

**PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL**

Regular Meeting of the City Council
October 21, 2008

Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
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 <u>NOT</u> 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: 6:02 p.m.

ROLL CALL: Council Members:	Richard T. Dixon (Absent) Kathryn McCullough Marcia Rudolph
Mayor Pro Tem:	Peter Herzog
Mayor:	Mark Tetterer
City Manager:	Robert C. Dunek
City Attorney:	Scott C. Smith
City Clerk:	Sherry A.F. Wentz

RECESS: City Council recessed at 6:02 p.m. for the purpose of conducting Closed Session business.

CLOSED SESSION: (F: 16.3) 6:02 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Three (3) properties: A-C)

City Negotiators:	City Manager and City Attorney
Property Negotiators:	Property Owners of Record
Under Negotiation:	Price, Terms of Payment

- A. Property: 18 acre portion of Tentative Tract 15944 consisting of Lots 14, 15, 16, 21, and 22 along with the westerly 118'± of Lot 20 and the westerly portion of Lot 17 described by a line extending from the common front corner between Lots 16 & 17 "M" Street to a point on the northeasterly line of Lot 20, 118'± from the north center, Lake Forest, CA
- B. Property: 20 acres located on APN 104-143-25 and 104-143-27, located at Rocky Road, west of Portola Parkway, south of Foothill Transportation Corridor, Lake Forest, CA
- C. Property: APN 613-571-06 and 07, Lake Forest, CA

2. CONFERENCE WITH LEGAL COUNSEL REGARDING THE FOLLOWING:

- A. Significant exposure to litigation pursuant to Government Code Section 54956.9(d): One (1) Case.

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 7:05 p.m. from Closed Session, for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:12 p.m., with Council Member Dixon absent to continue regular City business.

PUBLIC SESSION: 7:12 p.m.

PLEDGE OF ALLEGIANCE: (F: 26.21)

Council Member McCullough led the pledge of Allegiance to the Flag of our Country.

CLOSED SESSION REPORT: (F: 16.3)

City Attorney Smith stated there were no reportable actions from Closed Session.

PRESENTATIONS: (X: 55.1)

1. REQUESTS FOR COMMENDATIONS AND PROCLAMATIONS submitted by City Clerk. (X: 55.1)
 - A. RECOGNITION OF DEPUTY JOHN MORA AND DEPUTY ASHRAF ABDELMUTI FOR GRAFFITI INVESTIGATION (F: 48.8G) (X: 55.5)
 - B. RECOGNITION OF DEPUTY SHERIFF ASHRAF ABDELMUTI (F: 48.8G) (X: 55.5)
 - C. DECLARE THE WEEK OF OCTOBER 20, 2008, AS 2008 “RED RIBBON WEEK” (F: 53.3B) (X: 55.2)

ACTION: On motion by Council Member Rudolph and second by Council Member McCullough, the City Council 1. Approved requests as submitted. 2. Made presentations to those present. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

2. INTRODUCTION OF NEW EMPLOYEE – DEVELOPMENT SERVICES DEPARTMENT submitted by Director of Development Services. (F: 48.8G)

ACTION: Received introduction of Senior Planner Ron Santos.

3. INTRODUCTION OF NEW EMPLOYEE – FINANCE DEPARTMENT submitted by Director of Finance/City Treasurer. (F: 48.8E)

ACTION: Received introduction of Accountant Anthony Micallef.

4. TRACKING AUTOMATED GRAFFITI AND REPORTING SYSTEM (TAGRS) submitted by Chief of Police Services. (F: 34.5)

ACTION: Received the presentation.

5. ABC GRANT PRESENTATION submitted by Chief of Police Services. (F: 72.4B1)

ACTION: Received the presentation.

REPORT FROM STUDENT LIAISON: (F: 35.2A)

Christopher Berardino, Student Liaison from El Toro High School, presented his report.

RECESS: City Council recessed at 7:52 p.m. for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council reconvened at 7:53 p.m., with Council Member Dixon absent to continue regular City business

PUBLIC COMMENTS: (F: 26.12)

The following members of the public offered comments: Bob Holtzclaw, Leticia Mata and Felix Schwarz, Debbie Kayoda, Anthony Mitchell, and Lisa Schoeneberger.

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

6. WARRANT REGISTER submitted by Director of Finance/City Treasurer in the amount of \$913,830.99. (F: 30.11)

Council Member Rudolph pulled the following warrant for separate consideration: Stantec Consulting, Incorporated.

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council approved the warrant register as submitted. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 7-9)

7. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON SEPTEMBER 16, 2008, submitted by City Clerk.

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council approved the Minutes of the regular City Council meeting held on September 16, 2008, as submitted. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

8. NOTICE OF COMPLETION FOR MUIRLANDS BOULEVARD ARTERIAL HIGHWAY REHABILITATION PROJECT (PW 2005.05F) submitted by Director of Public Works/City Engineer. (F: 64.4A PW 2005.05F)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council: 1. Found that All American Asphalt, of Corona, California, has completed the construction of Muirands Boulevard Arterial Highway Rehabilitation Program (AHRP) Project (PW 2005.05F). 2. Approved the Notice of Completion and authorized the Mayor to execute the document on behalf of the City. 3. Authorized the City Clerk to submit said Notice of Completion for recordation to the Office of the County Recorder of Orange County, within ten days of the City Council approval, as required by Section 3093 of the California Civil Code. 4. Authorized payment to the contractor of the ten percent retention, in the amount of \$107,544.95, 35 days after the recording date of the Notice of Completion, providing no Stop Notices

are on file with the City preventing the release of the final payment. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

9. REQUEST FOR PROPOSAL FOR STREET SWEEPING SERVICES submitted by Director of Public Works/City Engineer. (F: 64.5A)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council: 1. Approved the Request for Proposal for Street Sweeping Services. 2. Authorized staff to solicit proposals for these services. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

DISCUSSION/ACTION ITEMS:

10. LEGISLATIVE AND REGULATORY MATTERS submitted by Assistant to the City Manager. (F: 72.2B)

ACTION: The City Council received and filed report with minute action to adopt positions on various legislative proposals as recommended.

11. REQUESTS FOR APPOINTMENT TO AGENCIES, BOARDS, COMMISSIONS AND/OR COMMITTEES THROUGH THE LEAGUE OF CALIFORNIA CITIES submitted by City Clerk. (F: 43.4B)

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT: (F: 26.17)

City Manager Dunek offered comments.

CITY COUNCIL COMMENTS: (F: 26.9)

Council Member Dixon was absent.

Council Member McCullough presented comments.

Council Member Rudolph presented comments.

Mayor Pro Tem Herzog presented comments.

Mayor Tetteimer presented comments.

CLOSED SESSION: (F: 16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: 26.8) 8:33 p.m.