
**CITY OF LAGUNA HILLS, CALIFORNIA
CITY COUNCIL ADJOURNED REGULAR MEETING
MINUTES
MAY 07, 2013**

CALL TO ORDER

Mayor Kogerman called the Adjourned Regular Meeting of the City Council of the City of Laguna Hills, California, to order at 5:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER BRESSETTE

ROLL CALL OF CITY COUNCIL MEMBERS

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

PUBLIC COMMENTS

There were no Public Comments.

1. 2013-2015 BIENNIAL BUDGET AND SIX-YEAR CAPITAL IMPROVEMENT PLAN STUDY SESSION

City Manager Channing gave opening statements and indicated this was the second study session related to the FY 2013-2015 Biennial Budget. This meeting would consolidate the two study sessions that would have typically covered the Proposed Operating Budget and proposed Six Year Capital Improvement Program. City Manager Channing discussed the proposal to change the City's financial ratios.

Assistant City Manager White gave a PowerPoint overview on FY 2013-2015 budget, proposed revisions to the City's financial policies, assumptions for the next two-year budget cycle, and assumptions for the 8-year Resource Allocation Plan.

Mayor Kogerman recessed the meeting at 6:32 PM and reconvened the meeting at 7:01 PM, all Council Members were present.

Each department head presented their major plans, work programs, and significant changes to their budget line items.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO DIRECT STAFF TO BRING BACK A REPORT ON THE UTILIZATION OF MOTORCYCLE OFFICERS IN THE CITY OF LAGUNA HILLS.

Public Services Director Rosenfield presented a PowerPoint giving a brief history of the City's CIP project investment, a summary of FY 2013-2015 CIP projects, and community requested projects.

Patric Barry, Laguna Hills, spoke on the need for increased street lighting on Highwood Circle for safety reasons.

IT WAS THE CONSENSUS OF THE CITY COUNCIL TO DIRECT STAFF TO BRING BACK A REPORT ON POSSIBLE INSTALLATION OF ADDITIONAL STREET LIGHTING FOR THE FOLLOWING RESIDENTIAL STREETS: CHELSEA LANE, MANDEVILLE DRIVE, AND HIGHWOOD CIRCLE.

Public Services Director Rosenfield continued his presentation by discussing the possible funding of new projects for Year 4-8.

Tom Epperson, Laguna Hills, spoke on his preference to keep the City's conservative reserve ratio at 40%.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Kogerman declared the meeting adjourned at 10:22 PM.

PEGGY J. JOHNS, CITY CLERK

ATTEST:

BARBARA D. KOGERMAN, MAYOR

APPROVED AT MEETING OF MAY 14, 2013.