

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
November 2, 2010

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

6:15 p.m.

ROLL CALL: Council Members:

Kathryn McCullough

Marcia Rudolph

Mark Tetterer

Mayor Pro Tem:

Richard T. Dixon

Mayor:

Peter Herzog

City Manager:

Robert C. Dunek

City Attorney:

Scott C. Smith

City Clerk:

Stephanie D. Smith

CLOSED SESSION (F: 16.3)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Existing Litigation

Number of Cases: 4

City of Lake Forest v. Lake Forest Body Centre, Charlie Abujudeh, Julie Ho, Christine Vo & El Toro Plaza, L.P. (Case No. 07-CC11555)

Charlie Abujudeh v. City of Lake Forest (Case No. 07-CC10334)

Julie Ho v. City of Lake Forest (Case No. 30-2008-00107142)

Doris Vo, et al. v. City of Lake Forest, et al. (Case No. 30-2008-00113132)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: Mayor
Unrepresented employee: City Manager
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Number of Potential Cases: 1

ACTION: Conducted Closed Session.

RECESS: City Council recessed from Closed Session at 6:40 p.m. for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:00 p.m. with all Members present to continue regular City business.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Mayor Herzog.

CLOSED SESSION REPORT: (F: 16.3)

City Attorney Smith stated there was no reportable action.

PRESENTATIONS:

5. RECOGNITION OF CODY MC COY, "GOOD SPORT OF THE YEAR!"
submitted by City Clerk. (F: 55.5)

ACTION: On motion by Council Member Tettemer, second by Council Member McCullough, the City Council approved the Presentation as submitted. MOTION UNANIMOUSLY CARRIED.

REPORT FROM STUDENT LIAISON: (F: 35.2A)

John Heffel, Student Liaison from El Toro High School, presented his report.

RECESS: City Council recessed at 7:10 p.m. for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council reconvened at 7:16 p.m. with all Members present to continue regular City business.

PUBLIC COMMENTS: (F: 26.12)

The following member of the public offered comments:

Raju DeWitt, Lake Forest resident

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 6)

6. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer. (F: 30.11)

ACTION: On motion by Council Member McCullough, second by Council Member Herzog, the City Council approved the warrant register in the amount of \$2,941,487.73 as submitted. MOTION CARRIED with Mayor Pro Tem Dixon abstaining on the warrant payable to Sunset Properties.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 7- 11)

ACTION: On motion by Council Member McCullough and second by Council Member Tettermer h, the City Council approved Consent Calendar Item Nos. *7-11. MOTION UNANIMOUSLY CARRIED.

- *7. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: Approved the reading by title of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

- *8. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON OCTOBER 5, 2010 submitted by City Clerk.

ACTION: Approved as submitted.

- *9. CONSTRUCTION PLANS AND BID SPECIFICATIONS FOR THE CONCOURSE PARK, MOUNTAIN VIEW PARK, AND SHADE STRUCTURE IMPROVEMENT PROJECT PW 2009.12 submitted by Director of Public Works/City Engineer. (F: 34.3A)

ACTION: 1. Approved the bid documents for the construction of the Concourse Park, Mountain View Park and Shade Structure Improvement Project PW 2009.12. 2. Authorized staff to solicit bids for construction.

- *10. CONTRACT AWARD FOR SPORTS PARK CONSTRUCTION MANAGEMENT SERVICES submitted by the Director of Public Works/City Engineer. (F: 50.11E)

ACTION: 1. Approved the selection of Griffin Structures for professional services for Sports Park Construction Management Services (Project No. PW 2009.01CM) 2. Authorized the Mayor to sign, and the City Clerk attest, the agreement with Griffin Structures, substantially in the form attached.

- *11. STATUS OF COMPLIANCE WITH NPDES STORMWATER PERMITS FIRST QUARTER FISCAL YEAR 2010-11 submitted by Director of Public Works/City Engineer. (F: 69.13C)

ACTION: Received and filed the report as submitted.

PUBLIC HEARING(S):

12. ADOPTION OF THE 2010 CALIFORNIA BUILDING STANDARDS CODE AND FIRE CODE submitted by Director of Development Services. (F: 20.2)

ACTION: On motion by Mayor Herzog, second by Mayor Pro Tem Dixon, the City Council continued the adoption of the 2010 California Building Standards Code and Fire Code to the December 7, 2010 regular City Council meeting. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

13. REQUEST FOR APPOINTMENT - LEAGUE OF CALIFORNIA CITIES submitted by City Clerk.

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT:

City Manager Dunek presented no report.

CITY COUNCIL COMMENTS: (F: 26.9)

Council Member McCullough offered comments.

Council Member Rudolph offered comments.

Council Member Tetteimer offered comments.

Mayor Pro Tem Dixon offered comments.

Mayor Herzog offered comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:50 p.m.