
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL/PLANNING AGENCY REGULAR MEETING
MINUTES
MAY 08, 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: Council Member Kogerman

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 PROCLAMATION, "WILDFIRE AWARENESS WEEK", MAY 6, 2012 THROUGH MAY 12, 2012

MAYOR CARRUTH PRESENTED A PROCLAMATION TO ORANGE COUNTY FIRE AUTHORITY BATTALION CHIEF RON ROBERTS, RECOGNIZING MAY 6, 2012, THROUGH MAY 12, 2012, AS "WILDFIRE AWARENESS WEEK."

- 1.2 PROCLAMATION OF MAY 2012 AS WATER AWARENESS MONTH

MAYOR CARRUTH PRESENTED PROCLAMATIONS TO MIKE GRANDY, ASSISTANT GENERAL MANAGER OF THE EL TORO WATER DISTRICT, AND DONALD FROELICH, BOARD VICE PRESIDENT OF MOULTON NIGUEL WATER DISTRICT, PROCLAIMING MAY 2012 AS WATER AWARENESS MONTH.

2. PUBLIC COMMENTS

LAGUNA HILLS MUNICIPAL CODE

Carmela Bates, Laguna Hills, requested that the City consider modification of the City's Zoning Code, Chapter 9-56 regarding domestic animal regulations, and distributed a letter to the City Council stating her concerns.

2.1 LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON

THE CITY COUNCIL RECEIVED AN ORAL REPORT FROM LAGUNA HILLS HIGH SCHOOL STUDENT LIAISON ALTERNATE ADAM WONG.

3. MINUTES

3.1 REGULAR MEETING, APRIL 24, 2012

MOTION TO APPROVE THE MINUTES OF THE APRIL 24, 2012, REGULAR MEETING, BY M/COUNCIL MEMBER BRESSETTE, S/MAYOR PRO TEMPORE LAUTENSCHLEGER.

APPROVED BY A VOTE OF 5-0.

4. CONSENT CALENDAR

MOTION TO APPROVE THE CONSENT CALENDAR BY M/COUNCIL MEMBER SONGSTAD, 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

THE CITY COUNCIL WAIVED READING OF ORDINANCES AND RESOLUTIONS.

4.2 APPROVAL OF WARRANT REGISTER FOR PERIOD ENDED MAY 8, 2012

THE CITY COUNCIL APPROVED THE WARRANT REGISTER IN THE AMOUNT OF \$365,007.69.

4.3 THIRD QUARTER FINANCIAL AND TREASURER'S REPORT (FY2011/12)

THE CITY COUNCIL RECEIVED AND FILED THE THIRD QUARTER FINANCIAL AND TREASURER'S REPORT FOR FY2011/12.

4.4 CONTRACT WITH THE COUNTY OF ORANGE FOR \$162,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2012-2013 FOR RESIDENTIAL RENOVATION ACTIVITIES AT THE ALISO MEADOWS CONDOMINIUM COMPLEX

THE CITY COUNCIL APPROVED A CONTRACT WITH THE COUNTY OF ORANGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE 2012-2013 FISCAL YEAR AND AUTHORIZED THE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACT.

4.5 2012 FOURTH OF JULY CELEBRATION

THE CITY COUNCIL RECEIVED AND FILED THE REPORT.

4.6 PROGRESS PAYMENT NO. 5 FOR AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164

THE CITY COUNCIL APPROVED PROGRESS PAYMENT NO. 5, IN THE NET AMOUNT OF \$233,510.97, TO HILLCREST CONTRACTING, INC., FOR THE AVENIDA DE LA CARLOTA WIDENING PROJECT, CIP NO. 164.

4.7 CONTRACTS WITH COUNTY OF ORANGE AND AGE WELL SENIOR SERVICES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012/2013

THE CITY COUNCIL APPROVED INDIVIDUAL CONTRACTS WITH THE COUNTY OF ORANGE AND AGE WELL SENIOR SERVICES FOR UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2012/2013, AND AUTHORIZED THE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACTS.

4.8 LEASE AGREEMENT WITH THE LAW OFFICES OF FAY BLIX FOR 24031 EL TORO ROAD, SUITE 301, LAGUNA HILLS, CALIFORNIA

THE CITY COUNCIL AUTHORIZED THE CITY MANAGER TO EXECUTE LEASE DOCUMENTS WITH THE LAW OFFICES OF FAY BLIX FOR 24031 EL TORO ROAD, SUITE 301, LAGUNA HILLS, CALIFORNIA.

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 7:20 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, APRIL 24, 2012**

MOTION TO APPROVE THE MINUTES OF THE APRIL 24, 2012, REGULAR MEETING, AS REFERENCED IN CITY COUNCIL MINUTES BEGINNING ON PAGE 3, BY M/AGENCY MEMBER BRESSETTE, S/AGENCY MEMBER

**SONGSTAD.
APPROVED BY A VOTE OF 5-0.**

5.4 PLANNING AGENCY PUBLIC HEARINGS

There were no Public Hearings.

PLANNING AGENCY ADJOURNMENT

Mayor Carruth reconvened the City Council meeting at 7:21 PM. All Council Members were present.

6. CITY COUNCIL PUBLIC HEARINGS

6.1 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.

Mayor Carruth opened the Public Hearing.

Lee Heman, Laguna Hills Realtor, indicated he had concerns regarding how to notify prospective buyers when modifications had been made to properties.

Mayor Carruth closed the Public Hearing.

THE CITY COUNCIL INTRODUCED AN ORDINANCE ENTITLED: "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," BY M/COUNCIL MEMBER SONGSTAD, S/COUNCIL MEMBER KOGERMAN.

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

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

9. CITY COUNCIL MEMBER COMMENTS**MAYOR CARRUTH**

Mayor Carruth suggested that an additional 25-mph "When Children are Present" speed limit sign be posted on the south side of La Paz Road by Valencia Elementary School and distributed a photo showing the location of the current 40-mph speed limit sign.

Mayor Carruth reported on her attendance at the Teacher of the Year Banquet held in Dana Point for Saddleback Valley Unified School District and commented on several Teachers being honored from Laguna Hills Schools.

Mayor Carruth reported on her attendance at a Watershed Management Committee meeting held last week and handed out a map showing Laguna Hills' boundaries as being part of the Aliso Creek Watershed area and believed this was important information for Laguna Hills' residents.

10. CLOSED SESSION

Mayor Carruth recessed the meeting into Closed Session at 7:47 PM.

10.1 CONFERENCE WITH LABOR NEGOTIATOR (CONTINUED)

Pursuant to Government Code Section 54957.6

Agency Negotiator: Daniel C. Cassidy, Special Labor Counsel

Unrepresented Employee: City Manager

Under Negotiation: Terms and conditions of employment

Mayor Carruth reconvened the meeting at 8:25 PM. All Council Members were present.

There was no reportable action taken in Closed Session.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Carruth declared the meeting adjourned at 8:25 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

MELODY CARRUTH, MAYOR

APPROVED AT MEETING OF MAY 22, 2012.