

PRELIMINARY ACTION AGENDA  
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council  
February 18, 2014

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:

6:06 p.m.

ROLL CALL: Council Members:

David A. Bass  
Kathryn McCullough  
Scott Voigts  
Adam Nick  
Dwight Robinson

Mayor Pro Tem:

Mayor:

City Manager:

City Attorney:

City Clerk:

Robert C. Dunek  
Scott C. Smith  
Stephanie D. Smith

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Public streets dedicated but never constructed known as Front Street and Almond Street (located North of El Toro Road and East of the Railroad Right-of-Way; Adjacent to a 1.67-Acre parcel owned by the Lake Forest Housing Authority)

Agency negotiators: City Manager

Negotiating parties: City Manager; Janet R. Elerding Trust; and English Congregation of Jehovah Witnesses

Under Negotiation: Price and Terms of Payment

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 7:00 p.m. from Closed Session for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:05 p.m., with all Members present to continue regular City business.

CONVENE LAKE FOREST HOUSING AUTHORITY AND SUCCESSOR AGENCY: The City Council, Housing Authority and Successor Agency convened concurrently for the purpose of conducting City Council, Lake Forest Housing Authority and Successor Agency to the former Lake Forest Redevelopment Agency business. The meetings ran concurrently for the remainder of the agenda.

## PUBLIC SESSION

INVOCATION: The Invocation was led by Mayor Pro Tem Nick.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Council Member Voigts.

## CLOSED SESSION REPORT:

City Attorney Smith stated there was no reportable action.

## PRESENTATIONS:

2. DESIGNATION OF THE CITY OF LAKE FOREST AS "A PURPLE HEART CITY" submitted by City Clerk.

ACTION: On motion by Council Member McCullough and second by Council Member Nick, the City Council proclaimed the City of Lake Forest a "Purple Heart City" to honor Purple Heart recipients residing within the City. MOTION UNANIMOUSLY CARRIED.

## REPORT FROM STUDENT LIAISON:

Jeff Domenech, Student Liaison from El Toro High School, presented his report.

## PUBLIC COMMENTS:

The following members of the public offered comments: Marcia Rudolph, James Dolan, James Gardner, Tim Schoen, and Michelle Thomas.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 3)

3. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer.

Council Member McCullough pulled the warrant payable to US Bank for separate consideration.

ACTION: On motion by Council Member Voigts and second by Council Member Bass, the City Council approved the warrant register as submitted. MOTION CARRIED with Mayor Pro Tem Nick abstained on the warrant payable to Marine Landscape, Incorporated.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 4 - 11)

ACTION: On motion by Council Member Voigts and seconded by Council Member McCullough, the City Council approved Consent Calendar Item Nos. \*4-11. MOTION UNANIMOUSLY CARRIED.

- \*4. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: The City Council waived reading, by title only, 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.

- \*5. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON JANUARY 21, 2014, submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- \*6. FISCAL YEAR 2013-14 SECOND QUARTER CITY COUNCIL TRAVEL AND MEETING EXPENSES - OCTOBER 1, 2013 - DECEMBER 31, 2013 submitted by City Clerk.

ACTION: The City Council received and filed the report as submitted.

- \*7. MONTHLY TREASURER'S REPORT – JANUARY submitted by Director of Finance/City Treasurer.

ACTION: The City Council received and filed the report as submitted.

- \*8. CONSIDERATION OF A RATIFICATION AND AMENDMENT TO A LOAN AGREEMENT BETWEEN THE CITY OF LAKE FOREST AND THE SUCCESSOR AGENCY TO THE FORMER LAKE FOREST REDEVELOPMENT AGENCY submitted by Assistant City Manager.

ACTION: The City Council: 1. Acting as the City Council, adopted Resolution No. 2014-08 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, APPROVING A RATIFICATION AND AMENDMENT TO A LOAN AGREEMENT BETWEEN THE CITY OF LAKE FOREST AND THE FORMER LAKE FOREST REDEVELOPMENT AGENCY DATED JULY 16, 1996.  
2. Acting as the Successor Agency to the former Lake Forest Redevelopment Agency, adopted Resolution No. SA2014-03 entitled: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER LAKE FOREST REDEVELOPMENT AGENCY, APPROVING A RATIFICATION AND AMENDMENT TO A LOAN AGREEMENT BETWEEN THE CITY OF LAKE FOREST AND THE FORMER LAKE FOREST REDEVELOPMENT AGENCY DATED JULY 16, 1996.  
3. Authorized the City Manager to sign, and the City Clerk to attest, a Ratification and Amendment to the Loan Agreement between the City of Lake Forest and the former Successor Agency to the Lake Forest Redevelopment Agency.

