

PRELIMINARY ACTION AGENDA LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
September 2, 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 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: 6:10 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 6:10 p.m. for the purpose for conducting Closed Session business.

CLOSED SESSION: (F: 16.3) 6:10 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Two (2) Properties)

City Negotiators: City Manager and City Attorney
Property Negotiators: Property Owners on Record
Under Negotiation: Price and 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
2. CONFERENCE WITH LABOR NEGOTIATOR: Robert Dunek, City Manager, pursuant to Government Code Section 54957.6
Title: Unrepresented Employees.
 3. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9: One (1) Case.
 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code Section 54956.9(a): Two (2) Cases.

Case Name: City of Lake Forest v. Lake Forest Body Centre
Case Number: 07CC11555

Case Name: City of Lake Forest v. Lake Forest Body Centre
Case Number: 8:08-CV-551

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 7:07 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:

1. INTRODUCTION OF NEW EMPLOYEE – LANDSCAPE INSPECTOR submitted by Director of Public Works/City Engineer. (F: 48.8F)

ACTON: Received introduction of Landscape Inspector Rudy Contreras.

RECESS: City Council recessed at 7:15 p.m. for the purpose of conducting Redevelopment Agency business.

RECONVENE: City Council reconvened at 7:16 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, Angelina Hudspeth, Chester Hudspeth, George Miclea, Marti Rae Ortega, Dr. James Gardner, and Martin Dawson.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 2)

2. WARRANT REGISTER submitted by Director of Finance/City Treasurer in the amount of \$1,729,163.76. (F: 30.11)

Council Member Rudolph pulled the following warrant for purposes of clarification: Bonanza Steam Cleaning.

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

ACTION: On motion by Council Member Rudolph and second by Mayor Pro Tem Herzog, the City Council approved the warrant payable to Bonanza Steam Cleaning. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 3-12)

3. **MOTION TO APPROVE 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.**

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council waived the reading of Ordinances and Resolutions. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

4. **MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON JULY 15 AND AUGUST 5, 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 Meetings held on July 15 and August 5, 2008, as submitted.
MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

5. PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 17-23, 2008 AS "CONSTITUTION WEEK" submitted by City Clerk. (F: 55.2)

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

6. MONTHLY TREASURER'S REPORT submitted by Director of Finance. (F: 30.12)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council received and filed the report. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

7. BUDGETED POSITIONS FOR FY 2008-09 AND COMPENSATION PLAN submitted by Director of Management Services. (F: 48.4)

ACTION: Adopted Resolution No. 2008-29 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ADOPTING A REVISED CLASSIFICATION PLAN AND SALARY SCHEDULE. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

8. SPONSORSHIP OF GVR EVENT AND APPROVAL OF ROAD CLOSURE ON LAKE FOREST DRIVE FOR SKATEPARK COMPETITION TO BE HELD ON OCTOBER 2, 3, 4, AND 5, 2008 submitted by Director of Community Services. (F: 46.9) (X: 64.7)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council: 1. Approved City participation as a sponsor of the upcoming competition to be held on October 2, 3, 4, & 5, 2008, at the Etnies Skatepark of Lake Forest. 2. Approved road closure of Lake Forest Drive between Rancho Parkway to Towne Centre Drive from 6AM Saturday, October 4, to 10PM Sunday, October 5, 2008. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

9. **MASS NOTIFICATION SYSTEM** submitted by Chief of Police Services. (F: 24.16)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council approved the Memorandum of Understanding (MOU) between the County of Orange and the City of Lake Forest for the provision of a Countywide Mass Notification System. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

10. **CONTRACT EXTENSION AMENDMENT FOR CROSSING GUARD SERVICES** submitted by Chief of Police Services. (F: 53.3A)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council: 1. Approved the first amendment with All City Management Services, Inc., in the form attached, for a two-year extension for Crossing Guard Services. 2. Authorized the Mayor to sign, and the City Clerk to attest, the second amendment with All City Management Services, Inc., for these services. **MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.**

11. **AWARD OF CONTRACT FOR TRAFFIC MANAGEMENT PROJECT PLANNING REPORT (PW 2007.18)** submitted by Director of Public Works/City Engineer. (F: 66.9A)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council: 1. Approved the selection of DKS

Associates for professional services for the Traffic Management Project Planning Report (PW 2007.18). 2. Authorized the Mayor to execute an agreement with DKS Associates, substantially in the form attached.
MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

12. REQUEST FOR PROPOSAL FOR RUE DE FORTUNA TRAFFIC SIGNAL AT BAKE PARKWAY (PW 2007.14) submitted by Director of Public Works/City Engineer. (F: 66.7)

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

PUBLIC HEARING:

13. APPROPRIATION OF CITIZENS OPTIONS FOR PUBLIC SAFETY (COPS) FUNDS FOR FY 2008-09 (AB 3229-BRULTE) submitted by Chief of Police Services. (F: 32.4)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member Rudolph, the City Council continued the public hearing to the next scheduled Council Meeting. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

DISCUSSION/ACTION ITEMS:

14. PERMIT PARKING RESTRICTION ON RED BLUFF DRIVE, QUIET HILL LANE, AND A PORTION OF JASPER HILL ROAD submitted by Assistant to the City Manager. (F: 66.5S)

ACTION: On motion by Council Member McCullough and second by Council Member Rudolph, the City Council approved Resolution No. 2008-30 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, RESTRICTING PARKING EXCEPT BY PERMIT ON THE ENTIRE LENGTH OF RED BLUFF DRIVE AND QUIET HILL LANE, AND ON JASPER HILL ROAD, FROM THE WESTERN PROPERTY LINE OF 19461 AND 19462 JASPER HILL ROAD TO THE EASTERN PROPERTY LINE OF 19352 AND 19351 JASPER HILL ROAD. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

15. **ACTIONS REGARDING MEMORANDUM OF UNDERSTANDING FOR THE SERRANO CREEK RESTORATION** submitted by Director of Public Works/City Engineer. (F: 60.7A2)

ACTION: The City Council received the report as submitted.

16. **LEGISLATIVE AND REGULATORY MATTERS** submitted by Assistant to the City Manager. (F: 72.2B) (X: 72.3D)

ACTION: On motion by Mayor Pro Tem Herzog and second by Council Member McCullough, the City Council: 1. Received and filed report with minute action to adopt positions on various legislative proposals as recommended. 2. Adopted Resolution No. 2008-32 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, OPPOSING FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD “BORROW” LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS. MOTION CARRIED WITH COUNCIL MEMBER DIXON ABSENT.

17. **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 no 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 no comments.

CLOSED SESSION: (F: 16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: 26.8) 9:04 p.m.