carruth.

Approved by a vote of 5-0.

7.2.2. COMPENSATION STUDY - CONSULTANT PRESENTATION (0520 -10)

Received a presentation from Ralph Andersen & Associates.

8. OTHER BUSINESS

8.1 COUNCIL MEMBER KOGERMAN

8.1.1. REVISION OF THE CITY'S ON-LINE "PUBLIC OFFICIALS' COMPENSATION REPORT FOR CALENDAR YEAR 2010" (0520 -10)

No action was taken on this item.

9. MATTERS PRESENTED BY MAYOR AND COUNCIL MEMBERS

COUNCIL MEMBER BRESSETTE

Council Member Bressette distributed to City Council a news release from the OCFA Foundation regarding Protect Smoke Alarm program. Council Member Bressette indicated the OCFA was taking part in the Pepsi Refresh Challenge to win a \$50,000 grant from the Pepsi Corporation with the public's votes through text messages and online voting. Council Member Bressette suggested that the City place a link on the City's website for the Smoke Alarm Program. The link is: <http://www.refresheverything.com/oc-install-inspect-protect>.

COUNCIL MEMBER KOGERMAN

Council Member Kogerman indicated that she had previously discussed obtaining a adequate database for a future Citizen's Survey and recommended that the City Council direct staff to report back to the City Council after the budget process regarding the estimated cost and procedures to implement a City-wide campaign to gather residents' contact information including: unlisted landline and cell phone numbers, and email addresses for their homes and work places, and for business located in the City.

MAYOR PRO TEMPORE CARRUTH

Mayor Pro Tempore Carruth wanted to keep the Citizen's Survey in the budget but felt waiting would benefit the City due to rapid technology changes that were certain to happen. Mayor Pro Tempore Carruth was of the opinion that it would be beneficial to bring this item back in a few months.

Council Member Bressette recommended that staff be directed to prepare a report regarding obtaining adequate database information for the Alert OC program within the next two meetings.

COUNCIL MEMBER LAUTENSCHLEGER

Council Member Lautenschleger reported on his attendance at a two-day annual meeting of Southern California Association of Governments (SCAG). Council Member Lautenschleger indicated that the profile and detailed analysis of Laguna Hills could be viewed on the SCAG website.

10. CLOSED SESSION

There was no Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Songstad declared the meeting adjourned at 10:05 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

L. ALLAN SONGSTAD, JR., MAYOR

APPROVED AT MEETING OF MAY 24, 2011.