- \*9. REQUEST FOR PROPOSAL FOR DESIGN SERVICES FOR PORTOLA PARKWAY STREETSCAPE/WIDENING PROJECT submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the Request for Proposal for design services for the Portola Parkway Streetscape/Widening project.  
2. Authorized staff to solicit proposals for professional engineering services for the Portola Parkway Streetscape/Widening project.

- \*10. AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY AND THE CITY OF MISSION VIEJO FOR JERONIMO ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved Cooperative Agreement No. C-3-2009 by and between the Orange County Transportation Authority and the cities of Mission Viejo and Lake Forest for funding and implementation of improvements on Jeronimo Road under the Measure M2 Regional Traffic Signal Synchronization Program. 2. Authorized the Mayor to sign, and the City Clerk to attest, the Agreement substantially in the form attached.

- \*11. SECOND AMENDMENT TO AGREEMENT FOR DESIGN SERVICES FOR THE TEED STREET STORM DRAIN IMPROVEMENTS (PW 2011.06) submitted by Director of Public Works/City Engineer.

ACTION: The City Council: 1. Approved the Second Amendment with Proactive Engineering Consultants for professional engineering design services for the Teed Street Storm Drain Improvement Project (PW 2011.06). 2. Authorized the Mayor to sign, and the City Clerk to attest, the Second Amendment with Proactive Engineering Consultants.

#### DISCUSSION/ACTION ITEMS:

12. PLANNING COMMISSION INTERVIEWS AND POTENTIAL APPOINTMENT FOR THE REMAINDER OF A TERM ENDING DECEMBER 31, 2014 submitted by City Clerk.

Staff report dated February 18, 2014 was introduced.

The following member of the public offered comment: Jim Gardner.

The City Council conducted interviews of the following Planning Commission applicants: Lawrence Arthur, Thomas Cagley, Steven Campos, Robert De Almeida, Frank Deni, Hugh Everhart, Barry Fast, Thomas Ludden, Debra Okano, and Marcia Rudolph.

RECESS: The City Council recessed at 9:02 p.m.

RECONVENE: The City Council reconvened at 9:10 p.m.

MOTION: On motion by Mayor Pro Tem Nick and second by Council Member Voigts, the City Council moved to continue the selection process not limiting the selection to the first round of voting, inclusive that every applicant receiving a vote in the second round is elevated to the next round of voting. MOTION UNANIMOUSLY CARRIED.

The City Council continued conducting the selection process by a majority vote.

The City Council conducted three rounds of voting and appointed Mr. Thomas Ludden.

RECESS: The City Council recessed at 9:25 p.m.

RECONVENE: The City Council reconvened at 7:27 p.m.

13. COMMUNITY TRAFFIC EDUCATION FORUMS submitted by Director of Public Works/City Engineer.

Staff report dated February 25, 2014 was introduced.

The following member of the public offered comment: Jim Gardner.

Council discussion ensued.

ACTION: On motion by Council Member Voigts and second by Mayor Pro Tem Nick, the City Council approved staff recommendation of three (3) evening traffic education forum meetings. MOTION UNANIMOUSLY CARRIED.

14. REQUEST FOR APPOINTMENT - LEAGUE OF CALIFORNIA CITIES, ASSOCIATION OF CALIFORNIA CITIES, ORANGE COUNTY AND/OR THE ORANGE COUNTY CITY SELECTION COMMITTEE submitted by City Clerk.

ACTION: The City Council made no appointments.

#### CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

#### CITY COUNCIL COMMENTS:

Council Member Bass offered comments.

Council Member McCullough offered comments.

Council Member Voigts offered comments.

Mayor Pro Tem Nick offered comments.

Mayor Robinson offered comments.

#### CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 10:15 p.m.